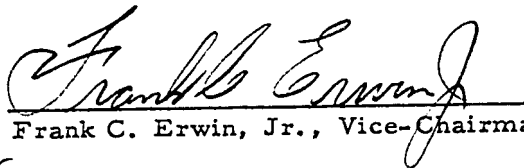


We, the undersigned members of the Board of Regents of  
The University of Texas, hereby ratify and approve all  
actions taken at this meeting to be reflected in the Minutes.

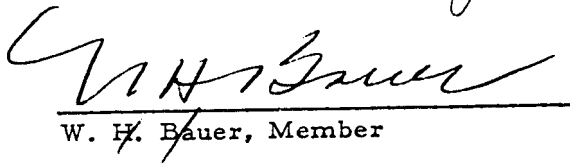
Signed this the 15 day of Jan., 1966, A.D.



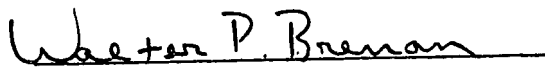
W. W. Heath, Chairman



Frank C. Erwin, Jr., Vice-Chairman



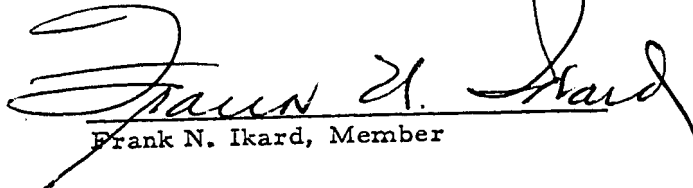
W. H. Bauer, Member



Walter P. Brennan, Member



H. F. Connally, Jr., M. D., Member



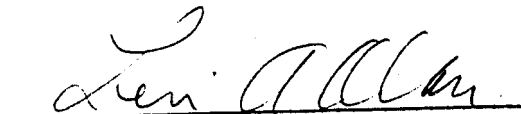
Frank N. Ikard, Member



(Mrs.) J. Lee Johnson III, Member



Jack S. Josey, Member



Levi A. Olan, Member

1-15-66

## MEETING NO. 639

SATURDAY, JANUARY 15, 1966.-- The Board of Regents of The University of Texas convened in regular session on Saturday, January 15, 1966, at 10:30 a. m. in the Regents' Room (Main Building 212).

## ATTENDANCE:

Present	Absent
Chairman Heath, presiding	Regent Ikard -- excused*
Vice-Chairman Erwin	
Regent Bauer	
Regent Brennan	
Regent Connally	
Regent (Mrs.) Johnson	
Regent Josey	
Regent Olan (See Page <u>40</u> .)	
Chancellor Ransom	
Secretary Thedford	

Also among the University personnel present were the following:\*\*

Doctor James C. Dolley -- Vice-Chancellor, Fiscal Affairs  
 Doctor Norman Hackerman -- Vice-Chancellor for Academic Affairs  
 Doctor L. D. Haskew -- Vice-Chancellor, Developmental Affairs  
 Doctor Wilson Stone -- Vice-Chancellor (See Page 47 .)  
 Mr. Raymond Vowell -- Vice-Chancellor for Federal and State Affairs

INVOCATION.-- Regent Olan offered the invocation.

APPROVAL OF MINUTES, NOVEMBER 23-24, 1965.-- Upon motion of Regent Brennan, seconded by Regent Johnson, the minutes of the last preceding meeting of the Board of Regents held in Austin, Texas on November 23-24, 1965, were unanimously approved as distributed by the Secretary and as filed in the Official Record, Volume XIII.

\* Regent Ikard was present for all the meetings of the standing committees and for the meeting of the Committee of the Whole on Friday and Saturday morning.

\*\* All the Institutional Heads, as listed below, were available for the committee meetings on Friday but were not required to remain for the meeting on Saturday, January 15, 1966.

Truman G. Blocker, Jr., M. D., Executive Director and Dean of the Medical Branch  
 R. Lee Clark, M. D., Director of M. D. Anderson Hospital and Tumor Institute  
 A. J. Gill, M. D., Dean of Southwestern Medical School  
 John V. Olson, D. D. S., Dean of the Dental Branch  
 F. Carter Pannill, M. D., Dean of South Texas Medical School  
 Doctor Joseph M. Ray, President of Texas Western College  
 Grant Taylor, M. D., Dean of the Division of Continuing Education, Graduate School of Biomedical Sciences at Houston  
 Doctor Jack R. Woolf, President of Arlington State College

REPORTS BY CHANCELLOR RANSOM.--Chancellor Ransom did not have any specific reports other than those contained in the several committee reports. However, he did indicate that (1) there would be an interim report on the Graduate School of Biomedical Sciences at Houston; (2) there are some major academic endowments being considered and to be reported later; and (3) there will be a report to the Board on the various academic faculty committees relating to enrollment, academic standing and rank among other things, the main purpose of which is to get consistency in these policies among the component institutions.

REPORT OF EXECUTIVE COMMITTEE (1) REPORT OF INTERIM ACTIONS, (2) ENDORSEMENT NO. 1, BLANKET SYSTEM-WIDE FIRE AND EXTENDED COVERAGE INSURANCE POLICY.--Committee Chairman Brennan presented the following report of the Executive Committee:

1. Report of Interim Actions Since November 24, 1965.--The following actions have been unanimously approved by the Executive Committee since its last report on November 24, 1965:

a. Permission to Travel: Main University and Medical Branch:

- (1) Main University: Permission to C. J. Alexopoulos for Travel (2T-19).-- Permission was granted to C. J. Alexopoulos, Professor of Botany, to go to Trinidad and other islands of the West Indies from December 18, 1965 to January 31, 1966 (approximately), to collect fungi for use in research being conducted under NSF Grant GB-2738. This trip will be financed from Contract funds with estimated expenses of \$800.00 for transportation.
- (2) Main University: Permission to Fred P. Ellison for Travel (2T-1).-- Permission was granted to Fred P. Ellison, Professor of Romance Languages, to go to Rio de Janeiro, Brazil from January 12 to February 12, 1966 to work with the writer Rachel de Queiroz and a small team of linguists to begin creation of the dialogues and reading selections pertinent to the projected "Modern Portuguese" textbook. This trip will be financed from grant funds with estimated expenses of \$730.00 for transportation and \$480.00 per diem (32 days).
- (3) Main University: Permission to Austen F. Riggs for Travel (2T-2).-- Permission was granted to Austen F. Riggs, Professor of Zoology, to go to Durham, North Carolina from January 6, to February 9, 1966, to carry out certain experiments in the laboratory of Professor Robert Hill, Department of Biochemistry, Duke University Medical School. This trip will be financed from private funds with salary to come from grant funds.

1-15-66

(4) Medical Branch: Permission to Mrs. Judy Jane Jennings for Travel (4T-1).--Permission was granted to Mrs. Judy Jane Jennings, Laboratory Technical Assistant, to go to London, England from January 29 to March 21, 1966, to conduct a joint research project on Malaria vectors with staff members of the Ross Institute of the London School of Tropical Medicine. This trip will be financed from the World Health Organization Grant with salary to be paid from Preventive Medicine & Public Health Funds.

(5) Medical Branch: Permission to Mrs. Anne Rehmet for Travel (4T-2).--Permission was granted to Mrs. Anne Rehmet, Research Technician, to go to London, England from January 29 to March 21, 1966, to conduct a joint research project on Malaria vectors with staff members of the Ross Institute of the London School of Tropical Medicine. This trip will be financed from the World Health Organization Grant with salary to be paid from Humble Oil and Refining Company.

b. Amendments, 1965-66 Budgets (Central Administration, Main University, Texas Western College, Arlington State College, Medical Branch, Southwestern Medical School, M. D. Anderson Hospital and Tumor Institute).--Amendments to the 1965-66 Budgets approved for ratification as set out below:

Central Administration

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
	E.D. Walker	Associate Director - University of Texas Medical Branch	Director, Facilities Planning and Construction - Central Administration	Appointment 11/1/65
	Salary Rate	\$ 19,500	\$ 21,500	
	Source of Funds: Transfer from Available University Fund			
	Warren G. Harding	Assistant Director and Dean of Student Affairs - University of Texas Medical Branch	Associate Director - University of Texas Medical Branch	Appointment 11/1/65
	Salary Rate	\$ 17,000	\$ 19,000	
	Source of Funds: Departmental Salaries (\$17,000); Sealy-Smith Foundation (\$2,000)			

1-15-66

Frank Harrison	Associate Dean, Professor of Anatomy - Southwestern Medical School (F.T.)	Associate Dean, Professor of Anatomy - Southwestern Medical School (4/5 T.) at \$19,000	
		Associate Dean - Arlington State College (1/5 T.) at \$6,000	
Salary Rate	\$ 21,500	\$ 25,000	Appointment 11/1/65

Expenses of Revenue-Bearing Property

Transfer of Funds	From: Available University Fund Unappropriated Balance	To: West Texas Lands - Expenses of Inspection Tour by Board of Regents and Central Administration Staff	
Amount of Transfer	\$ 2,267.33	\$ 2,267.33	---

Pyote Air Force Base Facilities

Transfer of Funds (Temporary)	From: Available University Fund Unappropriated Balance	To: General Services Administration - Pyote Air Force Base Facilities (Texas Youth Council)	
Amount of Transfer	\$ 86,100	\$ 86,100	---

7. Office of Facilities Planning and Construction

Transfer of Funds:	From: Available University Fund Unappropriated Balance	To: Facilities Planning and Construction - Office Equipment	
Amount of Transfer	\$ 4,500	\$ 4,500	---

Main University

Item	Explanation	Present Status	Proposed Status	Effective Dates
------	-------------	----------------	-----------------	-----------------

3.	Unallocated Accounts Transfer of Funds	From: Unappropriated Balance	To: Unallocated Maintenance, Operation and Equipment	
	Amount of Transfer	\$ 47,500	\$ 47,500	---

To Fund the Following Projects:

Development Board - Publishing Brochure	(\$ 12,500)
Humanities Research Center - Appraisal Services	(\$ 25,000)
Stenographic Bureau - Multilith	(\$ 5,500)
Choral Organizations - Madrigal Singers	(\$ 4,500)

4.	Physical Plant Transfer of Funds	From: Unappropriated Balance	To: Improvements, Remodeling, and Major Repairs - Allotment Account	
	Amount of Transfer	\$ 30,000	\$ 30,000	---

1-15-66

To Fund the Following Projects:

Remodeling in Taylor Hall - Facilities Planning and Construction Offices	(\$ 17,500)
Furniture and Furnishings for - Facilities Planning and Construction Offices (Taylor Hall)	(\$ 4,500)
Research and Development Center for Teacher Education (Sutton Hall)	(\$ 4,500)
Psychology Department (Mezes Hall)	(\$ 3,500)

Physical Plant - Buildings and Grounds

Transfer of Funds	From: Unappropriated Balance	To: Campus Security Guards
Amount of Transfer	\$25,000	\$25,000

Auxiliary Enterprises - Intercollegiate Athletics

Transfer of Funds	From: Unappropriated Balance, Athletics Council	To: Intercollegiate Athletics Salaries - Technical Staff Assistant IV
Amount of Transfer	\$ 3,600	\$ 3,600

Carol M. Miller Art	Teaching Assistant (1/2 T.) \$ 3,000	Teaching Assistant (1/4 T.) \$ 4,400	Appointment 9/1/65
------------------------	--	--	-----------------------

	1965-66 Budget Salary Rate	Recommended Salary Rate
<u>Intercollegiate Athletics</u>		
<u>Assistant Football Coach</u>		
James N. Pittman	\$12,700	Resigned
Fred Akers		\$11,500
Charles N. Shira	12,700	15,000
William M. Campbell	12,700	15,000
Willie F. Zapalac	11,800	13,000
Billy M. Ellington	11,000	12,500
Robert C. Schulze	11,000	Resigned*
Leon Manley		11,000**
Russell Coffee	9,800	11,500
Tommy C. Ford	6,000	7,500

Source of Funds: Athletic Council Unappropriated Balance

Items 68-75 inclusive are for the calendar year January 1 - December 31, 1966, unless otherwise indicated.

Authority was given to Coach Royal to employ whomever he may choose at an annual salary not to exceed \$ 11,000 if a vacancy as assistant football coach occurs between meetings of the Board of Regents. The salary rate of Darrell K. Royal as Head Football Coach and Athletic Director was set at \$30,000 for twelve months for the period January 1 - August 31, 1966.

\* Effective January 31, 1966  
 \*\* For the period January 10 - December 31, 1966

Texas Western College

517  
1-15-66

Item	Explanation	Present Status	Proposed Status	Effective Dates
	Carolyn Kenneson Music (p.41)	Instructor (3/5 T.)	Instructor (3/5 T.)	
	Academic Rate	\$ 5,500	\$ 7,100	Appointment 9/1 - 1/15
	Eugene C. Eicher Music (p.41)	Instructor (P.T.)	Instructor (4/5 T.)	
	Academic Rate	\$ 5,000	\$ 6,500	Appointment 9/1 - 1/15
	Larry C. Alderette Music (p. 41)	Instructor (P.T.)	Instructor (2/5 T.)	
	Academic Rate	\$ 5,000	\$ 6,500	Appointment 9/1 - 1/15
	Ingeborg Heuser Music (p.41)	Instructor (P.T.)	Instructor (3/5 T.)	
	Academic Rate	\$ 5,000	\$ 6,500	Appointment 9/1 - 1/15

Items 9 through 19 list individuals involved in the Sun Bowl football game and are in compliance with the bowl-game policy for Texas Western College adopted by the Board at the November 23-24, 1965 meeting.

Item No.	Intercollegiate Athletics	Salary 1965-66 Budget	Sun Bowl Extra Compensation Amount	%	Total
9.	Football Coach Robert L. Dobbs	\$16,000	\$1,280	8%	\$17,280
10.	First Assistant Football Coach Clifton M. Speegle	11,000	880	8	11,880
11.	Assistant Football Coach David Nusz	9,500	760	8	10,260
12.	Bill Michael	8,000	640	8	8,640
13.	Harvey Griffin	9,000	720	8	9,720
14.	Y. C. McNease	7,500	600	8	8,100
15.	Director of Intercollegiate Athletics George C. McCarty	14,000	700	5	14,700
16.	Trainer Ross Moore	10,000	500	5	10,500
17.	Ticket Manager James Cavalleri	8,200	410	5	8,610
18.	Athletic Publicity Director Eddie L. Mullens	8,160	408	5	8,568
19.	Assistant to the Athletic Director Kathryn C. Crouch	5,500	275	5	5,775
	<b>Total from Intercollegiate Athletics Funds</b>		<u>\$7,173</u>		

The following increases were approved for the members of the football coaching staff at Texas Western College.

The football coaches are employed on a calendar year basis, and it is therefore appropriate for new salary levels to become effective on January 1.

Intercollegiate Athletics	Salary 1965-66 Budget	Recommended Salary	Increase
Football Coach Robert L. Dobbs	\$16,000	\$18,000	\$2,000
First Assistant Football Coach Clifton M. Speegle	11,000	11,500	500
Assistant Football Coach David Nusz	9,500	9,750	250
Bill Michael	8,000	8,750	750
Harvey Griffin	9,000	9,250	250
Y. C. McNease	7,500	7,750	250
Total from Intercollegiate Athletics Funds			<u>\$4,000</u>

The following increase in the 1965-66 budget for the Library and for Organized Research was approved:

26. <u>Library</u>	
Books, Periodicals, and Binding	\$68,294
Maintenance and Operation	10,000
Assistants (Hourly)	15,517
Sub-total, Library	<u>\$93,811</u>
27. <u>College Research Institute</u>	<u>625</u>
Total	<u>\$94,436</u>

Source of Funds: General Revenue appropriated by the Fifty-Ninth Legislature to The University of Texas - Central Administration as Item 4: Additional Funds for Texas Western College - to be allocated by the Board of Regents:

a. Library (non-transferable) -	
(1) Books, Periodicals, and Binding	\$68,294
(2) All Other Library Expense	25,517
b. Organized Research	625
	<u>\$94,436</u>

Arlington State College

Explanation	Present Status	Proposed Status	Effective Dates
Auxiliary Enterprises Transfer of Funds	From: Estimated Income	To: Convocations	
Amount of Transfer	\$ 2,500	\$ 2,500	--



1-15-66

Medical Branch

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Rehabilitation Clinic - Occupational Therapy (p.196) Transfer of Funds	From: Unappropriated Income (Psychiatry Patients)	To: Occupational Therapy - Maintenance and Operation	
Amount of Transfer	\$ 9,207	\$ 9,207	---
Robert L. Innes Shrine Institute for Burns Hospital Administrator	Hospital Administrator	Hospital Administrator	Appointmen 9/1/65
Salary Rate	\$ 12,000	\$ 14,000	
Source of Funds: Current Restricted - Shrine Burn Institute			

Southwestern Medical School

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Jay P. Sanford Internal Medicine (p.25)	Associate Professor	Associate Professor	
Salary Rate	\$ 20,000	\$ 25,000	12/1/65
Jack Barnett Internal Medicine (p.25)	Assistant Professor	Assistant Professor	
Salary Rate	\$ 15,000	\$ 16,000	12/1/65
Source of Funds: Unallocated Teaching Salaries			
S. S. Pawar Biochemistry (p. 22)	Fellow	Fellow	
Salary Rate	\$ 6,500	\$ 7,500	1/1/66
Source of Funds: Welch Foundation Grant			
3. David Campion Internal Medicine (p.25)	Fellow	Fellow	
Salary Rate	\$ 8,000	\$ 9,260	1/1/66- 6/30/66
Source of Funds: Markle Foundation Grant			

1-15-66

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Library Transfer of Funds	From: Unappropriated Balance	To: Books, Serials, and Bindings	
Amount of Transfer	\$10,000	\$10,000	---

M. D. Anderson Hospital and Tumor Institute

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Lynn C. Hayward Biomathematics - N.C.I. (p.68)	Assistant Biomathemati- cian and Assistant Professor (1/2 T.)	Assistant Biomathemati- cian and Assistant Professor (1/4 T.)	
Salary Rate	\$ 15,000	\$ 16,000	12/1/65
Source of Funds: N.C.I. Grant			
Julian P. Smith Medical Staff - Surgery	Fellow in Gynecology	Fellow in Gynecology	
Salary Rate	\$ 5,000	\$ 7,000	12/1/65
Source of Funds: National Advisory Health Council			

1-15-66

c. Medical Branch: Acquisition of Lot 3, Block 549 and Lot 12, Block 549. -- In compliance with the policies and procedures for the acquisition of properties previously approved by the Board of Regents the following contracts of sale were approved as set out below for the full Board's consideration with authority (1) for vouchers and checks to be issued and said checks delivered in exchange for warranty deeds and evidences of good titles to the properties, (2) for funds to pay for these properties from funds previously received from The Sealy and Smith Foundation and/or the appropriations previously made by the Board of Regents for acquisition of this property, and (3) for Mr. Warren G. Harding to sign the contracts on behalf of the Board of Regents:

<u>Block</u>	<u>Lot</u>	<u>Seller</u>	<u>Purchase Price</u>
549	3	Mrs. Minnie W. Hooks, a widow	\$ 24,646.00
549	12	Ethel Texas Lyon, feme sole, and Loraine V. Schmiech, a widow	<u>11,858.00</u>
TOTAL			\$ 36,504.00

The contract of sale for Lot 3, Block 549 is subject to lease to present owner from date of closing until August 31, 1966 for \$75.00, and sale is to be consummated on or before December 5, 1965.

With reference to Lot 12, Block 549, the contract of sale is to be consummated on or before January 21, 1966, and is subject to the conditions that the seller have the option to purchase for \$500.00 all improvements situated thereon and to remove these from the premises at his sole cost with the understanding that the improvements shall be removed from the premises within 90 days after the consummation of this contract.

d. Main University: Appointment of Mrs. Meda M. White (Nepotism Case), 1-M-65. -- The appointment of Mrs. Meda M. White as a Social Science Research Associate IV in the Research and Development Center in Teacher Education at a twelve months' salary rate of \$8,520 (\$710 per month) was approved. Mrs. White's husband is Philip L. White, Associate Professor of History.

e. Texas Student Publications, Inc.: Minutes of Board of Directors and Student Appointments to Staff, 2-M-65. -- The minutes of the meeting of the Board of Directors of Texas Student Publications, Inc., held on November 8, 9, and 11, 1965, were approved. These included the adjustments in the 1965-66 budget as set out on the following pages:

1-15-66

The following students were appointed to staff positions for the remainder of the fall 1965 semester as indicated, effective November 1, 1965:

<u>Salaried Positions</u>	<u>Per Month</u>	<u>Semester Total</u>
Judy Burton, Issue News Editor (to replace Anne Brown)	\$32.50	\$ 97.50
Dan Jurkin, Assistant Amusements Editor (to replace Don Hunt)	20.00	60.00
Suzanne Shelton, Assistant Feature Editor	20.00	60.00
<b>Total Salaries</b>		<u>\$217.50</u>

<u>Wage Positions</u>	<u>Wages per issue</u>
Jean Etsinger, Night Make-Up Editor	6.00
Lynell Jackson, Night Copy Editor	3.50
Ronnie Ellis "	3.50
Paula Bullard "	3.50
William Cryer "	3.50
Mary Alice Zrubek "	3.50
Jim Sutton "	3.50
Ray Montemayor "	3.50
Sara Robertson "	3.50
Linda Leonard "	3.50

Only two night copy editors work on each issue of The Daily Texan. The job is rotated among several students, hence the need for several names to be approved. All nightly paid workers are paid from Texan "wages" account, and the approved budget includes pay at rates indicated.

- f. Main University, Texas Western College, Arlington State College: Small Class Reports for Fall Semester, 1965-66, 3-M-65. -- The Small Class Reports for the fall semester of 1965-66 for Main University, Texas Western College, and Arlington State College were approved as submitted for the full Board's consideration and for filing with the Coordinating Board, Texas College and University System. This is in compliance with Senate Bill No. 86, 58th Legislature, Regular Session, 1963, Article IV, Special Provisions, Section 25. Copies of the reports are in Secretary's Files, Volume XIII, Page 33.
- g. Arlington State College: Appointment of Mr. B. L. Bearden, 4-M-65. -- The following recommendation of President Woolf was approved:

"Upon the recommendation of a faculty committee and with my concurrence, I respectfully recommend the approval of the appointment of Mr. B. L. Bearden to be Head Football Coach at Arlington. Mr. Bearden is currently the First Assistant Football Coach. We would propose that Mr. Bearden be given the opportunity to coach for two seasons with each reappointment being subject to the usual budgetary recommendations and confirmation by the Board of Regents."

1-15-66

h. Main University: Issuance of Purchase Orders for Furniture and Equipment for Married Student Apartments, 7-M-65. -- With reference to the purchase of 200 kitchen ranges and 200 refrigerators for the Married Student Apartments (Colorado Apartments on Brackenridge Tract), and upon recommendation of the Administration, the following low bids were accepted and authorization was given to issue purchase orders in the respective amounts:

For purchase of 200 kitchen ranges -

<u>Bidder</u>	<u>Unit Price</u>	<u>Total Price</u>	<u>F. O. B. Point</u>
Athens Stove Works, Athens, Tennessee	\$69.90	\$13,980.00	R. R. Siding, Austin

For purchase of 200 refrigerators

General Electric Company, Houston, Texas	\$106.25	\$21,250.00	Destination
---	----------	-------------	-------------

2. Blanket System-Wide Fire and Extended Coverage Insurance Policy with Insurance Company of North America: Endorsement No. 1. -- It is also recommended for the full Board's consideration that the following Endorsement No. 1 to the Blanket System-Wide Fire and Extended Coverage Insurance policy with Insurance Company of North America, effective November 1, 1965, be adopted. This endorsement increases the amount of insurance and covers special library collections, art objects and manuscripts:

Endorsement No. 1 - Effective November 1, 1965

- a. In consideration of an additional premium of \$18,475.78 for the period 11/1/65 to 9/24/68, the amount of insurance under this Policy and Agreement is hereby increased from \$235,000,000 to \$267,000,000.
- b. The word "manuscripts" is hereby deleted from line 12 of Section IV of the Texas Standard Fire Policy.
- c. In consideration of an additional premium of \$2,577.34 for the period 11/1/65 to 9/24/68, the peril of Riot and Civil Commotion insured against under this Policy and Agreement is extended to include loss caused by Vandalism and Malicious Mischief.

The term "Vandalism and Malicious Mischief" as used herein shall be restricted to and shall include only wilful or malicious physical damage to or destruction of property covered hereunder. The Underwriter shall not be liable for damage to or destruction of property caused by pilferage, theft, burglary or larceny, except to buildings caused by burglars.

: 1-15-66

- d. In consideration of the Insured submitting a statement of total insurable values to the Underwriter 90 days after each anniversary date of this Policy and Agreement, the coinsurance provisions of the Policy and Article VI-Coinsurance of the Agreement are hereby deleted. Should 90% of the total of such statement of values vary more than 5% from the insurance in force as of the immediately preceding anniversary date, additional or return premium shall be calculated thereon at prorata of the current term rate.

Adoption of Report. -- Upon motion of Committee Chairman Brennan, seconded by Regent Bauer, the foregoing report of the Executive Committee was unanimously adopted.

1-15-66

REPORT OF THE ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (See Page 16 for adoption.) -- Committee Chairman Olan presented the following report of the Academic and Developmental Affairs Committee:

The Academic and Developmental Affairs Committee presents the following recommendations for the full Board's consideration:

1. Arlington State College: Schedule of Parking Fees, Effective September 1, 1966. -- It is recommended that the following fee rates for parking at Arlington State College be authorized, effective September 1, 1966. The fees are dependent on the date the automobiles are registered and apply for the remainder of the fiscal year:

Fall Semester:	day	\$15	night	\$8
Spring Semester:	day	\$ 8	night	\$5
First day summer session		\$ 4		
Night summer session		\$ 3		
Second day summer session		\$ 3		

2. Arlington State College: Request to Coordinating Board for Graduate School. -- It is recommended that at the time the previously approved seven master's degrees for Arlington State College which are subject to the approval of the Graduate Assembly are submitted to the Coordinating Board for approval, there also be submitted to the Coordinating Board the request for a Graduate School at Arlington State College.

3. Arlington State College: A Report on Engineering Accreditation -- The Committee was pleased to receive the following report on Engineering Accreditation at Arlington State College:

On November 3, President Woolf received notice that the Electrical Engineering curriculum at Arlington State College had received accreditation for six years by the Engineers' Council for Professional Development. It is most unusual for ECPD to accredit any engineering degree programs upon the first evaluation, and this action is viewed as a decided compliment to Arlington State. The degree programs in civil, mechanical, and industrial engineering were also submitted for first evaluation, but accreditation was withheld at this time.

4. Medical Branch: Establishment of Doctor Charles Marc Pomerat Lectureship. -- The Pomerat Memorial Fund of the Medical Branch has now reached \$10,000, the required minimum for establishing a named lectureship. It is recommended that there be established the Doctor Charles Marc Pomerat Lectureship.
5. Texas Western College: Amendment to 1965-66 Catalog Bulletin Re Academic Standing and Academic Performance. -- It is recommended that the 1965-66 Texas Western College Catalog

Bulletin be amended, effective September 1, 1966, (1) by substituting on Page 40 for the paragraph on "Academic Standing," the following:

"MINIMUM REQUIRED GRADE POINT AVERAGE FOR DEGREES. - A minimum grade point average of 2.0 on all college work attempted is required for a bachelor's degree. In calculating this average, all college work attempted whether transferred or taken at this institution is included. A separate grade point average of 2.0 on all courses attempted at Texas Western College is also required."

and (2) by substituting on Page 182 for the paragraph on "Minimum Requirements," the following:

"MINIMUM ACADEMIC PERFORMANCE. - A student is placed on Scholastic Probation at the end of a semester or summer session in which his grade point average falls below the applicable minimum. For students who have registered in any college for thirty semester hours or less, the applicable minimum grade point average is 1.5 for the semester or summer session. For students who have registered for more than thirty and less than sixty semester hours, the applicable minimum is 1.75. For students who have registered for more than sixty hours, the applicable minimum is 2.0. In calculating grade point averages, all work attempted in the semester or summer session is included."

These amendments are steps forward to raise the standards.

6. Main University: Detached Service at University of Hawaii Under Grants of the National Institute of Health and the National Science Foundation. -- It is recommended that informal approval be given for certain individuals under grants of the National Institute of Health and the National Science Foundation to do detached service at the University of Hawaii for a year or more. Each item will be processed separately and in the appropriate manner for the Board's final approval.

The remaining three items are reports and do not require action.

7. Study of Student-Faculty Boards and Students' Role in Policy-Making. -- The Academic and Developmental Affairs Committee has been asked by the Board to consider the problem of Student-Faculty Boards, that is, joint boards in which the students and faculty meet. In beginning this study, there was a meeting on Thursday of the Academic and Developmental Affairs Committee with John Orr, President of the Students' Association, and about fifteen other students. Mr. Orr had distributed to each Regent through the Chancellor a report on "The University and Student Involvement." (A copy of this report is in the Secretary's Files, Volume XIII, Page 49.)

Mr. Orr and his representatives advocate more involvement of the student body in policy-making for the University. The student representatives do not feel that the recently created Student-Faculty Conference Committee is enough. They want to be appointed to committees and/or boards where they can attend and be a part of the thinking and possibly of the decision.

The Committee plans at its February meeting to have representatives of the Faculty Council, the local unit of the AAUP, and the Administration to discuss the same subject, the role of students and faculty members in setting policies of the University.



8. Report of Special Committee on Program in Landscape Architecture and on Transfer of Interior Design to School of Architecture

-- Items Nos. 14 and 15 of the Report of Special Committee on Architecture, adopted at the Regents' meeting in July 1965, asked the appropriate officials in the Administration to consider and report to the Regents on the desirability and feasibility of (1) establishing on the Austin Campus an academic program in landscape architecture (2) transferring (on the Austin Campus) the academic program of interior design from the Department of Home Economics to the School of Architecture. Dr. Hackerman reported that in compliance therewith he appointed a Faculty Committee in September to study these questions. The Committee (composed of Dr. John W. Meaney, chairman; Professor Charles Hartshorne, Professor R. Gommel Roessner, Professor Lorene Rogers, Associate Professor Charles M. Trost, Professor Donald Weismann, Professor Joseph P. Witherspoon and Assistant Professor Charles W. York) reports that:

- a. It is feasible and desirable for the School of Architecture now to develop, after careful study and advance planning, a very significant new program in landscape architecture.
- b. It is not feasible or desirable to transfer the present unit in interior design from the Department of Home Economics to the School of Architecture. Instead of such transfer, the School of Architecture should be encouraged to develop an appropriate design unit within its own curriculum, clearly differentiated in scope, focus, and purpose from the Home Economics unit. It is the feeling of the committee that the professional interests and requirements of the students in Architecture should make it possible for the faculty of that School, in negotiation with the faculty of the Department of Home Economics, to arrive at mutually satisfactory course descriptions and terminology, with little if any duplication or overlap in the offerings.

9. Counseling Program for Incoming Students. -- Doctor Hackerman reported that in response to the request from the Board for the presentation of a counseling program for incoming students, he and Dean Holland thought it appropriate to submit this request to the Committee on Counseling. Doctor Hackerman has asked the Committee on Counseling to have the report ready by the spring meeting.

The Academic and Developmental Affairs Committee will wait on the program and after receiving it will go into the larger problem of counseling in its broader terms.

Adoption of Report. -- Upon motion of Regent Olan, seconded by Regent Johnson, the foregoing report was unanimously adopted.

1-15-66

REPORT OF (1) JOINT MEETING OF BUILDINGS AND GROUNDS COMMITTEE AND MEDICAL AFFAIRS COMMITTEE (2) BUILDINGS AND GROUNDS COMMITTEE (See Page 22 for adoption). -- Below are the reports of the joint meeting of the Buildings and Grounds Committee and the Medical Affairs Committee and the meeting of the Buildings and Grounds Committee as presented by Regent Johnson, Chairman of the Buildings and Grounds Committee:

The following several items were considered by and are the recommendations from the joint meeting of the Buildings and Grounds Committee and the Medical Affairs Committee:

1. Medical Branch: Appointment of Engineers for Survey for Air Conditioning and Utilities Expansion, etc. and Appropriation Therefor. -- It is recommended that an appropriation of \$9,000.00 be made from the Medical Branch Unappropriated Balance for the purpose of conducting a survey on the Campus of the Medical Branch on Air Conditioning and Utilities Expansion, to cover at least the following items:
  - a. Structural Survey of the Old Red Building (Ashbel Smith Building).
  - b. Survey of Air Conditioning System in the John Sealy Hospital.
  - c. Study of Relocation of the Stanchion for Emergency Room Entrance or Drive.
  - d. Study of Relocation of Cooling Tower to Water Chilling Station and Tie-In with Equipment at John Sealy Hospital.

It is further recommended that the firm of Bovay Engineers, Inc. be appointed to make this survey, since this firm is at present working on the Campus in connection with the expansion of the Central Water Chilling Station and is very familiar with the problems involved. It is further recommended that the Chairman of the Board be authorized to sign a contract with this firm, the details of which will be worked out by the Medical Branch, the Office of Facilities Planning and Construction, and the Engineering firm, with the contract to be approved as to content by Mr. Walker and as to legal form by the University Attorney.

2. Medical Branch: Approval of Easement to Southern Union Gas Company for Gas Line Connection to Serve Shrine Hospital. -- It is recommended that an easement with no payment therefor be granted to Southern Union Gas Company across part of the Campus at the Medical Branch to cover an area six feet wide and sixty feet, ten inches in length in order to make a gas line connection to serve the Shrine Burn Hospital, with authority to Mr. Walker to approve the easement as to content and the University Attorney as to legal form.

1-15-66

3. Medical Branch: Approval of Specifications for Furniture and Furnishings for Fourth, Fifth, and Sixth Floors of Outpatient-Clinical Diagnostic Building. -- It is recommended that the specifications for Furniture and Furnishings for the Fourth, Fifth, and Sixth Floors of the Outpatient-Clinical Diagnostic Building at the Medical Branch as prepared by the Office of Facilities Planning and Construction be approved and that Mr. Walker be authorized to advertise for bids to be presented to the Board for consideration at a later meeting. The estimated cost of the furniture and furnishings covered by these specifications is approximately \$200,000.00.
4. Southwestern Medical School: Award of Contract for Storage Building. -- It is recommended that a contract award for the construction of a Storage Building at Southwestern Medical School be made to the low bidder, B-W Construction Company, Dallas, Texas as follows:

Base Bid	\$58,620.00
Deduct Alternate No. 5	5,650.00
Deduct Alternate No. 6	<u>4,793.00</u>
Total Recommended Contract Award	<u>\$48,177.00</u>

The following items were considered by the Buildings and Grounds Committee and the recommendations are presented for the full Board's consideration:

1. Main University: Appropriation for and Authorization to Purchase Air Compressor. -- The following recommendations are made:
- That an appropriation of \$45,000.00 be made from Account No. 85-9028-0199 - Modernization and Remodeling of Six Buildings - Allotment Account for the purpose of purchasing for the Main University an air compressor capable of compressing approximately 1500 cubic feet of free air per minute to a pressure of 100 psi.
  - That purchase of the compressor, controls, etc., be handled by the Main University Purchasing Agent.
  - That the Main University Physical Plant staff install the new air compressor.

1-15-66

2. Main University: Approval of Specifications for Furniture and Furnishings for Married Student Apartments on Brackenridge Tract (Colorado Apartments). -- It is recommended that the specifications for Furniture and Furnishings for the Married Student Apartments on the Brackenridge Tract (Colorado Apartments) at the Main University as prepared by the Office of Facilities Planning and Construction be approved, with authorization to Mr. Walker to advertise for bids to be presented to the Board for consideration at a later meeting. The estimated cost of the furniture and furnishings covered by these specifications is approximately \$90,000.00.

3. Texas Western College: (a) Easement to El Paso Electric Company Deferred (b) Policy re Easements. -- It is recommended that action on this item be deferred until the next meeting of the Board in order that the Committee can check on the location of the line across the Texas Western College Campus and inspect the easement document before it is submitted to the Board for approval.

It is further recommended that the future policy of the Board of Regents be that no easement of any kind will be granted by the Board across University land for a period longer than ten years.

4. Main University: Authorization to Name the New Biological Sciences Building the J. T. Patterson Laboratories Building . -- In accordance with the revised Regents' Rules and Regulations that permits naming a building for a person five years after his death, it is recommended that the new Biological Sciences Building now being constructed on the Campus of the Main University be named the J. T. Patterson Laboratories Building.

5. Main University: Award of Contract for Addition to the Power Plant Building. -- It is recommended that award of a contract for the Addition to the Power Plant Building at the Main University be made to the low bidder, B. L. McGee Construction Company, Austin, Texas, as follows:

Base Bid	\$496,000.00
Add Alternate No. 2 (Add Waterproofing Agent to Inside Floor Slabs)	400.00
Deduct Alternate No. 3 (Delete Quarry Floor Tile )	11,000.00
Deduct Alternate No. 4 (Delete Insul. Roof Deck and Form Board and substitute Gypsum Concrete Roof System)	3,000.00

1-15-66

Deduct Alternate No. 5 (Omit Glazed and Structural Clay Tile Finishes and Install glazed structural Tile Wainscot)	10,000.00
Total Recommended Contract Award	\$472,400.00

To cover this contract award, Architects' Fees thereon, miscellaneous expenses, and piping needed in connection with the construction of this building, the following recommendations are also made:

That \$50,000.00 now in Available University Fund Account No. [REDACTED] - Utilities Distribution System - Replacement of Conduit from Power Plant to Waller Creek with Tunnel be transferred to Account No. [REDACTED] - Expansion of Electrical Power Generating Facilities - Allotment Account and that the source of funds for this \$50,000.00 be changed from Available University Fund to Permanent University Fund Bond Proceeds.

That an appropriation of an additional \$141,000.00 be made from Permanent University Fund Bond Proceeds to Account No. [REDACTED] - Expansion of Electrical Power Generating Facilities - Allotment Account.

That an appropriation of \$75,000.00 be made from Permanent University Fund Bond Proceeds to a new account to be set up as a part of this project to be entitled "Piping in Connection with Expansion of Electrical Power Generating Facilities".

Although there is no federal grant on this addition, this contract award is subject to Federal approval since applications for federal grants on other buildings include a pro rata share of the cost of this addition.

6. Main University: Award of Contract for South Mall Office and Classroom Building. -- It is recommended that a contract award for the construction of the South Mall Office and Classroom Building at the Main University be made to the low bidder, B. L. McGee Construction Co., Austin, in the amount of \$1,419,000.00. In order to cover this contract award plus Architects' Fees thereon and miscellaneous expenses, it is further recommended that an additional appropriation of \$225,000.00 from Permanent University Fund Bond Proceeds be made to Account No. [REDACTED] - South Mall Office and Classroom Building - Allotment Account. It is understood that this award is subject to approval by Housing and Home Finance Agency on behalf of the Federal Government.



1-15-66

7. Main University: Acceptance of Federal Grants for Geology Building and Collections Deposit Library. -- It is recommended that the following grants from the Office of Education, Department of Health, Education, and Welfare be accepted by the Board and that these amounts of money be substituted for a like amount of Permanent University Fund Bond Proceeds now appropriated for these projects.
- Grant No. Texas 4-1115 in the amount of \$345,443.00 to aid in the construction of the New Geology Building at the Main University.
- Grant No. Texas 4-1116 in the amount of \$300,000.00 to aid in the construction of a Collections Deposit Library at the Main University.
8. Arlington State College: Rejection of Bids for West Campus Track Bleachers. -- It is recommended that all the bids received for the West Campus Track Bleachers at Arlington State College be rejected and that after alteration of the specifications, new bids be called for, with authorization to the Executive Committee to award a contract for this project between meetings of the Board. It is further recommended that an additional \$2,000.00 be appropriated for this project from Arlington State College Account No. 40-190 - Exchange Store to Account No. 85-9783-0099 - Arlington State College - Athletic Track Spectator Seating - Allotment Account.
9. Arlington State College: Award of Contract for Dressing Rooms, etc. for Theater Building. -- It is recommended that award of a contract for dressing rooms, etc. in the Theater Building at Arlington State College in the amount of \$13,836.00 be made to the low bidder, Don E. Hansen Construction Company, Fort Worth, Texas, to come from Account No. 85-9746-0099 - Arlington State College - Theater Building - Allotment Account.
10. Arlington State College: Appointment of Associate Architect for Remodeling of Women's Gymnasium. -- It is recommended that Preston M. Geren, Fort Worth, Texas, be appointed as Associate Architect for the Remodeling of the Women's Gymnasium at Arlington State College and that President Woolf and Mr. Walker be authorized to approve the preliminary plans for this project when they have been completed by the Consulting Architects in order that the Associate Architect can begin work on the final plans and specifications. It is understood that the appointment of an Associate Architect on the project is subject to the written approval of the Governor of the State of Texas, after obtaining the advice of the Legislative Budget Board.

1-15-66

11. Building for West Texas Land Office in Midland. -- The Buildings and Grounds Committee concurs in the recommendation made by the Land and Investment Committee concerning negotiations to acquire certain property in Midland for use in constructing a building there for the use of the University's offices in Midland.
12. Comptroller's Office: Remodeling of Space for Office Postponed. -- It is recommended that the remodeling of Room 201 for the Comptroller's Office be postponed until the next meeting of the Board in order that further discussion may be held concerning future utilization of space.

Adoption of the Report. -- Committee Chairman Johnson moved that the reports of the joint meeting of the Buildings and Grounds Committee and the Medical Affairs Committee and of the meeting of the Buildings and Grounds Committee, together with the recommendations contained therein, be adopted. Regent Bauer seconded the motion which unanimously prevailed.

POLICY RE PERIOD OF TIME FOR WHICH EASEMENT IS GRANTED  
-- Following the adoption of the report of the Buildings and Grounds Committee, Vice-Chairman Erwin stated that it seemed to him more appropriate for the policy relating to the period of time for which an easement may be granted to be in the report of the Land and Investment Committee rather than in the report of the Buildings and Grounds Committee and he asked Committee Chairman Johnson's permission to transfer it. Without objection, it was so ordered by the Chairman.  
(See Page 33 .)

REPORT OF LAND AND INVESTMENT COMMITTEE (See Page 39 for adoption). -- Committee Chairman Erwin presented the following report of the Land and Investment Committee and recommended that the Committee actions be ratified and that the Chairman be authorized to execute the appropriate instruments necessary to effectuate these actions when such instruments have been approved as to form by the University Attorney and as to content by the Endowment Officer.

I. Permanent University Fund

A. Investment Matters

1. Report of Purchases and Call of Securities: The report of purchases of securities from October 29 through December 16, 1965, and the call of securities on December 13, 1965 for the Permanent University Fund was approved as follows:

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**
11/11/65	Texas Instruments Incorporated 4.80% Sinking Fund Debentures, dated 11/1/65, due 11/1/90	\$ 500,000	100.00 Net	\$ 500,000.00	4.80%
12/9/65	General Telephone Co. of California First Mortgage Bonds, Series R, 5%, dated 12/1/65, due 12/1/95	500,000	100.3097 Net	501,548.50	4.98
12/15/65	Kentucky Power Co. First Mortgage Bonds, 5-1/8% Series, dated 1/1/66, due 1/1/96	1,000,000	101.750 Net	1,017,500.00	5.01
12/16/65	Consolidated Edison Co. of New York, Inc. First & Refunding Mortgage Bonds, 5% Series CC, dated 1/1/66, due 1/1/96	2,000,000	100.777 Net	2,015,540.00	4.95
Total Corporate Bonds Purchased		<u>\$4,000,000</u>		<u>4,034,588.50</u>	<u>4.95</u>

COMMON STOCKS

Date of Purchase	Security	No. of Shares Purchased	Market Price	Total Principal Cost*	Indicated Current Yield on Cost**
10/29/65	American Smelting & Refining Co. Common Stock	400	66-3/4(100) 66-1/2(100) 66 (200)	\$ 26,707.53	4.19%
10/29/65	Oklahoma Gas & Electric Co. Common Stock	800	29-5/8(400) 29-1/2(400)	23,920.24	2.81
10/29/65	Utah Power & Light Co. Common Stock	600	40-3/8(300) 40-1/4(300)	24,422.46	3.73
11/1/65	General Electric Co. Common Stock	200	117-7/8	23,676.58	2.20

\*Includes brokerage commissions paid.  
\*\*Yield to maturity on each bond issue; yield at present indicated dividend rates on stocks.



1-15-66

COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
11/1/65	Gulf Oil Corp. Capital Stock	400	59-1/4	\$ 23,879.72	3.35%
11/1/65	Otis Elevator Co. Common Stock	500	51	25,720.50	3.89
11/1/65	Sears, Roebuck and Co. Common Stock	400	63	25,381.20	1.81
11/3/65	General Foods Corp. Common Stock	300	82-3/4	24,966.84	2.64
11/3/65	Kimberly-Clark Corp. Common Stock	400	52-3/4	21,277.12	3.76
11/3/65	Southern Co. Common Stock	400	70	28,184.00	2.72
11/3/65	Union Carbide Corp. Common Stock	400	74-7/8	30,135.96	2.65
11/5/65	First National Bank in Dallas Common Capital Stock	200	45.45 Net	9,090.00	2.55
11/5/65	National Life & Accident Insurance Co. Capital Stock	100	90 Net	9,000.00	0.33
11/5/65	United States Fidelity and Guaranty Trust Co. Capital Stock	200	54.59 Net	10,918.00	2.56
11/5/65	First National City Bank (New York) Capital Stock	200	54.54 Net	10,908.00	2.93
11/8/65	Eastman Kodak Co. Common Stock	200	110	22,100.00	1.67
11/8/65	Firestone Tire & Rubber Co. Common Stock	600	41-7/8	25,364.64	2.84
11/8/65	General Motors Corp. Common Stock	200	106	21,299.20	4.93
11/8/65	National Biscuit Co. Common Stock	400	59-1/2	23,979.80	3.00
11/9 & 10/65	Carolina Power & Light Co. Common Stock	500	50-3/8(200) 50-1/8(100) 50-3/4(100) 50-5/8(100)	25,445.23	2.52
11/9 & 11/65	Public Service Co. of Indiana, Inc. Common Stock	400	52-3/4(100) 52-5/8(200) 52-1/2(100)	21,227.05	3.02
11/9/65	Smith Kline and French Laboratories, Inc. Common Stock	400	75 (100) 74-7/8(200) 74-3/4(100)	30,135.96	2.65
11/10/65	American Can Co. Common Stock	500	56-7/8	28,660.95	3.49
11/10/65	Ohio Edison Co. Common Stock	800	29-3/4(300) 29-5/8(400) 29-3/8(100)	23,983.07	3.54

\*Includes brokerage commissions paid.  
\*\*Yield at present indicated dividend rates.

: 1-15-66

COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
11/10/65	Texaco Inc. Capital Stock	300	82-5/8	\$ 24,929.28	3.07%
11/15/65	Chemical Bank New York Trust Co. Capital Stock	200	55-1/2 Net	11,100.00	3.78
11/15/65	Morgan Guaranty Trust Co. of New York Capital Stock	100	102-1/2 Net	10,250.00	3.90
11/15/65	American Cyanamid Co. Common Stock	300	87-1/8	26,280.63	2.63
11/15/65	Federated Department Stores, Inc. Common Stock	300	71-3/4	21,663.54	2.22
11/15/65	Ford Motor Co. Common Stock	400	58-1/2	23,579.40	4.07
11/15/65	Standard Oil Co. of California Common Stock	400	78-7/8	31,737.56	3.15
11/16/65	Caterpillar Tractor Co. Common Stock	500	50	25,220.00	1.98
11/16/65	Gulf States Utilities Co. Common Stock	800	28-1/2(500) 28-3/8(300)	23,028.32	2.50
11/16/65	Westinghouse Electric Corp. Common Stock	400	59	23,779.60	2.35
11/17/65	Johns-Manville Corp. Common Stock	500	54-7/8(300) 54-3/4(200)	27,634.93	3.98
11/17/65	Procter & Gamble Co. Common Stock	400	70-3/8	28,334.16	2.61
11/17/65	Public Service Electric & Gas Co. Common Stock	600	39-7/8	24,158.64	3.63
11/19/65	Security First National Bank (Los Angeles) Common Stock	200	45-1/2 Net	9,100.00	2.81
11/19/65	St. Paul Fire & Marine Insurance Co. Capital Stock	100	65.99 Net	6,599.00	2.24
11/19/65	Mellon National Bank & Trust Co. (Pittsburgh) Capital Stock	100	93-1/2 Net	9,350.00	2.99
11/19/65	Aetna Life Insurance Co. Capital Stock	200	59-3/4 Net	11,950.00	1.34
11/22/65	Cincinnati Gas & Electric Co. Common Stock	900	27-1/2(300) 27-3/8(600)	24,969.39	3.60
11/22/65	Merck & Co., Inc. Common Stock	300	69 (100) 68-3/4(100) 68-1/2(100)	20,762.63	1.81
11/22/65	Texaco Inc. Capital Stock	300	80-1/8	24,178.53	3.16
11/23/65	Coca-Cola Co. Common Stock	300	80	24,141.00	2.11
11/23/65	Honeywell Inc. Common Stock	400	68-1/8	27,433.24	1.60

\*Includes brokerage commissions paid.  
\*\*Yield at present indicated dividend rates.

1-15-66

COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
11/23/65	R. J. Reynolds Tobacco Co. Common Stock	500	44-7/8	\$ 22,644.70	4.42%
11/24 & 26/65	Monsanto Co. Common Stock	300	80-3/4(100) 80-1/8(200)	24,241.10	1.98
11/24 & 26/65	National Lead Co. Common Stock	400	68-5/8(200) 68-1/2(100) 69 (100)	27,658.47	4.70
11/24 & 26/65	Pacific Gas & Electric Co. Common Stock	600	37-3/4(200) 37-3/8(100) 37-1/4(200) 37-1/8(100)	22,676.27	3.18
11/29/65	American Telephone & Telegraph Co. Capital Stock	400	62	24,980.80	3.52
11/29/65	National Cash Register Co. Common Stock	300	72-1/2	22,189.05	1.62
11/29/65	Public Service Co. of Colorado Common Stock	900	28-3/4	26,175.42	3.09
11/30/65	Ingersoll-Rand Co. Common Stock	500	53-7/8	27,159.45	3.68
11/30/65	National Dairy Products Corp. Common Stock	300	84-3/4	25,567.44	3.05
11/30/65	Scott Paper Co. Common Stock	600	37-1/4	22,575.78	2.66
11/30/65	Southern Co. Common Stock	300	70	21,138.00	2.72
12/1/65	Cleveland Electric Illuminating Co. Common Stock	500	41-1/2	20,948.75	3.44
12/1/65	Commercial Credit Co. Common Stock	700	34-3/8	24,315.83	5.18
12/1/65	Southern California Edison Co. Common Stock	600	40-7/8	24,761.64	3.03
12/2/65	American Home Products Corp. Common Stock	300	88-1/8	26,580.93	2.26
12/2/65	General Motors Corp. Common Stock	300	102-1/8	30,785.13	5.12
12/2/65	Union Pacific Railroad Co. Common Capital Stock	600	44-1/2	26,947.50	4.01
12/2/65	United States Gypsum Co. Common Stock	400	65-1/2	26,382.20	4.85
12/3/65	First National Bank of Chicago Common Stock	200	57-3/8 Net	11,475.00	3.49
12/3/65	First National City Bank (New York) Capital Stock	200	54-1/8 Net	10,825.00	2.96
12/3/65	Hartford Fire Insurance Co. Capital Stock	200	71-1/4 Net	14,250.00	2.25

\*Includes brokerage commissions paid.

\*\*Yield at present indicated dividend rates.

1-15-66

COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
12/3/65	Lincoln National Life Insurance Co. Capital Stock	100	90.74 Net	\$ 9,074.00	0.79%
12/6/65	Continental Oil Co. Common Stock	400	71-1/2(100) 71-1/4(300)	28,709.54	3.34
12/6/65	Dow Chemical Co. Common Stock	300	72-5/8(200) 72-1/4(100)	21,888.75	2.47
12/6/65	General Electric Co. Common Stock	300	113	34,050.90	2.29
12/6/65	J. C. Penney Co. Common Stock	400	67-3/4(200) 67-1/2(100) 67-1/4(100)	27,208.04	2.54
12/7/65	American Electric Power Co., Inc. Common Stock	600	42-1/4	25,590.78	3.09
12/7/65	Carolina Power & Light Co. Common Stock	500	49-1/4	24,843.15	2.58
12/7/65	General Foods Corp. Common Stock	300	88	26,543.40	2.49
12/8/65	Corning Glass Works Common Stock	100	239	23,962.90	1.04
12/8 & 9/65	Houston Lighting & Power Co. Common Stock	500	54-1/8(200) 54 (200) 53-3/4(100)	27,222.00	1.84
12/8/65	Johns-Manville Corp. Common Stock	400	53-3/8(200) 53-1/8(100) 52-3/4(100)	21,439.77	4.10
12/8 & 9/65	Libbey-Owens-Ford Glass Co. Common Stock	400	54-1/2(100) 54-1/4(200) 54-3/8(100)	21,915.25	5.38
12/9/65	Continental Illinois National Bank & Trust Co. of Chicago Common Capital Stock	200	39-3/4 Net	7,950.00	3.02
12/9/65	National Bank of Detroit Common Capital Stock	200	61-1/4 Net	12,250.00	3.27
12/9/65	Republic National Bank of Dallas Common Capital Stock	300	25-1/4 Net	7,575.00	3.96
12/10/65	Caterpillar Tractor Co. Common Stock	500	51	25,720.50	1.94
12/10/65	Kennecott Copper Corp. Capital Stock	200	125	25,103.00	3.98
12/10/65	R. J. Reynolds Tobacco Co. Common Stock	600	43-7/8	26,570.64	4.52
12/10/65	Texaco Inc. Capital Stock	300	80-1/2	24,291.15	3.15

\*Includes brokerage commissions paid.  
\*\*Yield at present indicated dividend rates.

1-15-66

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>
12/13/65	Commonwealth Edison Co. Common Stock	500	54-1/4	\$ 27,347.15	3.66%
12/13/65	General American Transportation Corp. Common Stock	600	44-3/8	26,872.14	3.24
12/13/65	Wisconsin Electric Power Co. Common Stock	800	31-1/4	25,277.04	3.67
12/14/65	Addressograph-Multigraph Corp. Common Stock	400	65-5/8(100) 65-1/2(100) 65 (200)	26,294.61	2.13
12/14/65	Continental Can Co., Inc. Common Stock	400	60 (100) 59-7/8(100) 59-3/4(200)	24,117.45	3.98
12/14/65	Goodyear Tire & Rubber Co. Common Stock	600	48-1/8(100) 48 (200) 47-3/4(100) 47-3/8(200)	28,919.82	2.59
12/14/65	Smith Kline and French Laboratories, Inc. Common Stock	300	72 (200) 71-3/4(100)	21,713.58	2.76
12/15/65	Continental Casualty Co. Common Stock	200	52.24 Net	10,448.00	2.87
12/15/65	Travelers Insurance Co. Capital Stock	200	45.36 Net	9,072.00	1.10
	Total Common Stocks Purchased	<u>37,200</u>		<u>2,106,812.92</u>	<u>3.05</u>
	TOTAL CORPORATE SECURITIES PURCHASED			<u>\$6,141,401.42</u>	<u>4.30%</u>

\*Includes brokerage commissions paid.  
\*\*Yield at present indicated dividend rates.

CALL OF CORPORATE SECURITIES

<u>Date Called</u>	<u>Security</u>	<u>Total Principal Proceeds</u>
12/13/65	\$5,000 par value Northern Illinois Gas Co. First Mortgage Bonds, 5% Series, dated 6/1/59, due 6/1/84, called at 100.62% plus accrued interest (Gain on call over book value \$4.48) (\$229,000 par value of \$234,000 holding not called)	\$5,031.00

540

1-15-66

## B. Land Matters

1. Leases and Easements: Leases, Easements, Grazing Leases and Water Contracts were approved as follows: (All are at the standard rates, unless otherwise stated; all are on the University's standard forms, with grazing leases carrying provisions for renewal for an additional five years at negotiated terms; all payments for easements and leases have been received in advance, unless otherwise stated, and all have been approved as to form by the University Attorney and as to content by the Endowment Officer.):

EASEMENTS AND SURFACE LEASES

No.	Grantee	Type of Permit	County	Location	Distance or Area	Period	Consideration
2100	Phillips Petroleum Company	Pipe Line	Andrews	Block 6	608.2 rds. 6-5/8"	10/1/65 - 9/30/75	\$ 608.20
2101	Phillips Petroleum Company	Pipe Line	Crane	Block 30	115.6 rds. 4-1/2"	10/1/65 - 9/30/75	57.80
2102	El Paso Natural Gas Company	Surface Lease (Pig Launcher Site)	Crane	Block 30	Approx. 1.0 acres	11/1/65 - 10/31/75	500.00
2103	Odessa Natural Gasoline Co.	Pipe Line	Crane	Blocks 30 & 31	293.9 rds. 6-5/8"	11/1/65 - 10/31/75	293.90
2104	Phillips Petroleum Company (Renewal of 760)	Surface Lease (Booster Plant)	Andrews	Block 9	Approx. 20 acres	12/1/65 - 11/30/75	2,000.00
2105	Charles F. Tompkins (Renewal of 732)	Surface Lease (Business Site)	Pecos	Block 16	Approx. 200' x 400'	1/1/66 - 12/31/66	100.00*
2106	Shell Pipe Line Corporation	Surface Lease (Microwave Station)	Reagan	Block 9	Approx. 2.066 acres	1/1/66 - 12/31/75	100.00**
2107	Shell Pipe Line Corporation	Surface Lease (Microwave Station)	Crockett	Block 41	Approx. 5.42 acres	1/1/66 - 12/31/75	100.00**

\*Renewable from year to year, not to exceed total of 10 years.  
 \*\*Payable in advance on or before January 1 of each year.

541

1-15-66

## EASEMENTS AND SURFACE LEASES Continued -

No.	Grantee	Type of Permit	County	Location	Distance or Area	Period	Consideration
2108	Texas Youth Council	Surface Lease	Ward	Block 16	SEE SPECIAL PARAGRAPH PAGE L & I - 13		
2109	T. L. Daugherty	Surface Lease (Cattle Rest)	Ward	Block 16	Approx. 5 acres	1/1/66 - 12/31/66	\$ 200.00*
2110	Magnolia Pipe Line Company (Renewal of 771)	Pipe Line	Andrews	Block 4	2,191 rds. 8"	1/1/66 - 12/31/75	2,191.00
2111	Phillips Pipe Line Company (Renewal of 829)	Pipe Line	Andrews	Block 9	167.2 rds. 4-1/2"	12/1/65 - 11/30/75	83.60
2112	Phillips Pipe Line Company (Renewal of 834)	Pipe Line	Andrews	Block 9	159.8 rds. 4-1/2"	3/1/66 - 2/29/76	79.90
2113	Magnolia Pipe Line Company	Pipe Line	Andrews	Blocks 1,2, 4 & 13	1,049.69 rds. of various sizes	1/1/65 - 12/31/74	6,143.45
2114	County of El Paso	Highway Right- of-Way	El Paso	Block L	17.690 acres	For so long as used for highway purposes.	None
2115	Magnolia Pipe Line Company	Surface Lease (Pump Station Site)	Andrews	Block 1	50' x 50'	1/1/65 - 12/31/65	50.00*
2116	Permian Corporation	Pipe Line	Crockett	Block 31	1,568 rds. 4"	12/1/65 - 11/30/75	784.00
2117	Gulf Refining Company (Renewal of 742)	Pipe Line	Crane & Ector	Block 35	2,199 rds. 6-5/8"	12/1/65 - 11/30/75	2,199.00

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

1-15-66 542

EASEMENTS AND SURFACE LEASES Continued -

No.	Grantee	Type of Permit	County	Location	Distance or Area	Period	Consideration
2118	Phillips Petroleum Company (Renewal of 476)	Surface Lease (Booster Plant Site)	Andrews	Block 11	Approx. 20 acres	6/1/65 - 5/31/75	\$ 2,000.00
2119	Magnolia Pipe Line Company (Renewal of 772)	Pipe Line	Andrews	Block 4	842.5 rds. 8-5/8" 610.9 rds. 6-5/8" 1642.35 rds. 4-1/2"	1/1/66 - 12/31/75	2,274.58
2120	American Telephone & Telegraph Company (Renewal of 748)	Telephone Line	Hudspeth	Blocks D, E, F, L & K	8,459 rds.	2/1/66 - 1/31/76	4,229.50
2121	The Atlantic Refining Company	Pipe Line	Andrews	Block 4	160 rds. 3"	9/1/65 - 8/31/75	80.00
2122	Texas Electric Service Company	Power Line	Andrews	Blocks 1, 9, & 13	466.07 rds.	12/1/65 - 11/30/75	233.04

WATER CONTRACTS

No.	Grantee	County	Location	Acreage	Consideration	Period
114	American Petroffina Company of Texas (nonpotable water)	Andrews	Block 13	320 acres	None	12/1/65-11/30/70 and so long thereafter as nonpotable water is produced for use in secondary recovery operations

GRAZING LEASES

New No.	Old No.	Lessee	County	Location	Acreage	Period	Annual Rate Per Acre	Semi-Annual Payments 1/1 - 7/1	Total Annual Rental
969	825	Mrs. Elsie N. Hawkins	Pecos	Blocks 27 & 28 J. Campbell 165	5,896.0	1/1/66 - 12/31/70	\$ .30	\$ 884.40	\$ 1,768.80



2. Release of Pyote Air Force Base Facilities (Easement No. 186) and Surface Lease No. 2108, Ward County to Texas Youth Council. -- On Friday, November 19, 1965, representatives of the University met with representatives of the General Services Administration in Dallas and an \$86,100 payment was made by the University for facilities located at Pyote Air Force Base in Block 16, Ward County, which payment was accepted by the Government and its lease on the facilities was released. Thereafter on Monday, November 22, 1965, representatives of the Texas Youth Council met representatives of the University at Pyote and accepted the facilities covered by their lease and delivered payment of \$86,100 to the University, as well as \$200 as rental for the 20-year term of the lease, September 1, 1965 through August 31, 1985. Inter-agency contract No. IAC(66-67)-162 covers the lease. The report of these actions was accepted and the actions were ratified.
3. Water Contract No. 112, Amerada Petroleum Corporation, Reagan County: Correction of Acreage Covered. -- The correction of the acreage covered by Water Contract No. 112 to Amerada Petroleum Corporation, Reagan County, to 3,022.7 acres was approved. The contract was originally approved at the November 24, 1965 meeting of the Board, and it was contemplated that the contract, for nonpotable water, would cover the entire Barnhart Field in Reagan County. A lower incorrect acreage was shown in the November docket.

C. Discussion Matters

1. Special Committee on West Texas Lands. -- Mr. Carr reported on the status of the work of this Special Committee on West Texas Lands. Since the organizational meeting in Midland in November, three sub-committees have met and all have worked out reports. Those sub-committee reports will be compiled and submitted to the Board of Regents with recommendations. It is hoped that the combined report will be available at the next meeting (February) of the Board of Regents.
2. Building for West Texas Lands Office in Midland. With reference to the building for West Texas Lands Office in Midland, Mr. Zimmerman reported on inquiries that have been made in Midland, both as to buildings that might be available for purchase and as to various lots on which a building might be constructed. One of the best sites for their offices and parking facilities is 140 x 150 feet in size and can be purchased for approximately \$35,000. It is owned by Mr. Marion Flynt.

1-15-66

The Administration was authorized to continue to explore the possibility of acquiring the property without committing the Board to such purchase until a report is made at the next meeting and action taken.

D. Policy Matter

Policy Re Period of Time for which Easement is Granted

-- The future policy of the Board of Regents will be that no easement of any kind will be granted by the Board across University land for a period longer than ten years.

II. Trust and Special Funds

A. Investment Matters

1. Report of Purchases of Securities. -- The report of the purchases of securities from November 15 through December 14, 1965, for Trust and Special Funds, was approved as submitted. It is set out below:

PURCHASES OF SECURITIES

Date of Purchase	Security	Principal Cost
1/15/65	200 Shares E. I. du Pont de Nemours & Co. Common Stock at 242	\$48,526.40
	100 Shares International Business Machines Corp. Capital Stock at 539	53,975.00
	300 Shares Texaco Inc. Capital Stock at 81-1/2 (Hogg Foundation: W. C. Hogg Estate Fund)	24,591.45
	100 Shares Federated Department Stores, Inc. Common Stock at 71-3/4	7,221.18
	200 Shares General Motors Corp. Common Stock at 107 (Hogg Foundation: Varner Properties)	21,499.40
1/22/65	\$41,000 maturity value U. S. Treasury Bills, dated 8/31/65, due 8/31/66, to yield 4.21% to maturity at a dollar price of 96.7611463 (includes \$5.00 wire transfer fee) (Engineering Foundation - Various Donors - Unallotted)	39,672.07
2/10/65	\$4,800 par value Austin National Bank 4% Time Certificate of Deposit, dated 12/10/65, due 12/10/66, at par (Department of Drama - Laboratory Theatre Scholarships - Temporary)	4,800.00
	\$5,200 par value Ditto (Department of Drama - Laboratory Theatre - Temporary)	5,200.00
2/14/65	\$39,000 par value U. S. 4% Treasury Bonds of 1972, dated 9/15/62, due 8/15/72, at 95.90625 Net to yield 4.73% to maturity (Student Union Revenue Bonds, Series 1958 - Main University - Maintenance & Equipment Fund)	37,403.44
	\$6,000 par value Ditto (Student Union Revenue Bonds, Series 1957 - Texas Western College - Maintenance & Equipment Fund)	5,754.38
	\$33,000 par value Ditto (Student Housing Revenue Bonds of 1961 - Texas Western College - Sinking Fund Reserve)	31,649.06

2. Funds Grouped for Investment. -- The additions of cash to "Funds Grouped for Investment" as of December 1, 1965, were approved as follows:

Fund	Recommended Addition
E. Bagby Atwood Memorial Graduate Scholarship in English ((\$6,354.31 already in Grouped)	\$ 59.20
The Accounting Education Fund (College of Business Administration Foundation) ((\$36,332.35 already in Grouped)	599.00
J. Anderson Fitzgerald Special Scholarship Fund (College of Business Administration Foundation) ((\$5,418.94 already in Grouped)	10.00
Morgan and Hamah Smith Callaway Fund ((\$17,119.35 already in Grouped)	183.64
Emma Dallenbach Clark Fellowship in Psychology ((\$19,805.20 already in Grouped)	219.98
Roy Crane Award in the Arts ((\$10,038.46 already in Grouped)	20.97
John Wallace Dallenbach Fellowship in Psychology ((\$46,438.22 already in Grouped)	597.18
Edward Louis Dodd and Alice Laidman Dodd Fellowship Fund ((\$49,691.33 already in Grouped)	43.68
J. C. Dolley Finance Education Fund ((\$119.37 already in Grouped)	1:35
Sally Carruth Farley Scholarship ((\$3,000.00 already in Grouped)	10.00
Advisory Council - Various Donors (College of Fine Arts Foundation) ((\$4,216.39 already in Grouped)	40.58
E. William Doty Scholarship Fund (College of Fine Arts Foundation) ((\$2,099.95 already in Grouped)	119.88
Mavis Alexander Fitzgerald Awards ((\$171.02 already in Grouped)	2.11
Mary E. Gearing Bequest for Child Welfare and Parent Education Foundation ((\$28,015.58 already in Grouped)	274.49
Hal P. Bybee Memorial Fund (Geology Foundation) ((\$107,539.00 already in Grouped)	200.00
Robert H. Cuyler Memorial Scholarship in Geology (Geology Foundation) ((\$11,537.42 already in Grouped)	10.00
Guy E. Green Scholarship Fund (Geology Foundation) (New Fund)	2,975.00
Frederick W. Simonds Memorial Scholarship in Geology (Geology Foundation) ((\$12,085.00 already in Grouped)	100.00
F. L. Whitney Memorial Book Fund - Various Donors (Geology Foundation) ((\$1,145.00 already in Grouped)	135.00

1-15-66

FUNDS GROUPED FOR INVESTMENT - RECOMMENDATIONS RE ADDITIONS  
(Continued)

Fund	Recommended Addition
The Gilbreth Award Fund (\$320.06 already in Grouped)	\$ 3.50
H. R. Henze Teaching Excellence Award (\$1,510.00 already in Grouped)	1,395.00
Hinds-Webb Scholarship Fund (\$103.57 already in Grouped)	1.78
Thos. E. Hogg - Residuary Legacy (\$2,444.60 already in Grouped)	111.81
Bobby Layne Scholarship Fund (\$6,101.17 already in Grouped)	57.19
Library Memorial Fund - Various Donors (\$2,181.75 already in Grouped)	10.00
Lora Lee Pederson Scholarship Fund, Graduate School of Social Work (\$2,492.62 already in Grouped)	43.13
The Senior Class Endowment Fund (Pharmaceutical Foundation) (\$7,051.95 already in Grouped)	30.00
Alma Jacobs House Piner Fund (\$6,672.46 already in Grouped)	73.35
DeWitt Reddick Journalism Scholarship Fund (\$3,212.09 already in Grouped)	32.31
The Amanda Stoltzfus Memorial Trust Fund (\$2,525.93 already in Grouped)	36.17
The Robert Cantrell Feamster Foundation (Medical Branch) (\$2,563.08 already in Grouped)	28.11
Lloyd A. Nelson Professorship in Geology (Texas Western College) (\$6,283.85 already in Grouped)	22.14
Additions Made to Funds Grouped on December 1, 1965	<u>\$7,446.55*</u>

\*The above total of \$7,446.55, submitted for approval of the Land and Investment Committee, supplements additions previously approved made to Funds Grouped for Investment on December 1, 1965, in the amount of \$33,103.23, making a total of \$40,549.78 in cash added to Funds Grouped for Investment on December 1, 1965, for a new book value for the endowment account of \$2,991,138.52.

The prospective additions of cash to "Funds Grouped for Investment" as of March 1, 1966 were also approved as follows:

Fund	Recommended Addition
The Accounting Education Fund (College of Business Administration Foundation) (\$36,931.35 already in Grouped)	\$272.50
J. Anderson Fitzgerald Special Scholarship Fund (College of Business Administration Foundation) (\$5,428.94 already in Grouped)	10.00
Edward Louis Dodd and Alice Laidman Dodd Fellowship Fund (\$49,735.01 already in Grouped)	43.90
Hal P. Bybee Memorial Fund (Geology Foundation) (\$107,739.00 already in Grouped)	80.00
Additions to be made to Funds Grouped on March 1, 1966	<u>\$406.40</u>

: 1-15-66

## B. Gift, Bequest and Estate Matters:

1. Southwestern Medical School: Assignment of Note Given by Mr. A. J. Weinberger for Symposium on Physiology of Exercise. -- Approval was given for assignment to Dallas Bank and Trust Company of a note given to the Board of Regents by Mr. A. J. Weinberger of Dallas in the amount of \$3,517. A check in the amount of \$3,517 has been received. This sum, plus certain stocks given by Mr. Weinberger and which are to be sold, are to be used for a Symposium on Physiology of Exercise at the Southwestern Medical School under the direction of Dr. C. B. Chapman. The Chairman is authorized to execute the assignment of the lien and endorse the note to Dallas Bank and Trust Company when approved as to form by the University Attorney and as to content by the Endowment Officer.

## C. Real Estate Matters:

1. Main University: Archer M. Huntington Museum Fund, Sale of 23.5 acres, H. B. Littlefield Survey, Galveston County, to Texas City Terminal Railway Company and Exchange of Two Small Tracts. -- Approval was given for the sale to Texas City Terminal Railway Company of 23.5 acres in the H. B. Littlefield Survey, Galveston County, lying between the Company's railroad and the Texas City Storm Protection Levee, for \$2,000 per acre, as well as for the exchange of a tract of .146 acre owned by the University for a tract of .3256 acre owned by Texas City Terminal Railway Company, both in the Littlefield Survey. All minerals under the 23.5 acres will be reserved by the University, limited to directional drilling. Texas City Terminal Railway Company has agreed to assure rail service to the remaining University acreage separated from the railroad by the levee when reasonably required for such acreage.
2. Hogg Foundation: Estate of Thomas E. Hogg, Approval for Joinder with Mrs. Margaret Wells Hogg, as Usufructuary, in Execution of Three Oil, Gas and Mineral Leases in Charenton Field, St. Mary Parish, Louisiana. -- Approval was given for joinder by the Board of Regents, Trustee of the Hogg Foundation, as naked owner, with Mrs. Margaret Wells Hogg, widow of Thos. E. Hogg and usufructuary as to the Louisiana interests in his Estate, in three oil, gas and mineral leases to Granada Petroleum Corporation. The estate owns undivided .0625 of 1/4 of the minerals under certain tracts in the Charenton Field, St. Mary

: 1-15-66

Parish. One lease covers 34 acres in Section 11, Township 12 South, Range 9 East and 11.02 acres in Section 11, Township 13 South, Range 9 East. Another covers 33 acres in Section 11, Township 13 South, Range 9 East and 13.96 acres in Section 11, Township 13 South, Range 9 East. The third covers 125 acres in Section 2, Township 13 South, Range 9 East. All are for a primary term of 5 years, 3/16 royalty, and bonus of \$50 per mineral acre. Bonus of \$169.49 on the Thos. E. Hogg interests will be paid to Mrs. Hogg.

3. Hogg Foundation: Will C. Hogg Memorial Fund, Approval of Renewal of Grazing Lease to Jack G. Phillips, Jr. on 738 Acres, Martin Varner League, Brazoria County. -- Approval was given for renewal of grazing lease to Jack G. Phillips, Jr. on approximately 738 acres in the Martin Varner League, Brazoria County, for a two year period from January 1, 1966 at \$1.50 per acre per year, with right of cancellation by the lessor on 6 months' notice in the event of sale. This is the acreage on which Miss Hogg conveyed the surface in 1961 to the Board of Regents, Trustee of Hogg Foundation, with division of net income and proceeds of sale one-third each to Hogg Foundation, the endowment fund of the Houston Symphony Society, and Varner-Bayou Bend Heritage Fund. Mr. Phillips was the grazing lessee at the time the conveyance was made. He also has under lease approximately 3,350 acres conveyed in 1965 by Miss Hogg to the Trustees of Winedale Stagecoach Inn Fund.
4. Hogg Foundation: Will C. Hogg Memorial Fund - Bids Authorized for Parking Lot Lease on McAshan Property, Main and Clay, Houston. -- A recommendation had been submitted for extension of the lease of the parking lot on McAshan Property, Main and Clay, Houston, Texas, to Mr. Charles Guokas, Jr. for an additional term of two years with slightly increased monthly rental. However, after the docket material had been prepared, an offer to lease at a higher rate was received from another parking lot operator. Since the present lease with Mr. Guokas does not expire until February 28, 1966, Mr. Stewart, Endowment Officer, was authorized to invite bids from several parking lot operators in Houston, including Mr. Guokas and the other bidder, for consideration by the Board at its February meeting. All bids will be based on flat monthly rental, two year term, beginning April 1, 1966, subject to 30 days' cancellation in event of sale or long term lease, with the first and last month's rental paid in advance. Mr. Guokas will be advised that his present lease can be carried over to March 31, 1966 at the present rental.

5. Hogg Foundation: Will C. Hogg Memorial Fund - Approval of Sale of Undivided Interest in 30.09 Acres at Damon, Brazoria County. -- The sale of the University's undivided 29.78% interest in approximately 30 acres of the Hogg Foundation: Will C. Hogg Memorial Fund made up of about 10 tracts varying in size from 1/2 acre to about 5 acres on the edge of Damon, Brazoria County, and more particularly described as follows, was approved:

FIRST: Blocks Two (2), Ten (10), Thirteen (13), Twenty-seven (27) and Thirty-one (31), and Two and thirty-hundredths (2.30) acres off of the southwest part of Block Four (4), containing in the aggregate twenty-six and forty-two hundredths (26.42) acres, according to a map or plat made by D. Lee Slataper, Surveyor, of a certain subdivision of Two Hundred Acres, more or less, out of the A. Darst League, in Brazoria County, Texas, known as S. W. Damon's Homstead. . .

SECOND: The northeast half of Block One (1) containing two and one-sixth (2-1/6) acres, the northeast half of Blocks Six (6) containing one-half acre, the northeast half of Block Seven (7) containing one-half acre, the northeast half of Block Eight (8) containing one-half acre, and containing in the aggregate three and two-thirds (3-2/3) acres according to map or plat made by D. Lee Slataper, Surveyor, of a certain tract of land out of a six hundred forty (640) acre Survey in Brazoria County, Texas, patented to the heirs of John P. Mills, Abstract No. 345, Patent No. 613, Vol 40, dated June 9, 1873, known and designated as Lot Three (3) containing Thirty (30) acres according to a previous plat or subdivision of said Survey. . .

Mr. Claude Rose has offered \$100 per acre for two of the tracts amounting to about 10 acres and Mr. G. M. Dement has offered the same price for the remaining approximately 20 acres. All minerals owned will be reserved. The other ownership is scattered among about 12 individuals and estates.

6. M. D. Anderson Hospital and Tumor Institute: Approval for Sale of Real Estate in Rule, Texas, in Estate of Lily Reber Hills. -- The sale of a part of the real estate in Rule, Texas in the Estate of Lily Reber Hills for \$12,000 cash, with 5% sales commission, was approved. Under Mrs. Hills' will, the University received 1/2 of the residue estate of Mrs. Hills for the University Cancer Foundation of the M. D. Anderson Hospital and Tumor Institute; the other 1/2 interest was left to the West Texas Rehabilitation Center.

1-15-66

## D. Discussion Matters

1. Texas Western College: Frank B. Cotton Trust - Report on Present Status of Chamizal Matter. -- Mr. St. Clair reported that previous advice had been that the Chamizal Matter (Frank B. Cotton Trust) might be settled by mid-1966 and that the University should not renew expiring leases on property to be covered by the settlement. However, on December 31, the University was advised that the settlement would be delayed and that the leases may be renewed. The administration of Texas Western College is checking into the matter with the Cotton Advisory Committee and will present a recommendation at the next meeting of the Board.
2. Hogg Foundation: Houston Real Estate. -- Regent Josey had previously been asked to check into real estate in Houston owned by the Board of Regents as Trustee of the Hogg Foundation and to make suggestions concerning it. Regent Josey reported to the Committee of the Whole, at which no formal action was taken, that the University would be well advised to make long term leases on such real estate rather than to sell it. Vice-Chairman Erwin reported this to the Land and Investment Committee for information and for the record.

Adoption of Report. -- Upon motion of Vice-Chairman Erwin, seconded by Regent Brennan, the foregoing report of the Land and Investment Committee and the recommendations contained therein were unanimously adopted.



1-15-66

REPORT OF MEDICAL AFFAIRS COMMITTEE: INCREASE IN STUDENT LIBRARY FEE, TEXAS MEDICAL CENTER LIBRARY, FOR STUDENTS AT GRADUATE SCHOOL OF BIOMEDICAL SCIENCES; CHANNEL FOR COORDINATION OF APPLICATIONS FOR PLANNING GRANTS FOR REGIONAL MEDICAL PROGRAMS IN AREAS OF HEART DISEASE, CANCER, STROKE AND RELATED DISEASES.-- Committee Chairman Connally reported that the Medical Affairs Committee approved for the full Board's consideration the Administration's recommendation that the student library fee for the use of the Texas Medical Center Library by students of the Graduate School of Biomedical Sciences be increased to \$35.00 per student as was originally established by the Board of Regents at the September 1964 meeting.

Committee Chairman Connally moved that the action of the Committee be adopted by the Board. Regent Olan seconded the motion.

Then Committee Chairman Connally asked that the report be amended by recommending that the deans and operating heads of all medical units of The University of Texas be requested to coordinate through Vice-Chancellor Vowell their applications for planning grants to the National Institute of Health for Regional Medical Programs in the areas of heart disease, cancer, stroke and related diseases. Regent Olan accepted the amendment. The question recurred on the motion as amended and unanimously prevailed.

ATTENDANCE.-- Regent Olan was excused from the meeting.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LAND.-- Regent Brenan reported that all were pleased with the Fifty-first Sale of Oil and Gas Leases on University Lands held in Austin in December 1965. The sale amounted to \$8,500,000 covering 45,000 acres, or an average of \$188 per acre. Three tracts were sold for over one thousand dollars per acre with a one-sixth royalty. There have not been better prices in history for wildcat acreage since June 1956 when some tracts in Pecos County brought \$11,000 per acre but carried only one-eighth royalty. The drilling block in Ward County with the \$1,000,000 minimum was auctioned to Humble Oil Company for \$2,800,000.

Regent Brenan continued that 1965 was the third best year in the history of the University Lands. \$18,660,000 was received in bonus money. In 1953, \$26,600,000 was received; in 1956, \$20,000,000. He pointed out that the outstanding success of the last two sales resulted in part from the gas pooling policy adopted by the Board for Lease.

The next meeting of the Board for Lease has been set for April 19, 1966.

1-15-66

## COMMITTEE OF THE WHOLE

Chairman Heath presented the following report of the Committee of the Whole:

I have been directed by the Committee of the Whole to report the following actions:

1. **REPORT OF SPECIAL COMMITTEE OF EDITORS.**-- The Committee of the Whole received and considered the report of the Special Committee of Editors named by the Chairman at the direction of the Board of Regents to study student publications and make recommendations to the Board concerning same, and approved the recommendations therein contained.

The University Administration was directed to make recommendations to the Board at a subsequent meeting which would put into effect recommended changes.

In view of the Committee's request that the report be made public, the Committee of the Whole further directed that pursuant to the provisions of Section 11 (d) on page 44 of the Handbook, Texas Student Publications, Inc. which reads: "The Board of Regents and the President of the University shall have the right to publish in the news columns of the Texan any information or official statement or notices. . . " the Daily Texan shall carry in its news columns, in type of the same size as that used in its news columns, verbatim, the full report of the Committee, as well as the separate statement of Mr. Charles Guy, a member of the Committee.

Personally and on behalf of the Board I wish to express deep appreciation to the Committee and to each of its members for their labors.

I fully recognize how many calls each of these distinguished editors have upon their time, and the sacrifices necessary in each of their cases. Nevertheless, they have given unstintingly of their time and great abilities. We are indeed grateful.

2. **M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE: APPOINTMENTS TO BOARD OF VISITORS, UNIVERSITY CANCER FOUNDATION.**--Mr. A. G. McNeese, Jr., and Mr. Marcus Greer, both of Houston, were named as members of the Board of Visitors of the University Cancer Foundation at the M. D. Anderson Hospital and Tumor Institute.

1-15-66

553

3. SUBSTITUTION FOR RESOLUTION RE SERVICE OF CHANCELLOR RANSOM ON PRESIDENT'S COMMISSION ON PATENT SYSTEM. -- The Committee of the Whole withdrew the resolution adopted by the Board of Regents on October 8, 1965, relating to two positions under the Constitution and adopted the following resolution in lieu thereof:

"WHEREAS, Dr. Harry Hunt Ransom, Chancellor of The University of Texas, has an opportunity to serve as Chairman of the President's Commission on the Patent System:

"NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas, acting pursuant to delegated legislative authority:

"1. That the said Dr. Harry Hunt Ransom be, and he is hereby, directed and required by the Board of Regents to serve as Chairman of the President's Commission on the Patent System until he no longer has an opportunity to do so or until this direction and requirement is amended or revoked by the Board of Regents;

"2. That the said Dr. Harry Hunt Ransom be, and he is hereby, directed and required by the Board of Regents to serve as Chairman of the President's Commission on the Patent System as a duty of his employment by The University of Texas, and such duty shall be in addition to all other duties that have been or may hereafter be assigned or required of him by the Board of Regents;

"3. That the Board of Regents finds that Dr. Harry Hunt Ransom's service as Chairman of the President's Commission on the Patent System is, and will continue to be, fully and entirely compatible with his employment by The University of Texas;

"4. That the Board of Regents finds that Dr. Harry Hunt Ransom's service as Chairman of the President's Commission on the Patent System is, and will continue to be, a benefit and advantage to The University of Texas and the State of Texas; and

"5. That the Board of Regents finds that neither the President's Commission on the Patent System nor Dr. Harry Hunt Ransom as a member of that Commission will exercise any sovereign function or power of government."

4. GUY WAGGONER ESTATE: PERMISSION GRANTED TO INTERVENE IN LITIGATION. -- The recommendation of the Administration, with which the Attorney General of Texas is in accord, that the Board of Regents of The University of Texas intervene in the law suit in support of the claim asserted by the Estate of Guy Waggoner was approved.

1-15-66

- 5. MAIN UNIVERSITY: MURRAY CASE SELLS ESTATE, RATIFICATION OF EXECUTION OF POOLING AMENDMENT TO OIL, GAS AND MINERAL LEASES TO J. T. HILL BY CHANCELLOR RANSOM. -- The Board ratified the signature by Chancellor Ransom to Pooling Amendment to Oil, Gas and Mineral Leases - J. T. Hill et ux., Lease No. 1891 (118.93 acre tract, Jesse Odom Survey) and Felts Estate Lease No. 1893 (100.8 acre tract, W. B. Jordan Survey) Pickton Unit No. 1 Hopkins County, Texas. This document was signed on November 2, 1965.
- 6. SOUTHWESTERN MEDICAL SCHOOL: ISSUANCE OF PURCHASE ORDER FOR EQUIPMENT FOR SKILLERN STUDENT UNION BUILDING. -- A purchase order in the amount of \$529.85 was authorized to be issued to Sears, Roebuck and Company, Dallas, Texas, the low bidder, for a 21-inch color television set for the Skillern Student Union Building at Southwestern Medical School. This television set carries a one-year service warranty and includes the installation of a color antenna.
- 7. REQUEST FOR APPROPRIATION OF \$5,000 FROM RETAINED EARNINGS OF CAMPUS SERVICES, INC. FOR NEWSREEL TYPE FILM. -- An appropriation not to exceed \$5,000 was authorized from the Retained Earnings of Campus Services, Inc., to produce a newsreel type film covering the major events of the 1965-66 school year.
- 8. TEXAS WESTERN COLLEGE: CONTRACT FOR REMODELING HOOVER HOUSE AND APPROPRIATIONS THEREFOR. -- In connection with the Hoover House at Texas Western College, President Ray was authorized to award the following contracts to the low bidders in each case

Breeze-York Air Conditioning and Refrigeration for air conditioning	\$19,330.00
Vowell Construction Company for site improvements	4,545.00
House of Carpets, Inc. for carpeting	3,142.90
American Furniture Stores for area rugs	218.75
American Furniture Stores for draperies	2,882.60

1-15-66

An appropriation of \$26,789.25 was authorized from Unexpended Plant Funds, Constitutional Tax Funds Unappropriated Balance with authorization to President Ray to issue vouchers to cover these contracts.

9. MAIN UNIVERSITY: BEQUEST UNDER THE WILL OF DOCTOR JOSEPH L. HENDERSON. -- The bequest under the will of Doctor Joseph L. Henderson, who died in Austin in December 1965, was accepted by the Board. The pertinent provision of Doctor Henderson's will is as follows:

"All of the rest, residue and remainder of the total community estate or of my estate if my wife elects not to take under the will, I give, devise and bequeath to the University of Texas for the purpose of establishing a foundation in the name of myself and my wife and to be used as financial aid and assistance to worthy young men and young women who would otherwise be unable or find it difficult financially to attend the University of Texas. I direct that the principal of such foundation be invested in such a manner as may be determined by the University of Texas and that the income be used to provide said financial assistance. I would prefer and request but I do not direct that such assistance be made in connection with students in the College of Education of said university and that it be in the form of scholarships each in the amount of Two Hundred Fifty Dollars (\$250.00) for each school year for a given student and Five Hundred Dollars (\$500.00) for fellowships for each school year for a given student."

10. CHANCELLOR'S DOCKET NO. 4\*-- The report of the Secretary that Chancellor's Docket No. 4 was approved by mail ballot with the exception of the "Contract for Insurance Consulting Services for The University of Texas System" as reported on Page C-2. In accordance with the procedures adopted at the meeting on July 17, 1965, this item will be referred to the appropriate committee for consideration at the February meeting of the Board.
11. MEDICAL BRANCH: CONDEMNATION PROCEEDINGS AUTHORIZED. -- The Administration was authorized to request the Attorney General of the State of Texas to institute condemnation proceedings for the acquisition of the following property owned by Miss Hazel Walton and located at 902 Avenue D, Galveston, Texas:

Block 549, Lot 8 (P)

\*The Docket is attached to and made a part of the minutes.

1-15-66

12. M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE: SALE OF SURPLUS MATERIAL.-- The Business Manager of M. D. Anderson Hospital and Tumor Institute was authorized to call for bids and to sell to the highest bidder surplus pneumatic tube equipment on hand.
13. MEDICAL BRANCH: RATIFICATION OF CHANCELLOR'S SIGNATURE; ACCEPTANCE OF \$100,000 FROM ROCKWELL FUND, INC.; ESTABLISHMENT OF JAMES WADE ROCKWELL ENDOWMENT FUND.-- \$100,000 was accepted with gratitude from the Rockwell Fund, Inc., of Houston, Texas, to establish the James Wade Rockwell Endowment Fund for The University of Texas Medical Branch, Galveston. Chancellor Ransom's signature was ratified on the agreement setting out the conditions under which this gift was accepted, and the Chairman of the Board was authorized to execute any other necessary instruments, if there are any, in regard to the acceptance of this gift and the establishment of this fund. A copy of the agreement will be in the Secretary's Files, Volume XIII, Page 58.
14. SOUTHWESTERN MEDICAL SCHOOL: RATIFICATION OF CHANCELLOR RANSOM'S SIGNATURE; ACCEPTANCE OF GIFTS FROM MR. AND MRS. W. EVERETT DUPUY AND THE FRED G. GILLETTE OR MAGGIE R. GILLETTE FOUNDATION; ESTABLISHMENT OF THE GILLETTE PROFESSORSHIP OF OBSTETRICS AND GYNECOLOGY.-- The Committee of the Whole accepted from Mr. and Mrs. W. Everett DuPuy and the Fred G. Gillette or Maggie R. Gillette Foundation the following:
- a. A deed to 13.02 acres of land, Harris County, Texas, and more particularly described as follows:
 

13.02 acres of land (Enoch Brinson Survey), Abstract No. 5 of Harris County, Texas, less 3 acres more or less adjacent to State Highway 225 which 3 acres will be required for additional right-of-way for Highway 225.
  - b. A note and deed of trust to Fred G. Gillette and Maggie R. Gillette Foundation of Houston, Texas, executed by Alton B. Reed and wife, Earlene Reed and Hiram Driver and wife, Victoria Driver, with a balance of \$14,604.80.
  - c. A check drawn on the Gillette Foundation in the amount of \$8,135.71.
  - d. Two insurance policies covering the above described properties in items a and b with letters instructing the agents to issue endorsements showing such change of interests.

Thanks and deep appreciation were expressed by the Committee of the Whole for these gifts.

Chancellor Ransom's signature was ratified on the acceptance instrument, and the Chairman was authorized to execute any other necessary instruments, if there are any, in the acceptance of this gift. A copy of the agreement will be in the Secretary's Files, Volume XIII, Page 60.

The Gillette Professorship of Obstetrics and Gynecology at the Southwestern Medical School in Dallas was established.

15. MAIN UNIVERSITY: LAND ACQUISITION PROGRAM, AGREEMENTS FOR MANAGEMENT OF RENTAL PROPERTIES. -- Business Manager Colvin was authorized to enter into an agreement with Hub Bechtol and Associates to manage rental property acquired in tracts 3, 4, 6, 8, and 9 in the land acquisition program for the Main University. This agreement shall be on a month to month basis, consistent with the needs of the University at a fee of 6% of gross rent.

To manage the rental property in tracts 1 and 5 in the land acquisition program for the Main University, Business Manager Colvin was authorized to enter into an agreement with Sterling Sasser and Son on a month to month basis, consistent with the needs of the University at a fee of 6% of gross rent.

16. SOUTH TEXAS MEDICAL SCHOOL: AWARD OF CONTRACT FOR SOUTH TEXAS MEDICAL SCHOOL BUILDING AND THE RESOLUTION RELATING THERETO. -- In accordance with the Regents' authorization, bids were called for and were opened and tabulated on January 12, 1966.

After careful consideration of the bids by all concerned, it is recommended by Doctor Pannill, Mr. Walker, and Chancellor Ransom and approved by the Committee of the Whole that award of a contract in the amount of \$9,687,000 be made to the low bidder, G. W. Mitchell and Sons, San Antonio, Texas. It is further recommended and approved by the Committee of the Whole that a Contingency Allowance of \$300,000 be set up and that Mr. Walker be given authority to issue change orders to the construction contract within this amount. The award of this contract is subject to prior concurrence by the Federal Government and the prior or simultaneous execution of an unqualified contract for the construction of the Bexar County Teaching Hospital all as per the following resolution of the Board today adopted on such matters:

#### RESOLUTION

"WHEREAS, under the provisions of Article 2606c, Vernon's Civil Statutes of Texas, the Board of Regents of The University of Texas is authorized and directed to establish a medical department known as The University of Texas South Texas Medical School, but no final action is to be taken by the Board pursuant to the act until the city or county in which the medical department is located provides a teaching hospital deemed suitable and sufficient by said Board; and



1-15-66

"WHEREAS, final plans and specifications have been approved for the construction of The University of Texas South Texas Medical School and the Bexar County Teaching Hospital in San Antonio, Texas; and

"WHEREAS, the Board of Regents is desirous of awarding a contract for the construction of the medical school in San Antonio, Bexar County, Texas; now, therefore.

"BE IT RESOLVED by the Board of Regents of The University of Texas that the contract in the amount of \$9,687,000 be awarded to the low bidder, G. W. Mitchell and Sons, and that the Chairman of the Board be and he is hereby authorized to execute an appropriate contract for the construction of The University of Texas South Texas Medical School in Bexar County, Texas, after the same has been approved as to content by the Director of Facilities Planning and Construction and as to form by the University Attorney; provided however, that this award is subject to the Board of Managers of the Bexar County Hospital District having executed prior thereto or simultaneously therewith an unqualified contract for the construction of the Bexar County Teaching Hospital in Bexar County, Texas, in accordance with the plans and specifications prepared by Phelps, Simmons and Associates and Bartlett Cocke and Associates, Architects, of San Antonio, Texas, the same being known as PHS Project HP-Tex-27; and

"BE IT FURTHER RESOLVED that the award of such contract and the execution thereof by the Chairman of the Board of Regents is subject to the approval by the United States Public Health Service."

In addition to the Legislative Appropriations now on the University's books for this project, the following Federal grants were authorized added to Account No. [REDACTED]  
- South Texas Medical School Building - Allotment Account:

Federal Grant No. 1-J02-HM-00057-01	\$3,948,581
Federal Grant No. 1-J01-FR-00057-01	1,702,000

17. MAIN UNIVERSITY: LAND ACQUISITION PROGRAM, COMMITTEE FOR REMOVAL OF IMPROVEMENTS. -- A committee composed of Doctor Norman Hackerman, Mr. E. D. Walker, and Mr. James H. Colvin was authorized to determine the need for the removal of any improvements from the land being acquired in the land acquisition program for Main University. The Main University Business Manager was authorized to sell such improvements after such need has been determined. It was further authorized that charge for advertisement expenses and the removal costs, if any, be charged to the Account No. [REDACTED] Campus Extension Rentals and that all net proceeds be deposited to the same account.



1-15-66

18. RESIGNATION OF DOCTOR WILSON STONE AS VICE-CHANCELLOR; RETURN TO FULL PROFESSORSHIP. -- The resignation of Doctor Wilson Stone as Vice-Chancellor (one-half time) was accepted, effective January 15, 1966, and the Vice-Chancellorship held by him was abolished. Doctor Stone, presently Professor of Zoology (one-half time), was named Professor of Zoology full time at his present professorial rate.
19. ARLINGTON STATE COLLEGE: RESOLUTION REQUESTING ATTORNEY GENERAL TO FILE PROCEEDINGS OF EMINENT DOMAIN ON CERTAIN LAND, TARRANT COUNTY, TEXAS. -- The following resolution was approved:

RESOLUTION

WHEREAS, Arlington State College, Arlington, Texas, is desirous of expanding its campus by acquiring certain lands adjacent to the campus; and

WHEREAS, the Board of Regents of The University of Texas, acting through its representatives and officers, has negotiated with the owners of record and has failed to agree on the value of and the damage to the lands described below; now, therefore,

BE IT RESOLVED by the Board of Regents of The University of Texas that the Attorney General of the State of Texas be requested to file a proceeding in eminent domain and prosecute the same to a final judgment of the following land situated in Arlington, Tarrant County, Texas:

1. 73' x 155' out of J. Huitt Survey, Abstract 703, City of Arlington, Tarrant County, Texas (1109 S. Cooper Street)
2. .78 acre out of J. Huitt Survey, Abstract 703, City of Arlington, Tarrant County, Texas (1111 S. Cooper Street)

which land is needed by the Board for the use and benefit of Arlington State College.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Attorney General of Texas.

1-15-66

20. AGREEMENT (INTER-AGENCY CONTRACT) WITH STATE BOARD FOR MENTAL HEALTH AND MENTAL RETARDATION FOR INTERIM LOCATION OF MEN'S INTRAMURAL FIELDS. --Chairman Heath was authorized to execute an agreement (inter-agency contract) with the State Board for Mental Health and Mental Retardation for an interim location of the Men's Intramural Fields, without rental to the University, when the agreement is approved as to form by University Attorney Waldrep and as to subject matter by an appropriate Administrative Officer. In connection with this agreement, the Administration was given permission to pursue plans along the lines discussed and come back at the next meeting of the Board with a specific proposal.
21. REPORT OF SPECIAL COMMITTEE ON BANK DEPOSITORIES: \$100,000 TIME DEPOSIT AUTHORIZED FOR CITIZENS NATIONAL BANK, AUSTIN, TEXAS. --The recommendation of the Special Committee on Bank Depositories authorizing \$100,000 to be put on time deposit in the Citizens National Bank, Austin, Texas, in accordance with current Board depository policies, was approved.
22. MAIN UNIVERSITY: POLICY RE PROPERTIES BEING USED AS STUDENT HOUSING IN LAND ACQUISITION PROGRAM. --Business Manager Colvin was authorized to inform property owners in Tracts 1, 3, 4, 5, 6, 8, and 9 (land acquisition program) and students concerned that the properties presently used as student housing and to be acquired by The University of Texas will continue in use as student housing until at least July 1, 1967 with the understanding that only the better type of housing will be retained and the other improvements will be removed and the land used for parking purposes if the facilities are not to be used for student housing or for some other university use. Business Manager Colvin was authorized to advise The University of Texas negotiators of this policy with the understanding that longer lease periods proposed in specific instances that appear to be advantageous to the University shall be presented to the Regents for approval.
23. TEXAS WESTERN COLLEGE: REQUEST OF DOCTOR WINSTON LLOYD FOR WAIVER OF PATENT POLICY TO SHELL DEVELOPMENT COMPANY. --If the University can retain its patent rights in accordance with the University's patent policy, the Committee of the Whole approved granting the permission requested by Doctor Winston Lloyd of Texas Western College to transfer patent rights to Shell Development Company, a division of Shell Oil Company, under a proposal submitted in its letter of June 25, 1965, to Doctor Lloyd. If that cannot be done, then the matter was ordered to be placed on the agenda for consideration by the Board at the February meeting.

1-15-66

24. GRADUATE SCHOOL OF BIOMEDICAL SCIENCES: RESIGNATION OF DOCTOR PAUL WEISS AS DEAN AND HIS APPOINTMENT AS UNIVERSITY PROFESSOR (IN HOUSTON); RESIGNATION OF DOCTOR CARL BREWER; AUTHORIZATION OF EXECUTIVE COMMITTEE FOR OPERATION AD INTERIM.-- The resignation of Doctor Paul Weiss as Dean of the Graduate School of Biomedical Sciences and as Director of The Institute for Biomedical Sciences, effective February 1, 1966, was formally accepted. Doctor Paul Weiss will remain as University Professor (in Houston).

The resignation of Doctor Carl R. Brewer as Associate Dean of the Graduate School of Biomedical Sciences, as Deputy Director of The Institute for Biomedical Sciences, and as Professor of Microbiology, effective January 15, 1966 was formally accepted.

For the operation of the Graduate School of Biomedical Sciences ad interim, Chancellor Ransom was authorized to appoint an executive committee to be selected from the members of the Graduate School of Biomedical Sciences with Doctor Sumter S. Arnim as Acting Chairman. Doctor Sumter S. Arnim is Associate Dean for Graduate Studies at the Dental Branch. (Chancellor Ransom has appointed the following to the executive committee that was authorized: Doctor Sumter S. Arnim, Chairman, Doctor Felix L. Haas (Biologist and Professor of Biology at M. D. Anderson Hospital and Tumor Institute), Doctor Robert J. Shalek (Physicist and Professor of Physics at M. D. Anderson Hospital and Tumor Institute), Doctor Darrell N. Ward (Biochemist and Professor of Biochemistry of the Anderson Hospital).

As an administrative action, Chancellor Ransom will appoint a Dean's Committee to recommend to the Regents a candidate for the deanship of the Graduate School of Biomedical Sciences.

25. MAIN UNIVERSITY LAND ACQUISITION PROGRAM: OFFER OF K. C. SMITH REJECTED.--In the Main University land acquisition program, Mr. K. C. Smith rejected the University's offer of \$84,000 and requested that condemnation proceedings be filed on the following property:

Lot 4, Block 1; Lot 5, Block 1; the N/36' and S/107' of Lot 6, Block 1 -- Susan Moore Sub-division of Outlot 10.

In July 1965, the Board of Regents accordingly requested the Attorney General to institute suit under the University's right of eminent domain for condemnation proceedings.

1-15-66

Mr. Smith more recently offered to sell the property to the University for 15% more than the University's original offer or for \$96,600, but the Committee of the Whole rejected this offer.

26. AUTHORITY TO CHANCELLOR TO SIGN FOR GIFTS AND GRANTS BETWEEN MEETINGS OF THE BOARD.  
-- Authority was given to Chancellor Ransom to sign the necessary instruments in accepting gifts and grants between Board meetings.
27. HOGG FOUNDATION: WILL C. HOGG MEMORIAL FUND  
-- TOWN HOUSE PROPERTY (ALLEN PARKWAY AND WAUGH DRIVE, HOUSTON, TEXAS) -- REQUEST FOR LETTER TO W. HOWARD LEE ET AL. WITHDRAWN.  
-- The request made at the meeting on November 24, 1965, for a letter to W. Howard Lee et al. was withdrawn. The letter related to the lease on the Town House Property (Allen Parkway and Waugh Drive, Houston, Texas) of the Hogg Foundation: W. C. Hogg Memorial Fund.
28. LYNDON BAINES JOHNSON SCHOOL OF PUBLIC SERVICE: SPECIAL COMMITTEE AUTHORIZED; CHANCELLOR AUTHORIZED TO APPOINT CONSULTATIVE FACULTY COMMITTEE; APPROPRIATION OF \$15,000 FOR 1965-66; RESEARCH COLLECTIONS DEVELOPMENT AND BUDGETARY ITEMS RELATING THERETO.-- With reference to the previous action of the Board to establish the Lyndon Baines Johnson School of Public Service, the following action was adopted:
- a. Officially established the Lyndon Baines Johnson School of Public Service.
  - b. Authorized the Chairman to appoint a Special Committee to make recommendations to the Board concerning the School.  
  
The Chairman of the Board is an ex officio member of all committees. In addition to the Chairman, I have appointed Vice-Chairman Erwin, Chancellor Ransom, and Vice-Chancellor Hackerman.
  - c. Authorized such Committee to study the housing requirements of such School and to make recommendations thereon to the Board.
  - d. Appropriated \$15,000 from unappropriated balances for the remainder of 1965-66 to provide consultation, travel expenses and other activities essential to the development of the School.
  - e. Authorized such Committee to prepare and recommend at the next meeting of the Board a budget for such School for the fiscal year 1966-67, including scholarships and/or fellowships in Public Administration.

- f. Authorized such Committee to recommend an annual level of support for the School in order that candidates for the Directorship may know the proposed size and scope of the School.
- g. Authorized such Committee to compile a report on and a list of the very extensive and valuable collections and research materials presently owned by The University of Texas which will support and supplement both the Lyndon Baines Johnson Library and the Lyndon Baines Johnson School of Public Service and to study and make recommendations as to how and in what areas these collections can best be filled in and expanded.
- h. Authorized Chancellor Ransom to appoint a consultative Committee from the faculty to recommend concerning the directorship and members of the faculty of the School.
- i. Because the Lyndon Baines Johnson Library will balance part of the present imbalance in certain disciplines (political science, history, government, economics, etc.) and because the Lyndon Baines Johnson School can be so used, the Board directed that a major portion of future acquisitions of research collections support and fili in research materials connected with American, Texas, and Latin-American studies related to both the Johnson Library and the School of Public Service.
- j. Authorized that the current research collections program be separated from the Excellence Fund and the Excellence Fund be reduced accordingly, and that the item carried in the Budget as Library Research Collections be permanently cancelled.
- k. Authorized that the following sums be allocated to the research-collections program, with the understanding that the sum allocated to each fiscal year not be exceeded in that year except as balances are carried forward from the allocation for the previous year:

<u>1966-67</u>	<u>1967-68</u>	<u>1968-69</u>
\$2,000,000	\$2,000,000	\$2,000,000

- l. Keeping in mind the provisions of Section i above, the Board directed that the allocations made in Section k above support the following general fields of study:

\*Americana, including biography and the history of the Presidency

1-15-66

- \*Texana
- \*Latin- Americana
- \*Political Science
- History of Science
- \*Literature
- The Arts
- Language
- The verbal disciplines (as distinguished from information - retrieval and other computer-oriented studies) (History, Philosophy, and History of Religions, Criticism, Aesthetics)
- \*Bibliography (including the History of Books)
- The History and Philosophy of Education

An asterisk is placed against those fields in which the University can be considered already well-grounded for eminence.

I wish to personally comment as follows:

Careful consummation of these plans will have important educational significance not only to Texas but also nationally and internationally. Present research, library and manuscript collections already belonging to The University of Texas have a market value of well in excess of one hundred million dollars; and together with additions made possible under this plan, the tremendous research resources of the Lyndon Baines Johnson Library, the proper physical facilities and an adequate budget which the Board is committed to provide, The University of Texas Lyndon Baines Johnson School of Public Service should become the Nation's outstanding School of such kind and the Board fully recognizes its unique opportunity and obligation to capitalize on these assets not generally available.

Public administration today employs more people than any single profession or industry but while most large universities have schools of Business Administration, Engineering, Law, Medicine, Journalism, and schools in almost all other fields of human endeavors, few offer education in Public Administration, with none in this section of the Nation.

28. SELECTION OF ARCHITECTS FOR LYNDON BAINES JOHNSON LIBRARY.-- The firms of Skidmore, Owings, and Merrill of New York and Brooks, Barr, Graeber, and White of Austin were appointed as architects for the Lyndon Baines Johnson Library.

It is understood that the appointment of architects on the project is subject as required by law to the written approval of the Governor of the State of Texas after obtaining the advice of the Legislative Budget Board.

Adoption of Report. -- The foregoing report of the Committee of the Whole was unanimously adopted upon motion of Regent Josey, seconded by Regent Johnson.

1-15-66

## OTHER MATTERS

RESOLUTION AUTHORIZING E. D. WALKER'S SIGNATURE ON PAPERS RELATED TO FEDERAL GRANTS FOR CONSTRUCTION. -- Upon motion of Vice-Chairman Erwin, seconded by Regent Johnson, all pertinent rules were suspended to consider the following resolution:

RESOLUTION

Be it resolved, that E. D. Walker, Director of Facilities Planning and Construction of The University of Texas, be and he is hereby, authorized, empowered, and directed to execute all documents relating to the acquisition and the use of monies received from the Federal Government and Texas State Health Department in connection with construction grant awards, and to do any and all other necessary acts and things in connection therewith, and any and all such acts and deeds done or caused to be done by the Director, E. D. Walker, are hereby ratified, approved, and confirmed as the acts and deeds of the Board of Regents of The University of Texas.

Vice-Chairman Erwin moved that the foregoing resolution be adopted. Regent Brenan seconded the motion which unanimously prevailed.

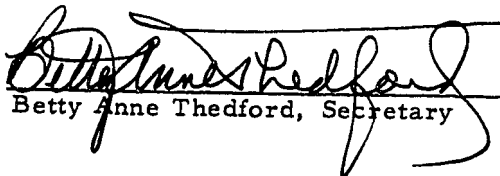
EXPRESSION OF THANKS TO TEXAS WILDLIFE AND GAME COMMISSION. -- On Friday afternoon, the Board of Regents attended a showing of the film "Murder of Silence" in the Stark Library. Upon the suggestion of Regent Johnson, Chairman Heath asked her to convey on behalf of the Board thanks to the Texas Wildlife and Game Commission for having made this showing possible.

SCHEDULED MEETINGS OF THE BOARD: FEBRUARY 25-26 And APRIL 1-2, TENTATIVE MEETING -- MAY 13-14. -- The following meetings of the Board were definitely determined:

February 25-26, 1966, in Austin  
April 1-2, 1966, in Austin

A tentative date of May 13-14, 1966, was scheduled and will be finally considered at the February meeting of the Board.

ADJOURNED. -- There being no further business, thereupon the Chairman declared the meeting adjourned.

  
Betty Anne Thedford, Secretary

January 26, 1966