

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.

Material Supporting Agenda

July 9, 1959

Meeting 581

THE BOARD OF REGENTS

of

THE UNIVERSITY OF TEXAS



Name: _____

Dr. Dudley Official Copy

THE UNIVERSITY OF TEXAS
AUSTIN 12

THE BOARD OF REGENTS
BETTY ANNE THEDFORD, SECRETARY

July 1, 1959

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

Mrs. Devall and Gentlemen:

The material in this volume includes the agenda and documentation for the joint meeting on July 9 with the Board of Directors of A & M, and for the brief meeting of the Regents following the joint session.

With President Wilson's approval, consideration of a matriculation fee as originally listed on the agenda has been deferred until the July 31-August 1 meeting. It can then be considered in connection with the operating budget for 1959-60.

Betty Anne Thedford

cc: President Wilson

FOR REGENTS' USE - NOTES

AGENDA
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS
Austin, Texas

Date: July 9, 1959
Time: 2:30 p.m.
Place: Driskill Hotel, Colonial Room

Subject:

Page No.

I. Joint Meeting with Board of Directors of A & M (2:30 p.m.) Resolutions authorizing:	
✓ A. Issuance of Bonds	2
✓ B. Sale of Bonds (Bids to be opened July 8, 1959)	*
✓ C. Paying Agency (Bids to be opened July 1, 1959)	*
✓ D. Printing (Bids to be opened July 1, 1959)	*
II. Meeting of the Board of Regents (Following Joint Meeting)	
✓ A. Request of Highway Department for Instrument with Determinable Fee for Interstate Highway Construction on University Lands	17
B. Buildings and Grounds Matters	
✓ 1. New Printing Division Building: Appointment of Associate Architect	24
✓ 2. Marine Science Institute: Authorization for Pre- liminary Plans and Appointment of Associate Architect	24
C. Travel Dockets (Main University** and Southwestern Med- ical School)	25
D. Consultant for Survey of Available Facilities and Sites, Third Medical School	28

E. Resignation of Dr. Casberg

- * There is no documentation, but recommendations will be made at the meeting.
- ** Travel Docket for Main University will be distributed at the meeting.

Supplementary Material
Supporting Agenda

I. Joint meeting with Board of Directors of A & M

- A. On Pages 4-15 is a resolution prepared by the bond counsel for the issuance of the Board of Regents of The University of Texas, Permanent University Fund Bonds, Series 1959, dated July 1, 1959, in the principal amount of \$4,000,000.

Pages 3 and 16 are attached to this resolution by the bond counsel to illustrate the form of certified excerpt to be prepared by the Secretary.

THE STATE OF TEXAS :
 COUNTY OF TRAVIS :

The Board of Regents of The University of Texas convened in Special Meeting, on this the 9th day of July, 1959, in Austin, Texas, with the following members and officers of the Board present, to-wit:

Merton M. Minter,		Chairman,
J. Lee Johnson, III,	:	Vice Chairman,
J. P. Bryan,	:	
Mrs. Charles Devall,	:	
Thornton Hardie,	:	Regents,
W. W. Heath,	:	
A. G. McNeese, Jr.,	:	
Wales H. Madden, Jr.,	:	
Joe C. Thompson,	:	
Miss Betty Anne Thedford,		Secretary,

with the following members of the Board of Regents absent, to-wit:

_____, constituting a quorum of the said Board, at which meeting the following among other business was transacted, to-wit:

Mr. _____ introduced a resolution and moved that it be adopted. The resolution was read in full by the Secretary. The motion was seconded by Mr. _____.

The motion carrying with it the adoption of the resolution prevailed by the following vote:

AYES: Messrs. Minter, Johnson, Bryan, Hardie, Heath, McNeese, Madden, and Thompson, and Mrs. Devall.

NOES: None.

The resolution as adopted is as follows:

RESOLUTION

BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS PERMANENT UNIVERSITY FUND BONDS, SERIES 1959, IN THE AMOUNT OF \$4,000,000.00, BEARING INTEREST AT THE RATES HEREINAFTER SET FORTH, AND MATURING AS HEREINAFTER PRESCRIBED, FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING OR ACQUIRING BUILDINGS OR OTHER PERMANENT IMPROVEMENTS, PRESCRIBING THE FORM OF THE BONDS, PLEDGING TO THE PAYMENT OF THE INTEREST AND PRINCIPAL THEREOF THE INTEREST OF THE UNIVERSITY IN THE INCOME DERIVED FROM THE PERMANENT UNIVERSITY FUND, PROVIDING FOR THE EXECUTION AND DELIVERY OF SAID BONDS AND PRESCRIBING THE DUTIES OF THE OFFICERS OF SAID BOARD AND OF THE STATE IN REFERENCE THERETO, AND MAKING CERTAIN COVENANTS WITH RESPECT TO SECURING PAYMENT OF SAID BONDS AND THE INTEREST THEREON.

WHEREAS, the Board of Regents of The University of Texas (hereinafter sometimes called the "Board") heretofore has authorized, issued and delivered that issue of Board of Regents of The University of Texas Permanent University Fund Refunding Bonds, Series 1958, dated July 1, 1958, and having been authorized pursuant to the provisions of Section 18, Article VII of the Constitution of Texas; and

WHEREAS, said Refunding Bonds, Series 1958, are payable from and secured by a first lien on and pledge of the Interest of The University of Texas in the income from the Permanent University Fund, in the manner and to the extent provided in the resolution authorizing said Refunding Bonds, Series 1958; and

WHEREAS, the resolution adopted on July 23, 1958, authorizing the issuance of said Refunding Bonds, Series 1958, reserves the right and power in the Board to issue, under certain conditions, Additional Parity Bonds and Notes for the purposes and to the extent provided in the Amendment to Section 18, Article VII of the Texas Constitution, adopted by vote of the people of Texas on November 6, 1956; said Additional Parity Bonds and Notes to be on a parity with the aforesaid Refunding Bonds, Series 1958, and equally and ratably secured by and payable from a first lien on and pledge of the Interest of The University of Texas in the income from the Permanent University Fund, in the same manner and to the same extent as are said Refunding Bonds, Series 1958; and

WHEREAS, the Amendment to Section 18, Article VII of the Texas Constitution adopted by vote of the people of Texas on November 6, 1956, provides that the Board is authorized to issue negotiable bonds and notes for the purpose of constructing, equipping or acquiring buildings or other

permanent improvements for The University of Texas System, in a total amount not to exceed two-thirds (2/3) of Twenty per cent (20%) of the value of the Permanent University Fund exclusive of real estate at the time of any issuance thereof; and

WHEREAS, the Board has determined to authorize, issue, sell and deliver an installment or issue of negotiable bonds in the amount of \$ 4,000,000.00 for such constitutional purpose, to constitute Additional Parity Bonds as described above; and

WHEREAS, all conditions and requirements in connection with the issuance of such installment or issue of Additional Parity Bonds have been or will be met prior to the delivery thereof;

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS:

1. Definitions. Throughout this resolution the following terms and expressions as used herein shall have the meanings set forth below:

The term "Permanent University Fund," "Permanent Fund," and "Fund" used interchangeably herein shall mean the Permanent University Fund as created by Article VII, Section 11 of the Constitution, further implemented by the provisions of Title 49, Chapter 1 of the Revised Statutes of Texas, 1925, as amended and supplemented.

The expression "Interest of the University" in the Permanent University Fund shall mean all of the income to such Fund from grazing leases on University lands, and all of the other income from such Fund, after making provision for the payment of the University's proportion of the expense of administering such Fund, excepting one-third of the income arising and accruing to the Agricultural and Mechanical College of Texas from the 1,000,000 acres of land appropriated by the Constitution of 1876 and the land appropriated by the Act of 1883, as more particularly defined by Chapter 42, Acts of the Forty-second Legislature, Regular Session, 1931 (Article 2592, Vernon's Annotated Civil Statutes of Texas).

The term "Resolution" as used herein and in the Bonds shall mean this resolution authorizing the Bonds.

The term "University" as used herein shall refer to The University of Texas.

The term "Bonds" shall mean the issue of bonds authorized in this Resolution, unless the context clearly indicates otherwise.

The term "Refunding Bonds, Series 1958" shall mean that issue of Board of Regents of The University of Texas Permanent University Fund Refunding Bonds, Series 1958, dated July 1, 1958, originally issued in the amount of \$5,076,000.00.

The term "Additional Parity Bonds and Notes" shall mean the additional parity bonds and the additional parity notes permitted to be issued pursuant to Section 17 of the Resolution dated July 23, 1958, authorizing the issuance of the Refunding Bonds, Series 1958, and further referred to in this Resolution.

The term "Board" shall mean the Board of Regents of The University of Texas.

2. That for the purpose of constructing, equipping or acquiring buildings or other permanent improvements for The University of Texas System, to the extent and in the manner provided by law, there shall be issued the negotiable Bonds of the Board of Regents of The University of Texas in the principal amount of Four Million Dollars (\$4,000,000.00).

3. Said Bonds shall be known as "Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1959"; shall be in the denomination of One Thousand Dollars (\$1,000.00) each, numbered from One (1) to Four Thousand (4,000), both inclusive; and shall bear interest from their date at the following rates:

Bonds Nos. 1 to 1360, both inclusive, 4% per annum;
 Bonds Nos. 1361 to 1760, both inclusive, 3 7/8% per annum;
 Bonds Nos. 1761 to 4000, both inclusive, 3.40% per annum;

payable January 1, 1960, and semi-annually thereafter on July 1 and January 1 of each year until said Bonds are fully paid.

4. Said Bonds shall be dated July 1, 1959, and shall become due and payable serially as follows:

<u>BOND NUMBERS</u>	<u>MATURITY DATES</u>	<u>AMOUNTS</u>
1 to 160, both incl.	July 1, 1960	\$ 160,000.00
161 to 320, " "	July 1, 1961	160,000.00
321 to 480, " "	July 1, 1962	160,000.00
481 to 640, " "	July 1, 1963	160,000.00
641 to 820, " "	July 1, 1964	180,000.00
821 to 1,000, " "	July 1, 1965	180,000.00
1,001 to 1,180, " "	July 1, 1966	180,000.00
1,181 to 1,360, " "	July 1, 1967	180,000.00
1,361 to 1,560, " "	July 1, 1968	200,000.00
1,561 to 1,760, " "	July 1, 1969	200,000.00
1,761 to 1,960, " "	July 1, 1970	200,000.00
1,961 to 2,160, " "	July 1, 1971	200,000.00
2,161 to 2,380, " "	July 1, 1972	220,000.00

<u>BOND NUMBERS</u>	<u>MATURITY DATES</u>	<u>AMOUNTS</u>
2,381 to 2,600, both incl.,	July 1, 1973	\$ 220,000.00
2,601 to 2,820, " "	July 1, 1974	220,000.00
2,821 to 3,040, " "	July 1, 1975	220,000.00
3,041 to 3,280, " "	July 1, 1976	240,000.00
3,281 to 3,520, " "	July 1, 1977	240,000.00
3,521 to 3,760, " "	July 1, 1978	240,000.00
3,761 to 4,000, " "	July 1, 1979	240,000.00

Each of the Bonds of this issue maturing on and after July 1, 1970 shall be subject to redemption prior to maturity on July 1, 1969 and on any interest payment date thereafter at the price effective on such date determined as follows: par and accrued interest to the date so fixed for redemption, plus a premium of 2% of the par value if redeemed on or prior to January 1, 1974, such premium to be reduced on and after July 1, 1974 to 1%. Notice of intention to redeem Bonds shall be published in a financial publication in the City of New York, New York, at least once, not less than thirty (30) days before the date fixed for redemption, and at least thirty (30) days' notice in writing prior to the date fixed for redemption shall be given to the places of payment. If, by the date fixed for redemption, funds shall have been made available sufficient to pay any Bond so called for redemption and accrued interest thereon plus the premium specified, it shall not thereafter bear interest. In the event less than all of the Bonds outstanding then eligible for redemption shall be thus called the Bonds then proposed to be redeemed shall be called in inverse numerical order.

5. That said Bonds and interest thereon shall be payable at _____, Texas, or, at the option of the holder, at _____, New York, New York, or _____, Chicago, Illinois, in lawful money of the United States of America, upon surrender of proper Bond or coupons, without exchange or collection charges to the owners or holders thereof.

6. Each of said Bonds and the coupons attached thereto shall be executed by the imprinted facsimile signatures of the Chairman of the Board and the Secretary of the Board, and such facsimile signatures shall have the same effect as manual signatures, and the corporate seal of the Board shall be impressed upon each of the Bonds.

7. Said Bonds, at the option of the holder, shall be registerable as to principal only on the books of the Registrar, and for

such purpose the Comptroller of the University is hereby designated "Registrar." Such registration shall be noted also on the Bonds thus registered and after such registration no transfer of such Bonds shall be valid unless made on the books of the Registrar at the instance of the registered holder or his lawful attorney, thereunto duly authorized, and similarly noted on the Bonds. Bonds thus registered may be discharged from registration by being transferred to bearer, after which they shall be transferable by delivery, but may be again registered as to principal as before. Bonds not so registered or which have been so transferred to bearer shall be in all respects negotiable. The registration of Bonds as to principal shall not restrain the negotiability by delivery of the coupons appertaining thereto.

Subject to the provisions for registration as to principal alone hereinabove provided, nothing contained in the Bonds or in this Resolution shall affect or impair the negotiability of the Bonds and said Bonds shall constitute negotiable instruments within the meaning of the Uniform Negotiable Instruments Act of the State of Texas.

8. The form of the Bonds shall be substantially as follows:

NO. _____	UNITED STATES OF AMERICA STATE OF TEXAS BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS PERMANENT UNIVERSITY FUND BOND SERIES 1959	\$ 1,000.00
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For value received, the Board of Regents of The University of Texas hereby acknowledges itself indebted to and promises to pay, out of the Fund specified herein, to the bearer, or if this bond be registered as to principal, to the registered holder hereof, on the 1st day of July, 19__, the sum of

ONE THOUSAND DOLLARS

with interest thereon, also payable out of the Fund specified herein, from the date hereof, at the rate of _____ per cent (____%) per annum, until the principal amount of this bond shall have been paid, payable January 1, 1960, and semi-annually thereafter on July 1 and January 1 of each year. Until final maturity hereof interest shall be payable upon presentation and surrender of proper coupons at they severally become due. Both principal and interest shall be payable in lawful money of the United States of America at _____, Texas, or, at the option of the holder, at _____,

New York, New York or _____, Chicago, Illinois, without exchange or collection charges to the owner or holder hereof.

This bond is one of a series of bonds of like tenor and effect, except as to number, interest rate, reserved option of redemption and maturity, numbered One (1) to Four Thousand (4,000), both inclusive, of the denomination of One Thousand Dollars (\$1,000.00) each, aggregating Four Million Dollars (\$4,000,000.00), issued for the purpose of constructing, equipping or acquiring buildings or other permanent improvements for The University of Texas System, to the extent and in the manner provided by law, in accordance with the provisions of the Amendment to Section 18, Article VII of the Texas Constitution, adopted by vote of the people of Texas on November 6, 1956, and pursuant to a resolution authorizing the issuance of the series of bonds, of which this is one, adopted by the Board of Regents of The University of Texas and duly of record in the minutes of said Board, hereinafter sometimes called the "Resolution."

The date of this bond, in conformity with the Resolution, is July 1, 1959.

*(Each of the bonds of this issue maturing on and after July 1, 1970, shall be subject to redemption prior to maturity on July 1, 1969 and on any interest payment date thereafter at the price effective on such date determined as follows: par and accrued interest to the date so fixed for redemption, plus a premium of 2% of the par value if redeemed on or prior to January 1, 1974, such premium to be reduced on and after July 1, 1974 to 1%. Notice of intention to redeem bonds shall be published in a financial publication in the City of New York, New York, at least once, not less than thirty (30) days before the date fixed for redemption, and at least thirty (30) days' notice in writing prior to the date fixed for redemption shall be given to the places of payment. If, by the date fixed for redemption, funds shall have been made available sufficient to pay any such bond so called for redemption and accrued interest thereon plus the premium specified, it shall not thereafter bear interest. In the event less than all of the bonds outstanding then eligible for redemption shall be thus called the bonds then proposed to be redeemed shall be called in inverse numerical order.)

This bond and the series of which it is a part are in all respects of equal dignity and on a parity with that issue of Board of Regents

of The University of Texas Permanent University Fund Refunding Bonds, Series 1958, dated July 1, 1958, with this bond and the series of which it is a part constituting "Additional Parity Bonds" as permitted by Section 17 of the resolution dated July 23, 1958, authorizing said Refunding Bonds, Series 1958. All of said Refunding Bonds, Series 1958 and this bond and the series of which it is a part are equally and ratably secured by and payable from a first lien on and pledge of the Interest (as such term is defined in the Resolution) of The University of Texas in the income from the Permanent University Fund, as such Interest is apportioned by Chapter 42 of the Acts of the Regular Session of the Forty-second Legislature of Texas.

Subject to the terms and conditions referred to in the Resolution, the Board reserves the right to issue other Additional Parity Bonds and Notes which shall be equally and ratably payable from the same source and secured in the same manner as the aforesaid Refunding Bonds, Series 1958, and this bond and the series of which it is a part.

This bond is registerable as to principal only on the books of the Registrar. For such purpose the Comptroller of The University of Texas has been designated "Registrar." If registered, the fact of registration is to be noted on the back hereof and thereafter no transfer of this bond shall be valid unless made on the books of Registrar at the instance of the registered holder and similarly noted hereon. Registration as to principal may be discharged by transfer to bearer, after which this bond may again be registered as before. The registration of this bond as to principal shall not restrain the negotiability of the coupons pertaining hereto, which shall continue to be negotiable by delivery merely.

Subject to the provision for registration as to principal alone endorsed hereon and contained in the Resolution, nothing contained in this bond nor in said Resolution shall affect or impair the negotiability of this bond and this bond shall constitute a negotiable instrument within the meaning of the Uniform Negotiable Instruments Act of the State of Texas.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required to be done precedent to and in the issuance of this bond and the series of which it forms a part have been properly done, have happened and have been performed in regular and due time, form and manner as required by the Constitution and the laws of the State of Texas and the

Resolution, that this issue of bonds does not exceed any constitutional or statutory limitation, and that provision has been made for the payment of the principal of and interest on this bond and the issue of which it is a part by an irrevocable pledge of the funds specified herein.

IN WITNESS WHEREOF, THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS has caused the corporate seal of said Board to be impressed hereon and has caused this Bond and the interest coupons attached hereto to be executed by the imprinted facsimile signatures of the Chairman of the Board and the Secretary of the Board, and this bond to be dated July 1, 1959.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Secretary

Chairman

*(This paragraph shall be omitted from Bonds Nos. 1 to 1,760, both inclusive.)

9. The form of coupons shall be substantially as follows:

NO. _____ ON THE 1ST DAY OF _____, 19____ \$ _____

The Board of Regents of The University of Texas hereby promises to pay to the bearer *(unless the bond to which this coupon is attached has been called for redemption and provision for the redemption thereof made as therein provided) solely out of the fund specified in the bond to which this coupon is attached, the sum of _____ Dollars (\$ _____), at _____, Texas, or, at the option of the holder, at _____, New York, New York, or _____, Chicago, Illinois, in lawful money of the United States of America, without exchange or collection charges to the owner or holder hereof, said sum being six months' interest due that day on "Board of Regents of The University of Texas Permanent University Fund Bond, Series 1959," bearing the number hereinafter specified, dated July 1, 1959, Bond No. _____.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Secretary

Chairman

*(This parenthetical expression should be printed only in coupons maturing January 1, 1970, and subsequent.)

10. Each of said Bonds shall be registered in the office of the Comptroller of Public Accounts of the State of Texas. The form of

Comptroller's Certificate, which shall be printed on the back of each Bond shall be substantially as follows:

OFFICE OF COMPTROLLER :
 STATE OF TEXAS : REGISTER NO. _____

I HEREBY CERTIFY that there is on file and of record in my office a certificate of the Attorney General of the State of Texas to the effect that this bond has been examined by him as required by law, and that he finds that it has been issued in conformity with the Constitution and laws of the State of Texas, and that it is a valid and binding special obligation of said Board of Regents of The University of Texas payable from the funds pledged to its payment by and in the Resolution authorizing same, and said bond has this day been registered by me.

WITNESS MY HAND and seal of office at Austin, Texas, _____.

(SEAL)

 Comptroller of Public Accounts of the
 State of Texas.

11. That the form of ownership registration endorsement on the reverse side of the Bond shall be substantially as follows:

(NO WRITING TO BE MADE HEREON EXCEPT BY THE REGISTRAR DESIGNATED FOR THIS ISSUE OF BONDS)

It is hereby certified that, at the request of the holder of the within bond, I have this day registered it as to principal in the name of such holder as indicated in the registration blank below, on the books kept by me for such purpose. The principal of this bond shall be payable only to the registered holder hereof named in the below registration blank or his legal representative, and this bond shall be transferable only on the books of the Registrar and by an appropriate notation in such registration blank. If the last transfer recorded on the books of the Registrar and in the below registration blank shall be to bearer, the principal of this bond shall be payable to bearer and it shall be in all respects negotiable. In no case shall negotiability of the coupons attached hereto be affected by any registration as to principal.

<u>NAME OF REGISTERED HOLDER</u>	<u>DATE OF REGISTRATION</u>	<u>SIGNATURE OF REGISTRAR</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

12. (a) It is hereby certified and recited that the Bonds authorized in this Resolution are Additional Parity Bonds permitted to be issued under Section 17 of the resolution of the Board of Regents of The University of Texas dated July 23, 1958, authorizing the issuance of the Refunding Bonds, Series 1958, and that all conditions and requirements of said Section 17 have been or will be met prior to the delivery of the Bonds herein authorized. Said Refunding Bonds, Series 1958, and the Bonds herein authorized, and the interest on all of same, are and shall be on a parity and in all respects of equal dignity.

(b) Pursuant to the authority conferred upon the Board by the provisions of Section 18, Article VII of the Texas Constitution, approved by vote of the people of Texas on August 23, 1947, and pursuant to the provisions of the amendment to said Section 18, Article VII, approved by vote of the people of Texas on November 6, 1956, and pursuant to the provisions of Chapter 255, page 546, Acts of 1957, Fifty-fifth Legislature of Texas, Regular Session, the aforesaid Refunding Bonds, Series 1958, together with the Bonds authorized by this Resolution and all other Additional Parity Bonds and Notes, when issued pursuant to the provisions of Section 17 of the above described resolution authorizing the issuance of said Refunding Bonds, Series 1958, and the interest on all of same, shall be and are hereby equally and ratably secured by and payable from a first lien on and pledge of the Interest of the University in the income from the Permanent University Fund as such Interest is defined in Section 1 of this Resolution.

13. (a) The aforesaid resolution dated July 23, 1958, authorizing the issuance of said Refunding Bonds, Series 1958, has provided that the Comptroller of Public Accounts of the State of Texas shall establish in the State Treasury a fund to be known as "Board of Regents of The University of Texas Permanent University Fund Interest and Sinking Fund" (hereinafter called the "Interest and Sinking Fund"). In addition to the moneys required to be transferred to the credit of the Interest and Sinking Fund in connection with said Refunding Bonds, Series 1958, the Comptroller of Public Accounts of the State of Texas shall, for the benefit of the Bonds herein authorized, transfer to the Interest and Sinking Fund out of The University of Texas Available University Fund (the fund in the State Treasury to which is deposited the Interest of the University), on or before November 1, 1959, and

semi-annually thereafter on or before May 1 and November 1 of each year while the Bonds or interest thereon are outstanding and unpaid, a sum of money equal to the amount of interest or principal and interest (when both are scheduled to accrue and mature) which will become due on the Bonds on the January 1 or July 1 next following.

(b) To the end that money will be available at the places of payment in ample time to pay the principal of and the interest on the Bonds as such principal and interest respectively mature, on or before November 5, 1959, and semi-annually thereafter on or before May 5 and November 5 of each year while any of the Bonds or interest thereon are outstanding and unpaid, the Comptroller of the University, or such officer as may hereafter be designated by the Board to perform the duties now vested in such officer, shall perform the following duties:

(1) Prepare and file with the Comptroller of Public Accounts of the State of Texas (hereinafter called the "Comptroller of Public Accounts") a voucher based on which the Comptroller of Public Accounts shall draw a warrant against the Interest and Sinking Fund in the amount of the interest or principal and interest (when both are scheduled to accrue and mature) which will become due on the January 1 or July 1 next following.

(2) In the event Bonds shall have been called for redemption on January 1 or July 1 next following of any year, prepare and file with the Comptroller of Public Accounts a voucher based on which the Comptroller of Public Accounts shall draw a warrant against funds of the University legally available for such purpose in an amount sufficient to redeem the Bonds thus called.

(c) Whenever a voucher is so filed with the Comptroller of Public Accounts, he shall make the warrant based thereon payable to the order of that place of payment situated in the State of Texas, specified in Section 5 above, and shall deliver such warrant to such place of payment on, or before the November 15 or May 15 next following.

(d) The place of payment situated in the State of Texas, designated in Section 5 hereof, shall, out of moneys remitted to it under the provisions of Section 13 hereof, and not otherwise, make available at the other places of payment specified in Section 5 hereof, funds sufficient to pay such of the Bonds (whether payable to the bearer or payable to the registered holder thereof) and such of the coupons as are presented for payment at such places of payment and said place of payment situated in the State of Texas by accepting designation as such place of payment agrees and is obligated to perform such service.

(e) All Bonds and coupons paid by the places of payment, after cancellation by perforation, shall be forwarded by such places of payment to the University at Austin, Texas.

(f) The Board of Regents shall make provision with the places of payment designated as paying agents for the rendition of a statement to the University for any sums due such paying agents for services rendered in connection with the payment of the coupons and Bonds by such paying agents and the amount of such charges shall be paid by the University from funds available for such purpose.

14. That all of the language, terms, provisions, covenants and agreements of Sections 15 through 19, both inclusive, of the resolution dated July 23, 1958, authorizing the issuance of the Refunding Bonds, Series 1958, be and are hereby referred to, adopted and made applicable to the Bonds authorized by this Resolution for all purposes.

15. That after the Bonds shall have been executed, it shall be the duty of the Chairman of the Board or some officer of the Board acting under authority from him to deliver said Bonds to the Attorney General of Texas, for examination and approval by the Attorney General. After said Bonds shall have been approved by the Attorney General, they shall be delivered to the Comptroller of Public Accounts of the State of Texas for registration. Upon registration of said Bonds, the Comptroller of Public Accounts (or a deputy lawfully designated in writing to act for the Comptroller) shall manually sign the Comptroller's certificate of registration prescribed herein to be printed on the back of each Bond, and the seal of said Comptroller shall be affixed to each of said Bonds.

16. That the sale of the Bonds herein authorized to a syndicate headed by Phelps, Penn & Co., New York, N. Y. at a price of par and accrued interest to date of delivery, plus a premium of \$ _____, is hereby confirmed. Delivery of such Bonds shall be made to such purchaser as soon as may be after the adoption of this Resolution upon payment therefor in accordance with the terms of sale.

ADOPTED AND APPROVED this the 9th day of July, 1959.

ATTEST:

Chairman, Board of Regents of
The University of Texas.

Secretary, Board of Regents of
The University of Texas.

CERTIFICATE BY SECRETARY

THE STATE OF TEXAS :

COUNTY OF TRAVIS :

I, the undersigned, Secretary of the Board of Regents of The University of Texas, do hereby certify that the above and foregoing is a true, full and correct copy of an excerpt from the minutes of a meeting of the Board of Regents of said University, held on the 9th day of July, 1959, pertaining to the issuance of its Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1959, in the amount of \$ 4,000,000.00, all of which is recorded in the official minutes of such meeting.

GIVEN UNDER MY HAND and the seal of said Board, this the 9th day of July, 1959.

Secretary, Board of Regents of
The University of Texas.

II

II. Meeting of the Board of Regents (Following Joint Meeting)

A. Request of Highway Department for Instrument with Determinable Fee for Interstate Highway Construction on University Lands. --

II. Meeting of the Board of Regents (Following Joint Meeting)

No. 1193

A. TEXAS HIGHWAY DEPARTMENT - RIGHT OF WAY FOR CONTROLLED ACCESS HIGHWAY NO. 10 UNDER INTERSTATE HIGHWAY PROGRAM. At the June 13, 1959 meeting of the Board of Regents, the matter of rights of way on University Lands in connection with the Interstate Highway Program was considered, particularly as it pertains to Interstate Highway No. 10 for 341.67 acres of University Lands in Block L, University Lands, El Paso County. Easement No. 1193 for this highway was authorized by the Board of Regents at its December 12, 1958 meeting but question as to the form of instrument had delayed the execution of the instrument. Under this highway system, the Highway Department is reimbursed 90% from Federal Funds for such construction and it has been the policy of the Texas Highway Commission to require fee simple title. It has, however, been the policy of the Board of Regents to grant easements but not fee simple title for other highway construction over the years and there has been no consideration involved. It is proposed that the University would receive \$5,566 for the 341.67 acres in El Paso County.

The Board of Regents agreed at the June 13, 1959 meeting to consider this matter as a special item of business at the meeting on July 9, 1959. The form of instrument on a determinable fee basis with reversion of the land to the University if and when the highway is abandoned, and with reservation of all minerals, has now been agreed upon between the University Staff and the Highway Department. [A copy of the form for such instrument is attached, as well as a copy of a letter from Mr. D. C. Greer, State Highway Engineer, dated June 19, 1959. It is recommended that this form be approved with the instrument to be submitted to the Chairman for signature.

In connection with Interstate Highway No. 10 in El Paso County, the matter of channel easements has not yet been submitted to the Board pending the decisions on the larger project. However, as indicated in Mr. Greer's letter, easement rights for drainage purposes continue to be acceptable according to past procedure. It is therefore recommended that channel easements for Interstate Highway No. 10 be granted covering approximately 18 acres in Block L, Sections 12, 13, 16, 17, 19, 21, 22, and 24 for which a consideration of \$102.00 will be received by the University and that the Chairman be authorized to execute the instrument upon approval by the University Attorney and Endowment Officer.

(See Easement 1193A)

* Page 21
** Page 18

*were in the ... 1959
are in the Secretary's
File, Vol. II, Pages -]*



COMMISSION

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

TEXAS HIGHWAY DEPARTMENT

AUSTIN 14, TEXAS

June 19, 1959

STATE HIGHWAY DEPARTMENT	
D. C. GREER	
REPLY REFER TO FILE NO. B-15	

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

Attention: Mr. W. W. Stewart, Endowment Officer

Gentlemen:

Reference is made to Endowment Officer W. W. Stewart's letter of June 15 in which he formally advised of the action taken at the June 13 meeting concerning the land needed by the State Highway Department for Interstate Highway 10 in El Paso County.

In keeping with the desire expressed at the Board of Regent's meeting on June 13, the purpose of this letter is to inform each Board member as to the position of the Highway Department in order that the same harmonious relationship will continue as in the past. Although no official action was taken in regard thereto, the discussion at the June meeting indicated that the conveyance by the University of determinable fee title would be a mutually acceptable method of accomplishing the objectives and desires of both State agencies. We wish to advise that where rights of way proper are being acquired from University lands for the National System of Interstate and Defense Highways, the conveyance of determinable fee title to the land, excluding oil, gas and sulphur, but including exploration rights thereon, will be acceptable to the Highway Department. Also, it will be acceptable for the conveyance instrument to clearly provide that if the land is abandoned for highway purposes, the fee title is to revert to the University of Texas. Easement rights for drainage way purposes and material pits outside the right of way proper will continue to be acceptable according to past procedure. For all other highway systems, an easement for highway purposes will be satisfactory in every instance.

In order that everyone will have a clear understanding of what is involved, a brief review leading up to the present El Paso County project is deemed appropriate. In the past, all rights of ways for the various State Highway Systems were acquired by the counties or cities. The Federal Aid Highway Act of 1956, in respect to the National System of Interstate and Defense Highways, established certain predicates. In order to assure the expeditious acquisition of the necessary property rights, State Highway Department handling was deemed necessary.

An important requirement of this Act is the unquestioned control of access deemed necessary to protect the integrity of the facility to safely handle large volumes of fast moving traffic on this multi-billion dollar undertaking. This point is illustrated by Title 23, United States Code, Paragraph 111. Agreements Relating to Use of an Access to Rights of Way - Interstate System, which provide in part:

June 19, 1959

"Such agreements shall also contain a clause providing that the State shall not permit automotive service stations or other commercial establishments for serving motor vehicle users to be constructed or located on the rights of way of the Interstate System". This provision spotlights a problem we are continuously encountering on the existing State Highway System at locations where we are on easement title. Encroachments of various types are made between the right of way line and the outer edge of the roadway under the contention that such space, not being actually covered with a roadway, is not being used for highway purposes; notwithstanding it is needed for highway purposes other than roadway use. Accordingly, in order to effectively obtain full control of Interstate Highway rights of way as required by the Bureau of Public Roads in such agreements, it is highly important that the Department acquires no less than determinable fee title to University lands so as to give full control of the surface usage.

The Bureau approved the building of a portion of this same highway in Hudspeth County on a portion of University lands where only an easement was obtained from the University because this interest was acquired by the county prior to the time the State Highway Department took over the acquisition of rights of way for the National System of Interstate and Defense Highways. Likewise, other parts of the Interstate System are on easement, but all predate the present Federal requirements. It was with this background that the application was made October 21, 1958, for fee title to 341.671 acres for the right of way needed for this El Paso County project, save and excepting oil, gas and sulphur.

The policy established in the past by the Board of Regents that no University land would be sold is a wise policy of which no one questions the wisdom. We fully appreciate your position in this matter of not wishing to convey away such lands, yet at the same time extend your wholehearted co-operation as expressed at the June 13 meeting. Such action is in keeping with the decision of the Legislature, as expressed in Article 6674a-3, V. A. C. S. (House Bill 179, Acts of the 55th Legislature, 1957). Therefore, it appears that the conveyance of a determinable fee estate will accomplish the desires of both State agencies. Absolute control of the right of way by the State Highway Department during the life of the highway, and reversion of the title to the property to the University of Texas if and when the land is abandoned for highway purposes will be accomplished through this medium. Of course, the instrument would reserve unto the University the oil, gas and sulphur but would waive any exploration rights on the land conveyed.

While abandonment of this location is not foreseeable in the lifetime of most of us, nevertheless the conveyance of determinable fee with a reversionary clause in the instrument will be compatible with the statute governing disposition of rights of way, Article 6673a, V. A. C. S. which expressly provides in sub-section (d) of Section 1 that reconveyance is authorized "as necessary to comply with reversionary clauses and instruments by which the State's title, rights, or interests were acquired." It might be noted that this same statute provides for a priority whenever abandoned right of way is sold which is as follows:

- "(1) To abutting or adjoining landowners;
- "(2) To original grantors, heirs or assigns of the original tract from whence the right of way was conveyed; or"

Board of Regents of
The University of Texas

-3-

June 19, 1959

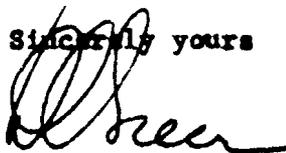
Therefore, if and when such right of way is abandoned the University will be in position to regain title to this land under the reversionary clause.

Because of the opinions expressed at the June 13 meeting that the determinable fee with an express reversionary clause would be a means of accomplishing the objectives of both State agencies, the proposed El Paso construction contract was not removed from the June 16 letting. The actual award of the contract and issuance of the work order to the contractor will not be completed prior to your July 9 meeting. Since it was stipulated at the June 13 meeting that this matter would be considered at the executive session meeting on July 9, it is requested that authorization be granted for the execution of a determinable fee, save and excepting oil, gas and sulphur and with no exploration rights thereon, with a reversionary clause to the University of Texas in the event the land described therein is abandoned for highway purposes. The State Highway Department will pay \$5,566.00 to the University of Texas for the conveyance of the determinable fee title to this 341.671 acres.

While attention has centered on the property interest to be conveyed for the right of way, we trust no question exists concerning the granting of the drainage channel easements for a consideration of \$102.00 and that authority for the execution thereof will likewise be covered at this meeting.

We trust this letter resolves this matter in a method which is acceptable to all concerned and that the harmonious relationship between the University and the Highway Department will continue on the same high level as enjoyed in the past. We assume that the establishment of this procedure as to rights of way for the Interstate System will permit the future handling of any applications the Department must make, in a routine manner without unduly burdening your time at your official meetings.

Sincerely yours



D. C. Greer
State Highway Engineer

THE STATE OF TEXAS

COUNTY OF TRAVIS

WHEREAS, the State Highway Commission has been authorized under House Bill 179, Acts of the 55th Legislature, Regular Session, 1957, to acquire land and such other property rights deemed necessary for the purposes of facilitating the construction, maintenance and operation of Controlled Access Highways, and acquisition of the hereinafter described premises has been deemed necessary by the State Highway Commission for such purposes;

NOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That the Board of Regents of The University of Texas, for and in consideration of the sum of Five Thousand Five Hundred Sixty Six and No/100 (\$5,566.00) Dollars, to it in hand paid by the State Highway Department of the State of Texas, acting herein by and through the State Highway Commission, the receipt of which is hereby acknowledged has this day GRANTED, SOLD and CONVEYED and does by these presents GRANT, SELL and CONVEY unto the State Highway Department of the State of Texas, subject to the conditions and limitations hereinafter provided, all those certain tracts or parcels of land out of Sections 12, 13, 16, 17, 19, 21 and 22, Block L, University Lands situated in the County of El Paso, State of Texas, said tracts or parcels of land being more particularly described as follows, to-wit:

(341.67 acres to be described in detail by metes and bounds)

TO HAVE AND TO HOLD the above described premises, together with all and singular the rights and appurtenances thereto in anywise belonging, unto the said State Highway Department of the State of Texas, its successors and assigns, subject to the conditions and limitations hereinafter provided.

The premises hereby conveyed are to be used for highway purposes, and in the event that said premises or any part thereof shall be abandoned for said purposes, then and in that event only, such premises or so much thereof as shall be actually abandoned, shall absolutely revert to and re-vest in the Board of Regents of The University of Texas, its successors or assigns, without the necessity of any further act, suit or action on the part of either party herein; provided, however, that the State Highway Department of the State of Texas does hereby agree in such event to execute and deliver or have executed and delivered to the Board of Regents of The University of Texas, its successors or assigns, a proper deed of reconveyance in order to clear the record title to said premises, or part thereof, upon the written request of the Board of Regents of The University of Texas, its successors or assigns, therefor.

It is further understood and agreed that the Board of Regents of The University of Texas reserves all of the oil, gas, sulphur and other minerals in and under said land, but waives all rights of ingress and egress for the purpose of exploring, developing, mining or drilling for the same; provided however, the Board of Regents of The University of Texas shall have authority to execute leases for the development of oil, gas, sulphur and other minerals under remaining lands adjoining the above described premises, and may provide for directional drilling under the surface of the above described premises from such adjoining and remaining lands.

IN TESTIMONY WHEREOF, the Board of Regents of The University of Texas has caused these presents to be executed by Merton M. Minter, its Chairman, hereunto duly authorized, attested by its Secretary, and the seal of The University of Texas hereto affixed, all done at Austin, Travis County, Texas, this _____ day of July, A.D. 1959.

ATTEST:

BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS

Secretary

By _____
Chairman

Approved as to Form:

Approved as to Content:

University Attorney

University Endowment Officer

II Meeting of the Board of Regents (Following Joint Meeting)

B. Buildings and Grounds Matters

1. New Printing Division Building: Appointment of Associate Architect
2. Marine Science Institute: Authorization for Preliminary Plans and Appointment of Associate Architect

Documentation on the following page (24).

THE UNIVERSITY OF TEXAS
OFFICE OF THE COMPTROLLER
AUSTIN 12

RECOMMENDATIONS TO REGENTS'
BUILDINGS AND GROUNDS COMMITTEE

June 30, 1959

1. MAIN UNIVERSITY - APPOINTMENT OF ASSOCIATE ARCHITECT FOR NEW PRINTING DIVISION BUILDING.--At the Regents' Meeting held June 13, 1959, authorization was given to the Consulting Architect to proceed with the preparation of preliminary plans for a new Printing Division Building at the Main University, with a total overall cost not to exceed \$200,000.00. It is now recommended that an Associate Architect be appointed to prepare the working drawings and specifications. [A joint recommendation of the Comptroller and the Consulting Architect in regard to the choice of an Associate Architect ~~will be submitted to the Board at the time of the meeting.~~ attached]

2. CONSTRUCTION OF RESEARCH FACILITIES AND HEADQUARTERS BUILDING AT THE INSTITUTE OF MARINE SCIENCE.--Among the construction projects which it is contemplated will be financed out of the proceeds of the Permanent University Fund bonds to be issued this year is the Research Facilities and Headquarters Building at the Institute of Marine Science, Port Aransas. In order that plans may go forward on this building, it is recommended that the Board authorize the Consulting Architect to proceed with the preparation of preliminary plans for this building, to cost not more than a maximum of \$250,000.00, including Architects' fees and movable furniture and equipment. It is further recommended that the Board appoint an Associate Architect to prepare the working drawings and specifications on this building and to work with the Consulting Architect on the design of the preliminary plans. [A joint recommendation of the Comptroller and the Consulting Architect in regard to the choice of an Associate Architect ~~will be submitted to the Board at the time of the meeting.~~ attached]

attached

THE UNIVERSITY OF TEXAS
OFFICE OF THE COMPTROLLER
Austin 12

June 15, 1959

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

RE: ASSOCIATE ARCHITECT FOR NEW
PRINTING DIVISION BUILDING
(Listed in Alphabetical Order)

Baldrige and Saunders, Austin

Barnes, Landes, and Goodman, Austin

Bartlett Cocke, San Antonio

Lundgren - Maurer, Austin

Niggli and Riley, Austin

THE UNIVERSITY OF TEXAS
OFFICE OF THE COMPTROLLER
Austin 12

July 7, 1959

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

RE: ASSOCIATE ARCHITECT FOR RESEARCH FACILITIES
AND HEADQUARTERS BUILDING AT THE INSTITUTE
OF MARINE SCIENCE, PORT ARANSAS, TEXAS

Smyth and Smyth, Corpus Christi, Texas

Donnelly and Associates, Corpus Christi, Texas

Wade - Gibson - Martin, Corpus Christi, Texas

~~Robert L. Vogler, Corpus Christi, Texas~~

II. Meeting of the Board of Regents (Following Joint Meeting)

- C. Travel Dockets. --The Travel Docket for Main University will be distributed at the meeting. Southwestern Medical School Travel Docket is on the following pages. Should there be travel docket for any of the other component units, they will also be distributed at the meeting.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL
5323 Harry Hines Boulevard, Dallas 35, Texas

June 30, 1959

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

Dear Dr. Wilson:

The following list of out-of-state trips is submitted for your approval and presentation to the Board of Regents at its meeting in Austin on July 9, 1959, expenses to be paid from Conferences, Lectures and Attendance at Scientific Meetings unless otherwise indicated:

1. Dr. Paul April, Fellow in Internal Medicine, to Washington, D.C., and New York City, New York, on June 3-9, 1959, to attend the Pan-American Congress on Rheumatism and visit laboratories at New York University; expenses to be paid from United States Public Health Service Training Grant #4610.
2. Dr. C. T. Ashworth, Professor of Pathology, to Atlanta, Georgia, on November 15-20, 1959, to present a paper at the meeting of the Southern Medical Association.
3. Dr. Fouad Bashour, Instructor in Internal Medicine, to Philadelphia, Pennsylvania, on October 21-23, 1959, to present a paper at the meeting of the American Heart Association.
4. Mr. William A. Bonner, Research Scientist I in Pathology, to New York City, New York, and Buffalo, New York, on March 22-29, 1959, to attend the meeting of the Institute of Radio Engineers and confer with Dr. Box, expenses to be paid from Atomic Energy Commission Contract AT(40-1)2478; and to Paris, France, and London, England, on June 21-30, 1959, to attend the Second International Conference on Medical Electronics in Paris and discuss purchase of equipment in England, expenses to be paid from Southwestern Medical Foundation Grant #8774 for round trip from Dallas to New York and New York to Paris.
5. Dr. John S. Chapman, Assistant Dean for Postgraduate Education and Alumni Relations, to Chicago, Illinois, or October 30-November 6, 1959, to attend the meeting of the Association of American Medical Colleges; expenses to be paid from Dean's Travel Fund.
6. Dr. Harold B. Crasilneck, Assistant Professor of Psychiatry, to San Francisco, California, on August 3-11, 1959, to present a paper at the meeting of the Society for Clinical and Experimental Hypnosis; expenses to be paid from United States Public Health Service Training Grant in Psychology 2M-6777(C1).
7. Dr. Ivan E. Danhof, Assistant Professor of Physiology, to Urbana, Illinois, on September 7-11, 1959, to present a paper at the meeting of the American Physiological Society.
8. Dr. Sven G. Eliasson, Assistant Professor of Internal Medicine, to New York City, New York, on June 14-16, 1959, to present a paper at the meeting of the Medical Advisory Board of the National Multiple Sclerosis Society, expenses to be paid from Southwestern Medical Foundation Travel Grant; and to Urbana, Illinois, on September 7-11, 1959, to present a paper at the meeting of the Society of General Physiology and American Society of Physiology.

9. Dr. A. J. Gill, Dean, to Chicago, Illinois, on October 30-November 6, 1959, to attend the meeting of the Association of American Medical Colleges; expenses to be paid from Dean's Travel Fund.
10. Dr. Charles F. Gregory, Associate Professor of Orthopedic Surgery, to Kingston, Rhode Island, on July 12-17, 1959, to participate in the Gordon Research Conference on Bones and Teeth, expenses to be paid from Faculty Gifts to Orthopedic Surgery #8046; and to Denver, Colorado, on October 17-23, 1959, to present a paper at the meeting of the Western Orthopedic Association.
11. Dr. E. R. Halden, Jr., Instructor in Internal Medicine, to Atlantic City, New Jersey, on May 2-4, 1959, to attend meetings of the American Society for Clinical Investigation and American Federation for Clinical Research; expenses to be paid from United States Public Health Service Grant H-825(C8).
12. Dr. Evelyn Hess, Fellow in Internal Medicine, to Atlantic City, New Jersey, and Cleveland, Ohio, on May 4-8, 1959, to attend the meeting of the American Association for Clinical Investigation and study research techniques; one-half of the expenses to Atlantic City and the entire Cleveland trip to be paid from United States Public Health Service Training Grant #4610.
13. Dr. Maurice Korman, Assistant Professor of Psychiatry, to Cincinnati, Ohio, on September 3-9, 1959, to present a paper at the meeting of the American Psychological Association; expenses to be paid from United States Public Health Service Training Grant in Psychology 2M-6777(C1).
14. Dr. Robert Lackey, Assistant Dean for Student and Curricular Affairs, to Chicago, Illinois, on October 30-November 6, 1959, to attend the meeting of the Association of American Medical Colleges; expenses to be paid from Dean's Travel Fund.
15. Dr. F. J. Luibel, Clinical Fellow in Pathology, to Columbus, Ohio, on September 8-13, 1959, to present a paper at the meeting of the Electron Microscope Society of America.
16. Dr. John Porter, Associate Professor of Physiology, to Urbana, Illinois, on September 7-11, 1959, to attend the meeting of the American Physiological Society; expenses to be paid from United States Public Health Service Grant A-1237.
17. Dr. E. L. Pratt, Professor of Pediatrics, to Chicago, Illinois, on October 26-30, 1959, to participate in the Second Institute on Clinical Teaching of the Association of American Medical Colleges as the representative of The University of Texas Southwestern Medical School.
18. Dr. Jack Pritchard, Professor of Obstetrics and Gynecology, to Hot Springs, Virginia, on September 9-12, 1959, to present a paper at the meeting of the American Association of Obstetricians and Gynecologists; expenses to be paid from Faculty Gifts #7788.
19. Dr. Floyd C. Rector, Jr., to Atlantic City, New Jersey, Washington, D.C., and New York City, New York, on April 8-20, 1959, to present a paper at the meeting of the Federated Societies and American Physiological Society and to visit laboratories in Washington and New York City to observe research techniques; expenses for the Washington and New York visits to be paid from Dallas Heart Association Grant #8262.
20. Mr. Emil Sanders, Engineering Technician I in Pathology, to Columbus, Ohio, on September 8-13, 1959, to present a paper at the meeting of the Electron Microscope Society of America.
21. Dr. Clifton J. Shepler, Jr., Veterinarian and Instructor in Microbiology, to Kansas City, Missouri, on August 23-27, 1959, to attend the meeting of the American Veterinarian Medical Association; expenses to be paid from Southwestern Medical Foundation Travel Fund.

22. Dr. Tom Shires, Assistant Professor of Surgery, to Atlantic City, New Jersey, on September 25-October 5, 1959, to present a paper at the meeting of the American College of Surgeons.
23. Dr. Vernie A. Stembridge, Associate Professor of Pathology, to Chicago, Illinois, on September 4-14, 1959, to present a paper at the meeting of the American Society of Clinical Pathologists.
24. Dr. Jerry A. Stirman, Associate Professor of Surgery, to Atlantic City, New Jersey, on September 25-October 5, 1959, to present a paper at the meeting of the American College of Surgeons.
25. Dr. Robert L. Stubblefield, Professor of Psychiatry, to Boulder, Colorado, on June 15-20, 1959, to participate in the National League for Nursing Workshop; expenses to be paid from United States Public Health Service Graduate Grant in Psychiatry #4760.
26. Dr. S. E. Sulkin, Professor of Microbiology, to Bethesda, Maryland, on July 9-12, 1959, to present a paper at the Conference on Research in Bat Rabies at the National Institutes of Health; expenses to be paid from United States Public Health Service Grant E-2316.
27. Dr. Harold Wedel, Instructor in Psychiatry, to New Orleans, Louisiana, on June 14-17, 1959, to attend the Regional Institute of Medical Society Work Section of the National Association of Social Workers; expenses to be paid from United States Public Health Service Graduate Psychiatry Grant #4760.
28. Dr. Ben Wilson, Professor of Surgery, to Atlantic City, New Jersey, on September 25-October 5, 1959, to present a paper at the meeting of the American College of Surgeons.
29. Dr. Hugh E. Wilson, Assistant Professor of Thoracic Surgery, to Los Angeles, California, on April 20-24, 1959, to attend the meeting of the American Association for Thoracic Surgery; expenses to be paid from Faculty Gifts for Surgery.
30. Dr. William Zebrun, Instructor in Anatomy, to Columbus, Ohio, on September 8-11, 1959, to present a paper at the meeting of the Electron Microscope Society.
31. Dr. Morris Ziff, Professor of Internal Medicine, to Bethesda, Maryland, Washington, D.C., and New York City, New York, on September 11-14, 1959, to attend the General Study Section Meeting of the National Institutes of Health and to confer regarding research problems; expenses for the trip from Washington to New York to be paid from United States Public Health Service Grant A-2071(C2).

Respectfully submitted,



A. J. Gill, M.D.
Dean

July 3, 1959

Memorandum

To: Dr. Minter, Chairman
Mr. Bryan
Mrs. Dwall
Mr. Heath
Mr. Johnson
Mr. McNeese

At the request of Dr. Minter, I am adding an item for the brief July 9 meeting agenda for the above-named Regents who are expected to be in attendance. Dr. Minter thinks it important to get authorization for the appointment of a preliminary survey group regarding the San Antonio situation. In accordance with the attached memoranda from Dr. Casberg, I am recommending that you authorize the naming of Drs. Hinsey, Rourke, and Warren to function as consultants. My understanding is that private funds from a San Antonio foundation would meet whatever costs are involved. We estimate these tentatively to be between \$5,000 and \$10,000.

Logan Wilson

LW k
Enclosures

cc: Miss Thedford
↗



THE UNIVERSITY OF TEXAS
OFFICE OF THE PRESIDENT
AUSTIN 12

29

July 3, 1959

Memorandum

To: President Wilson
From: Dr. Casberg *W.A.C.*
Subject: Consultants for the Preliminary Survey for the
Establishment of a Third Medical School in Bexar County.

Following President Wilson's conversations with Dr. Minter in which approval was given to approach the consultants recommended in Dr. Casberg's memorandum of July 1, 1959, each of the five consultants was contacted by telephone. Drs. Anderson and Armstrong, due to other pressing duties, were unable to act favorably on the request. Drs. Hinsey, Rourke, and Warren have accepted to function as consultants and Dr. Hinsey, with the knowledge of the others, has agreed to act as chairman.

In view of the national stature of the three men who have indicated a willingness to serve, as well as the brevity of time, it would seem wise to limit the number of consultants to those now contacted.

Following final action by the Board of Regents, Dr. Hinsey, the chairman, upon notification, will arrange a schedule of visitation suitable to all three consultants. Each of these men should be informed of Regental approval immediately following the Board meetings in order that they may plan their summer schedules.

THE UNIVERSITY OF TEXAS
OFFICE OF THE PRESIDENT
AUSTIN 12

30

July 1, 1959

Memorandum

To: President Wilson
From: Dr. Casberg *W.A.C.*
Subject: Consultants for the Preliminary Survey for the
Establishment of a Third Medical School in Bexar County.

As a preliminary to this memorandum, immediately following the action of the Board of Regents at their June 15, 1959 meeting, ten of the more recently established schools of medicine were requested to recommend consultants for a survey in relation to the founding of a medical school in Bexar County. In view of summer vacations and other distractions of this time of the year, only three schools have responded as of this date.

It is my recommendation that the following men, all of whom are known to me personally, be approached to make the preliminary survey:

1. Dr. Joseph C. Hinsey, Chairman
Director
New York Hospital--Cornell Medical Center
525 East 68th Street
New York 21, New York
2. Dr. Anthony J. J. Rourke
Hospital Consultant
26 Overlook Circle
New Rochelle, New York
3. Dr. Stafford Warren, Dean
School of Medicine
University of California at Los Angeles
Los Angeles 24, California
4. Dr. George Armstrong, Director
New York University - Bellevue Medical Center
550 First Avenue
New York 16, New York

5. Dr. Donald Anderson, Dean
School of Medicine and Dentistry
The University of Rochester
260 Crittendon Boulevard
Rochester 20, New York

These men as a group present a broad background of medical education and hospital administration, each of whom is well known on the national scene. Dr. Hinsey is known as the "senior citizen" in American medical education and is familiar not only with the national picture but also knows the situation in Texas.

Dr. Rourke is an able hospital consultant who has served in a variety of capacities including the presidency of the American Hospital Association. At one time, for a period of years, he was the administrator of the Stanford University Hospital in San Francisco.

Dr. Stafford Warren, besides being a man of international reputation in atomic medicine, has planned and built one of the most recent medical schools in the country.

Dr. George Armstrong, past Surgeon General of the Army, has established an enviable reputation among the medical educators. His military background would prove of value in the Bexar County setting.

Dr. Donald Anderson served for many years as secretary of the Council on Medical Education and Hospitals of the American Medical Association. In this capacity he had the opportunity to survey most of the medical schools of the country.

On the basis of an optimum class size of 100 students, the problems to which the members of this committee should address themselves are general in scope and should relate to:

1. The location of the school in Bexar County. Currently two alternatives present themselves with local elements supporting each location.
2. The needs for teaching hospital beds, both in terms of new construction and the suitability of existing beds.
3. The approximate cost to the State both in capital investment and annual operational expenses.

SUPPLEMENTARY MATERIAL SUPPORTING THE AGENDA

No additional items have been added since the Material Supporting the Agenda was distributed.

Attached to this sheet, however, is documentation for the items listed below. This material was not available earlier, since (1) bids were not opened until July 8, and (2) travel docketts were not prepared until immediately preceding the meeting.

- I. Letter Confirming the Rating of Permanent University Fund Bonds, Series 1959. PLEASE READ
- II. Permanent University Fund Bonds, Series 1959
 - A. Sale of Bonds, Award of
 - B. Contract for Printing, Award of
 - C. Paying Agency, Designation of
- III. Travel Docketts (Main University, Texas Western College, Medical Branch, M. D. Anderson Hospital and Tumor Institute, Southwestern Medical School)

July 9, 1959, 10:45 a.m.

MOODY'S INVESTORS SERVICE

99 Church Street
New York 7, N. Y.

COrtlandt 7-8800

Boston
Chicago
Los Angeles
Philadelphia

11 File
Correspondents of
MOODY'S INVESTORS SERVICE, LTD.
King William Street House
Arthur Street, London. E. C. 4

AIRMAIL

June 29, 1959

Mr. James C. Dolley, Vice President
for Fiscal Affairs
The University of Texas
Office of the President
Austin 12, Texas

Dear Mr. Dolley:

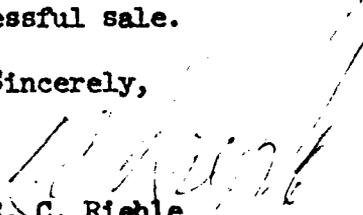
This will confirm my telegram of June 26, wherein I stated that the Permanent University Fund bonds, Series 1959, will be rated Aaa. Notice of the rating, as customary, will be published in our various services.

We sincerely appreciate your courtesy in providing us with an advance copy of the prospectus which helped alleviate our work load.

Congratulations on a singularly fine bond prospectus which tells the story of one of our favorite bonds.

Best wishes for a successful sale.

Sincerely,


R. C. Rishle
Municipal Department

RCR:S

SALE OF \$4,000,000 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
PERMANENT UNIVERSITY FUND BONDS, SERIES 1959.--As authorized, bids
were called for and received on \$4,000,000 Board of Regents of The
University of Texas Permanent University Fund Bonds, Series 1959,

These
as reflected on ~~which~~ bids were opened and tabulated at 10 a.m. CST on July 8, 1959,
A tabulation is attached. Page — 1

The Administration
~~It is~~ recommended that the Board adopt the resolution author-
izing the issuance of the bonds, which resolution includes the
awarding of the sale of the bonds to a syndicate headed by Phelps,
Fenn & Co. at the price of par and accrued interest to date of
delivery, at rates of interest shown on ~~the tabulation.~~ *Page* —

*\$920,000 of 4 1/2% in
5.75% as well
net in 4 1/2%
Mr. Deak*

\$4,000,000
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
 PERMANENT UNIVERSITY FUND BONDS
 SERIES 1959

(Dated July 1, 1959)

Tabulation of Bids Received
 July 8, 1959 - 10:00 a.m.

	Bear, Stearns & Co. Eastman Dillon Union Securities & Co.	Drexel & Co. Blyth & Co.	Phelps, Fenn & Co. and Associates	Halsey, Stuart & Co. Inc. and Associates	
Coupon Rate for Bonds Maturing	1960 thru <u>67 4</u> %	1960 thru <u>65 4</u> %	1960 thru <u>67 4</u> %	1960 thru <u>64 4</u> %	1960 thru _____ %
" " " " "	<u>1968</u> thru <u>71 3.25</u> %	<u>1966</u> thru <u>70 3.25</u> %	<u>1968</u> thru <u>69 3.25</u> %	<u>1965</u> thru <u>69 3.25</u> %	_____ thru _____ %
" " " " "	<u>1972</u> thru <u>79 3.50</u> %	<u>1971</u> thru <u>79 3.50</u> %	<u>1970</u> thru <u>79 3.40</u> %	<u>1970</u> thru <u>79 3.50</u> %	_____ thru _____ %
Premium	\$ <u> - 0 -</u>	\$ <u> - 0 -</u>	\$ <u> - 0 -</u>	\$ <u> 80.00</u>	\$ _____
Net Interest Cost	\$ <u> 1,592,400.00</u>	\$ <u> 1,578,150.00</u>	\$ <u> 1,568,780.00</u>	\$ <u> 1,575,470.00</u>	\$ _____
Weighted Average Annual Interest Rate	<u> 3.523</u> %	<u> 3.49148</u> %	<u> 3.47075</u> %	<u> 3.48555</u> %	_____ %
Attached Check	No. _____ Amt. \$ <u> 80,000</u> American National Austin	No. _____ Amt. \$ <u> 80,000</u> American National Austin	No. <u> 60671</u> Amt. \$ <u> 80,000</u> American National Austin	No. _____ Amt. \$ <u> 80,000</u> American National Austin	No. _____ Amt. \$ _____

(1)

AWARD OF CONTRACT FOR PRINTING THE UNIVERSITY OF TEXAS PERMANENT UNIVERSITY FUND BONDS, SERIES 1959, IN THE AMOUNT OF \$4,000,000.--

~~Attached is a tabulation of the bids received and opened July 1, 1959 at 10 a.m. in accordance with specifications previously furnished the bidders.~~ *(See Page --.)* The bonds are to be book type bonds, printed on twenty-four pound, one hundred per cent rag bond paper and to have steel engraved borders.

*in print of work to be done
\$4,000,000
use*

It is recommended that the Board of Regents accept the proposal for the printing of these bonds made by the Northern Bank Note Company, Chicago, Illinois, for the sum of \$908.00, there being three coupon rates. Payment will be made from Account No. 89182 - Investment Office - Permanent University Fund Bonds, Series 1959 - Miscellaneous Costs.

]

BIDS FOR PRINTING BONDS

\$4,000,000
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
 PERMANENT UNIVERSITY FUND BONDS
 SERIES 1959

(Dated July 1, 1959)

Tabulation of Bids
 Received July 1, 1959
 10:00 a.m.

Bidder	One Coupon Rate	Two Coupon Rates	Three Coupon Rates	No. of Working Days
American Bank Note Company 118-132 East 20th Street Chicago 16, Illinois	\$1,825.70	\$1,860.70	\$1,895.70	20
Northern Bank Note Company 833 North Orleans Street Chicago 10, Illinois	878.00	893.00	908.00	19-21
Security-Columbian Banknote Co. 500 South Ashland Avenue Chicago 7, Illinois	911.00	926.00	941.00	15
The Steck Company P. O. Box 16 Austin 61, Texas	1,095.00	1,105.00	1,115.00	28

Note: Award for printing will be made at meeting of the Board of Regents in Austin, Texas on July 9, 1959 at 2:30 p.m.

DESIGNATION OF PAYING AGENCY FOR UNIVERSITY OF TEXAS PERMANENT

UNIVERSITY FUND BONDS, SERIES 1959, IN THE AMOUNT OF \$4,000,000.--

Attached is a tabulation of the bids received and opened July 1, 1959 at 10 a.m., in accordance with specifications previously furnished the bidders. (see Page ---.)

for designating a paying agency

*Wm H
Proctor
at 1959
Wm*

②

It is recommended that the Board of Regents accept the proposal of the Texas National Bank of Houston for a charge of One Cent (1¢) per coupon paid and Ten Cents (10¢) per bond paid. The co-paying agents selected by the Texas National Bank are The New York Trust Company, 100 Broadway, New York 15, New York and the Continental Illinois National Bank and Trust Company of Chicago, 231 South LaSalle, Chicago 30, Illinois.

Note: Award for paying agency will be made at meeting of the Board of Regents in Austin, Texas on July 9, 1959 at 2:30 p.m.

BIDS FOR PAYING AGENCY

\$4,000,000
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
 PERMANENT UNIVERSITY FUND BONDS
 SERIES 1959

(Dated July 1, 1959)

Tabulation of Bids Received
 July 1, 1959 - 10:00 a.m.

Bidder	Co-Paying Agents	Per Coupon Paid	Per Bond Paid
First National Bank Dallas, Texas	N.Y.: Chemical Corn Exchange Bank Chicago: Continental Illinois Natl. Bank & Trust Co.	2½¢	12½¢
Mercantile Natl. Bank Dallas, Texas	N.Y.: The Chase Manhattan Bank Chicago: The City Natl. Bank & Trust Co.	3	30
Republic National Bank Dallas, Texas	N.Y.: Bankers Trust Company Chicago: Continental Illinois Natl. Bank & Trust Co.	2½	10
State National Bank El Paso, Texas	N.Y.: Morgan Guaranty Trust Co. Chicago: The First National Bank	4.98¢	74
First National Bank Fort Worth, Texas	N.Y.: The Hanover Bank Chicago: The First National Bank	3	20
Fort Worth Natl. Bank Fort Worth, Texas	N.Y.: Bankers Trust Company Chicago: Continental Illinois Natl. Bank & Trust Co.	2½	12½
Bank of the Southwest Houston, Texas	N.Y.: Bankers Trust Company Chicago: Harris Trust & Savings Bank	2½	17½
First City Natl. Bank Houston, Texas	N.Y.: Manufacturers Trust Company Chicago: The First National Bank	3	25
Texas National Bank Houston, Texas	N.Y.: The New York Trust Company Chicago: Continental Illinois Natl. Bank & Trust Co.	1	10
Natl. Bank of Commerce Houston, Texas	N.Y.: The New York Trust Company Chicago: Northern Trust Company	3¼	20
Frost National Bank San Antonio, Texas	N.Y.: The Chase Manhattan Bank Chicago: Harris Trust & Savings Bank	5	\$1.00

THE UNIVERSITY OF TEXAS
Office of the President
Austin

July 9, 1959

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Mrs. Devall and Gentlemen:

The travel docketts prepared by the component institutions listed below are herewith submitted, with my recommendation for approval, for consideration at the meeting of the Board of Regents in Austin on July 9, 1959:

Main University
Texas Western College
Medical Branch

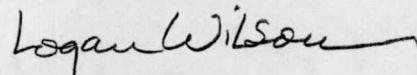
M. D. Anderson Hospital and
and Tumor Institute
Southwestern Medical School

I also recommend approval of the following travel items for staff of Central Administration:

1. Miss Mary E. Cook, Assistant to the Endowment Officer, to Chicago, Illinois, to check the Permanent University Fund Bonds, Series 1959, during the period July 16-August 3, 1959.
2. Mr. C. H. Sparenberg, Comptroller, or Mr. Grady C. Starnes, Auditor, or Mr. William W. Stewart, Endowment Officer, to New York City for delivery of the bonds during the period July 30-August 14, should the bonds not be delivered to our bond counsel.

Expenses for all of these trips will be charged to Account No. 89182 - Permanent University Fund Bonds - Series 1959 - Miscellaneous Costs.

Sincerely yours,



Logan Wilson

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

July 8, 1959

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

Dear President Wilson:

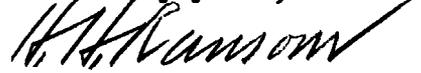
The following docket, consisting only of travel items, for Main University is submitted for your approval and submission to the Board of Regents at its meeting in Austin on July 9, 1959:

1. Mr. H. H. Ransom, Vice-President and Provost, June 21-29, 1959, to New York City, to recruit faculty and to interview people about possible library collections, expenses to be paid from travel funds of the Vice-President's Office.
2. Mr. Hob Gray, Director, Teacher Placement Service, June 27-July 5, 1959, to St. Louis, Missouri, to attend meetings of the N.E.A., serving as the delegate of the University of Texas Unit of Texas State Teachers Association, expenses to be paid from travel funds of the Placement Office.
3. Mr. Jackson W. Foster, Professor of Bacteriology, June 10-19, 1959, to Kalamazoo, Michigan, Chicago, Illinois, and other points east, to lecture and visit various laboratories, expenses to be paid partially from contract funds.
4. Mr. Addison E. Lee, Associate Professor of Botany, April 16-24, 1959, to Boulder, Colorado, Portland, Oregon, and San Francisco, California, to attend a meeting of biological science professors associated with Academic-Year Institutes in Boulder, and to visit institutions in the other cities, expenses to be paid from grant funds.
5. Mr. Robbin C. Anderson, Professor of Chemistry, June 23-27, 1959, to Lawrence, Kansas, to attend the National Conference on Teacher Education and Professional Standards, expenses to be paid from grant funds.
6. Mr. Lewis F. Hatch, Professor of Chemistry, June 15-23, 1959, to Seattle, Washington, to attend the Organic Symposium of the American Chemical Society, expenses to be paid from Welch grant.
7. Mr. Leon O. Morgan, Associate Professor of Chemistry, July 3-10, 1959, to New Hampton, New Hampshire, to attend Gordon Research Conference on Magnetic Resonance, expenses to be paid from Welch grant.
8. Mr. Arthur M. Cory, Associate Professor of English, June 23-25, 1959, to Lawrence, Kansas, to present University of Texas Teacher Education Program at Conference on Teacher Education and Professional Standards, expenses to be paid from funds of the Teacher Education Foundation.
9. Mr. W. P. Lehmann, Professor of Germanic Languages, July 6-August 7, 1959, to Fort Huachuca, Arizona, Ann Arbor, Michigan, Boston, Massachusetts, and Ithaca, New York, for consultation regarding contract in machine translation, expenses to be paid from contract funds.

10. Mr. Joe Bertram Frantz, Associate Professor of History, to Santiago, Chile, for a four weeks period after July 15, 1959, to act as liaison between the University and the University of Chile in connection with trip of group students to the Chile, expenses to be paid from grant funds.
11. Mr. Ralph E. Lane, Associate Professor of Mathematics, June 4-6, 1959, to Holloman Air Force Base, New Mexico, to discuss mathematical studies on statistical vibration analysis, expenses to be paid from contract funds.
12. Mr. H. C. Blodgett, Professor of Psychology, June 22-25, 1959, to Wright-Patterson Air Force Base, Ohio, and June 27-July 2, 1959, to Holloman Air Force Base, New Mexico, for discussions on technical matters pertaining to contract research, expenses to be paid from contract funds.
13. Mr. L. A. Jeffress, Professor of Psychology, May 10-18, 1959, to Syracuse, New York, on technical matters pertaining to research, expenses to be paid from contract funds.
14. Mr. James W. Reynolds, Professor of Junior College Education, June 18-21, 1959, to Tifton, Georgia, and St. Petersburg, Florida, to get data on research project, expenses to be paid from contract funds.
15. Mr. Jackson B. Reid, Associate Professor of Educational Psychology, April 15-18, 1959, to Topeka, Kansas, to present a paper before the Southwestern Psychological Association, expenses to be paid from contract funds.
16. Mr. James W. Turnbow, Assistant Professor of Engineering Mechanics, July 2-15, 1959, to Yuma, Arizona, in connection with research matters, expenses to be paid from contract funds.
17. Mr. W. W. Hagerty, Dean of the College of Engineering, June 15-19, 1959, to Pittsburgh, Pennsylvania, to attend the ASEE meeting, and to Ann Arbor, Chicago, and Minneapolis, to interview prospective faculty candidates, expenses to be paid from Engineering Foundation funds.
18. Mr. W. Gordon Whaley, Dean of the Graduate School, June 24-28, 1959, to Washington, D. C., for consultations regarding graduate teaching and research activities, and July 13-15, 1959, to Amherst, Massachusetts, to recruit graduate faculty and discuss graduate program with administrative officials of other institutions, expenses to be paid from travel funds of the Graduate Dean's Office. These trips will originate and end at New York City.
19. Mr. Peter T. Flawn, Research Scientist V, Bureau of Economic Geology, July 20-27, 1959, to Ciudad Victoria, Mexico, to examine recently discovered exposures of early Paleozoic rocks pertinent to the Ouachita structural belt project of the Bureau, expenses to be paid from funds of the Geology Foundation.
20. The following staff of the Institute of Marine Science to go to the Alacran Reef, Yucatan, Mexico, in connection with a research project, expenses to be paid from a National Science Foundation grant:
- | | |
|--------------------------------------------|------------------------|
| Research Scientist IV, Lecturer in Geology | |
| Louis S. Kornicker | June 28-August 2, 1959 |
| Research Assistant I | |
| Ross Cann | June 22-August 2, 1959 |
| Henry Compton | June 20-August 4, 1959 |
21. Mr. W. Gordon Whaley, Director, Plant Research Institute, June 12-July 5, 1959, to New York City, to conduct business of the Office of the Graduate Dean and to conduct official investigations of the Plant Research Institute in laboratories at Columbia University, expenses to be paid from travel funds of the Institute.

22. Mr. C. J. Mosley, Training Specialist II, Industrial and Business Training Bureau, July 5-17, 1959, to Jal, Hobbs, Santa Fe, and Farmington, New Mexico, and to Colorado Springs, Colorado, and Duncan, Oklahoma, for conferences about short courses, expenses to be paid from AAODC, Revolving Fund for Out of State Travel.
23. Mr. Murray L. Wykes, Specialist, Apprenticeship and Training for the Electrical Industry, July 22-August 1, 1959, to Charleston, South Carolina, Schenectady, New York, New York City, and Pittsburgh, Pennsylvania, in connection with obtaining material for instructional manual, expenses to be paid from grant funds.
24. Mr. Alvin B. Cogdill, Audio-Visual Specialist, August 20-28, 1959, to Spirit Lake, Iowa, for Fifth Lake Okoboji Audio-Visual Leadership Conference, expenses to be paid from travel funds of the Bureau.
25. Mr. John Woodruff, Training Specialist III, Industrial and Business Training Bureau, June 1-13, 1959, to Farmington, New Mexico, Rock Springs, Wyoming, Billings and Glendive, Montana, Calgary, Alberta, Canada, Denver, Colorado, Ogallala, Nebraska, and Tulsa, Oklahoma, in connection with short courses to be given, expenses to be paid from AAODC, Maintenance, Equipment and Travel.
26. Mr. James R. D. Eddy, Dean of the Division of Extension, July 16-25, 1959, to Escanaba, Michigan, to attend the Midwest Workshop for Deans of University Extension Services, expenses to be paid from Dean's travel funds and those of the Industrial and Business Training Bureau.
27. Mr. Charles H. Karnes, Research Engineer II, Structural Mechanics Research Laboratory, June 28-July 5, 1959, to University Park, Pennsylvania, to attend symposium on Stress Wave Propagation, expenses to be paid from contract funds.
28. Mr. Clyde Littlefield, Track Coach, July 17-19, 1959, to Philadelphia, Pennsylvania, to attend as a member of the Committee, The Olympic Track and Field Committee, expenses to be paid from Athletic Council General Account.
29. Miss H. Nevada Blackburn, Administrative Assistant, August 1-7, 1959, to Boulder, Colorado, to attend the annual conference of the Association of College and University Housing Officers, expenses to be paid from travel funds of the Division of Housing and Food Service.
30. Mr. Milburn D. Odom, Manager, University Apartments and Maintenance Services, August 1-7, 1959, to Boulder, Colorado, to attend the conference of the Association of College and University Housing Officers, expenses to be paid from University Apartments account.
31. Mr. F. C. McConnell, Director, Division of Housing and Food Service, August 1-7, 1959, to Boulder, Colorado, to attend the conference of the Association of College and University Housing Officers, expenses to be paid from travel funds of the Division of Housing and Food Service.
32. Mr. R. L. Sutherland, Director, The Hogg Foundation for Mental Health, June 20-28, 1959, to Washington, D. C., to attend a meeting of the National Dental Research Council, and to Ann Arbor, Michigan, on Hogg Foundation business, the stopover in Ann Arbor (and also in Houston) to be paid from funds of the Hogg Foundation.
33. The following staff with expenses for transportation to be paid from funds of the Committee on Attendance at Meetings of Learned Societies, the staff member in each case to deliver a paper:
- (1) Mr. Jack Myers, Professor of Zoology, August 19-29, 1959, to Montreal, Canada, for the meeting of the International Botanical Congress.
 - (2) Mr. Wallace Mendelson, Professor of Government, September 10-12, 1959, to Washington, D. C., to attend the meeting of the American Political Science Association.

Sincerely yours,


H. H. Ransom

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

July 2, 1959

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

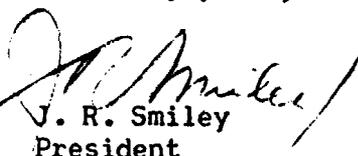
Dear Dr. Wilson:

The following travel docket is submitted for your approval and presentation to the Board of Regents at its meeting on July 9, 1959.

OUT-OF-STATE TRIPS. Approve the following out-of-state trips for staff members, their expenses to be paid from Maintenance and Travel Funds unless otherwise shown:

1. Dr. J. A. Hancock, Professor of Chemistry, to Phoenix, Arizona, June 15-17, 1959 to represent Texas Western College at the National Convention of the American Society of Medical Technologists.
2. Mr. Rex E. Gerald, Curator of the Museum, to Taos, New Mexico, to attend the Pecos Conference for Southwestern Archaeology and to present a paper on The 1959 Archaeological Research Program of The El Paso Centennial Museum, August 27-30, 1959.

Sincerely yours,


J. R. Smiley
President

THE UNIVERSITY OF TEXAS MEDICAL BRANCH
GALVESTON

July 7, 1959

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

Dear Dr. Wilson:

The following travel docket is submitted for your approval and presentation to the Board of Regents at its meeting in Austin, Texas, July 9, 1959:

1. Miss Beatrice Carruth, Associate Professor, School of Nursing, and two nursing students in the master's program in psychiatric nursing, Mrs. Mary Shadwell and Miss Sue Flippo, May 20-23, 1959, to Topeka, Kansas, to observe residential treatment and the general treatment program of schizophrenic children at the Meninger Clinic; their expenses to be paid from U. S. Public Health Service Grant, No. 2M 6340(C2).
2. Dr. Solon L. Coleman, Resident in Internal Medicine, June 4-11, 1959, to Atlantic City, New Jersey, to attend the meetings of the Endocrine Society, The American Medical Association and the American Diabetes Association; expenses to be paid from the Current Restricted Account - Professional Fees - Internal Medicine.
3. Miss Ruby Decker, Technical Director, Rehabilitation Clinic - Physical Therapy, June 20-28, 1959, to Minneapolis, Minnesota, to attend the joint meetings of the Section on Education, and the Council of Physical Therapy School Directors which are held during the Annual Conference of the American Physical Therapy Association; expenses to be paid from the Current Restricted Account - Monsanto Grant for Rehabilitation Clinic.
4. Mrs. Vivian Donati and Mrs. Juaneva Novak, Associate Technicians in the Laboratory of Electroencephalography, June 11-14, 1959, to Atlantic City, N. J., to attend the meeting of the American Electroencephalographic Society; their expenses to be paid from the Current Restricted Account - Professional Fees - Electroencephalography.
5. Maurine Giese, Research Associate in the Department of Internal Medicine, June 13-21, 1959, to Durham, North Carolina, to visit research laboratories at Duke University; expenses to be paid from U. S. Public Health Service Grant No. H-4470.
6. Dr. Wendell D. Gingrich, Associate Professor of Ophthalmology, June 6-15, 1959, to Washington, D. C., and Atlantic City, N. J., to attend the First National Conference of the Joint Council to Improve the Health Care of the Aged, Washington, D. C., and attend the meeting of the American Medical Association in Atlantic City; his expenses to be paid from the Current Restricted Account - National Fund for Medical Education Grant - Ophthalmology.
7. Dr. M. Mason Guest, Chairman of the Department of Physiology, May 30-June 9, 1959, to Baltimore, Maryland, to give a seminar to the Gerontology Branch of the Baltimore City Hospitals and to confer with Dr. Nathan W. Shock, et al, concerning the proposed aging grant for the Medical Branch; expenses to be paid from the Laboratory of Medical Physics - Maintenance and Equipment.

8. Miss Arene Gustafson, Laboratory Technologist II, Clinical Laboratory, June 14-20, 1959, to Phoenix, Arizona, to attend the National Meeting of the American Society of Medical Technologists; expenses to be paid from the Current Restricted Account - Pathology Department - Professional Fees - Maintenance, Equipment and Travel.
9. Dr. William L. Harlan, Assistant Professor of Neurology and Psychiatry, June 14-19, 1959, to Atlantic City, New Jersey, to attend the meeting of the American Neurological Association; expenses to be paid from the Current Restricted Account - Sealy & Smith Foundation Grant - Neurology Research Laboratory.
10. Dr. George R. Herrmann, Professor of Internal Medicine, June 3-9, 1959, to Atlantic City, New Jersey, to attend the 25th Silver Anniversary Meeting of the American College of Chest Physicians, and the meeting of the American Medical Association; expenses to be paid from the Current Restricted Account - Wyeth Award - Special Cardiovascular Fund.
11. Dr. Walther Hild, Assistant Professor of Anatomy, June 12-15, 1959, to Atlantic City, N. J., to attend the meeting of the American Association of Neuropathologists; expenses to be paid from U. S. Public Health Service Grant, No. B-364(C5).
12. Dr. Howard C. Hopps, Chairman of the Department of Pathology, June 1-3, 1959, to New York City and Chicago, Illinois, to attend a meeting of the Advisory Committee on Personnel in Research of the American Cancer Society in New York, and consult with members of the Department of Pathology, The University of Chicago, concerning a research project; partial expenses to be paid from U. S. Public Health Service Grant No. E-1660(C1).
13. Dr. John E. Johnson, Jr., Assistant Professor of Internal Medicine, June 3-10, 1959, to Atlantic City, New Jersey, to attend the meetings of the American Medical Association, the American Diabetes Association, and the Endocrine Society; expenses to be paid from Special Activities Account - Personnel Clinic.
14. Miss Virginia Lane, Professor of Maternal and Infant Care, School of Nursing, June 5-6, 1959, to Madison, Wisconsin, to consult with Miss Helen Bunge, Dean of the School of Nursing of the University of Wisconsin, relative to a research project; expenses to be paid from the U. S. Public Health Service Grant No. GN-5484(C1).
15. Dr. J. Fred Mullins, Chairman of the Department of Dermatology, May 30-June 8, 1959, to Atlantic City, N. J., and New York, N. Y., to present a paper at the meeting of the American Dermatological Association in Atlantic City, and attend the meeting of the Investigative Society of Dermatology in New York; expenses to be paid from the Current Restricted Account - Johnson & Johnson Company Grant.
16. Drs. Wallace McNutt, Associate Professor of Anatomy, Walter Klingman, Professor of Neurology and Psychiatry, William Harlan, Instructor in Neurology and Psychiatry, Tom Wilson, Resident in Neurology and Psychiatry, Robert Tips, Resident in Pediatrics, and Henry Lynch, medical student, May 30-31, 1959, to Jennings, Louisiana, to interview and examine members of a family in which Friedreich's Ataxia occurs; their expenses to be paid from U. S. Public Health Service Grant, No. B-1147(C2).

17. Dr. Carl A. Nau, Chairman of the Department of Preventive Medicine and Public Health, June 11-July 1, 1959, includes vacation of one week, to Wilmington, Delaware, Boston, Massachusetts, and New York City, to confer with research sponsors relative to the physiological study of carbon black; expenses to be paid from the Current Restricted Account - Carbon Black Grant.
18. Dr. Marcel Patterson, Associate Professor of Internal Medicine, June 2-10, 1959, to Atlantic City, N. J., to attend the meetings of the American Gastroenterological Association and the American Medical Association; expenses to be paid from U. S. Public Health Service Grant, No. A-2618.
19. Dr. Martin Schneider, Professor of Radiology, May 18-21, 1959, to Pittsburgh, Pennsylvania, to attend the meeting of the Radiation Research Society; expenses to be paid from U. S. Air Force Contract, No. AF 41(657)-41.
20. Dr. James V. Warren, Chairman of the Department of Internal Medicine, May 31-June 7, 1959, to Durham, N. C., New York, N. Y., Hershey, Pennsylvania, to complete some laboratory work and speak at Duke University in Durham, N. C., attend a committee meeting of the American Heart Association in New York City, and attend the annual meeting of the directors of the cardiovascular program in Hershey, Pennsylvania; expenses to be paid from U. S. Public Health Service Grant, No. HT-5098(C4).
21. Dr. W. W. Washburn, Instructor in Plastic Surgery, May 17-20, 1959, to Columbia, Missouri, to visit the University of Missouri School of Medicine to exchange ideas on hypothermia research in connection with burn studies; expenses to be paid from Army Contract No. DA-49-007-MD-447.
22. Dr. Hilda F. Wiese, Professor of Pediatrics, May 28-June 9, 1959, to Los Angeles, California, to report to the Gerber Company relative to the investigative work performed in the Department of Pediatrics; expenses to be paid from the Current Restricted Account - Fat Nutrition Studies - Gerber Baby Foods.
23. Miss Rosemarie C. Winkler, Technical Director, Histopathology, June 15-22, 1959, to Phoenix, Arizona, to attend the National Meeting of the American Society of Medical Technologists; expenses to be paid from the Current Restricted Account - Pathology Department - Professional Fees - Maintenance, Equipment and Travel.
24. Dr. John B. Truslow, Executive Director, June 4-16, 1959, to Washington, D. C., Atlantic City, N. J., New York City, and New Haven, Connecticut, to discuss the progress of our gerontology grant and follow up with Representative Clark Thompson the developments in connection with the Galveston Public Health Service Hospital, Washington; attend the annual convention of the American Medical Association, Atlantic City; interview candidates for the chairmanship of the Department of Obstetrics and Gynecology, and the Department of Pediatrics, New York; interview one candidate in Pediatrics at Yale Medical School, New Haven, Connecticut. His expenses are to be paid from General Administration - Executive Director's Office - Maintenance and Equipment.
25. Cancel Item No. 13, Page G-20, of the Board of Regents' Minutes of June 12-13, 1959. Dr. Kenneth M. Earle, Dean of Medicine, did not attend the Annual Meeting of the Association of Neuropathologists which was held in Atlantic City, New Jersey, June 13-14, 1959.

26. Cancel Item No. 35, Page G-4, of the Board of Regents' Minutes of April 17-18, 1959. Dr. E. Gartly Jaco, Associate Professor of Preventive Medicine and Public Health, did not attend the meeting of the Researchers in Psychiatry which was held in Farnhurst, Delaware, or the annual meeting of the American Psychiatric Association which was held in Philadelphia, April 24-30, 1959.

27. Correct the dates of Dr. G. W. N. Eggers' travel, Item No. 15, Page G-20, Board of Regents' Minutes of June 12-13, 1959, from June 14-20, 1959, to June 12-20, 1959, in order for him to be present for a meeting of the American Board of Orthopaedic Surgery on June 13, 1959.

Sincerely yours,


John B. Truslow, M.D.
Executive Director

JBT:EDW:br

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

July 7, 1959

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

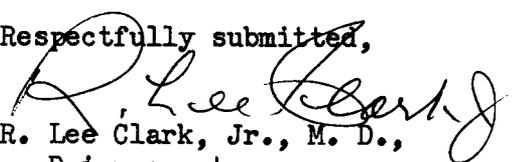
Dear Doctor Wilson:

The following travel docket is submitted for your approval and submission to the Board of Regents at its meeting in Austin on July 9, 1959; expenses for the trips to be paid by the Maintenance and Travel Account unless otherwise specified:

1. Correct item 4, page A-2, Minutes of Meeting 580 to read as follows: Miss Nelliana Best, Assistant Director of Nursing Service, May 10-16, to attend the National League for Nursing Convention in Philadelphia, Pennsylvania. All expenses are payable from the Maintenance and Travel Account.
2. Dr. Daniel Billen, Associate Biologist, May 31 - June 4, to attend Symposium on "Structure and Function of Genetic Elements" at Brookhaven National Laboratory in Upton, New York.
3. Dr. William C. Dewey, Assistant Physicist, June 17-20, to attend meeting of Society of Nuclear Medicine and to consult with other investigators about scintiscanning problems in Chicago, Illinois.
4. Dr. Gerald D. Dodd, Associate Radiologist, June 18-23, to visit the departments of Radiology at the Memorial Hospital in New York City and the Roswell Park Memorial Hospital in Buffalo, New York.
5. Correct item 20, page A-4, Minutes of Meeting 580 to read as follows: Dr. Felix L. Haas, Biologist, May 31 - June 4, to attend the Brookhaven Symposia in Biology in Upton, Long Island, New York. Expenses payable from NCI Grant C-3323.
6. Mr. Marvin Hinds, Electronics Engineer in Medical Communications, June 14-21, to participate in the 1959 Medical-Dental Television Workshop at the National Naval Medical Center in Bethesda, Maryland.
7. Dr. Saul Kit, Associate Biochemist, May 28-June 3, to attend the Brookhaven Symposium on Structure and Function of Genetic Elements in Long Island, New York. Expenses payable from Leukemia Society Grant, ACS-P-35A and NCI Grant 4238.
8. Mr. R. A. Kolvoord, Head of Medical Communications, June 11-17, to participate in the 1959 Medical-Dental Television Workshop at the National Naval Medical Center in Bethesda, Maryland.
9. Mr. William H. Maloy, Assistant Administrator of Patient Care Activities, August 23-28, to attend the 61st. Annual Meeting of American Hospital Association in New York City.
10. Miss Margaret J. McGann, Head X-Ray Technician in Diagnostic Radiology, July 1-13, to attend and participate in Annual Board Meetings and Convention of the American Society of X-Ray Technicians in Denver, Colorado.
11. Dr. Raymond G. Rose, Associate Internist in Medicine, June 16-20, to attend the Society of Nuclear Medicine meeting in Chicago, Illinois.

12. Dr. William O. Russell, Pathologist, May 28-29, to confer with Dr. Raymond Kaiser and Dr. Louis Williams regarding Cytology in Washington, D.C.; May 30, to confer with Dr. John Seybolt regarding Cytology in New York City; May 31-June 3, to attend meeting of Joint Committee on Cancer Staging and End Results Reporting at the American College of Surgeons in Boston, Massachusetts. Approximately 95% of travel and 2 days per diem payable from the American College of Surgeons and other expenses from NCI Grant CS-9462(C).
13. Dr. William O. Russell, Pathologist, June 15-17, to serve as chairman of a meeting of National Committee for Careers in Medical Technology in Phoenix, Arizona; June 18-20, to confer with Dr. Edward M. Butt regarding the development of project for trace metals studies.
14. Correct item 19, page A-2, Minutes of Meeting 579 to read as follows: Dr. Felix Rutledge, Gynecologist, May 6-10, to attend the meeting of the Continental Society of Obstetricians and Gynecologists in Kansas City, Missouri.
15. Mr. Philip E. Skinner, Research Technician in Biology, April 26-27, to El Reno, Oklahoma from Stillwater, Oklahoma, to conduct semi-annual observations of animals for genetical study of cancer eye. Expenses payable from NCI Grant C-2890 C2.
16. Miss Rebecca S. Williams, Nurse Anesthetist Supervisor, August 22-28, to attend the Annual Meeting of the American Association of Nurse Anesthetists held in conjunction with the American Hospital Association Meeting in New York City.

Respectfully submitted,


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

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL
5323 Harry Hines Boulevard, Dallas 35, Texas

June 30, 1959

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

Dear Dr. Wilson:

The following list of out-of-state trips is submitted for your approval and presentation to the Board of Regents at its meeting in Austin on July 9, 1959, expenses to be paid from Conferences, Lectures and Attendance at Scientific Meetings unless otherwise indicated:

1. Dr. Paul April, Fellow in Internal Medicine, to Washington, D.C., and New York City, New York, on June 3-9, 1959, to attend the Pan-American Congress on Rheumatism and visit laboratories at New York University; expenses to be paid from United States Public Health Service Training Grant #4610.
2. Dr. C. T. Ashworth, Professor of Pathology, to Atlanta, Georgia, on November 15-20, 1959, to present a paper at the meeting of the Southern Medical Association.
3. Dr. Fouad Bashour, Instructor in Internal Medicine, to Philadelphia, Pennsylvania, on October 21-23, 1959, to present a paper at the meeting of the American Heart Association.
4. Mr. William A. Bonner, Research Scientist I in Pathology, to New York City, New York, and Buffalo, New York, on March 22-29, 1959, to attend the meeting of the Institute of Radio Engineers and confer with Dr. Box, expenses to be paid from Atomic Energy Commission Contract AT(40-1)2478; and to Paris, France, and London, England, on June 21-30, 1959, to attend the Second International Conference on Medical Electronics in Paris and discuss purchase of equipment in England, expenses to be paid from Southwestern Medical Foundation Grant #8774 for round trip from Dallas to New York and New York to Paris.
5. Dr. John S. Chapman, Assistant Dean for Postgraduate Education and Alumni Relations, to Chicago, Illinois, on October 30-November 6, 1959, to attend the meeting of the Association of American Medical Colleges; expenses to be paid from Dean's Travel Fund.
6. Dr. Harold B. Crasilneck, Assistant Professor of Psychiatry, to San Francisco, California, on August 3-11, 1959, to present a paper at the meeting of the Society for Clinical and Experimental Hypnosis; expenses to be paid from United States Public Health Service Training Grant in Psychology 2M-6777(C1).
7. Dr. Ivan E. Danhof, Assistant Professor of Physiology, to Urbana, Illinois, on September 7-11, 1959, to present a paper at the meeting of the American Physiological Society.
8. Dr. Sven G. Eliasson, Assistant Professor of Internal Medicine, to New York City, New York, on June 14-16, 1959, to present a paper at the meeting of the Medical Advisory Board of the National Multiple Sclerosis Society, expenses to be paid from Southwestern Medical Foundation Travel Grant; and to Urbana, Illinois, on September 7-11, 1959, to present a paper at the meeting of the Society of General Physiology and American Society of Physiology.

9. Dr. A. J. Gill, Dean, to Chicago, Illinois, on October 30-November 6, 1959, to attend the meeting of the Association of American Medical Colleges; expenses to be paid from Dean's Travel Fund.
10. Dr. Charles F. Gregory, Associate Professor of Orthopedic Surgery, to Kingston, Rhode Island, on July 12-17, 1959, to participate in the Gordon Research Conference on Bones and Teeth, expenses to be paid from Faculty Gifts to Orthopedic Surgery #8046; and to Denver, Colorado, on October 17-23, 1959, to present a paper at the meeting of the Western Orthopedic Association.
11. Dr. E. R. Halden, Jr., Instructor in Internal Medicine, to Atlantic City, New Jersey, on May 2-4, 1959, to attend meetings of the American Society for Clinical Investigation and American Federation for Clinical Research; expenses to be paid from United States Public Health Service Grant H-825(C8).
12. Dr. Evelyn Hess, Fellow in Internal Medicine, to Atlantic City, New Jersey, and Cleveland, Ohio, on May 4-8, 1959, to attend the meeting of the American Association for Clinical Investigation and study research techniques; one-half of the expenses to Atlantic City and the entire Cleveland trip to be paid from United States Public Health Service Training Grant #4610.
13. Dr. Maurice Korman, Assistant Professor of Psychiatry, to Cincinnati, Ohio, on September 3-9, 1959, to present a paper at the meeting of the American Psychological Association; expenses to be paid from United States Public Health Service Training Grant in Psychology 2M-6777(C1).
14. Dr. Robert Lackey, Assistant Dean for Student and Curricular Affairs, to Chicago, Illinois, on October 30-November 6, 1959, to attend the meeting of the Association of American Medical Colleges; expenses to be paid from Dean's Travel Fund.
15. Dr. F. J. Luibel, Clinical Fellow in Pathology, to Columbus, Ohio, on September 8-13, 1959, to present a paper at the meeting of the Electron Microscope Society of America.
16. Dr. John Porter, Associate Professor of Physiology, to Urbana, Illinois, on September 7-11, 1959, to attend the meeting of the American Physiological Society; expenses to be paid from United States Public Health Service Grant A-1237.
17. Dr. E. L. Pratt, Professor of Pediatrics, to Chicago, Illinois, on October 26-30, 1959, to participate in the Second Institute on Clinical Teaching of the Association of American Medical Colleges as the representative of The University of Texas Southwestern Medical School.
18. Dr. Jack Pritchard, Professor of Obstetrics and Gynecology, to Hot Springs, Virginia, on September 9-12, 1959, to present a paper at the meeting of the American Association of Obstetricians and Gynecologists; expenses to be paid from Faculty Gifts #7788.
19. Dr. Floyd C. Rector, Jr., to Atlantic City, New Jersey, Washington, D.C., and New York City, New York, on April 8-20, 1959, to present a paper at the meeting of the Federated Societies and American Physiological Society and to visit laboratories in Washington and New York City to observe research techniques; expenses for the Washington and New York visits to be paid from Dallas Heart Association Grant #8262.
20. Mr. Emil Sanders, Engineering Technician I in Pathology, to Columbus, Ohio, on September 8-13, 1959, to present a paper at the meeting of the Electron Microscope Society of America.
21. Dr. Clifton J. Shepler, Jr., Veterinarian and Instructor in Microbiology, to Kansas City, Missouri, on August 23-27, 1959, to attend the meeting of the American Veterinarian Medical Association; expenses to be paid from Southwestern Medical Foundation Travel Fund.

22. Dr. Tom Shires, Assistant Professor of Surgery, to Atlantic City, New Jersey, on September 25-October 5, 1959, to present a paper at the meeting of the American College of Surgeons.
23. Dr. Vernie A. Stembridge, Associate Professor of Pathology, to Chicago, Illinois, on September 4-14, 1959, to present a paper at the meeting of the American Society of Clinical Pathologists.
24. Dr. Jerry A. Stirman, Associate Professor of Surgery, to Atlantic City, New Jersey, on September 25-October 5, 1959, to present a paper at the meeting of the American College of Surgeons.
25. Dr. Robert L. Stubblefield, Professor of Psychiatry, to Boulder, Colorado, on June 15-20, 1959, to participate in the National League for Nursing Workshop; expenses to be paid from United States Public Health Service Graduate Grant in Psychiatry #4760.
26. Dr. S. E. Sulkin, Professor of Microbiology, to Bethesda, Maryland, on July 9-12, 1959, to present a paper at the Conference on Research in Bat Rabies at the National Institutes of Health; expenses to be paid from United States Public Health Service Grant E-2316.
27. Dr. Harold Wedel, Instructor in Psychiatry, to New Orleans, Louisiana, on June 14-17, 1959, to attend the Regional Institute of Medical Society Work Section of the National Association of Social Workers; expenses to be paid from United States Public Health Service Graduate Psychiatry Grant #4760.
28. Dr. Ben Wilson, Professor of Surgery, to Atlantic City, New Jersey, on September 25-October 5, 1959, to present a paper at the meeting of the American College of Surgeons.
29. Dr. Hugh E. Wilson, Assistant Professor of Thoracic Surgery, to Los Angeles, California, on April 20-24, 1959, to attend the meeting of the American Association for Thoracic Surgery; expenses to be paid from Faculty Gifts for Surgery.
30. Dr. William Zebrun, Instructor in Anatomy, to Columbus, Ohio, on September 8-11, 1959, to present a paper at the meeting of the Electron Microscope Society.
31. Dr. Morris Ziff, Professor of Internal Medicine, to Bethesda, Maryland, Washington, D.C., and New York City, New York, on September 11-14, 1959, to attend the General Study Section Meeting of the National Institutes of Health and to confer regarding research problems; expenses for the trip from Washington to New York to be paid from United States Public Health Service Grant A-2071(C2).

Respectfully submitted,



A. J. Gill, M.D.
Dean

Meeting 581

Mr. Bryan
Official Copy

SUPPLEMENTARY MATERIAL SUPPORTING THE AGENDA

No additional items have been added since the Material Supporting the Agenda was distributed.

Attached to this sheet, however, is documentation for the items listed below. This material was not available earlier, since (1) bids were not opened until July 8, and (2) travel docketts were not prepared until immediately preceding the meeting.

- I. Letter Confirming the Rating of Permanent University Fund Bonds, Series 1959. PLEASE READ
- II. Permanent University Fund Bonds, Series 1959
 - A. Sale of Bonds, Award of
 - B. Contract for Printing, Award of
 - C. Paying Agency, Designation of
- III. Travel Docketts (Main University, Texas Western College, Medical Branch, M. D. Anderson Hospital and Tumor Institute, Southwestern Medical School)

July 9, 1959, 10:45 a.m.

MOODY'S INVESTORS SERVICE

99 Church Street
New York 7, N. Y.

COrtlandt 7-8800

Boston
Chicago
Los Angeles
Philadelphia

Correspondents of
MOODY'S INVESTORS SERVICE, LTD.
King William Street House
Arthur Street, London, E. C. 4

AIRMAIL

June 29, 1959

Mr. James C. Dolley, Vice President
for Fiscal Affairs
The University of Texas
Office of the President
Austin 12, Texas

Dear Mr. Dolley:

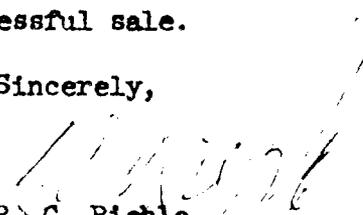
This will confirm my telegram of June 26, wherein I stated that the Permanent University Fund bonds, Series 1959, will be rated Aaa. Notice of the rating, as customary, will be published in our various services.

We sincerely appreciate your courtesy in providing us with an advance copy of the prospectus which helped alleviate our work load.

Congratulations on a singularly fine bond prospectus which tells the story of one of our favorite bonds.

Best wishes for a successful sale.

Sincerely,


R. C. Rishle
Municipal Department

RCR:S

SALE OF \$4,000,000 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS PERMANENT UNIVERSITY FUND BONDS, SERIES 1959.--As authorized, bids were called for and received on \$4,000,000 Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1959, which bids were opened and tabulated at 10 a.m. CST on July 8, 1959. A tabulation is attached.

It is recommended that the Board adopt the resolution authorizing the issuance of the bonds, which resolution includes the awarding of the sale of the bonds to a syndicate headed by Phelps, Fenn & Co. at the price of par and accrued interest to date of delivery, at rates of interest shown on the tabulation.

\$4,000,000
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
 PERMANENT UNIVERSITY FUND BONDS
 SERIES 1959

(Dated July 1, 1959)

Tabulation of Bids Received
 July 8, 1959 - 10:00 a.m.

	Bear, Stearns & Co. Eastman Dillon Union Securities & Co.	Drexel & Co. Blyth & Co.	Phelps, Fenn & Co. and Associates	Halsey, Stuart & Co. Inc. and Associates	
Coupon Rate for Bonds Maturing	1960 thru <u>67 4</u> %	1960 thru <u>65 4</u> %	1960 thru <u>67 4</u> %	1960 thru <u>64 4</u> %	1960 thru <u> </u> %
" " " " "	<u>1968</u> thru <u>71 3.25</u> %	<u>1966</u> thru <u>70 3.25</u> %	<u>1968</u> thru <u>69 3.25</u> %	<u>1965</u> thru <u>69 3.25</u> %	<u> </u> thru <u> </u> %
" " " " "	<u>1972</u> thru <u>79 3.50</u> %	<u>1971</u> thru <u>79 3.50</u> %	<u>1970</u> thru <u>79 3.40</u> %	<u>1970</u> thru <u>79 3.50</u> %	<u> </u> thru <u> </u> %
Premium	\$ <u> - 0 -</u>	\$ <u> - 0 -</u>	\$ <u> - 0 -</u>	\$ <u> 80.00</u>	\$ <u> </u>
Net Interest Cost	\$ <u>1,592,400.00</u>	\$ <u>1,578,150.00</u>	\$ <u>1,568,780.00</u>	\$ <u>1,575,470.00</u>	\$ <u> </u>
Weighted Average Annual Interest Rate	<u> 3.523</u> %	<u> 3.49148</u> %	<u> 3.47075</u> %	<u> 3.48555</u> %	<u> </u> %
Attached Check	No. <u> </u> Amt. \$ <u>80,000</u> American National Austin	No. <u> </u> Amt. \$ <u>80,000</u> American National Austin	No. <u>60671</u> Amt. \$ <u>80,000</u> American National Austin	No. <u> </u> Amt. \$ <u>80,000</u> American National Austin	No. <u> </u> Amt. \$ <u> </u>

AWARD OF CONTRACT FOR PRINTING THE UNIVERSITY OF TEXAS PERMANENT
UNIVERSITY FUND BONDS, SERIES 1959, IN THE AMOUNT OF \$4,000,000.--

Attached is a tabulation of the bids received and opened July 1, 1959 at 10 a.m. in accordance with specifications previously furnished the bidders. The bonds are to be book type bonds, printed on twenty-four pound, one hundred per cent rag bond paper and to have steel engraved borders.

It is recommended that the Board of Regents accept the proposal for the printing of these bonds made by the Northern Bank Note Company, Chicago, Illinois, for the sum of \$908.00, there being three coupon rates. Payment will be made from Account No. 89182 - Investment Office - Permanent University Fund Bonds, Series 1959 - Miscellaneous Costs.

BIDS FOR PRINTING BONDS

\$4,000,000
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
 PERMANENT UNIVERSITY FUND BONDS
 SERIES 1959

(Dated July 1, 1959)

Tabulation of Bids
 Received July 1, 1959
 10:00 a.m.

Bidder	One Coupon Rate	Two Coupon Rates	Three Coupon Rates	No. of Working Days
American Bank Note Company 118-132 East 20th Street Chicago 16, Illinois	\$1,825.70	\$1,860.70	\$1,895.70	20
Northern Bank Note Company 833 North Orleans Street Chicago 10, Illinois	878.00	893.00	908.00	19-21
Security-Columbian Banknote Co. 500 South Ashland Avenue Chicago 7, Illinois	911.00	926.00	941.00	15
The Steck Company P. O. Box 16 Austin 61, Texas	1,095.00	1,105.00	1,115.00	28

Note: Award for printing will be made at meeting of the Board of Regents in Austin, Texas on July 9, 1959 at 2:30 p.m.

DESIGNATION OF PAYING AGENCY FOR UNIVERSITY OF TEXAS PERMANENT
UNIVERSITY FUND BONDS, SERIES 1959, IN THE AMOUNT OF \$4,000,000.--
Attached is a tabulation of the bids received and opened July 1,
1959 at 10 a.m., in accordance with specifications previously fur-
nished the bidders.

It is recommended that the Board of Regents accept the proposal
of the Texas National Bank of Houston for a charge of One Cent (1¢)
per coupon paid and Ten Cents (10¢) per bond paid. The co-paying
agents selected by the Texas National Bank are The New York Trust
Company, 100 Broadway, New York 15, New York and the Continental
Illinois National Bank and Trust Company of Chicago, 231 South
LaSalle, Chicago 30, Illinois.

Note: Award for paying agency will be made at meeting of the Board of Regents in Austin, Texas on July 9, 1959 at 2:30 p.m.

BIDS FOR PAYING AGENCY

\$4,000,000
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
 PERMANENT UNIVERSITY FUND BONDS
 SERIES 1959

(Dated July 1, 1959)

Tabulation of Bids Received
 July 1, 1959 - 10:00 a.m.

Bidder	Co-Paying Agents	Per Coupon Paid	Per Bond Paid
First National Bank Dallas, Texas	N.Y.: Chemical Corn Exchange Bank Chicago: Continental Illinois Natl. Bank & Trust Co.	2½¢	12½¢
Mercantile Natl. Bank Dallas, Texas	N.Y.: The Chase Manhattan Bank Chicago: The City Natl. Bank & Trust Co.	3	30
Republic National Bank Dallas, Texas	N.Y.: Bankers Trust Company Chicago: Continental Illinois Natl. Bank & Trust Co.	2½	10
State National Bank El Paso, Texas	N.Y.: Morgan Guaranty Trust Co. Chicago: The First National Bank	4.98¢	74
First National Bank Fort Worth, Texas	N.Y.: The Hanover Bank Chicago: The First National Bank	3	20
Fort Worth Natl. Bank Fort Worth, Texas	N.Y.: Bankers Trust Company Chicago: Continental Illinois Natl. Bank & Trust Co.	2½	12½
Bank of the Southwest Houston, Texas	N.Y.: Bankers Trust Company Chicago: Harris Trust & Savings Bank	2½	17½
First City Natl. Bank Houston, Texas	N.Y.: Manufacturers Trust Company Chicago: The First National Bank	3	25
Texas National Bank Houston, Texas	N.Y.: The New York Trust Company Chicago: Continental Illinois Natl. Bank & Trust Co.	1	10
Natl. Bank of Commerce Houston, Texas	N.Y.: The New York Trust Company Chicago: Northern Trust Company	3¼	20
Frost National Bank San Antonio, Texas	N.Y.: The Chase Manhattan Bank Chicago: Harris Trust & Savings Bank	5	\$1.00

THE UNIVERSITY OF TEXAS
Office of the President
Austin

July 9, 1959

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Mrs. Devall and Gentlemen:

The travel docket prepared by the component institutions listed below are herewith submitted, with my recommendation for approval, for consideration at the meeting of the Board of Regents in Austin on July 9, 1959: .

Main University
Texas Western College
Medical Branch

M. D. Anderson Hospital and
and Tumor Institute
Southwestern Medical School

I also recommend approval of the following travel items for staff of Central Administration:

1. Miss Mary E. Cook, Assistant to the Endowment Officer, to Chicago, Illinois, to check the Permanent University Fund Bonds, Series 1959, during the period July 16-August 3, 1959.
2. Mr. C. H. Sparenberg, Comptroller, or Mr. Grady C. Starnes, Auditor, or Mr. William W. Stewart, Endowment Officer, to New York City for delivery of the bonds during the period July 30-August 14, should the bonds not be delivered to our bond counsel.

Expenses for all of these trips will be charged to Account No. 89182 - Permanent University Fund Bonds - Series 1959 - Miscellaneous Costs.

Sincerely yours,



Logan Wilson

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

July 8, 1959

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

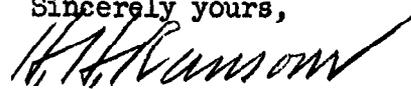
Dear President Wilson:

The following docket, consisting only of travel items, for Main University is submitted for your approval and submission to the Board of Regents at its meeting in Austin on July 9, 1959:

1. Mr. H. H. Ransom, Vice-President and Provost, June 21-29, 1959, to New York City, to recruit faculty and to interview people about possible library collections, expenses to be paid from travel funds of the Vice-President's Office.
2. Mr. Hob Gray, Director, Teacher Placement Service, June 27-July 5, 1959, to St. Louis, Missouri, to attend meetings of the N.E.A., serving as the delegate of the University of Texas Unit of Texas State Teachers Association, expenses to be paid from travel funds of the Placement Office.
3. Mr. Jackson W. Foster, Professor of Bacteriology, June 10-19, 1959, to Kalamazoo, Michigan, Chicago, Illinois, and other points east, to lecture and visit various laboratories, expenses to be paid partially from contract funds.
4. Mr. Addison E. Lee, Associate Professor of Botany, April 16-24, 1959, to Boulder, Colorado, Portland, Oregon, and San Francisco, California, to attend a meeting of biological science professors associated with Academic-Year Institutes in Boulder, and to visit institutions in the other cities, expenses to be paid from grant funds.
5. Mr. Robbin C. Anderson, Professor of Chemistry, June 23-27, 1959, to Lawrence, Kansas, to attend the National Conference on Teacher Education and Professional Standards, expenses to be paid from grant funds.
6. Mr. Lewis F. Hatch, Professor of Chemistry, June 15-23, 1959, to Seattle, Washington, to attend the Organic Symposium of the American Chemical Society, expenses to be paid from Welch grant.
7. Mr. Leon O. Morgan, Associate Professor of Chemistry, July 3-10, 1959, to New Hampton, New Hampshire, to attend Gordon Research Conference on Magnetic Resonance, expenses to be paid from Welch grant.
8. Mr. Arthur M. Cory, Associate Professor of English, June 23-25, 1959, to Lawrence, Kansas, to present University of Texas Teacher Education Program at Conference on Teacher Education and Professional Standards, expenses to be paid from funds of the Teacher Education Foundation.
9. Mr. W. P. Lehmann, Professor of Germanic Languages, July 6-August 7, 1959, to Fort Huachuca, Arizona, Ann Arbor, Michigan, Boston, Massachusetts, and Ithaca, New York, for consultation regarding contract in machine translation, expenses to be paid from contract funds.

22. Mr. C. J. Mosley, Training Specialist II, Industrial and Business Training Bureau, July 5-17, 1959, to Jal, Hobbs, Santa Fe, and Farmington, New Mexico, and to Colorado Springs, Colorado, and Duncan, Oklahoma, for conferences about short courses, expenses to be paid from AAODC, Revolving Fund for Out of State Travel.
23. Mr. Murray L. Wykes, Specialist, Apprenticeship and Training for the Electrical Industry, July 22-August 1, 1959, to Charleston, South Carolina, Schenectady, New York, New York City, and Pittsburgh, Pennsylvania, in connection with obtaining material for instructional manual, expenses to be paid from grant funds.
24. Mr. Alvin B. Cogdill, Audio-Visual Specialist, August 20-28, 1959, to Spirit Lake, Iowa, for Fifth Lake Okoboji Audio-Visual Leadership Conference, expenses to be paid from travel funds of the Bureau.
25. Mr. John Woodruff, Training Specialist III, Industrial and Business Training Bureau, June 1-13, 1959, to Farmington, New Mexico, Rock Springs, Wyoming, Billings and Glendive, Montana, Calgary, Alberta, Canada, Denver, Colorado, Ogallala, Nebraska, and Tulsa, Oklahoma, in connection with short courses to be given, expenses to be paid from AAODC, Maintenance, Equipment and Travel.
26. Mr. James R. D. Eddy, Dean of the Division of Extension, July 16-25, 1959, to Escanaba, Michigan, to attend the Midwest Workshop for Deans of University Extension Services, expenses to be paid from Dean's travel funds and those of the Industrial and Business Training Bureau.
27. Mr. Charles H. Karnes, Research Engineer II, Structural Mechanics Research Laboratory, June 28-July 5, 1959, to University Park, Pennsylvania, to attend symposium on Stress Wave Propagation, expenses to be paid from contract funds.
28. Mr. Clyde Littlefield, Track Coach, July 17-19, 1959, to Philadelphia, Pennsylvania, to attend as a member of the Committee, The Olympic Track and Field Committee, expenses to be paid from Athletic Council General Account.
29. Miss H. Nevada Blackburn, Administrative Assistant, August 1-7, 1959, to Boulder, Colorado, to attend the annual conference of the Association of College and University Housing Officers, expenses to be paid from travel funds of the Division of Housing and Food Service.
30. Mr. Milburn D. Odom, Manager, University Apartments and Maintenance Services, August 1-7, 1959, to Boulder, Colorado, to attend the conference of the Association of College and University Housing Officers, expenses to be paid from University Apartments account.
31. Mr. F. C. McConnell, Director, Division of Housing and Food Service, August 1-7, 1959, to Boulder, Colorado, to attend the conference of the Association of College and University Housing Officers, expenses to be paid from travel funds of the Division of Housing and Food Service.
32. Mr. R. L. Sutherland, Director, The Hogg Foundation for Mental Health, June 20-28, 1959, to Washington, D. C., to attend a meeting of the National Dental Research Council, and to Ann Arbor, Michigan, on Hogg Foundation business, the stopover in Ann Arbor (and also in Houston) to be paid from funds of the Hogg Foundation.
33. The following staff with expenses for transportation to be paid from funds of the Committee on Attendance at Meetings of Learned Societies, the staff member in each case to deliver a paper:
- (1) Mr. Jack Myers, Professor of Zoology, August 19-29, 1959, to Montreal, Canada, for the meeting of the International Botanical Congress.
 - (2) Mr. Wallace Mendelson, Professor of Government, September 10-12, 1959, to Washington, D. C., to attend the meeting of the American Political Science Association.

Sincerely yours,


H. H. Ransom

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

July 2, 1959

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

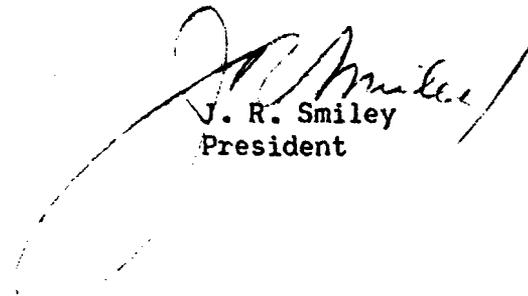
Dear Dr. Wilson:

The following travel docket is submitted for your approval and presentation to the Board of Regents at its meeting on July 9, 1959.

OUT-OF-STATE TRIPS. Approve the following out-of-state trips for staff members, their expenses to be paid from Maintenance and Travel Funds unless otherwise shown:

1. Dr. J. A. Hancock, Professor of Chemistry, to Phoenix, Arizona, June 15-17, 1959 to represent Texas Western College at the National Convention of the American Society of Medical Technologists.
2. Mr. Rex E. Gerald, Curator of the Museum, to Taos, New Mexico, to attend the Pecos Conference for Southwestern Archaeology and to present a paper on The 1959 Archaeological Research Program of The El Paso Centennial Museum, August 27-30, 1959.

Sincerely yours,



J. R. Smiley
President

THE UNIVERSITY OF TEXAS MEDICAL BRANCH
GALVESTON

July 7, 1959

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

Dear Dr. Wilson:

The following travel docket is submitted for your approval and presentation to the Board of Regents at its meeting in Austin, Texas, July 9, 1959:

1. Miss Beatrice Carruth, Associate Professor, School of Nursing, and two nursing students in the master's program in psychiatric nursing, Mrs. Mary Shadwell and Miss Sue Flippo, May 20-23, 1959, to Topeka, Kansas, to observe residential treatment and the general treatment program of schizophrenic children at the Meningen Clinic; their expenses to be paid from U. S. Public Health Service Grant, No. 2M 6340(C2).
2. Dr. Solon L. Coleman, Resident in Internal Medicine, June 4-11, 1959, to Atlantic City, New Jersey, to attend the meetings of the Endocrine Society, The American Medical Association and the American Diabetes Association; expenses to be paid from the Current Restricted Account - Professional Fees - Internal Medicine.
3. Miss Ruby Decker, Technical Director, Rehabilitation Clinic - Physical Therapy, June 20-28, 1959, to Minneapolis, Minnesota, to attend the joint meetings of the Section on Education, and the Council of Physical Therapy School Directors which are held during the Annual Conference of the American Physical Therapy Association; expenses to be paid from the Current Restricted Account - Monsanto Grant for Rehabilitation Clinic.
4. Mrs. Vivian Donati and Mrs. Juaneva Novak, Associate Technicians in the Laboratory of Electroencephalography, June 11-14, 1959, to Atlantic City, N. J., to attend the meeting of the American Electroencephalographic Society; their expenses to be paid from the Current Restricted Account - Professional Fees - Electroencephalography.
5. Maurine Giese, Research Associate in the Department of Internal Medicine, June 13-21, 1959, to Durham, North Carolina, to visit research laboratories at Duke University; expenses to be paid from U. S. Public Health Service Grant No. H-4470.
6. Dr. Wendell D. Gingrich, Associate Professor of Ophthalmology, June 6-15, 1959, to Washington, D. C., and Atlantic City, N. J., to attend the First National Conference of the Joint Council to Improve the Health Care of the Aged, Washington, D. C., and attend the meeting of the American Medical Association in Atlantic City; his expenses to be paid from the Current Restricted Account - National Fund for Medical Education Grant - Ophthalmology.
7. Dr. M. Mason Guest, Chairman of the Department of Physiology, May 30-June 9, 1959, to Baltimore, Maryland, to give a seminar to the Gerontology Branch of the Baltimore City Hospitals and to confer with Dr. Nathan W. Shock, et al, concerning the proposed aging grant for the Medical Branch; expenses to be paid from the Laboratory of Medical Physics - Maintenance and Equipment.

8. Miss Arene Gustafson, Laboratory Technologist II, Clinical Laboratory, June 14-20, 1959, to Phoenix, Arizona, to attend the National Meeting of the American Society of Medical Technologists; expenses to be paid from the Current Restricted Account - Pathology Department - Professional Fees - Maintenance, Equipment and Travel.
9. Dr. William L. Harlan, Assistant Professor of Neurology and Psychiatry, June 14-19, 1959, to Atlantic City, New Jersey, to attend the meeting of the American Neurological Association; expenses to be paid from the Current Restricted Account - Sealy & Smith Foundation Grant - Neurology Research Laboratory.
10. Dr. George R. Herrmann, Professor of Internal Medicine, June 3-9, 1959, to Atlantic City, New Jersey, to attend the 25th Silver Anniversary Meeting of the American College of Chest Physicians, and the meeting of the American Medical Association; expenses to be paid from the Current Restricted Account - Wyeth Award - Special Cardiovascular Fund.
11. Dr. Walther Hild, Assistant Professor of Anatomy, June 12-15, 1959, to Atlantic City, N. J., to attend the meeting of the American Association of Neuropathologists; expenses to be paid from U. S. Public Health Service Grant, No. B-364(C5).
12. Dr. Howard C. Hopps, Chairman of the Department of Pathology, June 1-3, 1959, to New York City and Chicago, Illinois, to attend a meeting of the Advisory Committee on Personnel in Research of the American Cancer Society in New York, and consult with members of the Department of Pathology, The University of Chicago, concerning a research project; partial expenses to be paid from U. S. Public Health Service Grant No. E-1660(C1).
13. Dr. John E. Johnson, Jr., Assistant Professor of Internal Medicine, June 3-10, 1959, to Atlantic City, New Jersey, to attend the meetings of the American Medical Association, the American Diabetes Association, and the Endocrine Society; expenses to be paid from Special Activities Account - Personnel Clinic.
14. Miss Virginia Lane, Professor of Maternal and Infant Care, School of Nursing, June 5-6, 1959, to Madison, Wisconsin, to consult with Miss Helen Bunge, Dean of the School of Nursing of the University of Wisconsin, relative to a research project; expenses to be paid from the U. S. Public Health Service Grant No. GN-5484(C1).
15. Dr. J. Fred Mullins, Chairman of the Department of Dermatology, May 30-June 8, 1959, to Atlantic City, N. J., and New York, N. Y., to present a paper at the meeting of the American Dermatological Association in Atlantic City, and attend the meeting of the Investigative Society of Dermatology in New York; expenses to be paid from the Current Restricted Account - Johnson & Johnson Company Grant.
16. Drs. Wallace McNutt, Associate Professor of Anatomy, Walter Klingman, Professor of Neurology and Psychiatry, William Harlan, Instructor in Neurology and Psychiatry, Tom Wilson, Resident in Neurology and Psychiatry, Robert Tips, Resident in Pediatrics, and Henry Lynch, medical student, May 30-31, 1959, to Jennings, Louisiana, to interview and examine members of a family in which Friedreich's Ataxia occurs; their expenses to be paid from U. S. Public Health Service Grant, No. B-1147(C2).

17. Dr. Carl A. Nau, Chairman of the Department of Preventive Medicine and Public Health, June 11-July 1, 1959, includes vacation of one week, to Wilmington, Delaware, Boston, Massachusetts, and New York City, to confer with research sponsors relative to the physiological study of carbon black; expenses to be paid from the Current Restricted Account - Carbon Black Grant.
18. Dr. Marcel Patterson, Associate Professor of Internal Medicine, June 2-10, 1959, to Atlantic City, N. J., to attend the meetings of the American Gastroenterological Association and the American Medical Association; expenses to be paid from U. S. Public Health Service Grant, No. A-2618.
19. Dr. Martin Schneider, Professor of Radiology, May 18-21, 1959, to Pittsburgh, Pennsylvania, to attend the meeting of the Radiation Research Society; expenses to be paid from U. S. Air Force Contract, No. AF 41(657)-41.
20. Dr. James V. Warren, Chairman of the Department of Internal Medicine, May 31-June 7, 1959, to Durham, N. C., New York, N. Y., Hershey, Pennsylvania, to complete some laboratory work and speak at Duke University in Durham, N. C., attend a committee meeting of the American Heart Association in New York City, and attend the annual meeting of the directors of the cardiovascular program in Hershey, Pennsylvania; expenses to be paid from U. S. Public Health Service Grant, No. HT-5098(C4).
21. Dr. W. W. Washburn, Instructor in Plastic Surgery, May 17-20, 1959, to Columbia, Missouri, to visit the University of Missouri School of Medicine to exchange ideas on hypothermia research in connection with burn studies; expenses to be paid from Army Contract No. DA-49-007-MD-447.
22. Dr. Hilda F. Wiese, Professor of Pediatrics, May 28-June 9, 1959, to Los Angeles, California, to report to the Gerber Company relative to the investigative work performed in the Department of Pediatrics; expenses to be paid from the Current Restricted Account - Fat Nutrition Studies - Gerber Baby Foods.
23. Miss Rosemarie C. Winkler, Technical Director, Histopathology, June 15-22, 1959, to Phoenix, Arizona, to attend the National Meeting of the American Society of Medical Technologists; expenses to be paid from the Current Restricted Account - Pathology Department - Professional Fees - Maintenance, Equipment and Travel.
24. Dr. John B. Truslow, Executive Director, June 4-16, 1959, to Washington, D. C., Atlantic City, N. J., New York City, and New Haven, Connecticut, to discuss the progress of our gerontology grant and follow up with Representative Clark Thompson the developments in connection with the Galveston Public Health Service Hospital, Washington; attend the annual convention of the American Medical Association, Atlantic City; interview candidates for the chairmanship of the Department of Obstetrics and Gynecology, and the Department of Pediatrics, New York; interview one candidate in Pediatrics at Yale Medical School, New Haven, Connecticut. His expenses are to be paid from General Administration - Executive Director's Office - Maintenance and Equipment.
25. Cancel Item No. 13, Page G-20, of the Board of Regents' Minutes of June 12-13, 1959. Dr. Kenneth M. Earle, Dean of Medicine, did not attend the Annual Meeting of the Association of Neuropathologists which was held in Atlantic City, New Jersey, June 13-14, 1959.

26. Cancel Item No. 35, Page G-4, of the Board of Regents' Minutes of April 17-18, 1959. Dr. E. Gartly Jaco, Associate Professor of Preventive Medicine and Public Health, did not attend the meeting of the Researchers in Psychiatry which was held in Farnhurst, Delaware, or the annual meeting of the American Psychiatric Association which was held in Philadelphia, April 24-30, 1959.

27. Correct the dates of Dr. G. W. N. Eggers' travel, Item No. 15, Page G-20, Board of Regents' Minutes of June 12-13, 1959, from June 14-20, 1959, to June 12-20, 1959, in order for him to be present for a meeting of the American Board of Orthopaedic Surgery on June 13, 1959.

Sincerely yours,


John B. Truslow, M.D.
Executive Director

JBT:EDW:br

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

July 7, 1959

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

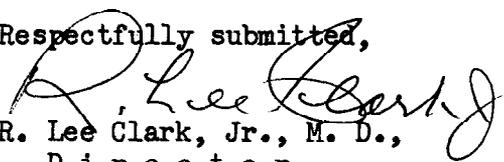
Dear Doctor Wilson:

The following travel docket is submitted for your approval and submission to the Board of Regents at its meeting in Austin on July 9, 1959; expenses for the trips to be paid by the Maintenance and Travel Account unless otherwise specified:

1. Correct item 4, page A-2, Minutes of Meeting 580 to read as follows: Miss Nelliana Best, Assistant Director of Nursing Service, May 10-16, to attend the National League for Nursing Convention in Philadelphia, Pennsylvania. All expenses are payable from the Maintenance and Travel Account.
2. Dr. Daniel Billen, Associate Biologist, May 31 - June 4, to attend Symposium on "Structure and Function of Genetic Elements" at Brookhaven National Laboratory in Upton, New York.
3. Dr. William C. Dewey, Assistant Physicist, June 17-20, to attend meeting of Society of Nuclear Medicine and to consult with other investigators about scintiscanning problems in Chicago, Illinois.
4. Dr. Gerald D. Dodd, Associate Radiologist, June 18-23, to visit the departments of Radiology at the Memorial Hospital in New York City and the Roswell Park Memorial Hospital in Buffalo, New York.
5. Correct item 20, page A-4, Minutes of Meeting 580 to read as follows: Dr. Felix L. Haas, Biologist, May 31 - June 4, to attend the Brookhaven Symposia in Biology in Upton, Long Island, New York. Expenses payable from NCI Grant C-3323.
6. Mr. Marvin Hinds, Electronics Engineer in Medical Communications, June 14-21, to participate in the 1959 Medical-Dental Television Workshop at the National Naval Medical Center in Bethesda, Maryland.
7. Dr. Saul Kit, Associate Biochemist, May 28-June 3, to attend the Brookhaven Symposium on Structure and Function of Genetic Elements in Long Island, New York. Expenses payable from Leukemia Society Grant, ACS-P-35A and NCI Grant 4238.
8. Mr. R. A. Kolvoord, Head of Medical Communications, June 11-17, to participate in the 1959 Medical-Dental Television Workshop at the National Naval Medical Center in Bethesda, Maryland.
9. Mr. William H. Maloy, Assistant Administrator of Patient Care Activities, August 23-28, to attend the 61st. Annual Meeting of American Hospital Association in New York City.
10. Miss Margaret J. McGann, Head X-Ray Technician in Diagnostic Radiology, July 1-13, to attend and participate in Annual Board Meetings and Convention of the American Society of X-Ray Technicians in Denver, Colorado.
11. Dr. Raymond G. Rose, Associate Internist in Medicine, June 16-20, to attend the Society of Nuclear Medicine meeting in Chicago, Illinois.

12. Dr. William O. Russell, Pathologist, May 28-29, to confer with Dr. Raymond Kaiser and Dr. Louis Williams regarding Cytology in Washington, D.C.; May 30, to confer with Dr. John Seybolt regarding Cytology in New York City; May 31-June 3, to attend meeting of Joint Committee on Cancer Staging and End Results Reporting at the American College of Surgeons in Boston, Massachusetts. Approximately 95% of travel and 2 days per diem payable from the American College of Surgeons and other expenses from NCI Grant CS-9462(C).
13. Dr. William O. Russell, Pathologist, June 15-17, to serve as chairman of a meeting of National Committee for Careers in Medical Technology in Phoenix, Arizona; June 18-20, to confer with Dr. Edward M. Butt regarding the development of project for trace metals studies.
14. Correct item 19, page A-2, Minutes of Meeting 579 to read as follows: Dr. Felix Rutledge, Gynecologist, May 6-10, to attend the meeting of the Continental Society of Obstetricians and Gynecologists in Kansas City, Missouri.
15. Mr. Philip E. Skinner, Research Technician in Biology, April 26-27, to El Reno, Oklahoma from Stillwater, Oklahoma, to conduct semi-annual observations of animals for genetical study of cancer eye. Expenses payable from NCI Grant C-2890 C2.
16. Miss Rebecca S. Williams, Nurse Anesthetist Supervisor, August 22-28, to attend the Annual Meeting of the American Association of Nurse Anesthetists held in conjunction with the American Hospital Association Meeting in New York City.

Respectfully submitted,


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

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL
5323 Harry Hines Boulevard, Dallas 35, Texas

June 30, 1959

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

Dear Dr. Wilson:

The following list of out-of-state trips is submitted for your approval and presentation to the Board of Regents at its meeting in Austin on July 9, 1959, expenses to be paid from Conferences, Lectures and Attendance at Scientific Meetings unless otherwise indicated:

1. Dr. Paul April, Fellow in Internal Medicine, to Washington, D.C., and New York City, New York, on June 3-9, 1959, to attend the Pan-American Congress on Rheumatism and visit laboratories at New York University; expenses to be paid from United States Public Health Service Training Grant #4610.
2. Dr. C. T. Ashworth, Professor of Pathology, to Atlanta, Georgia, on November 15-20, 1959, to present a paper at the meeting of the Southern Medical Association.
3. Dr. Fouad Bashour, Instructor in Internal Medicine, to Philadelphia, Pennsylvania, on October 21-23, 1959, to present a paper at the meeting of the American Heart Association.
4. Mr. William A. Bonner, Research Scientist I in Pathology, to New York City, New York, and Buffalo, New York, on March 22-29, 1959, to attend the meeting of the Institute of Radio Engineers and confer with Dr. Box, expenses to be paid from Atomic Energy Commission Contract AT(40-1)2478; and to Paris, France, and London, England, on June 21-30, 1959, to attend the Second International Conference on Medical Electronics in Paris and discuss purchase of equipment in England, expenses to be paid from Southwestern Medical Foundation Grant #8774 for round trip from Dallas to New York and New York to Paris.
5. Dr. John S. Chapman, Assistant Dean for Postgraduate Education and Alumni Relations, to Chicago, Illinois, on October 30-November 6, 1959, to attend the meeting of the Association of American Medical Colleges; expenses to be paid from Dean's Travel Fund.
6. Dr. Harold B. Crasilneck, Assistant Professor of Psychiatry, to San Francisco, California, on August 3-11, 1959, to present a paper at the meeting of the Society for Clinical and Experimental Hypnosis; expenses to be paid from United States Public Health Service Training Grant in Psychology 2M-6777(C1).
7. Dr. Ivan E. Danhof, Assistant Professor of Physiology, to Urbana, Illinois, on September 7-11, 1959, to present a paper at the meeting of the American Physiological Society.
8. Dr. Sven G. Eliasson, Assistant Professor of Internal Medicine, to New York City, New York, on June 14-16, 1959, to present a paper at the meeting of the Medical Advisory Board of the National Multiple Sclerosis Society, expenses to be paid from Southwestern Medical Foundation Travel Grant; and to Urbana, Illinois, on September 7-11, 1959, to present a paper at the meeting of the Society of General Physiology and American Society of Physiology.

9. Dr. A. J. Gill, Dean, to Chicago, Illinois, on October 30-November 6, 1959, to attend the meeting of the Association of American Medical Colleges; expenses to be paid from Dean's Travel Fund.
10. Dr. Charles F. Gregory, Associate Professor of Orthopedic Surgery, to Kingston, Rhode Island, on July 12-17, 1959, to participate in the Gordon Research Conference on Bones and Teeth, expenses to be paid from Faculty Gifts to Orthopedic Surgery #8046; and to Denver, Colorado, on October 17-23, 1959, to present a paper at the meeting of the Western Orthopedic Association.
11. Dr. E. R. Halden, Jr., Instructor in Internal Medicine, to Atlantic City, New Jersey, on May 2-4, 1959, to attend meetings of the American Society for Clinical Investigation and American Federation for Clinical Research; expenses to be paid from United States Public Health Service Grant H-825(C8).
12. Dr. Evelyn Hess, Fellow in Internal Medicine, to Atlantic City, New Jersey, and Cleveland, Ohio, on May 4-8, 1959, to attend the meeting of the American Association for Clinical Investigation and study research techniques; one-half of the expenses to Atlantic City and the entire Cleveland trip to be paid from United States Public Health Service Training Grant #4610.
13. Dr. Maurice Korman, Assistant Professor of Psychiatry, to Cincinnati, Ohio, on September 3-9, 1959, to present a paper at the meeting of the American Psychological Association; expenses to be paid from United States Public Health Service Training Grant in Psychology 2M-6777(C1).
14. Dr. Robert Lackey, Assistant Dean for Student and Curricular Affairs, to Chicago, Illinois, on October 30-November 6, 1959, to attend the meeting of the Association of American Medical Colleges; expenses to be paid from Dean's Travel Fund.
15. Dr. F. J. Luibel, Clinical Fellow in Pathology, to Columbus, Ohio, on September 8-13, 1959, to present a paper at the meeting of the Electron Microscope Society of America.
16. Dr. John Porter, Associate Professor of Physiology, to Urbana, Illinois, on September 7-11, 1959, to attend the meeting of the American Physiological Society; expenses to be paid from United States Public Health Service Grant A-1237.
17. Dr. E. L. Pratt, Professor of Pediatrics, to Chicago, Illinois, on October 26-30, 1959, to participate in the Second Institute on Clinical Teaching of the Association of American Medical Colleges as the representative of The University of Texas Southwestern Medical School.
18. Dr. Jack Pritchard, Professor of Obstetrics and Gynecology, to Hot Springs, Virginia, on September 9-12, 1959, to present a paper at the meeting of the American Association of Obstetricians and Gynecologists; expenses to be paid from Faculty Gifts #7788.
19. Dr. Floyd C. Rector, Jr., to Atlantic City, New Jersey, Washington, D.C., and New York City, New York, on April 8-20, 1959, to present a paper at the meeting of the Federated Societies and American Physiological Society and to visit laboratories in Washington and New York City to observe research techniques; expenses for the Washington and New York visits to be paid from Dallas Heart Association Grant #8262.
20. Mr. Emil Sanders, Engineering Technician I in Pathology, to Columbus, Ohio, on September 8-13, 1959, to present a paper at the meeting of the Electron Microscope Society of America.
21. Dr. Clifton J. Shepler, Jr., Veterinarian and Instructor in Microbiology, to Kansas City, Missouri, on August 23-27, 1959, to attend the meeting of the American Veterinarian Medical Association; expenses to be paid from Southwestern Medical Foundation Travel Fund.

22. Dr. Tom Shires, Assistant Professor of Surgery, to Atlantic City, New Jersey, on September 25-October 5, 1959, to present a paper at the meeting of the American College of Surgeons.
23. Dr. Vernie A. Stembridge, Associate Professor of Pathology, to Chicago, Illinois, on September 4-14, 1959, to present a paper at the meeting of the American Society of Clinical Pathologists.
24. Dr. Jerry A. Stirman, Associate Professor of Surgery, to Atlantic City, New Jersey, on September 25-October 5, 1959, to present a paper at the meeting of the American College of Surgeons.
25. Dr. Robert L. Stubblefield, Professor of Psychiatry, to Boulder, Colorado, on June 15-20, 1959, to participate in the National League for Nursing Workshop; expenses to be paid from United States Public Health Service Graduate Grant in Psychiatry #4760.
26. Dr. S. E. Sulkin, Professor of Microbiology, to Bethesda, Maryland, on July 9-12, 1959, to present a paper at the Conference on Research in Bat Rabies at the National Institutes of Health; expenses to be paid from United States Public Health Service Grant E-2316.
27. Dr. Harold Wedel, Instructor in Psychiatry, to New Orleans, Louisiana, on June 14-17, 1959, to attend the Regional Institute of Medical Society Work Section of the National Association of Social Workers; expenses to be paid from United States Public Health Service Graduate Psychiatry Grant #4760.
28. Dr. Ben Wilson, Professor of Surgery, to Atlantic City, New Jersey, on September 25-October 5, 1959, to present a paper at the meeting of the American College of Surgeons.
29. Dr. Hugh E. Wilson, Assistant Professor of Thoracic Surgery, to Los Angeles, California, on April 20-24, 1959, to attend the meeting of the American Association for Thoracic Surgery; expenses to be paid from Faculty Gifts for Surgery.
30. Dr. William Zebrun, Instructor in Anatomy, to Columbus, Ohio, on September 8-11, 1959, to present a paper at the meeting of the Electron Microscope Society.
31. Dr. Morris Ziff, Professor of Internal Medicine, to Bethesda, Maryland, Washington, D.C., and New York City, New York, on September 11-14, 1959, to attend the General Study Section Meeting of the National Institutes of Health and to confer regarding research problems; expenses for the trip from Washington to New York to be paid from United States Public Health Service Grant A-2071(C2).

Respectfully submitted,



A. J. Gill, M.D.
Dean

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL
5323 Harry Hines Boulevard, Dallas 35, Texas

June 30, 1959

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

Dear Dr. Wilson:

The following list of out-of-state trips is submitted for your approval and presentation to the Board of Regents at its meeting in Austin on July 9, 1959, expenses to be paid from Conferences, Lectures and Attendance at Scientific Meetings unless otherwise indicated:

1. Dr. Paul April, Fellow in Internal Medicine, to Washington, D.C., and New York City, New York, on June 3-9, 1959, to attend the Pan-American Congress on Rheumatism and visit laboratories at New York University; expenses to be paid from United States Public Health Service Training Grant #4610.
2. Dr. C. T. Ashworth, Professor of Pathology, to Atlanta, Georgia, on November 15-20, 1959, to present a paper at the meeting of the Southern Medical Association.
3. Dr. Fouad Bashour, Instructor in Internal Medicine, to Philadelphia, Pennsylvania, on October 21-23, 1959, to present a paper at the meeting of the American Heart Association.
4. Mr. William A. Bonner, Research Scientist I in Pathology, to New York City, New York, and Buffalo, New York, on March 22-29, 1959, to attend the meeting of the Institute of Radio Engineers and confer with Dr. Box, expenses to be paid from Atomic Energy Commission Contract AT(40-1)2478; and to Paris, France, and London, England, on June 21-30, 1959, to attend the Second International Conference on Medical Electronics in Paris and discuss purchase of equipment in England, expenses to be paid from Southwestern Medical Foundation Grant #8774 for round trip from Dallas to New York and New York to Paris.
5. Dr. John S. Chapman, Assistant Dean for Postgraduate Education and Alumni Relations, to Chicago, Illinois, on October 30-November 6, 1959, to attend the meeting of the Association of American Medical Colleges; expenses to be paid from Dean's Travel Fund.
6. Dr. Harold B. Crasilneck, Assistant Professor of Psychiatry, to San Francisco, California, on August 3-11, 1959, to present a paper at the meeting of the Society for Clinical and Experimental Hypnosis; expenses to be paid from United States Public Health Service Training Grant in Psychology 2M 6777(C1).
7. Dr. Ivan E. Danhof, Assistant Professor of Physiology, to Urbana, Illinois, on September 7-11, 1959, to present a paper at the meeting of the American Physiological Society.
8. Dr. Sven G. Eliasson, Assistant Professor of Internal Medicine, to New York City, New York, on June 14-16, 1959, to present a paper at the meeting of the Medical Advisory Board of the National Multiple Sclerosis Society, expenses to be paid from Southwestern Medical Foundation Travel Grant; and to Urbana, Illinois, on September 7-11, 1959, to present a paper at the meeting of the Society of General Physiology and American Society of Physiology.

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11. Dr. E. R. Halden, Jr., Instructor in Internal Medicine, to Atlantic City, New Jersey, on May 2-4, 1959, to attend meetings of the American Society for Clinical Investigation and American Federation for Clinical Research; expenses to be paid from United States Public Health Service Grant H-325(C8).
12. Dr. Evelyn Hess, Fellow in Internal Medicine, to Atlantic City, New Jersey, and Cleveland, Ohio, on May 4-8, 1959, to attend the meeting of the American Association for Clinical Investigation and study research techniques; one-half of the expenses to Atlantic City and the entire Cleveland trip to be paid from United States Public Health Service Training Grant #4610.
13. Dr. Maurice Korman, Assistant Professor of Psychiatry, to Cincinnati, Ohio, on September 3-9, 1959, to present a paper at the meeting of the American Psychological Association; expenses to be paid from United States Public Health Service Training Grant in Psychology 2M-6777(C1).
14. Dr. Robert Lackey, Assistant Dean for Student and Curricular Affairs, to Chicago, Illinois, on October 30-November 6, 1959, to attend the meeting of the Association of American Medical Colleges; expenses to be paid from Dean's Travel Fund.
15. Dr. F. J. Luibel, Clinical Fellow in Pathology, to Columbus, Ohio, on September 8-13, 1959, to present a paper at the meeting of the Electron Microscope Society of America.
16. Dr. John Porter, Associate Professor of Physiology, to Urbana, Illinois, on September 7-11, 1959, to attend the meeting of the American Physiological Society; expenses to be paid from United States Public Health Service Grant A-1237.
17. Dr. E. L. Pratt, Professor of Pediatrics, to Chicago, Illinois, on October 26-30, 1959, to participate in the Second Institute on Clinical Teaching of the Association of American Medical Colleges as the representative of The University of Texas Southwestern Medical School.
18. Dr. Jack Pritchard, Professor of Obstetrics and Gynecology, to Hot Springs, Virginia, on September 9-12, 1959, to present a paper at the meeting of the American Association of Obstetricians and Gynecologists; expenses to be paid from Faculty Gifts #7788.
19. Dr. Floyd C. Rector, Jr., to Atlantic City, New Jersey, Washington, D.C., and New York City, New York, on April 8-20, 1959, to present a paper at the meeting of the Federated Societies and American Physiological Society and to visit laboratories in Washington and New York City to observe research techniques; expenses for the Washington and New York visits to be paid from Dallas Heart Association Grant #8262.
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25. Dr. Robert L. Stubblefield, Professor of Psychiatry, to Boulder, Colorado, on June 15-20, 1959, to participate in the National League for Nursing Workshop; expenses to be paid from United States Public Health Service Graduate Grant in Psychiatry #4760.
26. Dr. S. E. Sulkin, Professor of Microbiology, to Bethesda, Maryland, on July 9-12, 1959, to present a paper at the Conference on Research in Bat Rabies at the National Institutes of Health; expenses to be paid from United States Public Health Service Grant E-2316.
27. Dr. Harold Wedel, Instructor in Psychiatry, to New Orleans, Louisiana, on June 14-17, 1959, to attend the Regional Institute of Medical Society Work Section of the National Association of Social Workers; expenses to be paid from United States Public Health Service Graduate Psychiatry Grant #4760.
28. Dr. Ben Wilson, Professor of Surgery, to Atlantic City, New Jersey, on September 25-October 5, 1959, to present a paper at the meeting of the American College of Surgeons.
29. Dr. Hugh E. Wilson, Assistant Professor of Thoracic Surgery, to Los Angeles, California, on April 20-24, 1959, to attend the meeting of the American Association for Thoracic Surgery; expenses to be paid from Faculty Gifts for Surgery.
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31. Dr. Morris Ziff, Professor of Internal Medicine, to Bethesda, Maryland, Washington, D.C., and New York City, New York, on September 11-14, 1959, to attend the General Study Section Meeting of the National Institutes of Health and to confer regarding research problems; expenses for the trip from Washington to New York to be paid from United States Public Health Service Grant A-2071(C2).

Respectfully submitted,



A. J. Gill, M.D.
Dean