

MATERIAL SUPPORTING THE AGENDA

Volume XIVA

September 1966 - March 1967

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on September 30-October 1, November 4-5, and December 16-17, 1966, and January 27-28, and March 10-11, 1967.

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.

Miss T. O.C.



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Material Supporting
Agenda

Meeting Date: September 30 - October 1, 1966

Meeting No.: 646

Name:

Office Copy

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS
September 30 - October 1, 1966
Austin, Texas

Place: Main Building, Rooms 209,
210, and 212

Telephone No.: GR 1 1265

After all items for the Agenda have been submitted, the Calendar will be prepared and included with the Supplementary Agenda Material. However, the meeting will start at 9:00 a. m. on September 30.

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS
September 30 - October 1, 1966
Austin, Texas

Place: Main Building, Rooms 209,
210, and 212

Telephone No.: GR 1 1265

Friday, September 30, 1966

9:00 a. m. Committee of the Whole -- Executive
Session to consider personnel and
developmental matters -- Room 209

12:00 noon Lunch -- Room 101

1:00 p. m. Committee of the Whole (Continuation
of morning session and inclusion of
Items on Agenda or Emergency Items
that have been cleared with the Chan-
cellor relating to Institutions out of
Austin) -- Room 209

2:30 p. m. Executive Committee -- Room 209

2:45 p. m. Meeting of the Trustees of the Ima Hogg
Foundation -- Room 209

3:00 p. m. Joint Meeting of the Buildings and
Grounds Committee and the Medical
Affairs Committee* (Followed by
separate committee meetings)
-- Room 210

Buildings and Grounds Committee
-- Room 210

Medical Affairs Committee -- Room 209

4:00 p. m. Land and Investment Committee
-- Room 210

Academic and Developmental Affairs
Committee -- Room 209

* To dispose of those matters of common interest which
the Medical Affairs Committee will convene in Room 209.

Saturday, October 1, 1966

9:00 a. m.	Committee of the Whole -- Executive Session (To consider any unfinished personnel or developmental matters) -- <u>Room 209</u>
10:30 a. m.	Meeting of the Board -- <u>Room 212</u>
12:00 noon	Lunch -- <u>Room 101</u>

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

Executive Committee

EXECUTIVE COMMITTEE

Date: September 30, 1966

Time: To be designated in the Supplementary Agenda Material

Place: Room 209

Committee Chairman: Mr. Brennan

No items have been submitted for consideration by the Executive Committee. The report of the interim actions taken by the Committee will be included in the Supplementary Agenda Material.

EXECUTIVE COMMITTEE

Supplementary Agenda

Date: September 30, 1966

Time: 2:30 p. m.

Page EXEC

1. Report of Interim Actions
 - a. Permission to Travel

Main University:2T-23,	3
2T-24, 2T-25, 2T-1	3
and 2T-2	4
Medical Branch:4T-8, 4T-1*	4 & 5
M. D. Anderson Hospital	
and Tumor Institute; 6T-7	4
 - b. M. D. Anderson Hospital and
Tumor Institute: Amendment to
1966-67 Classified Personnel
Pay Plan (1-C1-66) 5
 - c. Arlington State College: Amendment
to 1966-67 Classified Personnel
Pay Plan (2-C1-66) 5
 - d. Main University: Agreement with
Ex-Students' Association re Use
of Etter Alumni Center (1-M-66) 5
2. Amendments to 1965-66 and 1966-67 Budgets (1-B-66)* 8

Central Administration, Item 14 (1965-66 Budget) and Items 1 & 2
Main University, Items 103 & 104 (1965-66 Budget) and Items 4-55
Texas Western College, Item 1
Arlington State College, Items 1-7
Medical Branch, Items 1-12
Southwestern Medical School, Items 1-7
South Texas Medical School, Items 1 & 2
Dental Branch, Items 1-3
M. D. Anderson Hospital and Tumor Institute, Items 1-13

* 4T-1 and 1-B-66 have been submitted and ballots are due
September 26 and 29, respectively.

REPORT OF EXECUTIVE COMMITTEE

Since the last meeting of the Board of Regents on August 27, 1966, the Executive Committee in accordance with the procedural policy adopted at the August meeting, has approved the following recommendations of the Administration. This report has been prepared by the Secretary of the Board and is submitted for the Board's adoption.

- a. Permission to Travel: Main University, Medical Branch and M. D. Anderson Hospital and Tumor Institute:
- (1) Main University: Permission to Doctor Ira Richard Buchler for Travel (2T-23). -- Permission was granted to Doctor Ira Richard Buchler, Assistant Professor of Anthropology, to go to Paris, France from August 25 through September 24, 1966 to attend a conference on the "Cross Cultural Research Tools." Doctor Buchler's expenses in the amount of \$300 are to be paid from National Science Foundation Graduate Fellowship Program, Account No. 26-1140-2950.
 - (2) Main University: Permission to Doctor William B. Heed for Travel (2T-24). -- Permission was granted to Doctor William B. Heed, Guest Investigator, to go to Honolulu, Hawaii from July 1 through August 31, 1966 to collect and study Drosophila in collaboration with research project with the University of Hawaii. Doctor Heed will be reimbursed \$496 for transportation from Account No. GM 11609-03 (26-1618-4575) Travel.
 - (3) Main University: Permission to Doctor Alex Berman for Travel (2T-25). -- Permission was granted to Doctor Alex Berman, Associate Professor of Pharmacy, to go to Paris and other European cities from September 30 to December 5, 1966 to study 19th Century French Pharmacy. Doctor Berman's expenses to be reimbursed are \$650 (approximately) for transportation and \$480 per diem (30 days) from Account No. 26-1617-1975 - Grant PHS LM-00064-01.
 - (4) Main University: Permission to Doctor Michael James Steuart Dewar for Travel (2T-1). -- Permission was granted to Doctor Michael James Steuart Dewar, Robert A. Welch Professor of Chemistry, to go to
 - (a) Monsanto, Nitro, West Virginia for a consulting visit
 - (b) Chemstrand and AROD, Durham, North Carolina for a consulting visit at Chemstrand and to discuss research work with AROD

- (c) AFOSR and Howard University, Washington, D. C. to discuss research work with AFOSR and to give talks and seminars at Howard University
- (d) Bell Telephone Labs, N. J., Princeton, N. J., New York City to give talks and seminars

from October 17 through November 18, 1966. Doctor Dewar's expenses to be reimbursed are \$172.70 for transportation and \$48.00 per diem (3 days) paid partly by the organizations visited and partly from contract funds.

- (5) Main University: Permission to John W. F. Dulles for Travel (2T-2). -- Permission was granted to John W. F. Dulles, System Advisor on International Programs, to go to Washington, D. C. for conferences with Brazilian officials, and to Rio de Janeiro, Brazil via New York City, and other points in Brazil to engage in research for the preparation of lectures to be delivered at The University of Texas from September 26 through December 23, 1966. Mr. Dulles' expenses to be reimbursed are \$810.60 for transportation and \$1,335.00 per diem (89 days) from grant funds.
- (6) Medical Branch: Permission to Doctor M. Mason Guest for Travel (4T-8). -- Permission was granted to Doctor M. Mason Guest, Professor and Chairman of Physiology, to go to Dundee, Scotland and Gothenburg, Sweden from October 1 through December 1, 1966. Doctor Guest will be on research leave of absence to learn new research techniques and to collaborate in research with Doctor A. S. Todd of the Royal Infirmary, Dundee, Scotland and with Doctor P. I. Branmark of the University of Gothenburg, Gothenburg, Sweden. Doctor Guest's expenses to be reimbursed are \$850 for transportation and \$915 per diem (61 days) from travel funds available as follows:
 - (a) S. E. Massengill Co. Grant-2-19511-657440-10 - \$969.00
 - (b) National Drug Company Grant-0-19511-657520-10 - \$261.00
 - (c) Smith, Kline and French Lab Grant-9-19511-657760-10 - \$535.00.
- (7) M. D. Anderson Hospital and Tumor Institute: Permission to Doctor Jeffrey P. Chang for Travel (6T-7). -- Permission was granted to Doctor Jeffrey P. Chang, Biologist and Professor of Biology, to go to Tokyo, Japan from October 8 through November 6, 1966 to
 - (a) Give lectures and consultation to scientific and medical groups in Taiwan at the invitation of Consul General of the Republic of China from October 13 through October 20.

- (b) Attend the Ninth International Cancer Congress, Tokyo, Japan, where he has been invited to present a paper on "Establishment, Histochemistry, Karyology, and Fine Structure of a 3'MeDAB-induced Transplantable Hepatoma" from October 22 through October 27.

Doctor Chang's expenses will be completely paid by the National Academy of Science and the National Research Council.

- (8) Medical Branch: Permission to Virginia Catherine Broers for Travel (4T-1). -- Permission was granted to Virginia Catherine Broers, Histology Technician, to go to Washington, D. C. from September 28, 1966 to November 15, 1966 to attend the Armed Forces Institute of Pathology, Washington, D. C., for specialized training in ophthalmic pathology. Virginia Broers' expenses to be reimbursed are \$151.26 for transportation and \$735.00 per diem (49 days) from Special Activities, Account No. 1-13311-632640-10. (This item has been submitted to the members of the Executive Committee, and the ballots are due on September 26. If there are no exceptions to this item, it will remain in the Report of Interim Actions and be included in the minutes of the September meeting.)

- b. M. D. Anderson Hospital and Tumor Institute: Amendment to 1966-67 Classified Personnel Pay Plan (1-CI-66). -- The Classified Personnel Pay Plan for the M. D. Anderson Hospital and Tumor Institute was amended by changing the following classification, effective upon approval, to read:

<u>Code</u>	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Range No.</u>
2360	Supervisor, Visual Aids Production Laboratory	\$800-1,000	\$9,600-12,000	40

- c. Arlington State College: Amendment to 1966-67 Classified Personnel Pay Plan (2-CI-66). -- The Classified Personnel Pay Plan for the Arlington State College was amended by adding the following classification, effective September 1, 1966:

<u>Code</u>	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Range No.</u>
4145	Electrician Supervisor	\$539-650	\$6,468-7,800	31

- d. Main University: Amendment to Agreement with Ex-Students' Association re Use of Lila B. Etter Alumni Center in Exchange for Utilities. -- The following amendment to an existing agreement with the Ex-Students' Association relating to the use of the Lila B. Etter Alumni Center in exchange for utilities was approved with authority to Chairman Heath to execute the agreement on behalf of the Board of Regents when it has been approved as to content by Vice-Chancellor Hackerman and as to form by University Attorney Waldrep (Pages 6 & 7):

AMENDMENT

THE STATE OF TEXAS }
COUNTY OF TRAVIS }

This agreement made and entered into this _____ day of _____, 1966, by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS and the EXECUTIVE COUNCIL OF THE UNIVERSITY OF TEXAS EX-STUDENTS' ASSOCIATION, WITNESSETH:

WHEREAS, on the 29th day of October, 1962, the Board of Regents of The University of Texas and the Executive Council of The University of Texas Ex-Students' Association entered into an agreement for the construction, operation and maintenance of the Lila B. Etter Alumni Center on the West side of San Jacinto Street and the North side of Twenty-first Street on the campus of The University of Texas; and

WHEREAS, both parties are desirous of amending this agreement for the purpose of making available additional services by the Ex-Students' Association in exchange for The University of Texas furnishing water, gas, power and personnel to maintain air conditioning equipment:

NOW, THEREFORE, for and in consideration of the mutual benefits, the Board of Regents of The University of Texas and the Executive Council of The University of Texas Ex-Students' Association hereby agree that the original lease dated October 29th, 1962, be and the same is hereby amended as follows:

1. The Board of Regents of The University of Texas hereby agrees to furnish water, gas, power and personnel to maintain air conditioning equipment at the Lila B. Etter Alumni Center and in exchange for such service the Executive Council of The University of Texas Ex-Students' Association hereby agrees to make the Lila B. Etter Alumni Center available to faculty, staff and students of The University of Texas during the regular hours the facility is open without any charge whatever; to make the Center available on the same basis after 5:00 P.M. on weekdays,

and at any time on Saturday and Sunday, except for an hourly charge for the service of a hostess at the rate of time-and-one-half of her regular salary; and the Association will make no other charges of any kind for use of the building by faculty, staff and students, unless the kind and type of function involved requires special services such as moving furniture from one room to another, extra janitorial services, etc., resulting in direct costs to the Ex-Students' Association.

2. Except as hereby amended the original agreement by and between the Board of Regents of The University of Texas and the Executive Council of The University of Texas Ex-Students' Association, dated October 29th, 1962, shall remain in full force and effect.

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

ATTEST:

BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS

Secretary

By _____
Chairman

Date _____

ATTEST:

EXECUTIVE COUNCIL OF
THE UNIVERSITY OF TEXAS
EX-STUDENTS' ASSOCIATION

Jack R. Maguire

By Franklin W. Lenoir
President

Date August 18, 1966

Approved as to Form:

Approved as to Content:

Dunice Waldrop
University Attorney

James G. ...
James G. ...

Date 8-26-1966

Date August 26, 1966

2. Amendments to 1965-66 and 1966-67 Budgets (1-B-66). -- On the following pages (Exec - 9 -- 28) are proposed amendments to the 1965-66 and 1966-67 Budgets: These amendments were submitted to each member of the Executive Committee, and the ballots are to be returned by September 29. If no exceptions have been received by that date, this item will remain as a part of the Report of Interim Actions, which if adopted will be in the minutes of the September meeting. If there are exceptions, it is likely that the Board of Regents will want to discuss such exceptions since a number of these fall under the Regents' policy relating to the effective date of salary increases.

CENTRAL ADMINISTRATION
 AMENDMENTS TO 1965-66 AND 1966-67 BUDGETS
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
<u>1965-66 Budget</u>			
Office of the Comptroller			
Transfer of Funds:	From:	To:	
	Wages \$200	Travel Account	
	Maintenance & Operation 200		
Amount of Transfer	<u>\$400</u>	\$400	---
<u>1966-67 Budget</u>			
University Lands, Legal and Surveying			
Transfer of Funds	From:	To:	
	Available University Fund Unappropriated Balance	University Lands, Legal and Surveying - Salaries	
Amount of Transfer	\$4,020	\$4,020	---
Unallocated Operating Account			
Transfer of Funds	From:	To:	
	Available University Fund Unappropriated Balance	Available University Fund-Unallocated Operating Account	
Amount of Transfer	\$5,980	\$5,980	---

MAIN UNIVERSITY
 AMENDMENTS TO 1965-66 AND 1966-67 BUDGETS
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

em	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
	<u>1965-66 Budget</u>			
3.	Office of Sponsored Projects			
	Transfer of Funds	From: Unallocated Travel Account	To: Office of Sponsored Projects - Travel	
	Amount of Transfer	\$250	\$250	---
4.	School of Architecture			
	Transfer of Funds	From: Unallocated Travel Account	To: School of Architecture - Travel	
	Amount of Transfer	\$220	\$220	---
	<u>1966-67 Budget</u>			
4.	Microbiology			
	Transfer of Funds	From: Departmental Academic Salaries	To: Departmental Travel	
	Amount of Transfer	\$1,000	\$1,000	---
5.	Office of the Dean, College of Arts and Sciences			
	Transfer of Funds	From: Unallocated Travel Account	To: Arts and Sciences Faculty Travel Account	
	Amount of Transfer	\$2,500	\$2,500	---
5.	Office of the Dean, College of Engineering			
	Transfer of Funds	From: Unallocated Travel Account	To: Dean of Engineering Cooperative Program - Travel	
	Amount of Transfer	\$2,500	\$2,500	---
4.	Rosalie B. Hite Fund for Cancer Research			
	Transfer of Funds	From: Hite Fund (Current Restricted Fund) Balance	To: Hite Fund - Fellowships, Maintenance and Equipment	
	Amount of Transfer	\$8,438	\$8,438	---
4.	D. B. (Jack) Holland Office of Dean of Students	Dean of Students	Dean of Students	
	Salary Rate	\$15,000	\$17,000	9/1/66
	Original 1966-67 Budget	\$16,000		
	Source of Funds: Unallocated Salaries			

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
William T. Belt Office of Dean of Students	Coordinator of Orientation	Coordinator of Orientation	
Salary Rate	\$10,000	\$11,000	9/1/66
Original 1966-67 Budget	\$10,500		
Source of Funds: Unallocated Salaries			
Ralph E. Van Atta Testing and Counseling Center	Psychologist III (Faculty) 2/3 T F.T.	Psychologist (Faculty) 2/3 T F.T.	9/1 - 5/31 6/1 - 8/31
Educational Psychology	Assistant Professor - 1/3 T	Assistant Professor - 1/3 T	9/1 - 5/31
Academic Rate	\$8,500	\$10,500	
Total Salary (12 mos.)	\$11,333	\$14,000	
Original 1966-67 Budget:			
Academic Rate	\$ 9,500		
Total Salary (12 Mos.)	\$12,667		
Source of Funds: Unallocated Salaries			
R. Malcolm Brown, Jr. Botany	Assistant Professor	Assistant Professor	
Academic Rate	\$8,500	\$9,500	9/1/66
Original 1966-67 Budget	\$9,000		
Source of Funds: Transfer from Dean's Reserve			
Allen J. Bard Chemistry	Associate Professor	Associate Professor	
Academic Rate	\$12,500	\$15,000	9/1/66
Original 1966-67 Budget	\$13,000		
Source of Funds: Transfer from Dean's Reserve			
Forest G. Hill Economics	Professor	Professor	
Academic Rate	\$14,000	\$15,500	9/1/66
Original 1966-67 Budget	\$15,000		
Source of Funds: Transfer from Dean's Reserve			

em	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
	Martin M. Crow English	Professor	Professor	
	Academic Rate	\$16,000	\$17,000	9/1/66
	Original 1966-67 Budget	\$16,500		
	Source of Funds: Transfer from Dean's Reserve			
	Roy E. Teele English	Visiting Professor	Visiting Professor	
	Academic Rate	\$9,100 (1965-66)	\$14,000	9/1/66
	George W. Hoffman Geography	Professor	Professor	
	Academic Rate	\$14,000	\$15,000	9/1/66
	Original 1966-67 Budget	\$14,500		
	Source of Funds: Transfer from Dean's Reserve			
	David H. Willson History	Visiting Professor	Visiting Professor	
	Academic Rate	\$18,000 (1965-66)	\$20,000	9/1/66
	Robert E. Greenwood Mathematics	Professor	Professor	
	Academic Rate	\$15,000	\$16,000	9/1/66
	Original 1966-67 Budget	\$15,500		
	Source of Funds: Transfer from Dean's Reserve			
	Howard E. Lacey Mathematics	Assistant Professor	Assistant Professor	
	Academic Rate	\$10,000	\$12,500	9/1/66
	Original 1966-67 Budget	\$11,000		
	David L. Miller Philosophy	Professor	Professor	
	Academic Rate	\$15,000	\$16,500	9/1/66
	Original 1966-67 Budget	\$16,000		
	Darrell S. Hughes Physics	Professor	Professor	
	Academic Rate	\$13,000	\$14,000	9/1/66
	Original 1966-67 Budget	\$13,500		
	Source of Funds: Transfer from Dean's Reserve			

em	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
	Richard E. Aamodt Physics	Assistant Professor	Assistant Professor	
	Academic Rate	\$11,000	\$13,000	9/1/66
	Original 1966-67 Budget	\$11,500		
	Source of Funds: Transfer from Dean's Reserve			
	Ira Iscoe Psychology	Professor of Psychology and Education	Professor of Psychology and Education	
	Academic Rate	\$15,000	\$16,000	9/1/66
	Original 1966-67 Budget	\$15,500		
	Source of Funds: Transfer from Dean's Reserve			
	Elliot Aronson Psychology	Professor	Professor	
	Academic Rate	\$16,000	\$17,500	9/1/66
	Original 1966-67 Budget	\$17,000		
	Source of Funds: Transfer from Dean's Reserve			
	Pamela Baldwin Romance Languages	Teaching Assistant	Teaching Assistant	
	Academic Rate	\$ 4,400 (1965-66)	\$ 5,400	9/1 - 1/15
	John P. Farrance Romance Languages	Teaching Assistant	Teaching Assistant	
	Academic Rate	\$ 4,200 (1965-66)	\$ 5,800	9/1 - 1/15
	Raphael Levy Romance Languages	Professor	Professor	
	Academic Rate	\$12,500	\$14,000	9/1/66
	Original 1966-67 Budget	\$13,500		
	Source of Funds: Transfer from Dean's Reserve			
	Jan Louis Perkowski Slavic Languages	Assistant Professor, Acting Chairman	Assistant Professor, Acting Chairman	
	Academic Rate	\$ 9,000	\$10,000	9/1/66
	Original 1966-67 Budget	\$ 9,500		
	Source of Funds: Transfer from Dean's Reserve			

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Patrick J. H. Marnane Sociology	Teaching Assistant	Teaching Assistant	
Academic Rate	\$ 4,000 (1965-66)	\$ 5,200	9/1/66
Joseph B. Glover Zoology	Technical Staff Assistant V	Technical Staff Assistant V	
Salary Rate	\$ 7,104	\$ 9,240	9/1/66
Original 1966-67 Budget	\$ 8,160		
Source of Funds: Unallocated Salaries			
Ruth A. Haak Educational Psychology	Teaching Assistant	Teaching Assistant	
Academic Rate	\$ 3,000 (1965-66 Contract Funds)	\$ 5,600	9/1 - 1/15
Earl A. Koile Educational Psychology	Professor	Professor	
Academic Rate	\$13,000	\$15,000	9/1/66
Original 1966-67 Budget	\$14,000		
Source of Funds: Unallocated Salaries			
Lois M. Caldwell Physical Training for Women	Instructor	Instructor	
Academic Rate	\$ 6,500 (1965-66)	\$ 7,500	9/1/66
Robert F. Schenkkan Radio-Television-Film Radio-Television	Professor (1/2 T) Director - 1/2 T F.T.	Professor (1/2 T) Director - 1/2 T F.T.	9/1 - 5/31 9/1 - 5/31 6/1 - 8/31
Total Salary (12 mos.)	\$19,500	\$23,000	9/1/66
Academic Rate	\$15,000	\$16,000	9/1/66
Original 1966-67 Budget:			
Total Salary Rate (12 mos.)	\$21,000		
Academic Rate	\$16,000		
Daniel M. Ziegler Chemistry	Associate Professor (without salary)	Associate Professor (without salary)	
Academic Rate	\$12,000	\$13,725	9/1/66
U.S.P.H.S. Career Development Award	Research Associate (Faculty)	Research Associate (Faculty)	
Salary Rate (12 mos.)	\$17,300 (1965-66)	\$18,300	9/1/66

<u>Explanation</u>	<u>Present Status</u>	<u>Proposes Status</u>	<u>Effective Dates</u>
Charles L. Seeger, III Research in Astronomy	Special Research Associate	Special Research Associate	
Salary Rate	\$15,000 (1965-66)	\$16,800	9/1/66
Source of Funds: NASA Contract			
Charles E. Jenkins Research in Astronomy	Research Engineer Associate V	Research Engineer Associate V	
Salary Rate	\$12,000 (1965-66)	\$13,800	9/1/66
Source of Funds: NASA Contract			
Marion L. Davis Research in Astronomy	Research Engineer Associate IV	Research Engineer Associate IV	
Salary Rate	\$ 9,240 (1965-66)	\$10,440	9/1/66
Source of Funds: NASA Contract			
Charles D. Thompson Research in Astronomy	Research Engineer Associate IV	Research Engineer Associate IV	
Salary Rate	\$ 8,880 (1965-66)	\$10,020	9/1/66
Source of Funds: NASA Contract			
John G. Page Research in Nuclear Physics	Special Research Associate	Special Research Associate	
Salary Rate	\$13,200	\$14,400	9/1/66
Original 1966-67 Budget	\$13,800		
Source of Funds: Unallocated Salaries			
Lynn Wang Cell Research Institute	Research Scientist Assistant III	Research Scientist Assistant III	
Salary Rate	\$ 5,268 (1965-66)	\$6,468	9/1 - 12/31
Source of Funds: USPHS Contract			
Amar B. Singh Center for Asian Studies	Assistant Professor (Linguistics)	Assistant Professor (Linguistics)	
Academic Rate	\$ 8,500 (1965-66)	\$ 9,500	9/1/66
Source of Funds: Excellence Program			

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed</u>	<u>Effective Dates</u>
Mohammed A. Toosi Accelerator Laboratory	Research Scientist Assistant III	Research Scientist Assistant III	
Salary Rate	\$ 5,268 (1965-66)	\$ 6,468	9/1/66
Source of Funds: A.E.C. Contract			
Dickey E. Clardy Electrical Engineering Research Laboratory	Research Engineer Assistant III	Research Engineer Assistant III	
Salary Rate	\$ 5,520 (1965-66)	\$ 6,780	9/1 - 1/31
Source of Funds: Government Contract Funds - Payroll Clearing Account			
Otto M. Friedrich, Jr. Laboratories for Electronics and Related Science Research	Special Research Associate	Special Research Associate	
Salary Rate	\$12,000 (1965-66)	\$13,200	9/1 - 9/30
Source of Funds: Air Force			
Shirley L. Menaker Personality Research Center	Social Science Research Associate V (3/4 T)	Social Science Research Associate V (3/4 T)	9/1 - 8/31
Research and Development Center	Social Science Research Associate V (1/4 T)	Social Science Research Associate V (1/4 T)	9/1 - 6/30
Salary Rate	\$10,020 (1965-66)	\$11,400	
Source of Funds: Government Contract Funds			
Robert L. Henderson Intramural Sports for Men	Intramurals Assistant Director	Intramurals Assistant Director	
Salary Rate	\$ 6,468 (1965-66)	\$7,800	9/1/66
Source of Funds: Auxiliary Enterprise Funds			
Frank B. Wardlaw The University of of Texas Press	Director	Director	
Salary Rate	\$16,000	\$18,000	9/1/66
Original 1966-67 Budget	\$16,000		
Source of Funds: Unallocated Salaries (General Budget)			

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
John R. La Montagne Microbiology	Teaching Assistant	Teaching Assistant	
Academic Rate	\$ 3,600 (1965-66)	\$ 4,800	9/1/66
Syed Qadri Microbiology	Research Scientist Assistant III	Research Scientist Assistant III	
Salary Rate	\$ 5,268 (1965-66)	\$ 6,468	9/1 -- 12/31
Source of Funds: USPHS Contract			
Giuliano Cardini Microbiology	Research Scientist Assistant III	Research Scientist Assistant III	
Salary Rate	\$ 5,784 (1965-66)	\$ 7,104	9/1 - 6/30
Source of Funds: NSF Contract			
Leonard A. McCormick Music	Teaching Assistant	Teaching Assistant	
Academic Rate	\$ 3,200 (1965-66)	\$ 6,800	9/1/66
Carlos Valdez College of Pharmacy	Teaching Assistant	Teaching Assistant	
Academic Rate	\$ 5,000 (1965-66)	\$ 7,000	9/1/66
Peter B. Mumola Laboratories for Electronics and Related Research	Research Engineer Assistant II	Research Engineer Assistant II	
Salary Rate	\$ 5,268 (1965-66)	\$ 6,468	9/1 - 5/31
Source of Funds: NSF Grant			
James P. Wilson Student Health Center - Outpatient Division	Physician, Specialist (Psychiatry) (4/10 T)	Physician, Specialist (Psychiatry) (1/3 T)	
Salary Rate	\$12,600 (1965-66)	\$15,000	9/1/66

TEXAS WESTERN COLLEGE
 AMENDMENTS TO 1966-67 BUDGETS
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Linda E. Haughton Modern Languages	Instructor	Instructor	
Academic Rate	\$ 6,000	\$ 7,700	9/1/66

ARLINGTON STATE COLLEGE
 AMENDMENTS TO 1966-67 BUDGETS
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Donald H. Weiss History and Sociology	Assistant Professor	Assistant Professor	
Academic Rate	\$ 6,300 (1965-66)	\$ 8,505	9/1/66
Charles F. Dodge Geology	Associate Professor	Associate Professor	
Academic Rate	\$ 8,100 (1965-66)	\$ 9,720	9/1/66
Robert G. Dean Mathematics	Assistant Professor	Assistant Professor	
Academic Rate	\$ 7,920 (1965-66)	\$10,530	9/1/66
Gerald T. Wimper Data Processing Service	Data Processing Manager	Data Processing Manager	
Salary Rate	\$ 9,120	\$10,500	9/1/66
Original 1966-67 Budget	\$10,020		
Source of Funds: Departmental (Income) Balances			
Marvin J. Sanders Data Processing Service	Assistant Data Processing Manager	Assistant Data Processing Manager	
Salary Rate	\$ 8,400	\$ 9,600	9/1/66
Original 1966-67 Budget	\$ 8,880		
Source of Funds: Departmental (Income) Balances			
Larry W. Klopfenstein Data Processing Service	Computer Programmer II	Computer Programmer II	
Salary Rate	\$ 6,348	\$ 7,800	9/1/66
Original 1966-67 Budget	\$ 7,104		
Source of Funds: Departmental (Income) Balances			
Transfer of Funds	From: Unappropriated Balance - General Funds	To: Unallocated Plant Funds	
Amount of Transfer	\$125,000	\$125,000	---

MEDICAL BRANCH
 AMENDMENTS TO 1966-67 BUDGETS
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Esker G. Powell Office of Dean of Student Affairs	Assistant Dean of Student Affairs	Assistant Dean of Student Affairs	
Salary Rate	\$ 10,000	\$ 11,500	9/1/66
Original 1966-67 Budget	\$ 10,000		
Donald Duncan Anatomy	Professor and Chairman	Professor and Chairman	
Salary Rate	\$ 21,000	\$ 24,000	9/1/66
Original 1966-67 Budget	\$ 21,000		
Source of Funds: Unallocated Salaries			
Orville J. Stone Dermatology	Assistant Professor	Assistant Professor	
Salary Rate	\$ 16,500	\$ 19,500	9/1/66
Original 1966-67 Budget	\$ 17,500		
Source of Funds: Unallocated Salaries and Dow Chemicals, Inc. Grant			
Willard F. Verwey Microbiology	Professor and Chairman	Professor and Chairman	
Salary Rate	\$ 21,000	\$ 24,000	9/1/66
Original 1966-67 Budget	\$ 21,000		
Source of Funds: Unallocated Salaries			
Daniel K. Roberts Pathology	Instructor	Instructor	
Salary Rate	\$ 15,000	\$ 18,000	9/1/66
Original 1966-67 Budget	\$ 15,000		
Source of Funds: Professional Fees			
Maurice M. Guest Physiology	Professor and Chairman	Professor and Chairman	
Salary Rate	\$ 21,000	\$ 24,000	9/1/66
Original 1966-67 Budget	\$ 21,000		
Source of Funds: Unallocated Salaries			

em	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
	Samuel M. Kolmen Physiology	Associate Professor	Associate Professor	
	Salary Rate	\$13,500	\$14,500	9/1/66
	Original 1966-67 Budget	\$13,500		
	Source of Funds: Unallocated Salaries			
	Donald W. Stubbs Physiology	Assistant Professor	Assistant Professor	
	Salary Rate	\$ 9,900	\$12,500	9/1/66
	Original 1966-67 Budget	\$ 9,900		
	Source of Funds: Unallocated Salaries			
	Don W. Micks Preventive Medicine and Public Health	Professor and Chairman	Professor and Chairman	
	Salary Rate	\$18,000	\$23,000	9/1/66
	Original 1966-67 Budget	\$18,000		
	Melvyn H. Schrieber Radiology	Associate Professor	Associate Professor	
	Salary Rate	\$21,500	\$28,000	9/1/66
	Original 1966-67 Budget (In Error)	\$19,500		
	Source of Funds: NIH Educational Grant			
	Gloria L. Haywood Surgery and Social Service	Social Work Supervisor	Social Work Supervisor	
	Salary Rate	\$ 8,160	\$ 9,240	9/1/66
	Original 1966-67 Budget	\$ 8,160		
	Source of Funds: V.R.A. Grant			
	Transfer of Funds	From: Unappropriated Balance via Estimated Income	To: Equipment and Remodeling Projects	
	Amount of Transfer	\$313,170	\$313,170	---

SOUTHWESTERN MEDICAL SCHOOL
AMENDMENTS TO 1966-67 BUDGETS
Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

am	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
.	Ezio A. Moscatelli Biochemistry	Assistant Professor	Assistant Professor	
	Salary Rate	\$12,000	\$13,000	9/1/66
	Original 1966-67 Budget	\$12,000		
.	Morris Ziff Internal Medicine	Professor	Professor	
	Salary Rate	\$25,000	\$28,000	9/1/66
	Original 1966-67 Budget	\$25,000		
	Source of Funds: North Texas Arthritis Foundation Grant			
.	Walter Norton Internal Medicine	Assistant Professor	Assistant Professor	
	Salary Rate	\$13,000	\$14,500	9/1/66
	Original 1966-67 Budget	\$13,500		
	Source of Funds: USPHS Grant			
..	Kenneth C. Haltalin 1966-67 Budget: Pediatrics	Assistant Professor	Assistant Professor	
	Salary Rate	\$10,500	\$12,000	9/1/66
	1965-66 Budget: Pediatrics	Instructor		
	Salary Rate	\$10,000		
.	Andres Goth Pharmacology	Professor and Chairman	Professor and Chairman	
	Salary Rate	\$21,500	\$25,000	9/1/66
	Original 1966-67 Budget	\$23,500		
	Source of Funds: National Fund for Medical Education			

am	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
.	Parkhurst A. Shore Pharmacology	Professor	Professor	
	Salary Rate	\$19,500	\$25,000	9/1/66
	Original 1966-67 Budget	\$20,500		
	Source of Funds: National Fund for Medical Education			
.	Allen J. Cahill Psychiatry	Clinical Instructor (1/2 T)	Clinical Instructor (3/5 T)	
	Salary Rate	\$14,000 (F.T.)	\$15,000 (F.T.)	9/1/66
	Original 1966-67 Budget	\$14,000 (F.T.)		
	Source of Funds: Denton State School Interagency Contract and USPHS Grant			

SOUTH TEXAS MEDICAL SCHOOL
 AMENDMENTS TO 1966-67 BUDGETS
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Harlan D. Root Surgery	Associate Professor	Associate Professor	
Salary Rate	\$24,000	\$25,000	9/1/66
Original 1966-67 Budget	\$24,000		
Robert V. Andrews Pharmacology	Visiting Professor (1/2 T)	Visiting Professor (1/2 T)	
Salary Rate	\$14,000 (1965-66)	\$15,300	9/1/66

DENTAL BRANCH
 AMENDMENTS TO 1966-67 BUDGETS
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
John G. Pirsch Anatomy (General and Microscopic)	Associate Professor	Associate Professor	
Salary Rate	\$ 11,000	\$ 12,800	10/1/66
Hutton A. Shearer Surgery	Clinical Associate Professor (1/10 T)	Clinical Associate Professor (1/10 T)	
Salary Rate	\$ 10,000 (F.T.)	\$ 15,000 (F.T.)	10/1/66
Transfer of Funds	From: Unappropriated Balance General Funds	To: Unexpended Plant Funds	
Amount of Transfer	\$300,000	\$300,000	---

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE
 AMENDMENTS TO 1966-67 BUDGETS
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Explanation	Present Status	Proposed Status	Effective Dates
Elmer R. Gilley Business Office	Business Manager	Business Manager	
Salary Rate	\$14,600	\$15,900	9/1/66
Original 1966-67 Budget	\$15,000		
Source of Funds: Reserve for Salaries (\$400) and Physician's Referral Service (\$500)			
Frances E. Arrighi Experimental Cytology	Assistant Biologist	Assistant Biologist	
Salary Rate	\$ 7,500	\$ 9,500	9/1/66
Original 1966-67 Budget	\$ 8,500		
Source of Funds: Damon Runyon Grant			
Bill R. Brinkley Experimental Cytology	Assistant Biologist	Assistant Biologist	
Salary Rate	\$ 8,500	\$10,000	9/1/66
Original 1966-67 Budget	\$ 8,500		
Source of Funds: NIH Grants			
Laina C. Richardson Experimental Cytology	Research Technician II	Research Technician II	
Salary Rate	\$ 5,268	\$ 6,468	9/1/66
Original 1966-67 Budget	\$ 6,168		
Source of Funds: Reserve for Salaries			
Patricia G. Belyeu Experimental Pathology	Research Technician II	Research Technician II	
Salary Rate	\$ 5,268	\$ 6,468	9/1/66
Original 1966-67 Budget	\$ 6,168		
Source of Funds: Reserve for Salaries			

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Raneen Mullins Computer Science Laboratory	Research Associate, Biomathematics	Research Associate, Biomathematics	
Salary Rate	\$ 8,400	\$ 9,800	9/1/66
Original 1966-67 Budget	\$ 8,800		
Source of Funds: Institute of Biomathematics Grant			
Christos Christoforides Office of Education	Fellow in Medicine	Fellow in Medicine	
Salary Rate	\$ 5,000 (1965-66)	\$ 6,000	9/1/66
Source of Funds: Departmental Salaries and Reserve for Salaries			
Eusehio Zambrano Office of Education	Fellow	Fellow	
Salary Rate	\$ 6,000 (1965-66)	\$ 7,000	9/1 - 10/31
Betty L. Young Pathology Grant (p. 205)	Research Assistant	Research Assistant	
Salary Rate	\$ 7,104	\$ 8,160	9/1/66
Original 1966-67 Budget	\$ 7,800		
Source of Funds: Unallocated Grant Funds			
Tokichi Yumoto Virology Contract (p. 257)	Project Investigator	Project Investigator	
Salary Rate	\$10,000	\$14,000	9/1/66
Original 1966-67 Budget	\$11,000		
Source of Funds: Unallocated Contract Funds			
Wyolene C. Williams Virology Contract (p. 259)	Research Assistant	Research Assistant	
Salary Rate	\$ 7,104 (1965-66)	\$ 8,160	9/1/66
Source of Funds: Budgeted and Unallocated Contract Funds			

m	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
	Charles D. Cost Virology Contract (p. 258)	Research Technician II	Research Technician II	
	Salary Rate	\$ 5,268 (1965-66)	\$ 6,468	9/1/66
	Source of Funds: Unallocated Contract Funds			
	Transfer of Funds	From: Unappropriated Balance (General Funds)	To: Unexpended Plant Funds	
	Amount of Transfer	\$280,000	\$280,000	---

**Academic and Developmental Affairs
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: September 30, 1966

Time: To be designated in the Supplementary Agenda Material
if there are any items referred to this committee.

Place: Room 209

Members:

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

If there are any items referred to the Academic and Developmental
Affairs Committee, they will be included in the Supplementary
Agenda Material.

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Supplementary Agenda

4:00 p. m.

Main Building, Room 209

September 30, 1966

	<u>Page</u> <u>A & D</u>
1. Southwestern Medical School: Professorship in Irradiation Research	Below
2. Arlington State College: Four-Year Art Program	Below

1. SOUTHWESTERN MEDICAL SCHOOL: PROFESSORSHIP
IN IRRADIATION RESEARCH. -- Below is a Xerox copy of
Chancellor Ransom's recommendation:

At the February 25 - 26, 1966 meeting of the Board of Regents, it was reported that \$10,000 had been received from the Texas Division of the American Cancer Society for a Professorship in Irradiation Research. The expressed intent of the donor was to continue a \$10,000 gift each year for ten years.

The donor has now requested that the Professorship be called the Emma Freeman Professorship for Irradiation Research. No other change in the existing arrangement approved by the Board of Regents in February is effected.

Dean Gill recommends, and Vice-Chancellor LeMaistre and Chancellor Ransom concur in the recommendation, that the naming of this Professorship be approved.

2. ARLINGTON STATE COLLEGE: FOUR-YEAR ART PROGRAM
.-- Regent Johnson requested that the Academic and Developmental Affairs Committee discuss the development at Arlington State College of a four-year art program with emphasis on the central core of art history.

September 9, 1966

Rabbi Levi A. Olan
Temple Emanu-El
8500 Hillcrest Avenue
Dallas, Texas 75225

Dear Levi,

Since early spring, I've had an idea simmering in my head, and have now had the opportunity to crystallize it, and talk it over with others who would be involved. I should like very much to bring it up for discussion and possibly some action at the next Academic and Development Committee meeting in September.

Basically, it is this. The Dallas-Fort Worth complex is unique in its array of museums and private art collections; three art museums already in existence and another, the Kimbell, to come. There exist in the entire country so few facilities for development of museum staff and trained scholars in history of art, and the need in this field is crucial--as an example, the Modern Museum will need to replace seven of its top men this year.

I have discussed this matter quite thoroughly with Dr. Ransom, Dr. Woolf, Dr. Richard Brown of the Kimbell Art Foundation, and our own director, Mitchell Wilder at the Carter Museum. As we proceed a bit further, I shall talk with Merrill Rueppel at the Dallas Museum and Mr. and Mrs. Gene McDermott.

There is a singularly exciting potential at Arlington State for the establishment of the four year program in Art (they are applying to the Coordinating Board for this now). The hope would be to bring in a top scholar in the field of Art History, making this the core of the program at Arlington for art majors, art history majors, and others in the liberal arts field. There is no other institution in Texas or the country where this could happen, due to the extraordinary complex of outside facilities. Austin couldn't handle it because of its location.

I don't believe there will be any problem about salary, and our Carter Foundation, and down the road a piece, the Kimbell Foundation, will be willing to make grants to Arlington State for library and for travel grants. I feel certain that there are

Rabbi Levi A. Olan

September 9, 1966
Page 2

other interested parties from whom I could solicit aid. The concept would be built on the undergraduate program with eventual expansion into the graduate and postgraduate programs—all of the highest quality of scholarship, and with internships possible within the local facilities, not to mention the opportunities available to students to see quality paintings and sculpture firsthand, without going to the East Coast. Obviously, the graduate scholars will have to have work in Europe, and this is where private aid will come to the rescue.

Through certain museum connections, I am aware that there is talent available— at not too precious a price (nothing like what we pay scientists), and with the proper set-up of wide range planning left up to the man we get, and an orderly schedule of development and library acquisition, etc., I truly believe that we can have at Arlington a department which will bring great renown to Texas, as well as to serve a growing need all over the country.

It seems advisable to begin discussions on this, and see how it can be speeded through, with the hope that we might begin in September 1967. I will deeply appreciate it if we can have the beginning conversations in your committee the end of this month.

Always sincerely,

(Mrs. J. Lee Johnson, III)

RCJ:rw

cc: Dr. Harry H. Ransom
Dr. Norman Hackerman
Judge W. W. Heath
Mr. Frank C. Erwin, Jr.
Dr. J. R. Woolf

Buildings & Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE AND
MEDICAL AFFAIRS COMMITTEE

Date: September 30, 1966

Time: To be designated in the Supplementary Agenda material.

Place: Room 210 (Secretary's Office)

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

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

Ex Officio Member: Chairman Heath

Page
B & G
& MED

SOUTHWESTERN MEDICAL SCHOOL

1. Approval of Preliminary Plans for the Basic
Sciences Research Building

Below

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

September 13, 1966

1. SOUTHWESTERN MEDICAL SCHOOL - APPROVAL OF PRELIMINARY PLANS FOR THE BASIC SCIENCES RESEARCH BUILDING.--At the Regents' Meetings held May 28, 1966, and July 9, 1966, authorization was given for the Consulting Architects to prepare preliminary plans and outline specifications for the Basic Sciences Research Building at Southwestern Medical School at a total estimated cost of \$5,000,000.00. These have now been completed and approved by the Southwestern Medical School Faculty Building Committee, Dean Gill, Mr. V. E. Thompson, Vice-Chancellor Walker, and Chancellor Ransom, and it is recommended that they be approved by the Board. As soon as the financing of this project has been completed, a recommendation will be made to the Board for appropriation of Associate Architect's Fees and authorization for the Associate Architect, George L. Dahl, Inc., to proceed with preparation of working drawings and specifications.

BUILDINGS AND GROUNDS COMMITTEE

Date: September 30, 1966

Time: To be designated in the Supplementary Agenda material.

Place: Room 210 (Secretary's Office)

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

MAIN UNIVERSITY

1. Allocation of Available University Fund
Appropriation for Major Repair and
Rehabilitation Projects for 1966-67 2

ARLINGTON STATE COLLEGE

2. Approval of Final Plans and Specifications
for Landscaping Certain Areas of the Campus 3
3. Approval of Preliminary Plans for Administration
Building 3

TEXAS WESTERN COLLEGE

4. Ratification of Approval of Final Plans and
Specifications for Addition to Data Analysis
Center 3

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

RECOMMENDATIONS TO THE
REGENTS' BUILDINGS AND GROUNDS COMMITTEE

September 13, 1966

1. MAIN UNIVERSITY - ALLOCATION OF AVAILABLE UNIVERSITY FUND APPROPRIATION FOR MAJOR REPAIR AND REHABILITATION PROJECTS FOR 1966-67.-- The budget for 1966-67 included an appropriation of \$300,000.00 for Major Repair and Rehabilitation Projects at the Main University. It is recommended that this \$300,000.00 be allocated to projects as indicated below:

APPROPRIATIONS TO BE CARRIED IN CENTRAL ADMINISTRATION ACCOUNTS
TO BE HANDLED BY DIRECTOR OF FACILITIES PLANNING AND CONSTRUCTION THROUGH CHANCELLOR AND REGENTS' BUILDINGS AND GROUNDS COMMITTEE

BUILDINGS:

1. Replacement of Stage Lighting Switchboard in Hogg Auditorium	\$ 50,000.00
Subtotal	<u>50,000.00</u>

APPROPRIATIONS TO BE CARRIED IN MAIN UNIVERSITY ACCOUNTS
TO BE HANDLED BY MAIN UNIVERSITY BUSINESS MANAGER AND
DIRECTOR OF PHYSICAL PLANT

2. Sutton Hall - Waterproofing Basement	18,000.00
3. Balcones Research Center:	
a. Bldg. 18A. Repair and/or replace roof	5,000.00
b. Bldg. 18B. Repair and/or replace roof	5,000.00
c. Bldg. 25. Repair and/or replace roof	5,000.00
4. Main Building - Replacement and Refinishing Floors	8,000.00
5. Replacement of Deteriorated Equipment for Air Conditioning at The Institute of Marine Science	10,000.00
6. Refinishing and Painting Cornices:	
a. Main Building	7,500.00
b. Physics Building	3,500.00
c. Waggener Hall	4,500.00
d. Music Building	2,500.00
7. Restoration and Waterproofing of Stonework on Main Campus Buildings:	
a. Main Building	19,500.00
b. Home Economics Building	7,500.00
c. Union Building	12,500.00
d. Student Health Center	7,500.00
8. Replacement of Worn Out and Obsolete Office Furniture	18,000.00
9. Replacement of Worn Out and Obsolete Classroom Furniture	18,000.00

STREETS, WALKS, AND GROUNDS:

10. Repair, Replacement and Additions to Sidewalks	10,000.00
11. Replacement of Inadequate Drainage and Irrigation Systems	10,000.00
12. Repair and Modification of Street and Campus Lighting Systems	10,000.00

13. Tree Surgery	\$ 10,000.00
14. Replacement of Shrubbery	6,000.00
15. Improvement of Grounds	3,000.00
<u>OTHER PROJECTS:</u>	
16. Replacement of Fire Protection Equipment in Machinery Rooms and Transformer Vaults	19,000.00
17. Resurfacing of Men's Tennis Courts	22,500.00
18. Repair of Cooling Towers	<u>7,500.00</u>
Subtotal	<u>250,000.00</u>
Total for All Projects	<u>\$ 300,000.00</u>

2. ARLINGTON STATE COLLEGE - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR LANDSCAPING CERTAIN AREAS OF THE CAMPUS.--At the Regents' Meeting held May 28, 1966, authorization was given for Gene Schrickel and Associates to prepare final plans and specifications for landscaping certain areas of the Campus at Arlington State College within a total estimated cost of \$50,000.00. These final plans and specifications have now been completed and approved by President Woolf, Mr. V. E. Thompson, Vice-Chancellor Walker, and Chancellor Ransom, and it is recommended that they be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board for consideration at a later meeting.

3. ARLINGTON STATE COLLEGE - APPROVAL OF PRELIMINARY PLANS FOR ADMINISTRATION BUILDING.--At the Regents' Meetings held November 24, 1965, and July 9, 1966, authorization was given for the Consulting Architects, Brooks, Barr, Graeber, and White, to prepare preliminary plans and outline specifications for an Administration Building of approximately 115,000 gross square feet at a total estimated cost of \$2,415,000.00. These have now been completed and approved by the Arlington State College Faculty Building Committee, President Woolf, Mr. V. E. Thompson, Vice-Chancellor Walker, and Chancellor Ransom, and it is recommended that they be approved by the Board. Application has been made for Federal funds to aid in the construction of this building, and further recommendations will be made as to appropriation of Associate Architect's Fees and authorization for the Associate Architect to proceed with working drawings and specifications after completion of the financing.

4. TEXAS WESTERN COLLEGE - RATIFICATION OF APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR ADDITION TO DATA ANALYSIS CENTER.--At the Regents' Meeting held May 28, 1966, authorization was given for the Physical Plant staff of Texas Western College and the Office of Facilities Planning and Construction to prepare the working drawings and specifications for the Addition to the Data Analysis Center at Texas Western College with further authorization to a Committee, consisting of President Ray, Mr. E. D. Walker, and Chancellor Ransom, to approve these final plans and specifications when completed. They have now been completed and approved by all members of the Committee and an advertisement placed for bids to be presented to the Board for consideration at a later meeting. It is recommended that the actions taken as outlined above be ratified by the Board.

**SUPPLEMENTARY AGENDA
BUILDINGS AND GROUNDS COMMITTEE
September 30, 1966
3:00 p. m.
Main Building, Room 210**

**Page
B & G**

ARLINGTON STATE COLLEGE

5. Appropriation of Architects' Fees for Business Building,
Faculty Office Building and Power Plant 5

MAIN UNIVERSITY

6. Approval of Final Plans and Specifications for the
Defense Research Laboratory Building 5
7. Approval of Preliminary Plans for North Campus
Classroom-Office Building 5
8. Approval of Plans and Specifications for Experimental
Ponds at Institute of Marine Science 6
9. Authorization for Additional Appropriation for
Remodeling of Old Geology Building and Appointment
of Architect Therefor 6
10. Approval of Preliminary Plans for Transient Housing
Quarters at W. J. McDonald Observatory and
Appointment of Associate Architect Therefor 7

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

SUPPLEMENT TO RECOMMENDATIONS TO
REGENTS' BUILDINGS AND GROUNDS COMMITTEE

September 20, 1966

5. ARLINGTON STATE COLLEGE - APPROPRIATION OF ARCHITECTS' FEES FOR BUSINESS BUILDING, FACULTY OFFICE BUILDING, AND POWER PLANT.--At the Regents' Meeting held August 27, 1966, the preliminary plans were approved for the Business-Life Science Building and the Faculty Office Building at Arlington State College, with recommendations to be made at a later meeting for appropriation of Associate Architects' Fees and authorization to proceed with working drawings and specifications. At the meeting held July 9, 1966, the Master Plan for Arlington State College presented at that time was approved in concept, with first priority being given to a group of buildings including expansion of the Utility System. Also at this meeting, authorization was given for the engineering firm of Yandell, Cowan, Love, and Jackson to make a survey of the utility needs for this Campus, and an appropriation of \$10,000.00 was made for this purpose.

Word has now been received that the Coordinating Board has recommended approval of a grant of \$989,265.00 to cover the Business portion of the Business-Life Science Building, the Faculty Office Building, and the Central Utility Plant at Arlington State College. It is, therefore, recommended that \$80,000.00 be appropriated from the unencumbered balance of the Exchange Store at Arlington State College to cover Associate Architects' Fees and Engineer's Fees in connection with these projects referred to above. It is further recommended that authorization be given to the Associate Architects, Harwood K. Smith and Partners of Dallas and Hueppelsheuser and White of Fort Worth, to proceed with the preparation of working drawings and specifications for the Business portion of the Business-Life Science Building and the Faculty Office Building respectively.

6. MAIN UNIVERSITY - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR THE DEFENSE RESEARCH LABORATORY BUILDING.--At the Regents' Meeting held February 26, 1966, authorization was given for the Associate Architect, Bush and Witt, to proceed with the preparation of working drawings and specifications for the Defense Research Laboratory Building at the Main University. These final plans and specifications have now been completed and approved by the Consulting Architects, Main University Faculty Building Committee, Mr. V. E. Thompson, Vice-Chancellor Walker, Vice-Chancellor Hackerman, and Chancellor Ransom, and it is recommended that they be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids, after approval by the Department of the Navy, to be presented to the Board for consideration at a later meeting.

7. MAIN UNIVERSITY - APPROVAL OF PRELIMINARY PLANS FOR NORTH CAMPUS CLASSROOM-OFFICE BUILDING.--At the Regents' Meeting held August 27, 1965, authorization was given for the preparation of preliminary plans and outline specifications for the North Campus Classroom-Office Building at the Main University. These have now been completed by the Consulting Architects, Brooks, Barr, Graeber, and White, and approved by the Main University Faculty Building Committee, Mr. V. E. Thompson, Vice-Chancellor Walker, Vice-Chancellor Hackerman, and Chancellor Ransom, and it is recommended that they be approved by the Board.

A recommendation has been made by the Coordinating Board for approval of a \$1,000,000.00 grant to the Main University to aid in the construction of the North Campus Classroom-Office Building and the Central Utilities Plant.

Appropriation has already been made for the Associate Architect's Fees, and it is recommended that the Associate Architect, Golemon and Rolfe, be authorized to proceed with the preparation of working drawings and specifications.

8. MAIN UNIVERSITY - APPROVAL OF PLANS AND SPECIFICATIONS FOR EXPERIMENTAL PONDS AT INSTITUTE OF MARINE SCIENCE.--At the Regents' Meeting held July 9, 1966, authorization was given for William B. Ogletree as Engineer to prepare plans and specifications for Experimental Ponds at the Institute of Marine Science, which are to be constructed with the proceeds of a National Science Foundation grant. These plans and specifications have now been completed and approved by the Director of the Institute of Marine Science, Mr. V. E. Thompson, Vice-Chancellor Hackerman, Vice-Chancellor Walker, and Chancellor Ransom, and it is recommended that they be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board for consideration at a later meeting.

9. MAIN UNIVERSITY - AUTHORIZATION FOR ADDITIONAL APPROPRIATION FOR REMODELING OF OLD GEOLOGY BUILDING AND APPOINTMENT OF ARCHITECT THEREFOR.--At the Regents' Meeting held April 28, 1962, an appropriation of \$300,000.00 was made for Modernization and Remodeling of Old Geology Building at the Main University. This work could not be performed until the New Geology Building was completed so that the old building could be vacated for the remodeling contemplated; therefore, no further recommendations had been made for appointment of Architects, etc., in connection with the remodeling. Because of the lapse of time since the appropriation and the subsequent rise in costs of construction and also because of extensive remodeling necessary for the Hogg Foundation, it is the opinion of the Office of Facilities Planning and Construction that the work as now contemplated cannot be performed for the amount originally appropriated. An estimate of \$425,000.00 has been made, based on completing the work in a first-class manner for the purposes now intended for the building, including air conditioning, replacement of floor coverings, replacement of acoustical ceilings, changing of partitions, etc. to accommodate the new uses of the building, and movable furniture and furnishings. It is, therefore, recommended by Mr. V. E. Thompson, Vice-Chancellor Hackerman, Vice-Chancellor Walker, and Chancellor Ransom that the appropriation for Modernization and Remodeling of the Old Geology Building be increased to \$425,000.00, with the additional money needed to come from the Unappropriated Balance of the Available University Fund. Attention is called to the fact that approximately \$90,000.00 is being lapsed as at August 31, 1966, from the appropriation for air conditioning buildings at the Main University, since this project is now complete, the Old Geology Building being the only one of the non-air conditioned buildings on the Campus originally scheduled to be air conditioned which has not been taken care of.

It is further recommended that the Board approve the appointment of one Architect to perform all the work in connection with this project rather than having the Consulting Architect prepare the preliminary plans and an Associate Architect prepare the working drawings and specifications. A joint recommendation of the Consulting Architects and the Office of Facilities Planning and Construction for the appointment of an Architect for this project is given below:

1. Kuehne and Turley, Austin, Texas
2. Wm. B. Saunders, Austin, Texas
3. Coates and Legge, Austin, Texas
4. Danze and Davis, Austin, Texas
5. Eppes Associates, Austin, Texas

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

10. MAIN UNIVERSITY - APPROVAL OF PRELIMINARY PLANS FOR TRANSIENT HOUSING QUARTERS AT W. J. McDONALD OBSERVATORY AND APPOINTMENT OF ASSOCIATE ARCHITECT THEREFOR.--At the Regents' Meeting held October 7, 1965, authorization was given for the Consulting Architects, Brooks, Barr, Graeber, and White, to prepare preliminary plans and outline specifications for the Transient Housing Quarters at W. J. McDonald Observatory. These have now been prepared at a total estimated cost of \$275,000.00 and have been approved by Dr. Harlan J. Smith, the Main University Faculty Building Committee, Mr. V. E. Thompson, Vice-Chancellor Hackerman, Vice-Chancellor Walker, and Chancellor Ransom, and it is recommended that they be approved by the Board. The proposed transient quarters are in conformity with the plans submitted with the application to the National Science Foundation on which the grant award was made and the estimated cost of \$275,000.00 is available within the total funds appropriated for this project from Permanent University Fund Bond proceeds, National Science Foundation Grant No. GU-1580, and W. J. McDonald funds.

A joint recommendation of the Consulting Architects and the Office of Facilities Planning and Construction for the appointment of an Associate Architect for this project is given below:

1. Merle A. Simpson, Austin, Texas
2. Eugene Wukasch, Austin, Texas
3. Wm. B. Saunders, Austin, Texas
4. Coates and Legge, Austin, Texas

It is understood that the appointment of an Associate Architect on the above project 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

Date: September 30, 1966

Time: To be designated in the Supplementary Agenda Material
if there are any items referred to this committee.

Place: Room 209

Members:

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

If there are any items referred to the Medical Affairs Committee,
they will be included in the Supplementary Agenda Material.

MEDICAL AFFAIRS COMMITTEE

Supplementary Agenda

Date: September 30, 1966

Time: Following the Joint Meeting of the Buildings and Grounds
Committee and the Medical Affairs Committee at 3:00 p.m.

Place: Room 209

	<u>Page MED</u>
1. M. D. Anderson Hospital and Tumor Institute: Inpatient and Outpatient Facilities	3
2. M. D. Anderson Hospital and Tumor Institute: Child Care Center (Nursery)	9
3. M. D. Anderson Hospital and Tumor Institute: Contractual Agreements with Houston Hospitals for Radiation Therapy Services	11
4. Proposed Medical School Site: Appearance of Representatives from Amarillo	13

Mayor F. V. Wallace, Chairman of Amarillo
Area Foundation
E. K. Jones, M. D., Pres. of Potter-Randall
Medical Society
Walter Watkins, M. D., Chairman of Med. Ed.
Committee of Potter-Randall Med. Soc.
Wales H. Madden, former Regent and Member
of Advisory Council of SWM School
Emmett Johnson, Executive Dir. of Amarillo
Area Foundation
Mrs. Louise Evans Bruce, Editor of Globe
News Pub. Co. and Chairman of
Health Committee

1. M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE: INPATIENT AND OUTPATIENT FACILITIES, -- Vice-Chancellor LeMaistre concurs in the recommendations of Doctor R. Lee Clark as set forth in the following:

September 13, 1966

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

Inpatient and Outpatient Facilities:
Proposal for Resolution of Immediate and Future Needs

I. The need

The need for increased inpatient and outpatient facilities for the patient care program of the M. D. Anderson Hospital and Tumor Institute has become so urgent as to necessitate the immediate addition of hospital beds and the immediate institution of a planned program of expansion.

II. Background

The patient care program of the M. D. Anderson Hospital and Tumor Institute was begun in 1944 in temporary and leased quarters as a pilot plant operation. Excellent opportunity was thus afforded to test and evaluate methods of management of the cancer patient, to design a permanent physical plant on this broadly based experience, and to effect a smooth transition, in 1954, from temporary to permanent quarters.

Advances in knowledge of cancer since 1954, however, have increasingly and profoundly affected almost every aspect of the management of the cancer patient. They include the availability of new drugs with a consequent rapid expansion of chemotherapy; new equipment and modalities to expand capabilities in diagnostic radiology, radiotherapy, anatomical and clinical pathology, internal medicine, surgery and anesthesiology; the application of sophisticated methods of data processing and computer

techniques to clinical medicine; and many others. Paralleling these scientific advances there has been a changing socio-economic trend characterized, recently, by the advent of Medicare and the legislation creating Regional Medical Programs in Heart Disease, Cancer, Stroke and Related Diseases.

Planning to meet needs arising from changing concepts is, of course, a continuing effort. So rapidly were some of the aforementioned innovations seen to develop in 1964 and 1965, however, that the Executive Committee of the Medical Staff was requested to study in depth the total patient care program, currently and projected for ten years, and to make recommendations for meeting the needs. The committee, composed of clinical department heads and chaired by Dr. E. C. White, has culminated its study with the preparation of an analytic report with proposals for solving immediate critical problems and for future planning.

III. Findings of the Committee

The findings of the Executive Committee of the Medical Staff are contained in a comprehensive report to the Director, supported by individual statements of the clinical department heads and chiefs of services concerning their growth and analysis of present and future needs.

The principal findings of the Committee are indicated in the recommendations which follow.

IV. Committee's Recommendations to the Director

On the basis of this study and in the spirit of the philosophy which engendered the Regents' authorization for comprehensive planning for the future of The University of Texas at Houston, expansion of the inpatient and outpatient facilities according to the following plan is proposed:

A. Inpatient facilities

1. Immediate need

To contract for beds and usual hospital services,
but excluding professional staff coverage, adjacent

to the Texas Medical Center for minimal care patients, freeing beds in the hospital for those requiring more intensive care.

Present bed space:	282
Immediate projected expansion	100
	—
Total	382

2. Projected Permanent Expansion

To plan permanent facilities for increased beds to relieve present space limitations and thereby permit increased studies of controlled series of cases, upgrading of clinical cancer training, and in-depth clinical research, all of which are obligations of the categorical cancer institute.

Present bed space:	282
Future projected expansion:	250
	—
Total	532

B. Outpatient facilities

1. To expand present outpatient clinic facilities, visits to which have increased by 100 per cent in the past ten years, thus relieving present congestion and providing the necessary corollary to the projected bed expansion.

Present clinic:	22,000 sq. ft.
Projected expansion	25,000 sq. ft.

Total	47,000 sq. ft.

2. To increase Annex facilities for indigent patients requiring domiciliary care to the level commensurate with the projected expansion of inpatient and outpatient activity. Present annexes have been filled to capacity since 1960. One, accommodating 16 patients, may soon cease to be available to us according to notification received.

Present annex accommodations:	59 patients
Less anticipated decrease:	16 patients
	—
	43 patients
Projected additional annex accommodations:	67 patients
	—
Total	110 patients

3. To plan for an appropriate facility for the increasing number of private patients and those from other states and other countries who require hotel-clinic type accommodations ranging from domiciliary through minimal to intermediate care, with provision for diagnostic examinations, physical medicine and rehabilitation.

V. Action Recommended to the Board of Regents

Specifically, the following recommendations are made at this time:

- A. That authorization be granted for the M. D. Anderson Hospital and Tumor Institute to negotiate with the Center Pavilion of Houston for hospital beds, not to exceed 100 in number, in that facility under the following conditions:
1. That the Center Pavilion will furnish all general hospital patient services, and that the M. D. Anderson Hospital and Tumor Institute will provide all professional services.
 2. That the Center Pavilion will look to the pay patient for payment of services rendered, and to the M. D. Anderson Hospital and Tumor Institute for services rendered to charity patients.
- Planning provides for the transfer of patients categorized as non-acute from M. D. Anderson Hospital and Tumor Institute to the Center Pavilion. Charity patients so transferred will facilitate acceptance of more pay patients at M. D. Anderson Hospital and Tumor Institute, thereby providing additional income to offset, at least partially, the cost of charity beds in the Center Pavilion. *
3. That rates charged for services by the Center Pavilion be at the same approximate level as charges for services at M. D. Anderson Hospital and Tumor Institute.
 4. That approval be granted to negotiate a contract with the Center Pavilion according to the above requirements, and that the Chairman of the Board of Regents be authorized

*See "note" on page MED - 8.

to execute the contract after its approval by the Director of M. D. Anderson Hospital and Tumor Institute, the Vice Chancellor for Health Affairs, the University Attorney, and the Vice Chancellor for Business Affairs.

5. That authorization be requested of the Texas State Legislature at its next session for the construction of 250 additional beds at M. D. Anderson Hospital and Tumor Institute, and approximately 25,000 square feet of additional space for outpatient clinic and ancillary services in support of these beds, the cost for such construction to come from philanthropy and federal funds.

Recommendations will be made at a later date in regard to an increase in annex facilities and establishment of hotel-clinic type facilities for pay patients.

- - -

NOTE: Since Doctor Clark presented the foregoing recommendations, the Secretary has received from Chancellor Ransom the following approved supplemental statement of Doctor Clark relating to funding for charity patients:

"We feel that a more definite statement is needed to assure the Board and Central Administration that no deficit is contemplated or will be allowed to occur. The principle involved is simply: May we house charity patients in another institution and be responsible for their care? We have had ten years of experience in this type of arrangement with both Hermann Hospital and the Houston Negro Hospital (now Riverside Hospital). During that period no deficit was allowed to occur.

"Funding for charity patients would be assured prior to their transfer to the Center Pavilion. We would expect to have considerable help in this respect through research grant support mechanisms, additional income on Medicare, Kerr Mills support, and additional income from pay patients. The proposed arrangement will entail a net increase in the total volume of patients cared for, with a commensurate increase in the operating budget, however this increase will be offset by additional revenue from the sources enumerated above.

"To reiterate, the basic premise on which this is undertaken is that no deficit will be allowed to develop, and the operation will be expanded only in keeping with our ability to cover all payments.

"Primary to the success of this arrangement is that there be no guarantee of payment to the Center Pavilion for any unfilled beds, either pay or charity."

2. M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE: CHILD CARE CENTER (NURSERY).-- Vice-Chancellor LeMaistre concurs in the recommendations of Doctor R. Lee Clark as set forth in the following:

September 13, 1966

CHILD CARE CENTER

I. General Statement:

We continue to have difficulty in recruiting nurses, technologists, and other ancillary personnel. Some institutions have been successful in attracting additional employees in this category by operating a child care center in the vicinity of the institution on a minimal cost basis to care for children of employees. The operation of such a center has been under consideration for some time by the Texas Medical Center. To date no such plan has materialized.

II. Recommendations:

A. It is recommended that authorization be given for negotiation with Center Pavilion, Inc. for space to house a child care center to be operated by M. D. Anderson Hospital under the following general conditions:

1. Center Pavilion to furnish space, utilities, and building maintenance.
2. M. D. Anderson Hospital to be responsible for operation of the center and custodial services.
3. Employees using the facility to be charged a reasonable minimal rate comparable to that charged by other hospitals

in the area that have had success in operation of such centers, with the balance of the costs of operating the center to come from M. D. Anderson Hospital trust funds.

4. Center Pavilion employees to make use of the child care center if vacancies available, with Center Pavilion to make full reimbursement of cost to M. D. Anderson Hospital.
 5. Contract to be subject to 30-day notice for cancellation in the event it is not considered desirable to continue the operation.
- B. Upon completion of negotiations and approval of the contract by the Director of M. D. Anderson Hospital and Tumor Institute, the Vice Chancellor for Health Affairs, the University attorney and the Vice Chancellor for Business Affairs, it is recommended that the Chairman of the Board of Regents be authorized to sign the contract. A budget to cover the operation will be submitted to the Board of Regents for approval when a contract for space has been negotiated.
- C. It is further recommended that, if the Texas Medical Center starts operation of a child care center which is acceptable to M. D. Anderson Hospital, the contract be terminated in favor of participation in such center.

3. M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE:
CONTRACTUAL AGREEMENTS WITH HOUSTON HOSPITALS
FOR RADIATION THERAPY SERVICES. -- Vice-Chancellor
LeMaistre concurs in the recommendations of Doctor R. Lee
Clark as set forth in the following:

September 13, 1966

PROPOSED AGREEMENT BETWEEN M. D. ANDERSON HOSPITAL AND
TUMOR INSTITUTE AND HERMANN HOSPITAL

I. It is proposed that an agreement between M. D. Anderson Hospital and Tumor Institute and Hermann Hospital be negotiated whereby M. D. Anderson Hospital and Tumor Institute will provide specialists' services for the Hermann Hospital Claire and Arnett Smith Radiation Therapy Unit.

A. The services to be furnished by M. D. Anderson Hospital and Tumor Institute shall include:

1. Provision of specialists in radiation therapy who will devote time each day to supervise and direct the unit.
2. Provision of physics dosimetry and necessary equipment calibrations, required protection checks, and reports to the administration of Hermann Hospital.
3. Provision of consultation services from members of the Department of Radiotherapy and Department of Physics as requested by the Radiotherapist assigned to the Hermann Hospital.

The Hermann Hospital will pay M. D. Anderson for all services performed except Radiotherapist services at rates to be negotiated. Professional services will be billed by the Physicians' Referral Service.

B. It will be the responsibility of the Hermann Hospital to:

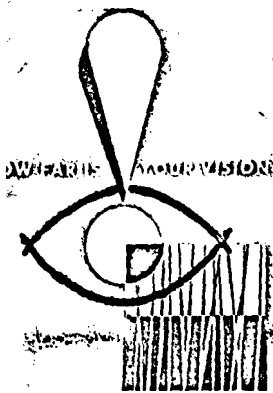
1. Furnish proper physical facilities and radiation equipment.
2. Furnish all supplies, personnel, and all other services required for the efficient operation of the unit.
3. Assume all administrative responsibility for the operation and all costs incident thereto.

Patients of the physicians on the Hermann Hospital Staff in need of radiation therapy treatments by types of equipment not available in the Hermann Hospital Therapy Unit will be treated at M. D. Anderson Hospital. These patients will remain patients of Hermann Hospital and M. D. Anderson Hospital will be reimbursed at the usual rate for hospital charges for such services.

II. It is recommended that approval be given to negotiate a contract on the basis indicated above with the Hermann Hospital with authority for the Chairman of the Board of Regents to execute the contract after its approval by the Director, M. D. Anderson Hospital and Tumor Institute, the Vice Chancellor for Health Affairs, the University attorney, and the Vice Chancellor for Business Affairs.

III. It is recommended also that authority be given to negotiate the same type contract with St. Joseph's Hospital with authorization for signature by the Chairman of the Board of Regents after approvals as indicated above.

4. PROPOSED MEDICAL SCHOOL SITE: APPEARANCE OF REPRESENTATIVES FROM AMARILLO.-- Below is a Xerox copy of a letter from Mayor F. V. Wallace of Amarillo:



A LIVING TRUST

Amarillo Area Foundation, Inc.

CHARITABLE — EDUCATIONAL — BENEVOLENT

402 PETROLEUM BUILDING • PHONE DRake 4-4521 • AMARILLO, TEXAS 79101

L. O'KEEFE, President

D. HARRINGTON, Vice President

C. BOYCE, Secretary-Treasurer

R. JOHNSON F.A.C.H.A.

Director

September 15, 1966

Mr. W. W. Heath
Chairman
Board of Regents
University of Texas
Austin, Texas

Dear Chairman Heath:

As you know, various representatives of the City government, the Amarillo Area Foundation, Inc. and other groups from here have called upon appropriate State officials to discuss our aspirations for a Medical School which would be built in the Amarillo Medical Center. In this context, we have visited with Chancellor Ransom and you, and have had Dr. Frank Connally inspect the proposed Medical School site.

In each of our earlier visits we have indicated that ours was an educational effort designed to realistically acquaint the proper individuals and institutions in the State with the progress of medical development in the Amarillo area and with the basis on which we feel a Medical School could be developed here. We now have reached the point where we feel our position should be brought to the attention of the Legislature through the Coordinating Board and we have requested the Board to make an on-site inspection of the Center.

As we indicated to you in our previous visit, we are dedicated to the proposition that any such educational effort here be aligned directly with the University of Texas, and, with this

BOARD OF DIRECTORS—Lee T. Bivins, John K. Boyce, James P. Cornette, W. M. Decker, J. Harold Dunn, Lawrence R. Hagy, Newton Harrell, D. D. Harrington, L. Herrmann, E. H. Klein, Hugo H. Loewenstern, Wales Madden, Jr., W. A. Mays, R. G. Mills, R. Earl O'Keefe, V. P. Patterson, Frank Paul, Jr., James F. h, Sr., Ben R. Soinick, Jay Taylor, C. I. Wall, F. V. Wallace, Charles T. Ware, David M. Warren, Jr., C. E. Weymouth, Roy R. Whittenburg, S. B. Whittenburg.

in mind, we respectfully request that you permit us to present our proposal to the Board of Regents at a time and place convenient for your Board members. If such presentation properly should be made first to the Medical Affairs Committee, then we would expect to follow such procedure.

The purpose of the presentation would be to acquaint the Board members with our development and our reasons for feeling that such development should become a branch of the University of Texas. We would hope to document our presentation with suitable, but not voluminous, facts and figures.

We realize that the University will take no official action in attempting to establish a State Medical School in Amarillo or elsewhere; however, in view of the statement made by the Board of Regents last November regarding the Houston project, we feel it would not be inappropriate for us to acquaint you with our situation in order that you might be in a position to make a similar judgment regarding the Amarillo Medical Center at some future date.

We are completely cognizant of the fact that the Houston situation encompasses a peculiar set of circumstances due to the University's long years of identity with Houston's Texas Medical Center and the University's familiarity with medical education in the Houston-Galveston region. For these reasons, we can understand and appreciate how the Board of Regents reached the conclusion that in its opinion the establishment of a State Medical School in Houston would be entirely feasible.

We are anxious to push intelligently toward the point at which your familiarity with our situation might enable you to reach a similar conclusion.

May I respectfully request that you advise me as to a suggested date and time when a small group could appear before the Board of Regents, or a proper committee thereof, for a presentation which should consume no more than an hour.

We are intimately aware of your inordinately heavy schedule and the demands made upon Board members who donate valuable time to this public service, and we shall be pleased to accept any scheduling which might meet with your convenience. If our request for an appearance is approved, then prior to such meeting we shall provide all members of the Board with suitable background information in order to shorten the formal presentation.

I am attaching for your personal consideration a copy of the materials which were sent to the Coordinating Board.

Thank you.

Very truly yours,



F. V. WALLACE
Mayor of Amarillo, and
Chairman, Hospital Committee
Amarillo Area Foundation, Inc.

FVW:mb
Enclosures

cc: Miss Betty Anne Thedford
Secretary, Board of Regents
The University of Texas
Austin, Texas

As indicated in the letter "suitable background information" relating to the presentation is to be furnished by the representatives of the City of Amarillo.

Committee of the Whole

COMMITTEE OF THE WHOLE
Chairman Heath, Presiding

Date and Time: To be designated in the Supplementary Agenda Material.

Place: Room 209

Page
C of W

- A. REPORTS AND SPECIAL ITEMS BY CHANCELLOR RANSOM
(Orange Book -- Items not Listed on Agenda -- Executive Session) 3
- B. REPORTS AND SPECIAL ITEMS BY REGENTS (Not Listed on
Agenda -- Executive Session) 3
- C. REPORTS AND SPECIAL ITEMS RELATING TO INSTITUTIONS
OUT OF AUSTIN (Items on Agenda and Emergency Items, both
of which have been previously cleared with the Chancellor for
presentation.) See Item "C" in Supplementary Agenda for
additional items in this category.
1. Texas Western College (Doctor Ray) 4
2. Medical Branch (Doctor Blocker) 4
3. Dental Branch (Doctor Olson) 4
4. M. D. Anderson Hospital and Tumor
Institute (Doctor Clark) 4
5. Southwestern Medical School
(Doctor Gill) 4
6. Graduate School of Biomedical Sciences
at Houston (Doctor Arnim) 4

7. South Texas Medical School (Doctor Pannill) 4
8. Division of Continuing Education (Doctor Taylor) 4
9. Arlington State College (Doctor Woolf) 4

D. SPECIAL ITEMS

1. Main University: Proposed Contract with Austin Independent School District for Practice Teaching and Classroom Observation 5
2. Main University, TSP Handbook: Revised Edition 9
3. Main University, TSP, Inc: Proposal for TSP Building 10
4. Main University: Waiver of Nepotism Rule (Mr. and Mrs. Bruce Stuart Hass) 13
5. Main University: Waiver of Nepotism Rule (Doctor Francis Allen Collins and Mr. Wayne Hoover) 14
6. Main University: Request to Continue Full-Time Employment of Mrs. Mrs. Henrietta Q. Cooper 15
7. A Supplemental Report on Bank Depositories and Procedures 16

E. ITEMS RELATING TO OFFICE OF INVESTMENTS, TRUSTS AND LANDS

1. Main University, Brackenridge Tract: Authorization to Purchase Contingent Executory Interest of Jackson County, Texas 29
2. Recommendation for Re-negotiation of Contract with Lionel D. Edie & Company, University Investment Counsel 30
3. Rules and Regulations, Part Two, Chapter IX, Amendment: Recommended Changes for Investment of New Monies in Permanent University Fund 30

COMMITTEE OF THE WHOLE
Chairman Heath, Presiding

- A. REPORTS AND SPECIAL ITEMS BY CHANCELLOR RANSOM
(Orange Book -- Items not Listed on Agenda -- Executive Session)
- B. REPORTS AND SPECIAL ITEMS BY REGENTS (Not Listed on
Agenda -- Executive Session)
1. Chairman W. W. Heath
 2. Vice-Chairman Frank C. Erwin, Jr.
 3. Regent W. H. Bauer
 4. Regent Walter P. Brennan
 5. Regent H. F. Connally, Jr., M. D.
 6. Regent Frank N. Ikard
 7. Regent (Mrs.) J. Lee Johnson III
 8. Regent Jack S. Josey
 9. Regent Levi A. Olan

C. REPORTS AND SPECIAL ITEMS RELATING TO INSTITUTIONS OUT OF AUSTIN (Items on Agenda and Emergency Items, both of which have been previously cleared with the Chancellor for presentation.) See Item "C" in Supplementary Agenda for additional items in this category.

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 Arnim)
7. South Texas Medical School (Doctor Pannill)
8. Division of Continuing Education (Doctor Taylor)
9. Arlington State College (Doctor Woolf)

D. SPECIAL ITEMS

1. MAIN UNIVERSITY: PROPOSED CONTRACT WITH AUSTIN INDEPENDENT SCHOOL DISTRICT FOR PRACTICE TEACHING AND CLASSROOM OBSERVATION. -- Below is a copy of Chancellor Ransom's recommendation:

Pursuant to previous action of the Board of Regents, the proposed contract agreement has been submitted by University Attorney Waldrep for approval of the Board of Regents. Chancellor Ransom concurs in the recommendation of Dean Holtzman and Vice-Chancellor Hackerman that the Board of Regents approve this contract with authority for the Chairman of the Board to execute the contract after same has been approved by the Austin Independent School District and approved as to content by Vice-Chancellor Hackerman and as to form by University Attorney Waldrep. After approval of the contract by the University, it will be presented to the Austin Independent School District for their approval and execution.

The contract follows on Pages 6 - 8.

STATE OF TEXAS

§
§
§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TRAVIS

THIS CONTRACT AND AGREEMENT by and between the Board of Regents of The University of Texas, hereinafter for convenience called University, acting herein by and through its duly authorized official, W. W. Heath, Chairman, and the Austin Independent School District, hereinafter for convenience called District, acting herein by and through Clint Small, Jr., President of the Board of Trustees, as follows:

1. For and in consideration of the covenants and conditions herein contained, it is agreed by and between University and District that practice teaching and classroom observation-participation by students of the University of Texas in the schools operated by District will be conducted under the following terms and provisions:

a. Definition: A student teacher is a student of the University of Texas who is enrolled in student teaching and is assigned by University to a school of District and who completes at least 1/2 of the semester of student teaching with a minimum credit of six (6) semester hours.

Illustration: An all-level music teacher who spends half the semester in an elementary assignment and half in a secondary assignment would be counted as one student teacher with the compensation divided between the two teachers.

An elementary student teacher who is also receiving certification in a field of special education would be counted as two student teachers since she is enrolled for six (6) semester hours of credit in elementary student teaching and six (6) semester hours in special education. Both classroom teachers would receive full compensation.

b. For the right and privilege of a student of the University of Texas conducting practice teaching and classroom observation activities in schools operated by District, University shall pay to District the following:

(1) \$75.00 per semester for each student teacher assigned to a school operated by District.

(2) \$15.00 per semester for each student of University enrolled in the elementary observation-participation course conducted in a school operated by District.

Provided however, if the Legislature of the State of Texas enacts a bill providing for the consideration to be paid by University to District for the students of University engaged in practice teaching and elementary observation-participation in the schools operated by District, said consideration as provided in said bill shall apply from the effective date of said bill.

The total consideration for each semester calculated under the above provisions shall be paid by University to District at Educational Services Building, 6100 North Guadalupe, Austin, Texas, not later than ten (10) days after the end of each semester.

c. The students of University conducting practice teaching and engaged in classroom observation activities shall be placed in the schools and classrooms of District in accordance with policy established by the officials of University and District, providing however, District reserves the right to designate the particular classroom to which a student teacher will be assigned and said practice teaching and elementary observation-participation shall be conducted in accordance with the policies established by District.

d. This contract and agreement shall become effective September 1, 1968, at which time all previous agreements, written or oral, between University and District pertaining to practice teaching and elementary observation-participation shall terminate and be of no force and effect, provided, however, that if District vacates the University

Junior High School building in time for University to take possession of said building in September, 1967, this agreement shall take effect as of September 1, 1967.

2. This contract and agreement shall be for a term of two (2) years commencing on the date provided in the above paragraph and shall automatically renew for successive one-year periods. Either party to this contract shall have the right to terminate this contract by giving to the other party written notice of said party's intent to terminate this said contract. Written notice by the University to District to terminate this contract shall be sent by United States Mail to the Superintendent of District at his office in the Educational Services Building, 6100 North Guadalupe, Austin, Texas, and written notice by District to University to terminate this contract shall be sent by United States Mail to The Dean, College of Education, Sutton Hall, University of Texas, Austin, Texas. This contract shall terminate on the 31st day of August first occurring twelve (12) months after date of receipt of said written notice.

DATED, this the _____ day of _____, 19 ____.

Attest:

Board of Regents of
The University of Texas

Secretary

Chairman

Attest:

Board of Trustees of
The Austin Independent School District

Secretary

President

Approved as to Form:

Attorney for:
Board of Trustees, Austin
Independent School District

Attorney for:
Board of Regents, The University
of Texas

2. MAIN UNIVERSITY, TSP HANDBOOK: REVISED EDITION.--
Below is a Xerox copy of the Administration's presentation re
the revised edition of the Texas Student Publications' Handbook:

The Board of Directors of the Texas Student Publications, Inc. at their meeting on July 30, 1966 approved the revised edition of the Texas Student Publications Handbook with the request that the revised Handbook be submitted to the Board of Regents for final approval.

The proposed Handbook for Texas Student Publications, Inc. amended through August 31, 1966, together with a summary of changes in the proposed TSP Handbook, was forwarded to members of the Board of Regents in advance of the regular Agenda Book in order to provide members of the Board as much time as possible for review and consideration.

Dean Holland and Vice-Chancellor Hackerman recommend approval of the revised TSP Handbook as submitted by the Texas Student Publications, Inc.

3. MAIN UNIVERSITY, TSP, INC.: PROPOSAL FOR TSP BUILDING.-- Below is a Xerox copy of Chancellor Ransom's recommendation:

The Minutes of the Board of Directors of Texas Student Publications, Inc. of the meeting of August 15, 1966 includes the following statements:

Davis, Chairman of the TSP Executive Committee, said he had written a letter to Dr. Laurence Haskeew, Vice-Chancellor of the University asking that the discussion be renewed concerning the urgency of TSP's need for more space.

After further discussion Edmonds was requested to prepare a letter to the Regents stating the urgent need for a TSP building.

The two letters referred to in the Texas Student Publications Minutes are as follows:



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

TEXAS STUDENT PUBLICATIONS, INC.

August 17, 1966

Board of Regents
The University of Texas
Main Building 212
Austin, Texas 78712

Gentlemen and Mrs. Johnson:

At the meeting of the Board of Directors of Texas Student Publications, Inc. of August 15, 1966 it was agreed that the Regents be requested to consider at the earliest possible date the urgent need of a building for Texas Student Publications, Inc.

First your attention is called to the Resolution passed by the Board of Directors of Texas Student Publications, Inc. on May 4, 1965 in which a request was made that space be provided for TSP operations in two locations, one for mechanical facilities and one for editorial and business offices. It was pointed out that TSP had contributed \$125,000 toward the cost of the present Journalism Building, that TSP had accumulated over \$160,000 in its "Facilities and Contingencies Fund" which could be used for a building, and that TSP was operating University of Texas printing equipment under a 22-year lease agreement dated 1954 at the rate of \$5,000 per year. To our knowledge no action has been taken concerning this May 4, 1965 Resolution.

Since May, 1965 a careful analysis of TSP space requirements indicates the following:

Space presently occupied by TSP	11,495 sq. feet
Approximate requirements	20,000 sq. feet

(Both of the above figures are net, usable space, exclusive of halls, restrooms, stairways, machine rooms, etc.)

A single building to house the entire operation is much more desirable than two separate buildings.

The site should be within walking distance of the center of the campus so that students could easily come to the building to work on the publications between classes.

As planned in the Statement of Policy dated May 15, 1959 and amended December 17, 1962 (see Appendix H of the TSP Handbook) the "Facilities and Contingencies Fund", has grown to \$186,000 at cost value, and it is expected that it will reach near \$200,000 in November, 1966.

Still other factors add to the urgency of definite planning toward a TSP Building:

TSP has one small office for three magazines where all the work of the student staff members is done. Engraving and teletype machines have recently been moved into busy editorial and advertising space in order to make a small office for our expanding staff. Storage space is almost non-existent, with our circulation department occupying a room originally built as a washroom.

The Journalism Department is equally as crowded as TSP and badly needs the space now occupied by Student Publications.

The Little Campus housing of the press and newsprint storage remains a fire hazard. How long this Little Campus space will be available to TSP is also indefinite.

A recent investigation by the US Internal Revenue Service has indicated that there is a serious question by the IRS investigator, Mr. Bryan Russell, concerning the accumulation of nearly \$200,000 in the TSP Long Range Fund without specific building plans. According to Mr. Russell, should TSP not make use of these funds soon for the purposes under which it was chartered, it is possible that its tax exempt status could be revoked.

Specifically, our request is that the Regents authorize the Administration to work out an agreement with TSP on a suitable site and financial arrangements including the use of the Facilities and Contingencies Fund.

Sincerely yours,

TEXAS STUDENT PUBLICATIONS, INC.

ORIGINAL SIGNED BY

CLIF DRUMMOND

Clif Drummond

Chairman, Board of Directors

Original Signed by

NORRIS G. DAVIS

Norris Davis

Chairman, Executive Committee

Original Signed by

L. L. Edmonds, Jr.

L. L. Edmonds, Jr.

General Manager

LLE:lh

CHANCELLOR'S OFFICE B. 367.

Acknowledged _____

August 4, 1966

REC'D AUG 5 1966

To: _____ For info and Recd.
To: _____ Please Advise Me.
To: _____ Please Handle

Dr. L. D. Haskew, Vice-Chancellor
University of Texas
M. B. 101
Campus

Dear Dr. Haskew:

I am writing as chairman of the Executive Committee of the Board of Directors of Texas Student Publications to urge an early renewal of our discussions concerning additional space for this organization.

TSP now has only one small office for the work done by the staffs of all our magazines--the Ranger, Riata, and Texas Engineering and Science. During the past year these student editors have literally worked at tables in the halls on several occasions. Other functions of TSP are carried out in almost equally-crowded conditions. Currently we are moving the Fairchild Engraver and the AP teletype machines out of the room where they have been housed in order to create office space for the new editorial manager. The engraving machine will be moved into the advertising offices which already are crowded. The AP machines will have to be put out in the open in the editing laboratory where they will be a distraction both to Department of Journalism laboratory students and to Texan staffers working at night. But there was no alternative.

The Department of Journalism is equally crowded and badly needs the space in the Journalism Building now occupied by Student Publications.

As you know, Texas Student Publications has a long-range fund of approximately \$200,000. Members of the Board of Directors are willing and eager to use this fund in the securing of a building with adequate space, even though we may also need sizable amounts of money in the near future for a contemplated change to off-set printing.

I shall certainly appreciate anything you can do to help us get early action on this desperate need for space.

Sincerely,
Norris G. Davis
Norris G. Davis
Chairman
Department of Journalism

NGD:sj

Chancellor Ransom requests consideration of the request made by Texas Student Publications, Inc. and recommends a discussion of this item with authorization to the Administration to advise the TSP Board of the Regents' action.

4. MAIN UNIVERSITY: WAIVER OF NEPOTISM RULE (MR. AND MRS. BRUCE STUART HASS). -- Below is a Xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom and Vice-Chancellor Hackerman concur in the recommendation of Dr. E. L. Powers, Director of the Laboratory of Radiation Biology, that the Board of Regents approve the appointments of Bruce Stuart Hass and his wife, Sally Floyd Vierling Hass, in the Laboratory of Radiation Biology. Effective September 1, 1966, the salary of each will be in excess of \$600.

Since neither one acts on the appointment or promotion of the other, Chancellor Ransom recommends approval by the Board of Regents in accordance with Section 5.33 of Chapter III, Part One of the Regents' Rules and Regulations.

5. MAIN UNIVERSITY: WAIVER OF NEPOTISM RULE (DOCTOR FRANCIS ALLEN COLLINS AND MR. WAYNE HOOVER).--
Below is a Xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom and Vice-Chancellor Hackerman concur in the recommendation of Dr. C. M. McKinney, Director of Defense Research Laboratory, that the Board of Regents approve the appointment of Dr. Francis Allen Collins as Research Scientist Associate V, effective August 1, 1966, at a salary of \$1,000 per month. Dr. Collins' stepfather, Wayne Hoover, is employed at Defense Research Laboratory as an Executive Assistant at a salary of \$650 per month.

Since neither one will act in any official capacity on the other's appointment or promotion, in accordance with Section 5.33 of Chapter III of the Regents' Rules and Regulations, Chancellor Ransom recommends approval by the Board of Regents.

6. MAIN UNIVERSITY: REQUEST TO CONTINUE FULL-TIME EMPLOYMENT OF MRS. HENRIETTA Q. COOPER.-- Below is a Xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom concurs in the recommendation of Vice-Chancellor Hackerman that Mrs. Henrietta Q. Cooper be permitted to continue full-time employment as a Clerical Assistant in the Office of the Dean of the College of Arts and Sciences (Student Division) on an hourly basis. Dr. Hackerman states that Mrs. Cooper is now 72 years old and continues to be an efficient, valuable, thoroughly alert, capable, dependable employee, and it would be a great loss to the Dean's office should she not be available.

Such exception needs the approval of the Board of Regents in accordance with Section 30.(17) of Chapter III, Part One of the Regents' Rules and Regulations, which Chancellor Ransom recommends.

7. A SUPPLEMENTAL REPORT ON BANK DEPOSITORIES AND PROCEDURES.-- Vice-Chairman Erwin, a member of the Special Committee on Bank Depositories and Procedures, presents for consideration and action the following recommendations with respect to bank depositories:

September 15, 1966

Miss Betty Anne Thedford, Secretary
Board of Regents, The University of Texas
Austin, Texas 78712

Re: Supplemental Report on Bank
Depositories and Procedures

Dear Miss Thedford:

Following the Regents' adoption of the new depository contract and procedures, the depositories in Dallas, Fort Worth, Arlington, and Houston accepted the arrangement, but strong protests were received from the banks in El Paso, Galveston, Austin, and San Antonio.

Mr. Josey, Don Walker, Graves Landrum, Warren Harding, and I met with the Galveston bankers. Don Walker, Grady Starnes, and I met with the Austin bankers. Don Walker, Hal St. Clair, Joe Ray, and I met with the El Paso bankers. So far as I know, no one has talked officially with the San Antonio bankers.

I am delighted to report that in our meetings we persuaded the Austin and Galveston bankers to accept the new arrangement. We feel that we at least placated the El Paso bankers, and I believe that most of them will accept the new arrangement although they have not yet given us their decision.

As a result of the conversations, three principal changes are recommended in the report that was adopted by the Board :

1. It is recommended that the depository agreement be modified to provide that no depository bank will be required to accept a deposit when tendered if it does not choose to do so. This change did more to placate the protestants than anything else, and the Board is still protected, because if any bank refuses to accept its fair share of time deposits, the Board can, if it chooses, cancel the depository agreement with that bank.

2. It is recommended that the principle of rotating the demand deposits be abandoned except in Houston. The principle of rotation was strongly objected to by most banks, and our business managers feel that they can keep at least 75% of their money on time deposit even if they are required to prorate their demand accounts among several banks. Houston is somewhat unique in that even with rotation of accounts, we have achieved the effect of prorating the demand accounts, because at all times each of the 3 banks approved for demand accounts will have the demand accounts of one of our 3 Houston institutions.

3. It is recommended that no accounts be opened at this time in the San Antonio banks. All of the San Antonio banks strongly protested the new arrangement, and only the National Bank of Commerce has signed the depository agreement. Both the Frost and Pan American banks have so far declined to sign it. South Texas Medical has very little money under its control anyway (less than \$50,000), and that is too small a sum to be spread efficiently among three banks. Therefore, it is recommended that no accounts be opened in San Antonio until the Regents determine that South Texas Medical has sufficient money under its control to justify the opening of such accounts.

Attached to this letter are the following documents, which embody the 3 recommendations set out above:

1. Amended statement of Bank Depository Policies. (C of W 18)
2. Roster of depository banks, with amended formulae for the allocation of time deposits and demand deposits. (C of W 19)
3. Amended bank depository agreement. (C of W 23)

Vice Chancellor Walker joins me in the foregoing recommendations, and we also jointly recommend that the Regents approve the amended documents that are listed above and attached to this letter. However, I do not purport to speak for either Regent Josey or Regent Connally (who, with me, constituted the Regents' Special Committee on Bank Depositories and Procedures), because they were not able to attend all of the conferences and have not yet seen this letter or its enclosures.

I suggest that this letter and its enclosures be placed in the Agenda Material so that action on this matter can be taken at our September 30th meeting.

I cannot resist pointing out that the Regents are entitled to take considerable pride in this revision of our bank depository procedures, because we have, I believe, increased the University System's income by about \$570,000 per year. I arrive at that figure in this way. We will, I am sure, raise the effective interest rate by at least 1 1/2 % over the rate we received on the \$16 million that we had on deposit last year. That will produce an income of about \$240,000. Then, by increasing the percentage of our money on time deposit from 55% to 75%, we will start getting 5 1/2% interest on about \$6 million that did not draw any interest last year, and that will produce about \$330,000 in additional revenue. Of course, those estimates are based on the assumption that the 5 1/2% interest ceiling will be continued, but even if that ceiling is lowered, the additional income to The University of Texas System will still amount to several hundred thousand dollars each year.

Sincerely,

Frank C. Erwin, Jr.

FCE:m

Enclosures

Bank Depository Policies
(Amended)

1. The Board of Regents will designate the depository banks for each institution and will adopt formulae for the allocation of demand and time deposits between the depository banks.
2. Each institution will keep in its demand accounts only so much of its funds as are required for the efficient management of its fiscal affairs. All of its other funds shall be kept on time deposit. It is anticipated that each institution will normally keep at least 75% of its funds on time deposit.
3. The standard Depository Agreement adopted by the Board of Regents will be offered to each depository bank, but there will be no negotiation with individual banks over the terms of the agreement. Any approved bank which does not wish to sign the standard form of the agreement will not be a depository bank for The University of Texas System or any component institution thereof.
4. A comprehensive semi-annual report will be made to the Board of Regents by each institution with respect to its deposits and depository banks during the preceding 6 month period.

Roster of Depository Banks
(Amended)

Formula for
Allocation of
Time Deposits

Formula for
Allocation of
Demand Deposits

Medical Branch(Galveston)

60%	First Hutchings Sealy National	60%
30%	Moody National	30%
10%	United States National	10%

Texas Western(El Paso)

(Prorated on Basis of Capital, Sur- plus, and Undivided Profits)	State National El Paso National Southwest National Chelmont State	(Prorated on Basis of Capi- tal, Surplus, and Undivided Profits)
---	--	--

Southwestern Medical(Dallas)

30%	First National	37 1/2 %
30%	Republic National	37 1/2 %
20%	National Bank of Commerce	25%
20%	Mercantile National	None

Roster of Depository Banks (Cont'd)
(Amended)

Formula for
Allocation of
Time Deposits

Formula for
Allocation of
Demand Deposits

South Texas Medical (San
Antonio) (see Note A)

50%	Frost National	X
25%	National Bank of Commerce	
25%	Pan American	

(Note A - Because of the small amount of funds (less than \$50,000) controlled by South Texas Medical School, no accounts will be opened in San Antonio until the Regents determine that there is a sufficient amount of funds to justify opening such accounts.)

Arlington State

10%	First National (Dallas)	None
10%	Republic National (Dallas)	None
15%	First National (Fort Worth)	None
40%	Ft. Worth National (Fort Worth)	60%
15%	Arlington State (Arlington)	25%
10%	First National (Arlington)	15%

Roster of Depository Banks (Cont'd)
(Amended)

Formula for
Allocation of
Time Deposits

Formula for
Allocation of
Demand Deposits

Dental Branch (Houston)

30%	Bank of the Southwest	(See Note B)
30%	First City National	(See Note B)
20%	Texas National Bank of Commerce	(See Note B)
10%	Central National	None
10%	Fannin	None

M. D. Anderson (Houston)

30%	Bank of the Southwest	(See Note B)
30%	First City National	(See Note B)
20%	Texas National Bank of Com- merce	(See Note B)
10%	Central National	None
10%	Fannin	None

G. S. B. S. (Houston)

(Rotate	Bank of the Southwest	(See Note B)
Annually,	First City National	(See Note B)
Among the	Texas National Bank of Commerce	(See Note B)
Three Approved Banks)		

(Note B - The demand accounts of the three Houston institutions will be rotated annually between the Bank of the Southwest, the First City National, and the Texas National Bank of Commerce, and will be rotated in such a way that no bank will have the demand accounts of more than one institution at one time.)

Roster of Depository Banks (Cont'd)
(Amended)

Formula for
Allocation of
Time Deposits

Formula for
Allocation of
Demand Deposits

Main University & Central
Administration (Austin)

(Prorated
on Basis of
Capital,
Surplus &
Undivided
Profits)

American National
Austin National
Capital National
City National
Texas State
Citizens National

(Prorated on
Basis of Capi-
tal, Surplus,
& Undivided
Profits)

III.

Subject to the provisions stated above as to "Time Deposit(s), Open Account" and subject to the terms of the "Time Certificate(s) of Deposit," DEPOSITORY shall pay on demand to the order of DEPOSITOR upon presentation of checks, drafts, or vouchers properly issued, all or any portion of said deposits now on deposit or to be deposited with said DEPOSITORY, free of expense to DEPOSITOR, and DEPOSITOR will not be liable for, or be required to pay DEPOSITORY, any service charges of any character whatsoever in connection with the handling of the accounts of DEPOSITOR, except such charges as are required by law to be charged to DEPOSITOR.

IV.

All funds on deposit with DEPOSITORY to the credit of the above DEPOSITOR (including "Demand Deposit(s)," "Time Deposit(s), Open Account" and "Time Certificate(s) of Deposit") shall be secured with bonds or other evidences of direct indebtedness of the United States, bonds of the Board of Regents of The University of Texas, Permanent University Funds Bonds of Texas A&M University, and/or bonds of the following categories which are rated A or better by Moody's and Standard & Poor's, or by either if not rated by both: tax bonds of the State of Texas, Colleges of the State of Texas Constitutional Tax bonds, tax bonds of Texas cities, tax bonds of Texas counties, tax bonds of Texas independent school districts, and revenue bonds of utility systems issued by Texas cities, (all of which above listed evidences of indebtedness are hereinafter collectively called "bonds"), having an aggregate market value, exclusive of accrued interest, at all times at least equal to the sum of the balances on deposit with DEPOSITORY in all accounts of the DEPOSITOR.

V.

DEPOSITORY has heretofore or will immediately hereafter deliver to TRUSTEE bonds of the kind and character above mentioned sufficient in amount to cover fully the funds of said DEPOSITOR now or hereafter deposited with said DEPOSITORY; which bonds shall have at all times an aggregate market value, exclusive of accrued interest, equal to the total amount of all such funds on deposit. Said bonds or the substitute bonds, as hereinafter provided for, shall be kept and retained by TRUSTEE in trust so long as the depository relationship between DEPOSITOR AND DEPOSITORY shall exist hereunder, and thereafter so long as said past deposits or future deposits made by DEPOSITOR with DEPOSITORY, or any portion thereof, shall have not been properly paid out by DEPOSITORY.

VI.

TRUSTEE hereby agrees to accept said bonds and hold the same in trust for the purpose herein stated.

VII.

It is distinctly understood by all the parties hereto that TRUSTEE shall not be required to ascertain the amount of funds on deposit by the DEPOSITOR with DEPOSITORY, nor the validity, authenticity, genuineness, or negotiability of the securities deposited hereunder with TRUSTEE by DEPOSITORY, and shall be liable to no one hereunder except for the safekeeping of the securities herein provided for as and when received, and the ordinary negligence of its own officers, agents and employees.

VIII.

Should DEPOSITORY fail at any time to pay immediately and satisfy upon presentation any check, draft, or voucher lawfully drawn upon any "Demand Deposit," or fail at any time to pay and satisfy, when due, any check, draft, or voucher lawfully drawn against any time deposit and the interest on such time deposit, or in case DEPOSITORY becomes insolvent or in any manner breaches its contract with DEPOSITOR, it shall be the duty of TRUSTEE, upon demand of DEPOSITOR (supported by proper evidence of any of the above-listed circumstances), to sell such bonds, and out of the proceeds therefrom pay DEPOSITOR all damages and losses sustained by it, together with all expenses of any kind and every kind incurred by it on account of such failure or insolvency, or sale, accounting to DEPOSITORY for the remainder, if any, of said proceeds.

IX.

Any sale by TRUSTEE herein made of such bonds, or any part thereof, may be either at public or private sale; provided, however, it shall give to both DEPOSITOR and DEPOSITORY notice of the time and place where such sale shall take place, and such sale shall be to the highest bidder therefor for cash. DEPOSITOR shall have the right to bid at such sale.

X.

If DEPOSITORY shall desire to sell or otherwise dispose of any one or more of said bonds so deposited with TRUSTEE, it may, without prior approval of DEPOSITOR, substitute for any one or more of such bonds other bonds of the same market value and of the character authorized herein, which said right of

substitution shall remain in full force and be exercised by DEPOSITORY as often as it may desire to sell or otherwise dispose of any such original bonds or substitute bonds; provided, however, that at all times the aggregate amount of such bonds deposited with TRUSTEE shall always be such that the aggregate market value thereof, exclusive of accrued interest, shall be at least equal to the sum of DEPOSITOR'S funds or deposits in all accounts, and if, at any time, the aggregate amount of such bonds so deposited with TRUSTEE be less than the total sum of the DEPOSITOR'S funds on deposit with said DEPOSITORY, then, in that event, DEPOSITORY shall, upon demand in writing by DEPOSITOR, immediately deposit with TRUSTEE such additional bonds as may be necessary to equal the total sum of said deposits. DEPOSITORY shall be entitled to income on securities held by TRUSTEE, and TRUSTEE may dispose of such income as directed by DEPOSITORY without approval of DEPOSITOR.

XI.

TRUSTEE shall promptly forward to DEPOSITOR (via the Vice-Chancellor for Business Affairs of The University of Texas System, or his delegate) copies of safekeeping or trust receipts covering all such bonds held for DEPOSITORY, including substitute bonds as provided for herein.

Promptly after the end of each calendar month, said TRUSTEE shall furnish to DEPOSITOR in writing a signed statement showing a completely itemized list of the bonds held as security for DEPOSITOR as of the last day of the month (the original to go to the Vice-Chancellor for Business Affairs of The University of Texas System, or his delegate, and a copy to the chief business officer of the component institution involved), and further, upon written request of the DEPOSITOR, shall furnish as of any date requested a completely itemized list of the bonds held as security for DEPOSITOR.

XII.

If at any time the bonds in the hands of TRUSTEE shall have a market value in excess of the sum of balances due DEPOSITOR by DEPOSITORY, then on the written authorization of the Vice-Chancellor for Business Affairs of The University of Texas System, or his delegate, authorizing the withdrawal of a specified amount of bonds, TRUSTEE shall deliver this amount of bonds (and no more) to DEPOSITORY, taking its receipt therefor, and TRUSTEE shall have no further liability for bonds so redelivered to DEPOSITORY.

XIII.

Either DEPOSITOR or DEPOSITORY shall have the right to terminate this agreement by advance written notice to the other of its election so to do, and this agreement shall be void from and after the expiration of ninety (90) days after the receipt of such notice, provided all provisions of this agreement have been fulfilled.

XIV.

When the relationship of DEPOSITOR and DEPOSITORY shall have ceased to exist between DEPOSITOR and DEPOSITORY, and when DEPOSITORY shall have properly paid out all deposits of DEPOSITOR, it shall be the duty of DEPOSITOR to give TRUSTEE a certificate to that effect, whereupon TRUSTEE shall, with the approval of DEPOSITOR, redeliver to DEPOSITORY all bonds then in its possession belonging to DEPOSITORY, taking its receipt therefor, and an order in writing on said TRUSTEE by DEPOSITOR and a receipt for such bonds by DEPOSITORY shall be a full and final release of TRUSTEE of all duties and obligations undertaken by it by virtue of these presents, and it shall stand fully and finally acquitted of all liability of any kind and character whatsoever to both said DEPOSITOR and said DEPOSITORY.

Executed this _____ day of _____, 19____, by the undersigned duly authorized officers of the parties hereto.

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, DEPOSITOR

Secretary

By _____
Chairman

ATTEST:

DEPOSITORY

Cashier

By _____
President

ATTEST:

TRUSTEE

Cashier

By _____
Trust Officer

Approved as to Content:

Approved as to Legal Form:

Vice-Chancellor for Business Affairs
of The University of Texas System

The University of Texas Attorney

E. ITEMS RELATING TO OFFICE OF INVESTMENTS, TRUSTS AND LANDS

1. MAIN UNIVERSITY: AUTHORIZATION TO PURCHASE CONTINGENT EXECUTORY INTEREST OF JACKSON COUNTY, TEXAS, IN THE "BRACKENRIDGE TRACT."--Below is a Xerox copy of the recommendations of Mr. Floyd Shelton, Executive Director of Investments, Trusts and Lands:

On January 17, 1910, George W. Brackenridge by deed conveyed to the State of Texas for the use and benefit of The University of Texas approximately 503 acres of land, more or less, being a part of the George W. Spear League, the Daniel J. Gilbert One-third League, and the H. P. Hill League in Travis County, Texas, the same being recorded in Volume 244, pages 77-78 of the Deed Records of Travis County, Texas. The deed provides that if the land is sold or conveyed before the death of the survivor of six children ranging in age from one to nine years at the time of the execution of the deed then the fee simple title would revert to the County of Jackson, Texas, for the benefit of the public free schools of that county, but if the land is not sold before the death of the last survivor, fee simple title vests in The University of Texas. There has been considerable uncertainty through the years as to the legal effect of certain provisions contained in the deed, but it is now the consensus that when and if the contingent executory interest of Jackson County is purchased fee simple title will become absolute in The University of Texas. Chapter 330, page 691, Acts 59th Legislature, 1965, R.S., authorized the Board of Regents of The University of Texas to purchase the executory interest of the County of Jackson, after which title would vest in the University. Negotiations between representatives of the Board of Regents of The University of Texas and the County of Jackson, Texas, have resulted in a proposed agreement whereby the Commissioners' Court of Jackson County will convey its executory interest to the Board of Regents for a total consideration of \$50,000. In order to expedite the conveyance it is recommended by the Executive Director of Investments, Trusts and Lands that:

1. The sum of \$50,000 be appropriated from the University Available Fund Unappropriated Balance for the purchase of the executory interest of Jackson County, Texas.
2. As a condition of sale, the Attorney General of Texas be requested to institute a lawsuit under the Uniform Declaratory Judgments Act (Art. 2524-1, V.C.S.) or some similar and appropriate legal action alleging that title will become absolute in the Board of Regents after the conveyance by the County of Jackson and the judgment will so recite.
3. Authorization be granted for the purchase of a title policy from a reputable title company insuring title to the area known as the "Brackenridge Tract."
4. The Chairman of the Board of Regents of The University of Texas be authorized to execute an appropriate contract of sale and such other instruments as may be deemed necessary to consummate the sale of the executory interest when the same are approved as to content by the Executive Director of Investments, Trusts and Lands and as to form by the University Attorney.

2. RECOMMENDATION FOR RE-NEGOTIATION OF CONTRACT WITH LIONEL D. EDIE & COMPANY, UNIVERSITY INVESTMENT COUNSEL.-- It is recommended by Mr. Floyd Shelton, Executive Director of Investments, Trusts and Lands, that permission be granted to the Executive Director of Investments, Trusts and Lands to re-negotiate the contract with Lionel D. Edie for the fiscal year ended August 31, 1967, so as to provide the University with a broadened and more intensive service.

At the present time, the Edie Company is employed to provide the University an economic consulting service, the basic functions of which are:

1. To present the Consultant's views concerning the economic environment within which we will operate the Permanent University Fund over the near and long term; and
2. To endeavor to make application of this to the Permanent University Fund's operations.

While these general services are valuable and worthwhile, it is felt that we need to have an arrangement whereby Edie will have a responsibility to follow closely the operation of the Permanent University Fund and to initiate specific suggestions for its improvement by purchases and sales of specific investments from time to time. This additional and broadened service may be obtained at an increase in cost from \$10,000 per year to \$25,000 per year.

3. RULES AND REGULATIONS, PART TWO, CHAPTER IX, AMENDMENT: RECOMMENDED CHANGES FOR INVESTMENT OF NEW MONIES IN PERMANENT UNIVERSITY FUND.--With the concurrence of Lionel D. Edie and Company (the University's Investment Counsel), and the Investment Advisory Committee, it is recommended by the Executive Director of Investments, Trusts and Lands that the Rules and Regulations of the Board of Regents relating to the investment of new monies of the Permanent University Fund (Ch. IX, Sec. 2.1., pp. 54-55) be amended so as to permit:

1. Investment of not less than $\frac{2}{3}$ and not more than $\frac{3}{4}$ of such new monies in Corporate Bonds; and
2. Investment of the balance of such new monies in Corporate common stocks.

It is further recommended that such amended authority shall be effective October 1, 1966, and shall remain in effect until subsequent action by the Board or until the constitutional limit of investments and corporate securities has been reached. This amended authority is not intended to remain in effect permanently and shall be reviewed at each meeting of the Land and Investment Committee so long as it remains in effect.

The basic reason for the above recommended change is to permit the investment of a more substantial portion of the funds available for investment in bonds which are currently selling at the highest yields available in some forty years.

COMMITTEE OF THE WHOLE
Chairman Heath, Presiding

Supplementary Agenda

Date and Time: September 30, 1966, 9:00 a.m.
October 1, 1966, 9:00 a.m.

Place: Room 209

Page
C of W

- C. SPECIAL ITEMS RELATING TO INSTITUTIONS OUT OF AUSTIN (Continued from Original Agenda)
- C.1 Texas Western College
- A Report by Doctor Ray on Activities re Sports Center 32
- C.2 Medical Branch (Doctor Blocker)
- C.2.1 Margie B. Stewart Convalescent Home for Children (Stewart Home) 34
- C.2.2 Status of Land Acquisition Program 35
- C.3 Academic Program on Graduate Level to Support Programs at Southwestern Medical School and Arlington State College 35
- D. SPECIAL ITEMS (Continued from Original Agenda)
8. Main University: Wooldridge School Property, Additional Appropriation from Available University Fund 36
9. Chancellor's Docket No. 10 36
10. Main University: Appointment of Engineers for Air-Conditioning, Utility Expansion, and Installation of Boiler 36
11. Scheduled Meetings 37
12. Emergency Administrative Recommendations, If Any 37

C. SPECIAL ITEMS RELATING TO INSTITUTIONS OUT OF AUSTIN
(Continued from Original Agenda on Page C of W - 4)

C.1 Texas Western College: A Report by Doctor Ray
on Activities re Sports Center. -- Below is a Xerox
copy of Chancellor Ransom's presentation:

Chancellor Ransom has granted President Ray's request to discuss the matters with the Board of Regents that were contained in Dr. Ray's letter to Dr. Ransom under date of September 1, 1966.

OFFICE OF THE PRESIDENT

September 1, 1966

*YWH ok to present
problem to
Bill 9/30/66.
HL*

Dr. Harry H. Ransom
The University of Texas
P. O. Drawer 7878
University Station
Austin, Texas 78712

Dear Harry:

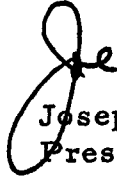
A project was launched some three or four weeks ago to obtain a County bond issue for financing a sports center on our campus large enough to seat fifteen thousand or more. No one ever approached us directly on the issue before the announcement.

We found several objectionable features to the proposal: (1) the proposed location was not entirely to our liking; (2) the proponents by their random comments tied the proposed structure to the community's need for a civic center, which of course would flood our campus on convention days; (3) the proposal called for deeding acreage to the County and for the County to maintain continuing ownership and control over the facility on our campus; (4) the most influential people in the community were not supporters of the project.

The proposal was made about two weeks ago to the County Commissioners, who requested a committee which I had appointed some three months ago to pass upon the issue. This Committee is called the College-City-County Relations Committee, and its precise purpose is to advise us upon such propositions as this. Its first meeting was held on August 30 to consider the sports center proposal, and the attached clipping tells of the story of the Committee's recommendation to me. Incidentally, the Committee's recommendation rang the death knell of the current proposal. All the members of the Committee favored the construction of a field house, and all but one felt the facility should be built by the County and leased for a nominal fee to the College in perpetuity.

Some five hundred athletic buffs are going to have to be told they cannot buy basketball season tickets this year, and this, in my judgment, makes it certain that the issue will be raised again. For this reason, I should like to recommend that time be allotted for me at the next meeting to discuss the matter with the Board of Regents and obtain their guidance.

Sincerely,



Joseph M. Ray
President

El Paso Times
8/31/66

Bond Issue Prospects Fading Out

Prospects of putting a bond issue on the Nov. 8 ballot, to finance construction of a \$2,750,000 field house, were fading fast Tuesday.

Robert Kollinger, a leading backer of the project, appeared before the City-County-UTEP Committee to urge support for the proposal. At the conclusion of the session a recommendation was submitted to Dr. Joseph Ray, as president of the University of Texas at El Paso.

The recommendation said:

"This committee very much favors construction of a field-house on or near the UTEP campus, but it feels that it is premature to ask for a vote on the issue at the November, 1966, election."

Commissioners Court has been cool toward the proposal since it was first submitted two weeks ago. Ray McCormick, as chairman of the committee that met Tuesday, will deliver the group's formal recommendation to the commissioners at their next meeting, when Kollinger indicated he would again ask for the bond election.

Members of the City-County-UTEP Committee that heard Kollinger included McCormick; Dr. Ray; Alderman Ashley Clasen; Colbert Coldwell, incoming county judge; George Dieter, City public works director; Jack C. Vowell; Marshall Willis; Joe Yarbrough; UTEP Athletic Director George McCarty, and H. G. St. Clair, college business manager.

C.2.1 Medical Branch: Margie B. Stewart Convalescent Home for Children (Stewart Home).-- Below is a Xerox copy of the Administration's recommendation:

Vice-Chancellors Landrum and Walker concur in the recommendation of Dr. Blocker and recommend the Board of Regents approve the recommendation.

MEDICAL BRANCH--DISPOSITION OF THE "MARGIE B. STEWART CONVALESCENT HOME FOR CHILDREN" IN GALVESTON, TEXAS.-- On July 1, 1944, Maco Stewart and wife, Margie B. Stewart, by deed conveyed to the Board of Regents of The University of Texas approximately 15.3 acres of land, the same being portions of Lots 96, 97, 100, 101, 106, 107 and 111 of Section 3 of the Trimble and Lindsey Survey of Galveston Island in Galveston County, Texas, which was accepted by the Board of Regents pursuant to a resolution which stated that the property would be used predominantly as a convalescent hospital for crippled children, to be known as the "Margie B. Stewart Convalescent Home for Children."

The deed contained a reservation of minerals and a condition which stated:

"It is understood and agreed, however, that the property is conveyed for the use and benefit of the Medical Branch of The University of Texas at Galveston, Texas, for the purpose of being used predominantly as a convalescent hospital for crippled children and to be known and designated as the 'Margie B. Stewart Convalescent Home for Children.'"

It is no longer feasible for The University of Texas Medical Branch to use the property as a convalescent home for children. Moreover, Mrs. Margie B. Stewart has indicated by and through her attorneys that "unless you take steps to use the property 'predominantly' as a convalescent home for crippled children or in the event it is sold she will initiate action to recover the property."

After careful evaluation of all the problems presented by reason of this ownership the Executive Director and Dean of The University of Texas Medical Branch, Galveston, recommends that:

1. The "Margie B. Stewart Convalescent Home for Children," consisting of approximately 15.3 acres of land in Galveston County, Texas, which was to be used predominantly by the Medical Branch as a convalescent hospital for crippled children, be conveyed by the Board of Regents of The University of Texas to those entitled to receive the same under the will of Maco Stewart, deceased, and to Mrs. Margie B. Stewart, inasmuch as the Medical Branch cannot utilize the same for the purpose intended.
2. Authorization be granted to the Chairman of the Board of Regents of The University of Texas to execute an appropriate instrument in this connection when the same is approved as to content by the Executive Director and Dean of the Medical Branch and as to form by the University Attorney

C.2.2 Medical Branch: Status of Land Acquisition Program
.-- Below is a Xerox copy from Central Administration:

Vice-Chancellor Landrum has requested Dr. Blocker and Mr. Harding to make an oral report on the current status of the condemnation proceedings in connection with the land acquisition program at Galveston. This report will include recent awards by the commissioners and the action taken by the Attorney General at the request of the Administration with respect to these awards. Certain commissioners' awards have not been rendered but are expected before the Regents' meeting. Therefore, it was not possible to include this information in the Supplemental Agenda.

C.3 Academic Program on Graduate Level to Support Programs at Southwestern Medical School and Arlington State College.--

D. SPECIAL ITEMS (Continued from Original Agenda on Page C of W - 30)

8. MAIN UNIVERSITY: WOOLDRIDGE SCHOOL PROPERTY, ADDITIONAL APPROPRIATION FROM AVAILABLE UNIVERSITY FUND.-- Below is a Xerox copy of Chancellor Ransom's recommendation:

At the August 27 meeting of the Board of Regents an appropriation was approved in the amount of \$343,500 for the acquisition of the Wooldridge School property being offered for sale by the Austin Independent School District.

Negotiations have been completed for the acquisition of this property at an appraised price of \$346,500 made by Mr. Harold Legge and Mr. Tom Graham. Mr. Legge's original appraisal was for \$346,500, but he had reduced the appraisal by \$3,000 which he estimated would be the cost of the removal of the improvements. Since the improvements will be used by the University and the Austin Independent School District has agreed to sell to the University at a price of \$346,500 and the Coordinating Board in their meeting of September 19 endorsed the acquisition of this property, we request an additional appropriation of \$3,000 from the Available University Fund to acquire the Wooldridge School property.

9. CHANCELLOR'S DOCKET NO. 10,--In compliance with our procedural policy, Chancellor's Docket No. 10 has been mailed to each member of the Board. The Secretary will report the results of the ballots at the meeting.

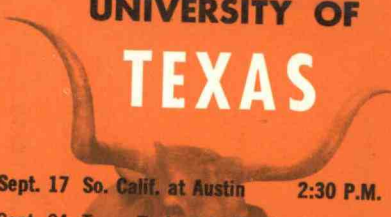
- ✓ 10. MAIN UNIVERSITY: APPOINTMENT OF ENGINEERS FOR AIR-CONDITIONING, UTILITY EXPANSION, AND INSTALLATION OF BOILER.--

11. Institute of Health
at Houston
meetings —

11, SCHEDULED MEETINGS.--

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Holidays, Holy Days and Commemorative Days Jan. 1 New Year's Day Feb. 12 Lincoln's Birthday 14 St. Valentine's Day 22 Washington's Birthday 23 Ash Wednesday Mar. 17 St. Patrick's Day Apr. 3 Palm Sunday 5 Jewish Passover 8 Good Friday 10 Easter Sunday May 8 Mother's Day 21 Armed Forces Day 30 Memorial Day Jun. 5 Trinity Sunday 12 Children's Day 14 Flag Day 19 Father's Day Jul. 4 Independence Day Sep. 5 Labor Day 15 Jewish New Year 17 Citizenship Day 24 Jewish Yom Kippur Oct. 12 Columbus Day 24 United Nations Day 31 Halloween Nov. 8 Election Day 11 Veterans Day 24 Thanksgiving Day 27 First Sunday of Advent Dec. 25 Christmas Day*	<table border="1"> <thead> <tr> <th colspan="7">JANUARY</th> <th colspan="7">JULY</th> </tr> <tr> <th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th> <th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th> </tr> </thead> <tbody> <tr><td>..</td><td>..</td><td>..</td><td>..</td><td>..</td><td>1</td><td>..</td><td>..</td><td>..</td><td>..</td><td>..</td><td>..</td><td>1</td><td>2</td></tr> <tr><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr> <tr><td>30</td><td>31</td><td>..</td><td>..</td><td>..</td><td>..</td><td>..</td><td>31</td><td>..</td><td>..</td><td>..</td><td>..</td><td>..</td><td>..</td></tr> </tbody> </table>	JANUARY							JULY							S	M	T	W	T	F	S	S	M	T	W	T	F	S	1	1	2	2	3	4	5	6	7	8	3	4	5	6	7	8	9	9	10	11	12	13	14	15	10	11	12	13	14	15	16	16	17	18	19	20	21	22	17	18	19	20	21	22	23	23	24	25	26	27	28	29	24	25	26	27	28	29	30	30	31	31																																																																																									
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Sept. 17 So. Calif. at Austin 2:30 P.M.
 Sept. 24 Texas Tech at Lubbock 7:30 P.M.
 Oct. 1 Indiana at Austin 7:30 P.M.
 Oct. 8 Oklahoma at Dallas 2:00 P.M.
 Oct. 15 Arkansas at Austin 2:30 P.M.
 Oct. 22 Rice at Houston 7:30 P.M.
 Oct. 29 S.M.U. at Austin 2:00 P.M.
 Nov. 5 Baylor at Waco 2:00 P.M.
 Nov. 12 T.C.U. at Fort Worth 1:00 P.M.
 Nov. 24 Texas A&M at Austin 2:00 P.M.

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12. EMERGENCY ADMINISTRATIVE RECOMMENDATIONS, IF ANY

From Dr. Blocker

MEDICAL BRANCH: LAND ACQUISITION (FIVE-YEAR BUILDING PROGRAM). --

Condemnation Suits and and Commissioners' Awards

September 20, 1966

<u>Block</u>	<u>Lot</u>	<u>Property Owner</u>	<u>University Appraisal</u>	<u>Commissioner's Award</u>
610	3	V. T. Satterly	\$15,000	\$19,300
610	8 and part of Lot 9	Mrs. Yetta Kreisler	\$21,500	\$23,000
548	Part of Lots 8 and 9	Mrs. Anita Innocenti	\$27,500	\$33,500
671	Lots 5 & 7	Mr. Abram Jacobson	\$16,070	\$19,500
548	Part of Lot 14	Gino Marchi	\$15,000	\$17,123
548	Part of Lot 11	Gino Marchi	\$ 6,500	\$ 7,697
549	Lots 1 & 2	Dr. Elihu I. Klein	\$29,000	\$35,125
549	Lot 8	Hazel Walton	\$15,250	\$17,250
489	Lot 2	E. N. Cappleman	\$16,300	\$16,500
550	Lot 1	Ethel Schilling	\$14,500	Sept. 28, 1966
490	Lots 1 & 2	J. V. Diaz	\$ 9,750	Postponed

Recommend:

1. That we be authorized to negotiate at a price up to but not to exceed Commissioner's Award.
2. That we be authorized to include selected houses as a part of of the negotiations when that appears to be the difference in settlement.
3. That we be authorized to deposit Award on Jacobson and Kreisler immediately since these properties are holding up award of NIH funds.

EMERGENCY ITEM - COMMITTEE OF THE WHOLE

September 27, 1966

D. SPECIAL ITEMS (Continued from Page C of W 37) --

MAIN UNIVERSITY - AWARD OF CONTRACT FOR CLASSROOM FURNITURE FOR THE NEW GEOLOGY BUILDING.--In accordance with authorization given by the Board at the meeting held August 27, 1966, bids were called for and were opened and tabulated on September 21, 1966, as shown below, for Classroom Furniture for the New Geology Building at the Main University.

Bidder	Bid Bond or Cashier's Check	Base Bid
Abel Contract Furniture and Equipment Company, Austin, Texas	Bond 5%	\$24,488.76
American Seating Company of Texas, Dallas, Texas	Bond 5%	24,680.00
Clarín Manufacturing Co., Chicago, Illinois	Bond 5%	37,847.50
The Harve Avants Associates, Inc., Fort Worth, Texas	Bond 5%	23,273.05
Simplex Time Recorder Company, Austin, Texas	Cashier's Check- \$988.00	19,748.00

It is recommended by Mr. V. E. Thompson, Vice-Chancellor Hackerman, Vice-Chancellor Walker, and Chancellor Ransom that award of a contract be made in the amount of \$19,748.00 to the low bidder, Simplex Time Recorder Company, Austin, Texas.

RECOMMENDATIONS

RE: LAND ACQUISITION PROGRAM

1. AUSTIN PRESBYTERIAN THEOLOGICAL SEMINARY property.

The original appraisal by Mr. Legge and Mr. Frederick totaled \$300,225.

At a meeting attended by Mr. Landrum, Mr. Colvin, Mr. Waldrep, Mr. Franklin Denius, Mr. Jim Frederick, Mr. Harold Legge, Mr. Hub Bechtol, and Mr. Ben Looney, all representing the University, and Dr. David Stitt, Mr. Smiley, Mr. Leon Stone, Mr. Franklin Flato, and Mr. Bill Murray, representing the Seminary, it was agreed to explore the legal aspects of severance damages. Mr. Legge and Mr. Frederick had stated that they had not considered severance damages in the original appraisal.

Subsequently, it was the consensus that severance damages would apply in this instance. Based on this, Mr. Frederick and Mr. Legge provided us with a letter expressing their opinion that severance damages in the amount of 20 to 25% could probably be applied to their original figure.

Mr. Denius, Mr. Bechtol, and Mr. Looney have all conferred with representatives of the Seminary, and the Board of Trustees of the Seminary have now authorized the sale of this property to the University for \$350,000 plus the cost of the title policy (which the University has been furnishing on all other land acquisitions).

It is recommended that the Board of Regents authorize Business Manager Colvin to sign the sales contract for \$350,957.50 when such contract has been approved by Mr. Waldrep and Mr. Denius.

2. ERWIN A. JASTER property - 1906 Speedway

Mr. Frederick and Mr. Legge originally appraised this property at \$41,500. Mr. Jaster refused this offer and asked for condemnation proceedings.

At the condemnation hearing, Mr. Legge and Mr. Frederick testified that they had made a more detailed appraisal and had reduced the estimated value to \$39,500. On September 10, the Commissioners awarded the sum of \$41,500.

It is recommended that the Regents authorize that the Commissioners' award be accepted and that Business Manager Colvin be authorized to pay this sum to the Clerk of the County Court as provided for in condemnation proceedings.

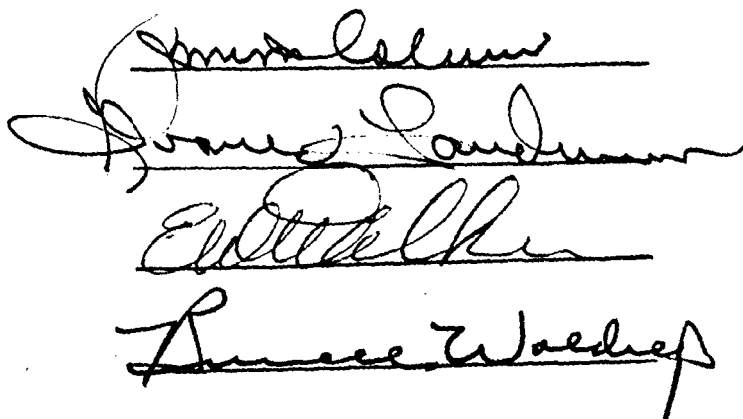
3. ELIZABETH MORSE BUTTON STANFORD property - 2608-2610 Speedway

On July 25, 1966, a sales contract in the amount of \$41,346 - which was the appraised price - was signed by Mrs. Stanford and Business Manager Colvin. On August 19, the state warrant was ready and given to Hub Bechtol and Associates to close this sale.

Between the time the sales contract was signed and August 19, Mr. Stanford became very ill and could not join his wife in signing the Deed. His doctors are not sure that he will ever recover to the point necessary to sign the Deed.

It is recommended that the Regents authorize Mr. Waldrep to ask the Attorney General to file a friendly condemnation suit as a means of completing the acquisition of this piece of property.

RECOMMENDED BY:



E. ITEMS RELATING TO OFFICE OF INVESTMENTS, TRUSTS AND LANDS (Continued from Page C of W - 30.)

4. TEXAS WESTERN COLLEGE - FRANK B. COTTON TRUST - RECOMMENDATION FOR MONTH-TO-MONTH RENTAL OF TRACT IN COTTON ADDITION TO H. E. WILSON AND COMPANY.--One of the Frank B. Cotton Trust tracts in the Cotton Addition in El Paso was rented to Southwest Wheel Manufacturing Company at rental of \$500 per month, the last arrangement being on a month-to-month basis. Part of the tract was conveyed by the Board of Regents in the Chamizal settlement, and Southwest Wheel Manufacturing Company vacated the premises at the end of August.

President Ray has just recently received a proposal from H. E. Wilson and Company to rent the approximately 1.25 acres left in the tract and a sheet metal building of about 9,000 square feet located on the tract on a month-to-month basis at monthly rental of \$500 beginning October 1. This arrangement will be subject to cancellation by either party on 30 days' notice.

Executive Director of Investments, Trusts and Lands Shelton joins President Ray in recommending that the proposal from H. E. Wilson and Company be accepted in order to afford the Cotton Trust this income pending further developments in the Chamizal area, and that the Chairman be authorized to execute the instrument when approved as to content by the Executive Director of Investments, Trusts and Lands and as to form by the University Attorney.

Land & Investment Committee

LAND AND INVESTMENT COMMITTEE

Date: September 30, 1966

Time: To be designated in the Supplementary Agenda Material.

Place: Room 210

Members:

Regent Erwin, Chairman
Regent Bauer
Regent Brenan
Regent Ikard
Chairman Heath, Ex Officio Member

LAND AND INVESTMENT COMMITTEE

September 30, 1966

I. PERMANENT UNIVERSITY FUND

	<u>Page</u> <u>L & I</u>
I N D E X	
A. INVESTMENT MATTERS:	
1. Report of Purchases of Securities.	3
B. LAND MATTERS:	
1. Pipe Line Easement No. 2271 (renewal of 854), Chevron Pipe Line Company, Crockett & Upton Counties.	7
2. Pipe Line Easement No. 2272, Northwest Production Company, Crockett County.	7
3. Surface Lease No. 2273 (business site), Transwestern Pipeline Company, Ward County.	7
4. Power Line Easement No. 2274, Texas Electric Service Company, Ector County.	7
5. Pipe Line Easement No. 2275 (renewal of 853), Texaco Inc., Andrews County.	7
6. Pipe Line Easement No. 2276 (renewal of 894), Gulf Oil Corporation, Crane County.	7
7. Pipe Line Easement No. 2277 (renewal of 916), El Paso Natural Gas Company, Andrews County.	7
8. Pipe Line Easement No. 2278 (renewal of 917), El Paso Natural Gas Company, Andrews County.	7
9. Pipe Line Easement No. 2279, Phillips Petroleum Company, Andrews County.	8
10. Pipe Line Easement No. 2280 (renewal of 883), El Paso Natural Gas Company, Andrews County.	8
11. Pipe Line Easement No. 2281 (renewal of 885), El Paso Natural Gas Company, Andrews County.	8
12. Pipe Line Easement No. 2282 (renewal of 892), El Paso Natural Gas Company, Andrews County.	8
13. Pipe Line Easement No. 2283 (renewal of 893), El Paso Natural Gas Company, Andrews County.	8
14. Pipe Line Easement No. 2284 (renewal of 914), El Paso Natural Gas Company, Andrews County.	8
15. Pipe Line Easement No. 2285 (renewal of 915), El Paso Natural Gas Company, Andrews County.	8
16. Pipe Line Easement No. 2286 (renewal of 920), El Paso Natural Gas Company, Andrews County.	8
17. Pipe Line Easement No. 2287 (renewal of 925), El Paso Natural Gas Company, Andrews County.	8
18. Power Line Easement No. 2288, Cap Rock Electric Cooperative, Inc., Reagan County.	8
19. Pipe Line Easement No. 2289 (renewal of 865), Texas-New Mexico Pipe Line Company, Crane County.	9
20. Pipe Line Easement No. 2290, Texas-New Mexico Pipe Line Company, Crane County.	9
21. Pipe Line Easement No. 2291, Texas-New Mexico Pipe Line Company, Andrews County.	9
22. Material Source Permit No. 306, L. C. Younger Construction Company, Inc., Andrews County.	10
23. Material Source Permit No. 307, H.E.R. Construction Company, Inc., Andrews County.	10
24. Material Source Permit No. 308, L. C. Younger Construction Company, Inc., Andrews County.	10

II. TRUST AND SPECIAL FUNDS

	<u>Page</u> <u>L & I</u>
A. INVESTMENT MATTERS:	
1. Report of Purchases and Sales of Securities.	11
2. Funds Grouped for Investment -- Recommendation re Additions	13

PERMANENT UNIVERSITY FUND -- INVESTMENT MATTERS.--

REPORT OF PURCHASES OF SECURITIES.-- The following purchases of securities from August 2 through August 30, 1966, have been made for the Permanent University Fund. Mr. Floyd O. Shelton, Executive Director of Investments, Trusts and Lands asks that the Board ratify and approve these transactions:

PURCHASES OF SECURITIES

CORPORATE BONDS

Date of Purchase	Security	Par Value Bonds Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
8/12/66	American Telephone & Telegraph Co. 5-5/8% Debentures dated 8/1/66, due 8/1/95	\$ 500,000	99.11 Net	\$ 495,550.00	5.69%
8/16/66	Northern Illinois Gas Co. 6% First Mortgage Bonds, dated 8/1/66, due 8/1/91	500,000	101.957 Net	509,875.00	5.85
	Total Corporate Bonds Purchased	<u>\$1,000,000</u>		<u>1,005,425.00</u>	<u>5.77</u>

COMMON STOCKS

Date of Purchase	Security	No. of Shares Purchased	Market Price	Total Principal Cost*	Indicated Current Yield on Cost**
8/2/66	Baltimore Gas & Electric Co. Common Stock	800	32-1/2	\$ 26,282.00	4.63%
8/2/66	General Electric Co. Common Stock	200	92-7/8(100) 92-1/2(100)	18,634.04	2.79
8/2/66	National Biscuit Co. Common Stock	600	45-1/2(100) 45-1/4(200) 44-7/8(300)	27,311.83	4.17
8/3/66	Aluminum Co. of America Common Stock	300	77-3/8	23,352.72	2.06
8/3/66	Caterpillar Tractor Co. Common Stock	700	36	25,459.00	3.30
8/3/66	Johns-Manville Corp. Common Stock	500	50-1/4	25,345.15	4.34
8/4/66	Chase Manhattan Bank (New York) Capital Stock	200	54 Net	10,800.00	3.70

*Includes brokerage commissions paid.

**Yield to maturity on each bond issue; yield at present indicated dividend rates on stocks.

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>
8/4/66	Bank of America National Trust & Savings Association (San Francisco) Common Capital Stock	200	48 Net	\$ 9,600.00	4.17%
8/4/66	Chemical Bank New York Trust Co. Capital Stock	200	44-1/2 Net	8,900.00	4.72
8/5/66	Ford Motor Co. Common Stock	500	45-3/8	22,895.95	5.24
8/5/66	Houston Lighting & Power Co. Common Stock	600	46-3/4	28,304.28	2.12
8/5/66	Standard Oil Co. of California Common Stock	400	63-1/8	25,431.24	3.93
8/9/66	Firestone Tire & Rubber Co. Common Stock	500	48-1/8(100) 48 (400)	24,227.56	2.68
8/9/66	Insurance Co. of North America Capital Stock	100	73-1/4	7,371.33	2.71
8/9/66	Public Service Co. of Colorado Common Stock	1,000	23-7/8(200) 23-5/8(800)	23,981.80	3.75
8/10/66	American Home Products Corp. Common Stock	300	69-5/8	21,025.38	3.00
8/10/66	E. I. du Pont de Nemours & Co. Common Stock	200	181	36,314.20	3.30
8/10/66	Oklahoma Gas & Electric Co. Common Stock	900	27-7/8	25,383.96	3.26
8/11/66	Procter & Gamble Co. Common Stock	400	65-1/2	26,382.20	3.03
8/11/66	Public Service Co. of Indiana, Inc. Common Stock	600	45-3/4(400) 45-1/2(200)	27,651.02	3.82
8/11/66	Texaco Inc. Capital Stock	300	67-7/8	20,499.87	3.73
8/12/66	Eastman Kodak Co. Common Stock	200	128-1/4	25,753.66	1.55
8/12/66	Otis Elevator Co. Common Stock	600	40-1/4	24,384.78	4.92
8/12/66	Westinghouse Electric Corp. Common Stock	500	46-1/4	23,335.65	3.00
8/16/66	National Life & Accident Insurance Co. Capital Stock	200	46-3/4 Net	9,350.00	0.56
8/16/66	First National City Bank (New York) Capital Stock	200	47.20 Net	9,440.00	3.81
8/16/66	Borden Co. Capital Stock	700	35 (500) 34-3/4(200)	24,705.26	3.40
8/16/66	Continental Can Co., Inc. Common Stock	300	69-3/8	20,950.32	4.08

*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>
8/16/66	Ohio Edison Co. Common Stock	900	25-1/8(200) 25 (200) 24-7/8(500)	\$ 22,745.82	4.75%
8/17/66	American Telephone & Telegraph Co. Capital Stock	400	52-1/2	21,177.00	4.16
8/17/66	R. J. Reynolds Tobacco Co. Common Stock	700	36	25,459.00	5.50
8/17/66	Utah Power & Light Co. Common Stock	800	32-1/4	26,081.04	4.66
8/18/66	Atchison, Topeka & Santa Fe Railway Co. Common Capital Stock	800	29	23,468.00	5.45
8/18/66	Ex-Cell-O Corp. Common Stock	500	47-1/4(200) 47 (300)	23,762.76	4.21
8/18/66	General Motors Corp. Common Stock	400	75-3/4	30,486.32	6.89
8/19/66	C. I. T. Financial Corp. Common Stock	1,000	24-5/8	24,938.10	6.41
8/19/66	Commonwealth Edison Co. Common Stock	500	45-3/8	22,895.95	4.37
8/19/66	Standard Oil Co. (New Jersey) Capital Stock	400	64-3/4	26,081.92	5.06
8/23/66	Federated Department Stores, Inc. Common Stock	400	57-3/4	23,279.12	2.92
8/23/66	Minnesota Mining & Manufacturing Co. Common Stock	300	75-1/2	22,789.65	1.58
8/23/66	Public Service Electric & Gas Co. Common Stock	800	29-1/2	23,870.00	4.89
8/24/66	Ford Motor Co. Common Stock	600	41	24,837.00	5.80
8/24/66	Smith Kline and French Laboratories, Inc. Common Stock	400	56-1/4(200) 56 (200)	22,628.46	3.54
8/24/66	United States Gypsum Co. Common Stock	400	49-1/4	19,874.52	6.44
8/25/66	General Electric Co. Common Stock	300	89-1/4	26,918.79	2.90
8/25/66	Gulf Oil Corp. Capital Stock	500	50-7/8	25,657.95	4.29
8/25/66	Union Carbide Corp. Capital Stock	500	52	26,221.00	3.81
8/26/66	Scott Paper Co. Common Stock	900	27-1/4	24,818.67	3.63

*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>
8/26/66	Southern Co. Common Stock	900	25-1/4	\$ 23,009.67	3.75%
8/30/66	BT New York Corp. Common Stock	200	48.95 Net	9,790.00	5.31
8/30/66	Bank of America National Trust & Savings Association (San Francisco) Common Capital Stock	200	46.45 Net	9,290.00	4.31
8/30/66	Chemical Bank New York Trust Co. Capital Stock	300	37.95 Net	11,385.00	5.53
	Total Common Stocks Purchased	<u>25,300</u>		<u>1,144,538.94</u>	<u>3.98</u>
	TOTAL CORPORATE SECURITIES PURCHASED			<u>\$2,149,963.94</u>	<u>4.82%</u>

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates.

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

LEASES AND EASEMENTS.--It is recommended by the Executive Director of Investments, Trusts and Lands that the following applications for various leases and easements on University Lands be approved and that the Chairman of the Board of Regents be authorized to execute the instruments involved. 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 Executive Director of Investments, Trusts and Lands or the Endowment Officer.

EASEMENTS AND SURFACE LEASES

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2271	Chevron Pipe Line Company (renewal of 854)	Pipe Line	Crockett & Upton	Block 14	1,431.33 rds 10-3/4"	10/1/66 - 9/30/76	\$ 1,431.33
2272	Northwest Production Company	Pipe Line	Crockett	Block 47	300.0 rds 6"	7/1/66 - 6/30/76	150.00
2273	Transwestern Pipeline Co.	Surface Lease (business site)	Ward	Block 35	Approx. 4.8 acres	9/1/66 - 8/31/67	250.00*
2274	Texas Electric Service Co.	Power Line	Ector	Block 35	157.22 rds	9/1/66 - 8/31/76	78.61
2275	Texaco Inc. (renewal of 853)	Pipe Line	Andrews	Block 12	160 rds 4-1/2"	11/1/66 - 10/31/76	80.00
2276	Gulf Oil Corporation (renewal of 894)	Pipe Line	Crane	Blocks 30 & 31	3,327.05 rds 27"	1/1/67 - 12/31/76	4,990.58
2277	El Paso Natural Gas Company (renewal of 916)	Pipe Line	Andrews	Block 1	268.31 rds 4-1/2" 245.81 rds 6-5/8"	2/1/67 - 1/31/77	379.97
2278	El Paso Natural Gas Company (renewal of 917)	Pipe Line	Andrews	Block 9	150.163 rds 8-5/8" 641.981 rds 12-3/4"	2/1/67 - 1/31/77	1,113.13

LEASES AND EASEMENTS Continued.--

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2279	Phillips Petroleum Company	Pipe Line	Andrews	Blocks 4, 5 & 8	43.5 rds 3-1/2" 1,220.0 rds 4-1/2"	8/1/66 - 7/31/76	\$ 631.75
2280	El Paso Natural Gas Company (renewal of 883)	Pipe Line	Andrews	Block 1	125.333 rds 12-3/4" 125.333 rds 4-1/2"	1/1/67 - 12/31/76	250.67
2281	El Paso Natural Gas Company (renewal of 885)	Pipe Line	Andrews	Block 1	345.412 rds 12-3/4" 338.097 rds 4-1/2"	1/1/67 - 12/31/76	687.17
2282	El Paso Natural Gas Company (renewal of 892)	Pipe Line	Andrews	Block 1	4.606 rds 4-1/2"	3/1/67 - 2/28/77	50.00 (Min.)
2283	El Paso Natural Gas Company (renewal of 893)	Pipe Line	Andrews	Block 1	85.988 rds 4-1/2"	3/1/67 - 2/28/77	50.00 (Min.)
2284	El Paso Natural Gas Company (renewal of 914)	Pipe Line	Andrews	Block 1	629.933 rds 12-3/4" 629.933 rds 4-1/2"	3/1/67 - 2/28/77	1,259.87
2285	El Paso Natural Gas Company (renewal of 915)	Pipe Line	Andrews	Block 9	482.975 various sized lines	2/1/67 - 1/31/77	479.57
2286	El Paso Natural Gas Company (renewal of 920)	Pipe Line	Andrews	Blocks 1 & 9	1,583.303 rds 4 1/2"	3/1/67 - 2/28/77	791.65
2287	El Paso Natural Gas Company (renewal of 925)	Pipe Line	Andrews	Block 9	38.721 rds 4-1/2"	3/1/67 - 2/28/77	50.00 (Min.)
2288	Cap Rock Electric Cooperative, Inc.	Power Line	Reagan	Block 10	661 rds	9/1/66 - 8/31/76	330.50

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LEASES AND EASEMENTS Continued.--

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2289	Texas-New Mexico Pipe Line Co. (renewal of 865)	Pipe Line	Crane	Block 30	2,257.5 rds 4-1/2" 233.6 rds 6-5/8"	9/1/66 - 8/31/76	\$ 1,362.35
2290	Texas-New Mexico Pipe Line Co.	Pipe Line	Crane	Block 30	2,382.0 various sized lines	1/1/66 - 12/31/75	1,494.25
2291	Texas-New Mexico Pipe Line Co.	Pipe Line	Andrews	Blocks 12 & 13	906.10 rds 4-1/2"	1/1/66 - 12/31/75	453.05

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

MATERIAL SOURCE PERMITS

<u>NO.</u>	<u>GRANTEE</u>	<u>COUNTY</u>	<u>LOCATION</u>	<u>QUANTITY</u>	<u>CONSIDERATION</u>
306	L. C. Younger Construction Company, Inc.	Andrews	Block 9	1,800 cubic yards	\$ 450.00
307	H.E.R. Construction Company, Inc.	Andrews	Block 11	200 cubic yards	50.00
308	L. C. Younger Construction Company, Inc.	Andrews	Block 9	700 cubic yards	175.00

TRUST AND SPECIAL FUNDS -- INVESTMENT MATTERS.--

REPORT OF PURCHASES AND SALES OF SECURITIES.--The following purchases of securities from August 10 through August 26, 1966, and sales of securities on August 10, 11 and 19, 1966, have been made for the Trust and Special Funds. The Executive Director of Investments, Trusts and Lands asks that the Board ratify and approve these transactions:

PURCHASES OF SECURITIES

Date of Purchase	Security	Principal Cost
8/10/66	\$830,000 maturity value U. S. Treasury Bills, dated 3/10/66, due 9/8/66, to yield 4.35% to maturity at a dollar price of 99.71 Net (4.43% Equivalent Bond Yield)	\$ 827,593.00
	\$960,000 maturity value U. S. Treasury Bills, dated 4/7/66, due 10/6/66, to yield 4.74% to maturity at a dollar price of 99.3153333 Net (4.85% Equivalent Bond Yield)	953,427.20
	\$1,115,000 maturity value U. S. Treasury Bills, dated 5/5/66, due 11/3/66, to yield 4.84% to maturity at a dollar price of 98.9244444 Net (4.96% Equivalent Bond Yield)	1,103,007.56
	\$1,090,000 maturity value U. S. Treasury Bills, dated 6/9/66, due 12/8/66, to yield 4.70% to maturity at a dollar price of 98.498611 Net (4.86% Equivalent Bond Yield)	1,073,634.86
	\$1,205,000 maturity value U. S. Treasury Bills, dated 7/7/66, due 1/5/67, to yield 4.98% to maturity at a dollar price of 98.0218331 Net (5.15% Equivalent Bond Yield)	1,181,163.09
	\$1,100,000 maturity value U. S. Treasury Bills, dated 8/4/66, due 2/2/67, to yield 5.10% to maturity at a dollar price of 97.5775 Net (5.29% Equivalent Bond Yield)	1,073,352.50
	\$1,520,000 maturity value U. S. Treasury Bills, dated 2/28/66, due 2/28/67, to yield 4.80% to maturity at a dollar price of 97.3733335 Net (5.03% Equivalent Bond Yield)	1,480,074.67
	\$1,430,000 maturity value U. S. Treasury Bills, dated 3/31/66, due 3/31/67, to yield 4.90% to maturity at a dollar price of 96.8966664 Net (5.10% Equivalent Bond Yield)	1,385,622.33
	\$1,620,000 maturity value U. S. Treasury Bills, dated 4/30/66, due 4/30/67, to yield 5.03% to maturity at a dollar price of 96.3951666 Net (5.26% Equivalent Bond Yield)	1,561,601.70
	\$1,870,000 maturity value U. S. Treasury Bills, dated 5/31/66, due 5/31/67, to yield 5.07% to maturity at a dollar price of 95.9299165 Net (5.30% Equivalent Bond Yield)	1,793,889.44
	(Temporary Investment - Proceeds from Sale of Permanent University Fund Bonds, Series 1966 (or 1965))	
8/11/66	\$1,765,000 par value U. S. 4-3/4% Certificate of Indebtedness of Series A-1966, dated 1/19/66, due 11/15/66, at an average cost of 99.8856232 to yield 5.15% to maturity	1,762,981.25
	\$335,000 maturity value U. S. Treasury Bills, dated 8/4/66, due 2/2/67, to yield 5.10% to maturity at a dollar price of 97.5916656 Net (5.10% Equivalent Bond Yield)	326,932.08
	\$204,000 maturity value U. S. Treasury Bills, dated 7/7/66, due 1/5/67, to yield 4.96% to maturity at a dollar price of 98.043553 plus \$3.00 wire transfer fee (4.98% Bond Yield)	200,011.85
	(Frank B. Cotton Trust - Endowment Account - Texas Western College - Temporary)	

PURCHASES OF SECURITIES
(Continued)

Date of Purchase	Security	Principal Cost
8/16/66	\$1,830,000 maturity value U. S. Treasury Bills, dated 6/30/66, due 6/30/67, to yield 5.15% to maturity at a dollar price of 95.4937502 Net (5.43% Equivalent Bond Yield)	\$1,747,535.63
	\$1,705,000 maturity value U. S. Treasury Bills, dated 7/31/66, due 7/31/67, to yield 5.27% to maturity at a dollar price of 94.9349444 Net (5.54% Equivalent Bond Yield)	1,618,640.80
	(Temporary Investment - Proceeds from Sale of Permanent University Fund Bonds, Series 1966 (or 1965))	
8/26/66	\$50,000 maturity value U. S. Treasury Bills, dated 8/25/66, due 2/23/67, to yield 5.39% to maturity at a dollar price of 97.36489 plus wire transfer fee (5.60 Bond Yield)	48,684.80
	(George W. Brackenridge Loan Fund - Temporary)	
	\$9,000 maturity value Ditto (Dr. and Mrs. Procter W. Day Gift for New Band Hall - Temporary)	8,763.26
	\$5,000 maturity value Ditto (E. Bagby Atwood Memorial Library Fund - Temporary)	4,868.47
	\$28,000 par value U. S. 4% Treasury Bonds, dated 9/15/63, due 8/15/73, at 90.125 Net to yield 5.66% to maturity (Student Property Deposit Scholarship Fund)	25,235.00
	\$50,000 par value Southern California Edison Co. 6-1/8% First & Refunding Mortgage Bonds, Series U, dated 8/15/66, due 8/15/91 at 100.96 Net to yield 6.05% to maturity (Hogg Foundation: W. C. Hogg Estate Fund)	50,480.00
	\$41,000 par value Ditto (Archer M. Huntington Museum Fund)	41,393.60
	200 Shares Chemical Bank New York Trust Co. Capital Stock, purchased at 38.8825 Net (The James W. McLaughlin Fellowship Fund - Reserve for Depletion - Medical Branch)	7,776.50
	100 Shares Potomac Electric Power Co. Common Stock, purchased at 17-1/4 (William Heuermann Fund for Cancer Research - M. D. Anderson Hospital and Tumor Institute)	1,749.25

SALES OF SECURITIES

Date Sold	Security	Principal Proceeds
8/10/66	40 Shares The Babcock & Wilcox Co. Capital Stock, sold at 35-1/4 (Gain on sale over book value \$343.87) (Grant to Department of Dermatology - Medical Branch)	\$1,388.87
8/11/66	40 Shares Consolidated Investment Trust, sold at 9-1/2 (1/2 proceeds to College of Engineering Foundation - Various Donors - Various Purposes and 1/2 to Civil Engineering - Various Donors - Various Purposes)	370.40
8/19/66	200 Shares Caterpillar Tractor Co. Common Stock, sold at 38 (Wright Chalfant Morrow Scholarship Fund - John Charles Townes Foundation)(Second payment to satisfy requirements for membership on the Chancellor's Council)	7,513.84

FUNDS GROUPED FOR INVESTMENT - RECOMMENDATION RE ADDITIONS.-- The Executive Director of Investments, Trusts and Lands recommends that the following additions of cash, funds transferred and a new fund added to "Funds Grouped for Investment" as of September 1, 1966, be approved:

Fund	Recommended Addition
E. Bagby Atwood Memorial Scholarship in English ((\$6,538.61 already in Grouped)	\$ 62.61
The Accounting Education Fund (College of Business Administration Foundation) ((\$38,681.85 already in Grouped)	265.00
J. Anderson Fitzgerald Special Scholarship Fund (College of Business Administration Foundation) ((\$6,013.72 already in Grouped)	55.00
Morgan and Hamah Smith Callaway Fund ((\$17,691.06 already in Grouped)	194.24
Chemistry Fund - Various Donors for Various Purposes ((\$6,800.00 already in Grouped)	15,000.00
Emma Frances Clark Fellowship in Psychology ((\$25,027.14 already in Grouped)	273.39
Roy Crane Award in the Arts ((\$10,103.31 already in Grouped)	21.74
Edward Louis Dodd and Alice Laidman Dodd Fellowship Fund ((\$50,092.40 already in Grouped)	45.68
J. C. Dolley Finance Education Fund ((\$123.58 already in Grouped)	1.45
Various Donors - Various Purposes (College of Engineering Foundation) ((\$3,762.69 already in Grouped)	1,513.13
Lucy Barton Scholarship (College of Fine Arts Foundation) ((\$4,242.50 already in Grouped)	20.00
E. William Doty Scholarship Fund (College of Fine Arts Foundation) ((\$2,367.82 already in Grouped)	24.52
Mavis Alexander Fitzgerald Awards ((\$177.59 already in Grouped)	2.23
Mary E. Gearing Bequest for Child Welfare and Parent Education Foundation ((\$29,076.66 already in Grouped)	343.50
Hal P. Bybee Memorial Fund (Geology Foundation) ((\$116,219.25 already in Grouped)	1,000.00
Robert H. Cuyler Memorial Scholarship in Geology (Geology Foundation) ((\$12,322.57 already in Grouped)	340.00
Dr. F. L. Whitney Memorial Scholarship Fund (Geology Foundation) ((\$16,973.75 already in Grouped)	10.00
The Gilbreth Award Fund ((\$330.94 already in Grouped)	3.70

FUNDS GROUPED FOR INVESTMENT - RECOMMENDATION RE ADDITIONS
(Continued)

Fund	Recommended Addition
Hinds-Webb Scholarship Fund (\$107.35 already in Grouped)	\$ 1.02
Thos. E. Hogg - Residuary Legacy (\$2,833.07 already in Grouped)	82.20
Journalism Department - Various Donors (\$633.34 already in Grouped)	125.00
Bobby Layne Scholarship Fund (\$6,279.21 already in Grouped)	60.47
The Roger Q. Mills Scholarship Fund (\$54.53 already in Grouped)	1.28
The Perry and Tommie Patterson Fund in Political Science (\$500.00 already in Grouped)	4.72
Lora Lee Pederson Scholarship Fund, Graduate School of Social Work (\$2,796.17 already in Grouped)	156.71
Alma Jacobs House Piner Fund (\$6,900.80 already in Grouped)	77.58
Louis W. Rase Band Scholarship (NEW FUND)	1,000.00
DeWitt Reddick Journalism Scholarship (\$3,312.67 already in Grouped)	34.17
The Amanda Stoltzfus Memorial Trust Fund (\$2,638.53 already in Grouped)	38.26
Mollie Fitzhugh Thornton Music Scholarship Fund (\$200.00 already in Grouped)	1.88
Wright Chalfant Morrow Fund (John Charles Townes Foundation) (\$11,918.45 already in Grouped)	7,513.84
Frances King Black Memorial Fund for Cancer Research (M. D. Anderson Hospital and Tumor Institute) (\$6,747.73 already in Grouped)	262.29
A. J. Gruner and Howard Levy Memorial Melanoma Research Fund (M. D. Anderson Hospital and Tumor Institute) (\$1,592.49 already in Grouped)	36.63
Dorothy Calvert McLeod Fund for Patient Care (M. D. Anderson Hospital and Tumor Institute) (\$14,959.75 already in Grouped)	289.48
Mary Adline Gillespie Nixon Fund for Cancer Research (M. D. Anderson Hospital and Tumor Institute) (\$5,131.26 already in Grouped)	105.94
The Robert and Esther Stadtler Lectures Fund (M. D. Anderson Hospital and Tumor Institute) (\$14,932.77 already in Grouped)	600.00
The Agnes Vaughan Boazman Memorial Fund for Cancer Research (University Cancer Foundation - M. D. Anderson Hospital and Tumor Institute) (\$4,631.41 already in Grouped)	104.64

FUNDS GROUPED FOR INVESTMENT - RECOMMENDATION RE ADDITIONS
 (Continued)

Fund	Recommended Addition
Frederick Laverne Woodley Memorial Fund for Cancer Research (M. D. Anderson Hospital and Tumor Institute) (\$423.22 already in Grouped)	\$ 10.18
The Robert Cantrell Feamster Foundation (Medical Branch) (\$2,650.58 already in Grouped)	29.73
Warmoth Professorship in the Department of Internal Medicine (Medical Branch) (Fund transferred)	70,808.70
The Freeman - Heart Association Professorship in Cardiovascular Disease (South Texas Medical School) (\$35,000.00 already in Grouped)	115,000.00
Gillette Professorship of Obstetrics and Gynecology (Southwestern Medical School) (\$8,682.70 already in Grouped)	79.71
Lloyd A. Nelson Professorship in Geology (Texas Western College) (\$18,223.14 already in Grouped)	94.30
Additions Made to Funds Grouped on September 1, 1966	<u>\$215,694.92*</u>

*The above total of \$215,694.92, submitted for approval by the Land and Investment Committee, supplements additions in the amount of \$28,361.47 made to Funds Grouped on September 1, 1966, previously approved by the Land and Investment Committee.

SUPPLEMENTARY AGENDA

LAND AND INVESTMENT COMMITTEE

September 30, 1966
4:00 p.m.
Main Building, Room 210

Page
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II. TRUST AND SPECIAL FUNDS

A. REAL ESTATE MATTERS

1. Main University - Archer M. Huntington Museum Fund - Recommendation for Rejection of Offer from Ellis S. Allen et al for Approximately 1,000 Acres, Samuel C. Bundick Survey, Galveston County. 17
2. Main University - Archer M. Huntington Museum Fund - Recommendation for Sale of Pipeline Right-of-Way to Union Carbide Corporation, H. B. Littlefield Survey, Galveston County. 17
3. Southwestern Medical School - Gillette Professorship of Obstetrics and Gynecology - Recommendation for Sale of Small Tract of Land, Enoch Brinson Survey, Harris County, to Ohmstede Machine Works, Inc. 18

B. BOND MATTERS

1. Recommendation for Selection of Bond Counsel for Housing Revenue Bonds to be Issued to Finance Main University Dormitory Complex. 19
2. Arlington State College - Constitutional Tax Bonds - Recommendation for Authorization to Offer \$2,500,000 Bonds at Sale Planned for November 1, 1966, by Bond Committee for the Governing Boards. 19

TRUSTS AND SPECIAL FUNDS - REAL ESTATE MATTERS

MAIN UNIVERSITY - ARCHER M. HUNTINGTON MUSEUM FUND - RECOMMENDATION FOR REJECTION OF OFFER FROM ELLIS S. ALLEN ET AL FOR APPROXIMATELY 1,000 ACRES, SAMUEL C. BUNDICK SURVEY, GALVESTON COUNTY.--Mr. Ellis S. Allen and associates, developers of bayshore home sites, propose to pay the Board of Regents \$1,000 per acre for approximately 1,000 acres of the Huntington Lands, being the lower portion (Virginia Point area) of the land still owned and having extensive frontage on Galveston Bay. All minerals would be retained by the sellers. Payment would be 10% down and the balance in 10 annual installments with interest at 6%. Appropriate release provisions would be at 110% of purchase price.

An independent appraisal just completed for the University gives a present fair market value of \$850 per acre. Another independent appraisal in August, 1964, gave an average per acre value of \$700 for this tract plus acreage to the north.

Two tracts owned by Galveston people, one amounting to about 100 acres without Bay frontage and completely surrounded by the tract covered by Mr. Allen's offer and the other of about 200 acres just to the north without Bay frontage, are now under exclusive sales listing at \$1,600 per acre.

Taking into account the fact that the Huntington Fund has no need for proceeds from sale of this acreage other than to be invested, population prospects for the area and prospective increased demand for second homes, current tightness in the money market, and the long-term inflationary outlook, the Executive Director, Investments, Trusts and Lands recommends that the purchase proposal be declined.

MAIN UNIVERSITY - ARCHER M. HUNTINGTON MUSEUM FUND - RECOMMENDATION FOR SALE OF PIPELINE RIGHT-OF-WAY TO UNION CARBIDE CORPORATION, H. B. LITTLEFIELD SURVEY, GALVESTON COUNTY.--In February, 1964, the Board of Regents authorized a pipeline easement to Union Carbide Corporation on land in the H. B. Littlefield Survey, Galveston County, on a year-to-year basis at annual rental of \$500. By deed dated April 19, 1966, Carbide purchased from the Board of Regents for \$2,000 per acre a tract of 5.93 acres on which part of the pipeline right-of-way was situated, leaving approximately 1,810 feet of right-of-way still on land owned by the Board of Regents. However, all of this remaining land involved in the easement is subject to the perpetual easement granted to Galveston County for the Texas City Storm Protection project at \$1,500 per acre. This pipeline route is Carbide's principal access from its main plant in Texas City to its marine terminal. Five lines are already in operation on the strip, and three more are being installed. In order to make the operation of these lines more secure and protect it on the installation of other lines when needed, Carbide now proposes to pay the Board of Regents \$2,000 per acre for a perpetual pipeline easement, all subject to the easement to Galveston County, to comprise approximately 3.60 acres, being one strip 66 feet wide and about 150 feet in length and another strip 100 feet wide and about 1,360 feet long. The Executive Director, Investments, Trusts and Lands, recommends the acceptance of Carbide's proposal, with the Chairman authorized to execute the instrument when approved as to content by the Executive Director, Investments, Trusts and Lands, and as to form by the University Attorney.

TRUSTS AND SPECIAL FUNDS - REAL ESTATE MATTERS.--(continued)

SOUTHWESTERN MEDICAL SCHOOL - GILLETTE PROFESSORSHIP OF OBSTETRICS AND GYNECOLOGY - RECOMMENDATION FOR SALE OF SMALL TRACT OF LAND, ENOCH BRINSON SURVEY, HARRIS COUNTY, TO OHMSTEDE MACHINE WORKS, INC.--Among the properties given last December by Mr. and Mrs. W. Everett DuPuy and the Gillette Foundation for the Gillette Professorship of Obstetrics and Gynecology at Southwestern Medical School is approximately 9.379 acres of land on the La Porte Road in Harris County. At the August meeting of the Board of Regents, a proposal was presented from Ohmstede Machine Works, Inc., who own an adjoining tract on which one of their plants is situated, for purchase of 5.4 acres of the tract owned by the Board of Regents for \$5,000 per acre. The Board of Regents deferred action on the matter, and the staff has told the Ohmstedes that sale of that much of the tract would not be considered by the Regents. After some negotiation, they now offer \$5,000 cash for a tract 100 feet in width, comprising a little less than one-half acre, adjoining their tract on the west. A recent appraisal indicates a value of \$3,500 to \$4,000 for this small tract. The Executive Director, Investments, Trusts and Lands, is of the opinion the sale of this small tract does no damage to the remainder of the property and recommends acceptance of the proposal, with the Chairman to be authorized to execute the deed when approved as to content by the Executive Director, Investments, Trusts and Lands, and as to form by the University Attorney.

TRUST AND SPECIAL FUNDS - BOND MATTERS.--

RECOMMENDATION FOR SELECTION OF BOND COUNSEL FOR HOUSING REVENUE BONDS TO BE ISSUED TO FINANCE MAIN UNIVERSITY DORMITORY COMPLEX.--The Executive Director, Investments, Trusts and Lands, recommends that the Board of Regents select the firm of McCall, Parkhurst & Horton of Dallas as bond counsel for the housing revenue bonds to be issued to finance the Main University Dormitory Complex so that counsel will be available for planning the financing. Plans for the financing can be discussed further at the meeting of the Land and Investment Committee.

ARLINGTON STATE COLLEGE - CONSTITUTIONAL TAX BONDS - RECOMMENDATION FOR AUTHORIZATION TO OFFER \$2,500,000 BONDS AT SALE PLANNED FOR NOVEMBER 1, 1966, BY BOND COMMITTEE FOR THE GOVERNING BOARDS.--The Bond Committee for the Governing Board of the Colleges and Universities participating in the Constitutional Tax program is planning to advertise approximately \$15,500,000 of bonds, including \$2,500,000 for Arlington State College, but subject of course to approval by the Board of Regents, for competitive bids to be received and opened on November 1, 1966. It is understood that the total of \$15,500,000 will be offered on an "all or none" basis. In view of the need of Arlington State College for the money and perhaps reasonable prospects that the bonds can be sold on November 1 within the 4% interest limit, President Wolff and the Executive Director, Investments, Trusts and Lands, recommend that the Board of Regents authorize joining in the November 1 offering to the extent of \$2,500,000 in bonds for Arlington State College, and that the Executive Director, Investments, Trusts and Lands be authorized to cooperate with representatives of the other boards in plans for the sale, with advice from President Wolff and his staff. The offering will be subject, of course, to final award of the Arlington State College bonds by the Board or Regents.

It appears that plans are for a poll of the respective boards, assuming one or more bids within the legal limitations is received, soon after the bids are opened, and that formal action can be taken by the Board of Regents at its meeting on November 4.

Meeting of the Board

AGENDA
MEETING OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS
Main Building, Room 212

The Agenda for the regular meeting of the Board of Regents will not be prepared until all items have been submitted. The Agenda, thus, will be incorporated in the Supplementary Agenda Material.

AGENDA
 MEETING OF THE BOARD OF REGENTS
 OF
 THE UNIVERSITY OF TEXAS
 Main Building, Room 212

Saturday, October 1, 1966, 10:30 a.m.	Page B of R
A. INVOCATION	4
B. REPORTS AND SPECIAL ITEMS BY CHANCELLOR RANSOM	4
C. CONSIDERATION OF MINUTES, August 26 - 27, 1966	4
D. SPECIAL ITEMS	
1. Dual Positions Pursuant to Section 33, Article XVI, Constitution of Texas	5
2. Main University: Waiver of Nepotism Rule	
a. Case of Mr. and Mrs. John H. Dauwalder	5
b. Case of Doctor and Mrs. Quinn McNemar	5
3. Main University: Minutes of Meetings of Board of Directors of Texas Student Publications, Inc. (July 30 and August 15, 1966)-Executive Committee Item, 2-M-66	6
E. <i>4. University Colors</i> REPORTS OF STANDING COMMITTEES	
1. Executive Committee by Committee Chairman Brenan	12
2. Academic and Developmental Affairs Committee by Committee Chairman Olan	12
3. Buildings and Grounds Committee by Committee Chairman Johnson	12

	<u>Page</u> <u>B of R</u>
4. Land and Investment Committee by Committee Chairman Erwin	12
5. Medical Affairs Committee by Committee Chairman Connally	12
F. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS BY REGENT BRENNAN	12
G. REPORT OF SPECIAL COMMITTEES, IF ANY	12
H. REPORT OF COMMITTEE OF THE WHOLE BY CHAIRMAN HEATH	12
I. ADJOURNMENT	12

AGENDA
MEETING OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS
Main Building, Room 212

Saturday, October 1, 1966, 10:30 a.m.

A. INVOCATION

B. REPORTS AND SPECIAL ITEMS BY CHANCELLOR RANSOM

C. CONSIDERATION OF MINUTES, August 26-27, 1966.-- The Secretary should like to call attention to the fact that Pages 93, 94 and 96 of all copies of the minutes other than the preliminary draft mailed to the Regents and Chancellor Ransom were corrected on Pages 93, 94 and 96 as follows:

Page 93: The caption has been changed to read: "Regents' Rules and Regulations, Part One, Chapter I and Part Two, Chapter IX." Originally it read: "Regents' Rules and Regulations, Part One, Chapters I and IX."

Page 94: "Chapter IX of Part One" in the first body paragraph has been changed to "Chapter IX of Part Two."

Page 96: The last word on Line 5 has been changed from "Eampus" to "Campus."

D. SPECIAL ITEMS

1. DUAL POSITIONS PURSUANT TO SECTION 33, ARTICLE XVI, CONSTITUTION OF TEXAS.-- Chancellor Ransom requests permission of the Board of Regents to serve as a member of the National Advisory Commission on Libraries.

It is recommended that an appropriate resolution be adopted authorizing that he be permitted to serve on this federal commission. This recommendation complies with the Attorney General's opinion No. C-550 relative to service on a state or federal board or commission by members of the faculty or administration of The University of Texas within the meaning of Sections 12, 33 or 40 of Article XVI of the Constitution of Texas.

(If this is approved, the minute order will be of the same format as it has been in previous minutes, the appropriate resolution having been adopted by the Board at its meeting on February 26, 1966.)

- 2a. MAIN UNIVERSITY: WAIVER OF NEPOTISM RULE (JOHN H. DAUWALDER AND MRS. MARIANNE DAUWALDER).-- Below is a Xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom concurs in the recommendation of Vice-Chancellor Hackerman and Dr. David M. Young that nepotism be waived in relation to John H. Dauwalder, Computer Programmer II in the Computation Center, and his wife Mrs. Marianne Dauwalder, Research Scientist Associate IV in the Cell Research Institute. Dr. Young states, "The Computation Center and the Cell Research Institute are two entirely separate departments; therefore, neither Mr. nor Mrs. Dauwalder would ever be expected to be in a supervisory capacity over the other." Both Mr. and Mrs. Dauwalder make a higher monthly rate than \$600; therefore, in accordance with Sec. 5.34 of Chapter III, Part One of the Regents' Rules and Regulations, Chancellor Ransom recommends approval of the Board of Regents.

- 2b. MAIN UNIVERSITY: WAIVER OF NEPOTISM RULE (DR. OLGA MCNEMAR AND DR. QUINN MCNEMAR).-- Below is a Xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom concurs in the recommendation of Vice-Chancellor Hackerman and Dr. Delbert D. Thiessen, Assistant Chairman of the Department of Psychology, that nepotism be waived in relation to Dr. Olga McNemar, Social Science Research Associate V, whose husband, Dr. Quinn McNemar, is a Professor in the Department of Psychology. Since Dr. Olga McNemar's rate of pay will be more than \$600 a month, and since her husband has a tenure position in the same department (although he does not act on her appointment or promotion), such appointment needs the approval of the Board of Regents in accordance with Section 5.33 of Chapter III, Part One of the Regents' Rules and Regulations, which Chancellor Ransom recommends.

3. MAIN UNIVERSITY: MINUTES OF MEETINGS OF BOARD OF DIRECTORS OF TEXAS STUDENT PUBLICATIONS, INC. (JULY 30 AND AUGUST 15, 1966). -- Executive Committee Item 2-M-66, the minutes of the meetings of the Board of Directors of Texas Student Publications, Inc. for July 30 and August 15, 1966, was not unanimously approved by the Executive Committee. Items 2.2 4 and 2.2 6 on Page B of R - 10 have been excepted.

Below is the recommendation as it was submitted to each member of the Board:

MEMORANDUM TO THE EXECUTIVE COMMITTEE

Mr. Brennan, Chairman cc Mr. Heath,
Mr. Bauer Chairman,
Dr. Connally Board of Regents
Mr. Erwin
Mr. Ikard
Mrs. Johnson
Mr. Josey
Rabbi Olan



Enclosed are copies of the minutes of two meetings of the Board of Directors of Texas Student Publications, Inc. for Saturday, July 30, 1966, and for Monday, August 15, 1966.

Following are the proposed actions of the TSP Board which require approval of the Board of Regents:

Meeting of July 30, 1966:

1. Approval of the Personnel section of the TSP Policy and Procedure Manual. (Attached as Appendix A to the Minutes)
2. Request for amendment to the 1965-66 Budget transferring \$520 from General Overhead Salary Account to General Overhead Wages Account, because a salaried employee who resigned is to be replaced by a temporary employee until September 1, 1966.

Meeting of August 15, 1966:

1. The appointment of William L. Cryer as Managing Editor of The Daily Texan for the fall semester, 1966-67. This position was included in the original 1966-67 Budget as an unfilled line-item.

The revised edition of the Texas Student Publications Handbook, which was approved by the Board of Directors of Texas Student Publications at their July 30 meeting, is enclosed in a separate binder and includes a summary of major changes. This requires no action by the Executive Committee at this time, since it will be an Agenda item for the September 30 - October 1 Board of Regents meeting. The Handbook is included with this letter rather than with the agenda material to allow additional time for Regental study.

The TSP Long Range Fund and Need for TSP Building, mentioned in the August 15 TSP Minutes will also be an Agenda item for the September 30 - October 1 Board meeting. Letters and related items will be included in the Materials Supporting the Agenda for that meeting.

I recommend approval of the minutes, including the budget adjustments itemized in this letter.

Harry Ransom
Harry Ransom
Chancellor

HR:bf

B of R - 6

* See P. C. G. W. 9.

Minutes
Meeting of the Board of Directors
Texas Student Publications, Inc.
Saturday, July 30, 1966

Voting members present: Clif Drummond, Norris Davis, Olin Hinkle, Barry Margolis, Bill Farish, Stan McLelland.

Voting members absent: Jim Lederer, Chuck Clark, Ed Bowden.

Non-voting members present: Loyd Edmonds, Richard Van Steenkiste, Virgil Johnson.

Non-voting members absent: Jack Holland, John Economidy, Gary Bullock, Roxy Gordon, Janis Hughen and Dwight Monteith.

Chairman Clif Drummond opened the meeting at 9:15 a.m. in Journalism Building 305.

APPROVAL OF MINUTES: The Minutes of the Meeting of June 21, 1966 were approved as circulated.

REPORT OF REGENTS APPROVAL OF TSP BOARD ACTION: Drummond told the Board that approval had been received from the Board of Regents of the University for the appointment of Bob Hilburn as Editorial Manager of The Daily Texan, and for the approval of the Resolution presented by the TSP Board concerning the authority of the TSP Executive Committee to make staff appointments. Further action of the TSP Board, including the adoption of the 1966-67 Budgets had been forwarded to the Executive Committee of the Regents but approval had not yet been received.

CONSIDERATION OF TSP POLICY AND PROCEDURE MANUAL CONCERNING EMPLOYEES ABSENT FROM DUTY: Edmonds referred the Board to Section 2, Personnel of his proposed manual that had been distributed by mail to all Board Members. He said that Jack Holland, Dean of Students, had made a suggestion concerning the wording of the manual, which had been incorporated into the final copy.

MOTION: Farish moved, seconded by Margolis that the section of the TSP Policy and Procedure Manual on Personnel be adopted as presented. This motion passed by unanimous approval. (The Personnel section of the TSP Policy and Procedure Manual appears as Appendix A in the permanent minutes)

REPORT OF THE EXECUTIVE COMMITTEE: Davis, Chairman of the TSP Executive Committee, reported that the following appointments had been made by the Executive Committee.

1. Appointments to the staff of The Summer Texan:

Eva Matula, Amusements Editor	Larry Ikels, Copy Editor
Ann Pashkoff, Copy Editor	Marilyn Kuehler, Copy Editor

2. Section Editors for the 1967 Cactus Yearbook:

Alice Kay Hartong, Athletics	Patricia Kay Bowers, Fraternities
Alan R. Erwin, Chronology	Yvon Gwen Reeder, Military
Pamela Diane Gates, Dorms & Co-ops	Sharon Diane Valenti]
Linda Lous Haston, Faculty	Joan Lyn Willis] Organizations
Charles Michael Dickey, Features	Karolyn Karr, Sororities
	Antoinette Bracher, Student Government

All of the above named student staff members are scholastically eligible to serve and will be paid from previously approved budgets.

AMENDMENT TO 1965-66 BUDGETS: Edmonds requested that \$520.00 be transferred from the General Overhead salary account to the General Overhead wages account. He said that one employee had resigned, but that he did not wish to replace her with another salaried person until September 1, 1966. Instead he said he wanted to use temporary hourly paid help until September 1st.

MOTION: It was moved and seconded that the 1965-66 Budgets be amended to transfer \$520.00 from the General Overhead salary account to the General Overhead wages account. This motion passed by unanimous approval.

CONSIDERATION OF PROPOSED REVISED TSP HANDBOOK: Drummond told the Board that John Orr had been working on proposed changes for the TSP Handbook for several weeks, and that the complete Handbook in ditto form had been mailed out to all Board Members. He referred the Board to a summary of the major changes proposed in the Handbook. At this time each proposed change was discussed with questions directed to John Orr and Edmonds. Each change from the previously approved Handbook was discussed and agreed upon before the Board moved on to the next proposed change. After approximately 2 hours and 30 minutes of discussion concerning the Handbook the following motion was made.

MOTION: Davis moved, seconded by McLelland, that the changes discussed be incorporated into the revised Texas Student Publications Handbook. This motion passed by unanimous approval.

Edmonds was requested to have the new Handbook mimeographed as soon as possible so that it could be sent forward to the Regents for final approval.

MOTION: Hinkle moved and it was seconded that John Orr and Edmonds be commended for their work in preparing the proposed revised Handbook. This motion passed by unanimous approval.

The meeting adjourned at 12:30 p.m.

Appendix A

2. PERSONNEL

2.2 Absence from Duty

Employees of Texas Student Publications, Inc. are not considered employees of the State of Texas, as are Faculty Members and Classified Personnel of The University of Texas. The TSP policies concerning personnel are closely related to those of the University, however, since the Board of Regents has final authority on all appointments, budgets, and other action of the Board of Directors of TSP.

The following policies apply to full-time salaried employees and to regularly employed members of the Mechanical Staff where indicated. They do not apply to student members of the news and editorial staffs of the publications.

2.2 1. Holidays

All regular, salaried employees and all "situation holders" on the Mechanical Staff of The Daily Texan shall take the following Holidays with pay:

- | | |
|------------------|------------------|
| New Years Day | Thanksgiving Day |
| Independence Day | Christmas Day |
| Labor Day | |

In addition to the above listed five Holidays, all regular salaried employees shall be entitled to the day following Thanksgiving and normally to four additional Holidays with pay at Christmas making a total of ten paid Holidays for the year.

Because the number of Holidays allowed for University personnel varies from year to year, the General Manager is authorized to make changes in the Holiday schedule as long as the total number of holidays and vacation days does not amount to more than the total days allowed University personnel. He will prepare and distribute an annual Holiday schedule prior to September 1, each year.

2.2 2. Vacation

A. Members of the Mechanical Staff

One day of vacation shall be allowed for each 17.3 shifts worked. (See section 3.6, Mechanical Department for other details of the Mechanical staff)

B. Each regular, salaried employee shall earn vacation at the rate of one day for each calendar month worked. An employee must have served for six months before being entitled to a vacation, but the six days earned during this period accrue to his benefit. When an employee has served for 15 years, three extra days shall be allowed making a total of 15 working days or three full weeks of vacation. Unused vacation leave shall be paid to the employee at the termination of his employment, provided that, in the case of resignations, two calendar weeks notice is given and the employee

shall give the assistance requested in training his replacement. All vacations shall be taken during the fiscal year in which they accrue.

2.2 3. Sick Leave

Each regular, salaried employee shall accumulate sick leave with pay at the rate of one working day per month. An employee must have worked six months before becoming eligible to take sick leave. Sick leave continues to accumulate during a period of vacation, annual military leave or sick leave. It may be taken because of any personal illness or injury, but not because of sickness of another member of the family. The maximum number of days of sick leave with pay cannot exceed the total number of months of continuous employment with Texas Student Publications, Inc. A maximum of sixty working days of sick leave may be taken in any one period of illness. Employees covered by Workmen's Compensation Insurance may not use sick leave in connection with an injury received on the job.

Sick leave is not a reward for service but a privilege to be used only when needed. Any unused sick leave cannot be taken into account at the end of one's employment.

2.2 4. Court Duty

If an employee is subpoenaed to serve on a jury, or as a witness, he shall be granted the necessary time off with pay, the time will not be deducted from vacation allowance.

2.2 5. Funeral Absence

In the event of death in the immediate family of an employee, funeral absence of not more than two days with pay may be granted. Immediate family includes husband, wife, son, daughter, mother, father, brother, or sister of the employee. If more time is needed, or if the death is of someone other than those listed above, vacation leave time may be taken.

2.2 6. Military Leave

Members of the National or State Guard, or any of the armed forces reserves, who are called on for annual temporary active duty, may be granted a leave of absence of no longer than ten working days with pay in any one fiscal year in order to carry out required active duty. Military leave does not affect vacation allowance.

2.2 7. Leave Without Pay

A leave without pay may be granted by the General Manager if in his judgement the best interest of Texas Student Publications or of the employee will be served. Such leaves may be appropriate during the summer for employees whose jobs are especially light during that time. Employees granted a leave of absence without pay will not receive pay for holidays falling within the leave of absence, nor will vacation

or sick leave time accrue during the leave.

2.2 Records

The General Manager shall keep necessary records of employees time off and is responsible to see that the above policies are carried out.

Minutes
Meeting of the Board of Directors
Texas Student Publications, Inc.
Monday, August 15, 1966

Voting members present: Clif Drummond, Chairman; Ed Bowden, Norris Davis, Charles Clark, Olin Hinkle.

Voting members absent: Jim Lederer, Bill Farish, Stan McLelland, Barry Margolis.

Non-voting members present: Loyd Edmonds, Janis Hughen, Virgil Johnson, John Economidy, Richard Van Steenkiste.

Non-voting members absent: Gary Bullock, Roxy Gordon, Dwight Monteith, Jack Holland.

The meeting was held in Journalism Building 305 at 6:00 p.m.

APPROVAL OF MINUTES OF JULY 30, 1966: Copies of the Minutes were distributed at the Board Meeting along with the completed copies of the revised TSP Handbook. After a brief discussion, the Minutes were approved as circulated.

APPOINTMENT OF MANAGING EDITOR OF THE DAILY TEXAN: Drummond said that one candidate, William L. Cryer, had applied for Managing Editor. He read the qualifications which included a total of 89 hours of completed course work, a grade point average of 1.57 and the necessary journalism courses and experience. Bill Cryer was called in for a short interview.

MOTION: Clark moved, seconded by Bowden, that William L. Cryer be appointed Managing Editor of The Daily Texan for the fall 1966-67 semester. This motion passed by unanimous approval.

DISCUSSION CONCERNING THE TSP LONG RANGE FUND AND NEED FOR A TSP BUILDING: Edmonds told the Board that an agent of the Internal Revenue Service had been checking the 1963 income tax return for Texas Student Publications, Inc. He said that the agent was concerned over the \$186,000 Long Range Fund and the fact that no specific plans were made for the funds to be spent on a new building even though the accumulated funds were within the TSP Long Range Plan. Edmonds said that he and the Internal Revenue Agent had had a conference with Burnell Waldrep, University Attorney, and that the report and recommendation by the IRS Agent would be forthcoming by September 1.

Davis, Chairman of the TSP Executive Committee, said he had written a letter to Dr. Laurence Haskew, Vice-Chancellor of the University asking that the discussion be renewed concerning the urgency of TSP's need for more space.

After further discussion Edmonds was requested to prepare a letter to the Regents stating the urgent need for a TSP building.

The meeting adjourned at 8:00 p.m.

E. REPORTS OF STANDING COMMITTEES

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

F. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS BY
REGENT BRENAN

G. REPORT OF SPECIAL COMMITTEES, IF ANY

H. REPORT OF COMMITTEE OF THE WHOLE BY CHAIRMAN
HEATH

I. ADJOURNMENT