

OMISSION

Pages 969 - 1043,

A. Ruth Baker

SIGNATURE OF OPERATOR

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 28th day of *January*, 1967, A. D.

Frank C. Erwin, Jr., Chairman

Jack S. Josey
Jack S. Josey, Vice-Chairman

W. H. Bauer, Member

Walter P. Brennan
Walter P. Brennan, Member

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

W. W. Heath
W. W. Heath, Member

Frank N. Ikard
Frank N. Ikard, Member

(Mrs.) J. Lee Johnson III, Member

Levi A. Olan
Levi A. Olan, Member

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MEETING NO. 649

SATURDAY, JANUARY 28, 1967.-- The Board of Regents of The University of Texas convened in regular session on Saturday, January 28, 1967, in Room 212, Main Building, Austin, Texas, with the following in attendance:

ATTENDANCE:

<u>Present</u>	<u>Absent*</u>
Chairman Erwin, Presiding	Vice-Chairman Josey - excused
Regent Brennan	Regent Bauer - excused
Regent Connally	Regent (Mrs.) Johnson - excused
Regent Heath	
Regent Ikard	
Regent Olan (See Page <u>2</u> .)	
Chancellor Ransom	
Secretary Thedford	

INVOCATION.-- Chairman Erwin called the meeting to order and asked Regent Olan to offer the invocation.

A RESOLUTION BY THE REGENTS TO RETIRING REGENTS.-- The following resolution was read by Regent Olan to retiring Regents Connally, Brennan, and Ikard:

Resolution

To: Dr. H. Frank Connally, Jr.
Walter P. Brennan
Frank N. Ikard

The office of Regent of The University of Texas is one that is most cherished and highly esteemed by the citizens of Texas. It describes for them a strain in the rich fabric of their history which respects the mind and spirit of man. Those who laid the foundations of The University of Texas were convinced that man cannot live by bread alone.

Many distinguished men have served as Regent of The University of Texas since its beginning some fourscore years ago and more. There were problems and challenges which confronted every Board of Regents. The resolution and courage of all of them have brought The University of Texas to its respected place among distinguished academic institutions of higher learning.

* Vice-Chairman Josey was in attendance at meetings of the standing committees of which he is a member and of the Committee of the Whole on Friday and Saturday, January 27 and 28. Regent Bauer was in attendance at meetings of the standing committees of which he is a member and of the Committee of the Whole on Friday, January 27. Regent (Mrs.) Johnson was excused from meetings of the committees and the regular meeting of the Board on account of important business.

You who are now completing your appointed terms of office have brought unique talents and gifts which have made possible the phenomenal development of The University during your period of service. Frank Connally as chairman of the Medical Affairs Committee has guided our medical schools with a knowledge and sensitivity of quality in medical education which gives them places of distinction in the nation. "Spike" Brenan has jealously guarded the physical resources which provide the funds for better education, and has astutely managed to increase the amount available. Frank Ikard, a more recent appointment, early in his office displayed the fruits of public service and academic understanding.

Individual as each man's contribution is, the three of you share in common an affection for your alma mater which infuses all of your work and thought. It is your University by sentiment as well as commitment. All of the gold in the world cannot purchase what you have brought with love and loyalty.

We who shared a few of these years with you are grateful. In working together we also learned to know one another as persons, to enjoy each other's company, and to extend our friendship to our families. You belong to us in a special way which will endure beyond the years we served together on the Board of Regents.

Frank C. Erwin, Jr.

W. W. Heath

Jack S. Josey

Mrs. J. Lee Johnson III

W. H. Bauer

Rabbi Levi A. Olan

The foregoing resolution was unanimously adopted and the Secretary was ordered to make it a part of the record, upon motion of Regent Olan, seconded by Regent Heath.

A RESOLUTION BY THE ADMINISTRATION TO RETIRING REGENTS CONNALLY, BREANAN, AND IKARD.-- Without objection, Chancellor Ransom's request to have incorporated in the minutes of the March 1967 meeting a resolution by the Administration to retiring Regents Connally, Brenan, and Ikard was granted. The resolution is now in the process of being prepared by Mr. Carl Hertzog.

ATTENDANCE.-- Regent Olan was excused from the meeting at which time Chairman Erwin remarked that it was necessary for some of the Regents to leave in order to make plane connections but that these Regents had been at the committee meetings for the extended deliberations.

APPROVAL OF MINUTES, DECEMBER 16-17, 1966.-- Upon motion of Regent Brenan, seconded by Regent Heath, the minutes of the last preceding meeting of the Board of Regents held on December 16 and 17, 1966, in Houston, Texas, were unanimously approved in the form as distributed and as recorded in Volume XIV, beginning with Page 900 .

REPORTS OF STANDING COMMITTEES

REPORT OF EXECUTIVE COMMITTEE (See Page 12 for adoption.)
 .--In the absence of Committee Chairman Bauer, and on his behalf,
 Chairman Heath presented the following report of the Executive Com-
 mittee:

Since the last meeting of the Board of Regents on December 17, 1966,
 the following interim actions have been approved by the Executive
 Committee. It is recommended that they be in all things confirmed,
 approved, and ratified by the Board:

1. System-Wide: Award of Contract for Blanket Position Fidelity Bond and Money and Securities Insurance Coverage to Insurance Company of North America (9-M-66). -- Approval was given to the award of a contract for a System-Wide Blanket Position Fidelity Bond and Money and Securities Insurance Coverage to the Insurance Company of North America on the basis of the low bid by its agent, Bill Pitts Agency of Austin, Texas, in the amount of \$7,057.00 for a three-year premium, effective from December 16, 1966 through December 15, 1969.
2. Main University: Issuance of Purchase Orders for Furniture and Furnishings for the Biological Sciences Experimental Field Laboratory (10-M-66). -- Approval was given to the recommendation submitted by Mr. V. E. Thompson, Vice-Chancellor Walker, and Chancellor Ransom that the following purchase orders be issued for furniture and furnishings for the Biological Sciences Experimental Field Laboratory at the Main University:

Requisition No. 1:

Rebid the following items on which no bids were received:

17. Utility cart, metal (4)
22. Reagent shelf, wood (6)

J. C. Bair and Son, Austin, Texas:

1.	Chair, executive swivel (13)	\$ 434.85
4.	Stool, metal, adjus. hgt. (18"-27") (21)	116.55
6.	Chair, swivel (9)	268.56
8.	Stool, metal, adjus. hgt. (18"-27") (9)	49.95
9.	Stool, metal, 18" (26)	117.52
10.	Stool, metal, 24" (5)	24.60
11.	Stool, metal, 30" (2)	10.38
12.	Desk, executive (11)	1,182.28

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13.	Desk, single pedestal (9)	759.60	
14.	Wastebasket, metal (3)	3.60	
15.	Typing stand, metal (1)	11.28	
16.	Utility cart, metal (5)	108.75	
18.	Storage Bin, metal, 18 drawer (1)	26.32	
19.	Shelving, steel (4)	116.00	
20.	Shelving "adder" unit (8)	224.00	
21.	Wardrobe cabinet (1)	46.10	
23.	Table, office, metal (3)	<u>204.60</u>	
	Total		<u>\$3,704.94</u>

Abel Contract Furniture & Equipment Co., Inc., Austin, Texas:

2.	Chair, visitor (34)	\$ 397.80	
3.	Stool, metal, adjus. hgt. (24"-33") (1)	<u>7.53</u>	
	Total		<u>\$ 405.33</u>

Maverick-Clarke, San Antonio, Texas:

5.	Chair, secretary, metal (1)	\$ 23.13	
7.	Stool, metal, adjus. hgt. (18"-27") (2)	15.56	
24.	Workbench, steel (1)	<u>122.46</u>	
	Total		<u>\$ 161.15</u>

All of the above awards were made on the basis of the low bidder, except Items Nos. 1 and 6. These were made to the second low bidder, since the low bidder made an "all or none" bid, which could not be considered, as quantities on some of the items were changed in the bid to correspond to standard carton packing.

Requisition No. 2:

Abel Contract Furniture & Equipment Co., Inc., Austin, Texas:

1.	Headboard, slab type (2)	\$ 60.22	
2.	Mattress, dormitory style, innerspring (2)	84.96	

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3.	Box spring, dormitory style to match mattress (2)	49.56
4.	Nite stand, matching above headboard (1)	27.66
5.	Chair, side, seat and back upholstered in expanded vinyl over foam (4)	171.56
6.	Chair, arm (1)	47.36
7.	Chair, lounge (1)	47.36
8.	Table, dining, extension (1)	59.88
9.	Storage unit, buffet (1)	69.12
10.	Storage unit, chest of drawers (1)	66.02
11.	Sofa, double sleeper (1)	167.00
12.	Table, coffee (1)	30.54
13.	Table, end (1)	<u>29.23</u>
	Total	<u>\$ 910.47</u>

This award was made on the basis of the total low bid, in order that all the furniture will match.

Requisition No. 3:

General Electric Company, Houston, Texas:

1.	Refrigerator, 12.5 cu. ft. (9)	\$ 1,028.25
2.	Freezer, 15 cu. ft. (2)	<u>235.00</u>
	Total	<u>\$ 1,263.25</u>

This award was made on the basis of low bid.

Requisition No. 4:

Rebid the following items since no bids were received:

4. Humidifier, boiler type, for tap water (6)
5. Vacuum cleaner (set), swim pool type (1)

Aloe Scientific, Dallas, Texas:

1.	Sawdust container (animal bedding cart) (1)	\$ 114.64
2.	Animal cage, metal (8)	258.32
3.	Animal cage rack, metal (4)	<u>574.28</u>
	Total	<u>\$ 947.24</u>

This award is based on the only bid received, although requests for bids were sent to eleven other companies. It is felt that it would be to the University's advantage to accept this bid rather than to try again to secure more bids.

Requisition No. 5:

Lane Science Equipment Co., New York, New York:

1.	Herbarium Specimen Cabinet, metal (2)	\$ 436.00
	Total	<u>\$ 436.00</u>

Taylor Manufacturing Co., Taylor, Texas:

2.	Table, laboratory (2)	\$ 369.06
5.	Table, laboratory (1)	273.09
9.	Table (bench) laboratory (1)	<u>206.05</u>
	Total	<u>\$ 848.20</u>

American Seating Company, Dallas, Texas:

3.	Table, conference (16)	\$1,368.96
4.	Table, laboratory (8)	527.04
6.	Table, laboratory (14)	782.32
7.	Table, laboratory (3)	102.60
8.	Table, laboratory (6)	<u>292.50</u>
	Total	<u>\$3,073.42</u>

These awards are all made on the basis of low bids.

3. Main University: Minutes of Board of Directors of Texas Student Publications, Inc. (11-M-66 and 12-M-66).-- The minutes of the meetings of the Board of Directors of Texas Student Publications, Inc., held on Tuesday, November 15, and Tuesday, November 22, 1966, were approved by the Executive Committee and thereby the following actions of the Texas Student Publications, Inc. Board were approved:

The following changes required the transfer of \$676 from General Overhead - Wages to General Overhead - Salaries, but did not increase the total of the 1966-67 Budget.

- a. Accepted the resignation of Vera Burns, Office Manager, at a salary rate of \$3,850 for twelve months effective September 30, 1966.
- b. Changed the status of Thelma Heather from Assistant Bookkeeper at \$3,600 to Office Manager at \$4,200 effective October 1, 1966.
- c. Appointed Jean Hogue as Assistant Bookkeeper effective September 21, 1966 at an annual salary rate of \$3,120 through February 28, 1967, and increased the rate to \$3,300 effective March 1, 1967. Source of Funds: \$2,150 from General Overhead Salaries and \$900 from The Daily Texan Salaries account.
- d. Appointed Mae Stubbs as Office Assistant effective October 10, 1966 through November 8, 1966 at an annual salary rate of \$3,120.
- e. Appointed Donna Goodwin as Office Assistant at an annual salary rate of \$3,120 effective December 1, 1966 through May 31, 1967; increased the rate to \$3,300 effective June 1, 1967.

Likewise, the minutes of the meeting of the Board of Directors of Texas Student Publications, Inc., held on Monday, December 12, 1966, were approved with the following statement by the Chairman:

"This approval of the minutes of the TSP Directors meeting of 12/12/66, does not imply agreement with the two motions adopted by the Directors with respect to the editorials dealing with the student grades awarded in Biology 607."

By virtue of the approval of the minutes of the Board of Directors of Texas Student Publications, Inc., approval was given to the appointment of James Morgan as Advertising Manager of TSP, Inc., at an annual salary rate of \$7,800 (\$650 per month) effective January 1, 1967.

4. Amendments to 1966-67 Budgets (4-B-66 and 5-B-66). --
 Below are the proposed amendments to the 1966-67 Budgets
 and are presented here for ratification by the Board:

MAIN UNIVERSITY
 AMENDMENTS TO 1966-67 BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Date
99.	Cleon R. Yates Physics	Glassblower III	Glassblower III	
	Salary Rate	\$ 9,240	\$10,440	1/1/67
100.	Walter K. Long Zoology	Research Scientist	Research Scientist	
	Salary Rate	\$17,000 (1965-66)	\$18,000	9/1/66
	Source of Funds: U. S. Department of Health, Education and Welfare Grant			
101.	Emma Lou Linn Educational Psychology	Social Science Research Associate V (37/40T)	Social Science Research Associate V (F. T.)	
	Salary Rate	\$ 9,240	\$11,400	1/1/67
	Source of Funds: Institute for Educational Deve- lopment Contract			
102.	Auxiliary Enterprises - University Tea House			
	Transfer of Funds	From: Division of Housing and Food Service - Major Repairs, Remodeling and Replacement and Operating Reserve (Balances)	To: University Tea House - Repair Account	
	Amount of Transfer	\$ 2,000	\$ 2,000	-----

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MAIN UNIVERSITY
 AMENDMENTS TO 1966-67 BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
03.	William J. Mandy Microbiology	Assistant Professor	Assistant Professor	
	Academic Rate	\$10,500	\$12,000	1/1 - 8/31
	Source of Funds: NIH Career Development Award			

In the recommendation of Athletics Director and Head Football Coach Darrell K. Royal, the Athletics Council requests the reappointment of the following Assistant Football coaches for the period January 1, 1967, through January 31, 1968, at the following recommended salaries.

	Present Salary Annual Rate	Recommended Salary Annual Rate	Salary Rate Increase
04. William Michael Campbell	\$15,000	\$16,500	\$1,500
05. Charles Noel Shira	15,000	16,500	1,500
06. Fred Sanford Akers	11,500	14,000	2,500
07. Willie Leon Manley	11,000	12,500	1,500
08. Billy Morris Ellington	12,500	14,000	1,500
09. Willie F. Zapalac	13,000	14,500	1,500
10. Thomas Lea Ellis	10,500	12,500	2,000
11. Richard Morris Patterson	11,500	11,500	---

It is recommended further that the annual consideration of football contracts be moved by one month such as to make the effective date February 1. The experience of the last few years, particularly when we are in a bowl game, has been such that it has been impossible to have recommendations on football coaches ready in time to have them approved before January 1. Source of funds is to be from the Athletics Council Balance.

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Item No.	Explanation	Present Status	Proposed Status	Effective Date
12.	Fine Arts Foundation (Current Restricted Funds)			
	Transfer of Funds	From: Foundation - Music Instrument Library Fund \$1,300 Foundation - Unallotted 1,200	To: Foundation - Touring and Travel - Music	
	Amount of Transfer	<u>\$2,500</u>	<u>\$2,500</u>	-----
13.	Physical Plant			
	Transfer of Funds	From: Unappropriated Balance	To: Buildings and Grounds - Maintenance and Operation (Campus Security)	
	Amount of Transfer	\$10,000	\$10,000	-----

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

Item No.	Explanation	Present Status	Proposed Status	Effective Date
.	Robert M. Leech Office of the President	Vice-President; Professor of Drama and Speech	Vice-President; Professor of Drama and Speech	
	Salary Rate	\$17,500	\$19,000	1/1/67
	Source of Funds: Unallocated Salaries			
	Texas Western College Museum			
	Transfer of Funds	From: Assistants (Hourly)	To: Travel	
	Amount of Transfer	\$ 500	\$ 300	-----

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

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
1.	Organized Research - Liberal Arts			
	Transfer of Funds From: Other Expenses		To: Travel Expense	
	Amount of Transfer	\$ 1,523	\$ 1,523	
2.	Auxiliary Enterprises - West Campus Dormitory			
	Transfer of Funds From: West Campus Dormitory Revenue Fund - Unappropriated Balance		To: Wages (Hourly)	
	Amount of Transfer	\$ 2,000	\$ 2,000	

Adoption of Report. -- The foregoing report was unanimously adopted upon motion of Regent Heath, seconded by Regent Brennan.

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REPORT OF THE ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (See Page 14 for adoption.) -- On behalf of Regent Olan, Chairman of the Academic and Developmental Affairs Committee, Regent Ikard presented the following report:

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

1. Arlington State College: Termination of Two-Year Program in Secretarial Administration and Report Thereof to Coordinating Board. -- Approval was given to terminate at Arlington State College the two-year program of instruction in Secretarial Administration, and the Administration was instructed to notify the Coordinating Board, Texas College and University System of the termination of this program of instruction.
2. Arlington State College and Texas Western College: Request to Coordinating Board for Establishment of Programs at the Master's Level. -- It is recommended that the Administration be authorized to submit to the Coordinating Board, Texas College and University System a request for approval of the following Master's degree programs at Arlington State College and Texas Western College as outlined below:

Arlington State College
Master of Arts degree program in Biology
Master of Arts degree program in Chemistry
Master of Arts degree program in English
Master of Arts degree program in History
Master of Business Administration program

Texas Western College
Master of Arts degree program in Economics
Master of Arts degree program in Mathematics
Master of Arts degree program in Sociology
Master of Arts degree program in Speech
Master of Science degree program in Biology
Master of Science degree program in Chemistry
Master of Science degree program in Health and Physical Education
3. Main University: Acceptance of Grant from Alcoa Foundation and Establishment of Alcoa Foundation Professorship in Chemical Engineering. -- It is recommended that the initial payment of \$20,000 of a grant in the amount of \$60,000 be accepted with gratitude and that authorization be granted for the establishment of the Alcoa Foundation Professorship in Chemical Engineering. Subsequent installments in support of this professorship will be reported in the Main University docket.
4. Policy Providing for Annual Named Professorships. -- The policy with reference to named and endowed chairs and professorships in The University of Texas System was amended by adding a new division providing that there shall be annual named professorships based on annual grants.

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5. System-Wide: Student Counseling. --It is recommended that the recommendations of the Administration on student counseling be considered by the Committee of the Whole at the March meeting and that the Administration submit a budget that would be needed if these recommendations as presented are adopted. It is further recommended that the Administration submit a general policy concerning student advisory systems as well as a specific plan for an advisory system for each campus.
6. Report of Meeting of Academic and Developmental Affairs Committee with Educational Policy Committee at the Main University. --As a result of a meeting of Regent Josey and Committee Chairman Olan with the Educational Policy Committee of the Main University and with Vice-Chancellor Haskew, representing the Administration, it is recommended that the Educational Policy Committee be asked to bring to the Academic and Developmental Affairs Committee a recommendation as to the kind of machinery that should be set up to examine the programs of the University and new programs occurring throughout the nation.

Adoption of Report. --Regent Kard moved that the foregoing report and the recommendations contained therein be adopted. Regent Heath seconded the motion which unanimously prevailed.

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REPORT OF (1) JOINT MEETING OF BUILDINGS AND GROUNDS COMMITTEE AND MEDICAL AFFAIRS COMMITTEE AND (2) BUILDINGS AND GROUNDS COMMITTEE (See Page 18 for adoption).--In the absence of Committee Chairman Johnson, Regent Brenan presented the following report of the joint meeting of the Buildings and Grounds and the Medical Affairs committees and the meeting of the Buildings and Grounds Committee:

The following recommendations were adopted in a joint meeting of the Buildings and Grounds and Medical Affairs committees:

1. Medical Branch: Approval of Upgrading Air Conditioning in Operating Suite of John Sealy Hospital; Appointment of Ray S. Burns as Engineering Firm.--It is recommended that \$150,000.00 be appropriated from Permanent University Fund Bond proceeds for upgrading the air conditioning in the Operating Suite of the John Sealy Hospital at the Medical Branch, this money being a part of the allocation which has been made by the Regents for the Building Program at the Medical Branch. It is further recommended that the firm of Ray S. Burns, Consulting Engineers, Houston, Texas, be appointed for the design and preparation of plans and specifications on this project, with authorization to the Director of the Office of Facilities Planning and Construction to approve the plans and specifications and advertise for bids to be presented to the Board for consideration at a later meeting.
2. Dental Branch: Appropriation of Architects' Fees for the Institute of Dental Science Building; Plans Authorized for Filing Application.--It is recommended that an appropriation of \$40,000.00 be made from Permanent University Fund Bond proceeds for the Institute of Dental Science Building. This appropriation, together with the \$35,000.00 appropriation made earlier, will cover preliminary expenses and Architects' Fees through the preparation of preliminary plans for the building. It is further recommended that MacKie and Kamrath be authorized to proceed with the preparation of whatever schematics and/or preliminary plans are necessary for the filing of an application to the Department of Health, Education and Welfare for matching funds on this building.
3. M. D. Anderson Hospital and Tumor Institute: Appointment of Architect and Appropriation of Architect's Fee for Clinical Radiotherapy Research Unit (Room to House Machine to be Developed Under Grant No. CA 10006-01).--It is recommended that the firm of MacKie and Kamrath, Houston, Texas, be appointed as Architect for the construction of a Clinical Radiotherapy Research Unit (An underground room to house machine to be developed under Contract CA 10006-01) at M. D. Anderson Hospital and Tumor Institute at a fee of 6%, subject to the Governor's approval. The total estimated cost of the Clinical Radiotherapy Research Unit is \$300,000.00. It is further

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recommended that an appropriation of \$18,000.00 be made from the William G. C. McDonald Fund for Cancer Research to cover this fee.

Following the joint meeting of the Medical Affairs and the Buildings and Grounds committees, the following recommendations were approved in the meeting of the Buildings and Grounds Committee:

1. Main University: Acceptance of Federal Grant No. 2-2212 for East Campus Library and Research Building. --It is recommended that Federal Grant No. 2-2212 in the amount of \$2,640,500.00, which has been awarded to assist in the construction of the East Campus Library and Research Building at the Main University, be accepted by the Board and that the amount of the grant be set up on the University's books for this project.
2. Main University: Approval of Preliminary Plans for Women's Cooperative Housing Project No. 2. --It is recommended that the preliminary plans and outline specifications as prepared by Fehr and Granger for the Women's Cooperative Housing Project No. 2 at the Main University to house 116 women, at an estimated cost of \$620,000.00, be approved by the Board and that Fehr and Granger be authorized to proceed with the preparation of working drawings and specifications to be presented to the Board for approval at a later meeting.
3. Arlington State College: Authorization for Executive Committee to Award Contract for Furniture and Furnishings for Addition to Library Building. --It is recommended that the Executive Committee be authorized to award contracts for furniture and furnishings for the Addition to the Library Building at Arlington State College between meetings of the Board, the bids for the furniture and furnishings to be received February 7, 1967.
4. Texas Western College: Approval of Preliminary Plans for Addition to the Student Union Building. --It is recommended that the preliminary plans and outline specifications for the Addition to the Student Union Building at Texas Western College as prepared by the Associate Architect, Garland and Hilles, be approved by the Board and authorization given to the Associate Architect to proceed with the preparation of working drawings and specifications to be presented to the Board for approval at a later meeting.
5. Central Administration: Approval of Preliminary Plans for Office Building in Midland, Texas; Authorization for Increase in Appropriation, and Appointment of Peters and Fields of Odessa, Texas, as Associate Architect Therefor. --It is recommended that the Board approve the action taken by the Board for Lease of University Lands in appropriating an additional \$50,000.00 from the 1% Fee Fund for the building to house the offices of University Lands to be constructed in Midland, Texas.

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It is further recommended that the Board approve the preliminary plans and outline specifications as prepared by the Consulting Architects, Brooks, Barr, Graeber, and White, and that the firm of Peters and Fields, Odessa, Texas, be appointed as Associate Architect for the project, with authorization to this firm to proceed with the preparation of working drawings and specifications to be presented to the Board for approval at a later meeting.

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

6. Arlington State College: Appointment of Firm of Wright-Rich and Associates of Dallas as Associate Architect for General Classroom - Office Building and Appropriation Therefor. -- It is recommended that the firm of Wright-Rich and Associates, Dallas, Texas, be appointed as Associate Architect for the General Classroom-Office Building to be constructed at Arlington State College, with authorization to proceed with the preparation of preliminary plans to be presented to the Board for approval at a later meeting.

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

It is further recommended that an appropriation of \$25,000.00 be made from the Unappropriated Balance of Ad Valorem Tax Bond Proceeds to cover preliminary expenses and the Associate Architects' Fees through the preparation of preliminary plans and outline specifications.

7. Arlington State College: Approval of Plans and Specifications for Addition to the Registrar's Office and Appropriation of \$50,000.00. -- It is recommended that the plans and specifications for the Addition to the Registrar's Office at Arlington State College as prepared by the Physical Plant staff of the College be approved, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board for consideration at a later meeting. It is further recommended that \$50,000.00 be appropriated from Account No. 85-9799-5000 - Arlington State College - Reserve for Architects' Fees and Miscellaneous Construction for this project.
8. Arlington State College: Authorization for Construction of Additional Parking Facilities and Appropriation Therefor. -- It is recommended that approval be given for the construction of several small parking lots on the Campus of Arlington State College at an estimated cost of not more than \$25,000.00, with authorization to the Physical Plant staff of the College to prepare the plans and specifications for these facilities to be

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approved by the Office of Facilities Planning and Construction, with further authority to this office to advertise for bids to be presented to the Board for approval at a later meeting. It is further recommended that an appropriation of \$25,000.00 be made from Arlington State College Account No. 40-344, Parking Facilities Revenue Fund.

9. Texas Western College: Approval of Addition to Physical Plant Building to House also Texas Western College Press; and Appropriation Therefor. -- It is recommended that authorization be given to construct an Addition of approximately 7,000 square feet to the existing Physical Plant Building at Texas Western College, 5,000 square feet to house the Texas Western College Press and 2,000 square feet for the Physical Plant. It is further recommended that \$94,000.00 be appropriated to this project, \$70,000.00 from Auxiliary Enterprises Unappropriated Balance and \$24,000.00 from Constitutional Tax Funds and that the Office of Facilities Planning and Construction be authorized to prepare the preliminary studies.
10. Main University: Application to Federal Government for Physics - Mathematics - Astronomy Building. -- It is recommended that the Board give first priority for the filing of an application to the Department of Health, Education, and Welfare for a Title II grant to assist in the construction of the Physics - Mathematics - Astronomy Building at the Main University.
11. Main University: Parking Facilities North of Twenty-Sixth and One-Half Street, Plans and Appropriation Therefor Authorized. -- It is recommended that the Physical Plant staff of Main University be authorized to prepare plans for parking facilities for approximately 300 cars within the area bounded by Speedway on the west, by San Jacinto on the north and east, and by Twenty-Sixth and One-Half Street on the south, and that the Director of the Office of Facilities Planning and Construction be authorized to approve the plans and to advertise for bids on this project to be presented to the Board at a later meeting. It is further recommended that \$40,000.00 be appropriated for this project from Account No. 28-8332-F-Reserve for Construction of Parking Areas.

(At the meeting of the Board of Regents of The University of Texas on Saturday, January 28, the necessary rules were waived to consider Item 11 set out above. The item was unanimously adopted, and the Secretary was instructed to cause it to be included in the Minute Book as the last item of the Report of the Buildings and Grounds Committee.)

Adoption of Reports. -- On motion of Regent Brenan, seconded by Regent Heath, the foregoing 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 and the recommendations contained in each were unanimously adopted.

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REPORT OF THE MEDICAL AFFAIRS COMMITTEE (See Page 26 for adoption). --The following report of the Medical Affairs Committee was received from Committee Chairman Connally*:

The Medical Affairs Committee submits the following recommendations:

1. Medical Branch: Acceptance of Grant from The Robertson Poth Foundation and Establishment of the Gaynell Robertson and Edgar J. Poth Forum Fund for Ophthalmology and General Surgery. --It is recommended that the initial payment of \$25,000 on a gift of \$50,000 from The Robertson Poth Foundation be accepted with gratitude and that the Administration be authorized to establish The Gaynell Robertson and Edgar J. Poth Forum Fund for Ophthalmology and General Surgery at the Medical Branch. This gift of \$50,000 is to be paid within three years, and subsequent payments will be reported in the Medical Branch portion of the Chancellor's docket as they are received. The initial payment and subsequent payments will be placed in Funds Grouped for Investment with ten percent of the income reinvested in Funds Grouped and ninety percent used to establish forums or seminars for graduate level discussions in the disciplines of Ophthalmology and General Surgery at The University of Texas Medical Branch, alternating between Ophthalmology and General Surgery.
2. Report on Graduate School of Biomedical Sciences. --An interesting and informative report on the Graduate School of Biomedical Sciences at Houston was received from Dean Arnim and Doctor Max Boone, President of the student body of the Graduate School of Biomedical Sciences. A copy of this report is in the Secretary's Files, Volume XIV, Page _____.
3. Southwestern Medical School: Affiliation Agreement Between the Board of Regents and Texas Board of Mental Health and Mental Retardation Providing for a Working Arrangement between the Dallas Neuropsychiatric Institute and Southwestern Medical School. --It is recommended by the Medical Affairs Committee that the following affiliation agreement (Page 20) be adopted. This agreement is between the Board of Regents of The University of Texas and the Texas Board of Mental Health and Mental Retardation and provides for a working arrangement between representatives of Southwestern Medical School and the Dallas Neuropsychiatric Institute. If and when this agreement has been adopted by the Mental Health and Mental Retardation Board, it is recommended that Chairman Erwin be authorized to execute the document when it has been approved as to form by University Attorney Waldrep and as to content by Vice-Chancellor LeMaistre:

* Prior to giving the report of the Medical Affairs Committee, Regent Connally responded to the Resolution to the Retiring Regents as set out on Page 1 . See Page 58 for response.

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AFFILIATION AGREEMENT

THE STATE OF TEXAS }
 }
COUNTY OF DALLAS }

This agreement made and entered into this _____ day of _____, 1967, by and between the Board of Regents of The University of Texas for and on behalf of The University of Texas Southwestern Medical School, Dallas, Texas, herein called "University," and the Texas Board of Mental Health and Mental Retardation, a state agency, herein called "Department,"

WITNESSETH:

WHEREAS, Chapter 475, page 981, Acts 59th Legislature, 1965, Regular Session, codified as Article 5561d, Vernon's Civil Statutes, authorized the establishment of the Dallas Neuro-psychiatric Institute for treatment, teaching and research; and

WHEREAS, Article 5561d, V.C.S., provided for the construction and operation of this Institute in Dallas, Texas, on land not to exceed 10 acres adjacent to or on the campus of The University of Texas Southwestern Medical School; and

WHEREAS, it is recognized that both parties have certain objectives in common such as (1) the education and training of mental health, neurological and mental retardation professional and related personnel, (2) provision of excellent patient care and constant improvement thereof, (3) advancement of mental health, mental retardation, neurological services through research and education; and (4) dedication to a program for combined patient care:

NOW, THEREFORE, in consideration of the mutual benefits, the parties hereby agree as follows:

1. For and in consideration of the conveyance by University of a tract of land described as Department hereby agrees to cause construction of a Neuropsychiatric Institute together with parking areas and related facilities, and will complete such improvements at its own cost and expense within a reasonable time

from this date subject to the provisions of such conveyance. The plans and specifications for the construction of such Institute shall be approved by architects designated by University and Department. The plans and specifications may be amended from time to time by written agreement of the parties. The deed of conveyance from University to Department shall contain a provision that the conveyance is conditional upon the construction of such Institute and that should Department fail to cause the improvements to be commenced and constructed within a reasonable time, title to the land and any improvements thereon at the option and request of University shall revert to and revest in University, or if the Institute is abandoned and not available as a full-time teaching facility for The University of Texas Southwestern Medical School in Dallas, Texas, title shall revert to and revest in University. The Neuropsychiatric Institute shall be constructed and operated as a teaching and research hospital fully integrated with the psychiatric and neurological program of The University of Texas Southwestern Medical School and shall be a full-time teaching facility of The University of Texas Southwestern Medical School in Dallas, Texas, and all provisions of this agreement shall extend to and be binding on the parties hereto and their respective successors and assigns.

2. The governing board of Department, its successors or assigns, will operate the teaching and research hospital without financial obligation to University and will retain such jurisdictional power as is incident to separate ownership, appoint the members of the regular medical staff of the hospital with the approval of University as hereinafter provided, select the administrative and service personnel, and in consultation with University, determine the general and fiscal policy of the Institute. It is the intent of this agreement to place the responsibility for administrative services in Department and for all medical, teaching and research activities in University.

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3. The University will direct the research and teaching programs within said hospital, which shall be integrated with the research and teaching programs of The University of Texas Southwestern Medical School in mental health, neurology and mental retardation and will develop general operational plans. University will provide chiefs of services for the hospital and, as hereinafter provided, furnish members of its faculties to conduct teaching and direct research for said Institute.

4. All appointments to the medical and other professional staffs of the Dallas Neuropsychiatric Institute shall be made by the Dean of The University of Texas Southwestern Medical School and the Commissioner of the Department of Mental Health and Mental Retardation. All medical and other professional appointments shall have full-time or part-time faculty status at The University of Texas Southwestern Medical School and the salaries will be provided by Department under an interagency contract.

5. Department will appoint, upon nomination by the University, and employ at its expense, a medical director and a chief administrator of Department. The medical director shall be responsible to the governing board of Department for administrative operations, and he shall be responsible to University for the operation of medical, educational and research programs. The chief administrator, through the medical director, shall be responsible to both University and Department. Department, also, upon recommendation of University, will appoint and employ at its expense professional members of the consultation departments (pathology, radiology, anesthesiology, physical medicine, and others), interns, and the resident staff required for hospital operation. However, subsequent agreements between the two parties, subject to their legal powers and limitations, may be made for the joint employment of personnel and the pro rata apportionment of their salaries between the two parties. No appointments of professional personnel shall be considered except upon regular nomination by the Dean of the Medical School. All appointments shall be on an annual basis.

6. The chief of the medical-professional staff for the Dallas Neuropsychiatric Institute shall be the chairman of the Department of Psychiatry of The University of Texas Southwestern Medical School. The associate chief of the medical-professional staff shall be the chairman of the Department of Neurology of University. The chairman of each appropriate department or division in The University of Texas Southwestern Medical School shall be chief of the corresponding service for the Dallas Neuropsychiatric Institute. The chief of any such department or division, however, may delegate authority and responsibility to a member of his department or division, on an annual basis, with the approval of the Chief of Staff and the Director of the Institute.

7. Department, its successors or assigns, shall operate the Neuropsychiatric Institute in a manner and with standards consistent with the highest quality of patient care in similar university affiliated institutions in the United States and it shall bear all costs for patient care, maintenance and salaries for required personnel. All expenses incurred for The University of Texas Southwestern Medical School shall be the responsibility of the University.

8. All patients in the hospital shall be available as teaching patients. Department will construct and fully equip a general research and teaching hospital not to exceed 200 patient beds at no cost to University.

9. Inasmuch as the Dallas Neuropsychiatric Institute shall provide a productive treatment facility to create an environment for superior teaching and research opportunities, it is agreed that admission and discharge requirements may be modified from time to time and shall be recommended to University and to Department by the Director of the Institute and the Chiefs of Staff. It is specifically understood that custodial care of patients who cannot be significantly benefitted by medical treatment is not the purpose for which this Institute is to be operated. The Director, with the concurrence of the Chief of Staff, shall be empowered to refuse

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admission to and to discharge patients from the Institute when it is felt that no further benefits are to be derived from care in this facility.

10. All decisions relative to house staff appointments, rotation, integration with other teaching hospitals, and all decisions pertaining to the number of medical students or other categories of students assigned to the Institute and to the extent of undergraduate medical teaching in the Institute shall be made solely by the faculty of The University of Texas Southwestern Medical School.

11. It is understood and agreed that the Dallas Neuropsychiatric Institute should have an intern and resident staff equal or superior to those in similar hospitals in the United States and that the Board of Mental Health and Mental Retardation shall bear all costs for supporting and maintaining the internship and resident staff at levels consistent with similar institutions as regards stipends, maintenance, and other perquisites.

12. The Board of Mental Health and Mental Retardation shall provide the necessary services in Pathology, Radiology, Physical Medicine, and Anesthesiology, and others that may be agreed on from time to time. The Board of Mental Health and Mental Retardation shall provide for patient needs in these areas in terms of adequate budget.

13. Both parties to this agreement recognize that the operation of one will affect the operation of the other in carrying out this agreement, and they agree to provide for adequate consultation between representatives of each party and the formulation of their respective policies, plans, and practices followed pursuant to proceeding paragraphs of this agreement.

14. This agreement shall commence on the date of its execution by the parties hereto and shall continue in force for a period of twenty years. This agreement, however, may be terminated by either party prior to the conclusion of the twenty year term upon

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the request of either party in writing, but there shall be an agreed termination period of not more than five years to allow for adequate planning of arrangements before such termination shall become final and of full force and effect.

IN WITNESS WHEREOF, the parties have hereunto set their hands on the respective dates shown below.

ATTEST:	BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
_____ Secretary	By _____ Chairman

ATTEST:	TEXAS BOARD OF MENTAL HEALTH AND MENTAL RETARDATION
_____ Secretary	By _____ Chairman

Approved as to Form:

University Attorney

Approved as to Content:

Vice-Chancellor for Health
Affairs

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4. Report of Medical Affairs Council: (1) Southwestern Medical School, Revision and Extension of Existing Contract with Parkland Hospital District; (2) South Texas Medical School, Accepted Candidates for Admission. --It is recommended that the following report of the Medical Affairs Council as presented by Vice-Chancellor LeMaistre be approved:
- a. Southwestern Medical School: Revision and Extension of Existing Contract with Parkland Hospital District. -- Because of the requirements of the Public Health Service for assurance of long continued use of the hospital for teaching purposes, it is now necessary to conclude a revision and extension of existing contract between the Parkland Hospital District and The University of Texas Southwestern Medical School. Inasmuch as the application will probably be forwarded to the Public Health Service prior to the next Board meeting, it will be necessary for the Board to authorize approval of a new contract sometime during February. It is requested that the Board authorize the Chairman of the Board of Regents, the Chancellor and the Dean to approve a revised and extended contract when the document is completed. The present contract runs for a considerable period of time, but it is our understanding that not less than ten years of assured use (by specific contractual agreement) will be required at the time of submission.
 - b. South Texas Medical School: Accepted Candidates for Admission. --It is recommended that the following resolution be adopted:

WHEREAS, 29 candidates for admission to The University of Texas South Texas Medical School have been accepted in good faith, the Medical Affairs Council realizing that these contracts must be honored;

BE IT RESOLVED, that admissions to The University of Texas Southwestern Medical School and The University of Texas Medical Branch be frozen immediately and that all vacancies now existing or occurring prior to the date of registration shall be filled from the 29 candidates now holding positions in The University of Texas Medical School; and

BE IT FURTHER RESOLVED, that if positions do not become available within the number of students normally admitted to the respective medical schools of The University of Texas, that the remaining students be assigned on an appropriate ratio between The University of Texas Southwestern Medical School and The University of Texas Medical Branch as necessary to fulfill these obligations.

Adoption of Report. --Upon motion of Regent Connally, seconded by Regent Heath, the foregoing report and the recommendations contained therein were adopted by a unanimous vote.

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REPORT OF LAND AND INVESTMENT COMMITTEE (See Page 41 for adoption.). --Committee Chairman Brennan presented the following report of the Land and Investment Committee and recommended that the Committee actions be ratified and that the Chairman of the Board be authorized to execute the instruments involved when approved by the appropriate administrative officials:

I. Permanent University Fund

A. Investment Matters

1. Report of Purchases and Sale of Securities. --The report of purchases of securities from November 25 through December 15, 1966, and a sale of securities on December 23, 1966, 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**
12/2/66	Florida Power & Light Co. First Mortgage Bonds, 6% Series, dated 12/1/66, due 12/1/96	\$ 500,000	101.398 Net	\$ 506,990.00	5.90%
12/7/66	Dana Corp. 6% Debentures, dated 12/1/66, due 12/1/91	1,000,000	100.00 Net	1,000,000.00	6.00
	Total Corporate Bonds Purchased	<u>\$1,500,000</u>		<u>1,506,990.00</u>	<u>5.97</u>

COMMON STOCKS

Date of Purchase	Security	No. of Shares Purchased	Market Price	Total Principal Cost*	Indicated Current Yield on Cost**
11/25/66	Ex-Cell-O Corp. Common Stock	500	49	\$ 24,717.50	4.45%
11/25/66	Johns-Manville Corp. Common Stock	600	47-3/8	28,681.14	4.60
11/25/66	Standard Oil Co. (New Jersey) Capital Stock	400	65-1/2	26,382.20	5.00
11/28/66	Addressograph-Multigraph Corp. Common Stock	400	52	20,976.80	2.67
11/28/66	Borden Co. Capital Stock	700	32-1/4(300) 32-1/8(300) 32 (100)	22,758.07	3.69
11/28/66	J. C. Penney Co., Inc. Common Stock	500	56-1/2	28,473.25	3.16
11/29/66	General Electric Co. Common Stock	200	99-1/2	19,997.90	2.60
11/29/66	General Motors Corp. Common Stock	400	67-5/8	27,233.04	6.69

*Includes brokerage commissions paid.

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

COMMON STOCKS (Continued)

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Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
1/29/66	Potomac Electric Power Co. Common Stock	1,300	20-3/8	\$ 26,843.44	4.84%
1/30/66	Detroit Edison Co. Common Stock	800	32-1/2	26,282.00	4.26
1/30/66	Florida Power & Light Co. Common Stock	300	72-1/4	21,813.69	2.26
1/30/66	Union Carbide Corp. Capital Stock	500	47-1/8	23,775.30	4.21
2/5/66	Ford Motor Co. Common Stock	700	39-1/4(500) 39-1/8(200)	27,720.27	6.06
2/5/66	Chas. Pfizer & Co., Inc. Common Stock	400	69-5/8(300) 69 (100)	27,971.28	2.07
2/5/66	Phillips Petroleum Co. Common Stock	500	49-3/4(200) 49-5/8(300)	25,056.69	4.39
2/6/66	American Telephone & Telegraph Co. Capital Stock	500	53-1/4	26,846.65	4.10
2/6/66	Procter & Gamble Co. Common Stock	400	74-3/8	29,935.76	2.67
2/6/66	R. J. Reynolds Tobacco Co. Common Stock	700	35-3/8	25,019.33	5.60
2/7/66	Central and South West Corp. Common Stock	500	44-5/8(300) 44-1/8(200)	22,418.55	3.35
2/7/66	Cincinnati Gas & Electric Co. Common Stock	1,000	25-1/2(200) 25-3/8(400) 25-1/4(300) 25-1/8(100)	25,654.21	4.68
2/7/66	Minnesota Mining & Manufacturing Co. Common Stock	300	81-1/4(200) 80-5/8(100)	24,453.82	1.47
2/9/66	BT New York Corp. Common Stock	100	62.45 Net	6,245.00	4.16
2/9/66	Security First National Bank (Los Angeles) Common Stock	200	46.70 Net	9,340.00	2.74
2/9/66	First National Bank of Chicago Common Stock	100	66-3/8 Net	6,637.50	3.01
2/9/66	Continental Casualty Co. Common Stock	300	46-1/2 Net	13,950.00	3.23
2/9/66	St. Paul Fire & Marine Insurance Co. Capital Stock	200	80-1/4 Net	16,050.00	2.09
2/9/66	Aetna Life Insurance Co. Capital Stock	200	49-3/8 Net	9,875.00	1.62
2/9/66	Lincoln National Life Insurance Co. Capital Stock	100	65-1/2 Net	6,550.00	1.34
2/12/66	Dow Chemical Co. Common Stock	400	64-1/4	25,881.72	3.09

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates.

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COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
12/12/66	Household Finance Corp. Common Stock	700	29	\$ 20,534.50	3.41%
12/12/66	Otis Elevator Co. Common Stock	700	38-7/8	27,481.58	5.09
12/13/66	Carolina Power & Light Co. Common Stock	600	45-1/4(400) 45 (200)	27,349.52	2.94
12/13/66	Cleveland Electric Illuminating Co. Common Stock	600	41-3/4(300) 41-5/8(300)	25,251.57	3.99
12/13/66	Mobil Oil Corp. Capital Stock	500	49-1/4	24,843.15	3.62
12/14/66	Coca-Cola Co. Common Stock	300	90-1/4(200) 89-7/8(100)	27,181.55	2.10
12/14/66	Ingersoll-Rand Co. Common Stock	600	38 (300) 37-7/8(200) 37-1/2(100)	22,952.63	5.23
12/14/66	Philadelphia Electric Co. Common Stock	800	31-1/2(500) 31-1/4(300)	25,402.64	4.66
12/15/66	Bendix Corp. Common Stock	900	32-3/8	29,454.21	4.28
12/15/66	Norfolk & Western Railway Co. Common Stock	200	101-1/2	20,398.30	6.37
12/15/66	Sears, Roebuck & Co. Common Stock	500	49-1/8	24,780.30	2.42
	Total Common Stocks Purchased	<u>19,600</u>		<u>903,170.06</u>	<u>3.85</u>
	TOTAL CORPORATE SECURITIES PURCHASED			<u>\$2,410,160.06</u>	<u>5.17%</u>

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

SALE OF CORPORATE SECURITIES

Date Sold	Security	Net Sales Proceeds#
12/23/66	38/100ths fractional interest of share of Monsanto Co. Common Stock received in 2% stock dividend	\$15.22

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

2. Approval was given for the additions to the approved list of stocks of the companies set out below for purchase for the Permanent University Fund:

	Earnings			Div.	Recent Price	Yield	PER 1967E Earns.	Growth Rate ⁽¹⁾	
	1965	1966E	1967E					Hist.	5 year Proj.
<u>TECHNOLOGICAL:</u>									
<u>Chemicals</u>									
F. M. C. Corporation	1.92	2.20	2.35	.75	32	2.3	13.6	22	8-12
<u>Drugs</u>									
Abbott Laboratories	1.87	2.05	2.30	1.00	44	2.3	19.1	14	5-10
Sterling Drug	1.45	1.65	1.90	.80	41	2.0	21.5	9	5-7
Upjohn Company	2.62	2.85	3.15	1.48	69	2.1	21.9	10	5-10
<u>Electrical-Electronics</u>									
Columbia Broadcasting System	2.47	3.10	3.60	1.40	62	2.3	17.2	20	10-15
Emerson Electric	2.37	3.00	3.00	1.32	63	2.1	21.0	12	8-10
Square D	1.20	1.35	1.25	.80	20	4.0	16.0	17	5-8
<u>Office Equipment</u>									
Pitney-Bowes	2.05	2.20	2.40	1.00	49	2.0	20.4	9	7-10
Xerox Corporation	2.78	3.80	5.25	1.00	220	.5	41.9	84	20-35
<u>HEAVY CYCLICAL:</u>									
<u>Autos & Auto Parts</u>									
TRW, Inc.	3.15	3.70	4.00	1.40	46	3.1	11.5	-	-
<u>Machinery</u>									
Dere & Co.	3.69	5.50	6.00	1.95	68	2.9	11.3	20	5-8
<u>Metals & Mining</u>									
American Metal Climax	4.00	4.35	4.10	1.90	46	4.1	11.2	9	4-6
<u>Transportation & Equipment</u>									
United Airlines	3.27	2.30	4.75	1.00	63	1.6	13.3	40	5-10

	Earnings			Div.	Recent Price	Yield	PER 1967E Earns.	Growth Rate ⁽¹⁾ 5 year	
	1965	1966E	1967E					Hist.	Proj.
CONSUMER & SERVICE:									
<u>Cosmetics</u>									
Avon Products	1.65	2.00	2.35	1.20	87	1.4	37.0	22	10-15
Revlon, Inc.	3.03	3.25	3.45	1.30	48	2.7	13.9	8	5-8
<u>Food, Beverage & Soap</u>									
PepsiCo, Inc.	3.21	3.60	4.00	1.60	76	2.1	19.1	8	7-9
<u>Retail Trade</u>									
Jewel Companies	2.42	2.60	2.75	1.20	26	4.6	9.5	5	7-13
May Department Stores	3.07	3.30	3.45	1.60	60	2.9	17.3	16	5-9

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(1) Taken from Market Capitalization Report November 21, 1966, prepared by Lehman Brothers, New York, New York.
All other data taken from December, 1966, Common Stock Reference List prepared by Lionel D. Edie & Company, Inc.

Reference Data

(2) Dow Jones Industrials	53.67	50.38	61.96	30.37	809.40	3.7	13.1	11	5-7
(3) IBM	9.03	9.60	11.00	6.00	369	1.6	33.5	18	15-17

(2) Taken from above report by Lehman Brothers.

(3) Taken from above Edie report.

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B. Land Matters

1. Leases and Easements (Nos. 2327 - 2345), Material Source Permits (Nos. 315 and 316), and Water Contract (No. 119). --Leases and Easements Nos. 2327 - 2345, Material Source Permits Nos. 315 and 316, and Water Contract No. 119 were approved as follows: (All are at the standard rates unless otherwise stated; are on the University's standard forms; all payments 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 appropriate administrative official.)

EASEMENTS AND SURFACE LEASES

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2327	Service Pipe Line Company (renewal of 973)	Pipe Line	Reagan	Block 10	76.85 rds 4-1/2"	2/1/67 - 1/31/77	\$ 50.00 (min.)
2328	Cap Rock Electric Cooperative, Inc.	Power Line	Reagan	Block 10	85.0 rds	1/1/67 - 12/31/76	50.00 (min.)
2329	Hanley Company & W. L. Hanley (Salt Water Disposal Contract)	Surface Lease	Andrews	Block 3	1 acre	2/1/67 - 1/31/68	100.00*
2330	Texas Electric Service Company (renewal of 873)	Power Line	Crane & Ector	Block 35	1,813.58 rds	1/1/67 - 12/31/76	997.47
2331	Texas Electric Service Company (renewal of 947)	Power Line	Andrews	Blocks 9, 10,11,13, & 14	2,386.43 rds	1/1/67 - 12/31/76	1,312.54
2332	Texas Electric Service Company (renewal of 948)	Power Line	Andrews	Blocks 3,5, 8,9,10 & 11	2,013.16 rds	1/1/67 - 12/31/76	1,107.24
2333	Texas Electric Service Company (renewal of 949)	Power Line	Andrews	Blocks 1, 4 & 9	6,954.72 rds	1/1/67 - 12/31/76	3,825.10

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EASEMENTS AND SURFACE LEASES - Continued

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2334	Texas Electric Service Company (renewal of 1002)	Power Line	Crane	Block 30	880.12 rds	2/1/67 - 1/31/77	\$ 484.06
2335	Texas Electric Service Company (renewal of 1006)	Power Line	Crane & Ector	Block 35	285.81 rds	2/1/67 - 1/31/77	157.21
2336	Phillips Petroleum Company	Pipe Line	Andrews	Block 9	321.0 rds 4-1/2"	12/1/66 - 11/30/76	176.55
2337	Phillips Petroleum Company	Pipe Line	Andrews	Blocks 4 & 5	206.2 rds 3-1/2"	1/1/67 - 12/31/76	113.41
2338	El Paso Natural Gas Company (renewal of 943)	Pipe Line	Andrews	Block 9	229.95 rds 4-1/2"	5/1/67 - 4/30/77	126.48
2339	Southwestern Bell Telephone Co. (renewal of 874)	Surface Lease (Repeater Station Site)	Ward	Block 17	0.13 acres	10/1/66 - 9/30/76	500.00
2340	Mobil Pipe Line Company	Pipe Line	Andrews	Blocks 4 & 5	326.8 rds 4-1/2"	1/1/67 - 12/31/76	179.74
2341	Mobil Pipe Line Company (renewal of 924)	Pipe Line	Andrews	Block 4	2,840.2 rds of various sizes	1/1/67 - 12/31/76	1,562.11
2342	Southwestern Bell Telephone Co.	Power Line	Ward	Block 16	113 rds	9/1/66 - 8/31/76	62.15
2343	El Paso Natural Gas Company (renewal of 935 & 954)	Pipe Line	Andrews	Blocks 1 & 9	3.285 rds 4-1/2" 170.460 rds 6-5/8"	5/1/67 - 4/30/77	189.31

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EASEMENTS AND SURVAGE PERMITS - Continued

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2344	El Paso Natural Gas Company	Pipe Line	Crockett	Block 29	7.21 rds 4-1/2"	1/1/67 - 12/31/76	\$ 50.00 (min.)
2345	Northwest Production Corp. (renewal of 881)	Pipe Line	Reagan & Crockett	Block 48 49 & 50	6,692 rds of various sizes	1/1/67 - 12/31/76	7,438.20

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

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MATERIAL SOURCE PERMITS

NO.	GRANTEE	COUNTY	LOCATION	QUANTITY	CONSIDERATION
315	L. C. Younger Construction Co., Inc.	Andrews	Block 9	918 cubic yards	\$ 229.50**
316	Tripp Construction, Inc.	Crane	Block 30	1,038 cubic yards	259.50**

**Price quoted and material removed prior to rate increase.

WATER CONTRACT

NO.	GRANTEE	COUNTY	LOCATION	ACREAGE	CONSIDERATION	PERIOD
119	Kewanee Oil Company	Andrews	Block 9	805.03	None	2/1/67 - 1/31/72 and so long thereafter as non-potable water is produced for secondary recovery operations.

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2. Rates Increased for Pipeline Easements, Power, Telephone and Telegraph Line Easements; and Material Source Permits (Section 18 of Report of Special Advisory Committee on Surface Leasing Policies of West Texas Lands Amended). -- At the December, 1966 meeting of the Board of Regents rates for pipeline easements; power, telephone and telegraph line easements; and material source permits were increased by 10% over those recommended in the report of the Special Advisory Committee on Surface Leasing of West Texas Lands.

Approval was given to another amendment to Section 18 of the Special Advisory Committee on Surface Leasing whereby a further increase over those originally recommended by the Special Committee made the total increase 20%. The new rates will be effective as to instruments received by the University Land Agent after February 1, 1967, and Section 18 as amended will be incorporated in the minutes of the March 1967 meeting.

3. Executive Director, Investments, Trusts and Lands: Authorization to Execute Instruments .-- Authorization was given for the Executive Director, Investments, Trusts and Lands, to execute all routine easements, surface leases, grazing leases, material source permits, and water permits relating to University Lands in West Texas and presented to the Board in tabular form through the Land and Investment Committee when they have been approved by the Board of Regents and approved as to form by the University Attorney.

C. Discussion Matters

1. Sale of University House in Crane, Texas. -- Approval was given at the last meeting of the Board for advertising for sale a small house in Crane, Texas, owned by the University and presently occupied by one of the University's gaugers.

The advertisement was run in the papers of Crane and Odessa, and three bids were received as follows:

Joe Hinson	\$1,523.00
E. N. Beane	1,325.00
B. J. Maynard	1,257.00

Approval was given for the sale of the house to Mr. Joe Hinson, a gauger employed by the University, for the high bid of \$1,523.00.

2. Policy re Investment of New Monies of Permanent University Fund. -- Until the March meeting of the Board of Regents, approval was given for investment of new monies coming into the Permanent University Fund as follows:

50% of funds received to be invested in Common Stocks as recommended by Lionel D. Edie & Company, Inc. (See adoption on Page 42 for amendment.)

25% of funds received to be invested in Common Stocks, or temporarily invested in U. S. Treasury Bills for later investment in Common Stocks. The determination as to Treasury Bills or Stock purchases, and the timing thereof, or the sale of Bills and the reinvestment in Stocks to be made upon the recommendations of Lionel D. Edie & Company, Inc. (See adoption on Page 42 for amendment.)

25% of funds received to be invested in Corporate Bonds.

Investments will be made from the approved lists.

II. Trust and Special Funds

A. Investment Matters

1. Report of Purchases and Sales of Securities. --
Report of purchases of securities on December 13 and 20, 1966, and sales of securities from November 28 through December 22, 1966, for Trust and Special Funds was approved as follows:

PURCHASES OF SECURITIES

Date of Purchase	Security	Principal Cost
12/13/66	35/100ths fractional interest of a share of Southland Corp. Common Stock to round out extra share received in 3% stock dividend (Joe C. Thompson Memorial Fund - Various Donors)	\$ 8.40
12/20/66	\$30,000 maturity value U. S. Treasury Bills, dated 2/28/66, due 2/28/67, to yield 4.70% to maturity at a dollar price of 99.1252666 Net plus \$3.00 wire transfer fee and \$5.00 service charge (Hogg Foundation: Winedale Stagecoach Inn - Varner Acreage)	29,745.58

SALES OF SECURITIES

Date Sold	Security	Principal Proceeds
12/28/66	7/10ths fractional interest of a share of Newmont Mining Corp. Common Stock received in 10% stock dividend (Hogg Foundation: W. C. Hogg Estate Fund)	\$ 33.16#
1/2/66	46 Shares The Circle K Corp. Common Stock, sold at 16-3/4 (Proceeds distributed: 40 shares to Vowell-Etheridge Special Fund - Texas Western College 6 shares to Excellence Fund - Texas Western College)	658.91 98.84
1/5/66	5 Shares Pacific Petroleum Ltd. Capital Stock, sold at 9-5/8 (Excellence Fund - Texas Western College)	45.10
1/5/66	3/100ths fractional interest of a share of SCM Corp. Common Stock received in 3% stock dividend (College of Business Administration Foundation - Various Donors - Unallotted)	1.75
1/13/66	63/100ths fractional interest of a share of Southland Corp. Common Stock received in 3% stock dividend (Joe C. Thompson Memorial Fund - Southland Corporation Employees)	15.12#
1/16/66	10 Shares Teledyne, Inc. Common Stock, sold at 85-1/4 (Chancellor's Council - Unrestricted Accounts)	838.45
1/22/66	7 Shares Houston Natural Gas Corp. Common Stock, sold at 52-1/4 (Fine Arts Foundation - Various Donors - Various Purposes)	357.29

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

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2. Funds Grouped for Investment.-- The report of additions of cash in Funds Grouped for Investment as of December 1, 1966 and of those items authorized added to the Funds Grouped for Investment as of March 1, 1967, was approved as follows:

<u>December 1, 1966</u>	<u>Fund</u>	<u>Recommended Addition</u>
	E. Bagby Atwood Memorial Graduate Scholarship in English (\$6,601.22 already in Grouped)	\$ 64.52
	William Barkley Scholarship Fund (\$4,429.97 already in Grouped)	200.00
	Joseph F. Barthmaier, Jr. Memorial Scholarship (Business Administration) (NEW FUND)	1,000.00
	The Accounting Education Fund (College of Business Administration Foundation) (\$39,116.85 already in Grouped)	497.00
	The Marquis G. Eaton Accounting Education Fund (College of Business Administration Foundation) (\$13,047.00 already in Grouped)	25.00
	J. Anderson Fitzgerald Special Scholarship Fund (College of Business Administration Foundation) (\$6,198.72 already in Grouped)	80.00
	Morgan and Hamah Smith Callaway Fund (\$17,885.30 already in Grouped)	200.19
	Emma Frances Clark Fellowship in Psychology (\$25,300.53 already in Grouped)	281.76
	Roy Crane Awards in the Arts (\$10,125.05 already in Grouped)	22.22
	J. C. Dolley Finance Education Fund (\$125.03 already in Grouped)	1.50
	1966 M. E. Class Fund (College of Engineering Foundation) (NEW FUND)	25.00
	Advisory Council - Various Donors (College of Fine Arts Foundation) (\$8,091.60 already in Grouped)	500.00
	E. William Doty Scholarship Fund (College of Fine Arts Foundation) (\$2,392.34 already in Grouped)	25.27
	Havis Alexander Fitzgerald Awards (\$179.82 already in Grouped)	2.30
	Mary E. Gearing Bequest for Child Welfare and Parent Education Foundation (\$29,429.78 already in Grouped)	302.94
	Hal P. Bybee Memorial Fund (Geology Foundation) (\$121,500.25 already in Grouped)	15.00
	Robert H. Cuyler Memorial Scholarship in Geology (Geology Foundation) (\$12,837.57 already in Grouped)	75.00
	Carolyn G. and George M. Knebel Fund (Geology Foundation) (\$16,903.53 already in Grouped)	1,200.00
	Frederick W. Simonds Memorial Scholarship in Geology (Geology Foundation) (\$14,060.00 already in Grouped)	25.00

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FUNDS GROUPED FOR INVESTMENT - RECOMMENDATION RE ADDITIONS
(continued)

Fund	Recommended Addition
F. L. Whitney Memorial Scholarship Fund (Geology Foundation) (\$17,108.75 already in Grouped)	\$2,000.00
the Glibreth Award Fund (\$334.84 already in Grouped)	3.81
Ends-Webb Scholarship Fund (\$108.37 already in Grouped)	1.06
Hogg Foundation - Eloise Helbig Chalmers - Ima Hogg Fund (NEW FUND)	45.77
Prof. E. Hogg - Residuary Legacy (\$2,978.47 already in Grouped)	53.46
Robby Layne Scholarship Fund (\$6,339.68 already in Grouped)	62.32
the Perry and Tommie Patterson Scholarship in Political Science (\$504.72 already in Grouped)	4.87
Idora Lee Pederson Scholarship Fund, Graduate School of Social Work (\$3,311.38 already in Grouped)	111.63
the Senior Class Endowment Fund (Pharmaceutical Foundation) (\$7,118.95 already in Grouped)	661.00
Ida Jacobs House Piner Fund (\$6,978.38 already in Grouped)	79.95
Witt Reddick Journalism Scholarship Fund (\$3,346.84 already in Grouped)	35.21
the J. V. and H. A. Stiles Foundation (\$98,956.17 already in Grouped)	20.41
the Amanda Stoltzfus Memorial Trust Fund (\$2,676.79 already in Grouped)	39.43
Collie Fitzhugh Thornton Music Scholarship Fund (\$401.88 already in Grouped)	1.94
the Robert Cantrell Feamster Foundation (Medical Branch) (\$2,680.31 already in Grouped)	30.64
William N. and Ida Zinn Alpha Omega Alpha Scholarship Fund (Medical Branch) (\$2,699.43 already in Grouped)	4.47
Gillette Professorship of Obstetrics and Gynecology (Southwestern Medical School) (\$8,923.43 already in Grouped)	80.51
Lloyd A. Nelson Professorship in Geology (Texas Western College) (\$18,317.44 already in Grouped)	178.91
Additions made to Funds Grouped on December 1, 1966	
	<u>\$7,958.09*</u>

The above total of \$7,958.09, submitted for approval, supplements previously approved cash additions of \$43,872.57 made to Funds Grouped on December 1, 1966, making a total of \$51,830.66 in cash added or transferred to Funds Grouped for Investment on December 1, 1966, for a new book value for the endowment account of \$4,002,638.15.

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FUNDS GROUPED FOR INVESTMENT - RECOMMENDATION RE ADDITIONS
(Continued)

March 1, 1967

Fund	Recommended Addition
Edward Louis Dodd and Alice Laidman Dodd Fellowship Fund (\$80,276.50 already in Grouped)	\$ 46.50
Hogg Foundation - Eloise Helbig Chalmers - Ima Hogg Fund (\$45.77 already in Grouped)	46.00
Mrs. E. Hogg - Residuary Legacy (\$8,031.93 already in Grouped)	1.19
The Harry Carothers Wiess Chair for Cancer Research (M. D. Anderson Hospital and Tumor Institute) (NEW FUND in Funds Grouped) (Stock held in separate fund)	100,000.00
The Gaynelle Robertson and Edgar J. Poth Forum Fund for Ophthalmology and General Surgery (Medical Branch) (NEW FUND)	25,000.00
Gillette Professorship of Obstetrics and Gynecology (Southwestern Medical School) (\$9,003.94 already in Grouped)	81.32
Fassinger Memorial Lecture Fund (Texas Western College) (NEW FUND)	1,400.00
	<hr/>
Additions to be made to Funds Grouped on March 1, 1967	<u>\$126,575.11</u>

3. Report of Trust and Special Fund Investments for the Fiscal Year Ended August 31, 1966. -- Under separate bound cover, the Executive Director of Investments, Trusts and Lands distributed a Report on Trust and Special Funds Investments The University of Texas for the Fiscal Year Ended August 31, 1966. During the fiscal year, periodic reports of investment transactions made for the Trusts and Special Funds were submitted to and ratified and approved by the Board of Regents. The present report summarizes the investment transactions for the fiscal year and indicates the status of the portfolio of Trust and Special Funds as of August 31, 1966 (A copy is in the Secretary's files.).

B. Real Estate Matters

1. Texas Western College: Lucille T. Stevens Estate - Report on Forfeiture of Earnest Money in Proposed Sale of Five Points Property in El Paso to G. F. and Rudy Kahn and Revocation of Authority to Sell. -- The authority to sell the property known as Five Points in El Paso which came to Texas Western College under the will of Mrs. Lucille T. Stevens was revoked since the sale was not closed within the period specified. Of the \$3,000 earnest money which was held by one of the El Paso title companies, \$1,500 will be paid to the realtor and \$1,500 to Texas Western College as provided in the earnest money receipt.

2. Winedale Stagecoach Inn Fund: (a) Authorization for Chairman of the Board to Execute Instruments in Sale to Charles A. Lingo of Acreage of Varner Plantation Property; (b) Offer of Doctor J. C. Burns Rejected. -- (a) Ratification of the action of the Trustees of the Winedale Stagecoach Inn Fund was approved for the sale of approximately 1,194 acres of the Varner Plantation property to Mr. Charles A. Lingo, Trustee at \$300 per acre. The first proposal of Mr. Lingo was rejected and a counter proposal made for the sale at the above price if accepted by January 2, 1967. The counter proposal was accepted December 22, 1966. Authorization was given for the Chairman to execute the deed when approved by the appropriate administrative officials.

(b) The offer of Doctor J. C. Burns for purchase of approximately 154.67 acres adjoining that previously sold to him was rejected.

C. Gift, Bequest and Estate Matters

M. D. Anderson Hospital and Tumor Institute, Mabel Meier Estate: Establishment of Endowment Account. -- Approval was given for the dedication of the residue estate of Mrs. Mabel Meier of Fredericksburg, in the amount of \$7,643.81, as an endowment with investment in Funds Grouped for Investment and income to be transmitted to the Hospital. Under Mrs. Meier's will, the money was to be used for research in cancer and allied diseases.

Motion to Adopt Report. -- Regent Brenan moved that the foregoing report of the Land and Investment Committee and the recommenda-

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tions therein be approved. This motion was duly seconded.

Amendment to Motion and Final Adoption. -- Regent Heath offered the following amendment to the motion:

Amend the report of the Land and Investment Committee on Page 36, Item 2 under "Discussion Matters" by deleting in the first indented paragraph "as recommended by Lionel D. Edie & Company, Inc." and in the second paragraph "upon the recommendations of Lionel D. Edie & Company, Inc." and substituting in lieu thereof "based on the decision of Executive Director Shelton" so that the two paragraphs amended shall read as follows:

"50% of funds received to be invested in Common Stocks based on the decision of Executive Director Shelton.

"25% of funds received to be invested in Common Stocks, or temporarily invested in U. S. Treasury Bills for later investment in Common Stocks. The determination as to Treasury Bills or Stock purchases, and the timing thereof, or the sale of Bills and the reinvestment in Stocks to be made based on the decision of Executive Director Shelton."

Without objection the amendment by Regent Heath was unanimously adopted.

The question recurred on the motion as amended and unanimously prevailed.

BOARD FOR LEASE OF UNIVERSITY LANDS. -- Regent Brennan reported that there had been no meeting of the Board for Lease of University Lands since the last Regents' meeting. He did, however, commend the personnel of University Lands, Geology on the publication of their various reports. The Board joined in this expression of Regent Brennan.

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COMMITTEE OF THE WHOLE

Chairman Erwin presented the following report of the Committee of the Whole (For adoption, see Page 68 .):

ARLINGTON STATE COLLEGE: ADDITIONAL COMPUTATIONAL FACILITIES APPROVED BY SYSTEM-WIDE COMPUTER COMMITTEE
 .-- Arlington State College was authorized to acquire computer hardware at a rental rate of approximately \$7,000 per month provided the funds for this item are available in the regular 1967-68 Operating Budget. The hardware rented is to have the capabilities of an IEM 360, Model 44. This recommendation had the approval of the System-Wide Computer Committee.

ARLINGTON STATE COLLEGE: AUTHORIZATION TO SUBMIT 1967-69 LEGISLATIVE BUDGET REQUEST FOR GRADUATE SCHOOL OF SOCIAL WORK. -- The Coordinating Board in its meeting of December 12, 1966 recommended the establishment of a Graduate School of Social Work to be headquartered at Arlington State College. The Coordinating Board also approved the recommendation that the School be funded at \$150,000 per year during the forthcoming biennium.

In compliance with a request by telephone from Commissioner Jack Williams that a 1967-69 Legislative Budget request be filed for the funding of the Graduate School of Social Work at Arlington State College, the following was adopted as an amendment to the Legislative Budget Request for Arlington State College of The University of Texas for 1967-69:

<u>Instructional Administration</u>	<u>1968</u>	<u>1969</u>
Director	\$ 24,000	\$ 25,500
Assistant Director	18,000	9,750
Professor	15,000	- 0 -
Administrative Secretary	4,800	5,028
Secretary	1,914	2,010
Wages	500	500
Travel	2,000	1,200
Maintenance and Operation	6,300	5,100
Capital Outlay	<u>2,200</u>	<u>300</u>
	\$ 74,714	\$ 49,388
<u>Resident Instruction</u>		
Faculty Salaries		<u>\$ 74,750</u>
		\$ 74,750
Departmental Operating Expense		
Technical Salaries		- 0 -
Clerical Salaries		\$ 5,838
Other Salaries		- 0 -
Wages		500
Travel		1,800
Maintenance and Operation		2,950
Capital Outlay	<u>\$ 3,800</u>	<u>900</u>
	\$ 3,800	\$ 11,988

Special Item

Library Development	\$ 25,000	\$ 15,000
	\$ 25,000	\$ 15,000
	_____	_____
Totals	\$103,514	\$151,126

ARLINGTON STATE COLLEGE: AGREEMENT WITH CITY OF ARLINGTON; EASEMENT TO LONE STAR GAS COMPANY; APPROPRIATION FOR CONSTRUCTION OF MITCHELL STREET FROM OAK STREET TO COOPER STREET. -- Approval was given to Phase One of a proposal providing that the City of Arlington would:

1. Close Third Street from Cooper Street to West Street (3 blocks);
2. Close Second Street from Cooper Street to West Street (3 blocks);
3. Close College Street from First Street to Third Street (2 blocks);
4. Close Yates Street from First Street to Third Street (2 blocks);
5. Deed to the College certain lots owned by the City containing approximately 38,526 square feet, located within the College's recommended land acquisition program as shown on the site development plan and included in proposed legislation.
6. Grant air rights to the College across Cooper Street and Mitchell Street wherever requested, provided that no portion of the buildings spanning Cooper Street and Mitchell Street be closer than fifty feet to the center line of the dedicated right-of-way except for any mid-span columns which may be placed in the median of the streets.

and that the Board of Regents would:

1. Grant an 80 foot right-of-way easement from Davis Street to Fielder Road across college-owned property. The City would construct a forty-four foot thoroughfare with no cost participation by the College.
2. Grant an eighty foot right-of-way easement to the City from Cooper Street to Oak Street for the relocation of Mitchell Street.
3. Participate in cost of construction of Mitchell Street from Cooper Street to Oak Street in the amount of \$37,000.
4. Grant permission to the City of Arlington to maintain and repair a City sewer line in Third Street, but not to construct any other structure in this street except what might be needed to service Arlington State College.

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Approval in principle was also given to Phase II of the proposal providing that the City of Arlington would close the following streets:

1. Fourth Street from West Street to Cooper Street
(3 blocks)
2. Mitchell Street from West Street to Cooper Street
(3 blocks)
3. Yates Street from Third Street to Mitchell Street
(2 blocks)
4. College Street from Third Street to Seventh Street
(5 blocks)
5. Sixth Street from West Street to College Street
(1 block)
6. Hosak Street from West Street to College Street
(2 blocks)

and that the Board of Regents would grant an 80 foot right-of-way easement from Oak Street to Center Street when the property is acquired and participate in the cost of construction in the amount of \$ 18,000.

Also a 20 foot easement was granted to the Lone Star Gas Company for a gas line in Third Street when same has been closed. This gas line serves only Arlington State College.

In connection with the approval of Phase One of the proposal of the City of Arlington \$37,000 was appropriated from Account No. 567 of Arlington State College Reserve for Architects Fees and Miscellaneous Construction to the College share of cost for construction of Mitchell Street from Oak Street to Cooper Street.

The Chairman of the Board was authorized to sign the agreement as approved with the City of Arlington and to execute the easement to the Lone Star Gas Company after each of these documents has been approved as to content by the Vice-Chancellor for Business Affairs and as to form by the University Attorney.

ARLINGTON STATE COLLEGE: AUTHORIZATION TO PURCHASE PAUL H. CARTER, SR., PROPERTY (FOUR LOTS AND FOUR WOOD FRAME HOUSES). -- The Administration was authorized to purchase the Paul H. Carter, Sr. property consisting of four lots and four wood frame houses more particularly described below, at a total cost of \$29,250, funds to come from Unappropriated Income at Arlington State College:

Lots 125, 126, and 127 and the west 70 feet of Lot 124 and the west 70 feet of the south half of Lot 123 in Block 12, Ditto and Collins Addition in the City of Arlington.

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ARLINGTON STATE COLLEGE: APPROVAL OF PLANS AND SPECIFICATIONS FOR REPAIR AND REHABILITATION OF PRESTON HALL.-- Approval was given to the plans and specifications for repair and rehabilitation of Preston Hall at Arlington State College as prepared by the firm of Herman Baum, Consulting Engineers. The Director of Facilities Planning and Construction was authorized to advertise for bids to be presented to the Board for consideration at a later meeting.

ARLINGTON STATE COLLEGE: ESTABLISHMENT OF INTERNAL FOUNDATION.-- The following resolution was adopted establishing the Arlington State College Foundation of The University of Texas:

WHEREAS, there exists a clear and specific need for means to finance the program of Arlington State College in addition to the regular budgetary provisions, and

WHEREAS, it is the desire of interested persons to set up the facilities to encourage and assist in such financing,

IT IS NOW RESOLVED, that the Board of Regents of The University of Texas approves the establishment of, and hereby establishes, the Arlington State College Foundation of The University of Texas; it shall be the purposes of said Foundation to promote the recognition, welfare and progress of Arlington State College and to encourage the making of gifts to said Foundation for carrying out its purposes, and

BE IT FURTHER RESOLVED that the Board of Regents of The University of Texas agrees to accept in trust any and all money or property, real or personal, given to or subscribed for the Arlington State College Foundation (under circumstances acceptable to the Board of Regents) subject to the following provisions:

1. The funds of such Foundation shall be devoted solely to the purposes set forth in this resolution (in accordance with the specific gift or bequest, where so provided), but shall not be used for the ordinary operating expenses of the College. The Foundation may accept endowments, the income of which may be used, or funds to be used directly for supplementing professors' salaries, to cover travel expenses of professors to professional meetings, or other activities that will promote the professional growth and morale of the faculty.
2. Donations to the Foundation may be given the name of the donor or other designation specified by the donor, e.g., The Richard Roe Fund of the Arlington State College Foundation; or may be given as undesignated funds which shall be used in accordance with provisions hereinafter set out.

3. The Board of Regents shall hold, manage, control, sell, exchange, lease, convey, mortgage or otherwise encumber, invest or reinvest, and generally shall have power to dispose of in any manner and for any consideration and on any terms, the said gifts, funds or property in their discretion and shall from time to time pay out of the income, or if the income be insufficient, out of the principal, all expenses of trust and all expenditures incurred in furthering the purposes of the trust.
4. Neither any donation of the Arlington State College Foundation nor any fund or property arising therefrom in whatever form it may take shall ever be any part of the Permanent University Fund nor shall the Legislature have power or be in any wise authorized to change the purposes thereof or to divert such donation, fund or property from those designated purposes.
5. Expenditures from the funds of the Foundation (other than for expenses for administration) shall be made only pursuant to written proposals by the Chancellor to the Board of Regents showing the amounts and purposes of the proposed expenditures. As in the case of all other University funds, authority for expenditure of all funds from the Foundation shall be vested in the Board of Regents and recommendations for such expenditures shall come to the Chancellor from the President of Arlington State College.

ARLINGTON STATE COLLEGE: CONSTITUTIONAL TAX BONDS.-- The Executive Director of Investments, Trusts and Lands was authorized to proceed with negotiations for the sale of \$4,500,000 of ad valorem tax bonds (Constitutional Tax Bonds) for Arlington State College at the best interest rate possible not to exceed the 4% Constitutional limit. The bids will be opened on March 8 and presented to the Board on March 10. These bonds will cover the needs through August 31, 1968.

SOUTHWESTERN MEDICAL SCHOOL: STUDENT INCREASE REQUIREMENTS AS REQUIRED BY CERTAIN FEDERAL AGENCIES.-- The Board was informed by Dean Gill that pending applications for building matching funds from federal granting agencies will require an increase of 20 percent in first year student admissions at some future time. The long range site plan provides for a student teaching building, but no funding is presently approved. It may be necessary, therefore, to accept the increase in student enrollment prior to completion of the teaching building. In this situation some changes and expansion of present student teaching laboratories and classrooms in the old buildings would be required. In our opinion this could be done with acceptable costs (probably not much more than an estimated \$100,000 as of today's costs), and while it is not an ideal solution, it would have to be done to meet The University of Texas commitments to the various governmental agencies involved in the buildings grant allocations.

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MEDICAL BRANCH: LAND ACQUISITION.--A report was received from Mr. Warren Harding on the Land Acquisition Program at the Medical Branch. Thereupon, of the three remaining parcels not yet acquired in that program, Doctor Blocker was authorized:

1. To pay the Commissioners' award of \$13,584 for the Diaz property.
2. To settle for the Cappleman property for \$17,500.
3. To settle for the Walton property for \$19,750.

MAIN UNIVERSITY: LONGHORN BAND UNIFORMS, PURCHASE OF AND LOAN THEREFOR FROM ATHLETIC COUNCIL.--Approval was given for an advance in the amount of \$28,000 by the Intercollegiate Athletics Department from Athletic Council General Funds Account No. 28-1002-0010 for the purchase of uniforms for the Longhorn Band at the Main University. The uniforms are to be purchased by regular bidding procedures through the Purchasing Division. The advance will be deposited to and repaid from the Longhorn Band Funds-- Account No. 28-3802-0000. Repayment will be in four installments of \$7,000 each on September 1 of each biennium according to the following schedule: September 1, 1967, \$7,000; September 1, 1969, \$7,000; September 1, 1971, \$7,000; September 1, 1973, \$7,000.

MAIN UNIVERSITY: WAIVER OF NEPOTISM RULE, MR. AND MRS. LEO G. BLACKSTOCK.-- Approval was given to the appointment of Mrs. Graham Blackstock as a Social Science Research Associate IV in the Bureau of Business Research and as Managing Editor of the Texas Business Review at an annual salary rate of \$7,800, effective February 9, 1967.

Under Section 5.34 of the Rules and Regulations, Part One, Chapter III, the Board's approval is required since Mrs. Blackstock is the wife of Leo G. Blackstock, Professor of Business Law.

MAIN UNIVERSITY: 1966-67 BUDGET FOR RETAINED EARNINGS FOR CAMPUS SERVICES, INC.-- The following budget of Retained Earnings of Campus Services, Inc., as proposed by the Administration for 1966-67 was adopted:

Budget
for
Retained Earnings of Campus Services, Inc.
September 1, 1966 - August 31, 1967

Balance August 31, 1966 per Audit Report		\$47,780.71
Outstanding 1965-66 commitment previously authorized by Board of Regents:		
Newsreel Film - authorized	\$5,000.00	
" " - expended	<u>2,078.17</u>	<u>2,921.83</u>

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Balance Available for 1966-67 and Future Years	44,858.88
Reserved for 1967-68 Allocation	<u>10,000.00</u>
Available for Allocation in 1966-67	<u>\$34,858.88</u>

Proposed Budget for 1966-67:	
Operation Brainpower	\$4,000.00
Publication of EYES OF TEXAS	3,000.00
Alumni Continuing Education	<u>3,000.00</u> \$10,000.00
Contribution to Cost of Feeding Bevo	300.00
Support of Law Day	500.00
Publication Costs of Monthly Program Guide for KUT-FM	300.00
Official Entertainment for Newton Conference	500.00
Iota Sigma Pi Plaque for Outstanding Junior Girl Student in Chemistry	79.90
Expenses for Sending Five Student Representatives to U. S. Inter- collegiate Chess Championship Tournament	1,250.00
Expenses for Team to Participate in GE College Bowl Television Quiz Show	1,500.00
Transportation for Two Students to Ninth Annual Air Force Academy Assembly	125.00
Invitational Events--Bluebonnet Bowl	3,088.38
Round-Up Showcase	1,200.00

Items Included in 1966-67 Proposed
Budget that Have Been Previously
Authorized by Board of Regents:

AIESEC Student Ex- change Program (RM 10/1/66)	\$ 350.00
Emergency Scholar- ships (RM 10/1/66)	5,000.00
IFC Counseling Program (RM 12/17/66)	<u>447.00</u> <u>5,797.00</u>

Subtotal	<u>\$24,640.28</u>
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Unallocated Appropriation (To be reported to Board as Allocations Are Approved or Requested)	<u>\$10,218.60</u>
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MAIN UNIVERSITY: APPROPRIATION FROM AVAILABLE UNIVERSITY UNAPPROPRIATED BALANCE FOR LAND ACQUISITION.-- Approval was given to appropriate for Land Acquisition at the Main University for 1966-67 \$1,400,000 from the Available University Unappropriated Balance to Account No. 85-9001-0000, Main University Land Acquisition Program authorized by the 59th Legislature.

MAIN UNIVERSITY: AMENDMENT TO AGREEMENT WITH THE UNIVERSITY OF CHICAGO RELATING TO W. J. MCDONALD OBSERVATORY.-- An amendment was adopted to the agreement by and between The University of Texas and the University of Chicago dated July 23, 1962, as amended on November 25, 1963, so that in paragraph 6c the "Director of Yerkes Observatory" shall be designated the representative of the University of Chicago in lieu of the "Chairman of the Department of Astronomy at the University of Chicago." Chairman Erwin was authorized to execute this instrument when it has been approved as to content by the Vice-Chancellor for Academic Affairs and as to form by the University Attorney.

MAIN UNIVERSITY: AWARD OF CONTRACT FOR DORMITORY-ACADEMIC COMPLEX.-- Contingent upon the sale of the Housing Revenue Bonds, a contract was tentatively awarded to the low bidder, Warrior Constructors, Inc., Houston, Texas, for the Dormitory-Academic Complex in Austin.

The recommended financing of the project is as follows:

Revenue Bond Issue	\$16,500,000
Permanent University Fund Bond Proceeds (already allocated)	1,250,000
Title I Grant	600,000
Balances Available in Reserves from Housing and Food Service Operation	<u>400,000</u>
Total	\$18,750,000

The Administration and the architects were instructed to review in detail the deductive alternates and to negotiate with the low bidder on other probable reductions to stay within the recommended financing. The details will be reported to the Board for approval prior to contract award.

This recommended increased Revenue bond issue will not require additional room charges over and above those reviewed with the Board at the November 4, 1966, Board meeting.

MAIN UNIVERSITY: DORMITORY-ACADEMIC COMPLEX, AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE SALE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS HOUSING SYSTEM REVENUE BONDS, SERIES 1967, FOR PAYING AGENCY AND FOR PRINTING THE BONDS.-- The Executive Director, Investments, Trusts and Lands was authorized to (1) advertise for bids for the sale of Board of Regents of The University of Texas Housing System Revenue Bonds, Series 1967, in the amount of \$16,500,000 to finance the

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Dormitory-Academic Complex providing for 3,000 students and (2) to advertise for bids for the printing of the bonds and for paying agency fees, and (3) to take all other necessary steps for the issuance of the bonds to be sold at a meeting of the Board on February 23, 1967, at three o'clock.

CHANCELLOR'S DOCKET NO. 13. -- Chancellor's Docket No. 13 was approved in the form as distributed on January 9, 1967, and is attached following Page 69, and made a part, of the minutes.

CENTRAL ADMINISTRATION: DUAL POSITION PURSUANT TO SECTION 33, ARTICLE XVI, CONSTITUTION OF TEXAS. -- The following resolution was unanimously adopted granting permission to Vice-Chancellor Hackerman to serve as a member of the Advisory Committee on Mathematics and Physical Sciences, National Science Foundation. This action complies with Attorney General's Opinion No. C-550 relative to service on a state or federal board or commission by members of the faculty or Administration of The University of Texas within the meaning of Sections 12, 33 or 50 of Article XVI of the Constitution of Texas:

RESOLUTION

WHEREAS, Norman Hackerman, Vice-Chancellor for Academic Affairs of The University of Texas, has an opportunity to serve as member of the Advisory Committee on Mathematics and Physical Sciences, National Science Foundation:

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 Norman Hackerman be, and he is hereby, directed and required by the Board of Regents to serve as member of the Advisory Committee on Mathematics and Physical Sciences, National Science Foundation 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 Norman Hackerman be, and he is hereby, directed and required by the Board of Regents to serve as member of the Advisory Committee on Mathematics and Physical Sciences, National Science Foundation 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;

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3. That the Board of Regents finds that Norman Hackerman's service as member of the Advisory Committee on Mathematics and Physical Sciences, National Science Foundation 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 Norman Hackerman's service as member of the Advisory Committee on Mathematics and Physical Sciences, National Science Foundation 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 Advisory Committee on Mathematics and Physical Sciences, National Science Foundation nor Norman Hackerman as a member will exercise any sovereign function or power of government.

ITEMS FOR THE RECORD.-- The following items were approved by the Committee of the Whole at its meeting on December 16, 1966 and are reported for the record and ratification by the Board:

1. Medical Branch: Acceptance of Gift of Deed from R. E. (Bob) Smith.-- Pursuant to legislative authorization (Chapter 71, Acts, 59th Legislature, R. S.) the Board accepted for The University of Texas Medical Branch with deep gratitude a gift of approximately 1.307 acres of land which is described in a deed to the Board of Regents of The University of Texas from R. E. (Bob) Smith under date of August 30, 1966, as follows:

BEGINNING at the point of intersection of the centerline of Avenue "A" with the Easterly right-of-way line of 10th Street or a projection thereof, Galveston, Galveston County, Texas;

THENCE North Seventy-three (73) degrees Seventeen (17) minutes East, along the said centerline of Avenue "A", a distance of Four Hundred Twelve feet (412') to a point for corner;

THENCE North Sixteen (16) degrees Forty-three (43) minutes West at Thirty-five feet (35') passing the Northerly right-of-way line of said Avenue "A" at its point of intersection with the Westerly line of the U. S. Government Jetty right-of-way, in all a distance of Eighty-four and Fifty-three One-hundredths feet (84.53') to a point for corner;

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THENCE North Fifty-six (56) degrees Seventeen (17) minutes East, a distance of One Hundred Eighty-five and Forty-four One-hundredths feet (185.44') to a point for corner in the South right-of-way line of The Strand as deeded to the City of Galveston by R. E. Smith;

THENCE South Seventy-three (73) degrees Seventeen (17) minutes West, along the said South right-of-way line of The Strand as deeded to the City of Galveston by R. E. Smith a distance of Two Hundred Seventy and Seventy-three One-hundredths feet (270.73') to a point of curve;

THENCE along the arc of said curve to the left, continuing along the said South right-of-way line of The Strand as deeded to the City of Galveston by R. E. Smith, of which the radius is One Thousand One Hundred Seventy feet (1,170'), a distance of Two Hundred Thirty-five and Eighty-six One-hundredths feet (235.86'), chord of said arc bearing South Sixty-seven (67) degrees Thirty (30) minutes Thirty (30) seconds West a distance of Two Hundred Thirty-five and Forty-six One-hundredths feet (235.46') to a point on tangent;

THENCE South Sixty-one (61) degrees Forty-four (44) minutes West continuing along the said South right-of-way line of The Strand as deeded to the City of Galveston by R. E. Smith, a distance of Eighty-five and Fifty-two One-hundredths feet (85.52') to a point for corner in the said Easterly right-of-way line of 10th Street;

THENCE South Sixteen (16) degrees Forty-three (43) minutes East, along the said Easterly right-of-way line of 10th Street, at Sixty-four and Thirteen One-hundredths feet (64.13') passing the said Northerly right-of-way line of Avenue "A", in all a distance of Ninety-nine and Thirteen One-hundredths feet (99.13') to the point of beginning, containing 1.307 acres, more or less.

2. Southwestern Medical School: Appointment of Doctor Charles Sprague as Dean. -- Doctor Charles Sprague was appointed as Dean of The University of Texas Southwestern Medical School and as Professor of Internal Medicine, effective on July 1, 1967, or at such earlier time upon which he and the Chancellor may mutually agree. His salary arrangement will be in a subsequent docket when the effective date of appointment is known.

RULES AND REGULATIONS, PART ONE: AMENDMENT BY ADDING A CHAPTER ON STUDENT SERVICES AND ACTIVITIES (FIRST READING). -- The policies on student services and activities for The University of Texas System as proposed by the Administration were amended. As amended and as set out below, these policies were adopted on first reading as an amendment to the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Part One. In accordance with the Regents' rules, this amendment will be presented at the March meeting on second and final reading; and if adopted on final reading, will become Chapter VII of Part one and the present Chapter VII will become Chapter VIII:

CHAPTER VII

STUDENT SERVICES AND ACTIVITIES

Sec. 1. General Provisions.

1.1 These policies and regulations apply to all component institutions of The University of Texas System and shall be implemented appropriately in each Institutional Supplement.

1.2 When the title, "Dean of Students," appears in this chapter, reference is made to the administrator bearing that title, or his counterpart, at each component institution.

1.21 It is understood that any action by a Dean of Students as provided in this chapter is subject to the approval of the institutional head.

1.3 Any individual student, group of students, or student organization may petition the Board of Regents on any matter relating to these policies through the Dean of Students, the institutional head, and the Chancellor.

1.4 These policies shall become effective on June 1, 1967 and shall, at that time, supersede all policies that might be in conflict.

1.5 The Dean of Students, under the direction of the institutional head, shall be charged with the responsibility for the preparation of institutional regulations which will implement the policies set forth in this chapter.

1.6 Definition of Student. -- A student is one who is currently enrolled at one of the component institutions. These policies will also apply to a prospective or a former student who has been accepted for admission or readmission and who is at the campus.

1.7 Definition of Campus. -- The campus of a component institution is defined as all real property over which that institution has jurisdiction.

Sec. 2. The Dean of Students and His Staff.

2.1 The Dean of Students shall be the administrative officer responsible for the development and administration of policies relating to students and for the development and implementation of services to students in the areas assigned to him.

2.2 The Dean of Students shall, under the direction of the institutional head, be responsible for (1) the supervision and development of student out-of-class programs and activities and of all student organizations; (2) the development of policies affecting student life; (3) the promulgation and enforcement of University rules that govern student conduct; (4) the administration of student discipline on the campus.

2.3 The administrative staff of the Dean of Students shall consist of the heads of services for which he has administrative responsibility.

2.4 The Dean of Students shall, with the approval of the institutional head work with academic deans and department chairmen in structuring and implementing a program of faculty advising for new students.

2.5 The Dean of Students shall be responsible for the preparation of the budgetary recommendations for the student services and activities under his jurisdiction.

Sec. 3. Student Conduct and Discipline.

3.1a The University, in common with other large institutions, has for its orderly and efficient conduct special regulations, and each student is charged with notice and knowledge thereof.

3.1b All students are expected to show respect for properly constituted authority and to observe correct standards of conduct.

3.1c Obedience to the law being a primary duty of the citizen, the conviction of the student for violation of the law renders him subject also to disciplinary action on the part of the University.

3.1d Members of secret political organizations are excluded from the University.

3.2 The drinking of intoxicating liquors, gambling, immoral conduct, and dishonesty render the student subject to discipline.

3.3 Hazing in state educational institutions is prohibited by a state law. (Texas Penal Code, 1925, Articles 1152, 1153, 1154, and 1155.) Hazing with or without the consent of a student is prohibited by The University of Texas System.

3.4 Initiations by organizations may include no feature which is dangerous, harmful, or degrading to the student.

3.5 The component institutions of The University of Texas System shall administer student discipline within the procedures of fair and established due process.

3.51 Under the direction of the institutional head, the Dean of Students shall have the authority and responsibility for the administration of student discipline in his institution and may administer penalties for violation of System and/or institutional policies or rules and regulations, whether or not such violations are also violations of civil or criminal law.

3.511 The Administrative Council, or its counterpart, will review any disciplinary action in which expulsion (permanent severance from the institution) is recommended. When the Council is in doubt about the propriety of the penalty, it will return the case, with the Council's reason for doing so, to the Dean of Students for reconsideration by a second and completely different discipline committee. The decision of the second committee shall be final subject to provisions of section 1.3 of this chapter.

3.52 Through matriculation at an institution in The University of Texas System, a student neither loses the rights nor escapes the responsibilities of citizenship. Students who violate the law may incur penalties prescribed by civil authorities, but institutional authority shall never be used merely to duplicate the function of general laws. When the institution's interests as an academic community are distinct from those of the general community, the special authority of the institution shall be asserted.

3.53 Upon recommendation of the Discipline Committee, indictment for a felony may suspend the student. If the student is not acquitted, his readmission to the institution will be subject to the approval of the Dean of Students and the institutional head.

3.54 Since the value of the University's degree depends on the absolute integrity of the work done by each student for that degree, it is imperative that a student maintain a high standard of individual honor in his scholastic work. Scholastic dishonesty is the submission as one's own work of material that is not one's own. As a general rule, it involves one of the following acts: Cheating, plagiarism, and collusion.

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3.55 The Dean of Students may take immediate interim disciplinary action for violation of University rules and regulations when, in his opinion, such action is warranted.

3.56 Due process is recognized as basic to the enforcement of institutional regulations. The Dean of Students, with the concurrence of the institutional head, shall, therefore, establish a discipline committee and institutional regulations providing for the processing of discipline cases in accordance with recognized standards of procedural due process.

Sec. 4. Student Organizations.

4.1 An organization in which membership is limited to students (recognizing that faculty and staff may also be members) of a component institution may become a registered student organization in that institution by complying with the registration procedures established by an appropriate committee or committees and approved by the Dean of Students.

4.2 The Dean of Students, with the approval of the institutional head, shall establish regulations requiring faculty or staff advisers for registered student organizations.

4.3 A registered student organization may state that its membership is composed of students or students and staff of a component institution, but shall not suggest or imply that it is acting with the authority of that institution.

4.4 The Dean of Students, with the approval of the institutional head, may issue regulations governing the eligibility of students for participation in organized activities.

4.5 At each component institution, an appropriate committee or committees shall have jurisdiction over all registered student organizations.

4.6 Any student organization is subject to disciplinary action or revocation of registration as a student organization for violation of institutional policies or regulations.

Sec. 5. Participation in Student Government.

5.1 Students' Associations. -- Students' associations currently authorized at the component institutions of the University are hereby approved. They shall have such jurisdictions and shall exercise such powers as the Board of Regents, upon their request and with the approval of the institutional heads, may delegate to them.

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5.11 Constitutions and Laws Approved. --The constitutions and laws of the several associations in force at the date of adoption of these Rules and Regulations are hereby approved, and the jurisdictions and powers therein set forth are hereby delegated by the Board of Regents to the several associations.

5.12 Mode of Amending Constitutions and Laws. -- An amendment or addition to the constitution or laws of a students' association may be adopted by an association, in accordance with its constitution and laws, but the change shall not become effective until transmitted to and acted upon by the Dean of Students, the institutional head, and the Chancellor and approved by the Board of Regents.

5.13 Amendment or Repeal by Regents. --The Board of Regents shall amend or repeal any portion of the constitution and laws of a students' association when, in the judgment of the Board, the interests of the particular institution shall require it.

5.14 Amendment or Repeal by Dean of Students. -- The Dean of Students shall have the power, when in his judgment the interests of the institution require it, to amend or repeal any provision in the constitution or laws of the particular association, but his action shall be in force only until the next meeting of the Board of Regents, when Section 5.13, above, becomes applicable.

5.15 Salaried Employees Approved by Regents. -- All persons officially employed on salary by or under the direct supervision of a students' association shall be subject to approval by the Dean of Students, the institutional head, the Chancellor, and the Board of Regents, both as to salary and as to qualifications.

5.16 Annual Financial Reports. --Every officially recognized students' association shall make annually a complete financial report to the institutional business officer, and shall make special reports as may be called for by him. A duplicate copy of each report shall be filed with the Dean of Students. Committees and administrative units of a students' association maintaining a budget in excess of \$25.00 per annum shall make any interim reports of financial condition as may be required by the Dean of Students.

5.2 The students' association on each campus shall be a recognized forum of student opinion.

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5.21 When a students' association takes a position with reference to issues directly related to a component institution and its operations, its recommendations for legislative or administrative action shall go through the Dean of Students.

5.22 When a students' association takes a position on non-University issues, it shall make clear the fact that it does not speak for the institution.

5.23 A students' association may conduct polls, initiate petitions, and/or establish forums for debate or discussion under specific conditions.

5.24 Officers of a students' association may so identify themselves when they express their personal views, but they shall then make it clear that they are not speaking for the institution, the students' association, or for the student body.

Sec. 6. Use of University-Owned Facilities.

6.1 The Dean of Students is charged with the responsibility of establishing regulations and procedures for the use of institutional buildings, grounds, and other facilities by students or student groups for purposes other than regular academic use. He will coordinate such regulations and procedures with the Property Manager, or his counterpart, at each institution. Regulations shall be in accordance with the following:

6.11 Commercial solicitations will not be authorized.

6.12 Use of Physical Facilities of the University by Outside Groups; a Registered Student Organization as a Joint Sponsor. --Registered student organizations may use University physical facilities in compliance with institutional regulations. Groups of students which are not registered may not use University physical facilities. Registered student organizations may not enter into joint sponsorship of any on campus project or program with individuals, groups of students which are not registered, or non-University groups, except as provided in Part Two, Chapter VII, Sec. 2.

6.13 Registered student organizations may be authorized to conduct fund-raising activities, subject to the following limitations:

6.131 Such fund-raising activities shall be for the benefit of the total institution or of a worthy institution-related activity.

6.132 Any fund raising from students by students for charity shall be subject to regulations made by the students' association at each component institution.

6.133 Institutional regulations may permit fund-raising activities by student organizations for their own benefit only among their own members and only at official meetings.

6.134 To insure noninterference with University purposes and functions, institutional regulations shall include appropriate provisions for establishing time, place, and manner of fund-raising activities and for requiring financial reporting and accountability.

6.14 Regulations permit students and registered student organizations, under specified conditions, to petition, post signs, set up booths, and/or peacefully demonstrate on the campus. Regulations prohibit any activity that would interfere with regularly scheduled University programs.

6.15 Institutional regulations shall provide means by which students or registered student organizations may reserve University-owned facilities.

6.2 The use of student center or student union facilities on the campus of each component institution shall be subject to approval of that center's governing board.

6.3 Extracurricular student activities involving the use of University-owned facilities shall be conducted in accordance with the law (local, state, national) and with the applicable University regulations. It shall be understood that such activities shall not disrupt or disturb the regularly scheduled University program and shall not result in damage to or defacement of property.

6.4 All individuals on University-owned property or using University-owned facilities are required to identify themselves upon request of an institutional representative acting in the performance of his duties.

Sec. 7. Speech and Advocacy.

7.1 Freedom of inquiry and discussion are basic and essential to intellectual development. Students have the right, therefore, to freedom of speech and of advocacy, subject to the following:

7.11 "It shall be unlawful for any person knowingly or willfully to . . . advocate, abet, advise, or teach by any means . . . under such circumstances as to constitute a clear and present danger to the security of the United States, or of the State of Texas, or of any political subdivision of either of them" (Texas Civil Statutes, Article 6889-3A, Sec. 5.)

7.12 The time, place, and manner of exercising speech and advocacy on the campuses shall be subject to regulations adopted by the component institutions. Such regulations require orderly conduct, noninterference with University functions and/or activities, and identification of sponsoring individuals or groups.

7.13 Students who are candidates for public office or students appearing in the interest of a particular candidate or candidates for public office may be permitted the use of University-owned facilities under the provisions of paragraphs 7.241 and 7.242.

7.2 Off-Campus Speakers. -- The Board of Regents reserves the right to regulate the presentation of guest speakers on the campus who are unaffiliated with the University (hereafter referred to as off-campus speakers) in accordance with the following policies:

7.21 Only registered student organizations, University-owned dormitories, and student center committees may present off-campus speakers.

7.22 The organization sponsoring an off-campus speaker has the responsibility of making clear the fact that the student organization, not the institution, is extending the invitation to speak and that any views the speaker may express are his own and not necessarily those of the University system or of a component institution.

7.23 An off-campus speaker is subject to the Texas Civil Statutes as quoted in section 7.11.

7.24 Candidates for public office, or other off-campus speakers appearing in the interest of a particular candidate or candidates for public office, may be permitted the use of University-owned facilities under the following conditions:

7.241 The meeting will be open only to members of the recognized sponsoring organization and their personally invited guests, other students and faculty.

7.242 The places of the meetings will be limited to student center or student union facilities and/or to specified auditoriums on dates regularly reserved for meetings of this nature.

7.25 Off-Campus speakers must be registered in advance by the sponsoring group with an official designated by the Dean of Students.

Sec. 8. Off-Campus Student Housing.

8.1 Off-Campus Student Housing. --The component institutions of The University of Texas System will not extend Approved Housing status to any student residential units except those owned and operated by The University of Texas System. Each student at a component institution will have free choice in the selection of his non-University-operated residential accommodations, subject to parietal rules.

8.11 The office of the Dean of Students will maintain an open file of private housing, which file will contain descriptive information submitted voluntarily by any operators on quality and cost of accommodations, rules and regulations enforced, supervision provided, and similar matters. Subject to parietal rules, this file will be made accessible to anyone desiring to use it.

Sec. 9 University Policy in Regard to Debts of Students.

9.1 The University is not responsible for debts contracted by individual students or by student organizations. On the other hand, the University expects all students and student organizations to conduct themselves honorable in all commercial transactions. The University will not assume the role of a collection agency for organizations, firms, and individuals to whom students may owe bills, nor will the University adjudicate disputes between students and creditors over the existence or the amounts of debts.

9.2 A student, however, is expected to perform his contractual obligations and in the event of conduct on the part of the student clearly demonstrating a flagrant disregard of his commercial obligations (refusal to pay or meet admitted debts or obligations will be thus construed), action will be taken appropriate to the age of the student and other circumstances.

9.3 In the event of nonpayment to the University, one or more of the following actions may be taken: (a) a bar against readmission for the student, (b) withholding of the student's grades and official transcript, (c) withholding of a degree to which the student otherwise would be entitled.

Sec. 10. Anonymous Publications.

10.1 Anonymous publications are prohibited. Any student publishing or aiding in publishing, or circulating or aiding in circulating, any anonymous publication will be subject to suspension.

Sec. 11. Other Regulations Concerning Student Affairs are Reported in the Rules and Regulations of the Board of Regents, as follows:

Fellowships, Scholarships, and Loan Funds - Part Two, Chapter 1, Sec. 2, p. 2.

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Tuition and Other Fees - Part Two, Chapter I,
Sec. 3, p. 2.

Policy Against Discrimination - Part Two, Chapter I,
Sec. 5, p. 2.

Student Employment - Part Two, Chapter V, Sec. 2.5,
p. 31.

Parking Lots - Part Two, Chapter VII, Sec. 12.3, p. 47.

Auxiliary Enterprises - Part Two, Chapter X,
Sec. 1-7, p. 59.

Texas Student Publications - Part Two, Chapter X,
Sec. 8, pp. 59-60a

REPORT BY DOCTOR CLARK ON THE TENTH INTERNATIONAL CONGRESS ON CANCER.-- A report was received from Doctor Clark as to plans and financing the Tenth International Congress on Cancer which is to meet in Houston. The date for the convening of the Congress has been set for May 22, 1970.

SCHEDULED MEETINGS OF THE BOARD.-- Meetings were scheduled for the Board of Regents in Austin on February 23, 1967, and May 5-6, 1967. These two meetings are in addition to the meeting previously scheduled in Galveston on March 10-11, 1967.

RESOLUTION RELATING TO RECOGNITION OF DOCTOR TRUMAN GRAVES BLOCKER, JR., BY SINGLETON SURGICAL SOCIETY.-- The following resolution was adopted:

RESOLVED, that the Board of Regents of The University of Texas concur in the recognition bestowed on Doctor Truman Graves Blocker, Jr., by the Singleton Surgical Society and the gift of the portrait in his honor; and

BE IT FURTHER RESOLVED, that the Board of Regents also acknowledge the indebtedness of The University of Texas and express its appreciation to Doctor Blocker for his excellent leadership as Executive Director and Dean, The University of Texas Medical Branch, and in particular, for his outstanding contributions to medical and nursing education.

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REPORT OF MEDICAL AFFAIRS COUNCIL: NURSING EDUCATION.--
The following report of the Medical Affairs Council was approved
(Chairman Erwin and Regent Heath asked to be recorded as voting
"NO."):

Nursing Education

The recommendation suggested by The Coordinating Board for reorganization and reorientation of nursing education within The University of Texas form the basis for the following six points and the new organizational chart. (Page 66)

The absolute necessity of provision of adequate physical facilities, particularly on the Austin campus, is a prerequisite to success of the proposed program. Likewise, failure to provide the new school with adequate budgetary commitments for reorganization, operation and immediate expansion, will limit the value of the Coordinating Board's recommendations.

In accomplishing such sweeping change in the nature and scope of its nursing education program, the need for new and additional faculty and staff is apparent if the objectives are to be met.

The recommendations of the Medical Affairs Council and the recommended chart of organization are:

1. That the University of Texas undertake the development of a unified administrative control under the University School of Nursing for all its nurse education programs; and that nurse education at the Medical Branch in Galveston be designated and administered as a clinical branch. The associate deans responsible for clinical programs will report to the Dean of Nursing Education through the head of the institution in which the clinical programs are based.
2. That the existing graduate nurse program be moved from Galveston to Austin effective September 1, 1967, with expansion in the future utilizing all assets of the University System.
3. That The University of Texas graduate program in nursing be directed to give increased attention to the preparation of faculty for nursing education.
4. That The University of Texas School of Nursing be directed to expand the Baccalaureate Program by establishing clinical programs in major medical centers located in areas of high population density

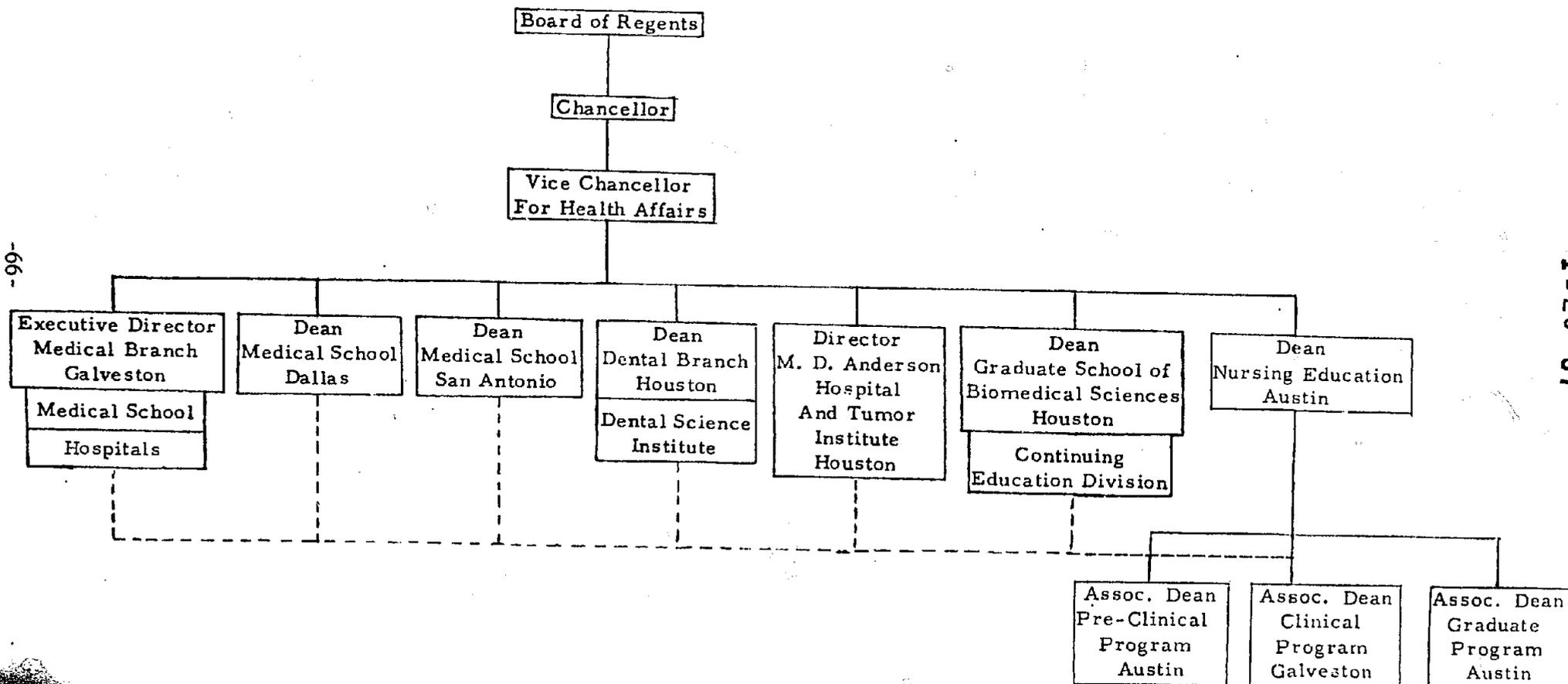
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in which The University of Texas operates components of the University Medical System. These programs should be activated as soon as adequate appropriations can be provided. Vice-Chancellor Walker is directed to provide an estimated cost for a typical clinical program for a biennium by March 1, 1967.

5. Associate Degree and Diploma Programs: In view of the well-known and serious shortage of bedside nurses and the extremely urgent need for such clinical nurses to assist in the care of the sick for this state and for the nation, it is further recommended that The University of Texas should encourage the establishment and development of associate degree programs and diploma programs in nursing by the junior colleges and hospitals located in geographic proximity to The University of Texas biomedical units. The University of Texas should welcome the use of its clinical facilities for the training of associate degree and diploma candidates under the auspices of the junior colleges and hospitals of the State.
6. That a statewide program of continuing education in nursing be developed as a coordinated effort by The University of Texas School of Nursing and the Texas Woman's University College of Nursing.

ORGANIZATIONAL STRUCTURE:
THE UNIVERSITY OF TEXAS MEDICAL SYSTEM



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RESOLUTION RE SOUTH TEXAS MEDICAL SCHOOL.-- The following resolution was adopted:

Resolution

WHEREAS, in 1959 the 56th Legislature directed the Board of Regents of The University of Texas to establish in Bexar County a medical school, to be known as "The University of Texas South Texas Medical School," but directed that the Board of Regents should take no action to establish the school, except for planning and the acceptance of gifts, grants, or donations, unless and until Bexar County or the City of San Antonio provided "a teaching hospital deemed suitable and sufficient by the Board of Regents," and further directed that the teaching hospital must be located within one mile of the campus of the medical school and must be provided and maintained without any cost to the State of Texas; and,

WHEREAS, on January 31, 1961, Bexar County voters approved a hospital district bond issue which provided \$5 million for the construction of the required teaching hospital for the medical school; and,

WHEREAS, in March of 1965, the United States Public Health Service awarded a \$9 million grant to the Bexar County Hospital District to assist in the construction of the teaching hospital, and that grant was made upon The University of Texas' good faith representation to the Public Health Service that the hospital was to be used as a primary teaching facility of the medical school; and,

WHEREAS, also in 1965, the United States Public Health Service awarded a \$5.6 million grant to The University of Texas to assist in the construction of the medical school building, and that grant was made upon The University of Texas' good faith representation to the Public Health Service that the proposed teaching hospital would be financed at an adequate level of operation by the Bexar County Hospital District; and,

WHEREAS, the United States Public Health Service has, therefore, committed \$15 1/2 million to assist in the construction of the medical school building and the teaching hospital as a direct result of representations made by The University of Texas, and is continuing to rely upon those representations in making payment of those grants in installments as construction progresses; and,

WHEREAS, in the Spring of 1966 The University of Texas and the Bexar County Hospital District awarded construction contracts for the erection of the medical school building and the teaching hospital, respectively, and each of those buildings is now approximately one-third complete, and up

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to this date their construction has been paid for primarily out of state and local funds, but the remainder of their construction will be paid for primarily out of the aforesaid Federal grant funds; and,

WHEREAS, the Bexar County Hospital District is presently devoting the full amount of the tax that can be levied for its benefit to the operational support of the existing Robert B. Green and Southton Hospitals in San Antonio, and it will have no tax funds whatever to devote to the operational support of the new 500-bed teaching hospital when it is ready for occupancy in 1968; and,

WHEREAS, in an election held on January 14, 1967, the property taxpaying voters of Bexar County rejected by a substantial margin a proposition which, if adopted, would have authorized the levying of additional taxes for the support of the new teaching hospital; and,

WHEREAS, there is now in sight no source of funds, tax or otherwise, for the operational support of the teaching hospital in 1968 and thereafter; and,

WHEREAS, if the teaching hospital is not opened, there is no practicable way for the medical school to be operated; and,

WHEREAS, if the medical school and teaching hospital are not opened, the aforesaid good faith representations which The University of Texas made to the United States Public Health Service will prove to be false and misleading, and if the University permits the Public Health Service to pay out the remainder of its grant funds to the Bexar County Hospital District and to the University upon the basis of those representations after the University knows that the representations are, or may well prove to be, false and misleading, the presently pending grant applications to the United States Public Health Service from other health-related institutions in The University of Texas System may very well be adversely affected.

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas that unless either Bexar County or the City of San Antonio shall propose, on or before February 20, 1967, a solution to the problem of providing and maintaining, without cost to the State of Texas, a teaching hospital deemed suitable and sufficient by the Board of Regents and located within one mile of the medical school campus, and unless the Board of Regents shall determine that in reasonable probability the proposed solution can and will be effectively implemented, the Board of Regents shall advise the 60th Texas Legislature and the United States Public Health Service of the situation and shall determine whether the construction of the medical school building should be stopped before there is any further expenditure of Federal funds in the construction of the medical school building and/or the teaching hospital.

Adoption of Report.--Regent Brenan moved that the foregoing report of the Committee of the Whole and the recommendations contained therein be adopted. Regent Connally seconded the motion which unanimously prevailed.

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RESPONSE BY REGENTS CONNALLY, BRENAN, AND IKARD TO
RESOLUTION TO RETIRING REGENTS.--Regents Brenan and Ikard
joined with Regent Connally in expressing thanks for the resolution to
the retiring Regents and assured all of their continuing interest in The
University of Texas.

ADJOURNMENT.-- There being no further business, the Board of
Regents adjourned at 12:05 p.m.


Betty Anne Thedford
Secretary

February 2, 1967