

8 - 2 Books

MATERIAL SUPPORTING THE AGENDA

Volume XIId

July 1965 - August 1965

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on July 16-17, and August 27-28, 1965.

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

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

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



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Material Supporting
Agenda

Meeting Date: August 27-28, 1965

Meeting No.: 636

Name: Official Copy

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS
AUGUST 27-28, 1965
Houston, Texas

Place: M. D. Anderson Hospital and Tumor Institute

Telephone No.: JA 9 4311

Friday, August 27, 1965

9:00 a.m.	Meeting of the Executive Committee Room 706*
9:15 a.m.	Meeting of the Standing Committees Land and Investment Room 718 West** Academic and Developmental Affairs Committee Room 706*
10:15 a.m.	Meeting of the Board Room 706*
11:00 a.m.	Meeting of the Standing Committees Joint Meeting of the Buildings and Grounds Committee and Medical Affairs Committee*** (Followed by Separate Committee meetings) Room 718 West** Buildings and Grounds Committee Room 718 West** Medical Affairs Committee Room 706*
12:00 noon	Lunch--- Staff Dining Room, Ground Floor

* Director's Conference Room
** Medical Library
*** To dispose of those matters of common interest after which
Medical Affairs Committee will convene in Room 706
**** If we do not consider all business on Friday afternoon, we
will convene earlier Saturday morning.

1:00 p.m.

Committee of the Whole****
Executive Session To con-
sider personnel matters
and prospective gifts,
Room 706*

Saturday, August 28, 1965

10:00 a.m.

Meeting of the Board
(With status reports by the
Houston people from 11:00
to 12:00)

12:00 noon

Lunch

**** If we do not consider all business on Friday afternoon, we will
convene earlier Saturday morning.

* Director's Conference Room

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

Executive Committee

EXECUTIVE COMMITTEE

Date: Friday, August 27, 1965

Time: 9:00 a.m.

Place: Directors' Conference Room (Room 706)

Members:

Regent Brenan, Chairman
Vice-Chairman Erwin
Regent Connally
Regent (Mrs.) Johnson
Regent Olan
Chairman Heath, Ex Officio Member

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EXEC

SYSTEM-WIDE

1. Report of Interim Actions

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Medical Branch
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Tumor Institute

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1. REPORT OF INTERIM ACTIONS OF THE EXECUTIVE COMMITTEE SINCE JULY 17, 1965.-- Since the last meeting of the Board of Regents, the Executive Committee has unanimously approved the following items as listed on Pages 2-9 and recommends same to the Board for ratification:

- a. Permission for the following individuals from Main University to travel on the dates and for the purposes indicated below:

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
R. K. Fahnestock, Assistant Professor, Department of Geology	September 1, 1965 -- October 31, 1965	Yukon Territory, Canada, and Mt. Ranier, Washington

Purpose: To conduct research on stream morphology of Slims River, Yukon Territory, Canada, and to collect geologic samples and information.

Expenses: Estimated to be \$400.00 for Transportation and \$360.00 Per Diem (60 Days) payable from Grant GP - 2814.

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Donald A. Larson, Assistant Professor of Botany	August 21, 1965 -- September 20, 1965	Santiago, Chile

Purpose: To accompany the students in the Student Leader Seminar to Chile.

Expenses: Estimated to be \$372.00 Per Diem (31 Days) payable from Contract with the U. S. Department of State.

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Robert L. Airth, Professor of Botany	August 20, 1965 -- September 21, 1965	Tokyo, Kyoto, Ube, and Senkogku-Bara, Japan

Purpose: To give a paper at Luminescence Conference sponsored by the National Science Foundation and to visit laboratories concerned with various aspects of "thiaminology."

Expenses: Estimated to be \$487.50 Per Diem (32-1/2 Days) payable from NDEA Title IV - contract (Per Diem only); transportation by NSF.

- b. Amendments to the 1964-65 Budget as set out below in the form as submitted:

Central Administration

<u>No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
3.	Office of the Chancellor Transfer of Funds	From: Central Administration Unallocated Account	To: Office of the Chancellor - Travel Expense	
	Amount of Transfer	\$ 2,000	\$ 2,000	---

Main University

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
235	Wilson S. Stone Genetics Foundation (3 mos.) Zoology (9 mos.) Office of the Chancellor (9 mos.) Total Salary - 12 Months Limit Academic Rate - 9 Months Source of Funds for Summer: Government Contract Funds	Professor (F.T.) Limit - \$ 4,167 Professor (½ T) - \$11,250 Vice-Chancellor (½ T) - <u>\$11,250</u> <u>\$26,667</u> <u>\$22,500</u>	Research Scientist (F.T.) - \$ 7,500 Professor (½ T) - \$11,250 Vice-Chancellor (½ T) - <u>\$11,250</u> <u>\$30,000</u> <u>\$22,500</u>	6/1/65-8/31/65
236	James C. Bones, Jr. Geology Salary Rate Source of Funds: NSF Grant - Metal Complexes at Elevated Pressures and Temperatures	Laboratory Research Assistant I (19/40 T) \$ 2,064	Laboratory Research Assistant I (F.T.) \$ 3,072	7/1/65
237	George I. Bourianoff Geology Salary Rate Source of Funds: NSF Grant - Isotopic Age Investigations	Laboratory Research Assistant I (15/40 T) \$ 3,072	Research Scientist Assistant I (F.T.) \$ 4,392	7/1/65
238	Keshab D. Pant Microbiology Salary Rate Source of Funds: U.R.I. Project Funds	Laboratory Research Assistant I (F.T.) \$ 3,072	Research Scientist Associate II (5/8 T) \$ 6,780	6/1/65
239	A. Vance Vorndam Microbiology Salary Rate Source of Funds: U.R.I. Project Funds	Laboratory Research Assistant I (7/20 T) \$ 3,072	Research Scientist Assistant I (½ T) \$ 4,200	6/1/65
240	Didier T. Jaen Romance Languages Academic Rate Source of Funds: Office of Education Grant - Summer Spanish Institute	Teaching Assistant (2/3 T) \$ 4,800	Special Instructor (F.T.) \$ 6,000	6/21/65-8/21/65

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
241	Donald D. Vogt College of Pharmacy	Teaching Assistant (1/2 T)	Training Specialist I (2/5 T)	
	Salary Rate - 9 months	\$ 4,000		
	- 12 months	5,333	\$ 6,468	6/1/65
	Source of Funds: Current Restricted Funds - Pharmaceutical Foundation			
242	Jesse J. Sedwick Research in Astronomy	Technical Staff Assistant II (7/10 T)	Technical Staff Assistant IV (F.T.)	
	Salary Rate	\$ 3,828	\$ 5,268	6/1/65
	Source of Funds: NASA Grant - 105-inch Telescope			
243	Michael J. Lee Center for Highway Research	Laboratory Research Assistant I (3/5 T)	Technical Staff Assistant III (37/40 T)	
	Salary Rate	\$ 3,072	\$ 4,200	6/1/65
	Source of Funds: Government Contract - Payroll Clearing Account			
244	Jack Massey, Jr. Institute of Latin American Studies		Administrative Clerk	
	Research in Anthropology	Senior Clerk		
	Salary Rate	\$ 3,348	\$ 4,800	6/1/65
	Source of Funds: Current Restricted Funds - Ford Foundation Grant			
245	John M. Old Electrical Engineering Research Laboratory Bureau of Engineering Research	Laboratory Research Assistant I (1/2 T)	Research Engineer Assistant I (1/2 T)	
	Salary Rate	\$ 3,072	\$ 4,800	6/1/65
	Source of Funds: Government Contract - Payroll Clearing Account			
246	Donald H. Eller Laboratories for Electronics and Related Science Research	Laboratory Research Assistant I (1/2 T)	Research Engineer Assistant I (1/2 T)	
	Salary Rate	\$ 3,072	\$ 4,800	6/1/65
	Source of Funds: Government Contract - Air Force Grant			

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
247	Millard L. Sloan Plasma Dynamics Research Laboratory	Laboratory Research Assistant I (15/40 T)	Research Engineer Assistant I (F.T.)	
	Salary Rate	\$ 3,072	\$ 4,800	6/1/65
	Source of Funds: Government Contract - Air Force Grant			
248	James T. Houston Structural Mechanics Research Laboratory	Research Engineer Assistant III (½ T)	Research Engineer Associate III (F.T.)	
	Salary Rate	\$ 6,468	\$ 7,800	6/1/65
	Source of Funds: Government Contract - Payroll Clearing Account			
249	Raymond W. Bohls, Jr. Defense Research Laboratory	Research Engineer Associate III	Research Engineer Associate III	
	Salary Rate	\$ 8,160	\$ 9,240	7/1/65
250	Robert R. Bostick Defense Research Laboratory	Laboratory Research Assistant I (3/10 T)	Research Engineer Assistant I (F.T.)	
	Salary Rate	\$ 3,072	\$ 4,200	6/1/65
251	Walter B. Gillette Defense Research Laboratory	Laboratory Research Assistant I (23/40 T)	Research Engineer Assistant I (½ T)	
	Salary Rate	\$ 3,072	\$ 4,200	6/1/65
252	Tommy G. Goldsberry Defense Research Laboratory	Research Scientist Associate III	Research Scientist Associate IV	
	Salary Rate	\$ 8,520	\$ 9,600	6/1/65
253	Harold W. Pitman Defense Research Laboratory		Research Engineer Associate III (F.T.)	
	Bureau of Engineering Research	Research Engineer Assistant I (½ T)		
	Salary Rate	\$ 4,800	\$ 8,160	6/1/65
254	Harry L. Pruetz Defense Research Laboratory	Laboratory Research Assistant I (½ T)	Research Scientist Assistant I (F.T.)	
	Salary Rate	\$ 3,072	\$ 4,392	6/1/65
255	David A. Smith Defense Research Laboratory	Research Scientist Associate III	Research Scientist Associate IV	
	Salary Rate	\$ 8,520	\$ 9,600	6/1/65
256	Cecil M. Teller II Defense Research Laboratory		Research Engineer Associate I (F.T.)	
	Mechanical Engineering	Teaching Assistant (½ T)		
	Salary Rate - 9 months	\$ 4,000		
	12 months	\$ 5,333	\$ 7,104	6/21/65

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
257	James J. Truchard Defense Research Laboratory Salary Rate	Research Scientist Assistant I (2/5 T) \$ 4,200	Research Scientist Associate I (F.T.) \$ 6,780	6/1/65
258	Samuel L. Ward Defense Research Laboratory Salary Rate	Laboratory Research Assistant I (½ T) \$ 3,072	Research Scientist Assistant I (F.T.) \$ 4,200	6/1/65
259	James W. Whiteley Defense Research Laboratory Salary Rate	Research Engineer Associate II \$ 7,440	Research Engineer Associate III \$ 8,520	6/1/65
260	Atlee M. Cunningham Defense Research Laboratory International Office Salary Rate - 9 months - 12 months	Teaching Assistant (½ T) \$ 3,600 \$ 4,800	Research Engineer Assistant III (½ T) \$ 6,468	7/1/65

NOTE: SOURCE OF FUNDS FOR ALL
D.R.L. SALARIES - GOVERNMENT
CONTRACT PAYROLL CLEARING
ACCOUNT

261	College of Education Transfer of Funds Amount of Transfer	From: Unallocated Travel \$ 1,453	To: Office of the Dean - Travel \$ 1,453	---
262	Physical Plant Transfer of Funds Amount of Transfer	From: Unappropriated Balance \$60,000	To: Improvements, Remodeling, and Major Repairs \$60,000	---
263	Auxiliary Enterprises - Texas Union Transfer of Funds Amount of Transfer	From: Texas Union - Unappropriated Balance \$22,396	To: Texas Union - Budget \$22,396	---
264	Auxiliary Enterprises - Campus Parking Transfer of Funds Amount of Transfer	From: Campus Parking - Unappropriated Balance \$16,000	To: Campus Parking - Budget \$16,000	---

Texas Western College

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
14.	Frank B. Cotton Trust (p. 74) Transfer of Funds Amount of Transfer	From: Cotton Trust - Unappropriated Balance \$ 500	To: National Defense Student Loan Fund - T.W.C. Contribution \$ 500	---

Medical Branch

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
32.	Robert C. Keys, Jr. Anesthesiology (p.33) Medical House Staff (p.131) Salary Rate Source of Funds: Professional Fees - Anesthesiology	Research Fellow Resident \$ 7,200	Research Fellow Resident \$ 8,400	7/1/65
33.	Jack B. Alperin Internal Medicine (p.39) Salary Rate Source of Funds: Professional Fees - Hematology Research	Senior Research Fellow \$ 9,500	Instructor \$10,500	7/1/65
34.	Transfer of Funds Amount of Transfer	From: Unappropriated Surplus \$410,082 (This increase in surplus is the result of over- realized local income collected.)	To: Unallocated Maintenance and Operation (\$25,000) Utilities (\$25,000) Physical Plant - Repair and Remodeling Projects (\$48,000) University Hospitals- Salaries, Maintenance and Equipment (\$312,082)	---

Southwestern Medical School

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
27.	Jean D. Wilson Internal Medicine (p.23) Salary Rate Source of Funds: U.S.P.H.S. Career Development Award	Assistant Professor \$15,600	Assistant Professor \$16,600	7/1/65
28.	Robert M. Souda Psychiatry (p.47) Salary Rate Source of Funds: U.S.P.H.S. Grant	Instructor \$10,000	Instructor \$11,000	7/1/65
29.	Dwarka N. Gupta Surgery (p.54) Salary Rate Source of Funds: A.M.A. Education and Research Foundation Grant	Fellow \$ 7,500	Fellow \$ 8,500	7/1/65
30.	David C. Lewis Internal Medicine (p.23) Salary Rate Source of Funds: U.S.P.H.S. Grant	Fellow \$ 7,000	Fellow \$ 8,000	7/1/65

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
31.	Burton Combes Internal Medicine (p.23)	Associate Professor	Associate Professor	
	Salary Rate	\$19,500	\$21,500	7/1/65
	Source of Funds: U.S.P.H.S. Career Development Award			
32.	Charles Markward Psychiatry (p.47)	Fellow	Fellow	
	Salary Rate	\$ 3,600	\$12,000	7/1/65
	Source of Funds: U.S.P.H.S. Grant			

Dental Branch

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
13.	Aubrey G. Robinson Preventive Dentistry (Pedodontics) (p.34)	Assistant Professor	Assistant Professor	
	Salary Rate	\$12,000	\$15,500	7/20/65
	Source of Funds: Reserve for Salaries			

M. D. Anderson Hospital and Tumor Institute

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
24.	Alfred E. Pulido Business Office (p.3)	Computer Programmer I	Computer Programmer III	
	Salary Rate	\$ 6,468	\$ 8,880	8/1/65
	Source of Funds: Departmental Salaries and Reserve for Salaries			
25.	Thomas F. Dunn National Cancer Institute (Biochemistry) (p.61)	Postdoctoral Fellow in Biochemistry	Postdoctoral Fellow in Biochemistry	
	Salary Rate	\$ 7,000	\$ 8,000	7/1/65
	Source of Funds: NCI Training Grant			
26.	Peter R. Almond National Cancer Institute (Physics) (p.61)	Postdoctoral Fellow in Biophysics	Postdoctoral Fellow in Biophysics	
	Salary Rate	\$ 7,500	\$ 8,500	7/1/65
	Source of Funds: NCI Training Grant			
27.	Robert E. Hittle National Cancer Institute (Radiology) (p.61)	Fellow in Radio- therapy	Fellow in Radio- therapy	
	Salary Rate	\$10,000	\$11,500	7/1/65
	Source of Funds: NCI Training Grant			

- c. SOUTHWESTERN MEDICAL SCHOOL: AWARD OF CONTRACT FOR CONSTRUCTION OF PARKING LOT NEAR SKILLERN STUDENT UNION BUILDING.--It is recommended that a contract for construction of a parking lot near the Skillern Student Union Building at Southwestern Medical School be awarded to the low bidder, Texas Bitulithic Company, Dallas, Texas, in the amount of \$19,446.13.

MEDICAL BRANCH: ACQUISITION OF LOTS 1 IN BLOCKS 547 AND 610 RESPECTIVELY; ACQUISITION OF LOT 6 IN BLOCK 489.--It recommended that in compliance with the policies and procedures for the acquisition of properties previously approved by the Board of Regents, that the following three contracts of sale be approved and that leases to the present owners, in accordance with the terms of the contracts of sale be approved for a period of twelve months from date of closing for an annual consideration of \$100.00, with authority to Mr. E. D. Walker to sign on behalf of the University. It is further recommended that authority be given for vouchers and checks to be issued and said checks delivered in exchange for warranty deeds and evidences of good title to the properties, funds for payments of these three properties are authorized from funds previously received from The Sealy and Smith Foundation and/or the appropriations previously made by the Board of Regents for this property.

<u>Block</u>	<u>Lot</u>	<u>Seller</u>	<u>Purchase Price</u>
547	1	Mrs. Pietrina Colucci	\$ 18,629.00
610	1	Mr. Florencio Ramos	12,861.00
489	6	Marie Arruda and Husband, Joseph Arruda	<u>13,362.00</u>
		TOTAL	\$ 44,852.00

**Academic and Developmental Affairs
Committee**

CHANCELLOR'S DOCKET No. 1

Chairman Heath approved the Chancellor's Docket No. 1 but asked that the two cases of nepotism on Page G-3 and the Establishment of Warmoth Professorship in Neurology be referred to the A&D Committee. He does not object to either ~~ix~~ of the items but he feels that neither is of the type which should be ratified after "the fact" but should be considered as special items by the A&D Committee.

The Chancellor's Docket has been approved in the form in which it was mailed to each Regent on August 12, 1965, with the exception of Item 3 on Pages M-16 and M17.

CE-D
Docket

BALLOT

Chancellor's Docket No. 1

Approved except as to the following items:

Name: Len A. Olson
Date: July 16, 1961

Chancellor's Docket No. _____ mailed to each Regent on _____
_____. This Ballot should be completed and returned to the Secretary
in order that she will receive it at the close of business on _____
_____.

BALLOT

Chancellor's Docket No. 1

Approved except as to the following items:

None

Name: *Frank Erwin*

Date: *8/15/65*

Chancellor's Docket No. _____ mailed to each Regent on _____
_____. This Ballot should be completed and returned to the Secretary
in order that she will receive it at the close of business on _____
_____.

*BA -
I guess these dates were
omitted by accident, but it
might help if they were
inserted in the future.
CJE*

BALLOT

Chancellor's Docket No. 1

Approved except as to the following items:

Paragraph 3 of Item 3 - faculty council
page 27-16

Paragraph 6 of Item 3 - " "
page 27-17

would like explanation further
don't understand it completely

Name: Dr. Joe Johnson
Date: 8-14-65

Chancellor's Docket No. _____ mailed to each Regent on _____
_____. This Ballot should be completed and returned to the Secretary
in order that she will receive it at the close of business on _____
_____.

THE UNIVERSITY OF TEXAS
GRADUATE SCHOOL OF BIOMEDICAL SCIENCES AT HOUSTON

Docket



DIVISION OF CONTINUING EDUCATION
102 JESSE JONES LIBRARY BUILDING

TEXAS MEDICAL CENTER
HOUSTON, TEXAS 77025

August 2, 1965

Doctor Harry H. Ransom
Chancellor
The University of Texas
Austin, Texas 78712

Dear Doctor Ransom:

The Division of Continuing Education of The University of Texas Graduate School of Biomedical Sciences at Houston will not have a docket for the meeting of the Board of Regents of The University of Texas, to be held in Houston, Texas, on August 27 and 28, 1965.

Sincerely yours,

Grant Taylor, M. D.

GT

GT:jm
cc Miss Betty Anne Thedford

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: Friday, August 27, 1965

Time: 9:15 a.m.

Place: Director's Conference Room (Room 706)

Members:

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

	<u>A&D</u> <u>Page</u>
1. An Academic Program in Landscape Architecture	1
2. Transfer of Interior Design from Department of Home Economics to the School of Architecture	2

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1. AN ACADEMIC PROGRAM IN LANDSCAPE ARCHITECTURE.--
The following is a part of the report of the Special Committee to Study the Recommendations of the Special Committee on Architecture and was referred to the Academic and Developmental Affairs Committee for its consideration and recommendation:

Item No. 14: The appropriate officials in the Administration and in the Faculty shall be asked to consider and report to the Regents on the desirability and feasibility of establishing on the Austin campus an academic program in landscape architecture.

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-
2. TRANSFER OF INTERIOR DESIGN FROM DEPARTMENT OF HOME ECONOMICS TO THE SCHOOL OF ARCHITECTURE.--
The following is a part of the report of the Special Committee to Study the Recommendations of the Special Committee on Architecture and was referred to the Academic and Developmental Affairs Committee for its consideration and recommendation:

Item No. 15: The appropriate officials in the Administration and in the Faculty shall be asked to consider and report to the Regents on the desirability and feasibility of transferring (on the Austin campus) the academic program of interior design from the Department of Home Economics to the School of Architecture.

Buildings & Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE

Date: August 27, 1965

Time: 11:00 A. M.

Place: Medical Library (Room 718 West)

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

Page
B & G

ARLINGTON STATE COLLEGE

1. Ratification of Award of Contracts by Special Committee for Three Parking Lots. 2
2. Ratification of Award of Contract by Special Committee for Lighting Two Parking Lots. 2
3. Ratification of Award of Contract by Special Committee for Stage Rigging, Draperies, and Portal Legs for Theater Building. 3

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

RECOMMENDATIONS TO THE
REGENTS' BUILDING AND GROUNDS COMMITTEE

August 10, 1965

1. ARLINGTON STATE COLLEGE - RATIFICATION OF AWARD OF CONTRACTS BY SPECIAL COMMITTEE FOR THREE PARKING LOTS.--In accordance with authorization given by the Regents at the meeting held May 22, 1965, bids were called for and were opened and tabulated on July 13, 1965, as shown below, for Three Parking Lots at Arlington State College:

Bidder	Base Bid 1 Auditorium Parking Lot	Base Bid 2 Theater Parking Lot	Base Bid 3 Health Center Parking Lot	Combination Bid Nos. 1, 2, and 3
General Construction Co. Fort Worth, Texas	\$39,020.00	\$16,895.00	\$3,085.00	\$59,000.00
R. W. Gibbins, Inc. Fort Worth, Texas	34,500.00	13,580.00	2,440.00	50,520.00
S. R. O. Asphalt, Inc. Arlington, Texas	35,600.00	14,400.00	2,300.00	52,300.00

All Bidders submitted with their bids a bidder's bond in the amount of 5% of the greatest amount bid

After consideration of the bids and upon recommendation by John R. Ball, Jr., Engineer on the project, and the administrative officials concerned, the Special Committee appointed by the Board at the May 22, 1965 meeting, consisting of President Woolf, Comptroller Sparenberg, Chancellor Ransom, and Regent Heath, awarded contracts to the low bidders, as follows:

R. W. Gibbins, Inc., Fort Worth, Texas	
Base Bid 1	\$34,500.00
Base Bid 2	<u>13,580.00</u>
Total Contract Award	<u>\$48,080.00</u>
S. R. O. Asphalt, Inc., Arlington, Texas	
Base Bid 3	<u>\$2,300.00</u>

It is recommended that these contract awards be ratified by the Board.

2. ARLINGTON STATE COLLEGE - RATIFICATION OF AWARD OF CONTRACT BY SPECIAL COMMITTEE FOR LIGHTING TWO PARKING LOTS.--In accordance with authorization given by the Regents at the meeting held May 22, 1965, bids were called for and were

opened and tabulated on July 13, 1965, as shown below, for Lighting Two Parking Lots at Arlington State College:

<u>Bidder</u>	<u>Bid Bond</u>	<u>Base Bid</u>
Burton Bros, Electric Co., Fort Worth, Texas	5%	\$8,743.00
General Engineering Corp., Fort Worth, Texas	5%	8,347.00
Sayers Electric Co., Inc. Fort Worth, Texas	5%	8,623.00
Sossamon Electric Co., Fort Worth, Texas	5%	9,631.00

After consideration of the bids received and upon recommendation of Yandell, Cowan, Love, and Jackson, Engineers on the project, and the administrative officials concerned, the Special Committee appointed by the Board at the meeting held May 22, 1965, consisting of President Woolf, Comptroller Sparenberg, Chancellor Ransom, and Regent Heath, has awarded a contract to the low bidder, as follows:

General Engineering Corporation,
Fort Worth, Texas
Base Bid \$8,347.00

It is recommended that this contract award be ratified by the Board.

3. ARLINGTON STATE COLLEGE - RATIFICATION OF AWARD OF CONTRACT BY SPECIAL COMMITTEE FOR STAGE RIGGING, DRAPERIES, AND PORTAL LEGS FOR THEATER BUILDING.-- In accordance with authorization given by the Regents at the meeting held May 22, 1965, bids were called for and were opened and tabulated on July 13, 1965, as shown below, for Stage Rigging, Draperies, and Portal Legs for the Theater Building at Arlington State College:

<u>Bidder</u>	<u>Bid Bond</u>	<u>Base Bid</u>	<u>Alternate No. 1 Add</u>	<u>Alternate No. 2 Add</u>	<u>Time of Completion</u>
Stage Decoration and Supplies, Inc., Greensboro, North Carolina	5%	\$16,294.00	\$4,346.00	\$2,100.00	45 days

Although only one bid was received because of the highly specialized nature of this equipment, it was considered by all concerned to be a very good bid, and recommendation was made by Morris Parker Associates, Architect for the project, and the administrative officials involved that the bid be accepted. Upon this recommendation and after consideration of the matter, the Special Committee appointed at the May 22, 1965 meeting, consisting of President Woolf, Comptroller Sparenberg, Chancellor Ransom, and Regent Heath, awarded a contract, as follows:

Stage Decoration and Supplies, Inc., Greensboro, North Carolina	\$16,294.00
Add Alternate No. 1	4,346.00
Add Alternate No. 2	2,100.00
Increase Contingency Allowance	<u>5,160.00</u>
Total Contract Award	<u>\$27,900.00</u>

The Contingency Allowance in this contract was increased in order that certain lighting instruments can be added to the contract as needed on the basis of unit prices included in the bid.

It is recommended that this contract award be ratified by the Board.

Medical Affairs Committee

MEDICAL AFFAIRS COMMITTEE

Date: Friday, August 27, 1965

Time: Following Joint Meeting with B&G Committee at 11:00 a.m.

Place: After the Joint Meeting in the Medical Library (Room 718 West) with Buildings and Grounds Committee, the Medical Affairs Committee will meet in Room 706 (Director's Conference Room)

Members:

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

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MED

THE UNIVERSITY OF TEXAS INSTITUTIONS IN HOUSTON

1. Texas Medical Center: Library Participation by Institutions at Houston

2

TEXAS MEDICAL CENTER: LIBRARY PARTICIPATION BY INSTITUTIONS AT HOUSTON. --Chancellor Ransom presents the following recommendation re participation by University of Texas units in the Texas Medical Center Library:

- " The Houston Academy of Medicine has recently requested a revision in the rates to The University of Texas units for participation in the Texas Medical Center Library program. Current rate is \$25.00 for each staff member who is not a member of the Harris County Medical Society and \$5.00 for each Fellow or Resident, although the Medical Society has asked that the Fellow or Resident rate be increased to \$10.00. The Medical Affairs Council discussed this matter at their July 15 meeting, and it was the consensus of the group that rate increases should not be effective until September 1, 1965.
- " Dr. Clark recommends that M. D. Anderson pay \$2,500 lump sum for the 1965-66 fiscal year which will include all of the staff and student personnel of the M. D. Anderson Hospital and Tumor Institute.
- " For the Dental Branch and the Graduate School of Biomedical Sciences we request authority to continue negotiations with the Houston Academy of Medicine with the understanding that the increased rates would not be effective with the 1965-66 fiscal year and in no event shall exceed \$25.00 for each staff member who is not a member of the Harris County Medical Society or the Harris County Dental Society, and \$10.00 for each Fellow, Resident, or student. It is requested that the Board authorize the administration to ask a lump sum payment amount for the fiscal year which would not exceed a total computed on the above basis. "

BACKGROUND INFORMATION:

Component institutions of The University of Texas in the Texas Medical Center began participating in the Texas Medical Center Library under the following plan authorized by minute order of April 6, 1956:

The plan proposes to

APR 6 1956

1. Furnish to the Texas Medical Center Library duplicate listing cards of all books, journals, and periodicals in the library of the component units of The University of Texas in the Texas Medical Center and to maintain these listings on a current basis.
2. Allocate to the Texas Medical Center, Inc., as part of the charge made by the Texas Medical Center, Inc., for services rendered an amount to be determined by
 - a. Students (including interns, residents and fellows enrolled for a full academic year) \$ 5.00
 - b. Full-time staff (non-members of the Harris County Medical Society) \$25.00

It is understood, as pointed out by Director R. Lee Clark, Jr., that the libraries of the component units of The University of Texas in the Texas Medical Center will be used as branch libraries and will be available to all staff members of other institutions in the Texas Medical Center.

The following minute order, dated September 1964, is the only change in the plan since its first adoption:

STUDENT FEE FOR LIBRARY SERVICES AT THE TEXAS MEDICAL CENTER LIBRARY

SEP 18 '64

Dr. Grant Taylor, Acting Dean of the Graduate School of Biomedical Sciences, has recommended that the student fee for library services at the Texas Medical Center Library be established at \$35.00 per full academic year. This is an increase over the fees established in the Regents' Minutes of April 6, 1956, and is recommended because of the anticipated greater use of the Library with the activation of the Graduate School of Biomedical Sciences. Houston Endowment, Inc. has given the School a grant of \$1,500 for the purpose of paying library fees for students of the Graduate School of Biomedical Sciences. This grant is reported in the docket of the Graduate School of Biomedical Sciences.

The recommendation has been concurred in by the Chancellor and is recommended for approval by the Board of Regents.

Committee of the Whole

COMMITTEE OF THE WHOLE
Chairman Heath, presiding

Date: August 27, 1965

Time: 1:00 p.m.

Place: Directors' Conference Room (Room 706)

- A. REPORTS AND SPECIAL ITEMS BY CHANCELLOR RANSOM
- B. INFORMATIONAL REPORTS, IF ANY, BY INSTITUTIONAL HEADS
- C. REPORTS AND SPECIAL ITEMS BY REGENTS
- D. REPORTS AND SPECIAL ITEMS REFERRED BY STANDING AND/OR SPECIAL COMMITTEES
- E. SPECIAL ITEMS

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4. Grazing Lease Policies: Recommendation Regarding Study of Grazing and Other Surface Lease Policies	5
5. Main University: Murray Case Sells Estate - Report for Ratification of Execution of Instruments by the Chancellor	6
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7. October Meeting of the Board	6

1. ~~Director of Facilities Planning and Construction~~
2. Plans for October Meeting
3. ~~Consideration of a Distinguished Service Award~~
4. ~~LBI Library~~
5. ~~Special Committee re Affiliation agreement between Anderson and Lutheran Hospital Association~~
6. ~~Progress Report on Land Acquisition, Main University~~
7. Report on Status of Blocker's Fringe Benefits
8. Re-definition of Duties of Officers of Central Administration
9. Bouquet for Miss Hogg
10. ~~Attendance of meeting~~

COMMITTEE OF THE WHOLE
Chairman. Heath, presiding

A. REPORTS AND SPECIAL ITEMS BY CHANCELLOR RANSOM

B. INFORMATIONAL REPORTS, IF ANY, BY INSTITUTIONAL HEADS

1. Texas Western College (Doctor Ray)
2. Medical Branch (Doctor Blocker)
3. Dental Branch (Doctor Olson)
4. M. D. Anderson Hospital and Tumor Institute
(Doctor Clark)
5. Southwestern Medical School (Doctor Gill)
6. Graduate School of Biomedical Sciences at Houston
(Doctor Brewer, representing Doctor Weiss)
7. South Texas Medical School (Doctor Pannill)
8. Division of Continuing Education (Doctor Taylor)
9. Arlington State College (Doctor Woolf)

C. REPORTS AND SPECIAL ITEMS BY REGENTS

1. Chairman W. W. Heath
2. Vice-Chairman Frank C. Erwin, Jr.
3. Regent W. H. Bauer
4. Regent Walter P. Brennan

5. Regent H. F. Connally, Jr.
6. Regent Frank N. Ikard
7. Regent (Mrs.) J. Lee Johnson III
8. Regent Jack S. Josey
9. Regent Levi A. Olan

D. REPORTS AND SPECIAL ITEMS REFERRED BY STANDING AND/OR SPECIAL COMMITTEES

1. Executive Committee
2. Academic and Developmental Affairs Committee
3. Buildings and Grounds Committee
4. Land and Investment Committee
5. Medical Affairs Committee
6. Special Committees, If Any

SPECIAL ITEMS

1. UNIVERSITY OF TEXAS INSTITUTIONS IN HOUSTON: STATUS REPORTS AND PLANS FOR FUTURE (EXECUTIVE SESSION). -- Any part of the status reports and plans for the future relating to The University of Texas institutions in Houston that should be presented in Executive Session will be presented at this time. The remaining part of the reports will be presented on Saturday morning from 11:00 a.m. until 12:00.

2. SOUTH TEXAS MEDICAL SCHOOL: REQUEST TO REIMPLEMENT PLANS FOR NURSING SCHOOL. --

Dr. Merton Minter, Chairman of the Committee on Nursing Education for the San Antonio Medical Foundation, has forwarded the following letter addressed to Chairman Heath and Chancellor Ransom.

MINTER CLINIC
NIX PROFESSIONAL BUILDING
SAN ANTONIO 5, TEXAS

August 5, 1965

Mr. W. W. Heath
Perry Brooks Building
Austin, Texas

Dr. Harry M. Ransom
Chancellor's Office
University of Texas
Austin, Texas

Dear Bill and Harry:

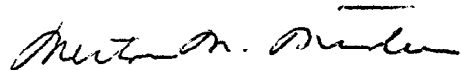
As Chairman of the Committee on Nursing Education for the San Antonio Medical Foundation, I am requesting that the Board of Regents and the administration reimplement plans for the establishment of a nursing school for a degree program in conjunction with the South Texas Medical School.

You will recall that establishment of this school was approved some time ago. Due to other legislative requests from the university, it was decided that it would be unwise to try to obtain appropriations during the last session of the legislature.

I trust that the Board of Regents and the administration still desire to establish such a school at the earliest possible time. I have discussed this with Dr. Fannill and he is anxious that this be done.

I would appreciate your approval of this project and the institution of the necessary steps for this very vital facility as rapidly as is feasible.

Sincerely yours,



Merton M. Minter, M. D.

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The Board of Regents of the University reviewed on March 13 and 14, 1964, the original request of the San Antonio Medical Foundation which was for The University of Texas to establish a School of Nursing Education or, in the event the University did not care to do so, to authorize the Medical Foundation to proceed in efforts to get Texas Woman's University to do so. After discussion with the Board of Regents, Chancellor Ransom signified the University's intent to plan for a School of Nursing Education in connection with the University's South Texas Medical School in San Antonio. Dr. Pannill and Dr. Ransom will discuss this matter with the Regents for a policy decision.

BACKGROUND INFORMATION:

The Minutes of the Committee of the Whole reflect that at the meeting on March 13-14, 1964, it was authorized that a School of Nursing, the establishment of which had been approved by the San Antonio Medical Foundation, be approved subject to approval of final plans (General) by Chancellor Ransom and Doctor Berson.

3. MAIN UNIVERSITY - AUTHORIZATION FOR EXECUTIVE COMMITTEE TO AWARD A CONTRACT FOR BIOLOGICAL SCIENCES EXPERIMENTAL FIELD LABORATORY ON BRACKENRIDGE TRACT.--At the Regents' Meeting held July 17, 1965, the final plans and specifications for the Biological Sciences Experimental Field Laboratory on the Brackenridge Tract were approved and an additional appropriation made for the project. There was not enough time, however, between the two Board meetings to advertise for bids and present a recommendation for award of a contract at this meeting. It is, therefore, recommended that the Executive Committee be authorized to award a contract for this project between meetings of the Board within the amount of money now appropriated for the project.

4. GRAZING LEASE POLICIES. - RECOMMENDATION REGARDING STUDY OF GRAZING AND OTHER SURFACE LEASE POLICIES.--At a meeting with several people from Andrews County and Senator Blanchard and Representative Pendleton on March 11, 1965, arranged in response to an inquiry from Senator Blanchard regarding the policy of the Board of Regents on grazing leases, the Land and Investment Committee announced that the Board of Regents would restudy all of its policies with regard to the surface use of its West Texas Lands.

~~It is recommended that~~ ^{That} the Board of Regents ~~announce that it expects~~ ^{would} select at an early date a Special Committee of citizens of the West Texas area where University Lands are situated to study present policies and advise the Board of Regents; ~~that the Land and Investment Committee of the Board of Regents will meet in West Texas with the Special Committee to review present policies and questions related thereto; that the Special Committee will be requested to present its conclusions and recommendations to the Board of Regents by June 1, 1966; and that meanwhile the present policies of the Board of Regents regarding grazing leases and other surfaces uses of the West Texas Lands will remain in effect.~~

5. MAIN UNIVERSITY - MURRAY CASE SELLS ESTATE - REPORT FOR RATIFICATION OF EXECUTION OF INSTRUMENTS BY THE CHANCELLOR.--The Board of Regents, on July 22, 1961, authorized the Chancellor to execute instruments from time to time on behalf of the University with respect to the mineral holdings of the Sells Estate with such actions to be reported for ratification by the Board. The following instruments have been signed by the Chancellor on July 1, 1965, and ratification by the Board of Regents is recommended:

1. Overriding Royalty of Eugene McElvaney et al., Trustees, Sells' Lease No. 2752 - Cassell Unit, covering the SE/4 SW/4, Section 22, Twn 2 North, Rng 2 West, Garvin County, Oklahoma. This instrument reduces the overriding royalty interest from .3888780 to .0300000 in order that Sells Petroleum Incorporated may recoup its waterflood unit investment costs and expenses and make a modest profit from the operation of the lease.
2. Overriding Royalty of Eugene McElvaney et al., Trustees, Sells' Lease No. 2865 - B. N. Jackson NE/4 NW/4, Section 35, Twn 2 North, Rng 2 West, Garvin County, Oklahoma. This instrument reduces the overriding royalty interest from .612500 to .061250 in order that Sells Petroleum Incorporated may recoup its waterflood unit investment costs and expenses and make a modest profit from the operation of this lease.

6. HOGG FOUNDATION: WILL C. HOGG MEMORIAL FUND - PROPOSAL FROM LESSEES OF TOWN HOUSE PROPERTY IN HOUSTON FOR PURCHASE OR LEASE EXTENSION. -- There will be no documentation.

7. OCTOBER MEETING OF THE BOARD. --The place of the meeting on October 7-8, 1965, is to be decided.

Land & Investment Committee

LAND AND INVESTMENT COMMITTEE

Date: Friday, August 27, 1965

Time: 9:15 a.m.

Place: Medical Library (Room 718 West)

Members:

Regent Erwin, Chairman

Regent Bauer

Regent Brenan

Regent Ikard

Chairman Heath, Ex Officio Member

LAND AND INVESTMENT COMMITTEE
August 27, 1965

I. PERMANENT UNIVERSITY FUND

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B. LAND MATTERS:

1. Surface Lease No. 2043 (renewal of 759) (pump station site), Phillips Pipe Line Company, Reagan County. 12
2. Pipe Line Easement No. 2044 (renewal of 757), El Paso Natural Gas Company, Upton County. 12
3. Surface Lease No. 2045 (salt water disposal), Sinclair Oil & Gas Company, Schleicher County. 12
4. Pipe Line Easement No. 2046 (renewal of 733), Southern Union Gas Company, Ward County. 12
5. Surface Lease No. 2047 (residence site), Pioneer Natural Gas Company, Andrews County. 12
6. Pipe Line Easement No. 2048 (renewal of 736), Pioneer Natural Gas Company, Andrews County. 12
7. Pipe Line Easement No. 2049, Pioneer Natural Gas Company, Andrews County. 12
8. Pipe Line Easement No. 2050, Phillips Petroleum Company, Andrews County. 12
9. Pipe Line Easement No. 2051, Texaco Inc., Crane County. 12
10. Pipe Line Easement No. 2052 (renewal of 795), Humble Pipe Line Company, Andrews County. 13
11. Pipe Line Easement No. 2053 (renewal of 796), Humble Pipe Line Company, Andrews County. 13
12. Pipe Line Easement No. 2054 (renewal of 897), Humble Pipe Line Company, Crane County. 13
13. Surface Lease No. 2055 (salt water disposal), Texaco Inc., Ward County. 13
14. Pipe Line Easement No. 2056 (renewal of 738), Phillips Petroleum Company, Crane and Ector Counties. 13
15. Pipe Line Easement No. 2057 (renewal of 839), Phillips Petroleum Company, Crane County. 13
16. Pipe Line Easement No. 2058 (renewal of 888), Phillips Petroleum Company, Crane County. 13
17. Surface Lease No. 2059 (field compressor and drip tank battery), El Paso Natural Gas Company, Andrews County. 13
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23. Surface Lease No. 1460, Reagan County, Assignment from J. T. Smith to Olan K. Knight and Miller E. Thompson. 15
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C. REAL ESTATE MATTERS:	
1. Hogg Foundation: W. C. Hogg Memorial Fund - Proposal from R. M. Jones for Oil and Gas Lease, Caldwell County.	22
2. M. D. Anderson Hospital and Tumor Institute - Proposal for Sale of Real Estate in Rule, Texas, in Estate of Lily Reber Hills.	23
D. DISCUSSION MATTERS:	
1. Oil and Gas Leases on Trust Fund Lands.--	
<p>At the January meeting of the Board of Regents, the Land and Investment Committee discussed procedures for making oil and gas leases on Trust and Special Fund Lands and instructed the staff to furnish additional information and recommendations, particularly as to taking sealed bids for such leases. A memorandum from the staff dated February 26, 1965, was distributed setting out a recommendation for each situation to be handled on its own but generally for leases where less than 100% of the minerals are owned by the Board of Regents to be acted on after negotiations by the staff and appropriate recommendations through the Land and Investment Committee. Where all of the minerals are owned by the Board of Regents, it was suggested that upon receipt of a lease proposal the staff would submit a recommendation through the Land and Investment Committee, which may be a recommendation for sealed bids to be taken. The staff believes that it is not necessary that the Board of Regents attempt to adopt a policy to cover all situations, and that each lease can be handled on its own since no commitment is made until final action by the Board of Regents.</p>	
2. Main University - Archer M. Huntington Museum Fund - Land Purchase Proposal from Texas City Terminal Railway Company and Pending Counter Proposal from Board of Regents.	

PERMANENT UNIVERSITY FUND -- INVESTMENT MATTERS.--

REPORT OF PURCHASES OF SECURITIES.--The following purchases of securities from June 22 through August 3, 1965, have been made for the Permanent University Fund. We ask that the Board ratify and approve these transactions:

PURCHASES OF SECURITIES

CORPORATE BONDS

<u>Date of Purchase</u>	<u>Security</u>	<u>Par Value of Bonds Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost</u>	<u>Indicated Current Yield on Cost**</u>
7/ 1/65	Ohio Power Co. First Mortgage Bonds, 4-5/8% Series, dated 4/1/59, due 4/1/89	\$ 600,000	100.84+ 1/4 Commission	\$ 606,540.00	4.55%
	Public Service Electric & Gas Co. First & Refunding Mortgage Bonds, 4-5/8% Series, dated 8/1/58, due 8/1/88	500,000	100.875+ 1/4 Commission	505,625.00	4.54
7/ 2/65	New Jersey Bell Telephone Co. 4-5/8% Debentures, dated 6/1/65, due 6/1/2005	500,000	101.375 Net	506,875.00	4.55
7/14/65	New England Telephone & Telegraph Co. 4-5/8% Debentures, dated 7/1/65, due 7/1/2005	1,000,000	100.82 Net	1,008,200.00	4.58
7/16/65	Mississippi Power Co. First Mortgage Bonds, 4-3/4% Series, dated 7/1/65, due 7/1/95	250,000	101.446 Net	253,615.00	4.66
7/22/65	Pacific Gas & Electric Co. First & Refunding Mortgage Bonds, Series LL, 4-5/8%, dated 6/1/65, due 6/1/97	1,000,000	100.75 Net	1,007,500.00	4.58
7/28/65	Northern Illinois Gas Co. First Mortgage Bonds, 4-5/8% Series, dated 8/1/65, due 8/1/90	500,000	100.369 Net	501,845.00	4.60
	Baltimore Gas & Electric Co. 4-5/8% Sinking Fund Debentures, dated 8/1/65, due 8/1/90	500,000	100.369 Net	501,845.00	4.60
	Total Corporate Bonds Purchased	<u>\$4,850,000</u>		<u>4,892,045.00</u>	<u>4.58</u>

**Yield to maturity.

COMMON STOCKS

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
6/22/65	Corning Glass Works Common Stock	100	193-1/2	\$ 19,408.35	1.29%
6/22/65	Dow Chemical Co. Common Stock	300	70-1/4	21,213.09	2.55
6/22/65	Oklahoma Gas & Electric Co. Common Stock	800	28-1/2(400) 28-3/8(400)	23,015.76	2.92
6/22/65	Central and South West Corp. Common Stock	600	47	28,455.00	2.91
6/22/65	Corn Products Co. Common Stock	500	52-1/2	26,471.25	2.83
6/23/65	Bristol-Myers Co. Common Stock	200	78-3/8	15,768.68	1.52
6/23/65	Continental Oil Co. Common Stock	300	74-5/8	22,526.88	3.20
6/23/65	Scott Paper Co. Common Stock	700	36-3/8(200) 36 (300) 35-7/8(200)	25,509.26	2.47
6/24/65	Baltimore Gas & Electric Co. Common Stock	600	38-1/2	23,329.50	3.39
6/24/65	General Electric Co. Common Stock	200	97-5/8	19,622.52	2.24
6/24/65	Pittsburgh Plate Glass Co. Capital Stock	300	77-1/2	23,390.25	3.08
6/25/65	Parke, Davis & Co. Capital Stock	800	29 (100) 28-7/8(100) 28-3/4(600)	23,304.72	3.95
6/25/65	Public Service Co. of Indiana, Inc. Common Stock	500	48-1/2	24,466.25	3.27
6/28/65	Bethlehem Steel Corp. Common Stock	700	35-1/4(300) 35-1/8(400)	24,881.13	4.22
6/28/65	Sears, Roebuck & Co. Common	300	66-1/8(100) 66 (200)	19,949.31	1.65
6/28 & 29/65	Southern Co. Common Stock	300	64-1/8(100) 65 (200)	19,548.91	2.76
6/28/65	Chemical Bank New York Trust Co. Capital Stock	200	54.20 Net	10,840.00	3.87
6/28/65	Mellon National Bank & Trust Co. Capital Stock	100	88-1/4 Net	8,825.00	3.17
6/28/65	Republic National Bank of Dallas Common Capital Stock	200	50-1/2 Net	10,100.00	3.80
6/29/65	American Smelting & Refining Co. Common Stock	500	49 (200) 48-5/8(300)	24,604.43	5.28

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates.

COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
6/29/65	E. I. du Pont de Nemours & Co. Common Stock	100	228	\$ 22,861.80	2.30%
6/29/65	National Lead Co. Common Stock	400	70-7/8(200) 69-5/8(200)	28,284.10	4.60
6/30/65	International Business Machines Corp. Capital Stock	100	455	45,575.00	1.32
6/30/65	National Biscuit Co. Common Stock	400	59-3/4	24,079.92	2.99
6/30/65	Phillips Petroleum Co. Common Stock	500	51-3/4	26,095.90	3.83
7/ 1/65	Federal Insurance Co. Capital Stock	200	56-1/4 Net	11,250.00	2.13
7/ 1/65	National Life & Accident Ins. Co. Capital Stock	100	82-1/2 Net	8,250.00	0.36
7/ 2/65	Cincinnati Gas & Electric Co. Common Stock	1,600	31-1/8(1,100) 31 (100) 30-7/8(100) 30-3/4(300)	50,202.24	3.19
7/ 2/65	Detroit Edison Co. Common Stock	1,400	36 (900) 35-7/8(500)	50,855.20	3.58
7/ 2/65	American Tobacco Co. Common Stock	1,300	36-3/4	48,260.94	4.58
7/ 2/65	General Electric Co. Common Stock	500	97-7/8(200) 97-3/4(200) 97-1/2(100)	49,118.89	2.24
7/ 2/65	Goodyear Tire & Rubber Co. Common Stock	1,000	50-3/4(400) 50-1/2(600)	51,040.62	2.25
7/ 6/65	American Electric Power Co. Inc. Common Stock	1,200	43-3/8	52,538.28	2.83
7/ 6/65	Owens-Illinois, Inc. Common Stock	900	55-7/8	50,688.81	2.40
7/ 6/65	Standard Oil Co. of California Common Stock	800	70-1/2	56,768.40	3.10
7/ 6/65	Otis Elevator Co. Common Stock	1,100	47-3/8(800) 47-1/8(300)	52,506.70	3.98
7/ 6/65	Union Carbide Corp. Capital Stock	800	60-1/8(300) 60 (200) 59-7/8(300)	48,360.00	3.31
7/ 6 & 7/65	Borden Co. Capital Stock	1,100	44-3/4(200) 44 (200) 44-1/2(500) 44-3/8(100) 44-1/8(100)	49,303.26	2.48
7/ 7/65	Chase Manhattan Bank (New York) Capital Stock	300	66 Net	19,800.00	3.03

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates.

COMMON STOCKS (Continued)

<u>Date of Purchase</u>	<u>Security</u>	<u>No. of Shares Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost*</u>	<u>Indicated Current Yield on Cost**</u>
7/ 7/65	First National Bank of Chicago Common Stock	300	57.30 Net	\$ 17,190.00	3.14%
7/ 7/65	National Bank of Detroit Common Capital Stock	400	62.10 Net	24,840.00	3.22
7/ 8/65	American Telephone & Telegraph Co. Capital Stock	700	67-7/8	47,833.03	2.93
7/ 8/65	Central & Southwest Corp. Common Stock	1,000	50	50,440.00	2.74
7/ 8/65	United States Steel Corp. Common Capital Stock	1,100	47-3/8	52,582.09	4.18
7/ 8/65	American Home Products Corp. Capital Stock	700	69-5/8	49,059.22	2.71
7/ 8/65	Public Service Co. of Colorado Common Stock	1,700	30-1/4(700) 30-1/8(1,000)	51,879.51	2.75
7/ 8/65	Texaco Inc. Capital Stock	700	77-3/4	54,752.46	3.07
7/ 9/65	General Foods Corp. Common Stock	600	79-5/8	48,056.76	2.50
7/ 9/65	Household Finance Corp. Common Stock	800	60-3/4	48,960.64	2.94
7/ 9/65	Oklahoma Gas & Electric Co. Common Stock	1,700	29-1/2	50,723.75	2.82
7/ 9/65	Dow Chemical Co. Common Stock	800	70-1/4(100) 70 (200) 69-7/8(500)	56,330.48	2.56
7/ 9/65	Eastman Kodak Co. Common Stock	700	82-3/4(200) 82-5/8(200) 82-1/2(300)	58,155.83	1.93
7/ 9/65	Union Pacific Railroad Co. Common Capital Stock	1,300	39 (800) 38-7/8(500)	51,137.70	4.58
7/12/65	American Cyanamid Co. Common Stock	700	75-7/8(300) 75-3/4(400)	53,388.59	2.62
7/12/65	Federated Department Stores, Inc. Common Stock	700	74	52,124.80	2.01
7/12/65	Procter & Gamble Co. Common Stock	700	74-3/4	52,650.36	2.46
7/12/65	Socony Mobil Oil Co., Inc. Capital Stock	500	87-1/4	43,863.65	3.42
7/12/65	Consumers Power Co. Common Stock	900	59	53,504.10	3.03
7/12/65	Houston Lighting & Power Co. Common Stock	900	54 (100) 53-7/8(200) 53-5/8(300) 53-1/2(300)	48,711.81	1.55

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates.

COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
7/12/65	Westinghouse Electric Corp. Common Stock	1,000	49-1/8	\$ 49,560.60	2.43%
7/13/65	Armco Steel Corp. Common Stock	800	64-7/8	52,263.92	4.59
7/13/65	Caterpillar Tractor Co. Common Stock	1,200	43-7/8	53,141.28	2.26
7/13/65	Johns-Manville Corp. Common Stock	900	56-1/2	51,251.85	3.51
7/14/65	Bank of America National Trust & Savings Association Common Capital Stock	400	59-1/4 Net	23,700.00	3.38
7/14/65	Bankers Trust Co. (New York) Capital Stock	300	62 Net	18,600.00	3.55
7/14/65	Continental Illinois National Bank & Trust Co. of Chicago Common Capital Stock	500	39.70 Net	19,850.00	3.02
7/14/65	Morgan Guaranty Trust Co. of New York Capital Stock	200	105.85 Net	21,170.00	3.78
7/14/65	United States Fidelity & Guaranty Co. Capital Stock	400	56-7/8 Net	22,750.00	2.46
7/14/65	Connecticut General Life Ins. Co. Capital Stock	150	139-1/2 Net	20,925.00	0.77
7/15 & 19/65	Honeywell Inc. Common Stock	800	62-3/8(200) 64 (600)	51,237.88	1.72
7/15 & 19/65	Smith Kline and French Labs. Inc. Common Stock	600	78-1/2(200) 79-7/8(400)	47,931.66	2.00
7/15/65	Standard Oil Co. (New Jersey) Capital Stock	700	78-1/2(100) 78-3/8(600)	55,202.89	3.93
7/15/65	Coca Cola Co. Common Stock	600	77-1/2	46,780.50	2.18
7/15/65	Minnesota Mining & Manufacturing Co. Common Stock	900	56-3/4	51,477.12	1.92
7/15/65	United States Gypsum Co. Common Stock	700	76-3/4(200) 76-1/2(200) 76-1/4(100) 76 (200)	53,801.49	4.16
7/16 & 19/65	Commonwealth Edison Co. Common Stock	900	53-7/8(300) 54 (300) 54-1/4(200) 54-1/8(100)	49,024.64	3.30
7/16/65	E. I. du Pont de Nemours & Co. Common Stock	200	238	47,725.60	2.20
7/16 & 19/65	Public Service Electric & Gas Co. Common Stock	1,200	40-1/2(400) 40-1/4(200) 40-7/8(100) 40-5/8(200) 40-3/4(300)	49,158.96	3.32

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates.

COMMON STOCKS (Continued)

<u>Date of Purchase</u>	<u>Security</u>	<u>No. of Shares Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost*</u>	<u>Indicated Current Yield on Cost**</u>
7/16/65	International Business Machines Corp. Capital Stock	100	473	\$ 47,375.00	1.27%
7/16/65	Kimberly-Clark Corp. Common Stock	1,100	49-7/8	55,345.84	3.98
7/16/65	Potomac Electric Power Co. Common Stock	2,200	22-1/8(600) 22-1/4(1,600)	49,517.78	3.55
7/19/65	General Telephone & Electronics Corp. Common Stock	1,300	40-7/8(300) 40-3/4(1,000)	53,524.62	2.43
7/19/65	Kroger Co. Common Stock	1,300	40-1/4(700) 40 (100) 39-3/4(200) 39-5/8(300)	52,519.60	2.97
7/19/65	R. J. Reynolds Tobacco Co. Common Stock	1,300	40-7/8(300) 40-3/4(1,000)	53,524.62	4.37
7/19/65	Corn Products Co. Common Stock	1,000	51-3/4	52,191.80	2.87
7/19 & 20/65	Gulf States Utilities Co. Common Stock	2,000	26-3/8(100) 26-1/4(1,600) 26 (300)	53,079.77	2.71
7/19/65	Inland Steel Co. Capital Stock	1,100	44-1/8	48,989.16	4.49
7/20/65	Gulf Oil Corp. Capital Stock	900	56	50,801.40	3.19
7/20/65	Insurance Co. of North America Capital Stock	200	83-3/4	16,844.76	2.37
7/20/65	Ohio Edison Co. Common Stock	1,600	30-3/4(1,500) 30-5/8(100)	49,737.51	3.41
7/20/65	Pacific Gas & Electric Co. Common Stock	1,300	37-1/4(700) 37-1/8(300) 37 (300)	48,801.09	3.20
7/20/65	Chemical Bank New York Trust Co. Capital Stock	300	55.94 Net	16,782.00	3.75
7/20/65	Security First National Bank Common Stock	400	45.94 Net	18,376.00	2.79
7/20/65	Mellon National Bank & Trust Co. Capital Stock	200	89.98 Net	17,996.00	3.11
7/20/65	Lincoln National Life Ins. Co. Capital Stock	200	77.94 Net	15,588.00	0.82
7/21/65	General American Transportation Corp. Common Stock	1,400	34 (900) 33-3/4(500)	47,978.40	3.94
7/21 & 22/65	Central & South West Corp. Common Stock	1,000	49-3/8(300) 49-1/8(100) 49-3/4(600)	50,012.91	2.76

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates

COMMON STOCKS (Continued)

<u>Date of Purchase</u>	<u>Security</u>	<u>No. of Shares Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost*</u>	<u>Indicated Current Yield on Cost**</u>
7/21 & 23/65	Armstrong Cork Co. Common Stock	800	63-1/2(300) 63-1/4(300) 64-3/8(200)	\$ 51,262.92	1.95%
7/21/65	Atchison, Topeka & Santa Fe Railway Co. Common Capital Stock	1,600	31-3/4	51,358.08	4.98
7/21/65	Continental Can Co., Inc. Common Stock	900	52-1/2(800) 52-3/8(100)	47,635.74	4.53
7/21/65	Monsanto Co. Common Stock	500	83-5/8(300) 83-7/8(200)	42,099.36	1.66
7/22/65	Merck & Co., Inc. Common Stock	900	55-1/4	50,125.77	1.80
7/22/65	Philadelphia Electric Co. Common Stock	1,300	38	49,894.00	3.86
7/22/65	Shell Oil Co. Common Stock	800	64 (400) 63-7/8(400)	51,513.16	2.64
7/22/65	Addressograph-Multigraph Corp. Common Stock	1,100	44-3/8(300) 45 (300) 45-1/8(200) 44-3/4(200) 44-7/8(100)	49,730.39	3.10
7/22/65	Commercial Credit Co. Common Stock	1,300	36-1/8(500) 36-3/4(300) 36-1/2(200) 36-3/8(300)	47,783.51	4.90
7/22/65	General Electric Co. Common Stock	500	96-3/4(200) 97 (300)	48,693.46	2.26
7/23/65	Caterpillar Tractor Co. Common Stock	1,200	40 (700) 39-7/8(500)	48,405.20	2.48
7/23/65	International Paper Co. Common Stock	1,700	29-7/8	51,364.48	3.97
7/23/65	Aluminum Co. of America Common Stock	700	69-3/4(200) 69-7/8(200) 70-1/4(300)	49,322.03	1.99
7/23/65	Houston Lighting & Power Co. Common Stock	1,000	52-1/4	52,692.30	1.59
7/23/65	National Biscuit Co. Common Stock	900	58-3/8(100) 58-1/2(400) 59-3/4(100) 59-7/8(200) 58-7/8(100)	53,479.09	3.03
7/26/65	Allied Chemical Corp. Common Stock	1,100	46-3/4	51,891.18	4.03
7/26/65	Continental Oil Co. Common Stock	700	74	52,124.80	3.22
7/26/65	B. F. Goodrich Co. Common Stock	900	56-5/8(400) 56-1/2(500)	51,301.89	3.86

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates.

COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
7/26/65	Baltimore Gas & Electric Co. Common Stock	1,400	37-3/8(1100)\$ 37-1/4(300)	52,814.98	3.50%
7/26/65	Detroit Edison Co. Common Stock	1,400	35-7/8	50,742.16	3.59
7/27/65	Chase Manhattan Bank (New York) Capital Stock	300	66-3/4 Net	20,025.00	3.00
7/27/65	First National Bank of Boston Capital Stock	300	63.70 Net	19,110.00	3.77
7/27/65	First National Bank in Dallas Common Capital Stock	400	46-1/2 Net	18,600.00	2.49
7/28/65	Southern California Edison Co. Common Stock	1,300	38-3/8(1100) 38-1/4(200)	50,358.85	3.10
7/28/65	Utah Power & Light Co. Common Stock	1,200	40 (1100) 39-3/4(100)	48,442.88	3.57
7/28/65	E. I. du Pont de Nemours & Co. Common Stock	200	232	46,524.40	2.26
7/28/65	McGraw-Edison Co. Common Stock	1,500	32-1/2	49,278.75	3.04
7/28/65	Procter & Gamble Co. Common Stock	700	72-3/4	51,248.96	2.53
7/29/65	Corning Glass Works Common Stock	300	183-3/4(100) 183-1/2(200)	55,247.08	1.36
7/29/65	Chas. Pfizer & Co., Inc. Common Stock	900	56-3/8	51,139.26	2.20
7/29/65	Phillips Petroleum Co. Common Stock	900	53-3/8(200) 53-1/8(400) 52-7/8(300)	48,186.29	3.74
7/29/65	Sears, Roebuck & Co. Common Stock	800	65-1/2(700) 65-3/8(100)	52,751.89	1.67
7/29/65	Southern Co. Common Stock	800	65-1/4	52,564.24	2.74
7/29/65	United States Gypsum Co. Common Stock	600	69-1/4	41,825.58	4.59
7/30/65	Johns-Manville Corp. Common Stock	900	51-7/8	47,085.21	3.82
7/30/65	Oklahoma Gas & Electric Co. Common Stock	1,700	29-3/8(1500) 29-1/4(100) 29 (100)	50,459.98	2.83
7/30/65	Sinclair Oil Corp. Common Stock	900	59-3/8	53,841.96	3.34
7/30/65	Cleveland Electric Illuminating Co. Common Stock	1,300	41-1/4(200) 41 (100) 40-1/2(700) 40-1/4(100) 40 (200)	53,235.64	3.52

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates.

COMMON STOCKS (Continued)

<u>Date of Purchase</u>	<u>Security</u>	<u>No. of Shares Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost*</u>	<u>Indicated Current Yield on Cost**</u>
7/30/65	Ex-Cell-O Corp. Common Stock	1,000	47-3/4(200) 47-1/2(500) 47-1/8(300)	\$ 47,864.69	3.76%
7/30/65	Libbey-Owens-Ford Glass Co. Common Stock	900	53-1/4(700) 53 (200)	48,273.91	5.41
8/ 2/65	Dow Chemical Co. Common Stock	700	69 (600) 68-7/8(100)	48,608.79	2.59
8/ 2/65	General Foods Corp. Common Stock	700	82-1/4	57,905.61	2.42
8/ 2/65	International Business Machines Corp. Capital Stock	100	479	47,975.00	1.25
8/ 2/65	Wisconsin Electric Power Co. Common Stock	1,700	29-5/8(1300) 29-1/2(400)	50,887.03	3.88
8/ 3/65	Bank of America National Trust & Savings Association Common Capital Stock	300	57-3/8 Net	17,212.50	3.49
8/ 3/65	First National City Bank (New York) Capital Stock	400	56-7/8 Net	22,750.00	2.81
8/ 3/65	Chemical Bank New York Trust Co. Capital Stock	400	55 Net	22,000.00	3.82
8/ 3/65	Republic National Bank of Dallas Common Capital Stock	400	50 Net	20,000.00	3.84
8/ 3/65	Continental Casualty Co. Common Stock	400	55 Net	22,000.00	2.73
8/ 3/65	Travelers Insurance Co. Capital Stock	600	37 Net	22,200.00	1.35
8/ 3/65	Aetna Life Insurance Co. Capital Stock	200	61 Net	12,200.00	1.31
8/ 3/65	United States Fidelity & Guaranty Co. Capital Stock	300	54 Net	16,200.00	2.59
	Total Common Stock Purchased	<u>114,050</u>		<u>5,982,032.78</u>	<u>3.00</u>
	TOTAL CORPORATE SECURITIES PURCHASED			<u>\$10,874,077.78</u>	<u>3.71%</u>

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates.

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

LEASES AND EASEMENTS.--The Land and Investment Committee has given consideration to the following applications for various leases and easements on University Lands. All are at the standard rates, unless otherwise stated, are on the University's standard forms, with grazing leases carrying provisions for renewal for an additional five years at negotiated terms. Payments for easements and material source permits have been received in advance unless otherwise stated. All have been approved as to form by the University Attorney and as to content by the Endowment Officer. Approval of the applications and execution of the instruments involved by the Chairman of the Board is recommended.

No.	Grantee	Type of Permit	County	Location	Distance or Area	Period	Consideration
2043	Phillips Pipe Line Company (renewal of 759)	Surface Lease (Pump Station Site)	Reagan	Block 12	660' x 330' Approx. 5 acres	1/1/66 - 12/31/75	\$ 500.00
2044	El Paso Natural Gas Company (renewal of 757)	Pipe Line	Upton	Block 58	52.545 rds. 4-1/2"	12/1/65 - 11/30/75	50.00 (Min.)
2045	Sinclair Oil & Gas Company	Surface Lease (Salt Water Disposal)	Schleicher	Block 54	3.5 acres	9/1/65 - 8/31/75	500.00
2046	Southern Union Gas Company (renewal of 733)	Pipe Line	Ward	Block 17	648.48 rds. 4"	9/1/65 - 8/31/75	324.24
2047	Pioneer Natural Gas Company	Surface Lease (Residence Site)	Andrews	Block 14	Approx. 4 acres	9/1/65 - 8/31/66	50.00*
2048	Pioneer Natural Gas Company (renewal of 736)	Pipe Line	Andrews	Blocks 3, 7, 8 & 14	3,970 rds. 8-5/8"	9/1/65 - 8/31/75	3,970.00
2049	Pioneer Natural Gas Company	Pipe Line	Andrews	Blocks 13, 14	4,782 rds. various sizes	3/28/58 - 3/27/68	2,391.00
2050	Phillips Petroleum Company	Pipe Line	Andrews	Blocks 5, 9 10	188.1 rds. 3-1/2" 131.5 rds. 6-5/8"	6/1/65 - 5/31/75	225.75
2051	Texaco Inc.	Pipe Line	Crane	Block 30	40.0 rds. 4"	8/1/65 - 7/31/75	50.00 (Min.)

(*) Renewable from year to year, not to exceed a total of 10 years.

LEASES AND EASEMENTS.--Continued

No.	Grantee	Type of Permit	County	Location	Distance or Area	Period	Consideration
2052	Humble Pipe Line Company (renewal of 795)	Pipe Line	Andrews	Block 9	114.91 rds. 2-3/8"	11/1/65 - 10/31/75	\$ 57.46
2053	Humble Pipe Line Company (renewal of 796)	Pipe Line	Andrews	Block 9	2,758.24 rds. 10-3/4"	10/1/65 - 9/30/75	2,758.24
2054	Humble Pipe Line Company (renewal of 897)	Pipe Line	Crane	Block 30	165.01 rds. 4-1/2"	11/1/65 - 10/31/75	82.51
2055	Texaco Inc.	Surface Lease (Salt Water Disposal)	Ward	Block 18	1.4 acres	9/1/65 - 8/31/75	500.00
2056	Phillips Petroleum Company (renewal of 738)	Pipe Line	Crane and Ector	Block 35	47.9 rds. 3-1/2" 646.9 rds. 4-1/2"	9/1/65 - 8/31/75	347.40
2057	Phillips Petroleum Company (renewal of 839)	Pipe Line	Crane	Block 30	1,658.1 rds. various sizes	9/1/65 - 8/31/75	1,981.90
2058	Phillips Petroleum Company (renewal of 888)	Pipe Line	Crane	Blocks 30 and 31	3,224.2 rds. 4-1/2"	9/1/65 - 8/31/75	1,612.10
2059	El Paso Natural Gas Company	Surface Lease	Andrews	Block 9 (Field Compressor Site) (Drip Tank Battery)	2 tracts 0.52 acres 0.28 acres	8/1/65 - 7/31/75	500.00
2060	El Paso Natural Gas Company	Surface Lease (Cathodic Protection Unit)	Winkler	Block 21	Less than 1 acre	8/1/65 - 7/31/75	50.00
2061	The Nueces Company	Pipe Line	Ward	Block 18	415.45 rds. 3-1/2"	7/1/65 - 6/30/75	207.73

LEASES AND EASEMENTS.--Continued

No.	Grantee	Type of Permit	County	Location	Distance or Area	Period	Consideration
2062	Pioneer Natural Gas Company	Pipe Line	Andrews	Block 14	384 rds. 2-1/2"	3/28/58 - 3/27/68	\$ 192.00
2063	Southwest Texas Electric Cooperative, Inc.	Power Line	Crockett	Block 14	84.3 rds.	6/1/65 - 5/31/75	50.00 (Min.)

MATERIAL SOURCE PERMIT

288	Jones Bros. Dirt & Paving Contractors, Inc.		Hudspeth	Block E	15,177 cubic yards		\$ 3,794.25
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PERMANENT UNIVERSITY FUND - LAND MATTERS.--

SURFACE LEASE NO. 1460, REAGAN COUNTY, ASSIGNMENT FROM J. T. SMITH TO OLIN K. KNIGHT AND MILLER E. THOMPSON.--This lease covers a tract 500 x 415 feet in Block 11, Reagan County, which is used for a drive-in theatre in Big Lake. The annual rental is \$1,000, payable in advance. The lease runs through April 30, 1970. Approval has been requested for the assignment of the lease from J. T. Smith to Olin K. Knight and Miller E. Thompson. The University assignment charge of \$25 has been received. It is recommended that the assignment be approved and that the Chairman be authorized to execute the instrument, upon approval as to form by the University Attorney and as to content by the Endowment Officer.

PIPE LINE EASEMENT NO. 1034, ANDREWS COUNTY, ASSIGNMENT FROM EMPIRE SOUTHERN GAS COMPANY TO PIONEER NATURAL GAS COMPANY.--This pipe line easement covers 649 rods of 8-5/8-inch gas line in Block 14, University Lands, Andrews County, for the period December 1, 1957, through November 30, 1967. In accordance with the provisions of the easement, notification has been received of the assignment of the easement by Empire Southern Gas Company to Pioneer Natural Gas Company, which has acquired all assets and rights by assignment, and the University's assignment fee of \$25 has been received.

TRUST AND SPECIAL FUNDS -- INVESTMENT MATTERS.--

REPORT OF PURCHASES, SALES, CALL AND RETIREMENT OF SECURITIES.--The following purchases of securities from June 25 through July 30, 1965, sales of securities from July 15 through July 26, 1965, a call on June 1, 1965, and a retirement of a security on July 15, 1965, have been made for the Trust and Special Funds. We ask that the Board ratify and approve these transactions:

PURCHASES OF SECURITIES		
Date of Purchase	Security	Principal Cost
6/25/65	\$25,000 maturity value U. S. Treasury Bills, dated 3/11/65, due 9/9/65, to yield 3.73% to maturity at a dollar price of 99.254 (W. W. Heath Gift - Unrestricted - M. D. Anderson Hospital and Tumor Institute - Temporary)	\$24,813.50
7/ 8/65	100 Shares E. I. du Pont de Nemours & Co. Common Stock at 233-3/8 (Hogg Foundation: W. C. Hogg Estate Fund)	23,399.84
	50 Shares Ditto at 233-5/8 (Funds Grouped for Investment)	11,729.93
7/ 8/65	\$50,000 par value General Telephone Co. of California First Mortgage Bonds, 4-5/8% Series N, dated 12/1/61, due 12/1/91, at 100.50 Net to yield 4.59% to maturity	50,250.00
	\$50,000 par value New Jersey Bell Telephone Co. 4-5/8% Debentures, dated 6/1/65, due 6/1/2005, at 101.375 Net to yield 4.55% to maturity	50,687.50
	\$20,000 par value Ohio Power Co. First Mortgage 4-5/8% Bonds, dated 4/1/59, due 4/1/89, at 101.25 Net to yield 4.54% to maturity	20,250.00
	\$50,000 par value Philadelphia Electric Power Co. 4-1/2% Sinking Fund Debentures, dated 3/1/65, due 3/1/95, at 98.50 Net to yield 4.59% to maturity	49,250.00
	\$30,000 par value Public Service Electric and Gas Co. First and Refunding Mortgage Bonds, 4-5/8%, dated 8/1/58, due 8/1/88, at 101.25 Net to yield 4.54% to maturity (Funds Grouped for Investment)	30,375.00
7/14/65	\$40,000 par value New England Telephone & Telegraph Co. 4-5/8% Debentures, dated 7/1/65, due 7/1/2005, at 100.82 Net to yield 4.58% to maturity (Archer M. Huntington Museum Fund)	40,328.00
7/16/65	\$11,000 par value U. S. 4-1/4% Treasury Bonds, dated 8/15/62, due 8/15/87-92, at 100.375 Net to yield 4.23% to maturity (Student Property Deposit Scholarship Fund)	11,041.25
7/26/65	1/2 Share Colgate Palmolive Co. Common Stock to round out extra share received in 2-for-1 stock split (Hogg Foundation: W. C. Hogg Estate Fund)	16.88
7/30/65	\$3,000 maturity value U. S. Treasury Bills, dated 1/31/65, due 1/31/66, to yield 3.75% to maturity at a dollar price of 98.125	2,943.75
	\$13,000 maturity value U. S. Treasury Bills, dated 6/30/65, due 6/30/66, to yield 3.82% to maturity at a dollar price of 96.4983076 (Carolyn G. and George M. Knebel Fund - Geology Foundation - Temporary)	12,544.78

PURCHASES OF SECURITIES
(Continued)

Date of Purchase	Security	Principal Cost
7/30/65	\$5,000 par value U. S. 3-3/4% Treasury Bonds, dated 4/18/62, due 8/15/68 at 99.125 Net to yield 4.06% to maturity (The Nathanael Henry Astin Scholarship in Paralysis Agitans - South Texas Medical School - Temporary)	\$ 4,956.25
	\$50,000 par value U. S. Treasury Notes of Series A-1966, dated 2/15/62, due 8/15/66 at 100.0625 Net to yield 3.94% to maturity (Estate of Lila Belle Etter - Temporary)	50,031.25

SALES OF SECURITIES

Date Sold	Security	Principal Proceeds#
7/15/65	2/4ths Fractional interest in share of The Franklin Life Insurance Company Capital Stock received in 25% stock dividend (College of Engineering Foundation - Various Donors - Various Purposes)	\$ 20.75
7/26/65	1/2 Share Colgate Palmolive Company Common Stock received in 2-for-1 stock split (Funds Grouped for Investment)	16.88

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

CALL OF SECURITIES

Date Called	Security	Total Principal Proceeds
6/ 1/65	\$1,000 par value National Steel Corporation 4-5/8% First Mortgage Bonds, dated 6/1/59, due 6/1/89, called at 100% plus accrued interest (Gain on call over book value \$11.02)(\$46,000 par value of \$47,000 holding not called) (Hogg Foundation: W. C. Hogg Estate Fund)	\$ 1,000.00

RETIREMENT OF SECURITIES

Date Retired	Security	Total Principal Proceeds
7/15/65	140 Shares The American Tobacco Co. 6% Cumulative Preferred Stock at \$150 per share (Gain on retirement \$1,524.85) (Funds Grouped for Investment)	\$21,000.00
	120 Shares Ditto (Loss on retirement \$541.00) (Hogg Foundation: W. C. Hogg Estate Fund)	18,000.00
	100 Shares Ditto (Gain on retirement \$951.00) (Hogg Foundation: Varner Properties)	15,000.00
	40 Shares Ditto (Loss on retirement \$249.00) (Will C. Hogg Memorial Scholarships Fund)	6,000.00
	40 Shares Ditto (Loss on retirement \$434.00) (Wilbur S. Davidson Educational Fund)	6,000.00

FUNDS GROUPED FOR INVESTMENT - RECOMMENDATIONS RE ADDITIONS.--Pursuant to a policy adopted by the Board of Regents on February 27, 1948, as amended on July 9, 1948, the Staff Investment Committee has submitted for approval of the Land and Investment Committee recommendations for additions to the Funds Grouped for Investment endowment account on September 1, 1965. These recommendations, covering additions of cash, new funds, and transfer of funds, are as follows:

Fund	Recommended Addition
The Accounting Education Fund (College of Business Administration Foundation) (\$36,128.55 already in Grouped)	\$ 75.00
J. Anderson Fitzgerald Special Scholarship Fund (College of Business Administration Foundation) (\$5,259.94 already in Grouped)	15.00
Edward Louis Dodd and Alice Laidman Dodd Fellowship Fund (\$49,518.79 already in Grouped)	85.84
Advisory Council - Various Donors (College of Fine Arts Foundation) (\$4,110.33 already in Grouped)	25.00
Lucy Barton Scholarship (College of Fine Arts Foundation) (\$4,217.50 already in Grouped)	25.00
Department of Drama Ex-Students Scholarship Fund (College of Fine Arts Foundation) (\$1,145.81 already in Grouped)	10.00
Mary E. Gearing Bequest for Child Welfare and Parent Education Foundation (\$27,635.37 already in Grouped)	71.40
Hal P. Bybee Memorial Fund (Geology Foundation) (\$102,941.50 already in Grouped)	1,496.25
Mr. and Mrs. L. F. McCollum Scholarship in Geology (Geology Foundation) (\$11,564.13 already in Grouped)	500.00
German Play Scholarship Fund - Various Donors (\$1,522.16 already in Grouped)	135.00
Library Memorial Fund - Various Donors (\$1,094.25 already in Grouped)	897.50
W. F. Gidley Appreciation Endowment Fund (Pharmaceutical Foundation) (\$1,725.56 already in Grouped)	335.00
Charles Donnell Rice Scholarship in Mathematics (Fund Transferred)	1,115.00
Charles Rubert Scholarship (Mathematics) (New Fund)	7,235.18
Grace Rebecca Rubert Scholarship (American and Texas History) (New Fund)	7,235.18
Frances King Black Memorial Fund for Cancer Research (M. D. Anderson Hospital and Tumor Institute) (\$6,528.65 already in Grouped)	69.71

FUNDS GROUPED FOR INVESTMENT - RECOMMENDATIONS RE ADDITIONS
 (Continued)

Fund	Recommended Addition
A. J. Gruner and Howard Levy Memorial Melanoma Research Fund (M. D. Anderson Hospital and Tumor Institute) (\$1,543.03 already in Grouped)	\$ 15.68
Mary Isabella Love Fund for Research of Cancer of the Blood (M. D. Anderson Hospital and Tumor Institute) (\$27,522.33 already in Grouped)	278.52
Dorothy Calvert McLeod Fund for Patient Care (M. D. Anderson Hospital and Tumor Institute) (\$14,571.74 already in Grouped)	125.70
Mary Adline Gillespie Nixon Fund for Cancer Research (M. D. Anderson Hospital and Tumor Institute) (\$4,988.42 already in Grouped)	46.00
The Sophie Caroline Steves Endowment Fund for Cancer Research (M. D. Anderson Hospital and Tumor Institute) (\$39,720.02 already in Grouped)	465.34
The Agnes Vaughan Boazman Memorial Fund for Cancer Research - University Cancer Foundation (M. D. Anderson Hospital and Tumor Institute) (\$4,488.71 already in Grouped)	45.44
Frederick Laverne Woodley Memorial Fund for Cancer Research (M. D. Anderson Hospital and Tumor Institute) (\$409.48 already in Grouped)	4.43
Additions to Be Made to Funds Grouped on September 1, 1965	<u>\$20,307.17*</u>

*The above total of \$20,307.17, submitted for approval by the Land and Investment Committee, supplements additions in the amount of \$703.59 to be made to Funds Grouped on September 1, 1965, previously approved by the Land and Investment Committee.

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

MAIN UNIVERSITY - BEQUEST UNDER THE WILL OF DR. CORA M. MARTIN - RECOMMENDATION FOR ACCEPTANCE.--We have been advised by the Executor of the Estate of Dr. Cora M. Martin, a long time Professor of Education at the University, of the bequest of:

"12/51 of such cash in trust to the persons who at the time of my death constitute the Board of Regents of the University of Texas, and their successors in office, as trustees, such donation and any fund or property arising therefrom to be called the 'Cora Merriman Martin Scholarship Fund'. . ."

The unofficial estimate of the Executor is that the Estate will be valued between \$50,000 and \$60,000 and that it will probably be early in 1966 before final distribution can be made to the beneficiaries of the Will.

It is recommended that the bequest be accepted with a further report to be made when funds are received, with recommendation as to the details of the scholarship fund in keeping with the terms of the Will.

MAIN UNIVERSITY - BEQUEST UNDER THE WILL OF MISS GRACE REBECCA RUBERT ESTABLISHING TWO SCHOLARSHIPS.--The University has received from the Independent Executor of the Will of Miss Grace Rebecca Rubert two checks, each in the amount of \$7,235.18, for establishing the following scholarships in trust at The University of Texas:

The "Charles Rubert Scholarship" for deserving graduate students in Mathematics; and

The "Grace Rebecca Rubert Scholarship" for deserving students majoring in American and Texas History.

It is recommended that the bequest be accepted, with the funds to be added to Funds Grouped for Investment, and with the income to be used for the scholarships, as recommended by the appropriate administrative officials.

Miss Rubert was from Port Lavaca, Texas, and was graduated from The University of Texas in 1919. The scholarship in mathematics is named for her father, Charles Rubert.

WINEDALE STAGECOACH INN FUND - RECOMMENDATION FOR HANDLING ASSETS AND CASH RECEIPTS ON BOOKS OF THE UNIVERSITY OF TEXAS.--At the July 16, 1965, meeting of the Trustees of the Winedale Stagecoach Inn Fund, the following action was taken to facilitate the handling of assets, cash receipts and disbursements, and financial records of the Fund:

"...authorize the Secretary-Treasurer, with the understanding that all transactions will be handled in accordance with the terms of the Trust Indenture and with University practices and regulations where not in conflict with the terms of the Trust Indenture, to:

- (1) Deliver all bonds, stock certificates, evidence of indebtedness and the like to the Auditor of The University of Texas for safekeeping and recording on the books of the University under the Endowment Funds (Other than State) section of the ledger and for handling in line with rules and regulations of the University pertaining to such Endowment Funds.

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

- (2) Endorse all checks and drafts payable to Winedale Stagecoach Inn Fund to the Order of The University of Texas and deliver them to the Auditor of the University for handling and recording and deposit in Trust Funds bank accounts in accordance with rules and regulations of the University covering such receipts from Endowment Funds.
- (3) Sign University of Texas voucher forms for issuance of checks by the Auditor of the University for payment of expenses and obligations of Winedale Stagecoach Inn Fund from funds held for the Fund, all to be in accordance with University rules and regulations covering such Trust Funds.

It is recommended that the procedures outlined above be approved by the Board of Regents.

HOGG FOUNDATION: W. C. HOGG MEMORIAL FUND - PROPOSAL FROM R. M. JONES FOR OIL AND GAS LEASE, CALDWELL COUNTY.--A proposal has been received from R. M. Jones, through his attorney, for an oil and gas lease on 176 acres of land out of the Robert Carr Survey, Caldwell County, under which the University Board of Regents, as Trustee of the W. C. Hogg Memorial Fund owns an undivided one-fourth of the minerals. Mr. Jones has offered a bonus of \$2.00 per acre, with annual delay rentals of \$1.00 per acre for three-year lease, with 1/8 royalty, and has forwarded a cashier's check in the amount of \$88.00 for the University's portion of the bonus. The bonus, rental and royalty are the same as paid to the other mineral owners and the University's joinder in the lease is recommended, with the Chairman authorized to execute the lease when approved as to form by the University Attorney and as to content by the Endowment Officer.

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

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE - PROPOSAL FOR SALE OF REAL ESTATE IN RULE, TEXAS, IN ESTATE OF LILY REBER HILLS.--The bequest of 1/2 of her residue Estate by Mrs. Lily Reber Hills to the University Cancer Foundation of M. D. Anderson Hospital and Tumor Institute was reported to the Board of Regents at the July meeting.

Mr. Royce Adkins, an attorney in Haskell who serves as Independent Executor of the Estate, now has a proposal from Wilson Gibson to purchase for \$20,000 cash a piece of property owned by the Estate in Rule, Texas, improved with some apartments and a small home which need repair. The value given for the property in the inventory and appraisement to be filed shortly will be \$20,000. Mr. Adkins needs approval of the Board of Regents, since he does not have powers of sale under the Will, and already has approval of the West Texas Rehabilitation Center, the other beneficiary of the residue Estate.

It is recommended that the Board of Regents authorize the sale, with any necessary papers to be executed by the Chairman when approved as to form by the University Attorney and as to content by the Endowment Officer.

Meeting of the Board

:

AGENDA
MEETING OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS
August 27, 1965
10:00 a.m. to 11:00 a.m.

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I. INVOCATION, FRIDAY, 10:00 a.m.

II. REPORTS AND SPECIAL ITEMS BY CHANCELLOR RANSOM

III. APPROVAL OF MINUTES, JULY 16-17, 1965

IV. REPORT OF THE COMMITTEE OF THE WHOLE, SATURDAY AFTERNOON, JULY 17, 1965.--The Committee of the Whole met on Saturday afternoon, July 17, 1965, following lunch, to consider chiefly revisions of the Ten-Year Plan. At that meeting, the following recommendations and/or actions were approved:

1. Data Processing Unit.--The Administration was authorized to place an order for delivery next July for an IBM 360 System Model 30.
2. Proposed Affiliation With Lutheran Hospital.--The Committee of the Whole approved Doctor Clark's recommendation that there be authorized in principle an affiliation between The University of Texas and the Lutheran Hospital Association for the purpose outlined in his proposal and that a committee be appointed by the Board of Regents to work with a committee similarly appointed by the Board of the Lutheran Hospital Association in the joint preparation of the specific terms of agreement for subsequent approval by both boards.
3. Land Acquisition Program.--We received a progress report from Business Manager Colvin on the Land Acquisition Program.
4. Ten-Year Plan Revisions.--The following recommended revisions of the Ten-Year Plan were adopted:
 - a. Main University North Campus Classroom-Office Building, Authorization of Preliminary Plans.
--It is recommended that the Consulting Architects be authorized to proceed with preliminary plans for this Ten-Year Plan project, comprising approxi-

mately 100,000 square feet within a total cost of \$2,250,000, on the site now occupied by the nursery school and home-management house. Funding is to be with Permanent University Fund bond proceeds, reduced by any amounts obtained as grants or gifts toward construction. Appropriation of \$20,000 from Permanent University Fund bond proceeds on hand is recommended to be applied toward architectural fees for the work authorized.

- b. Main University Engineering Center, Authorization of Preliminary Plans. --It is recommended that the Consulting Architects be authorized to proceed with preliminary plans for an engineering building (designated "Engineering Center" in the Ten-Year Plan) comprising approximately 300,000 square feet on 8 to 10 floors within a total cost of \$6,000,000 to be erected on the site now occupied by Engineering Shops. Funding is to consist of not to exceed \$3,000,000 from Permanent University Fund bond proceeds with the remainder from grants and gifts. Appropriation of \$60,000 from Permanent University Fund bond proceeds on hand to cover contingent architectural fees is recommended.
- c. Preliminaries to Master Campus Plans for Arlington State College and at the Main University. --The following recommendation of the Administration was unanimously adopted with the understanding that the Master Plan for Arlington would be financed out of Arlington money:

Preliminaries to Master Campus Plans for Arlington State College at the Main University were both undertakings that are normal responsibilities of the Consulting Architects under their contract, but need special attention immediately. At Main University there is an official Campus Master Plan, but its basic concept of use-zoning for land utilization does not extend to the new land being acquired nor take into account the possible removal of Intercollegiate Athletics facilities. The Administration would like to have the Consulting Architects begin immediately the development of zoning-use proposals (several alternatives) for examination and improvement by the Buildings and Grounds Committee. President Woolf is very anxious to start development of a new Campus Master Plan at once, and the Administration agrees with his sense of urgency. Authorizations for these two endeavors are recommended.

- d. Main University Band Hall, Designation of Size and Site, and Authorization of Preliminary Plans. --It is recommended that the Band Hall be approximately 30,000 square feet in size and that it be constructed at a total cost of \$550,000. The Committee also approved: (1) that the Band Hall be located on a corner bounded by Red River, 20th, Sabine, and 20-1/2 Streets; (2) that the Consulting Architects be authorized to proceed with preliminary plans for a structure of the size indicated and for necessary site work, landscaping and fencing for the entire block within a total cost for the project of \$550,000, and (3) that an appropriation of \$5,500 from Permanent University Fund bond proceeds on hand to be applied toward architectural fees for the work authorized.
- e. Texas Western College Addition to Library, Authorization of Preliminary Plans. --It is recommended that the Consulting Architects be authorized to proceed with preliminary plans and outline specifications for an addition to the Library Building at Texas Western College, involving new construction of approximately 55,000 square feet and necessary remodeling in the present building within a total cost of \$1,500,000 not more than \$1,000,000 of which shall come from Permanent University Fund bond proceeds. Appropriation of \$15,000 for architects' fees from Permanent University Fund bond proceeds on hand is also recommended.

5. Married Student Housing Project (Colorado Apartments), Main University: Consideration of a Completion Contract. --

The contractor for the Married Student Housing Project (Colorado Apartments), Main University, Martin Brothers General Contractors, Inc., of San Antonio, Texas, furnished written notice that the company is in default and unable to complete the contract for construction of the apartments. The surety, Fidelity & Deposit Company of Maryland, has given notice that it will care for all costs necessary for the completion of the contract including liquidating damages and other valid claims. In the proposal submitted by the surety, Fidelity & Deposit Company of Maryland, it has requested that the University execute a completion contract with a new contractor for the completion of the Martin Brothers General Contractors, Inc., contract initially agreed upon. Representatives of the surety, Fidelity & Deposit Company of Maryland, appeared before the Board and explained the proposal to the Committee of the Whole.

After due consideration of all aspects of the proposal, how it affects the University and the possible liabilities of the University, the Board agreed to accept the proposal of the surety, Fidelity & Deposit Company of Maryland, but the surety company is to ask for and receive bids after which the Board will enter into a completion contract with a successful bidder.

Regent Brenan then moved that the proposal of the surety, Fidelity & Deposit Company of Maryland, be accepted with the understanding that any amount between the contract price of Martin Brothers General Contractors, Inc., and the completion contract due and owing would be advanced to the University at the time of the execution of the completion contract.

6. Discussion Memorandum on Some Considerations in Reformulation of a Ten-Year Plan. --It was agreed that this was an item for the Academic and Developmental Affairs Committee and was deferred until a later meeting.
7. Available University Fund. --Vice-Chairman Erwin requested that a flow chart of the Available University Fund be made and be kept up to date.
8. Master Plan for University Installations at Houston. --It was suggested by Regent Ikard that there be listed on the agenda a discussion of the Master Plan for Houston in order that the new members may be informed of the situation.
9. Library and Institute of Public Affairs Building. --The following draft of Letter of Intent was unanimously approved with authorization to Chairman Heath to submit the proposal to the President:



THE UNIVERSITY OF TEXAS
BOARD OF REGENTS

W. W. HEATH, CHAIRMAN
PERRY-BROOKS BUILDING
AUSTIN, TEXAS

August 6, 1965

The President
The White House

Subject: Letter of Intent from University of Texas
For the Lyndon Baines Johnson
Presidential Archival Depository

Dear Mr. President:

It is our understanding that at an appropriate time you intend to donate your papers to the United States for ultimate deposit in a Presidential archival depository.

The University of Texas shares the belief of the academic world and others that the papers of a President constitute a vital part of our Nation's historical heritage. We likewise believe that the richness and fullness of the Nation's knowledge and understanding of that heritage depends in a large measure upon the completeness of a President's historical materials, the care with which they have been preserved, the adequacy of the archival and museum facilities in which they are housed, and their general accessibility and availability for scholarly research and study.

A university can only fulfill its total mandate by being sensitive to contemporary world affairs, the lessons of our national experience, and our Nation's constant effort to improve the processes of Government. The role of a university in bringing about an understanding of our times is affected adversely unless it can impart a knowledge of the conditions from which they arose; and it is equally clear that its responsibility to develop tomorrow's leaders, capable of making intelligent decisions for the future, can be greatly advanced when the inquisitive mind has available at the university the research collections from which a comprehensive view of the age in which we live can be obtained. It follows inevitably that convenient access to the rich resources of a Presidential Library, and the tremendous ancillary benefits which will follow will enable The University of Texas, in a most dramatic manner, to meet its responsibilities to expand its academic

capabilities, especially at the graduate school level, in the fields of history, government, economics, public administration and related disciplines. In furtherance of these objectives we intend to establish at The University of Texas a school to be known as the Lyndon Baines Johnson Institute of Public *Service* ~~Affairs~~, at which we hope you will consent to teach or lecture after your retirement from the Presidency, devoting as much time thereto as you may find possible.

In view of the considerations set forth above, and the benefits which will thus accrue to The University of Texas in fulfilling its educational purposes and objectives as fixed by applicable law of the State of Texas, The University of Texas deems it an exceptional honor and privilege, consistent with its educational purposes and objectives, to make the following proposal:

1. The University, at its expense, will provide an appropriate site comprised of fourteen (14) acres within the principal academic environs of the University at Austin, Texas, to be utilized as the site of a Presidential archival depository which will be known as the Lyndon Baines Johnson Library. The University warrants against encroachment on or use of such site for purposes other than the site of the Lyndon Baines Johnson Library and related parking areas except as otherwise expressly provided herein, or as may be later agreed by The University of Texas, you or your representatives, and the Administrator of General Services or successors in legal functions. The site selected will be subject to approval by you or your designee.
2. The University, at its expense, will design, construct, furnish and equip a building to be located on such site. The selection of the architect or architects and the design concept of the facility, including its orientation on the selected site and its physical relationship with other University facilities will be subject to approval by you or your designee. The building is to contain the following:

- a. not less than 100,000 square feet of space to be dedicated to use as a Presidential archival depository for the housing and display of Presidential papers and other historical materials relating to and contemporary with your life and works as a fitting and lasting memorial to you and your long distinguished years of service to our beloved Nation, and
 - b. additional space as the University deems appropriate for University purposes as detailed in Paragraph 5-c, hereof.

3. The University will confer with the Administrator of General Services or his designee concerning site selection, design, construction, furnishing, and equipping the Library including its museum aspects.

4. The University will provide adequate, convenient parking facilities for the use of visitors to the Presidential Library.

5. The University of Texas, in expanding its teaching capabilities in history, government, economics, public administration, and related disciplines, expects:
 - a. To have access to the Presidential papers and other historical materials housed in the Lyndon Baines Johnson Library, recognizing, however, that the Presidential Library will be a national research institution and, therefore, officers, faculty, and students of the University, along with scholars and other interested persons everywhere, will be accorded access to the collections of Presidential papers and other Presidential historical materials housed therein. The University understands also, particularly since it is anticipated that great numbers of people will visit this Library on The University of Texas campus daily, that reasonable regulations must be provided to insure orderly use of the materials and access to all such historical materials will be subject to such restrictions as may be imposed by the donors, or by statute, Executive Order, regulations, etc.
 - b. to offer and lend to the United States for deposit in the Lyndon Baines Johnson Library certain papers and other historical materials now held by the University relating to and contemporary with the life and works of Lyndon Baines Johnson, and,
 - c. in addition to the space dedicated to the Presidential archival depository to provide space and related facilities in the building contemplated in Paragraph 2, hereof, for University purposes to be used in furtherance of studies and research in history, government, economics, public administration and related disciplines.

6. Upon completion of the construction, furnishing, and equipping of the space and facilities to be occupied by the Presidential archival depository, the University hereby undertakes and agrees to turn over, dedicate, and make available the same, including the furnishings and equipment therein, to the United States for its use in perpetuity as

the Lyndon Baines Johnson Library, but without transfer of title, pursuant to the provisions of Section 507(f) of the Federal Property and Administrative Services Act of 1949, as amended.

7. In consideration of the foregoing and upon acceptance by the United States, the Presidential Library and the space and facilities occupied by it will be administered, operated, protected, maintained, and staffed in perpetuity by and at the expense of the United States of America. It is also understood and agreed that the administering, staffing, maintaining, operating and protecting the site of the Presidential Library and such portion of the building as is used for activities of the University as contemplated by Paragraph 5-c, hereof, shall be borne by the University.
8. The space and facilities to be occupied by the Presidential Library will be completed and available for occupancy within two years after final working drawings are ready for marketing: Provided, however, that in no event shall said two year period begin to run until the Administrator of General Services has entered into an agreement, as provided for in Section 507(f)(1) of the Federal Property and Administrative Services Act of 1949, as amended, with The University of Texas, to maintain, operate, and protect said Presidential Library as a part of the National Archives system. It is understood that the said Administrator may not enter into such an agreement prior to the expiration of the first period of 60 calendar days of continuous session of Congress following the date on which a report of the proposed transaction is transmitted to the Congress as required by Section 507(f) of the Property Act, supra. It is further understood that the time when such report may be submitted to the Congress is a matter entirely within the discretion of the President of the United States or his designee.
9. Upon your assent to this proposal The University of Texas will proceed with its implementation.

Respectfully,

THE UNIVERSITY OF TEXAS

Harry Ranow

Chancellor

W. W. Heath

Chairman, Board of Regents

Wm. Bauer

Frank L. Crump

Walter P. Brennan

W. F. Council, Jr.

John D. Page

Thos. Glen Johnson III

James C. Hood

Levi J. Allen

Members, Board of Regents

- V. REPORT OF EXECUTIVE COMMITTEE.-- The report of the Executive Committee will be given by Committee Chairman Brenan.
- VI. REQUEST OF MECHANICAL CONTRACTORS ASSOCIATION, INC., TO APPEAR TO DISCUSS BIDDING PROCEDURES OF THE UNIVERSITY OF TEXAS.-- The Mechanical Contractors Association, Inc., have asked to appear for about thirty minutes before the Board to discuss bidding procedures of The University of Texas. *Sen. Chas. Herring*
- VII. RECESS FOR MEETINGS OF STANDING COMMITTEES.-- The committee will recess in order that the Buildings and Grounds Committee and the Medical Affairs Committee may meet.
- VIII. REPORTS OF STANDING COMMITTEES, (Saturday, 11:00 a.m.)
- A. Executive Committee by Committee Chairman Brenan
 - B. Academic and Developmental Affairs Committee by Committee Chairman Olan
 - C. Buildings and Grounds Committee by Committee Chairman Johnson
 - D. Land and Investment Committee by Committee Chairman Erwin
 - E. Medical Affairs Committee by Committee Chairman Connally
- IX. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS
- X. REPORT OF SPECIAL COMMITTEES, IF ANY
- XI. REPORT OF COMMITTEE OF THE WHOLE BY CHAIRMAN HEATH

Marvin L. Brown, Exec. Secretary, Mech. Contractors Assn. Inc. of Texas

Joe Boyer, representing Mech. Contractors of Austin

J. Brooks Porter of Porter Pkg. & Printing Co., Austin

W. E. (Pete) Frost, V.P. of Sam P. Wallace Co. of Houston



THE UNIVERSITY OF TEXAS

AUSTIN 12, TEXAS

SYSTEM OFFICES
CHANCELLOR

August 21, 1965

MEMORANDUM FOR THE BOARD OF REGENTS

According to the format established at the July meeting, I am including in this memorandum items for presentation at an executive session and items for consideration in a session with administrative officers (but not with the press). To this list I have appended topics which will require action of the Board at future meetings.

The Secretary of the Board informs me that topics brought over from the May and July meetings--included in this memorandum--require formal consideration of the Board.

Certain interim developments and incidents of first consequence to the welfare of the University are not reported in writing at this time. Because of the confidential nature of the subject or the lack of new information, I am postponing these matters until the session of the Board. They include

1. Prospects for the Lyndon Baines Johnson Library and Institute of Public Service
2. The Arrest and Indictment of James Cross and implications of this case for the University's internal security program as seen by (a) the campus community and the public and (b) the press.
3. Nationwide concern about probable activities on university campuses during the coming academic year

I have delayed significant academic and developmental topics related to the Main University until the October meeting in Austin. The Houston prospects will require--and they deserve--extensive consideration at the August meeting.

Harry Ransom
Harry Ransom

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3. Report on Campus Services, Inc.
4. Development Board Proposal of "Chancellor's Council"

SECTION A:

CONTINUING BUSINESS

A. CONTINUING BUSINESS

1. PROSPECTS FOR FISCAL APPOINTMENT

I am including in this memorandum vita sheets of four prospects with whom preliminary conferences are being held concerning the U. T. investment-endowment-lands operation. It is my opinion today that among these four men, Mr. Wilson and Mr. Ballard are best fitted for the job. Apart from these "outside" prospects, Mr. William Lobb of the Teachers Retirement System and Mr. Tom Anderson of Houston are still in view. From the most practical standpoint of recruitment (availability, knowledge of the investment program presently under way, experience with the State procedures), Mr. Lobb is clearly the most practical prospect. I assume that Mr. Jack Taylor would still be available.

In September, I will have a final report on interviews and administrative recommendations. Two points throughout these considerations have been clear. The major responsibilities of the investment-endowment-lands division will depend upon the Board's policy for the future. In connection with that policy, I am personally convinced that the officer chosen by the Board for these heavy and essential duties should be a "treasurer" (even though that title is now pre-empted by a statewide official). As a treasurer, he should have nothing to do with academic operation (specifically, he should have nothing to do with making biennial requests and annual budgets, except as his advice on funds is requested by the Board or the Administration). The importance of husbanding the endowments (Permanent Fund and Trust Funds) and developing resources is enough for one division.

Richard L. Bowser
30 Atlantic Avenue
Cohasset, Massachusetts

Experience

1951 to date: State Street Research and Management Co.
140 Federal Street
Boston, Massachusetts
HU2-0530

Bowser joined State Street Research and Management Co. in 1951 and became a partner in 1959. In 1964 he was elected vice president of the State Street Investment Corp. which is an open-end investment fund. He is secretary-treasurer of the Boston Security Analysts Society, a director of Gulton Industries, and treasurer of the Free Hospital for Women.

1948 - 1951: Security analyst, United Business Service
210 Newbury Street
Boston, Massachusetts

Military experience - U. S. Navy, January 1, 1944 - April 4, 1946. He served as Electronic Technicians Mate 2/C.

Education - Reading High School, Reading, Massachusetts
Texas A & M - attended 1943 in Navy course in elementary electricity and radio materiel
Dartmouth College, Hanover, New Hampshire, Class of 1946 (received B.A. degree June 15, 1947)
Amos Tuck School of Business Administration, M.S. 1948 (graduate of course in combined business-engineering given by the Tuck School of Business Administration and Thayer School of Engineering)
Northeastern University School of Law, Boston, Massachusetts, LL.B. 1956

Personal data - Born February 21, 1925
Married in 1950 to Lucille T. Watts, graduate of Simmons College. Has two daughters.

Samuel C. Williams, Jr.
12 Chaucer Road
Short Hills, New Jersey

Experience

1946 to date: With investment counsel firm Brundage, Story and Rose
90 Broad Street
New York, New York
Partner of firm since 1960.

Military experience - 1941-1945, U. S. Navy. Served as Lieutenant U. S.
Naval Reserve.

Education - West Orange High School, West Orange, New Jersey
Dartmouth College, Hanover, New Hampshire, Class of 1940 (member
of Phi Beta Kappa)
Amos Tuck School of Business Administration, M.C.S. 1941

Personal data - Born January 7, 1920.
Married Lorraine Scott 1942. Has four children.
Member of Wyoming Presbyterian Church, Millburn, N. J.
President Millburn Free Public Library board of trustees.
Chairman in 1958 of Millburn, N. J. Community Chest Fund.

Professional society memberships - Member New York Society of Security Analysts

John S. Wilson
77 Davis Avenue
White Plains, New York
WH 6-8061

RESUME

EXPERIENCE

January 1960 - To Date:

The Ford Foundation
477 Madison Avenue
New York, New York 10022
PL 1-2900, Ex. 237

I joined The Ford Foundation at the time when a small professional investment staff was formed in the Office of the Treasurer. As a member of this small staff I have worked individually or with other staff members on a wide range of industries and companies that have come up for consideration. A major portion of my time has been devoted to assisting in the management of our common stock portfolio, but I have had some experience in the field of private debt placements. When investigating and maintaining contact with a common stock investment, the advice of some of the most qualified financial people on the Street has been followed up by our own field work.

Since joining The Ford Foundation, I have assisted in the implementation of a more aggressive common equity investment policy. My portfolio management duties have included participation in the investment decisions related to daily market transactions as well as the making of recommendations concerning basic long-term investment policy.

March 1957 - December 1959:

Lionel D. Edie & Co., Inc.
Investment Counselors & Economic Consultants
530 Fifth Avenue
New York, New York

*Supervisor
C. L. ...
Portfolio Manager*

As a security analyst there, I gained valuable experience in the use of analytical tools and procedures as well as a detailed knowledge of several industries. In addition to the preparation of statistical data, research work included regular personal interviews with the management of many companies. Written reports and recommendations were prepared periodically. Often I dealt directly with clients.

February 1954 - February 1957:

The Hanover Bank
70 Broadway
New York, New York

*Supervisor
Fred Miller, in G. ...*

During my stay at The Hanover Bank I received excellent training in the analysis of a wide range of industries.

MILITARY EXPERIENCE

August 1945 - August 1948 - United States Army
Chief of Section in Army Finance Office in Western Germany

EDUCATION

Grinnell College, Grinnell, Iowa - B.A. 1952
Majors - Economics and History

Columbia University, New York City - M.A. 1953
Graduate Faculty of Political Science

New York University Graduate School of Business, New York City
Graduate courses in corporation finance, security analysis,
economics, and New York and international money markets.

Honors: Phi Beta Kappa

PROFESSIONAL SOCIETY MEMBERSHIP AND OTHER BUSINESS AFFILIATIONS

The New York Society of Security Analysts, Inc.

Member: Program Committee 1961-62 and 1962-63; Education Committee 1963-64

American Statistical Association

Director: General Foam Corp., 1961 - To Date

PERSONAL DATA

Age - 39 - Married, 2 Children

George Speights Ballard, Jr.

Age: 45 (Born July 27, 1919)
Single
Birthplace: Monticello, Georgia

3608 Audubon
Houston, Texas
JACKSON 4-4961

EDUCATION:

1942 MBA, Harvard University Graduate School of Business Administration.
1940 AB, Emory University, Atlanta, Georgia.
1936 Graduated, McCallie School for Boys, Chattanooga, Tennessee.

Phi Beta Kappa, ODK; scholarships to Emory and to Harvard.

BUSINESS EXPERIENCE:

1953-Present Underwood, Neuhaus & Co., Inc., Houston, Texas.
Oldest investment bankers in Texas; Manager, Corporate Finance, specializing in providing long-term capital to business, usually through private placements.

Director, L. L. Ridgway Enterprises, Inc., Houston, Texas.
Engineers and architects supplies, blueprints, and reproductions in 15 cities over the U. S. American Liberty Steamship Corporation. Gordon and Company (small loans). Goddard Machinery Company (distribution GM's Euclid line).

Spent six weeks in Washington helping the Small Business Administration write the first regulations for small business investment companies.

Expert Witness for Gulf States Telephone Co., Tyler, Texas, before rate commissions and for Trans-Texas Airways, Houston, Texas, before the Federal Aviation Authority, Washington, D. C., on the cost of capital.

Valuation Reports on the securities of many closely-held companies, such as Crow-Flite Oil Co., Mustang Tractor Co., Niklos Drilling Company, Raymond-Pearson Lincoln-Mercury Co., and Matteson Southwest Co.

1947-1952 The Coca-Cola Company. Management advisory reports for franchised bottlers in 80 towns and cities.

ACTIVE NAVY DUTY:

August 1963 30 days rewriting "Financial Management in the Navy."
1945-1946 Flag Secretary to Commander Amphibious Group ELEVEN, Pacific Fleet.
1944-1945 Assistant to Executive Officer, Amphibious Training Base, Coronado.
1943-1944 Price Adjustment Board, Office of Procurement and Material, Under-
secretary's Office, Washington, D. C., renegotiating contracts.
1942-1943 Bureau of Ordnance, Administrative Division, Washington, D. C.
1942 Indoctrination School, Dartmouth College, Hanover, N. H.

INACTIVE NAVY DUTY:

1961-Present NR Officers' School 8-4.
1947-1961 Continuous service surface programs in billets as Commanding Officer,
NR Surface Battalion 8-26; Commanding Officer, NR Surface Division
8-91 (M); Training Officer and Administrative Officer.

Correspon- (1) Logistics, Naval War College (2) Emergency Management of the
dence National Economy, Industrial College of the Armed Forces (3) Personnel
Courses: Administration (4) Organization for National Security (5) Foundations
of National Power (6) Strategy and Tactics I, Naval War College
(7) Naval Operations, Naval War College (8) Naval Intelligence, Naval
Intelligence School (9) Public Information (10) Naval Justice (11) Financial
Management in the Navy (12) Administration of Officers Messes
(13) Strategy in the Cold War (14) International Relations

Training (1) Industrial College of the Armed Forces, National Resources
Duty: Conference (2) Price and Cost Analysis School, Office of Naval Material
(3) Comptroller's Office, EXOS (4) Office of Legislative Affairs,
EXOS (5) Naval War College Junior Course (6) Armed Forces Staff
College (7) Reserve Policy Board, ComEIGHT (8) Flag Secretary's Office,
ComSIX preparing report on organization of 6 ND (9) Communications
Office, ComSIX (10) CVA63 (11) CLG6 (12) DE's (13) DD (14) APD
(15) AKA (16) PCE.

Mobilization (1) Assistant to Deputy Comptroller, Navy Department, Washington, D. C.
Billet:

Rank: Captain, USNR-R

OTHER ACTIVITIES:

Public
Addresses:

Before Houston Chamber of Commerce on (1) Small Business Investment Companies, (2) Financing the Smaller Industrial Concern.

Before Houston Society of Retail Controllers on Long-Range Financing for Retailers.

Before the Thirteenth Annual Texas Industrial Development Conference at Texas A & M University, on The Role of The Role of Investment Banking in Financing Texas Industrial Development.

Author:

Article "Long-Term Financing for Retailers" in magazine Journal of Retailers, Winter 1962-1963 issue, published by New York University.

Foreign
Travel:

Business: France, Venezuela, Cuba, Mexico, Haiti, Puerto Rico, Canada.

Military: China, Japan, Okinawa, Philippines, Panama.

Pleasure: Italy, Switzerland, Holland

Associations
and
Licenses:

Navy League; ROA; Houston Society of Financial Analysts; Stock and Bond Club of Houston; Texas Securities License; Registered: NASD, NYSE, AMEX.

Clubs:

Past president Emory University Gulf Coast Alumni Club; Treasurer, Harvard Business Club of Houston; Membership Committee, Navy League.

2. THE FOLLOWING ITEMS ARE REPEATED FROM MY MEMORANDUM FOR THE MAY MEETING OF THE BOARD:

CAMPUS EMERGENCY PLAN:

In connection with a report of the Commission on Higher Education, the Chairman of the Board has pointed out the need of a plan for emergencies (fire, etc.) which might occur on the Austin campus. I recommend that the administration be instructed to submit such a plan, with the advice of Mr. Eckhardt and others directly concerned, at the earliest possible meeting.

To this recommendation I would add a comment on the serious specific problem which the University faces in the uses of the Tower.

(1) It is absolutely necessary for us to provide security on the upper floors of the Tower (which the Regents approved in 1958 as the location of valuable research collections).

(2) It is even more important for us to consider safety measures for visitors to the upper floors and the observation deck. I am particularly concerned with the large number of very young visitors (e.g., the high school students in the Inter-Scholastic League). Apart from the bedlam which our scarcity of attendants now permits, there is a real possibility of serious injury or death among unsupervised youngsters who now use both the elevators and the stairway (which runs beside open windows). I think that, as soon as fire-prevention methods in the Tower can be devised, the stairway should be closed to all unofficial passage.

SPACE NEEDS FOR GENERAL LIBRARY:

The following report has been received from the Library Committee for the University in Austin. It is the result of long study by a sub-committee of the faculty and continues, in general, the projection of a problem which has been discussed by the Board repeatedly since 1957.

I recommend that the report be received for information in connection with later revision of the Ten-Year Plan, particularly in relation to other library projects now under way or in prospect.

"The library is the heart of any university. A community of scholars cannot function without a library that provides sufficient space for books, study areas, and library services. Even if lost space were restored, the present library building cannot provide for the necessary expansion of all these services. Therefore it is imperative that new library facilities near the core of the campus be built to serve as the center of continually expanding graduate and faculty research.

Such a research library should include the latest developments in library automation and be flexible enough to take advantage of future developments; it should house the major part of the books and special collections; it should provide graduate and faculty studies, which are as essential to the humanist and the social scientist as laboratories are to the natural scientist; it should contain ample space for librarians who perform highly complex and varied service--bibliographers, cataloguers, reference librarians and others. More intensive and more complex usage of the library requires a concurrent increase in the library staff.

The Library Committee hereby respectfully requests that the Board of Regents consider the present emergency and take appropriate action."

The University Library Committee

/signed

Helmut Rehder, Chairman

May 7, 1965

3. THE FOLLOWING ITEMS ARE REPEATED FROM MY MEMORANDUM FOR THE JULY MEETING OF THE BOARD:

money to come from report

ACTION: AUTHORIZATION TO PROCEED WITH PRELIMINARY NEGOTIATIONS FOR ACQUISITION OF THE PFORZHEIMER LIBRARY.

The Chancellor has given the Board repeated informational reports concerning this Library and the work of Mr. Leonard McCollum toward its establishment in Texas. Authority is required to proceed with preliminary negotiations, on condition that terms and all ~~commitments~~ be submitted to the Board of Regents before any final action is taken. The Pforzheimer Foundation is ready for preliminary discussion of terms, and interested donors and other foundations have indicated interest.

proposals binding

If lack of funds causes these negotiations to fail, I will strongly recommend proceeding with negotiations for other research collections already described to the Board (the Feinberg Library, the Koester Collection, etc.) on the same bases: preliminary inquiry with no commitment until formal approval of the Board has been received.

We may as well decide how much

NOTE: The "payback" of sums expended on libraries acquired in lieu of the Silver Library has been effected, 1965-66, by elimination from the present budget of Available Fund support of \$500,000 (Excellence Fund) and \$250,000 (Library Collections). This method of "payback" --recommended by the Budget Office--in effect leaves these amounts in the Available Fund.

with con approved this year

For benefit of new members of the Board, I will circulate (at a time when members have fewer University papers on their desks) a general summary of our research-collection program. I think that it can be said that this program already has attained real eminence, national and international, in the fields of the arts, history of science, political science, literature, criticism, history (American and European), and Texana.

ACTION: DEDICATION OF 82-INCH TELESCOPE IN HONOR OF OTTO STRUVE:

Dr. Harlan Smith and Dr. Hackerman have concurred in the suggestion that the 82-inch telescope be named in honor of Dr. Struve. Dr. Smith's comment is appended. I agree on the grounds that (a) the action does not detract from the McDonald Observatory and (b) the telescope is

sufficiently significant to warrant this ceremonial recognition. (I seriously doubt the wisdom of extending the nominal recognition of pipsqueak programs, structures, and pieces of equipment.)

ACTION: DEVELOPMENT BOARD REPRESENTATIVES: EX-STUDENTS ASSOCIATION.

The Ex-Students Association has now completed its list of four representatives on the Development Board: Mr. L. L. Colbert of Detroit (reappointed); Mr. Joe M. Dealey of Dallas; Dr. Proctor Day of San Antonio; Mr. H. H. Coffield of Rockdale. I recommend approval.

ACTION: ANDERSON BOARD OF VISITORS.

Dr. Lee Clark has submitted the names of Mr. Ben L. Bird of Fort Worth and Mrs. John A. Matthews of Abilene as members of his Board of Visitors. I recommend approval.

ACTION: ANDERSON PARTICIPATION IN NATIONAL CANCER PROGRAM.

I concur in the recommendation made in the appended letter from Dr. Lee Clark concerning the Anderson Hospital's participation in the national cancer program.

ACTION: ARLINGTON IN THE INTER-UNIVERSITY COUNCIL.

Arlington was an original member of the Inter-University Council (Dallas-Fort Worth area). President Woolf has asked consent for continuance of this membership. I recommend it.

June 18, 1965

Dr. Harry H. Ransom, Chancellor
The University of Texas
University Station
Austin, Texas

Dear Doctor Ransom:

The Board of Regents at their meeting of January 29-30, 1965, gave permission for a concurrent resolution to be submitted to the Legislature for authority to expand the program and facilities of The M. D. Anderson Hospital and Tumor Institute for participation in the National Cancer Program, with the Board of Regents to determine the extent of the expansion program and facilities after evaluation of the needs and the funds available from other than State sources. This was passed by the Fifth-ninth Legislature as Senate Concurrent Resolution No. 20.

Planning the National Cancer Program has now been authorized, and we are prepared to participate in the plans for an expanded effort. To accomplish this it is requested that the consulting architects, Brooks and Barr, be authorized to assist us in preliminary planning and preparation of schematic drawings so that initial applications can be prepared for funding from the various Federal agencies involved. A part of our plan is to add a sixth and seventh floor over the existing areas of the present building and new construction, which are to a height of five floors.

In the initial phase we now have authorized or pending grants for research projects that, if activated, would use such space as these areas would afford. Foundations for addition of these floors were included in the original construction of the areas. Specific recommendations will be made at a later date after program planning has been completed and funding available has been determined.

For our participation in the National Cancer effort, it is essential that we be prepared to participate as soon as possible with the Federal agencies in planning program and plant expansion.

June 18, 1965

It is recommended that approval of this proposal be requested of the Board of Regents at their meeting of July 15-17, 1965.

An extra copy of this letter is attached for forwarding to Mr. Sparenberg for inclusion on the agenda of the Building and Grounds Committee if this proposal meets with your approval.

Sincerely yours,

R. Lee Clark, M. D.
Director

4. EXECUTIVE ADMINISTRATIVE SESSION: Committee of the Whole

The following recommendations are intended to focus (and in part to solve) related problems which have been discussed repeatedly and at length.

LIBRARY BUILDING PROBLEM

Physical library facilities at the Austin campus have gone through three major historical phases: (a) Until 1935, the Library was undergraduate-centered in the Cass Gilbert (Old Library) Building. (b) From 1935 until 1958, the Central Library was largely devoted to graduate and reference work; by 1958 (when the Regents authorized the Academic Center) undergraduates had been reduced to use of the card catalogues and study-space in two large reference halls and one small "browsing room" and meanwhile specialized libraries in sciences, journalism, psychology, engineering and other fields had been developed at many separated points. (c) Since the Academic Center was opened, the advantage has shifted to the undergraduate student and conversely, graduate studies (for both students and professors) have been increasingly crowded. The need for a Graduate Library Center has been stated in many contexts: in the plaintive reports of library committees; in the ad hoc report of Professor Rehder's committee recently circulated to the Board; and in stringent comments of visiting groups, including the accreditation team of the Southern Association. For the "verbal disciplines" (History, Philosophy, the languages, literature, and specialized fields such as Library Science) the need of better facilities and more effective relationships between faculty and students and between allied disciplines is clear.

I therefore recommend that:

(1) the Board approve, in principle, the designation of the Southwest quadrant of the Forty Acres as the area for those departments loosely described as the humanities and social sciences.

To implement this plan (which departs from certain provisions of the Ten-Year Plan), I also recommend that

(2) a Graduate Library Center be constructed on the corner of Guadalupe and 21st Street (South of Sutton Hall, west of the present Music Building). The Center would concentrate working collections in these disciplines, adjoined by carrels and studies for students and graduate teachers. It should be as large as the site allows: present calculations are that a maximum of 200,000 square feet at \$25 per square foot could be constructed for these activities and for the

University's book-processing area (a requisite in every study of our library needs). Specific allocation and arrangement of space, equipment, and other details would be developed immediately by the Faculty Building Committee and other committees already at work.

(3) the Regents authorize the Consulting Architects to proceed with preliminary plans for 200,000 feet of graduate-library construction at this site (anticipating the likelihood of one-third of the total cost being funded by Federal programs).

REALIGNMENT OF BUILDING PLANS FOR RELATED DISCIPLINES

In view of this recommendation, three other points are apparent. I recommend the Board's approval of each in principle:

(1) The contiguous buildings in this area would then provide a visible and effective campus arrangement for the humanities and social sciences, if

(2) Architecture and Music were provided a building or buildings on the east side of the campus adjacent to the Art Building and Museum (vacating the Architecture and Music Buildings to general instructional, conference, administrative, and research use of the humanities and social sciences) and that Education, already in line for a new building a Speedway and 21st Street, vacate Sutton Hall for the same purposes.

(3) The relationship of research and reading collections would then be well organized and logical: the Central Library, adjoined by the Academic Center and the Old Library Building, and supplemented in graduate education by the new Graduate Library Center. Furthermore, collections for study would be physically related to the instructional and research activities.

To these recommendations I would add the following comments:

(1) The present Central Library should continue to be the focal point of University information-collections as both an institutional and statewide facility. In the future this Central Library itself must be expanded, and can best expand to the east on sites now occupied by the Speech Building and the Geology (new Hogg) Building. In campus plans, such a plan for future expansion of the Central Library should be included.

(2) By removing the processing divisions of the library to the more convenient location of the Graduate Library Center (lowest floors), space would be made available in the Main Building for more efficient arrangement of present administrative activities, including the Office of the Dean of the Graduate School. I recommend this arrangement as part of the plan.

(3) In the Ten-Year Plan, I recommend that a General Office Building be included to unite all major administrative functions of the University, now scattered on the campus. When such an Office Building is available, the space pre-empted by Administration in what was originally designed as Library facilities should be returned to Library use.

(4) Earlier experience with student and faculty traffic and recent nearly disastrous experience with fire has demonstrated that, as originally intended, the Tower floors are better suited to library use than to crowded office assignment (except, of course, when holes are cut in walls, acetylene torches are in use, and fire-prevention measures not taken by the contractors). Even in the "uncrowded" days of the late thirties, elevator traffic in the Tower made efficiency of large groups of faculty, staff, and students impossible. Under normal conditions special collections on these floors are well protected physically. The human element, however, demands better measures of security of all kinds. I have commented in an earlier report on the serious danger to young visitors on the observation deck and the open stairs of the Tower. A tragedy much worse than fire could result from simple panic. I recommend that as soon as possible we should arrange seven-day, around-the-clock guards in this area.



OFFICE OF THE CHANCELLOR
THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS 78712

5. DEVELOPMENT BOARD

This is a summary of Development Board membership.

1. The following terms expire August 31, 1965.

Mrs. Charles Devall	(Regent appointee)
Dan C. Williams	" "
Charles S. Coates	(Ex-Students' appointee)
L. L. Colbert	" "
J. M. Odom	" "
Charles N. Prothro	" "
2. The Board of Regents has reappointed:
Mrs. Charles Devall
Dan C. Williams
3. The Ex-Students' Association has reappointed:
L. L. Colbert
4. The Ex-Students' Association has appointed for a first term:
H. H. Coffield
Dr. Proctor W. Day
Joe M. Dealey
5. Because of special circumstances which I will explain to the Regents I recommend that Charles N. Prothro and James Odom be continued for 1965-66.

SECTION B:

**NEW OR REVISED RECOMMENDATIONS
REQUIRING ACTION**



OFFICE OF THE CHANCELLOR
THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS 78712

August 17, 1965

MEMORANDUM

To: Dr. Harry Ransom

Harry Ransom

From: Graves W. Landrum

Graves W. Landrum

Subject: Recommendations Re Office of the Director of Facilities Planning and Construction

I. SPACE

It is my recommendation that Rooms 201, 203, 203 A, and 205 of Engineering Building (Taylor Hall), comprising approximately 2800 square feet, be remodeled at an approximate cost of \$15,000 to house the Office of the Director of Facilities Planning and Construction for a minimum of three years (this portion of the building will be torn down within three to five years in order to build a new engineering building on the 24th and Speedway site).

This recommendation is made after a survey of space available on the campus, and it is my opinion that this is the best space available in the required square footage. Total estimated remodeling cost per square foot will be \$5.36 and on an amortization basis will be \$1.79 per square foot per year if used for three years, which is less than the cost of equivalent rental space.

II. PERSONNEL REQUIREMENTS

I recommend that three additional positions, other than the Director of the office, be added to the budget for this office. The positions, in the order of priority, are (1) Senior Mechanical Engineer--salary range \$12,000 to \$14,000 per annum; (2) Senior Architect--salary range \$11,000 to \$13,000 per annum; (3) Senior Secretary \$3,504 per annum.

In view of construction in progress and projects authorized and other projects contemplated, it is necessary in my opinion to add the additional professional people if the University's interests are to be best served by this office. I have conferred with Mr. Max Brooks, Consulting Architect, and he assures me that the University will need a mechanical engineer and another architect

on the staff to handle the volume of work at the several units of The University of Texas. With the appointment of a Director and the addition of a professional staff, the addition of a secretary's position will be required to handle the increased secretarial and clerical responsibilities of this office.

III. BUDGET ADJUSTMENTS

1. I recommend that Walter C. Moore be appointed Architect and Assistant Director effective September 1, 1965, at an annual salary of \$14,500. Mr. Moore received \$12,000 in 1963-64 and in 1964-65. He was approved under Mr. Sparenberg's recommendations at \$12,600 for 1965-66. Even with the appointment of a new Director of the division, Mr. Moore will assume additional responsibilities and duties in this office. He is a capable architect and has done and is doing a very good job for the University. I feel quite sure that we could not replace him with a man of equal quality and experience for less than the salary I have recommended for Mr. Moore. During the past month Mr. Moore has demonstrated to me his ability to assume and discharge the responsibilities of Acting Director of the Office of Facilities Planning and Construction.
2. I concur in the recommendation of Mr. Walter Moore that M. Wayne Bell, Architect I, be increased effective September 1, 1965, from \$7,104 per year to \$7,800 per year. Mr. Moore advises me that Mr. Bell is equally as good as Mr. Charles Harris, Architect I, who is receiving \$7,800 per year. Mr. Bell has experience in preparing furniture and equipment specifications, and we are going to need his know-how in handling the many projects that face us in the next two years.
3. Mr. Moore recommends, and I concur, that Linda K. Moore, Secretary, be increased effective September 1, 1965, from \$3,204 per year to \$3,504 per year. (Mrs. Moore was hired in the early summer, and Mr. Moore advises me that Mrs. Moore was told that if her services were satisfactory during the summer that she would be raised effective September 1, 1965, to the salary rate equivalent to the beginning salary for Senior Secretary which is \$3,504 per year.)
4. I recommend that the Clerk of the Works (inspector) be increased from \$7,200 to \$7,440 for the 1965-66 year. This is the minimum rate necessary to secure the services of a qualified clerk of the works.
5. The Maintenance and Operation item in the budget was one-half of the figure originally included in the Comptroller's budget and should be increased to a figure of \$4,500 to provide the necessary maintenance and operating expenses of establishing and operating this new division.

August 17, 1965

6. The equipment item of \$500 for this office should be increased to \$2,000 to permit the purchase of necessary reproduction and other office equipment for this office to be established in a separate location.
7. Travel item of \$2,000 is one-half of the Comptroller's Office budget and should be increased to \$4,000 to provide the necessary travel money for the Director, Assistant Director, Architects, and Engineers to meet with the faculty building committees and the administrative officers at the various units of The University of Texas System, in addition to inspecting the several jobs under construction at the various units.

The above recommendations are minimal and, of course, are in addition to the position for the Director of the Office of Facilities Planning and Construction. I am sure after he is appointed that he will have other recommendations to make, but in any event I consider the recommendations herein made as necessary adjustments.

IV. SUMMARY

If you concur in these recommendations, I recommend that they be presented to the Board of Regents for their consideration at the August 27 - 28 meeting of the Board; and I assume it would be appropriate for you to request authorization to proceed with remodeling, establishment of new positions, and the budgetary adjustments and secure appropriations therefor from the Available University Fund Unappropriated Balances. I am assuming that whatever recommendations you make will be presented in your "Orange Book."

GWL:tm

SPECIAL RESEARCH AND ACADEMIC EXCELLENCE PROGRAM
(as prepared for proposed budget, 1965-66)

I. Graduate School Program

Postdoctoral Fellowships	\$ 80,000	
Faculty Research (Individual Assignment)	130,000	
Publications (Research, etc.)	65,000	
Research Equipment	60,000	
Special Graduate Program Development	<u>65,000</u>	
		\$400,000

II. College Programs

Arts and Sciences

Program in Criticism 7,000

To provide for the well-known program which has been carried on annually with great distinction to the University. It is administered by a representative faculty committee. It is desirable to have a separate appropriation for this Program, as in past budgets, rather than to take it from the general Visiting Lecturers and Consultants account.

Departmental Program Development

Chemistry 10,000

To carry out evaluation and revision of the first-year laboratory courses in Chemistry

Classics 20,000

To permit the University of Texas with a group of other universities to participate in an important archaeological expedition to Greece in the summer of 1966. Acceptance of this invitation by a fast-growing and prestigious department is important to the national reputation of this University.

Computer Sciences 7,000

To encourage this proposed new department, which cuts across departmental lines in its program, and is an attempt to "keep up with the times" in a fast-growing and significant field of learning. This sum, as in the two previous recommendations, will give a needed flexibility in this initial development.

Germanic Languages

To provide funds for appointment of a native speaker of German as assistant in the Department to carry out the editorial duties of TAGS (Texas Association of German Students) for publication of Newsletter. 2,000

Symposium on Contemporary German Novel
To support a symposium sponsored by the Department of Germanic Languages, which annually has gained national prestige in sponsoring symposia of this nature. 5,000

Government

To continue group study of Texas election statistics 3,000

Conference of College Teachers of Government in Texas on Problems of American Government 1,500

To support the annual summer conference of two days which is significant in maintaining the leadership of the University's Department of Government in the field of Government instruction throughout the state.

Linguistics

To strengthen this new department, which will begin operating on September 1, and which will administer one of the best programs, primarily graduate in nature, that we have developed on an interdepartmental basis during the past six years. 8,000

Symposium on Descriptive Linguistics
It is important that the new Department of Linguistics conduct one conference during its first year of operation. Our program in Linguistics has largely been descriptive in nature. 4,000

Philosophy

To provide funds for planning for the first biennial symposium in philosophy which is scheduled for 1966-67; to provide for needs other than purchase of books for library. 6,000

Romance Languages - French Play Production To bring La Compaignie Reinerg-Howard for a performance of <u>Naives Hironnelles</u> . This will be of assistance to the 1,700 undergraduate students in French.	1,200
Slavonic Languages To strengthen this reactivated department and a young, competent and eager staff. They have a long way to go to "catch up."	6,000
Arts and Sciences and Education English and Educational Psychology To provide funds for a study of the relationships of quantitative and verbal aptitudes in students. The study will give an increased understanding of how the relationship may affect a student's performance in a given subject matter and of the kind of presentation of subject matter most comprehensible to students having certain combinations of aptitudes.	10,000
Business Administration College-Wide Research Programs To provide funds for faculty research projects as approved by a special faculty committee in the college.	50,000
Education College-Wide Development Program For research on computer-assisted instruction; research and development for teacher education; etc.	30,000
Engineering Electrical Engineering For biomedical electronics research program. Emphasis in this program is placed upon inter-disciplinary research. Areas of research are the mathematical representa- tion and simulation of biological processes and the application of classification procedures to discrete and continuous physiological responses.	19,000
College-Wide Research Program for New Staff Members To provide funds for teaching improvement program which was initiated last year. Visiting lecturers will be brought in and certain of the new faculty will be given teaching load relief to allow them to con- centrate on classroom preparation.	20,000

Ford Foundation Matching 97,500
 Bulk of this sum will be used for graduate fellowships; smaller amounts will be used for special equipment and possibly one or two faculty research assignments. (To match grant from Ford.)

Fine Arts
 Symposium and Exhibit on the Culture of the 1920's 3,000
 To provide funds for preliminary planning for the symposium and exhibit scheduled for 1966-67

Law (Research Assignments) 30,000
 To provide funds for full-time research grants for one semester each for three faculty members

Communication
 Journalism 4,000
 Equipment for class and laboratory instruction 344,200

III. Institutional Programs

Lecture Series on the Atlantic Community 10,000
 To support a public lecture series to be given during the spring of 1966, bringing to the University outstanding individuals, several of them from foreign countries, to speak on various aspects of the democratic countries that compose the Atlantic Community and to meet with appropriate classes for discussions with students *who?*

Language Centers 133,191
 To match Federal funds for operation of the language and area centers. University funds expended as follows:

- Language and Area Center
- Middle East Language and Area Center
- South Asia Language and Area Center

Visiting Lecturers and Consultants 68,000
 Funds will be used to bring outstanding lecturers and specialists to the campus to speak, confer with students, and advise regarding program development

International Office (Student Exchange) 10,000
 To make fellowships available to students at European universities for study at the University in exchange for fellowships for University students to study abroad.


University of Texas Press (American Folklore Society)	5,000	
<p>To provide partial subsidy for the publications of the American Folklore Society, including the <u>Journal of American Folklore</u>, the Annual Supplement to the <u>Journal of American Folklore</u>; Folklore Abstracts; the Memoir series, and the bibliography and special series.</p>		
Challenge Colloquium (Student Sponsored)	500	
<p>Will be used to pay an honorarium for one lecturer for the student-sponsored Challenge Colloquium held each spring. This is an ambitious undertaking which the University assists by providing a small part of the lecture fees required.</p>		
Foreign Student Scholarships	9,000	
<p>To provide funds for undergraduate scholarships for foreign students.</p>		
Environmental Conditions	30,000	
International Center	<u>20,000</u>	
		1,029,891
IV. Library: Special research collections	<u>400,000</u>	400,000
V. Allotment Account	<u>70,109</u>	<u>70,109</u>
		<u>70,109</u>
Grand Total		<u><u>\$1,500,000</u></u>



OFFICE OF THE CHANCELLOR
THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS 78712

August 21, 1965

MEMORANDUM

To: Chancellor Harry Ransom
From: W. D. Blunk 
Subject: Conference on endowed academic positions
for Southwestern Medical School

At the invitation of Dr. LeMaistre and Dr. Gill I joined the two of them in a conference with George MacGregor and other representatives of the Southwestern Medical Foundation and trust officers of the First National Bank of Dallas. The purpose of the conference was to discuss proposed gifts to endow academic positions.

Jim Gill had discussed these possibilities previously with Bill Heath and I had mentioned them to you.

This is what George MacGregor and his colleagues propose:

1. That the Eugene McDermott gift and a similar one from a Mrs. J. B. O'Hara be given to Southwestern Medical School (Board of Regents, of course), but held in trust by the Southwestern Medical Foundation.
2. That the principal sums be used exclusively as endowment to support a chair or professorship at the Southwestern Medical School.
3. That the Board of Regents and the Administration have exclusive control over the appointment and retention of the occupants of the chairs or professorships.

4. That this type of arrangement would give the Southwestern Medical Foundation an opportunity to produce greater income than "funds grouped for investment" held by the University and that such an arrangement, in Mr. MacGregor's opinion, simply would have more appeal to Dallas area donors.

Dr. Gill and I reviewed several endowed academic positions now in operation and answered questions on routine procedures. We told them that all such gifts are subject to acceptance by the Board of Regents and that this would be particularly true if an arrangement is requested that departs even slightly from the routine.

Apparently, Mr. Heath, in his conversation with Jim Gill, favored the procedure suggested by Mr. MacGregor and I see no objection either if such an arrangement will encourage major gifts to Southwestern Medical School.

WDB:am

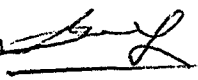


OFFICE OF THE CHANCELLOR
THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS 78712

August 20, 1965

MEMORANDUM

To: Dr. Harry Ransom

From: Graves W. Landrum 

Subject: Source of Funds for Campaign for Passage of Constitutional
Building Amendment (Increase in Ad Valorem Tax)

I recommend to you that an appropriation be approved by the Board of Regents from Account No. 55-0056-G, Undistributed Interest on Trust Funds Time Deposits.

There is \$51,000 in this account and represents an accumulation of earnings on trust funds time deposits. I have advised Mr. Waldrep that I am recommending to you an appropriation from this account. This money is not "appropriated funds" by the Legislature.

I recommend, however, that this be handled in your Orange Book and be discussed in executive session, and I doubt the wisdom of including the item in the Regents' Minutes unless the purpose is stated somewhat like this: "Authorize an appropriation of \$ _____ for development purposes."

GWL:tm



OFFICE OF THE CHANCELLOR
THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS 78712

VICE-CHANCELLOR
FOR ACADEMIC AFFAIRS

August 17, 1965

Memorandum

To: Chancellor Harry Ransom
From: Norman Hackerman *NH*
Subject: University Computer System

Attached are 12 copies of the proposed new computer system for the University which was sent off to the National Science Foundation earlier this week with the enclosed covering letter. These 12 copies are for distribution to the Board of Regents if you think that is desirable.

Encls.

Dr. Hackerman will present the report to the Board.
H.R.

August 16, 1965

A PROPOSED NEW COMPUTER SYSTEM FOR THE UNIVERSITY OF TEXAS

Introduction. In June, 1965, the Faculty Advisory Committee on Computer Sciences recommended that The University of Texas acquire an advanced IBM computer system to replace as soon as possible its badly overloaded CDC 1604 computer. This decision was reached after more than a year and a half of exhaustive study and negotiation with interested computer manufacturers. As an interim plan for the next two years, the Committee has recommended that the University obtain an IBM 360/75 computer system to be delivered in January 1966. The reasons for this recommendation are as follows:

(1) The 360/75 proposed by IBM has sufficiently high speed computing power to meet the computational needs of the Main University for the immediate future. The raw speed of the 360/75 is estimated to be at least 15 times as fast as the CDC 1604. The capacity of the fast access memory is four times that of the 1604.

(2) IBM is heavily committed to the development of time-sharing facilities to accommodate multiple users concurrently on the same system. IBM proposes to deliver an interim time-sharing system in June 1966 with a more advanced system to be provided later.

(3) The IBM plan assures programming language compatibility throughout the 360 system from the smallest to largest computer. Such compatibility is a major asset in program development, both within the University System and across different institutions.

(4) The IBM Corporation has a heavier investment in software development than competing manufacturers, assuring strong support for maximum utilization of the computer system in an efficient manner.

It should be emphasized that the proposed 360/75 system is viewed as an interim facility to be replaced by a new system combining higher computing power and more effective time-sharing capacity than is now available in any announced machine. The 360/91 system currently proposed by IBM, while not satisfactory in every respect, comes closer than any other announced computer to meeting the anticipated requirements of the University late in 1967. Projections over the next five years for the new University computer system are based upon expected improvements in the 360/91 or introduction by IBM of a new machine of similar cost and capacity.

Time-Sharing Concepts for Multi-User Operation. Currently under consideration are two basic modes of multi-user operation for large computers, the "time-slicing" and the "completion" modes. In the time-slicing mode,

the computer spends predetermined amounts of time, say 0.1 second, in rotation on each of several problems, any one of which may require a number of cycles for completion. The advantage of this mode is that the computer appears conversational with each user. A dozen or so individuals may simultaneously interact with the computer as though each were the sole user, greatly speeding up the solution of complex problems. A disadvantage of the time-slicing mode is that it has not yet been adapted to really high speed computers, and it may require a significant overhead in terms of real computer capability to carry out the necessary supervisory tasks. The IBM 360/67 operates in this mode.

In the completion mode a given problem is processed to completion (or to an interrupt point if it is taking too long) before the computer moves on to the next problem which is waiting in memory or in a queue. A major disadvantage of this mode is that only a small number of users can operate in a conversational style. Most individuals must operate in a batch-processing mode where their problems are queued up according to some pre-determined priority scheme. Already available in very high speed computers, this approach to time-sharing does not demand a high supervisory overhead. The IBM 360/75 and 360/91 systems currently operate in this fashion.

A Plan for Acquisition of the New System. A schedule for acquisition and gradual expansion of the new computer system has been drafted using current price quotations from IBM and expected sources of income. The decision whether to purchase, lease-purchase, or rent cannot be made until contract negotiations are underway with IBM. The quoted figures are purchase prices.

JANUARY 1966 [\$1.7M]

Acquisition of the IBM 360/75 configuration shown in Figure 1 and Table I is recommended. This system will alleviate the present shortage of computing power which is currently crippling both research and instruction. Individuals with large-scale problems can be prepared to transfer their major computation to the 360/75 at this time. It is proposed that the CDC 1604 be retained until July, 1966, to permit orderly conversion from CDC to IBM programming systems.

JULY 1966 [1.7M + 1.3M = 3.0M]

The extended 360/75 system shown in Figure 2 and Table II will be ready for delivery at this time. Major changes involve a doubling of high speed memory (64K to 128K words) and increased flexibility by addition of the following remote terminal facilities:

- 2 terminals with large visual displays
- 8 terminals with small visual displays

10 terminals with typewriters only
2 terminals with card readers and printers

These remotely located facilities could be assigned to research groups in such widely dispersed places as Computer Science, Linguistics, Education, Theoretical Chemistry, Chemistry, Physics, Architecture, Astronomy (Austin and McDonald), Business Administration, Library Science and the Balcones Research Center. These remote terminals can also provide a limited number of outstanding student laboratories, contributing to the University's leadership in computer-assisted instruction.

Also under consideration for July, 1966, is the addition of an IBM 360/40 computer, [\$0.27M]. The presence of a second, smaller central processing unit which is fully compatible with the larger system, offers many advantages. It makes possible development of new programming systems and on-line research in systems development, without disturbance to the normal run of the larger, more expensive computer. It provides the capability for on-line experimental monitoring and other "real-time" computing, again without interfering with normal operation of the main computer. Preliminary operations and the handling of student programs can be conducted efficiently by a 360/40 as part of the larger system. For example, even a rather small computer can handle syntax checking programs at a rate equal to the input rate of inexpensive card readers. Thus, very rapid response concerning the accuracy of programs could even be given students who would ordinarily have priorities too low for rapid feedback from the main computer. A fourth possibility for the 360/40 lies in research and development of multi-processor "time-sharing" systems. One serious problem in the development of time-sharing systems is the computing time lost in non-productive management functions required by complex systems. Dividing this burden among several processors may produce a considerable increase in efficiency as "overhead" tends to accelerate with time-sharing on faster computers.

JULY 1967 [1.7M + 1.3M + 1.6M = \$4.6M]

Acquisition of the 360/91 system shown in Figure 3 and Table III is tentatively recommended. This recommendation assumes that major improvements in the 360/91 system will be made by IBM during the next two years. The 360/91 provides ten times the computer speed of the 360/75 at two times the cost. This increase in computing capacity will be necessary by mid-1967 if projections based on recent trends in computer usage at the University are correct. All peripheral equipment and all programming are directly transferable from the 360/75 to the faster, more versatile 360/91 system.

JULY 1971 [1.7M + 1.3M + 1.6M + 1.9M = \$6.5M]

Acquisition of the extended 360/91 system shown in Figure 4 and Table IV would complete the five-year plan of development. The final choice should be made only after examining computer configurations which are available at that time.

Figure I.

SYSTEM/360 MODEL 75
INITIAL CONFIGURATION

January 1966-----[\$1.7M]

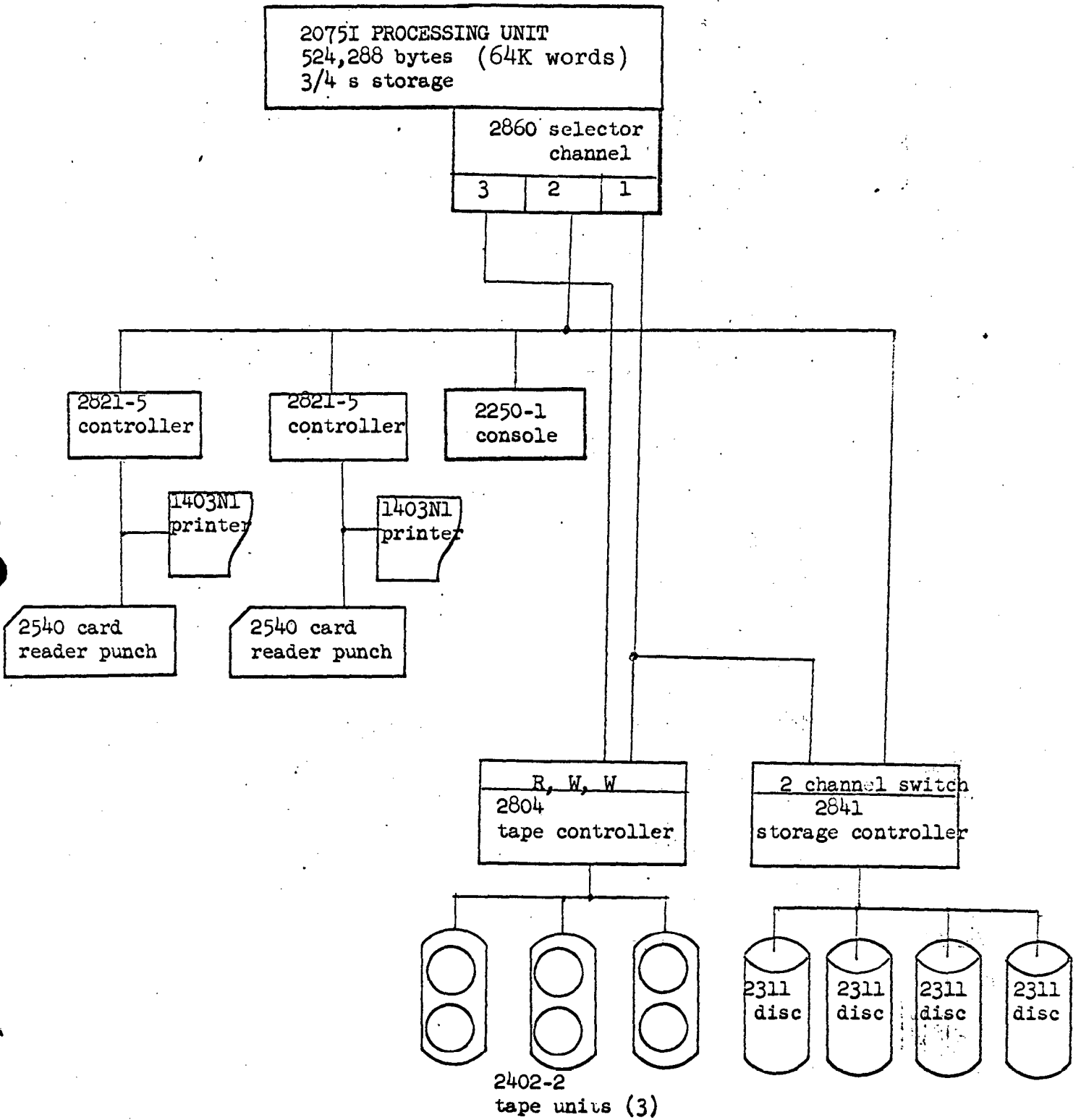


Figure II.

SYSTEM/360 JULY 1966
CONFIGURATION

[\$ 3.0M]

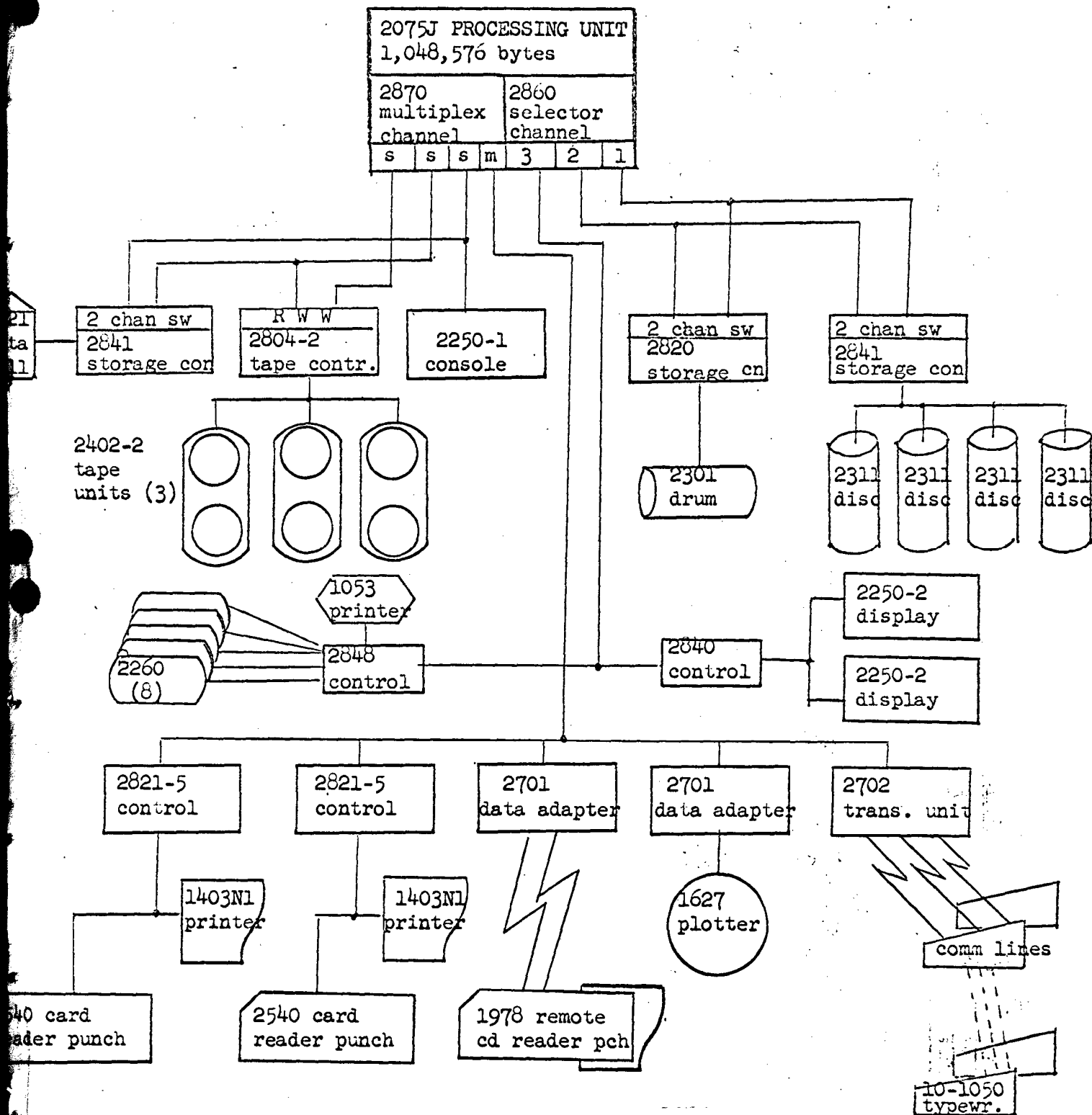


Figure III.

System/360 Model 91
Initial Configuration July, 1967
[\$4.7M]

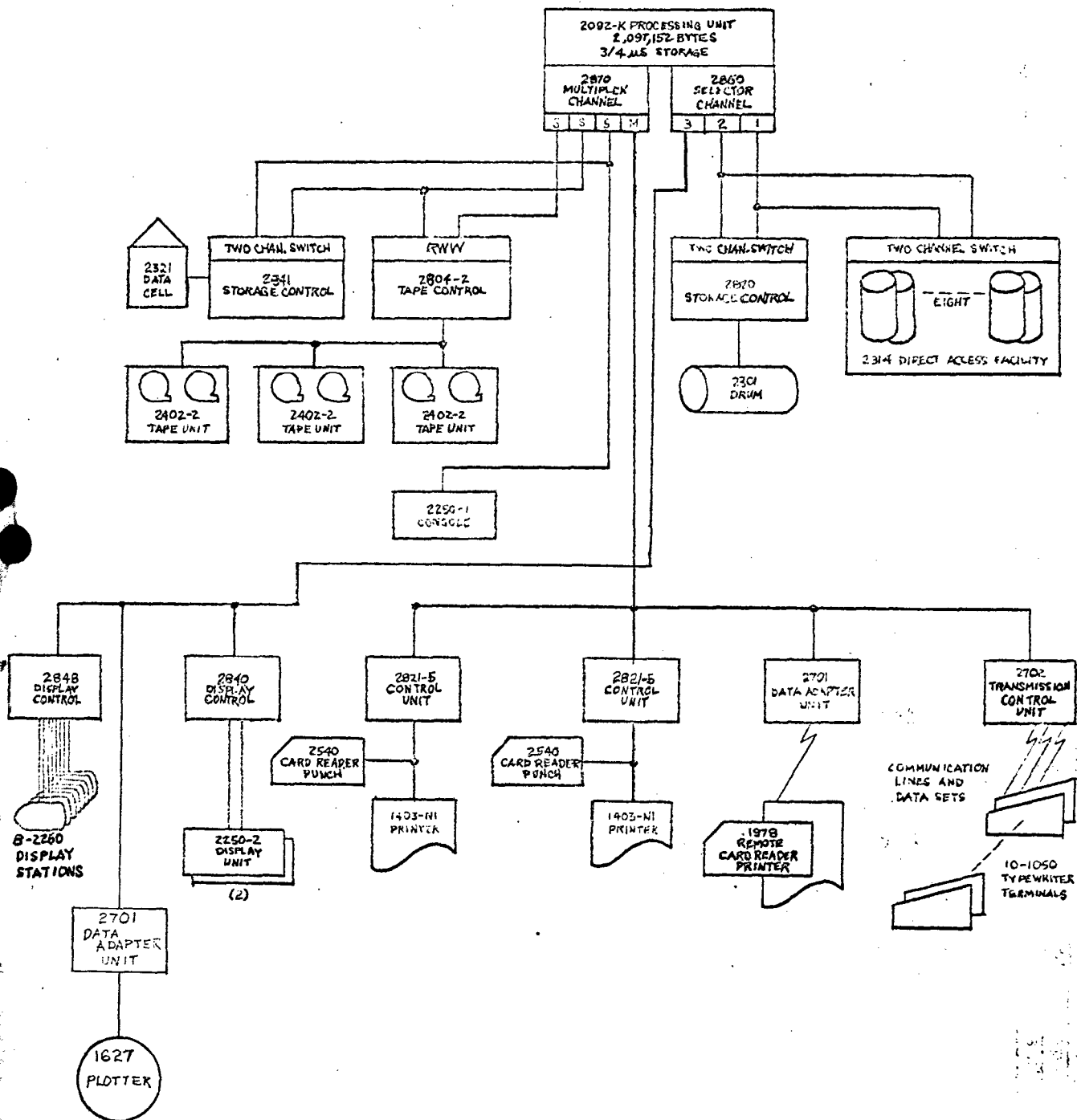
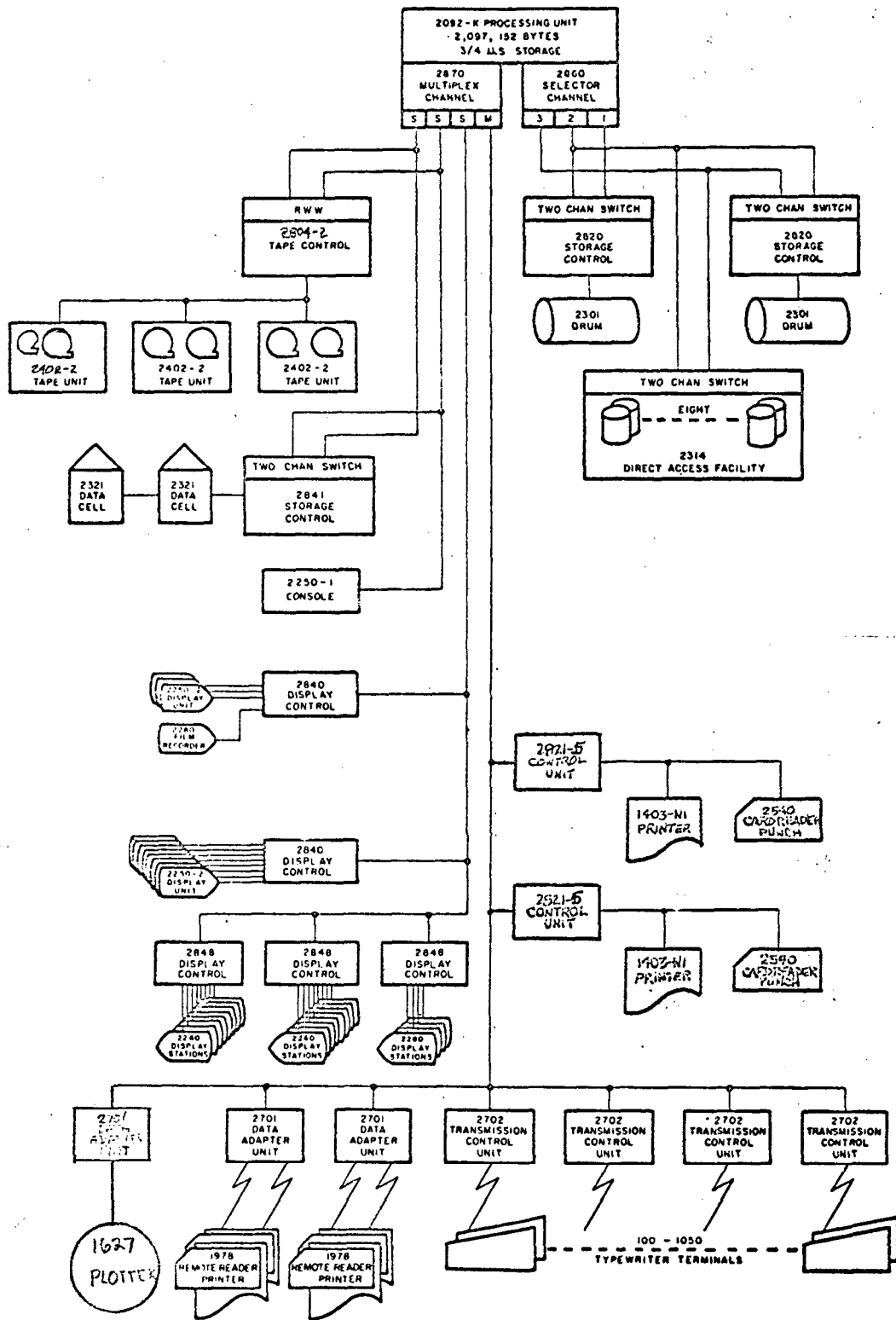


Figure IV.

System/360 Model 91
Extended Configuration

Indefinite Date
[\$6.5 M]



Qty.	Mach.	Mod/ Feat.	Description	Each		Extension		Net After Educ. Allowance		Mo. Maint. 0-36 mos.	
				Rental	Purchase	Rental	Purchase	Rental	Purchase	Each	Extended
1	2075	1	Processing Unit	\$22,550	\$900,000	\$22,550	\$900,000	\$12,403	\$495,000	\$675.00	\$ 675.00
1		8070	2870 Attachment	50	2,000	50	2,000	28	1,100	2.00	2.00
2	2365	3	Processor Storage	9,250	410,000	18,500	820,000	11,100	492,000	575.00	1,150.00
1	2860	3	Selector Channel (3)	3,900	192,500	3,900	192,500	3,120	154,000	125.00	125.00
1	2841	1	Storage Control	525	27,250	525	27,250	420	21,800	56.00	56.00
1		4385	File Scan	35	1,400	35	1,400	28	1,120	1.00	1.00
1		6118	Record Overflow	10	400	10	400	8	320	.50	.50
1		8100	Two Channel Switch	100	4,250	100	4,250	80	3,400	4.00	4.00
4	2311	1	Disk Storage Drive	575	26,300	2,300	105,200	1,840	84,160	51.00	204.00
16	1316	1	Disk Pack	15	490	240	7,840	192	6,272	T&M	T&M
1	2804	2	Control Unit	930	46,700	930	46,700	744	37,360	35.00	35.00
1		7126	7-track Compatibility	75	3,650	75	3,650	60	2,920	2.00	2.00
3	2402	2	Magnetic Tape Unit (2)	920	44,200	2,760	132,600	2,208	106,080	136.00	408.00
3		7161	Simultaneous Rww	20	900	60	2,700	48	2,160	N.C.	N.C.
2	2821	1	Control Unit	970	46,500	1,940	93,000	1,552	74,400	41.00	82.00
2		1990	Column Binary	100	3,600	200	7,200	160	5,760	2.50	5.00
2		3615	1100 lpm Adapter	75	3,000	150	6,000	120	4,800	1.00	2.00
2		8637	Universal Character Set	15	720	30	1,440	24	1,152	3.50	7.00
2	2540	1	Card Read Punch	660	35,000	1,320	70,000	1,056	56,000	100.00	200.00
2	1403	N1	Printer	900	41,200	1,800	82,400	1,440	65,920	166.00	332.00
2		8640	Universal Character Set	10	450	20	900	16	720	3.50	7.00
2	1416	1	Interchangeable Train	100	3,000	200	6,000	160	4,800	T&M	T&M
1	2250	1	Display Console	700	33,600	700	33,600	560	26,880	125.00	125.00
1		1245	Alphameric Keyboard	50	2,400	50	2,400	40	1,920	2.50	2.50
1		1498	Buffer 4,096 bytes	250	12,000	250	12,000	200	9,600	5.00	5.00
1		1880	Character Generator	300	14,500	300	14,500	240	11,600	14.00	14.00
1		5475	Operator Control Panel	45	2,000	45	2,000	36	1,600	N.C.	N.C.
1		5855	Programmed Funct. Kybd	100	4,800	100	4,800	80	3,840	5.00	5.00
1		4785	Light Pen	75	3,600	75	3,600	60	2,880	8.00	8.00
6	029	A22	Printing Card Punch	69	3,600	414	21,600	331	17,280	18.00	108.00
2	059	2	Verifier	66	3,450	132	6,900	106	5,520	16.75	33.50
Total						\$59,761	\$2,614,830	\$38,460	\$1,702,364		\$3,598.50

ADDITIONS TO SYSTEM 360 MODEL 75

July 1966

Qty.	Mach.	Mod/ Feat.	Description	Each		Extension		Net After Educ. Allowance		Mo. Maintenance 0-36 mos.	
				Rental	Purchase	Rental	Purchase	Rental	Purchase	Each	Extended
			On Model 75 CPU, Upgrade to J	\$ 750	\$ 33,000	\$ 750	\$ 33,000	\$ 413	\$ 18,150	\$ 30.00	\$ 30.00
2	2365	3	Processor Storage	9,250	410,000	18,500	820,000	11,100	492,000	575.00	1,150.00
1	2870	1	Multiplexor Channel	2,200	110,000	2,200	110,000	1,760	88,000	97.00	97.00
1		6990	Selector Subchannel	400	18,500	400	18,500	320	14,800	15.00	15.00
1		6991	Selector Subchannel	250	11,250	250	11,250	200	9,000	10.00	10.00
1		6992	Selector Subchannel	250	11,250	250	11,250	200	9,000	10.00	10.00
1	2820	1	Storage Control	2,300	112,300	2,300	112,300	1,840	89,840	75.00	75.00
1		8170	Two Channel Switch	100	4,860	100	4,860	80	3,888	2.00	2.00
1	2301	1	Drum Storage	2,000	96,000	2,000	96,000	1,600	76,800	225.00	225.00
1	2841	1	Storage Control	525	27,250	525	27,250	420	21,800	56.00	56.00
1		4385	File Scan	35	1,400	35	1,400	28	1,120	1.00	1.00
1		6118	Record Overflow	10	400	10	400	8	320	.50	.50
1		8079	2321 Attachment	175	7,000	175	7,000	140	5,600	1.50	1.50
1		8100	Two Channel Switch	100	4,250	100	4,250	80	3,400	4.00	4.00
1	2321	1	Data Cell Drive	2,800	136,500	2,800	136,500	2,240	109,200	475.00	475.00
2	2701	1	Data Adapter Unit	200	9,700	400	19,400	320	15,520	15.00	30.00
2		3461	Dual Comm. Inter	20	950	40	1,900	32	1,520	1.00	2.00
2		3815	Expanded Capability	25	1,200	50	2,400	40	1,920	N.C.	N.C.
1		3855	Expansion Feature	80	3,750	80	3,750	64	3,000	6.00	6.00
1		4703	Internal Clock	45	2,200	45	2,200	36	1,760	2.00	2.00
2		7695	Synch. Data Adapter	200	9,450	400	18,900	320	15,120	17.00	34.00
10	1051	2	Control Unit	50	2,550	500	25,500	400	20,400	2.00	20.00
10		4408	Printer Attachment	10	500	100	5,000	80	4,000	.50	5.00
10		1313	Automatic E. O. B.	5	230	50	2,300	40	1,840	.50	5.00
10		4790	Line Adapter	10	450	100	4,500	80	3,600	.50	5.00
10	1052	2	Printer-Keyboard	65	2,725	650	27,250	520	21,800	7.75	77.50
1	1978	1	Reader-Printer Term.	1,000	51,650	1,000	51,650	1,000	51,650	106.00	106.00
1	2702	1	Transmission Control	850	40,800	850	40,800	680	32,640	70.00	70.00
21		3233	Data Set Adapter	20	950	420	19,950	336	15,960	3.00	63.00
10		4612	IBM Line Adapter	30	1,425	300	14,250	240	11,400	1.00	10.00
1		4615	IBM Terminal Control	35	1,625	35	1,625	28	1,300	1.00	1.00
1		4955	31 Line Expansion	100	4,700	100	4,700	80	3,760	5.00	5.00
1		8110	Two Processor Switch	75	3,600	75	3,600	60	2,880	3.50	3.50

July 1960

Qty.	Mach.	Mod/ Feat.	Description	Each		Extension		Net After Educ. Allowance		Mo. Maintenance 0-36 mos.	
				Rental	Purchase	Rental	Purchase	Rental	Purchase	Each	Extended
1	2848	3	Display Control	\$ 420	\$ 19,100	\$ 420	\$ 19,100	\$ 336	\$ 15,280	\$ 24.00	\$ 24.00
4		3357	Display Adapter	100	4,000	400	16,000	320	12,800	5.00	20.00
1		3857	Expansion Unit	45	1,950	45	1,950	36	1,560	N. C.	N. C.
1		4787	Line Addressing	10	450	10	450	8	360	1.25	1.25
1		5340	Non-dest. Cursor	10	430	10	430	8	344	1.00	1.00
4		5341	Non-dest. Cursor Adap.	5	215	20	860	16	688	.50	2.00
1		7928	1053 Adapter	40	1,600	40	1,600	32	1,280	3.25	3.25
1	1053	1	Printer	50	2,000	50	2,000	40	1,600	7.00	7.00
8	2260	1	Display Station	30	1,000	240	8,000	192	6,400	8.25	66.00
8		4766	Alphameric Keyboard	20	600	160	4,800	128	3,840	1.50	12.00
1	1627	2	Plotter 30"	---	8,150	---	8,150	---	8,150	38.50	38.50
1		RPQ	Attachment to 2701	135	4,150	135	4,150	135	4,150	2.00	2.00
1	2840	1	Display Control	1,100	52,800	1,100	52,800	880	42,240	50.00	50.00
1		1003	Absolute Vector Ct.	125	5,000	125	5,000	100	4,000	4.00	4.00
2	2250	2	Display Unit	350	16,800	700	33,600	560	26,880	110.00	220.00
2		1001	Absolute Vectors	225	9,000	450	18,000	360	14,400	6.00	12.00
2		1245	Alphameric Keyboard	50	2,400	100	4,800	80	3,840	2.50	5.00
2		4785	Light Pen	75	3,600	150	7,200	120	5,760	8.00	16.00
2		5855	Progmd. Funct. Keybd.	100	4,800	200	9,600	160	7,680	5.00	10.00
25	432354		Data Cell Cartridge	---	350	---	8,750	---	8,750	N. A.	N. A.
			Total			\$39,945	\$1,850,875	\$28,296	\$1,322,990	\$3,091.00	

Table II - A

SYSTEM/360 MODEL 40

Qty. Mach.	Mod/ Feat.	Description	Each		Extension		Net After Educ. Allowance		Mo. Maintenance 0-36 mos.		
			Rental	Purchase	Rental	Purchase	Rental	Purchase	Each	Extended	
1	2040	G	Processing Unit	\$6,400	\$316,300	\$6,400	\$316,300	\$4,480	\$221,410	\$170.00	\$170.00
1		1850	Ch.-to-Ch. Adapt.	225	10,050	225	10,050	158	7,035	3.75	3.75
1		3237	Decimal Arithmetic	115	4,950	115	4,950	81	3,465	1.75	1.75
1		3274	Direct Control	150	6,400	150	6,400	105	4,480	2.00	2.00
1		4427	Fltg. Point Arithmetic	100	4,300	100	4,300	70	3,010	2.50	2.50
1		6980	First Selector Channel	350	15,500	350	15,500	245	10,500	17.00	17.00
1		6981	Second Selector Chan.	325	14,350	325	14,350	228	10,045	14.00	14.00
1		7520	Storage Protection	150	6,000	150	6,000	105	4,200	1.50	1.50
1		7920	1052 Adapter	225	10,875	225	10,875	158	7,613	9.00	9.00
1	1052	7	Printer-Keyboard	65	2,725	65	2,725	46	1,908	7.75	7.75
			Total			\$8,105	\$391,450	\$5,676	\$273,666		\$229.25

TABLE III.

IBM SYSTEM/360 MODEL 91 WITH LIMITED I/O

Qty.	Machine	Description	Rental	Purchase	Net after Allow.		Mo. Maint.
					Rental	Purchase	
1	2092K	Processing Unit	47,500	1,781,250	47,500	1,781,250	7,625.00
1	2092K	3/4 μ s Storage	60,000	2,000,000	36,000	1,200,000	3,800.00
1	2870	Multiplex chan.	4,050	193,800	3,240	155,040	141.75
1	2860	Selector chan.	5,700	282,500	4,560	226,000	154.25
1	2820	Storage control	2,400	117,160	1,920	93,728	77.00
1	2301	Drum storage	2,000	96,000	1,600	76,800	225.00
1	2314	Direct access storage facility	5,390	257,950	4,312	206,360	617.50
1	2841	Storage control	845	40,300	676	32,240	63.00
1	2321	Data cell drive	2,800	136,500	2,240	109,200	475.00
1	2804-2	Control Unit	1,005	50,350	804	42,280	37.00
3	2402-2	Tape Unit	2,820	135,300	2,256	108,240	408.00
2	2821-5	Control Unit	2,320	107,640	1,856	86,112	96.00
2	2540	Card Read Punch	1,320	70,000	1,056	56,000	200.00
2	1403-N1	Printer	2,020	89,300	1,616	71,440	339.00
1	2250-1	Console	1,520	72,900	1,216	58,320	159.50
1	2840	Display Control	1,225	57,800	980	46,240	54.00
2	2250-2	Display Unit	1,600	73,200	1,280	58,560	263.00

TABLE III. Continued

Qty.	Machine	Description	Rental	Purchase	Net after allow.		Mo. Maint.
					Rental	Purchase	
1	2848-3	Display Unit	945	40,390	756	32,312	51.50
1	1053	Printer	50	2,000	40	1,600	7.00
8	2260	Display Station	400	12,800	320	10,240	78.00
1	1627	Plotter 30"	---	8,150	---	8,150	38.50
1		Attachment to 2701	135	4,150	135	4,150	2.00
2	2701	Data Adapter Unit	140	48,550	812	38,840	74.00
10	1050	Typewriter Term.	1,400	64,550	1,120	51,640	112.50
1	2702	Transmission Control	1,780	84,925	1,424	67,940	152.50
1	1978	Reader-Printer Term.	1,000	51,650	1,000	51,650	106.00
Total			151,365	5,879,115	118,719	4,672,332	15,357.00

Net after allow.

Qty.	Machine	Description	Rental	Purchase	Rental	Purchase	Mo. Maint.
All that is given in Table IV plus the following:							
Summary of Table IV.			151,365	5,879,115	118,719	4,672,332	15,357.00
1	2321	Data cell drive	2,800	136,500	2,240	109,200	475.00
1	2820	Storage control	2,400	117,160	1,920	93,728	77.00
1	2301	Drum Storage	2,000	96,000	1,600	76,800	225.00
1	2840	Display Control	1,225	57,800	980	46,240	54.00
9	2250-2	Display Unit	7,200	392,400	5,760	263,520	1183.50
1	2280	Film Recorder	5,600	230,000	4,480	184,000	1275.00
2	2848	Display Control	1,890	80,780	1,512	64,624	103.00
12	2260	Display Stations	4,800	153,600	3,840	122,880	936.00
1	2701	Data Adapter	570	24,275	406	19,420	37.
3	1978	Reader-Printer Term.	3,000	154,950	3,000	154,950	318.00
90	1050	Typewriter Term.	12,600	580,950	10,080	464,760	1012.50
3	2702	Transmission Control	5,340	254,775	4,272	203,820	457.50
Total			200,790	8,095,305	158,809	6,476,274	21,510.50



OFFICE OF THE CHANCELLOR
THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS 78712

VICE-CHANCELLOR
FOR ACADEMIC AFFAIRS

August 18, 1965

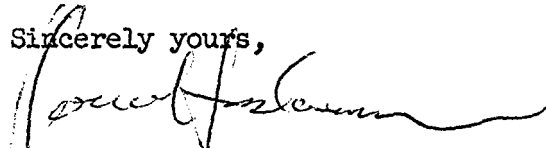
Chancellor Harry Ransom
The University of Texas
Main Building 101

Dear Chancellor Ransom:

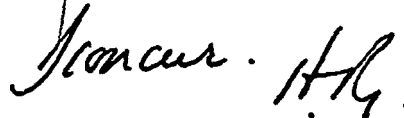
Enclosed please find 14 copies of the recommendation from the Athletics Council regarding a concessions contract with the Ex-Students Association. You may recall that at the May meeting the Regents agreed to handle a revised proposed contract via the Executive Committee. This is the revised contract in question.

A copy of this has been forwarded to Mr. Waldrep for his advice in so far as the legal aspects are concerned. I thought I would send these on to you now with the recommendation that the contract be approved although I must say that I am not certain what effect the action on the first page might have. In any event, I understand that Mr. Landrum has already received a copy of this and probably has been in touch with Mr. Heath about it.

Sincerely yours,


Norman Hackerman

NH:vt
Encls.



THE UNIVERSITY OF TEXAS

Recommendations to the Administration
From the Athletics Council

August 16, 1965

Subject: Concessions Contract for Athletics Events with Ex-Students' Association

References: (1) Athletics Council Minutes, May 2, 1965
(2) Board of Regents Action, May 22, 1965

At its meeting on August 13, 1965, the Athletics Council reviewed the proposed concessions contract with the Ex-Students' Association and took the following action:

General Wright moved and Mr. Scott seconded that the contract covering concessions be approved subject to a careful review by Messrs. Thompson and Royal and with a change to \$500,000 and \$1,000,000 from \$100,000 and \$500,000 for public liability insurance. Motion passed.

It was the consensus of the members of the Athletics Council that the proposed contract is in accord with our understanding with the Ex-Students' Association, and it should provide a much improved concessions service to the public. Further, it should provide an improved relation with our visitors because of improved service and appearance of the vendors. It is also anticipated that after the facilities have been modernized that the Athletics Council will realize a greater income and that this income should be more in line with that being derived at other stadia in the Southwest Conference.

The Athletics Council recommends that the attached contract be approved and that the appropriate individuals be authorized to sign on behalf of The University of Texas.


Darrell Royal
Darrell Royal
Athletics Director


J. Neils Thompson
J. Neils Thompson, Chairman
Athletics Council

THE STATE OF TEXAS

COUNTY OF TRAVIS

This MEMORANDUM AGREEMENT by and between THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, called "UNIVERSITY", and THE EX-STUDENTS' ASSOCIATION OF THE UNIVERSITY OF TEXAS, called "ASSOCIATION",

W I T N E S S E T H :

WHEREAS, it has been proven by the experience of other universities that vending operations that are conducted by one operator only are by far the most efficient and of greater service to the students and to the university; and

WHEREAS, Association represents that it has the knowledge, ability and personnel to properly conduct vending operations in Memorial Stadium, Clark Field, Penick Courts and certain events under the jurisdiction of the University of Texas Athletic Council in Gregory Gymnasium, and the University of Texas Athletic Council, on reliance of such assurance in Association's record of service and helpfulness to the University, is willing to contract in such capacity on the terms and agreements hereinbelow expressed:

NOW, THEREFORE, for and in consideration of the mutual benefits and the covenants herein, the parties hereto agree:

(1) (a) Except as herein specifically provided, Association agrees to undertake faithfully to perform and conduct the operations of

vending services in Memorial Stadium, Clark Field and intercollegiate athletic events under the jurisdiction of the University of Texas Athletic Council, and Gregory Gymnasium, and will perform all duties incident to such program, whether itself or through its assignees or vendors, in keeping with the policies and rules of the University of Texas Athletic Council, the University of Texas and the provisions of this contract.

(b) The University of Texas Athletic Council hereby grants the sole and exclusive right to Association to manage the operation of all vending services in Memorial Stadium, Clark Field, Penick Courts and intercollegiate athletic events under the jurisdiction of the University of Texas Athletic Council in Gregory Gymnasium, but it is understood and agreed that this right shall not extend to food and cold drinks sold in the new "T" Lettermen's Lounge at Memorial Stadium, the same being hereby excluded and shall not be subject to the provisions of this agreement.

(c) Association agrees that it will operate its vending operations under the control, supervision and direction of the University of Texas Athletic Council, sometimes referred to herein as Council. The University hereby delegates to the said Council authority to control, supervise and direct vending operations at the locations and places specified above.

(2) Association agrees:

(a) To sell cold drinks, coffee, ice cream, sandwiches, hot dogs, peanuts, crackerjacks, pop corn, snow cones, cigarettes, cushions chair backs, cotton candy, other candy, sun visors, donuts, novelties and

souvenirs, and other similar items including the sale of programs. Vending operations shall be operated and all sales made in conformity with all federal, state and local building, health and other applicable laws.

(b) To give first preference to University of Texas students as salesmen and no employee shall be less than sixteen (16) years of age unless a special exception is made by Association only after careful screening of the applicant. All personnel working in the concession stands and salesmen in the Stadium, Field and Gymnasium will wear distinctive uniforms (coats, caps and/or aprons) furnished by Association. Association agrees to use its influence to obtain or continue jobs for the Athletic Department in the plants of those companies from which it might purchase its supplies.

(c) To furnish free soda water, hot coffee, and cushions to those in the press box during each athletic event, however, the cost of such service shall be charged against the operation.

(d) The price of items to be sold shall be mutually agreed upon by the Association and The University of Texas Athletic Council. The prices charged shall be posted conspicuously at booths.

It is understood and agreed that Council and Association will review the price to be charged during the ensuing school year for each item to be sold during the month of August of each year during the term of this contract. A new schedule of prices shall be agreed to by both parties hereto and will thereafter be incorporated as a part of this contract.

(e) That when serving customers, cold premix drinks shall be sold in paper cups. All drinks taken into the stands shall have a cover over each individual cup.

(f) To employ only a sufficient number of persons to operate and properly manage the vending operation and that a list of the men working at each event shall be left at the ticket office, Gregory Gym 103, on the morning of the game.

(g) To file with the University of Texas Athletic Council within 30 days an itemized report of gross receipts following each contest, or in such form and within such time as said Council may from time to time prescribe.

(h) To carry at its own expense a public liability policy to the extent of \$500,000 and \$1,000,000, protecting against any liability incurred by reasons of the concession operation, together with product liability insurance in such amount or amounts customarily carried by business ventures of this type with the amounts and types to be approved by said Council.

(i) To dispose of the trash and garbage incident to the concession and vending operations, seeing to it that the same is in closed containers, and shall also be responsible for picking up empty bottles and paper cups which might be scattered around the concession stands. Association further agrees to clean or cause to be cleaned each concession stand, its counters and equipment, and floor areas or ground areas in front of and adjacent to it.

(j) That any permanent improvements or additions to the present concession stands which might be made by the concessionaire shall become the property of The University of Texas at the end of the concession contract. However, any permanent structures, together with all plumbing and electrical installations, are to be performed by University of Texas maintenance staff and billed to Association. The cost thereof is to be added to the cost of operations.

(k) To pay all cost of installation of all movable vending equipment.

(l) To furnish the latest, most modern and best equipment available in its vending operations.

(3) University agrees:

(a) That all concession stands which The University now owns may be used by Association in connection with the sale of concessions and vending operations.

(b) To furnish or cause to be furnished electrical energy, gas and water free to Association.

(4) In the operation of concessions described herein, Association shall act as an independent contractor and for its own account and not as an agent or representative or employee of The University of Texas. The University of Texas shall not be responsible for wages or salaries of any employee or representative of the concessionaire or for any debts, liabilities or other obligations of Association.

(5) That Association agrees to a termination of this contract, without penalty to either party, at the end of the first year, provided the operations of the concession rights by Association, in the opinion of The University of Texas Athletic Council, has not been satisfactory.

(6) Association and University agree:

(a) That Association shall pay the University of Texas each school year (September 1 to May 31) during the term of this contract all profits accruing from the operation after the payment of all expenses (cost of operation); such sums to be paid in the manner and on such date or dates as may from time to time be prescribed by the said Council.

(b) That University shall have the right to audit the records of the Association at all reasonable times. In this connection, within forty-five (45) days after each fiscal year ending August 31, the Association shall submit to Council a statement of the gross revenues by location derived by the Association during the preceding year, together with a detailed statement of all reasonable and necessary direct expenses incurred by Association under the terms of this contract.

(7) Association shall have the right to enter upon the premises of the University, referred to above, at all reasonable times for the purpose of servicing, repairing and inspecting its equipment and property and for the removal of such machinery upon termination of this agreement. All equipment shall be kept in a neat and sanitary condition at all times and Association shall cooperate with Council in handling sanitation problems.

(8) Association agrees to save Council harmless and free from any loss, cost, damage or expense arising out of any occurrence related to this venture and will indemnify Council against any damage or claim arising from the negligence of its employees, assignees, vendors, their agents or employees, or from any damage or claims suffered by breach of any express or implied warranty.

(9) Association further agrees that it will upon the termination of this agreement and within reasonable time thereafter remove all machines placed on the premises and will restore the property to as nearly its original condition as possible.

(10) This contract shall become effective immediately upon its execution. After September 1, 1966, this agreement shall remain in effect from year to year from September 1 through August 31 of the following year, unless notified in writing by the mutual agreement of the parties hereto, or terminated by either party upon giving ninety (90) days written notice to the other party.

(11) All the rights and privileges hereby granted to Association shall be transferred or assigned only after obtaining the written consent of Council to such transfer or assignment, and any attempt to transfer or assign the same without having first obtained such written consent shall be sufficient cause to cancel this contract. Permission, however, is granted to Association to assign this contract and all rights incident thereto to Campus Services, Inc., a subsidiary of Association existing under the laws

of the State of Texas, with its principal place of business in Austin, Travis County, Texas. Association shall at all times remain responsible for the full performance of all obligations under this contract. However, this contract contemplates that Association or Campus Services, Inc., may contract with a vendor or concessionaire to furnish vending services at the locations and places hereinabove described.

EXECUTED this _____ day of _____, 1965.

BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS

By: _____
Business Manager

ATTEST:

Secretary

EX-STUDENTS' ASSOCIATION OF
THE UNIVERSITY OF TEXAS

By: _____

Approved as to Form:

Approved as to Content:

SECTION C:
REPORTS FOR INFORMATION
AND ACTION AT A LATER MEETING

CHRONOLOGY OF ACTIONS TAKEN WITH REGARD TO A COMPLETE POWER GENERATING SYSTEM

1. December 15, 1959: Report Containing Recommendations of The Committee On Utilities and Physical Plant Services for the 10-Year Development Program 1961-1970. This report made recommendations for two additions to the power station - one for completion in 1963 and another for 1968. It also called attention to the need for even longer range planning.
2. September 24, 1960: The Board of Regents ratified an action taken by the Building and Grounds Committee on September 16, 1960, with regard to the 10-Year Program. The list of items approved included the project scheduled for completion in 1963. It did not include the project recommended for completion in 1968.
3. June 30, 1962: The Board of Regents authorized the Physical Plant staff to prepare specifications on equipment for expansion of electrical power generating facilities. This action involved the following statement:

" . . . it is recommended by Mr. Eckhardt, Mr. Colvin, and President Smiley, which recommendation is concurred in by the Comptroller's Office and the Chancellor's Office, that the Main University Physical Plant staff be authorized to prepare specifications for a power generating unit of approximately 10,000 KW capacity and necessary related equipment. It is estimated that the total cost of this equipment and the building in which it is to be housed will be approximately \$1,800,000.00"

The estimate prepared by the Physical Plant referred to above was for a unit of 10,750 KW capacity. It was as follows:

Gas Turbine Unit Complete	\$1,000,000.00
Boiler Unit Complete	350,000.00
Eldg., Foundations, Crane, etc.	300,000.00
Electric	50,000.00
Piping	50,000.00
Erection and Contingencies	50,000.00
Auxiliary Appurtenances	75,000.00
Total	\$1,875,000.00

When the Regent's minutes were received, attention was called at once to the fact that "approximately \$1,800,000.00" had been allotted whereas \$1,875,000.00 had been estimated. It was decided that since the allotment was spoken of in terms of an approximation that no action would be requested at that time with regard to the difference in the estimate and the allotment of \$75,000.00.

It was believed to be the part of wisdom to await the purchase of the major components before seeking any additional funds.

4. December 1, 1962: The Board of Regents authorized the Physical Plant staff to prepare plans and specifications for Revision of Electrical Distribution System within \$300,000.00.
5. April 4, 1963: Bids were opened on electrical switchgear.
6. May 25, 1963: The Board of Regents ratified issuance of a purchase order to General Electric Company for Switchgear in the amount of \$189,957.00
7. May 25, 1963: The Board of Regents approved the location of the power plant extension in the following manner:

" . . . that a location be approved for the extension of the Main University Power Plant to the east of the existing Power Plant, west of Waller Creek, and south of Twenty-Fourth Street, which is approximately northeast of the present Cooling Tower."
8. August 12, 1963: Preliminary plans and specifications for A COMPLETE POWER GENERATING SYSTEM (gas turbine, generator, etc.) were submitted.
9. September 27, 1963: Final plans and specifications for A COMPLETE POWER GENERATING SYSTEM (gas turbine, generator, etc.) were submitted.
10. Dec. 4, 8, 15, 22, 29, 1963: Advertisements were placed in THE SUNDAY AMERICAN STATESMAN for bids on A COMPLETE POWER GENERATING SYSTEM (gas turbine, generator, etc.).
11. January 7, 1964: Bids were opened for A COMPLETE POWER GENERATING SYSTEM (gas turbine, generator, etc.).
12. January 13, 1964: Recommendations were made that a 15,030KW power generating system be purchased from Westinghouse Electric Corporation at a cost of \$1,085,000.00.

It should be noted here that due to extremely favorable bids from Westinghouse Electric Corporation a 15,030 KW unit was recommended whereas the \$1,875,000.00 estimate of cost had involved a 10,750 KW unit.
13. February 8, 1964: The Board of Regents approved the purchase of a 15,030 Kw power generating system from Westinghouse Electric Corporation at a price of \$1,085,000.00
14. February 8, 1964: The Board of Regents authorized Consulting Architects to prepare preliminary plans and specifications for the addition to the Main University power plant building with Central Administration to secure approval of the Governor.

- 14a. February 25, 1964: Chancellor Ransom requested approval of Governor Connally for construction of a building to house necessary addition to the University power plant.
- 14b. May 18, 1964: Approval of the Governor received for construction of a building to house necessary addition to the University power plant.
- 14c. September 19, 1964: Board of Regents approved the preliminary plans and outline specifications, prepared by the Consulting Architects, for the building for addition to the main power plant.
- 14d. December 12, 1964: Board of Regents appointed Lundgren and Maurer as Associate Architects for addition to power plant building.
- 14e. December 14, 1964: Chancellor Ransom requested Governor's approval of the appointment of Lundgren and Maurer as Associate Architects for a building to house addition to the University power plant.
- 14f. April 27, 1965: Governor's approval of Lundgren and Maurer as Associate Architects received.
- 14g. May 26, 1965: Contract forwarded to Lundgren and Maurer for signature.
- 14h. June 7, 1965: Executed copy of contract between The University of Texas and Lundgren and Maurer furnished to the Associate Architect.
15. September 22, 1964: Final plans and specifications for A WASTE HEAT STEAM GENERATING SYSTEM were submitted.
16. December 12, 1964: Authority was received to advertise for bids on A COMPLETE WASTE HEAT STEAM GENERATING SYSTEM.
17. Dec. 6, 13, 20, 27, 1964 and January 3, 1965: Advertisements for A COMPLETE WASTE HEAT STEAM GENERATING SYSTEM were placed in THE SUNDAY AMERICAN STATESMAN.
18. January 19, 1965: Bids were opened for A COMPLETE WASTE HEAT STEAM GENERATING SYSTEM.
19. January 20, 1965: Recommendations were made that A COMPLETE WASTE HEAT STEAM GENERATING SYSTEM be purchased from Henry Vogt Machine Company at a price of \$383,929.00.
20. January 30, 1965: The Board of Regents awarded a contract to Henry Vogt Machine Company in the amount of \$383,929.00 for A COMPLETE WASTE HEAT STEAM GENERATING SYSTEM.

TENTATIVE SUGGESTIONS FOR ADVISORY COUNCIL OR COMMITTEE
LUTCHER BROWN CENTER, SAN ANTONIO, TEXAS

W. P. Brennan, ex officio
W. D. Blunk, ex officio

J. W. F. Dulles	Austin
Tom C. Frost, Jr.	San Antonio
Mrs. Emily Brown	San Antonio
Hal H. Dewar	San Antonio
Leroy G. Denman, Jr.	San Antonio
Mrs. Alfred W. Negley	San Antonio
George H. Coates	San Antonio
Mrs. Dudley T. Dougherty	Beeville
B. K. Johnson	Corpus Christi

In addition you may wish to consider Dennis O'Connor, Victoria;
and Alfred A. King, Austin.

Other members will be suggested for prior clearance by the Board
in September, when the final council will be formed.

HR:ct

CAMPUS SERVICES, INC.

Statement of Retained Earnings
September 1, 1964-June 30, 1965

<u>Date</u>	<u>Purpose</u>	<u>Appropriated</u>	<u>Spent</u>	<u>Unused</u>	<u>Unappropriated</u>
9-1-64	Balance				29918.20
<u>Budgeted appropriations:</u>					
	Operation Brainpower	4000.00	4000.00		
	"Eyes on Texas"	3000.00	3000.00		
	Alumni Continuing Education	3000.00	3000.00		
	Committee of Governing Boards	2000.00	2000.00		
	Bevo's Care	300.00	258.95	41.05	
	Support of Law Day	500.00	500.00		
	KUT-FM Program Guides	300.00	300.00		
	New York Philharmonic Concerts on KUT-FM	500.00	500.00		
	Sending Student Body President White House Conference in Washington, D. C.	188.40	188.40		
	AIESEC - Student Exchange Program	250.00		250.00	
<u>Subsequent appropriations:</u>					
12-18-64	Sending Student to Air Force Academy Assembly	114.50	114.50		
2-3-65	Sending Student Representatives to Presidential Prayer Breakfast	352.71	352.71		
2-12-65	Sending Chess Team to National Finals	1546.72	1546.72		
3-5-65	Miscellaneous Expenses for Health Center	12.85	12.85		
3-8-65	Sending Longhorn Band to President's Inauguration	1861.35	1861.35		
5-6-65	Daily Texan-Freshman Edition	875.00	875.00		
5-11-65	Sending Students to Conference on Latin American Affairs at Notre Dame	312.06	312.06		
		<u>19113.59</u>	<u>18822.54</u>	291.05	(19113.59)
	Balance Unappropriated				<u>10804.61</u>

DRAFT

THE CHANCELLOR'S COUNCIL
OF
THE UNIVERSITY OF TEXAS

The Chancellor's Council of The University of Texas is an informal association of selected alumni and friends of the University joined together by an active and abiding interest in the University.

Purposes

The purposes of The Chancellor's Council are:

1. To work actively in promoting the welfare of the University when called upon by the Chancellor.
2. To meet periodically with the Chancellor, the deans and directors to discuss the plans and objectives of The University of Texas and to offer the assistance and counsel of its members.
3. To establish an exemplary pattern of substantial giving to the University by alumni and friends.
4. To recognize devoted alumni and friends who become members.

Meetings

An annual meeting of The Chancellor's Council will be held at which officers will be elected, necessary business transacted, and the report of the members' contributions to the University will be presented to the Chancellor. Other meetings may be called during the year at which University administrative officers and faculty members will acquaint The Council with the plans and work of the University. The meetings will provide an opportunity for the members to meet some of the eminent scholars on the faculty; see demonstrated evidence of vital research; hear the current thought in special fields of interest described; learn first hand about the progress being made at the threshold of new knowledge.

Organization

The administration of The Chancellor's Council will be delegated to an Executive Committee composed of the Chancellor and six members elected in the first instance by the Founding Members and thereafter self-perpetuating. A chairman, vice-chairman and secretary will be elected annually by the Executive Committee. The Executive Director, University Development Board will serve ex-officio and non-voting.

Membership

Regular membership in The Chancellor's Council is open, upon invitation of the Executive Committee, to those alumni and friends of the University who have demonstrated or indicated their active interest in promoting its welfare.

Regular membership will be accorded all those individuals who fulfill one or more of the following conditions on or after September 1, 1965:

1. Contribute \$10,000 or more to The University of Texas.
2. Signify the intention to contribute \$10,000 or more to The University of Texas within a ten-year period. Such pledge will be payable at the rate of \$1,000 or more annually. While this pledge does not in any way legally bind the donor or his estate, it is hoped that the donor will provide for any unpaid portion through testamentary provision.
3. Signify by appropriate means the intention to provide \$15,000 or more to The University of Texas by means of a bequest, a life insurance program, a life income gift or any other deferred giving instrument.

Honorary members may be elected by the Executive Committee when The Chancellor's Council is organized and from time to time from among those who have faithfully served and supported The University of Texas and have brought it prestige and esteem.

Each member of The Chancellor's Council will receive an appropriately inscribed membership certificate. A membership roster will be maintained and published periodically.

Use of Gift Funds

Annual gifts of members of The Council shall be used for current purposes, as designated by the Chancellor of the University, to strengthen and improve the academic program of the University. A member may limit the use of his gift to a particular school, college, division, or department of the University, but shall place no other restrictions on it.

Forfeiture of Membership

Failure to honor a pledge within a reasonable time or without a valid reason may, upon action of the Executive Committee, terminate membership.

Founding Members

The following alumni and friends of the University have met the requirements of The Chancellor's Council and are hereby certified as Founding Members with authority to perpetuate the enterprise for the benefit of The University of Texas.

(List of Founding Members Here)

Approved by:

Chairman
Board of Regents

Chairman
University Development Board

Chancellor

Dated: _____

SUPPLEMENTARY AGENDA

BOARD OF REGENTS

OF

THE UNIVERSITY OF TEXAS

MEETING NO. 636

AUGUST 27-28, 1965

NAME _____

Office Copy

Executive Committee

EXECUTIVE COMMITTEE

Supplementary Agenda

Page
EXEC

MAIN UNIVERSITY

2. Campus Services, Inc.: Appropriation From Retained Earnings for Program Guide, KUT-FM 10

SOUTHWESTERN MEDICAL SCHOOL

3. Request to Extend Employment of Mr. Edgar Petkovich 10

2. CAMPUS SERVICES, INC.: APPROPRIATION FROM RETAINED EARNINGS FOR PROGRAM GUIDE, KUT-FM.--

Mr. Jack Maguire has forwarded the request of Mr. R. F. Schenkkan, Director of Radio-Television, for Campus Services, Inc., to underwrite the cost of producing the program guide for Station KUT-FM at a cost of \$300.00.

Chancellor Ransom recommends that the appropriation of \$300.00 be authorized from the Retained Earnings of Campus Services, Inc., for producing the program guide for Station KUT-FM for the 1965-66 year. This is a continuing item and normally we would bring this item to you at the time we presented the budget for Campus Services, Inc. We are waiting, however, to receive the annual audit report and make our customary report to the Regents on the status of the fund. We need action on this item now so that the program guide may be distributed without delay.

3. REQUEST TO EXTEND EMPLOYMENT OF MR. EDGAR PETKOVICH SOUTHWESTERN MEDICAL SCHOOL.--

Dean Gill has requested permission to continue the employment of Mr. Edgar Petkovich, Research Technician II, for the fiscal year 1965-66. Mr. Petkovich has reached the age of 70 during the current fiscal year, and in accordance with the Board Rules and Regulations cannot be continued in full-time employment except with the approval of the Chancellor and the Board of Regents.

Mr. Petkovich has peculiar skills which will benefit the Department of Anesthesiology and The University of Texas Southwestern Medical School, and his technique and quality of work are superior to younger men. On the basis that it would work a hardship on the Southwestern Medical School, Chancellor Ransom recommends the continued employment of Mr. Petkovich on a full-time basis for the fiscal year 1965-66.

**Academic and Developmental Affairs
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Supplementary Agenda

Page
A & D

MAIN UNIVERSITY

3. Texas Student Publications, Inc.: Minutes of Board of Directors Re Meeting of July 6, 1965 3
4. Chancellor's Docket: Excepted Items on Pages M-16 and M-17 9

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3. TEXAS STUDENT PUBLICATIONS, INC.: MINUTES OF BOARD OF DIRECTORS.--On the following pages (5-8) are the minutes of the meeting of the Board of Directors of Texas Student Publications, Inc., held on Tuesday, July 6, 1965. The Administration has not had time to make a recommendation with reference to the minutes of the meeting of the Board of Directors of the Texas Student Publications, Inc. It is my understanding that the Administration plans to submit recommendations through the Executive Committee at an early date, and Chancellor Ransom recommends that these minutes be received without action.

For your ready reference, I quote below Rules and Regulations, Part Two, Chapter X, Section 8 relating to Texas Student Publications, Inc.

"Sec. 8. Texas Student Publications, Inc.

- 8.1 At least fifteen copies of the minutes of all meetings of the Board of Directors of Texas Student Publications, Inc. shall be delivered promptly to the Chancellor of The University

of Texas for distribution to the Members of the Board of Regents, to the Secretary of the Board of Regents, and to such members of the University's administration as the Chancellor may direct. No action of the Board of Directors of Texas Student Publications, Inc. shall have any force or effect until it has been approved by the Board of Regents; provided, however, that it shall be conclusively presumed that any action taken by the Board of Directors of Texas Student Publications, Inc. has been approved by the Board of Regents if and when the Board of Regents does not approve, disapprove, amend, or postpone consideration of such action at the first meeting of the Board of Regents following the expiration of twenty days after the delivery to the Chancellor of the minutes of the meeting of the Board of Directors of Texas Student Publications, Inc. at which the action was taken.

- 8.2 No budget or budget amendment adopted by the Board of Directors of Texas Student Publications, Inc. shall have any force and effect until such budget or budget amendment has been approved by the Board of Regents of The University of Texas; provided, however, that it shall be conclusively presumed that any such budget or budget amendment adopted by the Board of Directors of Texas Student Publications, Inc. has been approved by the Board of Regents if and when the Board of Regents does not approve, disapprove, amend, or postpone consideration of such budget or budget amendment at the first meeting of the Board of Regents following the expiration of twenty days after the delivery to the Chancellor of the minutes of the meeting of the Board of Directors of Texas Student Publications, Inc. at which such budget or budget amendment was adopted.
- 8.3 No expenditure shall be made by Texas Student Publications, Inc. unless it is made in accordance with and pursuant to a budget item which has been previously adopted by the Board of Directors of Texas Student Publications, Inc. and approved by the Board of Regents of The University of Texas.



JOURNALISM BUILDING ROOM 107
 Greenwood 1-5244
 THE UNIVERSITY OF TEXAS
 DRAWER D UNIVERSITY STATION
 AUSTIN, TEXAS 78712

TEXAS STUDENT PUBLICATIONS, INC.

July 9, 1965

Mr. Jack Holland
 Dean of Students
 Main Building 106-M



Dear Dean Holland:

Attached are 15 copies of the Minutes of the Meeting of the Board of Directors of Texas Student Publications, Inc. of Tuesday, July 6, 1965. Following is a summary of the action taken at this meeting:

1. Approval of Executive Committee's action in appointing Emily Lamson to serve as Managing Editor of The Summer Texan in place of Larry Jackson who became scholastically ineligible.
2. Appointment of Richard Bond as Editor of Riata Magazine for 1965-66.
3. Nominations of Texas Engineering and Science Magazine Advisory Committee members - Amstead, Hatch, Drummond, Walter, McTee, and Edmonds to be appointed by the Vice-Chancellor for Academic Affairs.
4. Approval of Amended Budgets as recommended by the Finance Committee.

You will notice that the minutes include a report of the discussion concerning the revised TSP Handbook. We plan to complete the revised Handbook later in the summer and present the entire Handbook at one time for the Regents' approval.

We will appreciate your forwarding these actions of the TSP Board to the Regents for their approval.

Sincerely yours,

TEXAS STUDENT PUBLICATIONS, INC.

L. L. Edmonds, Jr.
 L. L. Edmonds, Jr.
 General Manager

LME:lh

Enc.

Minutes
Board of Directors
Texas Student Publications, Inc.
Tuesday, July 6, 1965

Voting members present: John Orr, Norris Davis, Olin Hinkle, Charles Clark, Bob Denham.

Non-voting members present: Bill McReynolds, Loyd Edmonds, Kaye Northcott, Emily Lamon, Lyn Reeder.

A quorum was not present at 2:00 p.m. so Norris Davis, Vice-Chairman, led in an informal discussion until Chairman Orr arrived.

Bob Denham was introduced as a new member succeeding Cindy Brantley to serve a two-year term on the TSP Board.

APPROVAL OF MINUTES: The minutes of the last meeting, May 4, 1965, were approved by unanimous vote.

REPORT OF EXECUTIVE COMMITTEE: Davis reported that the Executive Committee had appointed Emily Lamon to replace Larry Jackson as Managing Editor of The Summer Texan since Larry had become scholastically ineligible after the spring semester.

MOTION: Clark moved and it was seconded that approval be given the action of the Executive Committee in the appointment of Emily Lamon as Managing Editor of the Texan for the summer, 1965. This motion passed by unanimous approval.

Davis also reported that the Executive Committee had approved the General Manager's teaching of one advertising course during the second semester of the summer in addition to his duties with Texas Student Publications.

REPORT OF THE TEXAN EDITORIAL APPOINTMENT COMMITTEE: Emily Lamon reported that the following appointments had been made on The Summer Texan staff:

Issue News Editors - Dan Rice and Bud Hinson
Issue Make-Up Editors - Richard Cole and Sue Jankovsky
Issue Copy Editors - Debbie Draker and Julianne Dodson (Dodson's serving was contingent on final approval by the Dean of Students)

Issue Sports Editors - Sam Koach and David Weissler
Amusements Editor - Nathan Fain
Assistant Amusements Editor - Ginger Hamilton
Editorial Page Assistants - Carolyn Nichols and Mervin Benson
New Students' Edition - Judy Burton, Editor and Carolyn Nichols, Assistant

REPORT OF THE RANGER EDITORIAL APPOINTMENT COMMITTEE: Edmonds said Clint Dare and the Ranger Editorial Appointment Committee submitted the following list of staff members:

Managing Editor - John Wallace
Art and Production Director - Nancy O'Bryant
Feature Editor - Leslie Sims
Co-Humor Editors - Don Passman and Ken Badt
Circulation and Advertising Director - Rosemary Kent

REPORT OF THE RIATA ADVISORY COMMITTEE: McReynolds stated that the Riata Advisory Committee had met and considered two candidates for the editorship of Riata Magazine for 1965-66. The Committee nominated Richard Bond, graduate English student who had served as Associate Editor during the fall, 1964 on the Riata staff, to be Editor of Riata for 1965-66.

MOTION: Motion was made and seconded that Richard Bond be appointed Editor of Riata. This motion passed by unanimous approval.

NOMINATION OF TEXAS ENGINEERING AND SCIENCE MAGAZINE ADVISORY COMMITTEE: Edmonds suggested that the same slate of faculty advisors be nominated to Dr. Hackerman that had served on the first issue during the spring 1965.

MOTION: Hinkle moved and it was seconded that the same committee consisting of: Dr. B. H. Anstead, Engineering; Dr. Lewis Hatch, Chemistry; Dr. William Drummond, Physics; Mr. John Walter, Technical Writing; Mr. Arlie McTee, Journalism; and Loyd Edmonds, Jr. (ex-officio, non-voting) be nominated to serve on the TES Advisory Committee during 1965-66. This motion passed by unanimous approval.

REPORT OF THE FINANCE COMMITTEE: Clark, Chairman of the committee reported that revised budgets had been prepared based on the quarterly report for the first nine months of the current fiscal year. (These revised budgets appear as Appendix A in the permanent minutes). Edmonds explained reasons for the changes. He said the Texan would show a greater net income because income from advertising was up, expenses for student editorial salaries, printing salaries, and newsprint expense were less than expected. He said the summer budget would show a net loss rather than a small net income because of extra printing expense on the Summer Student Directory and an extra appropriation of \$500. for student editorial salaries. The Finance Committee had suggested that the Texan Editor and Managing Editor be paid the same monthly salary during the summer that they are paid the long session which would increase editorial salaries for the summer by \$500. It was pointed out that the Executive Committee has the responsibility of setting salaries of Editors.

MOTION: Davis moved, seconded by Clark that the amended budgets as recommended by the Finance Committee be accepted. This motion passed by unanimous approval.

Clark then told the Board that budget proposals for 1965-66 could not be presented until the University Regents had made a decision on the Blanket Tax. He said the Finance Committee and General Manager had made tentative plans but that complete budgets would not be presented to the Board until after the Regents Meeting of July 17.

APPROVAL FOR SHORT TERM LOAN: In accordance with Handbook regulations, Edmonds requested that the Treasurer and the General Manager be authorized to borrow up to \$15,000 on a short term basis if necessary before September 30, 1965.

MOTION: Davis moved, seconded by Denham that the General Manager and the Treasurer be authorized to borrow up to \$15,000 prior to September 30, 1965. It was understood that the purpose of such a loan would be to keep from having to withdraw savings prior to their interest paying dates. This motion passed by unanimous approval.

CONSIDERATION OF TSP HANDBOOK CHANGES: Edmonds told the Board that the proposed revised Handbook which had been distributed to all Board members contained many minor changes and some reorganization of material. He had distributed a list of major changes which served as a basis for discussing the revised Handbook.

After discussing some of the major changes the Board approved the following:

1. Page 8. Combined Ranger Editorial Appointment Committee and Ranger Editorial Advisory Committee as proposed.
2. Page 9 and others. Added statement from Regents' Ruling of March 13, 1965 in appropriate sections of Handbook.
3. Page 20. Revision of the section on Character of Advertising was changed to conform to policy adopted by the Board in December, 1964.
4. Page 24. Line concerning chaperonage for girls who work at night was deleted.
5. Page 26. Assistant Editorial Manager and his duties were added.
6. Page 28. Two short paragraphs concerning School of Journalism were deleted.

7. Page 28. Requirements for candidates for Texan Editor were changed to include 30 hours at UT instead of the previously required 45 hours.
8. Page 31. Added the statement that Managing Editor's requirements are same as the Editor's except for J 365.
9. Page 38. Added under paragraph 1 that the staff of The Daily Texan shall follow rules set forth in the Style Book.

MOTION: Northcott moved, seconded by Lamon that Journalism 320, Ethics in Journalism, be substituted for Journalism 365, Editorial Writing, as a requirement for the Texan Editor. After discussion, this motion was tabled.

In the discussion concerning The Daily Texan Style Book, Edmonds read a letter from Dr. Reddick, in which he asked whether or not the present Style Book would be followed by The Daily Texan. It was generally agreed that some experimenting with make-up is to be expected and encouraged. However, the headline schedule and column width as set forth in the Style Book will generally be followed by the Texan. When changes from the general instructions in the Style Book are desired, plans should be made well in advance and coordinated with the editing labs and the mechanical department.

REPORT ON REGENTS APPROVAL OF TSP BOARD ACTION: Edmonds said he had received a letter from Dean Holland indicating that the Regents had approved all the action taken by the TSP Board except for the mailing of complimentary copies of The Daily Texan to off campus libraries and the White House. The letter appears in the permanent minutes as Appendix B.

No date was set for the next meeting but it was generally agreed that further changes in the Handbook would be considered at the next meeting.

The meeting was adjourned at 4:40 p.m.

THE UNIVERSITY OF TEXAS
TEXAS STUDENT PUBLICATIONS, INC.
BUDGET FOR 1964-65
With Revisions through 7/6/65

TEXAS STUDENT PUBLICATIONS
1964-65 BUDGET SUMMARIES

	<u>1964-65</u> <u>Budget</u>	<u>Revised</u> <u>3/31/65</u>	<u>Revised</u> <u>7/6/65</u>
General Overhead (Administration)	\$ 56,450 ^(a)	\$ 57,550 ^(a)	\$ 57,300 ^(a)
Daily Texan	201,300	208,500	211,000
Summer Texan	17,128	18,300	18,400
Texas Ranger	13,800	12,800	12,900
Cactus	90,000	92,400	92,680
Student Directory	14,950	14,650	14,650
Riata	1,300*	1,000	1,000
Texas Engineering and Science Magazine	<u>---</u>	<u>2,300</u>	<u>2,300</u>
Gross Total	\$392,328	\$407,500	\$410,230
Less: Overhead Allocated to Publication Units (included in (a) above)	<u>41,590</u>	<u>42,390</u>	<u>-41,950</u>
1964-65 Operating Budget	<u>\$350,738</u>	<u>\$365,110</u>	<u>\$368,280</u>

*Deduction

GENERAL OVERHEAD
(Administration)

	<u>1964-65</u> <u>Budget</u>	<u>Revised</u> <u>3/31/65</u>	<u>Revised</u> <u>7/6/65</u>
<u>Estimated Income</u>			
Allocations to Publication Units:			
The Daily Texan	\$ 23,291	\$ 23,739	\$ 23,492
Summer Texan	1,664	1,695	1,678
Ranger	2,079	2,119	2,097
Cactus	13,309	13,565	13,424
Student Directory	<u>1,247</u>	<u>1,272</u>	<u>1,259</u>
Sub-total	<u>\$ 41,590</u>	<u>\$ 42,390</u>	<u>\$ 41,950</u>
Other Income:			
Interest	6,500	6,500	6,500
Dividends	4,700	4,700	4,700
Sales and Services	<u>3,660</u>	<u>3,960</u>	<u>4,150</u>
Total Estimated Income	<u>\$ 56,450</u>	<u>\$ 57,550</u>	<u>\$ 57,300</u>
<u>Appropriation Items</u>			
Salaries	\$ 24,160	\$ 24,160	\$ 24,160
Wages	<u>5,140</u>	<u>5,140</u>	<u>5,140</u>
Sub-total	<u>\$ 29,300</u>	<u>\$ 29,300</u>	<u>\$ 29,300</u>
Maintenance and Operation	25,950	27,250	27,250
Travel	<u>1,200</u>	<u>1,000</u>	<u>750</u>
Total Appropriations	<u>\$ 56,450</u>	<u>\$ 57,550</u>	<u>\$ 57,300</u>
<u>SALARY ROSTER</u>			
General Manager			
L. L. Edmonds, Jr.	\$ 10,000	\$ 10,000	\$ 10,000
Bookkeeper			
Dorothy K. Ricks	4,860	4,860	4,860
Office Manager			
Vera Burns	3,240	3,240	3,240
Office Assistant			
LaVan Harris	3,120	3,120	3,120
Shari Reed (left May 30, 1965)	2,940	2,940	2,205
Craig Farnen	<u> </u>	<u> </u>	<u>735</u>
Total Salaries	<u>\$ 24,160</u>	<u>\$ 24,160</u>	<u>\$ 24,160</u>

THE DAILY TEXAN

	<u>1964-65</u> <u>Budget</u>	<u>Revised</u> <u>3/31/65</u>	<u>Revised</u> <u>7/6/65</u>
<u>Estimated Income</u>			
Student Activity Fee Allocation	\$ 85,000	\$ 87,500	\$ 87,600
Display Advertising:			
Local	86,000	89,000	89,200
National	17,000	17,500	19,000
Classified Advertising	7,500	8,500	9,300
Subscriptions and Sales	<u>5,800</u>	<u>6,000</u>	<u>5,900</u>
Total Estimated Income	<u>\$201,300</u>	<u>\$208,500</u>	<u>\$211,000</u>

Appropriation Items

Salaries	\$ 28,959	\$ 28,959	\$ 28,959
Wages	<u>83,841</u>	<u>84,641</u>	<u>79,541</u>
Sub-total	<u>\$112,800</u>	<u>\$113,600</u>	<u>\$108,500</u>
Newsprint and Storage	32,000	32,000	29,500
Maintenance and Operation	27,600	29,400	29,400
Travel	1,700	1,700	1,700
General Overhead (Allocation)	23,291	23,739	23,492
Unallocated Account	<u>3,909</u>	<u>8,061</u>	<u>18,408</u>
Total Appropriations	<u>\$201,300</u>	<u>\$208,500</u>	<u>\$211,000</u>

SALARY ROSTER

Supervisory

Editorial Manager (12 months)	\$ 4,760	\$ 4,760	\$ 4,760
Transfer to Main University for William I McReynolds, Assistant Professor School of Journalism Budget. (Rate: \$8,000 - 12 months)			
Wages	<u>3,340</u>	<u>3,840</u>	<u>3,740</u>
Total Supervisory	<u>\$ 8,100</u>	<u>\$ 8,600</u>	<u>\$ 8,500</u>

Editorial

Editor (9 mos.) Charmayne Marsh	\$ 1,395	\$ 1,395	Same
Managing Editor (9 mos.) James Vowell	1,350	1,350	Same
News Editor (9 mos.) Dottie Lillard	585	585	Same

	1964-65 <u>Budget</u>	Revised <u>3/31/65</u>	Revised <u>7/6/65</u>
<u>SALARY ROSTER</u>			
Issue News Editors (9 mos.) (4 @ \$292.50)	\$ 1,170	\$ 1,170	Same
Amusements Editor (9 mos.) Jim Seymour	540	540	"
Associate Amusements Editor (9 mos.) Eldon Ball	270	270	"
Assistant Amusements Editors (9 mos.) (3 @ \$180)	540	540	"
Sports Editor (9 mos.) Mervin Benson	540	540	"
Associate Sports Editor (9 mos.) Bill Halstead	270	270	"
Assistant Sports Editors (9 mos.) (3 @ \$180)	540	540	"
Features Editor (9 mos.) Judy Burton	360	360	"
Assistant Features Editor (9 mos.) Linda Reneau	180	180	"
Editorial Page Editor (9 mos.) Jerry Greer	540	540	"
Interpretative Editor (4 mos.) Kaye Northcott	220	220	"
Chief of Capitol Staff (4 mos.) Paul Burka	<u>200</u>	<u>200</u>	<u>"</u>
Sub-total, Salaries	\$ 8,700	\$ 8,700	\$ 8,700
Wages	<u>3,800</u>	<u>3,300</u>	<u>2,300</u>
Total Editorial	<u>\$ 12,500</u>	<u>\$ 12,000</u>	<u>\$ 11,000</u>
<u>Photo and Fairchild</u>			
Wages	<u>\$ 2,700</u>	<u>\$ 2,700</u>	<u>\$ 2,700</u>
<u>Circulation</u>			
Circulation Manager (9 mos.) Malcolm J. Fox	\$ 2,460	\$ 2,460	\$ 2,460
Wages	<u>13,040</u>	<u>13,040</u>	<u>12,240</u>
Total Circulation	<u>\$ 15,500</u>	<u>\$ 15,500</u>	<u>\$ 14,700</u>

	<u>1964-65</u> <u>Budget</u>	<u>Revised</u> <u>3/31/65</u>	<u>Revised</u> <u>7/6/65</u>
<u>SALARY ROSTER</u>			
<u>Printing</u>			
Superintendent (12 mos.) Arthur J. Rinn, Jr.	\$ 7,579	\$ 7,579	\$ 7,579
Wages	<u>49,921</u>	<u>49,321</u>	<u>47,221</u>
Total Printing	<u>\$ 57,500</u>	<u>\$ 57,500</u>	<u>\$ 54,800</u>
<u>Advertising</u>			
Advertising Manager (12 mos.) Mary G. Frazier (\$3,250 plus 2% adv. sold) ^(a)	\$ 5,460	\$ 5,460	\$ 5,460
Wages and Commissions	<u>11,040</u>	<u>11,840</u>	<u>11,340</u>
Total Advertising	<u>\$ 16,500</u>	<u>\$ 17,300</u>	<u>\$ 16,800</u>

(a) Total Salary and Commissions from Texan, Ranger, and Student Directory - \$6,040

THE SUMMER TEXAN

	<u>1964-65</u> <u>Budget</u>	<u>Revised</u> <u>3/31/65</u>	<u>Revised</u> <u>7/6/65</u>
<u>Estimated Income</u>			
Display Advertising:			
Local		\$ 12,000	\$ 12,000
National		200	200
Classified Advertising		1,200	1,200
Subscriptions and Sales		3,700	3,700
Directory		<u>1,200</u>	<u>1,300</u>
Total Estimated Income	<u>\$ 17,128</u>	<u>\$ 18,300</u>	<u>\$ 18,400</u>

Appropriation Items

Salaries		1,630	2,110
Wages		<u>10,120</u>	<u>10,240</u>
Sub-total		<u>\$ 11,750</u>	<u>\$ 12,350</u>
Newsprint		1,000	1,000
Directory Expense		1,100	1,000
Maintenance and Operation		2,200	2,200
General Overhead (Allocation)		1,695	1,678
Unallocated Account		<u>555</u>	<u>428*</u>
Total Appropriations	<u>\$ 17,128</u>	<u>\$ 18,300</u>	<u>\$ 18,400</u>

SALARY ROSTER

Supervisory

Editorial Manager			
Transfer to Main University for William I. McReynolds, Assistant Professor, School of Journalism Budget (Rate \$8,000 - 12 months)		\$ 440	Same
Wages		<u>260</u>	"
Total Supervisory		<u>\$ 700</u>	

Editorial Salaries

Editor			
Kaye Northcott		\$ 225	\$ 465
Managing Editor			
Emily Lamon		210	450
Freshman Editors (3)		<u>125</u>	<u>125</u>
Sub-total, Salaries		<u>\$ 560</u>	<u>\$ 1,040</u>

*Deduction

	<u>1964-65 Budget</u>	<u>Revised 3/31/65</u>	<u>Revised 7/6/65</u>
<u>SALARY ROSTER</u>			
Wages		\$ <u>440</u>	\$ <u>460</u>
Total Editorial		\$ 1,000	<u>\$ 1,500</u>
<u>Photo and Fairchild</u>			
Wages		\$ 300	Same
<u>Circulation</u>			
Circulation Manager Malcolm J. Fox		\$ 630	\$ 630
Wages		<u>320</u>	<u>420</u>
Total Circulation		<u>\$ 950</u>	<u>\$ 1,050</u>
<u>Printing</u>			
Wages		<u>\$ 7,100</u>	<u>\$ 7,100</u>
<u>Advertising</u>			
Wages and Commissions		<u>\$ 1,700</u>	<u>\$ 1,700</u>

THE TEXAS RANGER

	<u>1964-65</u> <u>Budget</u>	<u>Revised</u> <u>3/31/65</u>	<u>Revised</u> <u>7/6/65</u>
<u>Estimated Income</u>			
Display Advertising:			
Local	\$ 4,500	\$ 4,100	\$ 4,600
National	500	500	500
Campus Sales	3,000	2,400	1,900
Subscriptions	<u>5,800</u>	<u>5,800</u>	<u>5,900</u>
Total Estimated Income	<u>\$ 13,800</u>	<u>\$ 12,800</u>	<u>\$ 12,900</u>
<u>Appropriation Items</u>			
Salaries	\$ 2,800	\$ 2,225	\$ 2,225
Wages	<u>1,000</u>	<u>905</u>	<u>575</u>
Sub-total	<u>\$ 3,800</u>	<u>\$ 3,130</u>	<u>\$ 2,800</u>
Printing	9,500	9,000	8,800
Maintenance and Operation	595	1,225	1,300
General Overhead (Allocation)	2,079	2,119	2,097
Deficit	<u>2,174*</u>	<u>2,674*</u>	<u>2,097*</u>
Total Appropriations	<u>\$ 13,800</u>	<u>\$ 12,800</u>	<u>\$ 12,900</u>

SALARY ROSTER

Editor			
Mary Weatherspoon	\$ 700	\$ 700	Same
Art Director			
Jack Moore	298	298	"
Managing Editor			
Clint Dare	297	297	"
Circulation Manager			
Rosemary Kent	140	140	"
Fiction Editor			
Greg Gabbard	140	140	"
Humor Editor			
Dennis Dick	140	140	"
Photographer			
Charles Collum	60	60	"
Advertising Manager			
Mary G. Frazier (\$350 plus 2% adv. sold)	450	450	"
Unallocated Salaries	<u>575</u>	<u>---</u>	"
Total Salaries	<u>\$ 2,800</u>	<u>\$ 2,225</u>	"

THE CACTUS

	<u>1964-65</u> <u>Budget</u>	<u>Revised</u> <u>3/31/65</u>	<u>Revised</u> <u>7/6/65</u>
<u>Estimated Income</u>			
Subscriptions	\$ 67,200	\$ 68,400	\$ 68,880
Representations	21,600	22,800	22,800
Local Display Advertising	<u>1,200</u>	<u>1,200</u>	<u>1,000</u>
Total Estimated Income	<u>\$ 90,000</u>	<u>\$ 92,400</u>	<u>\$ 92,680</u>

Appropriation Items

Salaries	\$ 6,735	\$ 6,735	\$ 6,735
Wages	<u>2,005</u>	<u>2,535</u>	<u>2,735</u>
Sub-total	<u>\$ 8,740</u>	<u>\$ 9,270</u>	<u>\$ 9,470</u>
Printing	60,300	62,100	62,100
Maintenance and Operation	6,140	6,580	6,450
Travel	400	400	400
General Overhead (Allocation)	13,309	13,565	13,424
Unallocated Account	<u>1,111</u>	<u>485</u>	<u>836</u>
Total Appropriations	<u>\$ 90,000</u>	<u>\$ 92,400</u>	<u>\$ 92,680</u>

SALARY ROSTER

Supervisor (11 mos.) Marguerite Freeman	\$ 3,960	\$ 3,960	Same
Editor (10 mos.) Susan McGinness	1,000	1,000	"
Associate Editor (9 mos.) Lyn Reeder	675	675	"
Chronology Editor (9 mos.) Judy Downs	100	100	"
Photographer (4 mos.) Charles Collum	<u>1,000</u>	<u>1,000</u>	"
Total Salaries	<u>\$ 6,735</u>	<u>\$ 6,735</u>	

THE STUDENT DIRECTORY

	<u>1964-65</u> <u>Budget</u>	<u>Revised</u> <u>3/31/65</u>	<u>Revised</u> <u>7/6/65</u>
<u>Estimated Income</u>			
Local Display Advertising	\$ 6,500	\$ 6,500	\$ 6,500
Campus Sales	8,050	7,850	7,850
Supplement	<u>400</u>	<u>300</u>	<u>300</u>
Total Estimated Income	<u>\$ 14,950</u>	<u>\$ 14,650</u>	<u>\$ 14,650</u>
<u>Appropriation Items</u>			
Wages	\$ 1,198	\$ 1,198	\$ 1,198
Printing	8,675	8,500	8,500
Maintenance and Operation	2,901	3,001	2,902
General Overhead (Allocation)	1,247	1,272	1,259
Unallocated Account	<u>929</u>	<u>679</u>	<u>791</u>
Total Appropriations	<u>\$ 14,950</u>	<u>\$ 14,650</u>	<u>\$ 14,650</u>

RIATA LITERARY MAGAZINE

	<u>1964-65 Budget</u>	<u>Revised 7/6/65</u>
<u>Estimated Income</u>		
Sales	<u>\$ 1,000</u>	<u>\$ 1,000</u>
<u>Appropriation Items</u>		
Wages and Commissions	\$ 280	\$ 280
Printing	1,820	1,995
Maintenance and Operation	200	200
Deficit	<u>1,300*</u>	<u>1,475*</u>
Total Appropriations	<u>\$ 1,000</u>	<u>\$ 1,000</u>

TEXAS ENGINEERING AND SCIENCE MAGAZINE

	<u>1964-65</u> <u>Budget</u>	<u>Revised</u> <u>7/6/65</u>
<u>Estimated Income</u>		
Sales	\$ 1,200	No Change
Advertising	<u>1,100</u>	"
Total Estimated Income	<u>\$ 2,300</u>	
<u>Appropriation Items</u>		
Wages and Commissions	\$ 340	"
Printing	1,700	"
Maintenance and Operation	<u>260</u>	"
Total Appropriations	<u>\$ 2,300</u>	

TEXAS STUDENT PUBLICATIONS, INC.

Justification of Request for Change in Budgets

The total operating budget for 1964-65 was increased by \$3,170 mainly because of an increase in advertising and subscription income not anticipated when budgets were revised in March 1965.

General Overhead

Travel expense was reduced by \$250.

The Daily Texan

The main change was in wages expected to be paid for student editorial workers, printers and circulation department. The original budget had overestimated wages for printers while all the paid positions on the Texan news and editorial staff were not filled all year.

Newsprint cost was not as great as had originally been expected. The budget provided for a commencement issue but one was not printed; and not as many copies of each issue were printed as budgeted.

Summer Texan

The main change was in "Directory Expense" which increased \$500 because of printing division charge for setting type. There were too many names for TSP to set in standard type. Salaries of student editorial workers was increased \$500 to allow same monthly salary for Editor and Managing Editor as paid during the long session.

Texas Ranger

The Ranger's loss was about \$500 less than expected. Wages to student workers were less and printing costs were less than budgeted because fewer pages were printed with a minimum of extra charges.

Cactus

The Cactus was \$280 over previous budget. A few more books were sold than expected, and wages paid for part time clerical help and photographers were more than budgeted because of greater work load in preparing book.

The Student Directory

No major changes were requested on the Student Directory.

Riata Literary Magazine

The changes in printing cost and deficit were approved in May, 1965.

Texas Engineering and Science

No change is requested.

4. CHANCELLOR'S DOCKET: EXCEPTED ITEMS ON PAGES M-16 AND M-17.--One of the Regents has requested a further explanation of the marked paragraphs in item 3 on Pages M-16 and M-17 of the Chancellor's Docket. Item 3 is as follows:

3. The Faculty Council by the circularization procedure approved on June 21, 1965, changes in the College of Education Catalogue (D&P 3548-50). This legislation restates teacher certification requirements to meet legal requirements therefor in Texas.

It also reduces from a maximum of eighteen to a maximum of nine semester hours the military or naval science courses that may be used as free electives in any degree plan, thereby increasing the number of courses the student may take in the humanities, natural sciences, social sciences, mathematics, and fine arts.

X In the Degree of Bachelor of Science in Education (for Secondary School Teachers), the curriculum has three components, one of which is a basic core of liberal studies, called academic foundations, which are set out on page 18 of the 1964-66 Catalogue, the last two numbered items of which include philosophy, Art 305, Drama 314, Music 302L, Bible, and the second, fine arts, humanities, social sciences, mathematics, and natural sciences. The present legislation would provide that a student registering for twelve semester hours or more must include a minimum of nine semester hours of courses other than the last numbered item specified above, rather than in the last two items, the reason being that the present restriction on registration has made it most difficult to find courses for freshmen who attended a summer session prior to long session enrollment.

Other legislation raises the grade-point average necessary in specializations in order to enroll in practice teaching courses. This reflects the higher requirement in grade-point average for academic specialities previously established by the faculty of the College of Education and the University Council on Teacher Education.

Also Business is added as a single subject field specialization to make it possible for students to be certified to teach business as well as another academic specialization. Under existing requirements students may not be certified to teach more than one subject if they elect a specialization in business. Two Single-Subject Field Specializations must be completed. In this section this legislation also calls attention to the fact that economics, geology, health education and psychology are not yet recognized for teacher certificates in Texas, and the student should check with his dean concerning regulations in other states. Requests come from school districts in Texas and other states for teachers in these specializations.

The legislation further provides for the inclusion of chemistry and physics under subject concentrations for the Bachelor of Science in Elementary Education since these additions will strengthen the offering of academic minors for majors in Elementary Education.

X The Requirements for the Degree of Bachelor of Science in Physical Education reduces from fifteen to nine semester hours the requirements in natural and biological sciences and eliminates six semester hours from philosophy, Music 302L, Art 305, Drama 314, Speech 305, or Bible. These changes are proposed so as to provide more flexibility within the program and to allow free electives for the students. It also rearranges the content of courses in physical and health education.

Buildings & Grounds Committee

SUPPLEMENTARY AGENDA
BUILDINGS AND GROUNDS COMMITTEE AND
MEDICAL AFFAIRS COMMITTEE

SOUTHWESTERN MEDICAL SCHOOL

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& MED

1. Authorization for Construction of Storage Building.

2

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

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

August 17, 1965

1. SOUTHWESTERN MEDICAL SCHOOL - AUTHORIZATION FOR CONSTRUCTION OF STORAGE BUILDING.--There is a serious storage problem at Southwestern Medical School, since at the moment, there is no storage space for the expanding accumulation of records, scientific equipment temporarily out of use, etc. After consideration of the problem by the administration at Southwestern Medical School, it is believed that the best solution will be the construction of a prefabricated type of metal building to be built in space lying behind the present service building. It is estimated that this type of building with an area of approximately 10,200 gross square feet would cost \$50,000.00. It is, therefore, recommended by Dean Gill and Business Manager Thompson, which recommendation is concurred in by Walter C. Moore and Chancellor Ransom, that \$50,000.00 be appropriated from Current Restricted Funds of Southwestern Medical School for the construction of such a building.

It is further recommended that the Consulting Architects, Brooks, Barr, Graeber, and White, be authorized to prepare preliminary plans and outline specifications for this building, with the Southwestern Medical School Physical Plant staff to prepare working drawings and specifications after approval of the preliminary plans by the Board.

SUPPLEMENTARY AGENDA
BUILDINGS AND GROUNDS COMMITTEE

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MAIN UNIVERSITY

4. Approval of Preliminary Plans for Women's Cooperative Housing 5

ARLINGTON STATE COLLEGE

5. Ratification of Approval of Specifications and Award of Contracts
by Special Committee for Furniture and Furnishings for Addition to
Student Center Building 5

6. Approval of Preliminary Plans for New Mathematics-Language
Building 6

7. Appropriations for Construction and Additional Equipment for
Auditorium and Theater 6

SYSTEM-WIDE

8. Selection of Associate Architects on Various Projects 7

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

SUPPLEMENT TO
RECOMMENDATIONS TO THE
REGENTS' BUILDING AND GROUNDS COMMITTEE

August 17, 1965

4. MAIN UNIVERSITY - APPROVAL OF PRELIMINARY PLANS FOR WOMEN'S COOPERATIVE HOUSING.--At the Regents' Meeting held April 2, 1965, authorization was given for the Consulting Architects to prepare preliminary plans and outline specifications for another unit to complete the Women's Cooperative Housing Quadrangle on Whitis Avenue at the Main University. These preliminary plans and outline specifications have now been completed by Consulting Architects Brooks, Barr, Graeber, and White, and approved by the Main University Faculty Building and Space Allocation Committee, Dean Jack Holland, Walter C. Moore, and Chancellor Ransom, and it is recommended that they be approved by the Board.

5. ARLINGTON STATE COLLEGE - RATIFICATION OF APPROVAL OF SPECIFICATIONS AND AWARD OF CONTRACTS BY SPECIAL COMMITTEES FOR FURNITURE AND FURNISHINGS FOR ADDITION TO STUDENT CENTER BUILDING.--In accordance with authorization given by the Regents at the meeting held May 22, 1965, specifications were prepared for Furniture and Furnishings for the Addition to the H. E. Hereford Student Center at Arlington State College and approved by President Woolf and Comptroller Sparenberg. Further in accordance with authorization given at this same meeting, bids were called for and were opened and tabulated on July 13, 1965, as shown below, for this project:

Bidder	Bid Bond or Cashier's Check	Base Bid "A"	Base Bid "B"
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	5% Bond		
Bid No. 1		No Bid	\$13,692.75
Bid No. 2		No Bid	(a)
Bid No. 3		No Bid	(b)
Adjust-A-Craft, Dallas, Texas	\$650.00 C. C.	\$12,968.50	--
Dallas Office Supply Company, Dallas, Texas	5% Bond		
Bid No. 1		No Bid	14,385.80
Bid No. 2		No Bid	14,567.80
Lingo Manufacturing Company, Covington, Kentucky	5% Bond(c)	12,083.46	--
Rockford Furniture Associates, Austin, Texas	5% Bond	No Bid	14,077.54(d)
Suniland Furniture Company, Houston, Texas	5% Bond		
Bid No. 1		No Bid	15,397.91
Bid No. 2		No Bid	14,919.25
Bid No. 3		No Bid	13,890.95
Bid No. 4		No Bid	13,412.29

- (a) Bidder substituted 91 tables in lieu of that specified at \$6.94 additional per table for a revised Base Bid of \$14,324.29.
- (b) Bidder substituted 91 single pedestal tables that did not equal the double pedestal tables specified at \$3.25 less per table for a revised Base Bid of \$13,397.00.
- (c) Although this bid bond was not signed by the principal, the University Attorney ruled that this was a valid bid.
- (d) The bidder did not bid on all items; therefore, this was incomplete and not a valid bid.

After consideration of the bids received and upon recommendation of the administrative officials concerned, the Special Committee appointed at the May 22, 1965 meeting, consisting of President Woolf, Comptroller Sparenberg, Chancellor Ransom, and Regent Heath, awarded contracts, as follows:

Base Proposal "A"	
Lingo Manufacturing Co.,	
Covington, Kentucky	\$12,083.46
Base Proposal "B"	
Suniland Furniture Company,	
Houston, Texas	
Bid No. 4	<u>13,412.29</u>
Total Contract Awards	<u>\$25,495.75</u>

Lingo Manufacturing Company was the low bidder on Proposal "A", and although the bid bond submitted by this company had not been signed by the principal, upon advice of the University Attorney, it was decided that this omission could be waived and the bid could be considered as a valid bid. Comptroller Sparenberg asked to be recorded as voting "No" on this award.

In the case of the award on Proposal "B" to Suniland Furniture Company, this award was to the low bidder meeting specifications.

It is recommended that the approval of the specifications and the contract awards be ratified by the Board.

6. ARLINGTON STATE COLLEGE - APPROVAL OF PRELIMINARY PLANS FOR NEW MATHEMATICS-LANGUAGE BUILDING.--At the Regents' Meeting held May 22, 1965, authorization was given for the preparation of preliminary plans for a new Mathematics-Language Building at Arlington State College, and at the meeting held July 17, 1965, authorization was given to increase the total estimated cost of the building. The preliminary plans and outline specifications for this building on the basis of the increased cost have now been completed by the Consulting Architects, Brooks, Barr, Graeber, and White, and have been approved by Arlington State College Faculty Building Committee, President Woolf, Walter C. Moore, and Chancellor Ransom, and it is recommended that they be approved by the Board.

7. ARLINGTON STATE COLLEGE - APPROPRIATIONS FOR ADDITIONAL CONSTRUCTION AND EQUIPMENT FOR AUDITORIUM AND THEATER.--At the time the construction contract award was made on the Theater Building at Arlington State College, the dressing rooms were left unfinished, and the spiral staircase from stage level to basement level and the cover for the orchestra pit were omitted, as it appeared that there would not be sufficient funds to pay for these parts of the work. Funds are now available from interest earned on Time Deposits which will make it possible to reinstate these items in the project. An estimate of \$15,000.00 has been made to cover all the work outlined above, and it is recommended that this amount be appropriated for this purpose from Arlington State College Account No. 562, Unappropriated Plant Funds - Proceeds Student Fee Bonds. It is further recommended that the Physical Plant staff of Arlington State College be authorized to prepare plans and specifications for these items to be approved by Dr. Woolf and Walter C. Moore and that Mr. Moore be authorized to advertise for bids to be presented to the Board for consideration at a later meeting.

Additional equipment is also needed for both the Auditorium and the Theater, including such items as projectors, sound system, pianos, folding chairs, lecterns, risers, dollies, and miscellaneous office furniture. An estimate of \$32,000.00 has been made for the cost of these items, and it is recommended that an appropriation in this amount be made from the following Arlington State College Accounts:

Account No. 562, Unappropriated Plant Funds - Proceeds of Student
Fee Bonds \$15,000.00

Account No. 59-110 - Auditorium Building Fund (Gift Funds) \$17,000.00

It is further recommended that the Purchasing Office of Arlington State College be authorized to prepare requisitions covering these items to be approved by the Office of Facilities Planning and Construction, after which bids are to be taken by the Purchasing Office with submittal of the bids to the Office of Facilities Planning and Construction before issuance of the purchase orders covering the equipment.

8. SYSTEM-WIDE - SELECTION OF ASSOCIATE ARCHITECTS ON VARIOUS PROJECTS.--A joint recommendation of Acting Director Walter C. Moore and Consulting Architects Brooks, Barr, Graeber, and White is submitted to the Board for consideration in the selection of Associate Architects on the following projects:

List No. 1

Main University - North Campus Classroom and Office Building
Estimated Cost of Project - \$2,250,000.00

Page, Southerland, and Page, Austin, Texas
*Golemon and Rolfe, Houston, Texas
*Office of Fehr and Granger, Austin, Texas
*Bush and Witt, Waco, Texas
*Wirtz, Calhoun, Tugate, and Jackson, Houston, Texas

List No. 2

Main University - Band Hall
Estimated Cost of Project - \$550,000.00

Any name on List No. 1 plus
Barnes, Landes, Goodman, and Youngblood, Austin, Texas
*Marmon and Mok Associates, San Antonio, Texas
*Eugene Wukasch, Austin, Texas
Merle A. Simpson, Austin, Texas
Dempsey and Bauder, Austin, Texas

List No. 3

Main University - Women's Cooperative Housing
Estimated Cost of Project - \$375,000.00

Any name on List No. 1 or List No. 2

List No. 4

Arlington State College - Mathematics-Language Building
Estimated Cost of Project - \$1,425,000.00

Harrell and Hamilton, Dallas, Texas
*Preston M. Geren, Fort Worth, Texas
Albert S. Komatsu and Associates, Fort Worth, Texas
*Thomas and Jameson, Dallas, Texas
*J. Herschel Fisher and Pat Y. Spillman, Dallas, Texas

*Background information in regard to education, experience, etc. on these firms has previously been furnished to the Board.

Background information on the remaining firms will be mailed out to the Regents within the next few days.

It is understood that the appointment of an Associate Architect is subject to the written approval of the Governor of the State of Texas, after obtaining the advice of the Legislative Budget Board.

Medical Affairs Committee

MEDICAL AFFAIRS COMMITTEE

Supplementary Agenda

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MEDICAL BRANCH

2. Amendment to Bylaws of the Medical Staff of The University of Texas Medical Branch Hospitals: Addition to Membership of Executive Committee 4
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2. AMENDMENT TO BYLAWS OF THE MEDICAL STAFF OF THE UNIVERSITY OF TEXAS MEDICAL BRANCH HOSPITALS ADDING TO MEMBERSHIP OF EXECUTIVE COMMITTEE.--

Chancellor Ransom concurs in the recommendation of the medical staff and Dr. Blocker that the Bylaws of the Medical Staff of the Medical Branch, Article VI, Section 2, Paragraph 2, read as follows:

The Executive Committee shall consist of the Chief of Staff as Chairman; the Chief of Staff Elect; the Chairmen of the Departments of Medicine, Surgery, Pediatrics, Obstetrics and Gynecology, Neurology and Psychiatry, Radiology, Anesthesiology, Pathology, Dermatology and Ophthalmology; and four (4) members elected at large from the active staff at the annual meeting. The ex officio members shall include the Executive Director and Dean; Dean of the Faculty of Medicine; Director of Hospitals; the Chairmen of all standing committees; and the immediate outgoing Chief of Staff.

Chancellor Ransom recommends that the Board approve in accordance with Articles IX and X of the Bylaws and Rules and Regulations of the Medical Staff.

Committee of the Whole

COMMITTEE OF THE WHOLE

Supplementary Agenda

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13. Appointment of Guard at Winedale Stage Coach Inn: Mr. Walter Ohlendorf	12
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8. GOVERNMENT CONTRACT OEO-508: RENTAL OF OFF-CAMPUS OFFICE SPACE, MAIN UNIVERSITY.--

Business Manager Colvin, Comptroller Sparenberg, and Vice-Chancellor Hackerman recommend that the Board of Regents authorize a rental contract with Stanley Hickman Company for approximately 1500 square feet of first floor office space in the Ambassador Apartments located at Eighteenth and San Antonio Streets in Austin, Texas, for the period September 1, 1965, through September 30, 1966, at a monthly rental of \$280.00 per month. They further recommend that Comptroller Sparenberg be authorized to execute the lease agreement for The University of Texas after approval of the lease as to legal form by University Attorney Burnell Waldrep.

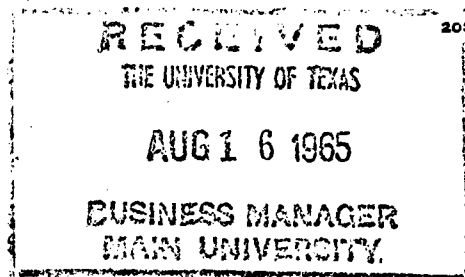
Chancellor Ransom concurs in this recommendation.

Office of Equal Opportunity's Contract Number 508 with The University of Texas provides a sum for the rental of off-campus space for the research project. Explanation and justification of this recommendation are contained in the letter that follows:

THE UNIVERSITY OF TEXAS
AUSTIN 12

PERSONNEL SERVICES RESEARCH CENTER
JOHN PIERCE-JONES, PH.D., DIRECTOR

August 16, 1965



Mr. James H. Colvin, Business Manager
The University of Texas
Main Building 112
Campus

Dear Mr. Colvin:

The Budget for our new HEAD START research contract, No. OEO-508, which expires on September 30, 1966 contains an item of \$3900 for the rental of suitable off-campus office space for the work to be done. I have made a careful survey of such space as is currently available for lease, and am enclosing herewith:

(1) a letter from Nieman, Hanks & Puryear, Realtors, of Austin proposing that we rent Office No. 201 (about 1050 square feet) from Longview Terrace, Inc. at \$300.00 per month from September 1, 1965 through September 30, 1966;

(2) an unsigned lease agreement, amounting to a proposal to lease approximately 1200 square feet in an office building at 1010 West 19th Street, Austin, Texas, owned by Robert H. Bowman at \$300 per month, September 30, 1966;

(3) a letter signed by Mrs. Margaret Weaver, Manager, proposing that we lease (blank lease agreement attached) approximately 1500 square feet of first floor office space in the building known commonly as the Ambassador Apartments located at 18th and San Antonio Streets in Austin, Texas for \$280.00 per month from September 1, 1965 through September 30, 1966.

These proposals are all substantially equal in their provision of utilities, central heating and air conditioning, and janitorial service.

It is my recommendation that from among these alternatives, we choose to lease the office space in the Ambassador Apartments. The reasons for this recommendation follow:

(1) this property contains substantially more useable work area than either of the other two properties named herein, a factor which would markedly facilitate our work;

(2) this property is located substantially closer to the Main University than either of the other two properties named herein, thus easing problems of communication with the Computation Center and other facilities at the Main University;



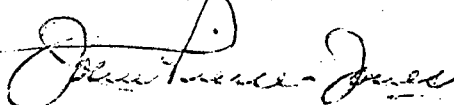
Mr. James H. Colvin
August 16, 1965
Page 2

(3) this property provides adequate parking space for the private automobiles of all part and full-time project staff;

(4) the proposed rental cost per month (\$280.00) is lower in total and per square foot than the rental figure proposed for the other two properties named herein.

I do hope that it will be possible for us to obtain early approval to rent the property recommended for lease so that we may get on with our work as speedily as possible.

Sincerely yours,



John Pierce-Jones, Director
Project HEAD START
Professor, Department of Educational
Psychology

JP-J/mae
Enclosures

Approval Recommended

John Pierce-Jones
8-16-65

OK
8/16/65

Approved:
Bill Farenberg
Controller
8-16-65

9. PROCEEDS RE SALE OF PRESIDENT'S HOME ON DONNYBROOK PLACE; REQUEST RE APPROPRIATION ACCOUNT: "IMPROVEMENTS TO HOOVER HOUSE AND GROUNDS", TEXAS WESTERN COLLEGE..

President Ray has requested consideration of his request to proceed with preparing the Hoover House for use as the President's Home. Improvements contemplated are air-conditioning, carpets, draperies, certain pieces of furniture, and capital improvements to the kitchen, as well as landscaping and paving of the grounds. President Ray has requested authorization for the Physical Plant staff at Texas Western College to handle the improvement project to the fullest extent possible.

University Attorney Waldrep has advised that the proceeds of the sale of the President's Home on Donnybrook Place can be used for the purpose of acquiring, constructing, and initially equipping buildings and other

permanent improvements but cannot be used for maintenance, alterations, and repairs. Attorney Waldrep indicates that if the improvements constitute a capital investment then such improvements would meet the purposes of the constitutional provision.

Chancellor Ransom concurs in the recommendation of Vice-Chancellor Dolley that (1) proceeds of the sale of the Donnybrook Place be deposited in the constitutional tax fund account since it was from this account that the purchase of the Donnybrook Place was made; and (2) President Ray be authorized to prepare estimates of cost for the improvements contemplated to the Hoover House including the necessary site work and present these estimates for review of Central Administration with recommendation to be made to the Board of Regents at the October meeting for an appropriation.

10. CAMPUS MASTER PLAN, ARLINGTON STATE COLLEGE.--

Pursuant to action of the Committee of the Whole on July 17, 1965, it is recommended by President Woolf with the concurrence of Chancellor Ransom that an appropriation of \$10,000.00 be made from General Funds Unappropriated Balance to an account entitled "Campus Master Plan and Related Studies", expenditures to be made from this account for fees and other items involved in preparing a campus master plan for Arlington State College.

The Board of Regents is also requested to state its policy with regard to selecting architects to prepare this campus master plan.

11. ENDOWED CHAIRS, SOUTHWESTERN MEDICAL SCHOOL --

Dean Gill will present certain prospects for endowed chairs at Southwestern Medical School for consideration of the Board of Regents.

12. MAIN UNIVERSITY, AWARD OF CONTRACT: COMPLETION OF MARRIED STUDENT APARTMENTS, BRACKENRIDGE TRACT (17-M-64).-- The following item, which was submitted to the Executive Committee on August 13, has been disapproved by one member of the committee. Thus, it is presented here for consideration by the Committee of the Whole.

In accordance with instructions given by the Board at a special meeting on the afternoon of July 17, 1965, authorization was given to Walter C. Moore, Acting Director of the Office of Facilities Planning and Construction, to notify the Fidelity and Deposit Company of Maryland to proceed with the taking of bids for the above project. On August 10, 1965 bids from four bidders were received as shown on the attached tabulation sheet.

After careful consideration of the bids received by all concerned, it is recommended by the Architects on the project, Barnes, Landes, Goodman,

and Youngblood, Walter C. Moore, Main University Business Manager Colvin, Vice-Chancellor Hackerman, and Chancellor Ransom that an award of a contract be made to Ricks Construction Company of Austin, Texas in the amount of \$902,600.00, subject to the following conditions:

"That a letter signed by Mr. J. E. Ricks as owner of Ricks Construction Company be provided the University, stating that there has been no principal change in his financial status since his financial statement prepared on October 1, 1964, or, if there has been an appreciable change, a letter indicating what changes have taken place."*

It is recommended that the Executive Committee approve the award of this contract subject to satisfactory compliance with the above condition being supplied to the University prior to official notification of the award and the signing of the contract. It is further requested that Chairman Heath be authorized to sign this contract after the above information to be submitted is found to be satisfactory.

*Below is the financial statement which Mr. Moore has received since the request went to the Executive Committee
Telephone HO 5-1222

Ricks Construction Company
12106 Dallas Highway
Austin, Texas

August 16, 1965

Mailing Address:
Box 9346 Allandale Station
Austin 17, Texas

Mr. Walter C. Moore
Chief of Construction
P. O. Box 8208, University Station
Austin, Texas

Re: Completion of Married Student Housing for
The University of Texas

Dear Mr. Moore:

This letter is written to certify our financial condition of August 12, 1965, in comparison with that shown on our October 1, 1964 financial statement.

Our cash balance in the American National Bank of Austin, Texas on August 12, 1965 was \$28,450.80; this balance was a net balance after having paid the Tenth of the Month accounts payable and two (2) payrolls.

Our assets and liabilities have varied only in an equalizing manner so as not to change the overall picture of our October 1, 1964 statement. This is due to completion of John Reagan High School during the early part of 1965, a contract started January 1, 1965 at Fort Hood with the Corps of Engineers, Fort Worth District and which is now 85% complete, and finally a contract signed June 19, 1965 for construction of Alterations and Additions to St. David's Episcopal Church in Austin, Texas.

Respectfully submitted,

RICKS CONSTRUCTION COMPANY

J. E. Ricks
J. E. Ricks, Owner

JER:ger

County of Travis
State of Texas

Subscribed and Sworn to before me this 16 day of AUGUST A.D. 1965

Ray J. Atkuni
Notary Public

SUPPLEMENTAL FINANCIAL INFORMATION AS OF AUGUST 12, 1965

13. APPOINTMENT OF GUARD AT WINEDALE STAGE COACH INN: MR. WALTER OHLENDORF.-- This proposed appointment is for August 1 to December 31, 1965.

Mr. William W. Stewart has recommended the employment of Mr. Walter Ohlendorf as Guard at Winedale Stagecoach Inn, even though Mr. Ohlendorf is 74 years of age. This man is quite active, is knowledgeable of the property, and is agreeable to the appointment.

There is an implied prohibition of the employment of a person past the age of 65, since only modified service after the age of 65 is provided for employees with 15 years or more service (Regents' Rules and Regulations Part I, Chapter III, Section 30.8). Chancellor Ransom and Vice-Chancellor Hackerman concur in the recommendation of Mr. Stewart, which has been approved by Mr. Joseph C. Kennedy, Director of University Personnel Office.

14. CHANCELLOR'S DOCKET: RESULTS OF MAIL BALLOT.-- The Chancellor's Docket was mailed on August 12. Under our present procedure, all ballots should be received by the Secretary not later than August 26. The Secretary will present a report of the result of the mail ballots at the meeting. All items thus far excepted have been included in the Academic and Developmental Affairs Committee. If there are other items excepted, they will be presented in the respective committees on August 27.

15. EMERGENCY ADMINISTRATIVE RECOMMENDATIONS, IF ANY.--

*Report available and
Bond proceeds -
next meeting*

Sheranberg

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

EMERGENCY ITEMS

COMMITTEE OF THE WHOLE

August 24, 1965

1. MEDICAL BRANCH - AWARD OF CONTRACT FOR EXPANSION OF CENTRAL WATER CHILLING STATION.--In accordance with authorization given by the Board at the meeting held May 22, 1965, plans and specifications for the Expansion of the Central Water Chilling Station at the Medical Branch were approved by the Special Committee appointed, and bids were called for and were opened and tabulated on August 19, 1965, as shown on the attached tabulation sheet. It is recommended that the approval of these plans and specifications by the Special Committee be ratified by the Board.

After careful consideration of the bids by all concerned, it is recommended by Bovay Engineers, Inc., Dr. Blocker, E. D. Walker, Walter C. Moore, and Chancellor Ransom that award of a contract be made to the low bidder, as follows:

Kerbow-Simmons Company, Inc.,	
Houston, Texas	\$513,050.00
Add Alternate No. 1	<u>1,400.00</u>
 Total Recommended Contract Award	 <u>\$514,450.00</u>

At the time authorization was given for the preparation of these plans and specifications, no specific amount was appropriated for the project, although this expansion was included in the Five-Year Plan. It is, therefore, recommended that the sum of \$550,000.00 be appropriated from Proceeds of Permanent University Fund Bonds to cover this contract award, Engineer's Fees thereon, and miscellaneous expenses. In the applications made to the Federal Government for grants to aid in construction of the new buildings now authorized at the Medical Branch, there is an amount of approximately \$112,000.00 to be applied towards the cost of this expansion, which, if received, can be used to reduce the amount needed from Permanent University Fund Bonds.

2. ARLINGTON STATE COLLEGE - AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS FOR HEALTH CENTER.--In accordance with authorization given by the Board at the meeting held May 22, 1965, bids for Furniture and Furnishings for the Health Center at Arlington State College were called for and were opened and tabulated on August 18, 1965, as shown below:

Bidder	Bidder's Bond or Certified Check	Base Bid "A"	Base Bid "B"	Base Bid "C" Combination
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	5% Bond	\$7,844.00	No Bid	No Bid
Dallas Office Supply Company, Dallas, Texas	5% Bond	8,308.20	10,762.38	19,070.58
Hill-Rom Company, Inc., Batesville, Indiana	Bond \$604.16	--	12,083.15	--
V. Mueller and Company, Dallas, Texas	*	--	11,333.00	--

Bidder	Bidder's Bond or Cashier's Check	Base Bid "A"	Base Bid "B"	Base Bid "C" Combination
Rockford Furniture Associates, Austin Texas	5% Bond	7,859.30	9,381.00	17,240.30
Simmons Company, Chicago, Illinois	5% Bond***	--	10,704.96	--
Stationers, Inc., Houston, Texas	C. C. \$394.00	7,863.45	No-Bid	No-Bid
Suniland Furniture Com- pany, Houston, Texas	5% Bond	8,577.90	No-Bid	--

*No bidder's bond submitted with bid.

**Bidder's Bond not signed by Principal.

After careful consideration of the bids by all concerned, it is recommended by President Woolf, Walter C. Moore, and Chancellor Ransom that contract awards be made, as follows:

Base Bid "A":
Abel Contract Furniture and
Equipment Company, Inc.,
Austin, Texas \$ 7,844.00

Base Bid "B":
Simmons Company, Chicago,
Illinois 10,704.96

Total Recommended Contract Awards \$18,548.96

The recommended award on Base Bid "A" is to the low bidder; the recommended award on Base Bid "B" is to the lowest acceptable bidder, since the low bidder did not meet specifications on six of the seven items offered in this bid. Recommendation is made for award to the Simmons Company, Chicago, Illinois, whose bid complies with specifications on every item. Although this company did not sign the bid bond submitted with the bid, on the basis of a ruling made by University Attorney Waldrep on an earlier case of this same kind, dated July 26, 1965, it is recommended that this omission be waived and the bid accepted.

The total of these contract awards is within the amount allocated for this purpose.

3. SOUTHWESTERN MEDICAL SCHOOL - AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS FOR SKILLERN STUDENT UNION BUILDING.--In accordance with authorization given by the Board at the meeting held May 22, 1965, bids were called for and were opened and tabulated on August 20, 1965, as shown below:

Bidder	Base Bid "A"	Base Bid "B"	Base Bid "C" Combination
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$16,421.00	\$5,934.00	\$22,355.00
Austin Commercial Interiors, Inc., Austin, Texas			
Bid No. 1	No Bid	4,831.04	No Bid
Bid No. 2	No Bid	5,039.36	No Bid

Bidder	Base Bid "A"	Base Bid "B"	Base Bid "C" Combination
Ray Lang, Inc., Atlanta, Georgia	20,964.85	6,258.00	27,222.85
Rockford Furniture Associates, Austin, Texas	15,172.89	5,608.45	20,497.00
Stewart Office Supply Company, Dallas, Texas	18,590.23	--	--
Suniland Furniture Company, Houston, Texas	18,415.52	No Bid	No Bid
Titche Goettinger Commercial Sales, Dallas, Texas	No Bid	4,765.00	No Bid

All bidders submitted with their bids a bidder's bond in the amount of 5% of the greatest amount bid.

After careful consideration of the bids by all concerned, it is recommended by Dean Gill, Walter C. Moore, and Chancellor Ransom that contract awards be made as follows:

Base Bid "A"	
Suniland Furniture Company, Houston, Texas	\$18,415.52
Base Bid "B"	
Titche Goettinger Commercial Sales, Dallas, Texas	<u>4,765.00</u>
Total Recommended Contract Awards	<u>\$23,180.52</u>

The recommended award on Base Bid "B" is to the low bidder; the recommended award on Base Bid "A" is to the lowest bidder meeting specifications. The two low bidders on Base Bid "A" both offered a number of items which were not in compliance with specifications, Rockford Furniture Associates offered 10 items out of a total of 28 which did not meet specifications, and Abel Contract Furniture and Equipment Company, Inc. offered some items of custom-built furniture without samples or detailed specifications, which was not allowed by the specifications, and which makes it impossible to evaluate the furniture being offered either as to construction or design.

The total of these recommended contract awards is within the amount of money allocated for this purpose.

EXPANSION OF THE CENTRAL WATER CHILLING STATION.
THE UNIVERSITY OF TEXAS MEDICAL BRANCH
GALVESTON, TEXAS

Bids Opened by Office of the Director of Facilities Planning and Construction, Austin, Texas
2:30 P. M., August 19, 1965

Bidder	Base Bid	Alternate No. 1 Capacitor Banks Add	Alternate No. 2 Logger Add	Alternate No. 3 Trunk Wiring Add	Alternate No. 4 Branch Wiring Add	Alternate No. 5 - Remote Monitoring Equipment			
						Ziegler Building Add	Keiller Building Add	Outpatient Diagnostic Building Add	State Psycho. Bldg. Randall Pavilion Surgical Research Add
Atlas Air Conditioning Company	\$539,763.00	\$1,540.00	\$45,600.00	\$13,497.00	\$18,810.00	\$1,320.00	\$14,355.00	\$8,800.00	\$ --
C. Wallace Plumbing Company, Inc.	545,000.00	1,375.00	56,650.00	33,900.00	18,100.00	1,275.00	13,900.00	8,484.00	15,200.00
Har-Con Engineering, Inc.	516,300.00	1,400.00	72,000.00	35,000.00	19,000.00	1,300.00	14,000.00	8,500.00	15,000.00
Kerbow-Simmons, Inc.(a)	513,050.00	1,400.00	79,000.00	32,100.00	17,700.00	1,450.00	15,000.00	9,500.00	15,500.00
Natkin and Company	519,880.00	1,365.00	51,000.00	34,500.00	35,500.00	20,500.00	24,000.00	36,000.00	27,500.00
Wood-Leppard Air Conditioning Company	586,320.00	2,430.00	39,000.00	21,000.00	19,200.00	2,000.00	10,000.00	15,000.00	12,000.00

All bidders are located in Houston, Texas

All bidders submitted with their bids a bidder's bond in the amount of 5% of the greatest amount bid

(a) The following voluntary alternate was offered by this company: "If the base bid plus Alternates Nos. 2, 3, 4, 5a, 5b, 5c, and 5d are accepted, you may change the name Honeywell, Inc. above to Johnson Service Company and deduct \$61,000.00 from the total of the base bid plus the alternates listed above." No recommendation is being made to accept any Alternate except No. 1, so no consideration need be given to this voluntary alternate.

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

FORMER PYOTE AIR FORCE BASE FACILITIES - ACQUISITION BY THE UNIVERSITY OF IMPROVEMENTS, RELEASE OF THE GOVERNMENT'S LEASE, AND LEASE TO TEXAS YOUTH COUNCIL.--At its May, 1965 meeting, the Board of Regents expressed its willingness to lease to Texas Youth Council land and improvements at the former Pyote Air Force Base when the lease held by the Government is released and improvements acquired by the University for \$86,100, which payment of \$86,100 is to be reimbursed to the University by Texas Youth Council, and authorized the Executive Committee to work this out. Due to some differences between the University staff and Texas Youth Council on the terms of the lease agreement, it is recommended by the staff that this matter be given further consideration by the Board of Regents, and that the Chairman be authorized to execute a lease agreement with Texas Youth Council in the form being distributed to the Board of Regents, being for a term of 20 years at rental of \$10 annually, with provision for renewal or extension on terms to be agreed on by the parties. When and if this lease agreement is executed by Texas Youth Council, it is recommended that the Chairman be further authorized to execute the appropriate papers for release of the Government's lease and transfer of the improvements to the University when approved as to form by the University Attorney and as to content by the Endowment Officer.

In connection with the prospective release of its lease, the Government has requested assurance that the purchaser of fee land, used for the former radar station off University Land, can obtain an easement, within 90 days from purchase of the fee land, for a water line and gas line for a distance of approximately 5,400 feet on the University Land to be released, at the University's standard price and terms. The water line and gas line are in place and have been serving the fee land which the Government expects to put up for sale. It is recommended that the staff be authorized to furnish the Government a letter giving this assurance of an easement.

THE STATE OF TEXAS }
COUNTY OF TRAVIS }

This AGREEMENT made and entered into on the _____ day of _____, 1965, by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, a state agency, as Lessor, and the TEXAS YOUTH COUNCIL, a state agency, as Lessee, WITNESSETH:

WHEREAS, on December 29, 1942, the Board of Regents of The University of Texas and the Federal Government executed a lease agreement whereby there was leased to the Federal Government for a term of years 2,645 acres of land, more or less, for the establishment of a military installation known as Pyote Air Base, Pyote, Texas; and

WHEREAS, on September 20, 1958, a supplemental agreement to the original lease was executed whereby it was agreed that the Federal Government would release to the Board of Regents 2,461.31 acres of land, more or less, retaining 195 acres of the total acreage contained in the original lease for military purposes; and

WHEREAS, the Federal Government has agreed to release the remaining acreage to the Board of Regents of The University of Texas as of August 31, 1965; and

WHEREAS, the 59th Legislature, 1965, authorized the establishment of the West Texas Children's Home on approximately 109 acres of the above-described land under the control of the Board of Regents of The University of Texas:

NOW, THEREFORE, in accordance with the purpose and intent of the 59th Legislature and for and in consideration of the sums of money to be transferred by Lessee to Lessor and the other conditions herein contained, Lessor does hereby lease, demise and let to Lessee, subject to receipt of a good and sufficient release of the premises and the improvements from the Federal Government on or before September 1, 1965, the following described property situated in Ward County, Texas:

Being that 109.86 acres of land, more or less, described by metes and bounds in Exhibit A and shown by plat marked Exhibit B attached hereto and made a part hereof for all purposes, together with the improvements thereon;

for and during the term and period of twenty (20) years commencing on September 1, 1965, and terminating on August 31, 1985. The lease shall be subject to renewal upon expiration of the twenty (20) year term upon such conditions as may be agreed upon by the parties. The following terms and conditions as to the use of the leased premises hereby granted are expressly agreed to, and any violation by either party of any such terms and conditions thereof shall be sufficient cause for cancellation of this lease by the other party.

1. Lessee shall transfer and deliver to Lessor the sum of Eighty Six Thousand One Hundred Dollars (\$86,100.00) as part consideration for the right to use the above-described premises and the improvements thereon during the term of this lease. Lessee agrees to pay as rental the sum of Ten Dollars (\$10.00) per year in advance.

2. Lessor shall not furnish light, heat, power, nor any other service to the premises; but insofar as practicable, Lessor does agree to furnish water in the amounts requested by the Lessee upon such terms, conditions and prices as the parties may agree.

3. Lessee agrees to accept the premises in its present condition, subject to any and all existing easements for rights of way for roads, highways, pipe lines, telephone lines, electrical transmission or power lines, and all necessary appurtenances thereto, and it is agreed and understood by and between the parties that the land in question in this lease is subject to any and all outstanding or future easements or mineral permits now in existence or that may hereafter be executed. All oil, gas and other minerals are hereby expressly reserved unto the Lessor, together with the right to drill for, mine, explore for, develop, produce, and take such minerals from said land; provided that all operations

on said land for the purposes of development, production, and operations shall be conducted on and confined to drilling and production sites designated by Lessor, when needed, in such a manner as to minimize interference with the rights granted herein.

4. Lessee agrees to provide reasonable maintenance, including fire protection, to all buildings and improvements. Lessee shall have the right to demolish all buildings not deemed appropriate for repair or maintenance. The Lessee is hereby given the right to erect and construct new and separate improvements upon the premises during the term of this lease, but all improvements now or hereafter placed on the premises shall become the property of the Lessor upon the termination of this lease. The premises will be kept and left in reasonable condition free from hazards in the way of debris and the like, and any excavations made by Lessee shall be filled. Lessee agrees to conduct its operations on the premises in such a manner as to prevent trespassing by personnel under its control as well as visitors on the adjacent premises of Lessor.

5. Lessee shall not assign this lease, except to a successor agency of Texas Youth Council designated by the Legislature.

6. It is expressly understood that these premises will be used only as a facility for the West Texas Children's Home.

7. Lessee agrees to comply with all city, county and state laws in the use of these premises, and hereby agrees to hold Lessor harmless and indemnify Lessor against any and all claims or actions asserted against Lessor by reason of this lease, insofar as it is by law authorized so to do.

8. The six-inch and eight-inch water lines lying on the north side of the leased premises are hereby reserved by Lessor and are not to be included in the lease. The Lessor shall have access to said lines for purposes of repair, replacement or removal and other incidental operation, the location of such

lines being shown and described on a plat with field notes, marked Exhibit C, attached hereto and made a part hereof, to which reference is made.

9. All notices shall be addressed to the parties as follows:

Board of Regents of
the University of Texas
Attention: Endowment Officer
Austin, Texas 78712

Texas Youth Council
Sam Houston State Office Building
Austin, Texas.

IN WITNESS WHEREOF, this agreement is executed on the respective dates shown below.

ATTEST:

Secretary

BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS

By _____
Chairman

Date _____

ATTEST:

Secretary

TEXAS YOUTH COUNCIL

By _____

Date _____

Approved as to Form:

University Attorney

Date _____

Approved as to Content:

University Endowment Officer

Date _____

PARCEL 15

and Parts of Parcels 14 & 11

A tract of land situate in Section 35, University Block 16, Ward County, Texas, being more particularly described by metes and bounds as follows:

Beginning at a point that bears South 17 degrees 46 minutes East, a distance of 784.09 feet from the northeast corner of said Section 35; thence continuing South 17 degrees 46 minutes East, a distance of 3,460 feet to a point; thence North 65 degrees 41 minutes West, a distance of 400 feet to a point; thence North 48 degrees 28 minutes West, a distance of 240 feet to a point; thence North 41 degrees 32 minutes East, a distance of 32 feet to a point; thence North 48 degrees 28 minutes West, a distance of 770 feet to a point; thence South 41 degrees 32 minutes West, a distance of 437 feet to a point; thence North 1 degree 46 minutes West, a distance of 178 feet to a point; thence North 48 degrees 28 minutes West, a distance of 320 feet to a point; thence North 41 degrees 32 minutes East, a distance of 307 feet to a point; thence North 48 degrees 28 minutes West, a distance of 2,480 feet to the South boundary line of US Interstate Highway No. 20; thence approximately 2,453.63 feet along the South boundary line of US Interstate Highway No. 20 to the place of beginning, containing an area of 98.14 acres, more or less.

PARCEL 16

Right-of-way for Road and Utilities

A tract of land situate in Section 34, University Block 16, Ward County, Texas, being more particularly described as follows:

Beginning at a point on the south line of Section 34 that bears East, a distance of 1,000 feet from the southwest corner of said Section 34; thence North 61 degrees 50 minutes West, a distance of 1,435 feet to a point; thence North 17 degrees 46 minutes West, a distance of 75 feet to a point; thence South 61 degrees 50 minutes East, a distance of 1,535 feet to a point; thence in a westerly direction along the south line of Section 34, a distance of 70 feet to the point of beginning, containing an area of 1.72 acres, more or less.

PARCEL 17

A tract of land situate in the NW $\frac{1}{4}$ of Section 33, University Block 16, Ward County, Texas, being more particularly described by metes and bounds as follows:

Beginning at a point on the north line of Section 33 that bears East, a distance of approximately 800 feet from the northwest corner of said Section 33; thence in an easterly direction along the north line of Section 33, a distance of 660 feet to a point; thence in a southerly direction, a distance of 660 feet to a point; thence in a westerly direction, a distance of 660 feet to a point; thence in a northerly direction, a distance of 660 feet to the point of beginning, containing an area of 10 acres, more or less.

The above described Parcels contain a total of 109.86 acres, more or less.

Exhibit A

XERO
COPY

XERO
COPY

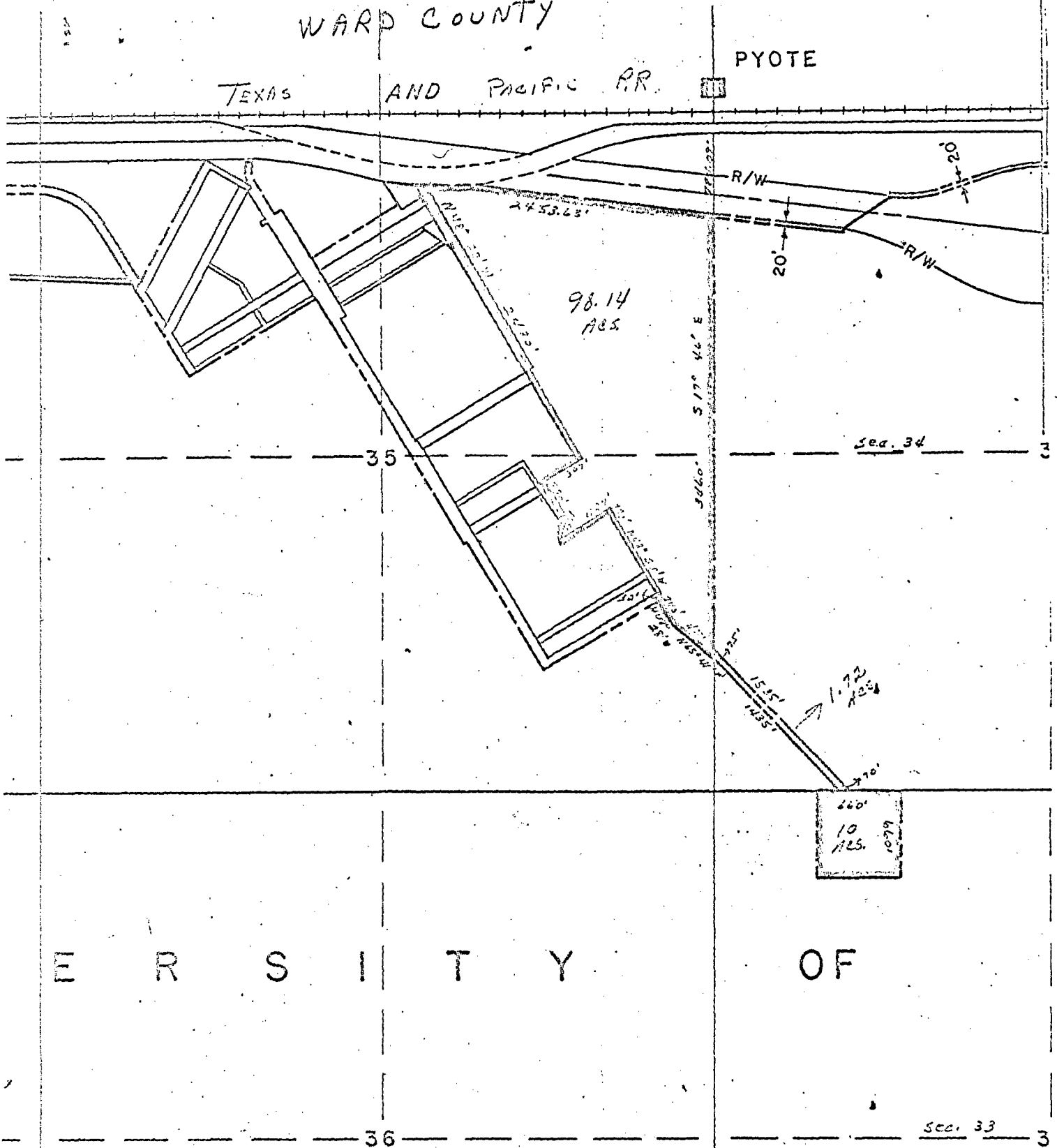
XERO
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TEXAS YOUTH COUNCIL SITE

UNIVERSITY LANDS

Block 16

WARD COUNTY



UNIVERSITY OF

BLOCK

16

Exhibit B

TEXAS YOUTH COUNCIL SITE

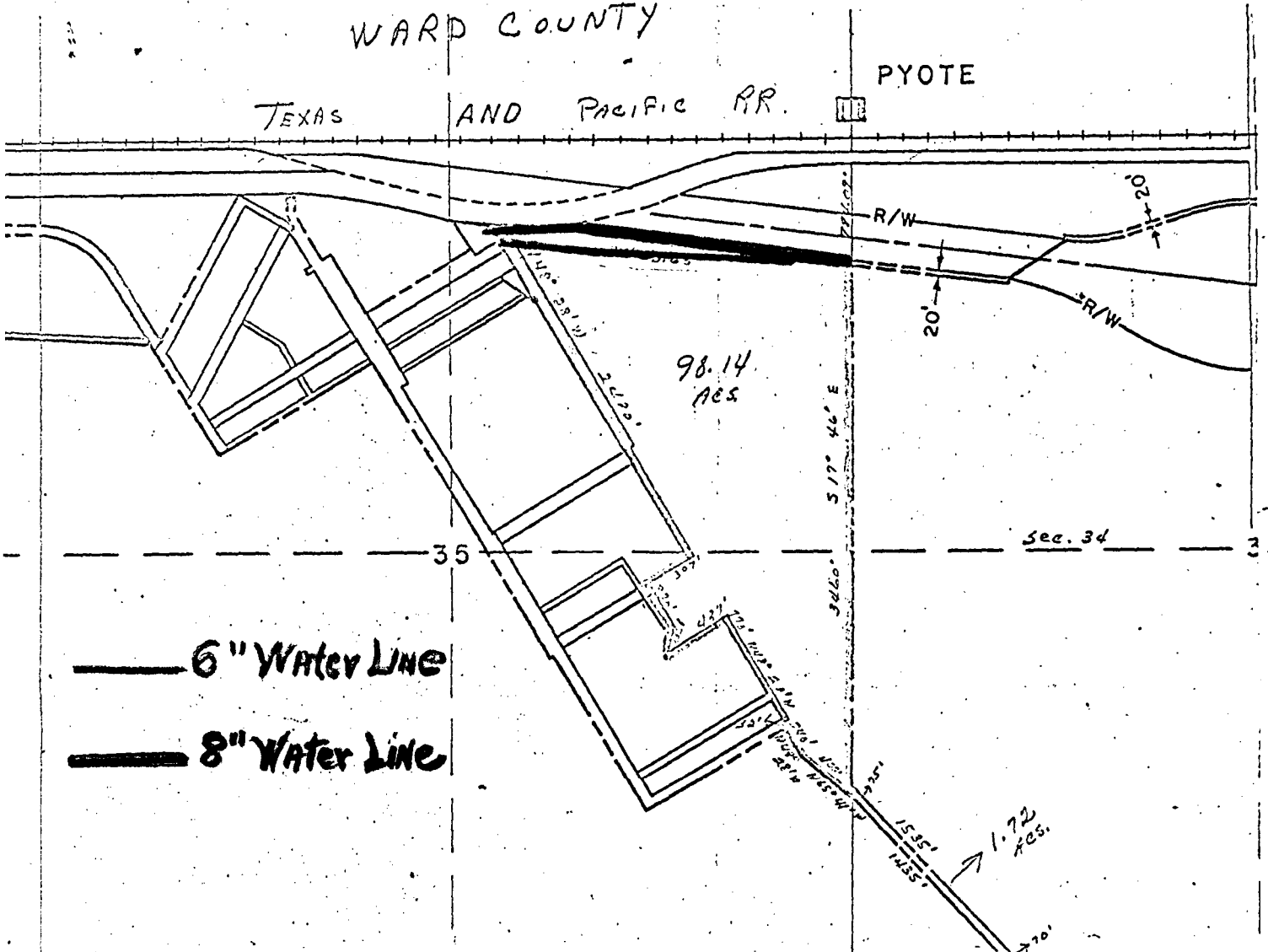
UNIVERSITY LANDS

Block 16

WARD COUNTY

TEXAS AND PACIFIC RR.

PYOTE



6" Water Line

8" Water Line

UNIVERSITY

OF

36

Sec. 33

BLOCK

16

XERO COPY

XERO COPY

XERO COPY

Centerline description of 8" water supply line, from source to storage, crossing proposed Texas Youth Council's surface lease in Section 35, Block 16, Ward County.

Beginning at a point that bears South 17 degrees 46 minutes East, a distance of 791.09 feet from the northeast of said Section 35, and 7 feet South of the South R. O. W. line of U. S. Interstate Highway No. 20; thence West parallel to and 7 feet South of U. S. Interstate Highway No. 20, 2020.53 feet; thence in a southwesterly direction 451 feet to a point in the West boundary line of proposed Texas Youth Council's surface lease, said point being 103 feet South of the South R. O. W. line of U. S. Interstate Highway No. 20.

Centerline description of 6" water supply line from Pyote Air Base storage to City of Pyote crossing proposed Texas Youth Council's surface lease in Section 35, Block 16, Ward County.

Beginning at a point that bears South 17 degrees 46 minutes East, a distance of 795.09 feet from the northeast corner of said Section 35 and 11 feet South of the South R. O. W. line of U. S. Interstate No. 20; thence West parallel to and 11 feet South of the South R. O. W. line of direction approximately 2140 feet to a point in the West line of the proposed Texas Youth Council's surface lease, said point being 175 feet South of the South R. O. W. line of U. S. Interstate Highway No. 20.