

OMISSION

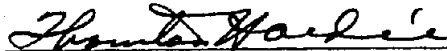
Pages 73 - 389, 444 - 627

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 6th day of October, 1962, A. D.



Thornton Hardie
Chairman



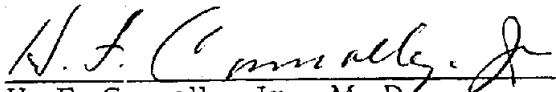
W. W. Heath
Vice-Chairman



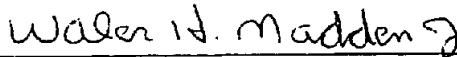
Walter P. Brennan, Member



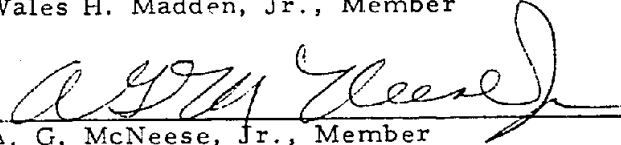
J. P. Bryan, Member



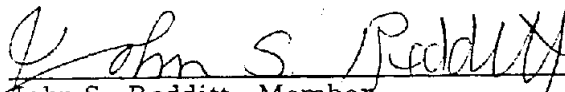
H. F. Connally, Jr., M. D.
Member



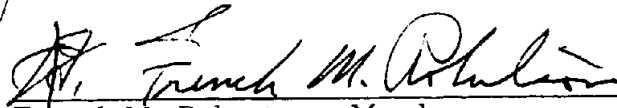
Wales H. Madden, Jr., Member



A. G. McNeese, Jr., Member



John S. Redditt, Member



French M. Robertson, Member

MEETING NO. 609

OCTOBER 6, 1962:--The Board convened in regular session on Saturday, October 6, 1962, at 10:00 a. m., in the Regents' Room (Main Building 209), Austin, Texas.

ATTENDANCE.--

<u>Present</u>	<u>Absent</u>
Chairman Hardie, presiding Vice-Chairman Heath Regent Brenan Regent Bryan Regent Connally Regent Madden Regent McNeese Regent Redditt Regent Robertson Chancellor Ransom Secretary Thedford	

Also among those present were the following:

University Officials:

Mr. Lanier Cox, Vice-Chancellor (Administrative Services)
Doctor J. C. Dolley, Vice-Chancellor (Fiscal Affairs)
Mr. Frank Graydon, Budget Officer
Doctor L. D. Haskew, Vice-Chancellor (Developmental Affairs)
Mr. W. E. Keys, Director, University News and Information Service
Mr. Graves Landrum, Assistant to the Chancellor
Mr. C. H. Sparenberg, Comptroller
Mr. W. W. Stewart, Endowment Officer
Mr. Burnell Waldrep, Land and Trust Attorney

R. Lee Clark, Jr., M. D., Director of M. D. Anderson Hospital and Tumor Institute
A. J. Gill, M. D., Dean of Southwestern Medical School
John V. Olson, D. D. S., Dean of the Dental Branch
Doctor Joseph M. Ray, President of Texas Western College
Doctor Joseph R. Smiley, President of Main University
Grant Taylor, M. D., Dean of the Postgraduate School of Medicine
John B. Truslow, M. D., Executive Dean and Director of the Medical Branch
Robert Berson, M. D., Dean of The South Texas Medical School

Press Representatives:

Mrs. Anita Brewer, representing the Austin-American Statesman
Mr. Larry Lee, representing the Daily Texan

10-06-62

INVOCATION. -- At the request of Chairman Hardie, Regent Redditt opened the meeting with a prayer.

APPROVAL OF MINUTES, JUNE 30, 1962. -- Upon motion of Regent McNeese, seconded by Regent Brenan, the Board unanimously approved the minutes of the June 30, 1962, meeting in the form as distributed by the Secretary with Pages 12-14 marked "revised."

COMMITTEE OF THE WHOLE

Chairman Hardie presented the following report of the Committee of the Whole which met on Friday, October 5, 1962:

The Committee of the Whole has had under consideration the items listed below on Pages 1-10 and has directed me to so report:

RESOLUTIONS: (1) AUTHORIZING ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, TEXAS WESTERN COLLEGE OF THE UNIVERSITY OF TEXAS STUDENT HOUSING REVENUE BONDS OF 1961, IN THE PRINCIPAL AMOUNT OF \$1,000,000.00 AND AWARDING THE SALE OF BONDS; (2) COVENANTING AND AGREEING TO ESTABLISH AND ENFORCE PARIETAL RULES AND REGULATIONS, AND (3) FIXING REASONABLE AND ADEQUATE RATES TO BE CHARGED--ALL RELATING TO THE CONSTRUCTION OF A NEW DORMITORY FOR MEN STUDENTS AND EIGHT NEW FAMILY APARTMENT BUILDINGS; AUTHORIZED PRINTING OF BONDS AND DESIGNATED PAYING AGENCY, TEXAS WESTERN COLLEGE. --(Pursuant to authorization granted at the Regents' meeting on June 30, 1962, Endowment Officer Stewart called for sealed competitive bids to be opened on September 26, 1962, for the purchase of the \$1,000,000.00 par value Board of Regents of The University of Texas, Texas Western College of The University of Texas Student Housing Revenue Bonds of 1961, the proceeds from which issue would finance the construction at Texas Western College of The University of Texas at El Paso, Texas, of a new dormitory for men students and eight new student family apartment buildings. On Page 10 is a tabulation showing the bids received on September 26, 1962.)

The Committee of the Whole

1. Authorized the issuance of Texas Western College Revenue Bonds, Series 1961, in the amount of \$1,000,000.00 for the purpose of paying the cost of construction of the new dormitory for men students and of eight new apartment buildings at Texas Western College.
2. Awarded the sale of 120 bonds (\$120,000.00) to the First Southwest Company of Dallas, Texas, at an interest rate for 1964-66 of 3-1/2% and for 1967-71 of 3%. Also awarded the sale of the remaining 880 bonds (\$880,000.00) to Housing Home Finance Agency at an interest rate of 3-1/2%.

10-06-62

3. Authorized Steck Company of Austin to print the 121 bonds. The bonds for the maturity 1964-71 will be in the denomination of \$1,000.00 each. The remaining \$880,000.00 of the issue will be a single bond.
4. Designated the El Paso National Bank, El Paso, Texas, or at the option of the holder, The Chase Manhattan Bank, New York, New York, as the paying agency for the bonds of both principal and interest.
5. Adopted the following resolutions required in connection with the issuance of the bonds and authorized the Chairman of the Board to execute such resolutions:
 - a. Bond Resolution (Pages 3)
 - b. Parietal Rules Resolution (Pages 4)
 - c. Rental Rate Resolution (Pages 4)

Below is a report of the proceedings of the Committee of the Whole in connection with the adoption of these resolutions:

- a. Bond Resolution. -- The Chairman introduced a resolution which was read in full by the Secretary. The caption of the resolution is as follows:

RESOLUTION

OF THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS AUTHORIZING THE ISSUANCE OF "BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, TEXAS WESTERN COLLEGE OF THE UNIVERSITY OF TEXAS STUDENT HOUSING REVENUE BONDS OF 1961" IN THE PRINCIPAL AMOUNT OF \$1,000,000 FOR THE PURPOSE OF PAYING THE COST OF THE CONSTRUCTION ON THE CAMPUS OF TEXAS WESTERN COLLEGE, EL PASO, TEXAS, OF A NEW DORMITORY FOR MEN STUDENTS AND OF EIGHT NEW STUDENT FAMILY APARTMENT BUILDINGS; MAKING PLEDGES OF REVENUES AND COVENANTS TO ASSURE THE AVAILABILITY AND USE OF SAID REVENUES FOR OPERATION AND MAINTENANCE PURPOSES AND TO PAY THE INTEREST ON AND PRINCIPAL OF SAID BONDS; AWARDING THE SALE OF SUCH BONDS; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

Regent Brenan made a motion that the resolution be adopted as read. Regent Robertson seconded the motion for adoption of the resolution. The motion, carrying with it the adoption of the resolution, prevailed by the following vote:

AYES: Regents Hardie, Heath, Brenan, Bryan, Connally, McNeese, Madden, Redditt, and Robertson.

NOES: None.

10-06-62

The Chairman thereupon announced that the motion had duly and lawfully carried, and that the resolution had been duly and lawfully adopted. The resolution as adopted and as certified to by the Secretary is attached to (Attachment No. 3) and made a part of these minutes following Page S-15.

- b. Parietal Rules Resolution. -- The Chairman introduced a resolution which was read in full by the Secretary. The caption of the resolution is as follows:

RESOLUTION

OF THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS COVENANTING AND AGREEING TO ESTABLISH AND ENFORCE SUCH PARIETAL RULES AND REGULATIONS AS WILL ASSURE MAXIMUM OCCUPANCY OF THE FACILITIES AND SERVICES TO BE AFFORDED BY THE DORMITORY AND STUDENT FAMILY APARTMENT BUILDINGS TO BE CONSTRUCTED ON THE CAMPUS OF TEXAS WESTERN COLLEGE, EL PASO, TEXAS, WITH THE PROCEEDS OF THE \$1,000,000 "BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, TEXAS WESTERN COLLEGE OF THE UNIVERSITY OF TEXAS STUDENT HOUSING REVENUE BONDS OF 1961"; AND CONTAINING OTHER PROVISIONS RELATING THERETO

Regent Robertson made a motion that the resolution be adopted as read. Regent Heath seconded the motion for adoption of the resolution. The motion, carrying with it the adoption of the resolution, prevailed by the following vote:

AYES: Regents Hardie, Heath, Brennan, Bryan, Connally, McNeese, Madden, Redditt, and Robertson.

NOES: None.

The Chairman thereupon announced that the motion had duly and lawfully carried, and that the resolution had been duly and lawfully adopted. The resolution as adopted and as certified to by the Secretary is attached to (Attachment No. 4) and made a part of these minutes following Attachment No. 3.

- c. Rental Rates Resolution. -- The Chairman introduced a resolution which was read in full by the Secretary. The caption of the resolution is as follows:

RESOLUTION

OF THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS FIXING REASONABLE AND ADEQUATE RATES TO BE CHARGED FOR THE FACILITIES AND

10-06-62

SERVICES AFFORDED BY THE NEW DORMITORY AND STUDENT FAMILY APARTMENT BUILDINGS TO BE CONSTRUCTED ON THE CAMPUS OF THE TEXAS WESTERN COLLEGE, EL PASO, TEXAS, WITH THE PROCEEDS OF THE \$1,000,000 "BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, TEXAS WESTERN COLLEGE OF THE UNIVERSITY OF TEXAS STUDENT HOUSING REVENUE BONDS OF 1961"; AND CONTAINING OTHER PROVISIONS RELATING THERETO

Regent Robertson made a motion that the resolution be adopted as read. Regent McNeese seconded the motion for adoption of the resolution. The motion, carrying with it the adoption of the resolution, prevailed by the following vote:

AYES: Regents Hardie, Heath, Brennan, Bryan, Connally, McNeese, Madden, Redditt, and Robertson

NOES: None.

The Chairman thereupon announced that the motion had duly and lawfully carried, and that the resolution had been duly and lawfully adopted. The resolution as adopted and as certified to by the Secretary is attached to (Attachment No. 5) and made a part of these minutes following Attachment No. 4.

CONFIRMATION TEN YEAR PLAN PROGRAM AND ALLOCATION OF \$250,000.00 FROM AVAILABLE FUND FOR 1962-63, LIBRARY DEVELOPMENT. -- Chancellor Ransom's requests that the Regents confirm the Ten Year Plan Program of \$250,000 annually from the Available Fund in support of gifts of collections and cash for library development and that this sum be allocated for 1962-63 were approved. A list of gifts to date to the Academic Center and of the research collections is in the Secretary's Files, Volume X, Page _____.

THOMPSON CONFERENCE CENTER. -- It was resolved by the Committee of the Whole that tentative plans for the Thompson Conference Center be requested at the December meeting. Chancellor Ransom announced that the news release regarding this center would be given out on October 14, 1962. (A copy of the news release is in the Secretary's Files, Volume X, Page _____.)

REPORT OF INTERIM ACTION RE SALARY OF DOCTOR DONALD W. SELDIN. -- Chancellor Ransom reported the result of the poll by telephone of the Executive and the Medical Affairs committees with reference to the proposed salary of Doctor Donald W. Seldin, Professor and Chairman of Internal Medicine, at The University of Texas Southwestern Medical School. The poll was made with the consent of the Chairman and the Vice-Chairman, and the request was approved. The details of this will be reported as an addendum to the Amendments to the Budget on Page C-b-3 according to usual procedure.

10-06-62

COMMITTEE TO STUDY PROSPECTS OF JUNIOR COLLEGE, AUSTIN. -- The Chairman was authorized, upon the recommendation of the Chancellor, to name a committee to include Mr. Heath, ex officio, representatives of Main University faculty, representatives of Central Administration, and a member of the University Development Board to consider the prospect of a junior college in Austin. This project is now being discussed by the Austin Chamber of Commerce and other organizations.

1962 CROSS COUNTRY SCHEDULE, MAIN UNIVERSITY. -- The 1962 Cross Country Schedule, Intercollegiate Athletics, for Main University was approved as set out in the minutes of the Athletic Council distributed to each Regent on September 26. The schedule approved is:

October	5	Oklahoma State Jamboree at Stillwater, Oklahoma
	13	SMU-TCU-North Texas-Texas at Dallas
	19	Houston-Lamar Tech-Victoria College-McNeese-Texas at Houston
	27	A. & M. - Texas at College Station
November	3	Texas Invitational Cross Country Championship at Austin
	19	Southwest Conference Meet at College Station
	26	NCAA Meet at East Lansing, Michigan

AUTHORIZATION TO APPLY FOR CAMP SWIFT PROPERTY. -- Chancellor Ransom was authorized at his request to negotiate with Federal Agencies for the 5322 acres remaining of the Camp Swift property. It was understood that the University would be required to use this property for educational research for twenty years; and it was the understanding of the Committee that it would be used strictly for extra-mural research projects.

DELEGATE TO AAU, LONDON: APPROVAL OF TRIP. -- The Committee of the Whole authorized Chancellor Ransom to go to the American Association of Universities Quinquennial Congress of British Commonwealth universities to be held in London during July, 1963. There will be no expense to the University. Doctor Ransom has been appointed as one of the delegates.

GOVERNING BOARD OF STATE COLLEGES AND UNIVERSITIES: UNIVERSITY'S SHARE OF ACTIVITIES. -- The Committee of the Whole instructed the Administration to request \$2,000 from the 1961-62 earnings of Campus Services, Inc., to pay the University's share of expenses of the activities of the Governing Boards of State Colleges and Universities.

SCHEDULED MEETING, NOVEMBER 10, 1962, WACO. -- The Committee of the Whole set a meeting in Waco on Saturday, November 10, 1962, at 9:00 a. m. for the purpose of discussing policy matters.

10-06-62

DESIGNATION OF DEPOSITORY BANK, EL PASO, TEXAS, FUNDS OF TEXAS WESTERN COLLEGE. --The Chelmont State Bank of El Paso, Texas, was designated as an official depository bank for funds of Texas Western College of The University of Texas, effective immediately, with authority to the Chairman to execute the agreement and with instructions that funds be transferred thereto in an amount based on the present pro rata distribution now in effect in the El Paso banks. This distribution is generally based upon the banks' proportional capital assets.

INFORMAL MEETING TO BE ARRANGED. --In compliance with authorization by Committee of the Whole, Chairman Hardie appointed all members of the Board, who could arrange to do so, to meet with student leaders of the Main University on October 19 or November 21 and authorized Regent Madden to work out the details of this informal meeting. (The meeting has been scheduled for Saturday, October 20, 1962, at 2:00 p. m. in the Regents' Room 209, Main Building.)

REIMBURSEMENT, LEGAL COUNSEL, ^{SANDERS 12-2-63} SAUNDERS, ET AL V. RANSOM, ET AL. --An appropriation of \$1,000 was authorized from the Unappropriated Balance of General Funds of Main University for the purpose of reimbursing the legal counsel for out-of-pocket expenses in the case styled ^{SANDERS} Saunders, et al v. Ransom, et al, such expenses to be paid upon approval of Mr. Hardie as Chairman of the Board.

EXCEPTION TO REGENTS' POLICY ON MODIFIED SERVICE AND RETIREMENT: RE-EMPLOYMENT, OTTO C. SCHOEN. --An exception to the Regents' policy on modified service and retirement was approved whereby Mr. Otto C. Schoen, who retired on August 31, 1962, from the position of Technical Staff Assistant II, was re-employed on a part-time basis for not more than 1/3 time until he completes a museum project upon which he was working at the time of his retirement. This permission is granted for a period not to exceed the current fiscal year.

AGREEMENT BETWEEN THE BOARD OF REGENTS AND THE EXECUTIVE COUNCIL OF THE EX-STUDENTS' ASSOCIATION RE ALUMNI HOUSE. --The proposed agreement between the Board of Regents of The University of Texas and the Ex-Students' Association relating to the Alumni House was approved. The Executive Council of the Ex-Students' Association unanimously approved this agreement on September 22. A copy of this agreement was furnished to each Regent in the Material Supporting the Agenda and a copy is in the Secretary's Files, Volume X, Page ____.

REPORT FOR INFORMATION RE BRACKENRIDGE SUIT IN SAN ANTONIO. --Chairman Hardie reported he had been notified by Charles W. Trueheart, Legal Counsel in the Brackenridge Suit in San Antonio, that the Court of Civil Appeals reversed the case and made no specific findings as to the reversionary interest of the University.

10-06-62

REPORT AND RATIFICATION OF THE AWARD OF CONTRACT FOR FIRE AND EXTENDED COVERAGE INSURANCE FOR THE UNIVERSITY OF TEXAS SYSTEM. --The Committee of the Whole received the following report and ratified the action therein. Mr. Heath was present but was recorded as "not voting.":

In accordance with instructions previously given by the Board of Regents, invitations for bids on blanket system-wide fire and extended coverage insurance for The University of Texas System were distributed to a selected list of bidders on August 10, 1962; copies of the invitation for bids dated August 10, 1962, plus the attached specifications, summary of estimated replacement new values, and proposal forms, were distributed to members of the Board of Regents. Copies of this material were eventually distributed to a total of thirty insurance company home offices, twelve local agents, and one state agent.

In accordance with the invitation for bids, bids received were opened and tabulated at 10:00 A. M., September 11, 1962. Bids received covering the premium cost for the three-year period beginning September 24, 1962, are listed below:

Allstate Insurance Company, Skokie, Ill. Special Agent: Charles G. Siebert, Dallas	\$142,616.00
Continental Casualty Company, Chicago, Ill. Local Agent: Munger and Moore, Dallas	\$151,063.07
The Employers' Liability Assurance Corporation, Limited, of Boston, Mass. Local Agent: Ellis, Smith and Company, Dallas	\$157,350.00
The Employers' Liability Assurance Corporation, Limited, of Boston, Mass. Local Agent: Echlin-Irvin-Crowell and Company Agency, El Paso	\$156,146.04
The American Insurance Company, Newark, N. J. Local Agent: Thomas W. Hopkins and Son, Houston	\$182,840.80

In accordance with the authority previously granted by the Board of Regents, Comptroller Sparenberg, with the concurrence of Vice-Chancellor Dolley, made the award to the Allstate Insurance Company of Skokie, Illinois, on the basis of their low bid of \$142,616.00.

10-06-62

This award covers blanket system-wide fire and extended coverage insurance for The University of Texas System, for the three-year period beginning September 24, 1962, on the replacement new basis, subject to a \$100,000.00 deductible for each and every loss occurrence, with total coverage on buildings and contents of \$182,840,800.00 on the basis of the 90% coinsurance clause.

It is recommended that the Board of Regents ratify the actions above reported at its meeting of October 5 and 6, 1962.

PROGRESS REPORTS: (1) STATUS OF TAX-EXEMPT ANNUITIES (2) AMENDMENTS TO BANK DEPOSITORY AGREEMENTS. --The following progress reports were received:

Tax Exempt Annuities for University Employees. --Mr. Cox reported receipt of a ruling from Washington that under the program outlined annuities for University employees would be tax-exempt. However, the ruling was dated after September 1 and under such ruling could not become effective until September 1, 1963. (A copy of the ruling is in the Secretary's Files, Volume X, Page ____.) Because of questions still not resolved, the Administration is not in a position to make positive recommendations at this time.

Report of Amendments to Bank Depository Agreements. -- Doctor Dolley reported that in accordance with authorization granted by the Board of Regents at the meeting held June 30, 1962, Comptroller Sparenberg, with the concurrence and approval of Vice-Chancellor Dolley, has negotiated amendments to seventeen depository agreements with fourteen banks serving the University system. These amendments were negotiated with all of the banks with which the University does business in the State of Texas as depositories, except the Fannin State Bank in Houston, where only \$30,000.00 is kept on deposit and the Texas National Bank in Houston, where an old balance of Permanent University Fund bond proceeds is kept. All of these amendments to the depository agreements have been executed and returned by the depository and trustee banks.

MISCELLANEOUS REPORTS. --The Committee of the Whole also received brief oral reports on the items listed below:

1. Meeting of the Governing Board of State Colleges and Universities by Regent Heath
2. System Report on Space Science Programs by Chancellor Ransom
3. Graduate Programs in Bio-Medical sciences by Chancellor Ransom
4. Construction Bill in Congress by Dr. Berson
5. Legislative Hearings by Vice-Chancellor Cox
6. Computer and Accounting System by Business Manager Walker.

\$1,000,000
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
 TEXAS WESTERN COLLEGE
 STUDENT HOUSING REVENUE BONDS OF 1961

Tabulation of Bids Received
 September 26, 1962 - 10:00 a.m.

(Dated October 1, 1961)

	HHFA 3 1/2%	First Southwest Co. ¹	First Southwest Co. ²² (all or none)	Dittmar & Company, Inc. Underwood, Neuhaus & Co. Rauscher, Pierce & Co.
Coupon Rate for Bonds Maturing	1964 thru 1971 <u>3 1/2 %</u>	1964 thru 1966 <u>3-1/2%</u> 1967 thru 1971 <u>3 3/8 %</u> 1964 thru 1971 3 3/8 %	1964 thru 1971 <u>3-1/2%</u>	1964 thru 1971 <u>3-3/8%</u>
" " " " "	1972 thru 1981 <u>3 1/2 %</u>	1972 thru 1981 <u> %</u>	1972 thru 1981 <u>3-1/2%</u>	1972 thru 1981 <u> %</u>
" " " " "	1982 thru 1991 <u>3 1/2 %</u>	1982 thru 1991 <u> %</u>	1982 thru 1991 <u> %</u>	1982 thru 1991 <u> %</u>
" " " " "	1992 thru 2001 <u>3 1/2 %</u>	1992 thru 2001 <u> %</u>	1992 thru 2001 <u> %</u>	1992 thru 2001 <u> %</u>
The Entire Issue	1964 thru 2001 <u>3 1/2 %</u>	1964 thru 2001 <u> %</u>	1964 thru 2001 <u> %</u>	1964 thru 2001 <u> %</u>
Premium	\$ <u>- 0 -</u>	\$ <u>48.00</u>	\$ <u>171.00</u>	\$ <u>22.50</u>
Net Interest Cost	<u>\$850,465</u>	<u>\$20,427.00</u>	<u>\$129,154.00</u>	<u>\$22,252.50</u>
Weighted Average Annual Interest Rate	<u>3.50 %</u>	<u>3.095 %</u>	<u>3.4953 %</u>	<u>3.3721 %</u>
Attached Check	No. <u> </u> Amt. <u> </u>	No. <u>108058</u> Amt. <u>\$2,400.00</u>	No. <u>108059</u> Amt. <u>\$6,520.00</u>	No. <u>108,057</u> Amt. <u>\$2,400.00</u>
		American National Bank Austin, Texas	American National Bank Austin, Texas	American National Bank Austin, Texas

One other bid received too late for consideration. Returned unopened to bidder.

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10-06-62

10-06-62

REPORTS OF THE STANDING COMMITTEES

Following the report of the Committee of the Whole, Chairman Hardie called on the respective chairmen for reports of the Standing Committees. The Standing Committees met on Friday, October 5, 1962.

REPORT OF EXECUTIVE COMMITTEE, JUNE 30-SEPTEMBER 19, 1962, (See Pages E-1 through E- 27 , following Page 45 of the Minutes.). -- Committee Chairman Heath presented the following report of the Executive Committee, the details of which are set out on Pages E-1 through E- 27 .

We, your Executive Committee, recommend:

1. That the report of Interim Actions of the Executive Committee for the period June 30 through September 19, 1962, be ratified. Copies of these, as well as of all items considered by our Committee unless otherwise indicated, were furnished to each Regent in the Material Supporting the Agenda. The interim requests consist of:
 - a. Amendments to the 1961-1962 and the 1962-1963 Budgets (Pages E-1 through E-7)
 - b. Amendment to the 1962-1963 Classified Personnel Pay Plan for the Medical Branch (Page E-7)
 - c. Travel Permits (Pages E-8 through E-15)
 - d. Revised structure of Standing Committees of the Main University General Faculty and Extramural Divisions (Pages E-16 and E-17)
 - e. Award of contract for remodeling in connection with extension of Radiotherapy Research Center at the M. D. Anderson Hospital and Tumor Institute (Page E-19)
 - f. Change from the inclusive-service charge system for hospital services at the Medical Branch to the exact-charge system. (Page E-18)
2. That the Board receive and accept the committee's report re 1963-1965 Legislative Budget Board requests submitted July 15, 1962, as authorized at the June meeting. (Page E-20)
3. That an additional \$5,000 be transferred from the Available University Fund Unappropriated Balance to pay in full Ernst & Ernst for this firm's detailed study of the business and accounting procedures of Central Administration and Main University. (Page E-20)

10-06-62

4. That the 1962-63 Classified Personnel Pay Plan for Main University be amended in accordance with the Administration's recommendations as set out in the Material Supporting the Agenda. (Page E-20)
5. That the requests for amendments to the budgets as set out in Items 2B-2, 4B-2, 7B-1, 6B-2, 3B-1, be approved as amended. These requests were distributed to your Executive Committee on September 20. (Pages E-21 through E- 25)
6. That the requests for travel permits submitted since September 19, 1962 (2T-7, 4T-2, 7T-2, 2T-6, 4T-3, 6T-1) be approved. These requests have been approved by the Committee since the Material Supporting the Agenda was distributed. (P. E-25)
7. That the Amendments to the 1961-62 and the 1962-63 Budgets for The University of Texas System as submitted by the respective institutional heads, concurred in by the Chancellor, be approved.

and

The Executive Committee has set a meeting on Wednesday, November 21, in Austin, from 1:30 p. m. to 4:30 p. m., to which all members of the Board are invited. The purpose of this meeting is to review budget policies.

Adoption of Report. -- Upon motion of Vice-Chairman Heath, seconded by Regent Redditt, the report of the Executive Committee as presented and as appended hereto was unanimously approved. The detailed report follows Page 45, and is a part, of the minutes.

10-06-62

REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (See Page 22 for adoption.) --Committee Chairman McNeese presented the following report of the Academic and Developmental Affairs Committee:

Your Committee on Academic and Developmental Affairs received the following progress reports:

Mission '73, Texas Western College. --Dr. Ray, President of Texas Western College, presented a progress report of Mission '73. He stated that as a result of two meetings of this group four task forces have been appointed and are at work. It is planned that the reports of the task forces will be ready early in the spring for final completion in August 1963. Dr. Ray did report that the Report of the Engineering Advisory Committee, copies of which all Regents have been furnished, has been distributed to the members of Mission '73.

Activation of KLRN Television Station, Main University. --Dr. L. D. Haskew, Vice-Chancellor, reported that Educational Television Station KLRN (Channel 9) went on the air on September 10. This station is owned and supported by the Southwest Texas Educational Television Council and no funds of Texas have been expended for construction or operation. The Council has contracted, the Regents will recall, with The University of Texas for management of the station. Reaction from viewers has been most commendatory, and the program plans have been well received.

The Academic and Developmental Affairs Committee presents the following recommendations:

Docket (Attachment No. 2). --It is recommended that the Docket (Attachment No. 2) of Chancellor Ransom be approved as distributed to the Regents prior to the meeting with authorization to the Secretary to make on the official copy minor changes. These minor changes were called to the attention of the Regents in a memorandum distributed after their arrival in Austin. The Docket (Attachment No. 2) is attached hereto following Page L-30 and is made a part of the Minutes.

Schedule of Charges for Alumni Records, Information, and Other Services provided by the Ex-Students' Association. --It is recommended that the Schedule of Charges for Alumni Records, Information, and Other Services provided by the Ex-Students' Association as set out on Pages 14-15 be approved.

10-06-62

SCHEDULE OF CHARGES FOR
ALUMNI RECORDS, INFORMATION, AND OTHER
SERVICES PROVIDED BY THE EX-STUDENTS' ASSOCIATION

Group I

Maintaining Basic List of Alumni Records

- a. Active List on IBM cards, with current addresses, @ \$0.021 per name per month (approximately 92,000 cards).
- b. Active List, current addresses being sought, on permanent record cards, @ \$0.008 per name per month (approximately 88,000 cards).
- c. Adding new active names with current addresses to pre-punch file at \$0.45 per name (approximately 8,000 per year).
- d. Preparing punched cards from pre-punch file, adding new names to Active List on IBM cards, @\$0.15 per name (approximately 8,000 per year).
- e. Making verified address changes @\$0.25 per name (estimated at 2,000 per month).
- f. Listing, upon order, names on IBM tape for the Administration and Development Board @\$8.00 per thousand.
- g. Finder and file-back charges for Listings under (f) at \$4.50 per hour.
- h. Processing gift tags for the Development Board, at \$0.10 per tag.
- i. Furnishing to the Administration and Development Board, upon request, information from cards in file at no charge.

Group II

Addressing, Mailing, and Other Services

- a. Addressing
 1. On IBM cards, using bill fee, \$7.00 per thousand.
 2. On envelopes and material requiring hand feed, \$9.00 per thousand.
- b. Mailing
 1. Assembling multi-page material, \$1.00 per thousand pieces.
 2. Machine folding and inserting, \$1.50 per thousand.
 3. Manual folding and inserting, \$3.00 per thousand.
 4. Machine inserting only, \$1.50 per thousand.
 5. Manual inserting only, \$2.50 per thousand.
 6. Machine routing and bundling for mail, \$1.50 per thousand pieces.
 7. Manual routing and bundling for mail, \$2.50 per hour.

10-06-62

8. Delivering mail to Post Office, \$1.00 per sack, \$3.00 minimum charge.
9. Machine sealing of mail, \$1.00 per thousand.
10. Manual sealing of mail, \$2.00 per hour.

c. Use of files by others, \$1.00 per hour.

Billings will be made to the University agency ordering these services.

Group III

Listing, Cards, etc.

Services ordered by schools, colleges, departments, and internal foundations will be billed to them at the following rates:

- a. Straight listing on IBM tape, \$8.00 per thousand names.
- b. Finder and file-back time, \$4.50 per hour.
- c. Making cards for address changes furnished by others; cards incorporating address changes furnished to agencies which exchange address information with the alumni center--no charge.
- d. Other address changes furnished, \$0.10 per card.

10-06-62

Bowl Game Policy, Main University. -- It is recommended that the Bowl Game Policy for Main University as proposed in the Material Supporting the Agenda be amended and that the amended policy as set out below be adopted.

BOWL GAME POLICY

Policies Pertaining to Bowl Games

1. Permission to play in bowl games requires permission from the following:
 - a. All bowl bids, except for the Cotton Bowl, must have the wholehearted support of both players and coaches.
 - b. All bowl bids must have the approval of the Athletic Council.
 - c. No bowl bids may be accepted without the advance approval of the President, Chancellor, and Board of Regents.
 - d. To play in a bowl game other than the Cotton Bowl, the Southwest Conference requires approval by the other member institutions.
2. Policies pertaining to team and wives.
 - a. All transportation and living expenses will be paid by the Athletic Department.
 - b. Under Southwest Conference rules, each player is entitled to six complimentary tickets and an amount not to exceed \$75 to cover itemized out-of-pocket actual expenses which he may have as a result of his participation in the game.
3. Policies pertaining to football coaches and wives.
 - a. All transportation and living expenses will be paid by the Athletic Department.
 - b. The head football coach is entitled to eight complimentary tickets. All assistant coaches are entitled to six.

10-06-62

- 4. Policies pertaining to Regents and Ex-Regents.
 - a. Members of the Board of Regents will receive six complimentary tickets. For institutional purposes, the Chairman of the Board will receive the same number of complimentary tickets for bowl games as for regularly scheduled games.
 - b. Ex-Regents will be given the opportunity to buy four tickets of the same type as those offered for regularly scheduled games.

- 5. Administrative group policies.
 - a. According to the Cotton Bowl Association this group includes the Chancellor, the President, the Chairman of the Athletic Council, and any other three designated administrative officers together with their wives.
 - b. For institutional purposes, the Chancellor and the President will receive the same number of complimentary tickets for bowl games as provided for regularly scheduled games. Each of the three designated administrative officers will receive two and the Chairman of the Athletic Council will receive four complimentary tickets.
 - c. Expenses of the administrative group and their wives will be paid by the Athletic Department when not otherwise reimbursed.
 - d. In general, details for this group will be worked out through the President and the Chancellor.

10-06-62

6. Official University Party.

The official University party shall consist of all members of the Board of Regents and their wives and the administrative group in Item 5. a. listed above.

7. Policies for other University officials, members of the Athletic Council, Athletic Staff members, and wives, whose presence is required in connection with Bowl arrangements and game.

a. This group includes the following:

Dean of Students
Members of Athletic Council
Assistant Athletic Director
and Business Manager
Sports News Director
Assistant Sports News
Director
Assistant Business Manager
Ticket Manager
Counselor, Intercollegiate
Athletics
Executive Assistant, Inter-
collegiate Athletics
Two Photographers

b. Payment of transportation and appropriate living expenses to the game will be made by the Athletic Department.

c. The Business Manager and Sports News Director will be entitled to four complimentary tickets. All others in this group will be entitled to two complimentary tickets.

8. Policies pertaining to Team Physician, Trainer, Athletic Equipment Supervisor, and wives.

a. All transportation and living expenses will be paid by the Athletic Department.

b. Members of this group will be entitled to four complimentary tickets.

10-06-62

9. Coaches of other sports and other full-time athletic staff members not mentioned in paragraph 7 will be entitled to two complimentary tickets.
10. Policies relating to Longhorn Band and Yell Leaders.
 - a. Chartered bus transportation to and from the game will be paid by the Athletic Department.
 - b. Meal and lodging expenses vary according to bowl location, but in general it includes meals and two nights lodging.
11. Policies relating to bonus payments: Payment of extra compensation for participation in bowl games shall be made according to the following schedule:

	<u>% of annual salary</u>
All football coaches	8%
Trainer	5%
Athletic Equipment Supervisor	5%
Team Physician	5%
Assistant Athletic Director and Business Manager	5%
Sports News Director	5%
Assistant Business Manager	5%
Ticket Manager	5%
Assistant Sports News Director	5%
Executive Assistant	5%

Interim Agreement with University of Chicago re McDonald Observatory, Main University. -- At the Regents' meeting on June 30, 1962, an agreement with the University of Chicago relating to the maintenance, staffing, use and further development of the W. J. McDonald Observatory was authorized. It is now recommended by the Academic and Developmental Affairs Committee that the Board ratify an interim agreement between Main University and the University of Chicago for the operation of McDonald Observatory until such time as the University can secure a Director for the Observatory. A copy of this interim agreement is in the Secretary's Files, Volume X, Page _____.

10-06-62

Summer Session 1963, Main University. --The committee also recommends for final approval that beginning with the Summer of 1963 the summer school operation of Main University return to a basic 12-weeks' session with an increase from 9 to 14 hours as the normal course load for a student. It is understood that there will be flexibility by permitting the different schools and colleges to operate either on a whole-course 12-weeks' basis, or in two six-weeks' terms or, in areas which cannot adapt to the 12-weeks' session, in 9-weeks' session as presently in operation.

Small Class Reports for 1962 Summer Session, Main University and Texas Western College. --Each Regent was furnished in the Material Supporting the Agenda a report of the small classes at the Main University and at Texas Western College for the 1962 Summer Session, together with analytical summaries. These reports list all undergraduate classes of less than ten students by head count and all graduate classes of less than five students by head count as of the sixth class day of the summer session of Main University and the fourth class day of each summer term of Texas Western College.

The Academic and Developmental Affairs Committee recommends that these two reports be approved for submission to and filing with the Texas Commission on Higher Education in compliance with Senate Bill No. 1, 57th Legislature, First Called Session, 1961, Article IV, Special Provisions, Section 16.

The justification code used in preparing these reports is

1. Required course for graduation in one or more baccalaureate degree programs. The course is not offered each semester or term, and if cancelled, may affect date of graduation of those enrolled.
2. Required course for graduating seniors in one or more degree programs.
3. Required course for majors in this field and should be completed this semester (or term) to keep proper sequence in courses.
4. Course for which students pay a supplementary fee, and the usual requirements of class size are not considered applicable. (Example: Class Instruction in Applied Music or Applied Art.)
5. Limited laboratory facilities make it necessary to establish an additional section of this course.

10-06-62

6. a. Course in small department which offers the minimum number of courses consistent with the maintenance of a balanced departmental program.
- b. Courses in a large department necessary to maintain a well-balanced departmental program.
7. Graduate course that is required for completion of an advanced degree.
8. a. Interdepartmental course meeting with the same course in another department.
- b. Intradepartmental course meeting with another course in same department.
9. Adds, drops, and transfers in transit between departments and the Registrar's Office as of the sixth or fourth class day respectively.

Main University. -- The small classes in the report for Main University are listed in categories 1-4, 6a, 6b, 7, 8a, 8b, and 9, as set out above.

Texas Western College. -- The small classes in the report for Texas Western College are listed in the categories 1-4, 6a, 6b, 7, 8a, and 8b, as set out above.

Waiver of Patent Policy, Dow Chemical Company and Medical Branch. -- It is recommended that the Regents' Patent Policy be waived in connection with a contract between the Medical Branch and the Dow Chemical Company whereby the Company would make available to the faculty and students of the Medical Branch chemical compounds for testing. Renewal of this agreement for longer than the initial year should be based upon the experience of this period and an evaluation of the academic benefits. (Chancellor Ransom presented the following reasons for his recommendation to waive the policy:

1. This arrangement was not initiated by the Dow Chemical Company for their purposes or profit, but was initiated by Dr. Abreu as a means of obtaining for the members of his Department and the students of his Department unique chemical compounds which otherwise would not have been available. The arrangement furthers rather than detracts from the academic obligations of the Department.

10-06-62

2. The academic freedom of publication, although restricted, is not denied.
3. The ownership and licensing provisions of the agreement in favor of Dow are not unreasonable in view of the fact that the institution initiated the arrangement for academic reasons which will be of definite and direct educational benefit. The possibility of benefit to Dow is both uncertain and indirect.)

Representatives of the Board on Athletic Council, Main University. -- The Academic and Developmental Affairs Committee recommends that Mr. John Thompson of Dallas be re-appointed as a representative on the Athletic Council at Main University and that Mr. Wallace Scott, Jr., of Austin, be named as the other representative of the Board on this Council, both for the year 1962-63 and until successors thereafter are appointed.

Adoption of Report. -- It was moved by Regent McNeese, seconded by Vice-Chairman Heath, and unaminously adopted that the foregoing report be approved. This includes the Docket (Attachment No. 2) appended to the Minutes following Page L-30.

10-06-62

REPORT OF BUILDINGS AND GROUNDS COMMITTEE (See Page 37 for adoption.) -- Committee Chairman Redditt presented the following report of the Buildings and Grounds Committee. This report consisted of the Administration's recommendations submitted in (1) the Material Supporting the Agenda, (2) the supplementary material distributed on October 2 and prior to the meeting on October 5, and (3) one emergency item:

The Buildings and Grounds Committee had the following emergency matter and presents it for your consideration:

Postgraduate School of Medicine: Rental of Space.

-- Authorize the Dean to survey buildings adjacent to the Medical Center in an effort to locate rental space to provide for the expansion of the program in Houston. Rental is to be paid from trust funds, grant funds or sponsored research funds.

Final arrangements including financing rental costs will have the prior approval of a committee comprised of Dean Grant Taylor, Comptroller Sparenberg, Chancellor Ransom and Regent McNeese or Regent Heath as alternate for Regent McNeese.

We wish to report approval of the following items:

Main University: Married Student Housing Project (Brackenridge Tract) (HHFA Project CH-TEX-121-(D)) - Report on Indefinite Postponement of Project Due to Legal Problems.

-- On June 30, 1962, the Board of Regents approved final plans and specifications for 200 apartment units for married students to be constructed on the Brackenridge Tract and authorized Comptroller Sparenberg to advertise for construction bids to be presented to the Board at a later meeting. These plans for construction have been based on a loan agreement in the amount of \$1,800,000 from Housing and Home Finance Agency duly authorized by the Board of Regents and dated July 1, 1961.

In connection with a complete review of the matter preparatory to a recommendation to the Board of Regents for authority to advertise the sale of the bonds later this year, our bond counsel, McCall, Parkhurst, Crowe, McCall & Horton, reviewed matters pertaining to the issuance of the bonds, including the deed to the Brackenridge Tract, and on September 7, 1962, advised the University that they could not furnish an unqualified opinion on the bond issue, due principally to what they regard as a serious problem resulting from the use of the expression "permanent fund" in the deed and the right of the Board of Regents to pledge the revenues from the project to secure the bond issue. The Board of Regents appointed the firm of McCall, Parkhurst, Crowe, McCall, and Horton of Dallas as bond counsel for this project on July 22, 1961. In planning for the sale of the revenue bonds in November, a copy of the deed and other documents were mailed to bond counsel July 13, 1962. The Comptroller's Office started advertising on this project August 19, 1962. Bond counsel has conferred with counsel for Housing and Home Finance Agency and reports that without further clarification the Agency cannot carry through with its commitment to purchase the bonds under the type of opinion the firm would be willing to furnish.

After recent conferences with bond counsel, and with full concurrence of Vice-Chancellor Dolley, Land and Trust Attorney Waldrep, and Endowment Officer Stewart, Comptroller Sparenberg on September 11, 1962, directed the Associate Architects to notify all contractors and others who had obtained copies of plans and specifications that the project had been indefinitely postponed. It is recommended that this action be ratified and approved by the Board of Regents and that the amount of \$65,500.00 be appropriated from Main University Account No. 28-8328-F - Reserve - Division of Housing and Food Service - Major Repairs, Remodeling and Replacement, and Operating Reserve to cover charges incurred to date for Architects' fees and other expenses. This amount includes \$18,282 which has already been approved by the Board as an "advance" from this same account. The loan agreement with Housing and Home Finance Agency will remain in effect for at least sufficient time for further consideration of this matter at a later meeting if the Board of Regents so desires. See Page L-30.*

Main University: Authorization for Increase in Cost Estimate for Lila B. Etter Alumni House. -- At the Regents' Meeting held February 3, 1962, the Consulting Architects, Jessen, Jessen, Millhouse, and Greeven, were authorized to prepare preliminary plans and outline specifications for the Lila B. Etter Alumni House with an estimated cost of \$160,000.00. When the schematic plans were presented to the Ex-Students' Association for tentative approval, the Association officers expressed a strong desire to expand the scope of the project to an estimated cost of \$260,000.00, with the understanding that the additional \$100,000.00 needed would come from the Ex-Students' Association.

A recommendation has been made, therefore, by the Ex-Students' Association, which has been approved by Chancellor Ransom, that the cost estimate of the Lila B. Etter Alumni House be increased to \$260,000.00, with \$110,000.00 to come from the Lila B. Etter Fund and \$150,000.00 to come from the Ex-Students' Association, and that the Consulting Architects be authorized to prepare preliminary plans and outline specifications for the project within this cost estimate. It is further understood that this estimate does not include movable furniture and furnishings, but that the Alumni House will be furnished with furniture already owned by the Ex-Students' Association and such additional furniture and furnishings as may be given to the Association or purchased by the Association.

* Letters from bond counsel relating to this postponement are in Secretary's Files, Vol. X, Page _____.

10-06-62

Main University: Approval of Inscription on Plaque for West Mall Office Building. -- It is recommended that the inscription as set out below be approved for the plaque for the West Mall Office Building at the Main University:

WEST MALL OFFICE BUILDING
1961

BOARD OF REGENTS

Thornton Hardie, Chairman	Logan Wilson, Chancellor, The University of Texas
W. W. Heath, Vice-Chairman	Charles H. Sparenberg, Comptroller, The University of Texas
Walter P. Brennan	
J. P. Bryan	-000-
H. F. Connally, Jr., M.D.	Harry H. Ransom, President, Main University
Wales H. Madden, Jr.	C. Aubrey Smith, Chairman, Main University Faculty Building Committee
A. G. McNeese, Jr.	
John S. Redditt	-000-
Joe C. Thompson	Jessen, Jessen, Millhouse, and Greeven, Consulting Architect
	Staub, Rather, and Howze, Associate Architect
	Eitze-Kitchens Construction Company, General Contractor

This inscription is in accordance with the standard pattern approved by the Board of Regents, which shows the names of the persons occupying the positions indicated at the date of the award of the general contract, March 18, 1961.

Main University: Authorization for Razing and Removal of Frame Residence at 2512 Whitis Avenue. -- The residence at 2512 Whitis Avenue, which has been used as a Staff House for Women's Residence Halls, will no longer be used for that purpose after August 31, 1962, and the residence is now vacant. Since the property is in poor condition and would be quite expensive to repair for any future use, it is recommended by Mr. F. C. McConnell, Main University Director of Division of Housing and Food Service, Mr. C. J. Eckhardt, Main University Director of Physical Plant, and Mr. J. H. Colvin, Main University Business Manager, which recommendation is approved by President Smiley and concurred in by Comptroller Sparenberg, that the residence be razed.

10-06-62

It is further recommended that authorization be given to the Main University Business Manager to advertise for bids and award a contract for the razing of this building. If the work involves a payment to the University, these proceeds will go to the Division of Housing and Food Service of the Main University, and if the work involves a cost to the University, this cost will likewise be borne by the Division of Housing and Food Service.

Main University: Authorization for Razing and Removal of Driskill House at 2610 Whitis Avenue. -- The University property located at 2610 Whitis Avenue, known as the Driskill House, is now unoccupied and because of this, is frequently broken into and is rapidly deteriorating. Since this building is very old and the cost of putting it into usable condition is prohibitively expensive, and since it might be a hazard to other University property and to the occupants of the Women's Housing Units nearby, it is recommended by Mr. C. J. Eckhardt, Main University Director of Physical Plant, and Mr. J. H. Colvin, Main University Business Manager, which recommendation is approved by President Smiley and Comptroller Sparenberg, that the building be razed.

It is further recommended that authorization be given to the Main University Business Manager to advertise for bids and award a contract for the razing of this building. If the work involves a payment to the University, these proceeds will go to the Division of Housing and Food Service of the Main University, and if the work involves a cost to the University, this cost will likewise be borne by the Division of Housing and Food Service.

Main University: Allocation of Available University Fund Appropriation for Major Repair and Rehabilitation Projects for 1962-63. -- The budget for 1962-63 provides an appropriation of \$250,000.00 from the Available University Fund for Major Repair and Rehabilitation Projects at the Main University. It is recommended that this \$250,000.00 be allocated to projects as indicated below:

APPROPRIATIONS TO BE CARRIED IN CENTRAL
ADMINISTRATION ACCOUNTS, TO BE HANDLED
BY COMPTROLLER THROUGH CHANCELLOR AND
REGENTS' BUILDINGS AND GROUNDS COMMITTEE

1. Extension of Campus Lighting System	\$ 10,000.00
2. Extension of Street Lighting Systems	15,000.00
3. Replacement of Parts of Sanitary Sewer System	<u>40,000.00</u>
Subtotal	<u>\$ 65,000.00</u>

10-06-62

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

4.	Taylor Hall		
	a. Replacement of and Refinishing Floors	\$	15,000.00
	b. Refurbishing Patio Offices		18,000.00
	c. Rearrangement of Instrument Room and Conversion of Laboratory Space to Class- room Use		17,000.00
5.	Architecture Building		
	a. Remodeling and Modernizing Elevator		18,000.00
	b. Replacement of Inadequate Lighting and Circuits		15,000.00
6.	Gregory Gymnasium - Replacement of Portable Auditorium Seating Facilities		18,000.00
7.	Main Building - Protection and Security System		10,000.00
8.	Speech Building - Replacement of Roof		5,000.00
9.	Chemistry Building - Replacement of Inadequate Circuits and Panels		10,000.00
10.	Replacement of Obsolete Drinking Water Systems Components		5,000.00
11.	Replacement of Office and Classroom Furniture		16,000.00
12.	Repair of Streets and Drives at Balcones Research Center		15,000.00
13.	Replacement of Wood Fill and Wooden Structures of Cooling Towers		18,000.00
14.	Repair and Reconditioning of Two Elevated Water Storage Tanks at Balcones Research Center		5,000.00
	Subtotal	\$	<u>185,000.00</u>
	Total	\$	<u><u>250,000.00</u></u>

Itemized projects totaling \$275,000.00 were included in The University of Texas Available University Fund Budget Submission for this biennium for Major Repair and Rehabilitation Projects at the Main University for 1962-63.

These recommendations were made by Mr. Eckhardt and Mr. Colvin, and have been approved by President Smiley, Comptroller Sparenberg, and Vice-Chancellor Dolley. It is understood that the Comptroller's approval must be secured on the engaging of any outside surveyors or engineers needed on any of these projects.

10-06-62

Main University: Undergraduate Library and Academic Center - Authority to Comptroller Sparenberg to Sign Change Orders to Electrical Contract to Cover Specialized Equipment for Experimental Teaching Auditorium. --At the Regents' Meeting held April 28, 1962, an appropriation of \$60,000.00 was approved for Specialized Equipment for Experimental Teaching Auditorium in connection with the Undergraduate Library and Academic Center. After study of the problems involved in acquiring and installing this specialized equipment, it has been determined that change orders to the Electrical Contract for the Undergraduate Library and Academic Center will be the best procedure to follow. It is, therefore, recommended that Comptroller Sparenberg be authorized to sign whatever change orders are necessary to effect the acquisition and installation of this equipment, the money needed to come from Account No. 85-9049-0175 - Undergraduate Library and Academic Center - Specialized Equipment for Experimental Teaching Auditorium.

Medical Branch: Award of Contract for Two Low Cost Buildings for Surgical Research Laboratories and Physical Plant Storage. --In accordance with authorization given at the Regents' Meeting held February 3, 1962, bids were called for, and were opened and tabulated on August 7, 1962, as shown on Page 29, for the Two Low Cost Buildings for Surgical Research Laboratories and Physical Plant Storage at the Medical Branch. After consideration of the bids by all concerned, it is the recommendation of the Consulting Architect, Jessen, Jessen, Millhouse, and Greeven, the Associate Architect, Raymond R. Rapp, Jr., Dr. Truslow, Comptroller Sparenberg, and Chancellor Ransom that award of a contract be made to the low bidder, LeBlanc, Inc., Houston, Texas, on the basis of that company's base bid in the amount of \$296,760.00.

The total appropriation for this project was originally \$300,000.00. Award of a contract as recommended above plus Architects' fees and other minor expenses would require approximately \$315,000.00. It is, therefore, recommended that an additional \$15,000.00 be appropriated from Permanent University Fund Bond Proceeds to this project.

Medical Branch: Approval of Two Easements to Houston Lighting and Power Company. --In order to clear the site for the new Outpatient-Clinical Diagnostic Building and to furnish electrical service to the new Central Water Chilling Station at the Medical Branch, Houston Lighting and Power Company has requested two easements across certain portions of the Medical Branch Campus. It is recommended that these easements as prepared by Houston Lighting and Power Company be approved, in accordance with approval as to content by Comptroller Sparenberg and as to form by University Attorney Waldrep.

SURGICAL RESEARCH AND PHYSICAL PLANT BUILDINGS
THE UNIVERSITY OF TEXAS MEDICAL BRANCH, GALVESTON, TEXAS

Bids Opened in Office of the Comptroller
The University of Texas, Austin, Texas
2:30 P. M., Tuesday, August 7, 1962

Contractor	Base Bid	Alternate No. 1-A Add	Alternate No. 1-B Add	Alternate No. 1-C Add	Alternate No. 2 Deduct	Alternate No. 3 Deduct	Alternate No. 4 Add
Cross Construction Company, Inc. Houston, Texas	\$297,000.00	\$ 6,400.00	\$12,300.00	\$16,800.00	\$3,600.00	\$2,100.00	\$ 900.00
Krebs Construction, Inc. Houston, Texas	332,000.00	13,000.00	25,600.00	36,600.00	3,100.00	6,500.00	2,000.00
LeBlanc, Inc. Houston, Texas	296,760.00	8,456.00	14,494.00	20,343.00	3,357.00	1,951.00	944.00
Meyerson Construction Company, Inc. Houston, Texas	313,000.00	13,000.00	26,000.00	36,000.00	4,000.00	2,400.00	850.00
O & D Construction Company, Inc. LaMarque, Texas	304,822.00	6,441.00	12,949.00	17,064.00	1,963.00	2,467.00	916.00
O'Rourke Construction Co. Houston, Texas	314,000.00	13,590.00	27,050.00	37,960.00	3,050.00	2,840.00	914.00
Spaw-Glass, Inc. Houston, Texas	310,800.00	7,700.00	15,300.00	20,700.00	2,100.00	2,200.00	850.00
Don Tarpey Construction Co. Texas City, Texas	303,700.00	7,500.00	15,300.00	21,500.00	3,300.00	1,573.00	900.00
Theford Construction Company Houston, Texas	341,400.00	8,100.00	15,000.00	21,700.00	2,700.00	2,200.00	1,000.00

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

10-06-62

Medical Branch: Fourth, Fifth, and Sixth Floors of New
Outpatient-Clinical Diagnostic Building - Authority to
Comptroller Sparenberg to Execute Documents Required by
State Department of Health and United States Government.

--In connection with the grant of Hill-Burton Funds for the construction of the Fourth, Fifth, and Sixth Floors of the New Outpatient-Clinical Diagnostic Building at the Medical Branch, a resolution by the Board of Regents authorizing Comptroller Sparenberg to sign documents in connection with the acquisition and expenditure of these funds is needed. It is, therefore, recommended that the Board adopt a resolution as follows:

WHEREAS, a grant of Eight Hundred and Five Thousand Dollars (\$805,000.00) has been assured the Board of Regents of The University of Texas for and on behalf of The University of Texas--Medical Branch, Galveston, Texas, by the Federal Government and the Texas State Health Department from Hill-Burton Funds, said funds to be used in the construction of the Fourth, Fifth, and Sixth Floors of the Outpatient-Clinical Diagnostic Building at the Medical Branch; and

WHEREAS, one of the prerequisites for such grant is that someone be authorized for and on behalf of the Board of Regents of The University of Texas to execute all documents relating to the acquisition and expenditure of these funds:

NOW, THEREFORE, BE IT RESOLVED, That Charles H. Sparenberg, Comptroller of The University of Texas, be and he is hereby authorized, empowered, and directed to execute all documents relating to the acquisition and the use of the monies received from the Federal Government and Texas State Health Department in connection with the construction grant for Project Texas-278d, The University of Texas Medical Branch Outpatient Facility, Galveston, Galveston County, Texas, and to do any and all other necessary acts, and any and all of the acts and deeds done or caused to be done by Comptroller Sparenberg are hereby ratified, approved, and confirmed as the acts and deeds of the Board of Regents of The University of Texas.

10-06-62

Medical Branch: Progress Report on Formulation of Five-Year Building Plan. -- Formulation of a comprehensive five-year physical plant construction plan for the Medical Branch was requested by the Regents at an earlier meeting. The Administration set a target of September 30 for submission of such a plan for Regental study. A faculty committee was established at the Medical Branch to prepare the formulation and has been at work assiduously. This committee has found it desirable to dig deeply into all possibilities and is therefore not ready with definitive conclusions on recommendations for this meeting.

Southwestern Medical School: Ratification of Award of Contract for Parking Areas. -- In accordance with authorization given at the Regents' Meeting held April 28, 1962, bids for New Parking Areas at Southwestern Medical School were called for and were opened and tabulated on August 9, 1962, as shown on Page 32. Further in accordance with authorization given at this same meeting, Comptroller Sparenberg awarded a contract to the low bidder, Texas Bitulithic Company, Inc., Dallas, Texas, as follows:

Base Bid	\$ 15,975.80
Less Alternate No. 1	<u>1,332.50</u>
Total Contract Award	\$ <u>14,643.30</u>

It is recommended that the Board ratify the contract award as reported above.

Southwestern Medical School: Approval of Final Plans and Specifications for Danciger Research Laboratories Building. -- At the Regents' Meeting held February 3, 1962, authorization was given to the Associate Architect, Harper and Kemp, to prepare working drawings and specifications for the Danciger Research Laboratories Building at Southwestern Medical School. These final plans and specifications have now been completed and have been approved by the Building Committee of Southwestern Medical School, Dean Gill, Consulting Architects Jessen, Jessen, Millhouse, and Greeven, Comptroller Sparenberg, and Chancellor Ransom. It is recommended that they be approved by the Board and that authorization be given to Comptroller Sparenberg to advertise for bids to be presented to the Board for consideration at a later meeting.

10-06-62

NEW PARKING AREAS
 THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL
 DALLAS, TEXAS

Bids Opened in Office of the Comptroller
 The University of Texas, Austin, Texas
 2:30 P. M., Thursday, August 9, 1962

Bidder:	Base Bid	Alternate No. 1 Deduct	Alternate No. 2 Deduct	Working Days
McHale Construction Company, Inc. Dallas, Texas	\$19,795.95	\$ 856.00	\$1,750.00	30
Texas Bitulithic Co. Dallas, Texas	15,975.80	1,332.50	no bid	40
Uvalde Construction Co. Dallas, Texas	16,600.00	885.00	2,500.00	30

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

10-06-62

Texas Western College: Approval of Transfer of Cash from Student Union Revenue Bonds Interest and Sinking Fund to Construction Funds for Furniture and Furnishings for Married Student Housing and Dormitory for Men. -- The balance in the Texas Western College Student Union Revenue Bonds Interest and Sinking Fund as at June 30, 1962, exceeded the total required by the bond resolution to be kept in this fund. It was necessary to send to Housing and Home Finance Agency a certification that the amount estimated to be needed for movable furniture and furnishings for the Apartments for Married Students and the Dormitory for Men, under construction at Texas Western College, was available for use when needed; therefore, \$30,000.00 was transferred from the Interest and Sinking Fund for the Student Union Revenue Bonds to the Texas Western College - Construction Funds bank account and an account was set up for Movable Furniture and Equipment for this project, with the approval of Comptroller Sparenberg and Vice-Chancellor Dolley.

It is recommended that the Board approve and ratify this transfer of funds.

Texas Western College: Approval of Inscription on Plaque for Dormitory for Men. -- It is recommended that the inscription as set out below be approved for the plaque to be placed in the Dormitory for Men at Texas Western College. This inscription follows the standard pattern approved by the Board of Regents:

DORMITORY FOR MEN
1962

BOARD OF REGENTS

Thornton Hardie, Chairman	Harry H. Ransom, Chancellor, The University of Texas
W. W. Heath, Vice-Chairman	Charles H. Sparenberg, Comptroller, The University of Texas
Walter P. Brenan	-000-
J. P. Bryan	Joseph M. Ray, President, Texas Western College
H. F. Connally, Jr., M.D.	J. M. Whitaker, Chairman, Building Committee, Texas Western College
Wales H. Madden, Jr.	-000-
A. G. McNeese, Jr.	Jessen, Jessen, Millhouse, and Greeven, Consulting Architect
John S. Redditt	Nesmith and Lane, Associate Architect
French M. Robertson	Robert E. McKee General Contractor, Inc., Contractor

10-06-62

The following report was received and filed:

Texas Western College: Report and Recommendations from Campus Planning and Building Committee. --The Campus Planning Committee and President Ray have submitted to Central Administration as requested recommendations in regard to Proposed Revisions in the Ten-Year Building Plan. These are now under study, but cannot be acted upon until the picture of building needs for the entire University System is completed. In the meantime, MISSION '73 at Texas Western College is undertaking further study of long-range building needs.

The Victory Lights Committee Report (Main University) was re-referred.

The Ratification of Award of Contract for Remodeling in Connection with Extension of Radiotherapy Research Center (M. D. Anderson Hospital and Tumor Institute) was included in the report of the Executive Committee. See Page E-19.

The following reports relating to The South Texas Medical School were received and filed:

1. Status of Architectural Arrangements
2. Prospects for Federal Funds for Plant Construction and Possible Recommendations to Legislature

The following recommendations of the Administration were approved by our Committee:

M. D. Anderson Hospital and Tumor Institute: Construction of "Temporary" Building South of Present Building on Property of Texas Medical Center and Proposed Rental of Space. --The present M. D. Anderson Hospital and Tumor Institute facilities do not provide the space required to continue growth and development of research efforts. Additional space is required if effective research programs now under way are continued, and if new research areas are developed for which outstanding scientists are available at this time.

Planning for permanent building additions is under way and recommendations will be submitted for consideration of the Board of Regents at a later meeting.

The space problem is urgent and it is necessary to make temporary arrangements prior to the completion of permanent building additions. In order not to curtail the research efforts of the institution, it is recommended by the Chancellor's Office that authorization be granted to:

1. Erect a temporary structure, up to 20,000 square feet, on Medical Center property south of the present

10-06-62

building. (An initial unit of 10,000 square feet has been estimated to cost \$62,000.00.)

2. The Consulting Architect to proceed with plans for the temporary structure, on the basis of an estimated cost not to exceed \$125,000.00.
3. The Director of M. D. Anderson Hospital and Tumor Institute to survey buildings adjacent to the Medical Center in an effort to locate rental space which would be more advantageous than the proposed temporary structure.

These recommendations are made with the understanding that:

1. Trust or grant funds will be used to finance a temporary structure.
2. Permission will be obtained from the Medical Center to erect a temporary structure on the basis of a long term lease, or arrangements will be made to have the property deeded to the University.
3. Trust funds, grant funds, or sponsored research funds will be used to finance rental of space, if it should be determined later that space rental provides the most satisfactory solution of the problem.
4. Final arrangements, including the cost of financing, for rental and/or erection of additional space, will have the prior approval of a Committee comprised of Director R. Lee Clark, Comptroller Sparenberg, Chancellor Ransom, and Regent Heath.

Medical Branch: Lease of Parking Lot from Sealy and Smith Foundation. -- The Board of Regents, at the meeting of June 30, 1962, authorized Chancellor Ransom to negotiate with The Sealy and Smith Foundation for the construction of a parking lot on Sealy and Smith Foundation land, to be leased to the Medical Branch at a fixed monthly rental. It was estimated that approximately four hundred (400) cars could be accommodated and that the annual rental would probably amount to three thousand dollars (\$3,000.00).

Chancellor Ransom made the formal request to The Sealy and Smith Foundation for their consideration and asked that details be discussed with Mr. E. D. Walker. Mr. Walker has advised that the architects for the Foundation have completed their preliminary layout and cost estimate and the Foundation has approved constructing the lot, installing the additional drainage, and providing lighting for the entire area at an estimated cost of sixty thousand dollars (\$60,000.00). The Foundation has offered to rent approximately three hundred (300) spaces in the parking lot to the Medical Branch at an annual rental of three thousand dollars (\$3,000.00), which represents a 5% return on the Foundation's initial investment.

10-06-62

Although we originally anticipated some four hundred (400) parking spaces, the Foundation has decided to retain, for a roadway, a strip of land along the East side of the parking lot from Avenue A to Avenue B. This would be used, primarily as an accessway to The Sealy and Smith Professional Building. In addition, they propose to reserve an area on the West end of the proposed parking lot for the use of the Harris Clinic. The parking facilities proposed by The Sealy and Smith Foundation are much better facilities than had been anticipated. We recommend acceptance of the proposal and entering into an agreement with the Foundation for the lease of the parking lot at an estimated cost of three thousand dollars (\$3,000) per year. It is proposed that parking fees ranging from \$2.00 to \$2.50 per month be charged to faculty and staff using the lot. The estimated \$8,000.00 to be received from parking fees will be adequate for lease payments, traffic control, and routine maintenance.

Main University: Ratification of Award of Contracts for Furniture and Furnishings for Art Building and Museum. -- In accordance with authorization given by the Board at the meeting held June 30, 1962, a Committee, consisting of President Smiley, Comptroller Sparenberg, Chancellor Ransom, and Regent Heath approved the specifications for Furniture and Furnishings for the Art Building and Museum at the Main University. Bids were then called for and were opened and tabulated on August 28, 1962, as shown on Page 38. Further, in accordance with authorization given at this same meeting, the Committee named above, after consideration of the bids by all involved, awarded contracts as follows:

Base Proposal No. I (Classroom Furniture):	
The Harve Avants Associates, Inc., Fort Worth, Texas	\$ 9,004.75
Base Proposal No. II	
The Abel Stationers, Austin, Texas (Bid No. 1)	<u>63,489.00</u>
Total Contract Awards	\$ <u>72,493.75</u>

In each case, these contract awards were for the lowest bid meeting specifications, and the total of the contract awards is within the \$74,000.00 allocated for the Furniture and Furnishings for the Art Building and Museum.

It is recommended that the Board ratify the actions taken by the Committee as outlined above.

Texas Western College: Proposed Acquisition of Lots by "Exchange," Etc. -- A recommendation has been made by President Ray and approved by Chancellor Ransom that Texas Western College be authorized to complete a proposed arrangement under which the college will trade five lots owned by the college for five lots privately owned. The five lots owned by

10-06-62

the college are in the block between Kerbey Avenue and New York Avenue, facing on the east side of Oregon Street, and are further identified as Lots 11 through 15, Block 185, Alexander Addition to the City of El Paso, Texas. The five lots which the college hopes to acquire are between Robinson and Baltimore Streets, facing on the west side of Oregon Street and abutting near the new Gymnasium, and are further identified as Lots 6 through 10, Block 211, Alexander Addition to the City of El Paso, Texas.

Under the Acts of the 57th Legislature, Regular Session, 1961, Page 53, Chapter 35, Section 1, "Vernon's Texas Civil Statutes, Article 2603b - 3, " the Board is authorized, on behalf of Texas Western College, "to acquire by purchase, exchange or otherwise any tract or parcel of land in El Paso County, Texas, contiguous and/or adjacent to the campus. . . .," but not to sell property of this kind. Business Manager St. Clair and President Ray have stated that they consider this a legitimate "exchange," as they propose to make all transactions only with the owner of the lots in Block 211.

The lots which Texas Western College hopes to acquire in Block 211 are offered at a price of \$20,000.00; President Ray has recommended that this acquisition price be paid partly by the exchange of the lots in Block 185 and partly by a cash payment of \$5,000.00 to be appropriated from Cotton Trust funds. President Ray has further recommended that any closing costs involved which Texas Western College is required to pay be appropriated from the General Funds - Unappropriated Surplus account. According to President Ray, it is understood that, following the completion of these transactions, an unrestricted donation of \$5,000.00 will be made to the college, which he recommends be credited to the Cotton Trust funds when received.

Adoption of Report. --Regent Redditt moved that the foregoing report of the Buildings and Grounds Committee be approved. Regent Brennan seconded the motion which was unanimously adopted.

10-06-62

BIDS ON FURNITURE AND FURNISHINGS
ART BUILDING AND MUSEUM
MAIN UNIVERSITY OF THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS

Bids Opened: 10:30 A. M., Tuesday, August 28, 1962

Bidder	Base Proposal No. I	Base Proposal No. II	Bidder's Bond
The Abel Stationers Austin, Texas			5%
Bid No. 1	\$ 8,554.00	\$63,489.00	
Bid No. 2	8,554.00	61,961.58	
American Seating Company of Texas Dallas, Texas	10,511.52	no bid	5%
The Harve Avants Associates, Inc. Fort Worth, Texas	9,004.75	no bid	5%
Maverick Clarke San Antonio, Texas	no bid	66,813.45	5%
Modern Floors, Inc. Austin, Texas	no bid	2,479.35*	\$123.97
Rockford Furniture Associates Austin, Texas	no bid	72,177.04	5%
Wilhide Engineering Corporation Dallas, Texas	no bid	67,940.90	5%

*Bond limited and proposal incomplete

10-06-62

REPORT OF LAND AND INVESTMENT COMMITTEE (See Page 42 for adoption.) -- Committee Chairman Madden reported that the Land and Investment Committee

- 1. Had approved the Administration's recommendations in
 - a. Attachment No. 1 (Pages L-1 through L-30)
 - b. The supplementary item relating to the leasing of the Mitchell property, Houston, as set out below. (A copy of the recommendations had been furnished to each Regent prior to the meeting and Regent Madden called this item to the attention of the Committee of the Whole.)

Hogg Foundation: Varner Properties - Proposed Lease of Entire Property at Capitol and Fannin (Mitchell Property) in Houston to W. T. Grant Company, Leasing Commission to Paul E. Wise Co., Inc., and Rental Arrangements with Other Tenants. -- W. T. Grant Company proposes to lease the entire Mitchell Property at Capitol and Fannin in Houston under the following terms:

- (1) Term of the lease: Lease will be effective September 1, 1963, with the understanding that it will be made effective as early as January 1, 1963, if possession of all of the property is available by that time. The University will assume no obligation for possession earlier than September 1, 1963. Primary term will expire on December 31, 1972, but with an option in favor of the Lessee to extend for another 5 years at the same rental, subject to notice to Lessor by June 30, 1972. Lessee to pay Lessor \$100,000 if option is not exercised.
- (2) Remodeling and repairs: Lessor to contribute \$100,000 for cost of remodeling and repairs, to cost an estimated total of \$250,000.
- (3) Rental: \$85,000 per annum guaranteed, plus 1-1/2% of annual sales from the entire store in excess of \$5,000,000.
- (4) Maintenance: Lessee will assume full maintenance, interior and exterior, and will accept the premises in present condition less reasonable wear and tear to effective date of the lease.
- (5) Insurance: Lessee to carry fire and extended coverage insurance.

10-06-62

- (6) Restoration: No obligation by the Lessee to restore after alterations and remodeling.
- (7) Taxes: Lessor will pay any ad valorem taxes on land and buildings up to 1962 level, and Lessee will pay any additional taxes, including taxes on leasehold or the like assessed against the Lessee. (Property is presently exempt in the hands of the Board of Regents.)

It is recommended that the Board of Regents accept this proposal and authorize its Chairman to execute the appropriate instrument or instruments, including a short form of lease for recording if the Lessee requests it, when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

It is further recommended that the Board of Regents authorize the following:

- (1) Payment of \$10,000 to Paul E. Wise Company as leasing commission, to be paid in a lump sum or in annual installments up to 4 years as the Company may prefer.
 - (2) The staff to arrange with Mr. Walter Pye for his two Hollywood Shops to remain beyond December 31, 1962, but no longer than August 31, 1963, on a month-to-month basis at a rental approved by the staff as in line for the neighborhood. This recommendation is due to repeated requests from Mr. Pye in recent weeks and tentative commitments that he could remain past the end of this year so that he could proceed with merchandise orders and other planning.
 - (3) The staff to arrange for other tenants whose leases expire on December 31, 1962, so as to permit them to remain one month past the expiration of their leases at fair rentals, or a reasonable time thereafter if needed to arrange new locations and depending on what W. T. Grant Company is able to arrange as to the two leases which do not expire until June 30, 1963, and August 31, 1963.
- c. Additional item relating to the McDonald Observatory Fund as set out below. (This was a new item added to the original agenda.)

Main University: W. J. McDonald Observatory Fund - Recommendation for Sale of 70 Acres, P. R. Pierce Survey, Red River County. --The University received

10-06-62

on October 1 through Red River Valley Realty Company a proposal from Orlan C. Coleman to buy a tract of 50 acres, and a separate tract of 19.89 acres, all out of the P. R. Pierce Survey, Red River County, which came from the W. J. McDonald Estate, for \$1,250 cash with the Board of Regents to retain one-half of the minerals, participating as to bonuses, rentals, and royalties, but with leasing rights going to the purchaser. These tracts are the last of the McDonald land after various sales since Mr. McDonald's death in the Twenties. The entire 70 acres is on the University's books at \$3,600 going back to the Inventory filed for Mr. McDonald's Estate, but all indications in recent years have been that \$1,250 may be top value. The only other offer in recent years was for \$700 last December. In hopes of getting a better price, that offer was not presented to the Board of Regents. Mr. Coleman's offer is conditioned on a title policy at the University's expense and commission of 5% to Red River Valley Realty Company. It is recommended that the Board of Regents accept this offer and authorize the execution by its Chairman of a contract of sale and a deed, when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer, by adoption of the following resolution:

WHEREAS, the Board of Regents of The University of Texas, as Trustee of the W. J. McDonald Observatory Fund under the will of W. J. McDonald, deceased, is the owner of a tract of land consisting of 69.89 acres, more or less, a part of the P. R. Pierce Survey, Red River County, Texas, and being tracts three through six described in the deed from S. A. Hignight and wife to the Board of Regents of The University of Texas, dated November 21, 1934, recorded in Volume 136, page 498, Deed Records of Red River County, Texas, to which deed and the record thereof reference is made; and

WHEREAS, Orlan C. Coleman of Red River County, Texas, has made an offer to buy the above-described tract of land at a price of Twelve Hundred and Fifty Dollars (\$1,250.00), reserving unto the Board of Regents a one-half (1/2) interest in and to the oil, gas and other minerals, it being the opinion of the Board of Regents that said sale would be advantageous to the W. J. McDonald Observatory Fund and that the same should be accepted:

NOW, THEREFORE, BE IT RESOLVED, That upon the payment of the said consideration the Chairman

10-06-62

of the Board of Regents, for and on behalf of said Board as Trustee of the W. J. McDonald Observatory Fund under the will of W. J. McDonald, deceased, be and he is hereby authorized and directed to execute, acknowledge and deliver a proper deed conveying the above-described property to Orlan C. Coleman, and the Secretary of this Board to attest the deed and affix the common seal of this Board.

2. Had requested the Staff to provide their recommendations (and Regent Robertson added "with affirmative procedures") on the Brackenridge tract at the December meeting. (This was reported to the Committee of the Whole and is included here as a part of the Committee's report.)

Adoption of Report. -- Upon motion of Regent Madden, seconded by Regent Brennan, the foregoing report of the Land and Investment Committee was unanimously adopted. This report includes the recommendations of the Administration (Attachment No. 1) and the foregoing items reported above. Attachment No. 1 (Pages L-1 through L-30) is appended following Page P-b-1 and is made a part of the official record. (The two letters referred to on Page L-30 are in the Secretary's Files, Volume X, Page _____.)

REPORT OF MEDICAL AFFAIRS COMMITTEE (See Page 43 for adoption). -- Committee Chairman Bryan presented the following report of the Medical Affairs Committee.

Medical Branch: Report re State Prison System Hospital.

-- At the June meeting there was an informal discussion relating to a proposed State Prison System Hospital. Dr. Truslow reported that he had carried out the Board's instructions by furnishing to Regent Robertson the areas of interest that the Medical Branch would have if the State Prison System Hospital were built at the Medical Branch. Regent Robertson reported he had explored this project but had no encouragement.

Dental Branch: Affiliation Agreement between the Dental Branch and the Hermann Hospital (Residency in Dental Surgery). -- Upon recommendation of Dean John V. Olson, concurred in by Chancellor Ransom, the Medical Affairs Committee approved the proposed affiliation agreement between the Board of Regents of The University of Texas and the Board of Trustees of the Hermann Hospital to be effective for five years beginning with the fiscal year 1962-63 with authority to Chairman Hardie to execute the agreement. This agreement in effect provides residency in dental surgery. A copy which had been approved by Attorney Waldrep according to form was sent to each Regent prior to the meeting and a copy is in the Secretary's Files, Volume X, Page _____.

10-06-62

M. D. Anderson Hospital and Tumor Institute: Reactivation of Board of Visitors. --The University Cancer Foundation Trust Instrument as revised was approved by the Board at its meeting on November 22, 1957. Article V of this Trust Instrument authorizes a Board of Visitors, setting out the Board's duties and the method of appointment.

The first and only Board of Visitors was appointed in September of 1956. The terms of these appointees have expired, and this Board has been inactive since 1959 because of the death of its first president, Mr. James E. Anderson, and because of the delay in clarification by the Internal Revenue of the status of the Foundation.

The Medical Affairs Committee approved the request of Dr. R. Lee Clark, Jr., concurred in by Chancellor Ransom, to reactivate the Board of Visitors. If the report of the Medical Affairs Committee is approved by the Board, it is understood that Dr. Clark, in accordance with Article V, will submit to the Board, through the Chancellor, a recommended list of nominees for the Board's approval.

The South Texas Medical School: Report by Dr. Robert Berson. --The Medical Affairs Committee gave the head of each medical installation an opportunity to be heard. Doctor Berson presented a progress report on The South Texas Medical School, stating that Ellerbe and Company, consultants from St. Paul, Minnesota, are working on the first phases of programming and planning for the school that HR-4999 (Construction Bill) in Congress is dead for this session, and that the Dean's office in the National Bank of Commerce is adequate for the present.

Adoption of Report. --The foregoing report of the Medical Affairs Committee as presented by Committee Chairman Bryan was unanimously adopted upon motion of Regent Madden, seconded by Regent Connally.

OTHERS MATTERS

MEDICAL BRANCH: REPORT FOR INFORMATION. --Immediately following the report of the Medical Affairs Committee, Dr. Truslow as a matter of information reported that he had been in touch with Judge Pete LaValle with reference to a committee authorized by the State Convention of County Judges and Commissioners on October 2 to confer on costs and legislative appropriations with the officials of The University of Texas Medical Branch.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. --Regent Madden, Vice-Chairman of the Board for Lease of University Lands, reported that he and Regent Brenan attended the meeting of the Board for Lease of University Lands on Tuesday, October 2. At this meeting a Sale of Oil and Gas Leases on University Lands was set for Wednesday, December 5, 1962. All leases at the sale will carry a royalty of one-sixth (1/6) of the gross production of oil and gas therefrom. In compliance with an earlier request by Regent Madden, each Regent was furnished with a Schedule of Bonuses from the Sale

10-06-62

of Oil and Gas Leases for the period 1925-62. A copy of this schedule is in the Secretary's Files, Volume X, Page _____.

MEDICAL BRANCH: CHILD'S PSYCHIATRIC UNIT. --In response to Chairman Hardie's call for any other business to come before the Board, Regent Robertson asked to be heard. Among his comments were the following:

"I am not a member of the Executive Committee but on Pages G-b-13 and G-b-14 I notice where unexpended balances for Child Psychiatric treatment have been transferred for other purposes (Amendments to the Budget, indicated on Pages G-b-1, etc., are referred to the Executive Committee.).

"I want the record to show that I am extremely disappointed with the program for Child's Psychiatric Care at the Medical Branch. I think this is a glaring example of what Texas Boards should not do with State money. It has been transferred for purposes other than the purpose for which it was originally appropriated. It was in good faith that we arranged this interagency contract and it was with the intention that it would be used for psychiatric treatment and care of our mentally ill children."

Dr. Truslow was recognized by the Chair and called on Business Manager Walker. Mr. Walker stated that the budget as submitted for the Child's Psychiatric Unit is only on the basis of out-patient and day care and the surplus was due to a lack of in-patient care which could not be provided until remodeling has been completed. Though there was no formal action, it was the understanding of the Board that arrangements for in-patient care would be effective on or before January 1, 1963.

ITEM FOR THE RECORD. --In order that the record will reflect the composition of the University Development Board as of September 1, 1962, the following item is entered as a part of the official record:

Membership of University Development Board. --Dr. Ransom reported that he had been notified by Mr. Jack Maguire, Executive Director of the Ex-Students' Association, that Mr. Hines H. Baker of Houston and Mr. Charles Prothro of Wichita Falls have been reappointed to represent the Ex-Students' Association for six-year terms on the Development Board.

With the appointment of these two gentlemen, the membership of the University Development Board as of September 1, 1962, is:

Appointed by Board of Regents:	Date Term Expires
Mr. Dan C. Williams, Chairman	August 31, 1968
Mr. Ernest Cockrell, Jr.	August 31, 1964
Mrs. Charles Devall	August 31, 1968
Mr. J. Francis Morgan	August 31, 1966
Mr. J. L. Patton	August 31, 1966
Mr. Tom Sealy	August 31, 1964
Mr. Preston Shirley	August 31, 1966

10-06-62

Appointed by Ex-Students' Executive Council:

Mr. Edward Clark, Vice-Chairman	August 31, 1966
Mr. Hines H. Baker	August 31, 1968
Mr. Charles S. Coates	August 31, 1966
Mr. L. L. Colbert	August 31, 1964
Mr. J. M. Odom	August 31, 1964
Mr. Charles N. Prothro	August 31, 1968

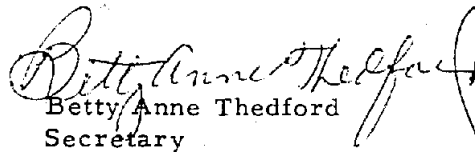
Appointed by Chairman of the Board of Regents:

Regent Wales H. Madden, Jr.	August 31, 1964
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Chancellor:

Doctor Harry H. Ransom	Continuing Membership
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ADJOURNMENT. -- There being no further business, the Board adjourned at 11:00 a. m.


Betty Anne Thedford
Secretary

10-06-62

REPORT OF THE EXECUTIVE COMMITTEE
(See Page 11)

1. REPORT OF INTERIM ACTIONS OF EXECUTIVE COMMITTEE, JUNE 30--SEPTEMBER 19, 1962, FOR RATIFICATION BY BOARD OF REGENTS. --Since the June 29-30, 1962, meeting of the Board of Regents and its approval of the Report of the Executive Committee the Committee has unanimously, unless otherwise indicated, approved the following interim requests. Each request has been submitted by the respective institutional head and concurred in by the Chancellor. These requests are reported in each of the following groups by institutions in the order that they were approved: (a) Amendments to the Budget, (b) Classified Personnel Item, (c) Travel Items, and (d) Miscellaneous Items.

a. Amendments to the Budget (49-B through 53-B; 2B-1; 4B-1; 6B-1)

(1) Central Administration

Amend the 1961-62 Budget for Central Administration, Office of the Comptroller, on Page 5, by transferring \$600 into the travel account; source of funds is an unused salary balance (Clerk-of-the-Works) in the Comptroller's Office budget. (53-B)

(2) Main University

(a) Amend the 1962-63 Budget for Main University by substituting in lieu of Page 238A the following Pages E-2-E-5.(49-B) This is a breakdown of the lump sum item for organized research.

(b) Amend the 1961-62 Budget for the Population Research Center of Main University, supported by the Excellence Fund, by transferring \$1,500 from Maintenance Account to Travel Account. (53-B)

(c) Amend the 1961-62 Budget for the Engineering Foundation (Current Restricted Funds administered under the supervision of the Dean of the College of Engineering) by transferring \$2,000 from the Engineering Foundation-Allotment Account to Engineering Foundation - Maintenance, Equipment and Travel. (2B-1) This budget was reported to and approved by the Board as a docket item.

(d) Amend the 1961-62 Budget of the Summer Institute for Elementary and Secondary Teachers of Spanish by increasing the salary rate of Dr. George Weston Ayer from \$6,800 to \$8,800 for nine months, effective August 1, 1962. Source of funds for this salary is to come from Government Contract No. OE-2-15-075. The supervision of this contract is under the Department of Romance Languages. (2B-1)

(3) Texas Western College. -- There were no amendments to the Budget for Texas Western College.

10-06-62

SPECIAL LUMP SUM
FOR ORGANIZED RESEARCH

<u>Item No.</u>	<u>Bureau or Activity</u>	<u>1962-63 Budget</u>
1	Research in Nuclear Physics	\$ 67,000
2	Research in Astronomy - McDonald Observatory	50,000
3	Research in Astronomy - Main Campus	41,000
4	Mass Spectrometry Laboratory	12,000
5	Research in Pharmacy	3,000
6	Research in Latin American Studies	50,000
7	Reserve for Organized Research Activities	<u>27,000</u>
	TOTAL	<u>\$250,000</u>

10-06-62

RESEARCH IN NUCLEAR PHYSICS

B. B. Kinsey, Director

DEPARTMENT

PAGE NO.

ITEM NO.	PAYROLL TITLE - CODE - NAME	DATES		% OF TIME	ACCOUNT NO.	12 MONTHS	
		BEGIN	END			1961-62 RATE	1962-63 BUDGET
1	Director and Professor of Physics - 8000						
	B. B. Kinsey	9-01	5-31	50			8,000
	Physics	9-01	5-31	50			8,000*
	Total Salary 9 Mos.					16,000*	16,000*
2	Research Scientist and Asst. Professor of Physics - 8000						
	Eugene M. Bernstein	9-01	5-31	333			2,833
	Physics	9-01	5-31	667			5,667*
	Total Salary 9 Mos.					8,000*	8,500*
3	Research Scientist - 8000						
	James W. Jagger	9-01	8-31	100		9,240	10,020
4	Richard J. Heimer	9-01	8-31	100		8,520	9,240
5	Technical Staff Assistant III - 2212						
	Robert P. Gilbert	9-01	8-31	100		4,200	4,584
6	Harvey G. Atkinson	9-01	8-31	100		3,828	4,200
7	Technical Staff Assistant II - 2211						
	Jerry D. Correll	9-01	8-31	100		3,660	4,020
8	Research Engineer Assistant II - 2109						
	Chang H. Lee	9-01	8-31	100		4,800#	4,800
9	Scientific Instrument Maker I - 3380						
	David L. Sikes	9-01	8-31	100		4,800	4,800
10	Secretary - 0020						
	Lilian G. McGregor	9-01	8-31	100		3,072	3,072
11	Research Scientist Assistants	9-01	8-31			...	55,569*
							4,800
							4,800*
12	Travel	9-01	8-31			5,000	5,000
							5,000*
13	Maintenance and Operation	9-01	8-31			5,720	1,631
							1,631*
	Original Budget 1961-62					65,347*	
	Total						67,000*

10-06-62

RESEARCH IN ASTRONOMY - MAIN CAMPUS DEPARTMENT
Frank N. Edmonds, Jr., Acting Director

PAGE NO. 14

ITEM NO.	PAYROLL TITLE - CODE - NAME	CHAIRMAN		% OF TIME	ACCOUNT NO.	MONTHS	
		DATES BEGIN	DATES END			1961-62 RATE	1962-63 BUDGET
1	Research Engineer - 8000 Johnnie E. Floyd	9-01	8-31	100		8,520	8,880
2	Research Scientist Associate II - 2112 Sotiros N. Svolopoulos	9-01	8-31	100		5,784	5,784
3	Technical Staff Assistant IV - 2213 Thomas C. White	9-01	8-31	100		5,784	5,784
4	Research Scientist Assistant I - 2108 Ghulam Malik Base Salary Rate	9-01	8-31	50		4,392#	2,196 4,392#
5	Billy L. Buzbee Base Salary Rate	9-01	8-31	50		4,020#	2,100 4,200#
6	Draftsman I - 3000 Hazel Wiginton	9-01	8-31	100		3,660	3,828
7	Senior Clerk-Typist - 0011 Barbara Hedgcoth	9-01	8-31	100		3,204	3,348
8	Travel	9-01	8-31			1,500	1,000
9	Maintenance and Operation	9-01	8-31			8,500	8,080
	Original Budget 1961-62					40,402*	
	Total						31,920* 41,000*

RESEARCH IN ASTRONOMY - MCDONALD OBSERVATORY DEPARTMENT
, Director

PAGE NO.

ITEM NO.	PAYROLL TITLE - CODE - NAME	CHAIRMAN		% OF TIME	ACCOUNT NO.	MONTHS	
		DATES BEGIN	DATES END			1961-62 RATE	1962-63 BUDGET
1	Director - 8000	9-01	8-31	100		25,000 25,000*
2	Maintenance and Operation	9-01	8-31			25,000 25,000*
	Original Budget 1961-62					
	Total						50,000*

10-06-62

MASS SPECTROMETRY LABORATORY
James E. Boggs, Director

DEPARTMENT

PAGE NO. 15

ITEM NO.	PAYROLL TITLE - CODE - NAME	CHAIRMAN		% OF TIME	ACCOUNT NO.	MONTHS	
		DATES BEGIN	DATES END			1961-62 RATE	1962-63 BUDGET
1	Director and Assoc. Professor of Chemistry James E. Boggs				
2	Research Scientist III - 2113 Floyd C. Maseles	9-01	8-31	100		6,468	6,780
3	Assistants						1,820
4	Maintenance and Operation						1,700
5	Travel						200
6	Equipment						1,500
	Total						12,000*

RESEARCH IN PHARMACY

, Director

DEPARTMENT

ITEM NO.	PAYROLL TITLE - CODE - NAME	CHAIRMAN		% OF TIME	ACCOUNT NO.	MONTHS	
		DATES BEGIN	DATES END			1961-62 RATE	1962-63 BUDGET
1	Maintenance and Operation						3,000
	Total						3,000*

RESEARCH IN LATIN AMERICAN STUDIES

, Director

DEPARTMENT

ITEM NO.	PAYROLL TITLE - CODE - NAME	CHAIRMAN		% OF TIME	ACCOUNT NO.	MONTHS	
		DATES BEGIN	DATES END			1961-62 RATE	1962-63 BUDGET
1	Allotment Account						50,000

RESERVE FOR ORGANIZED RESEARCH ACTIVITIES

DEPARTMENT

ITEM NO.	PAYROLL TITLE - CODE - NAME	CHAIRMAN		% OF TIME	ACCOUNT NO.	MONTHS	
		DATES BEGIN	DATES END			1961-62 RATE	1962-63 BUDGET
1	Stipends (for faculty and Research Assistants)						24,000
2	Maintenance and Operation						3,000
	Total						27,000*

10-06-62

(4) Medical Branch

- (a) Amend the 1961-62 Budget for the Medical Branch on Page 31 by increasing the salary rate of William J. de Groot, Assistant Professor, Internal Medicine from \$9,000 to \$14,000 for twelve months, effective July 1, 1962, funds to come from Unallocated Salaries--Teaching. (52-B)
- (b) Amend the 1962-63 Budget for the Medical Branch on Page 55 by increasing the salary rate of Ernest B. Evans, Associate Professor, Surgery, from \$12,000 to \$14,000 for twelve months, effective September 1, 1962, funds to come from Unallocated Salaries--Teaching. (52-B)
- (c) Amend the 1961-62 Budget for the Medical Branch on Page 31 by increasing the salary rate of William C. Levin, Associate Professor, Internal Medicine, from \$10,600 to \$15,600 for twelve months, effective July 1, 1962, funds to come from Clinical Research Center Grant. (52-B)
- (d) Authorize Dr. Truslow to increase the salary rates of vocational nurses one step, and staff nurses and head nurses two steps, effective September 1, 1962, at a total estimated additional cost for 1962-1963 of \$85,800. The necessary funds are within the present totals of the 1962-63 Budget for the Medical Branch and the increases are within the present approved salary ranges for the different nursing classifications. (4B-1)

(5) Dental Branch

- (a) Amend the 1962-63 Budget for Dental Branch on Page 22 by adding Dr. J. D. O'Farrell as Professor (1/2 time) in the Department of Practice Relations and Management at a salary of \$7,800 for twelve months, effective September 1, 1962. (52-B)

(6) M. D. Anderson Hospital and Tumor Institute

- (a) Amend the 1961-62 Budget for M. D. Anderson Hospital and Tumor Institute on Page 66 by increasing the salary rate of Carolyn E. Somers, Research Associate, Section of Experimental Cytology, from \$7,000 to \$8,000 for twelve months, effective July 1, 1962, funds to come from Damon Runyon Grant. (51-B)
- (b) Amend the 1961-62 Budget for M. D. Anderson Hospital and Tumor Institute on Page 62 by increasing the salary rate of Alice N. Milner, Research Associate, Department of Biochemistry, from \$6,800 to \$7,800 for twelve months, effective July 1, 1962, funds to come from National Cancer Institute Grant. (51-B)

(c) Authorize Dr. Clark to increase the salary rate of vocational nurses, staff nurses, head nurses, assistant nurse supervisors, nurse supervisors, and assistant directors of nursing service one step, effective September 1, 1962, at a total estimated cost for 1962-1963 of \$40,000. The necessary funds are within the present totals of the 1962-63 Budget for the M. D. Anderson Hospital and Tumor Institute and the increases are within the approved salary ranges for 1962-63. (6B-1)

(7) Southwestern Medical School

(a) Amend the 1961-62 Budget for Southwestern Medical School on Page 15 by increasing the salary rate of Jack A. Barnett, Instructor, Internal Medicine, from \$10,500 to \$12,500 for twelve months, effective June 1, 1962, funds to come from General Budget--Unallocated Salaries. (50-B)

(b) Amend the 1961-62 Budget for Southwestern Medical School on Page 13 by increasing the salary rates of the following individuals, for twelve months, effective July 1, 1962, funds to come from United States Public Health Service Grants. (52-B)

Internal Medicine Fellow	From	To
Luis F. Herben	\$6,000	\$7,500
Manuel Arias	5,000	6,500
Richard Steele	5,000	6,500
George Van Giesen	6,000	7,500
Herbert A. Bloomer	6,000	7,500
Jack F. Glover	6,000	7,500
Pedro Stastny	7,000	9,000

(c) Amend the 1961-62 Budget for Southwestern Medical School by increasing the salary rate of Lawrence W. Martin, Instructor, Psychiatry, from \$10,000 to \$11,000 for twelve months, effective July 1, 1962, funds to come from United States Public Health Service Grant No. 2M 7375. (Mr. Martin was an interim appointee.) (53-B)

b. Classified Personnel Items (9-C1-62)

Medical Branch

Amend the 1962-63 Classified Personnel Pay Plan of the Medical Branch by adding (9-C1-62):

Code	Title	Monthly Range	Annual Range	Step No.
1414	Assistant Director, Social Service	\$620-770	\$7440-9240	43

10-06-62

c. Travel Items (47-T; 50-T through 58-T; 2T-1 through 2T-5; 4T-1; 5T-1; 7T-1)

(1) Central Administration. -- There were no travel requests for Central Administration.

(2) Main University

a) Name	Period of Absence	Destination
Norris Andrews Hiett Associate Dean and Coordinator of Off-Campus Activities Division of Extension (47-T)	July 4-- August 2, 1962	Belgrade and Dubrovnik, Yugoslavia

Purpose: To represent The University of Texas at the Seventh International Seminar "University Today" at Dubrovnik. Mr. Hiett will be a lecturer and discussion leader on the subject "Educational Opportunities for Adults in Universities of the United States." He is directed to be in Belgrade on July 9 for briefings and will then be flown to Dubrovnik for the Seminar.

Expenses: Travel expenses will be paid directly to Mr. Hiett and will not come through the University.

b) Name	Period of Absence	Destination
Dr. Wilson S. Stone Dr. Marshall Wheeler Professors of Zoology (47-T)	July 15--not later than September 15, 1962	Pacific Prov- ing Ground Area

Purpose: To collect Drosophila populations at the end of the current atomic test series under a special project with the Atomic Energy Commission grant covering this research.

Expenses: Expenses will be paid from the Atomic Energy Commission contract AT-(40-1)-2952, Account 26-1821-5550, "Other Expenses (Travel)."

c) Name	Period of Absence	Destination
Dr. G. deVaucouleurs Associate Professor of Astronomy (47-T)	June 14-- July 20, 1962	Liege, Belgium

Purpose: To attend the Liege Symposium on "Physics of the Planets" and to present a paper on "Precision Mapping of Mars."

Expenses: Dr. deVaucouleurs will be employed on a Convair grant during the period and this particular trip has been cleared with Convair. Total estimated expenditure is \$500 for travel.

10-06-62

(d) Name	Period of Absence	Destination
Dr. Orville Wyss Professor of Microbiology and Director of Research in Bacteriology (50-T)	July 11-- August 6, 1962	Fairbanks, Point Barrow, Fort Wainwright, Alaska

Purpose: To work on problems of polar microbiology in connection with an Antarctic research project at the Polar Laboratory at Point Barrow, the University of Alaska at Fairbanks, and the Army Laboratory at Fort Wainwright.

Expenses: Travel expenses estimated at \$580 will be paid from the National Science Foundation Grant No. 13586, "A Study of Bacteria and Fungi in the Antarctic."

(e) Name	Period of Absence	Destination
Dr. Robert Kendall Lindsay Research Scientist Computation Center (51-T)	July 13-- August 6, 1962	Venice, Italy

Purpose: To represent The University of Texas at the conference "NATO Advance Study Institute on Automatic Translation of Languages" under the auspices of the North Atlantic Treaty Organization.

Expenses: Travel expenses estimated at \$1170 will be paid from a Carnegie Corporation grant entitled "Research and Graduate Study on Thought Processes."

(f) Name	Period of Absence	Destination
E. Mott Davis Research Scientist IV and Lecturer in Anthropology	July 15-- August 15, 1962	Illinois Ohio Pennsylvania
Earl J. Miller Director-Cinematographer in Radio--Television	"	North Carolina New Jersey Washington, D. C.
Mr. Shields Mitchell Assistant Director for Motion Pictures Radio--Television (53-T)	"	Philadelphia, Pennsylvania

Purpose: To do location filming for the Archeological Film Series at archeological field projects in Illinois, Ohio, Pennsylvania, North Carolina, New Jersey, and at museums in Washington, D. C., and Philadelphia, Pennsylvania.

Expenses: Travel expenses will be paid from a National Science Foundation Grant to produce an archeological film series.

10-06-62

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
g) Mary Louise Alexander Research Scientist V Organized Research Genetics Foundation (55-T)	August 3-31, 1962	Harrogate, England Edinburgh, Scotland Leiden, Netherlands Zurich, Switzerland Paris, France

Purpose: To attend and to present a paper to the International Congress of Radiation Research at Harrogate, England, August 5-11; to confer with Dr. C. Auerbach of the Institute of Animal Genetics at Edinburgh, Scotland, August 11-16; to participate in Symposium, "Repair from Genetic Radiation Damage and Different Radiosensitive Germ Cells", Leiden, Netherlands, August 16-19; to confer with Dr. R. Latarjet of the Radium Institute, Paris, France, and with Dr. Fritz Niggli and Dr. Ernst Hadorn, of the Canton Hospital, Zurich, Switzerland, from August 20-31.

Expenses: Travel to Europe and to the two scheduled meetings to be paid from N. S. F. travel funds awarded directly to Dr. Alexander; expenses of travel to other laboratories from the travel account of an Atomic Energy Commission contract on which Dr. Alexander is one of the principal investigators. Estimated expenses to be reimbursed: \$250 transportation, \$210 per diem.

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
h) Dr. Hugh S. Forrest Associate Professor of Zoology (55-T)	August 6-- September 17, 1962	Great Britain Stuttgart, Germany Zurich, Switzerland

Purpose: To attend the International Symposium on Pteridine Chemistry at Stuttgart, Germany, and to visit research laboratories in Britain and on the Continent.

Expenses: Air fare from New York to Stuttgart and return will be paid by sponsors of the International Pteridine Chemistry Symposium; travel to visit other laboratories to be paid from the travel account of government contract. Estimated cost of travel: \$300 transportation; \$525 per diem.

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
i) Dr. Satya Kakar Welch Foundation Postdoctoral Fellow--Genetics Foundation (55-T)	August 9-- September 2, 1962	Corvallis, Oregon Seattle, Washington

Purpose: To attend the American Institute of Biological Sciences meeting in Corvallis, Oregon, from August 25-31, and to visit Yeast Genetics Laboratory, Washington University, Seattle, Washington, August 23.

Expenses: Travel expenses will be paid from travel account of Grant RG-6492(C2). Estimated expenses to be reimbursed: \$350 transportation; \$180 per diem (12 days).

10-06-62

(j) Name	Period of Absence	Destination
Dr. B. L. Turner Professor of Botany (55-T)	August 15-- September 2, 1962	Corvallis, Oregon

Purpose: To attend meetings of the American Institute of Biological Sciences; to present two papers before the Systematics Section, Botanical Society of America, and to participate in business meetings of this Society in his capacity as secretary. En route, to collect plants to be used in research being conducted under the grant from which travel will be paid.

Expenses: Travel expenses will be paid from the travel account of Grant G-15890. Estimated expenses to be reimbursed: \$320 transportation; \$228 per diem (16 days).

(k) Name	Period of Absence	Destination
William R. Muehlberger Associate Professor of Geology (56-T)	August 1-30, 1962	Socorro, New Mexico Denver, Golden, Colorado Seattle, Washington Laramie, Wyoming Vermillion, S. Dakota Lincoln, Nebraska Lawrence, Kansas

Purpose: To make plans with participating groups to carry out research on Air Force contract entitled "Investigation of the Buried Crust of the North American Continent."

Expenses: Travel expenses will be paid from the Air Force contract under which research is being conducted. Estimated expenses to be reimbursed: \$536 transportation; \$252 per diem (19-22 days).

(l) Name	Period of Absence	Destination
James H. Leech Research Scientist IV Plant Research Institute (57-T)	August 30-- October 6, 1962	Edinburgh, Scotland Leeds, Cambridge, London, Oxford, England Zurich, Switzerland Paris, France

Purpose: To participate, by invitation, in the Seventeenth Symposium of the Society for Experimental Biology, and to deliver a paper based on the work of members of the Plant Research Institute group at The University of Texas. To consult, in addition, with members of several laboratory groups in the British Isles, Switzerland, and France, who are working on problems related to research being conducted at The University of Texas.

Expenses: Travel expenses will be paid from a direct National Science Foundation travel grant to Dr. Leech and from personal funds.

10-06-62

(m)	<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
	Joseph Michel Associate Professor of Curriculum and Instruction (2T-1)	August 14-- September 26, 1962	Santiago, Chile

Purpose: To accompany fourteen students to participate in the Texas Student Leader Seminar in Chile as per Grant Agreement SCC 29541.

Expenses: Travel expenses will be paid from Grant 29541, Student Leader Seminar, Account No. 26-3204-8950, Program Expenses. Estimated expenses to be reimbursed: \$550 transportation; \$360 per diem (44 Days).

(n)	<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
	Norman Keith Wagner Instructor in Meteorology (2T-2)	August 19-- September 10, 1962	Berlin, Germany

Purpose: To attend NATO Advanced Study Seminar on Stratospheric and Mesospheric Circulation.

Expenses: There will be no travel expense.

(o)	<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
	Kenneth Hartmeier Jehn Associate Professor of Meteorology (2T-3)	August 15-- September 15, 1962	Berlin, Germany Geneva, Switzerland

Purpose: To participate in "International Symposium on Stratospheric and Mesospheric Circulation" at University of Berlin, and to visit World Meteorological Headquarters in Geneva.

Expenses: Travel expenses will be paid from a National Science Foundation personal grant. There will be no expense to the University.

(p)	<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
	Henry A. Bowman Professor and Acting Chairman Sociology Department (2T-4)	January 2--31, 1963	Australia New Zealand via Great Britain

Purpose: To consult with the Marriage Guidance Council of Great Britain en route to Australia and New Zealand to carry out two research studies.

Expenses: Travel expenses will be paid from a direct grant to the individual.

10-06-62

(q) Name	Period of Absence	Destination
Robert F. Peck, Professor Educational Psychology (2T-5)	August 21-29, 1962	Miami, Florida (Extension of trip)

Purpose: This request is for an extension of a travel request already approved by the Chancellor for the period August 10-23 to go to Gainesville, Miami, and Tallahassee, Florida. During this additional time, in Miami, Dr. Peck will collect data from a sample of Cuban refugees for the Cross-Cultural Study of Sex Roles. Dr. Peck will go from Miami to St. Louis on August 30, rather than from Austin as previously approved by the President's Office.

Expenses: Estimated amount of expenses to be reimbursed from Contract 2M-6635-C4 is \$135 for nine days.

- (3) Texas Western College. -- There were no travel requests for Texas Western College.

10-06-62

(4) Medical Branch

<u>(a) Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Dr. George K. Schlagenhauf Postgraduate Fellow Department of Physiology (52-T)	July 1-- August 14, 1962	Minneapolis, Minnesota Madison, Wisconsin Detroit, Michigan

Purpose: To visit the laboratories at The University of Minneapolis School of Medicine, Wisconsin University School of Medicine, and Wayne State University School of Medicine in order to study the fluorescent antibody technique used principally by a few laboratories in the North Central United States.

Expenses: Travel expenses estimated at \$500 will be paid partially from the training grant which is supporting Dr. Schlagenhauf (U. S. P. H. S. Grant 2G-772(C1), Account No. 908390) and partial expense will be borne by Dr. Schlagenhauf.

<u>(b) Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Dr. John M. Ellis Assistant Professor Sociology, School of Nursing (58-T)	July 16-- August 8, 1962	San Antonio Texas

Purpose: To extract data on birth certificates on file in the Office of Vital Statistics of the San Antonio City Health Department. Data to be used in research project "A Study of Differential Fertility of the Spanish Surname Population."

Expenses: Travel expenses will be paid from a grant from the Population Council, Inc. Estimated expenses to be reimbursed: \$300.

<u>(c) Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Harry Levine, M. D., Associate Professor Internal Medicine (4T-1)	September 1-- November 1, 1962	Hamburg, Germany

Purpose: Exchange professorship with University of Hamburg.

Expenses: Transportation expenses estimated to be \$750.00 to be paid from the National Fund for Medical Education.

10-06-62

(5) Dental Branch

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Martin Cattoni, Professor (5T-1)	September 7-24, 1962	Londrina, Parana, Brazil

Purpose: To offer postgraduate courses in Endodontics and Periodontics and to act as advisor at the new dental school at Londrina, Parana, Brazil.

Expenses: All expenses will be paid by Brazil.

(6) M. D. Anderson Hospital and Tumor Institute

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Dr. Charles O. Doudney Biologist (54-T)	August 3-22, 1962	Harrogate, England Paris, France Leiden, Netherlands

Purpose: To present a paper entitled "Radiation Effects on Macromolecular Synthesis in Bacteria" in Harrogate, England, at the International Congress on Radiation Research; to confer with Drs. T. Kada, M. Marcovitch, J. Monod, F. Gros and other faculty members concerning cancer research at the Institut Pasteur in Paris, France; to participate in a conference "Repair from Genetic Radiation Damage" as a guest of the Dutch Government at the State University of Leiden, Netherlands.

Expenses: Travel will be at no expense to the institution.

(7) Southwestern Medical School

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Dr. Burton C. Einspruch Fellow in Psychiatry (7T-1)	September 1-- December 31, 1962	Queen's Square, London, England

Purpose: To take special neurology training.

Expenses: There will be no travel expenses paid.

10-06-62

- d. Miscellaneous Items (11-M through 14-M)
- (1) Central Administration. -- There have been no requests relating to Central Administration.
 - (2) Main University. -- Approve the following revised structure of standing committees of the Main University General Faculty and Extramural Divisions: (11-M)

STANDING COMMITTEES OF THE MAIN UNIVERSITY

I. GENERAL FACULTY

A. Educational Committees

*Academic Advising, Admissions and
Registration
Public Lectures
University Film Programs

B. Plant Committees

*Building and Space Allocation
*Parking, Traffic and Safety

C. Administrative Committees

Administrative Council
Advisory Committee, Budget and
Personnel Policies
Armed Services ROTC
Attendance at Meetings of Learned
Societies
*Commencement and Academic Ceremonies
*(Subcommittee on Academic Honors
Day)
Council on Academic Freedom and
Responsibility
Faculty Advisory Board of The University
of Texas Press
Faculty Council
Faculty Welfare
International Advisory
*Institute of Public Affairs Advisory
*Latin American Studies Advisory
Library
Naval Scholarships
Publications
Rhodes Scholarships
Rosalie B. Hite Fellowship
Rules, General Faculty
Schedules
(Subcommittee for Co-ordinating
Physical Activities for Men)

*Newly-created Committees

10-06-62

GENERAL FACULTY (Continued)

Students' Use of English
 College of Arts and Sciences
 College of Business Administration
 College of Education
 College of Engineering
 College of Fine Arts
 College of Pharmacy
 School of Architecture
 School of Law
 Teachers Appointment
 University Council on Teacher
 Education
 Science Teacher Education

D. Health Service

Student Health
 Student Living Accommodations

E. Student Life

Discipline
 Faculty-Student Cabinet
 *Financial Aid to Students

F. Student Activities

General Student Organizations
 Intercollegiate Athletics
 *Student Activities
 (Subcommittee on Intramural
 Sports)
 Student Organizations Maintaining
 Houses
 Student Publications

II. EXTRAMURAL DIVISIONS

Advisory Committee on Off-Campus Services
 Bureau of Public School Service Executives
 Research in Zoology

*Newly-created Committees

10-06-62

- (3) Texas Western College. -- There were no miscellaneous requests relating to Texas Western College.
- (4) Medical Branch. --
 - (a) Item 12-M requesting a waiver of the patent policy in connection with a proposed contract between The University of Texas Medical Branch and the Dow Chemical Company was re-referred to the Academic and Developmental Affairs Committee.
 - (b) Approve the request of Dr. Truslow to change from the inclusive-service charge system for hospital services at the Medical Branch to the exact-charge system effective September 1, 1962. Room rates for the R. Waverley Smith Pavilion are set out in the Docket (Attachment No. 2) on page G-3 for the Board's approval. (14-M)
- (5) Dental Branch. -- There were no miscellaneous requests relating to the Dental Branch.
- (6) M. D. Anderson Hospital and Tumor Institute. -- See Page E-19 for 13-M.
- (7) There were no requests relating to the Southwestern
- (8) Medical School, the Postgraduate School of Medicine,
- (9) and The South Texas Medical School.

10-06-62

- (6) M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE - AWARD OF CONTRACT FOR REMODELING IN CONNECTION WITH EXTENSION OF RADIOTHERAPY RESEARCH CENTER (13-M) . -- In accordance with authorization given at the Regents' Meeting held February 3, 1962, bids were called for and were opened and tabulated on July 10, 1962, as shown below, for Remodeling in Connection with Extension of Radiotherapy Research Center at the M. D. Anderson Hospital and Tumor Institute.

After careful consideration of the bids received by all concerned, it is the recommendation of the Architects, MacKie and Kamrath, Mr. Joe E. Boyd, Jr., Dr. R. Lee Clark, and Comptroller Sparenberg that a contract award be made to the low bidder, as follows:

Judge Construction, Inc., Houston, Texas:	
Base Bid	\$ 98,280.00
Add Alternate No. 1	<u>9,510.00</u>
Total Recommended Contract Award	<u>\$107,790.00</u>

This recommended award would involve a total cost of the project of approximately \$114,500.00. The original appropriation for this project was \$100,000.00, with not more than \$50,000.00 to come from General Funds Unappropriated Surplus of M. D. Anderson Hospital and Tumor Institute and the balance to come from a grant from United States Public Health Service, since it was not known at the time how much of the grant would be allotted for remodeling. The Public Health Service grant involved, which has now been approved and accepted by the Board, includes a total of \$87,600.00 for Renovation and Fixed Equipment. It is, therefore, further recommended that, in order to make the contract award as recommended above, the appropriation for this project be increased to \$114,500.00, with \$50,000.00 to come from General Funds Unappropriated Surplus of M. D. Anderson Hospital and Tumor Institute and \$64,500.00 to come from United States Public Health Service Grant No. 62-12-C-6294.

BIDS OPENED IN OFFICE OF THE COMPTROLLER
THE UNIVERSITY OF TEXAS, AUSTIN, TEXAS
2:30 P. M., Tuesday, July 10, 1962

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate No. 1 Add</u>
Thad Dederick Construction Company, Inc. Houston, Texas	\$119,700.00	\$9,000.00
Fisher Construction Company Houston, Texas	114,000.00	1,000.00
Judge Construction, Inc. Houston, Texas	98,280.00	9,510.00

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

10-06-62

2. LEGISLATIVE BUDGET BOARD REQUESTS, 1963-65. -- The 1963-65 Legislative Budget Board Requests were approved at the June 1962 meeting for submission as distributed. Authority was delegated to Vice-Chairman Heath as Chairman of the Executive Committee to review the details based on the summary schedules distributed at the meeting before these requests were submitted on July 15, 1962.

These requests were reviewed and those of Texas Western College were restated on a 20:1 teacher ratio for the purpose of requesting Legislative Appropriations for Teaching Salaries.

Bound copies of these requests as submitted on July 15, 1962, are filed in the Secretary's Office, and copies have been distributed to each Regent.

3. INDIVIDUAL ITEMS REFERRED BY CHANCELLOR FOR ACTION OR REFERRAL AT COMMITTEE MEETING. -- The Executive Committee considered the following items presented by Chancellor Ransom for re-referral or for action by the Committee at its meeting on October 5:

- a. Available University Fund Budget, Amendment to: Additional Appropriation of \$5,000 for Ernst and Ernst (1B-1). -- The Executive Committee has approved and presents to the Board for its approval the Administration's recommendation that an additional \$5,000 be transferred from the Available University Fund Unappropriated Balance to pay in full Ernst & Ernst for this firm's detailed study of the business and accounting procedures of Central Administration and Main University. This brings the total payment to Ernst & Ernst to \$30,000.
- b. Main University: Amendment of 1962-63 Classified Personnel Pay Plan (10-C1-62). -- It is recommended that the 1962-63 Classified Personnel Pay Plan for Main University be amended so that Codes 3363, 3364, 3365, 3366 shall read as follows, effective November 1, 1962:

<u>Code</u>	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Step Number</u>
3363	Glassblower Apprentice	\$279-366	\$3348-4392	26
3364	Glassblower I	382-514	4584-6168	33
3365	Glassblower II	539-710	6468-8520	40
3366	Glassblower Supervisor	680-870	8160-10440	45

10-06-62

4. AMENDMENTS TO THE 1962-63 BUDGET (2B-2, 4B-2, 7B-1, 6B-2, 3B-1). -- The following amendments to the 1962-63 Budget were mailed to the Executive Committee on September 20, but the result of the poll was not available until the committee met. The Executive Committee recommends that the following amendments be adopted:
- (a) Main University (2B-2). -- Amend the 1962-63 Budget for Main University, effective September 1, 1962:
- (1) On Page 100, by changing the source of salaries of the following from General Budget Funds to USPHS Grant and by increasing the salary rates as indicated. These individuals are recipients of the "Career Awards" of the USPHS Grant:
 - (a) John J. Biesele, Professor of Zoology, from \$14,500 to \$17,000 for nine months.
 - (b) Jack E. Myers, Professor of Zoology, from \$15,000 to \$17,000 for nine months.
 - (c) Robert P. Wagner, Professor of Zoology, from \$14,000 to \$17,000 for nine months.
 - (d) Austen F. Riggs II, Associate Professor of Zoology, from \$10,000 to \$12,000 for nine months.
 - (2) On Page 100, by changing the source of salary of Harry E. Sutton from General Budget Funds to USPHS Grant. Mr. Hutton is a recipient of one of the "Career Awards" of USPHS Grant.
 - (3) On Page 304, by increasing the salary rate of W. W. Newcomb, Jr., Director of the Texas Museum and Professor of Anthropology, from \$9,240 to \$10,500 for twelve months, funds to come from Unallocated Salaries.
 - (4) On Page M-27 of the Minutes for November 11, 1961, by increasing the salary rate of Walter K. Long, Research Scientist in Genetics Foundation, from \$12,600 to \$15,000 for twelve months, source of funds to be National Institute of Health Grant.
 - (5) On Page 124, by increasing the salary rate of Alton C. Murphy, Associate Professor of Educational Psychology, from \$7,875 to \$9,000 for nine months, funds to come from Departmental Salaries.
 - (6) On Pages 119 and 124, by increasing the salary rate of Frances E. Fuller, Assistant Professor of Educational Psychology (1/3 time), of Curriculum and Instruction (1/3 time), and Contract Research (1/3 time), from \$5,850 to \$7,200 for nine months, funds to come from Departmental Salaries and Contract Funds.

10-06-62

- (7) On Page 91, by increasing the salary rate of Jacques L. C. Baradex, Instructor in Romance Languages, from \$3,600 to \$5,500 for nine months, funds to come from Departmental Salaries.
- (8) On Page 95, by increasing the salary rate of Richard J. Hill, Professor and Director of Statistical Laboratory, from \$11,000 to \$12,000 for nine months, source of funds to be Unallocated Salaries.
- (9) On Page 124, by increasing the salary rate of Earl E. Jennings, Assistant Professor and Research Associate in Educational Psychology, from \$5,580 to \$7,200 for nine months, source of funds to be Departmental Salaries and Contract Funds.
- (10) On Page 141, by increasing the salary rate of Joe O. Ledbetter, Assistant Professor of Civil Engineering, from \$6,200 to \$8,000 for nine months, source of funds to be U. S. Public Health Training Grant.
- (11) On Page 141, by increasing the salary rate of Tom D. Reynolds, Special Instructor in Civil Engineering, from \$5,600 to \$7,500 for nine months, source of funds to be U. S. Public Health Training Grant.
- (12) On Page M-b-18 of the Minutes for December 2, 1961, by increasing the salary rate of Harvey R. Herbst, Station Manager, Channel 9, from \$8,750 to \$9,750 for twelve months, source of funds to be S. W. T. -ETV Council (Current Restricted Funds).
- (13) On Page 2, by increasing the salary rate of Arthur M. Cory, Assistant to the President, from \$8,700 to \$12,000 for nine months, source of funds to be Unallocated Salaries.
- (14) On Page 41, by increasing the salary rate of Martin S. Kermacy, Professor of Architecture, from \$10,000 to \$11,000 for nine months, source of funds to be Unallocated Salaries.
- (15) On Page 327, by increasing the salary rate of Robert L. Sutherland, Director of the Hogg Foundation for Mental Health and Professor of Sociology, from \$16,500 to \$18,000 for twelve months, source of funds to be Hogg Foundation.

10-06-62

- (16) On Page 216, by increasing the salary rate of the following, source of funds to be Humble Grant Funds:
- (a) Peter T. Flawn, Director of Bureau of Economic Geology, and Professor of Geology, from \$12,500 to \$14,000 for twelve months.
 - (b) Virgil E. Barnes, Associate Director of Bureau of Economic Geology, and Professor of Geology, from \$12,500 to \$14,000 for twelve months.
- (17) On pages shown below, by increasing the salary rate for nine months of the following senior professors, source of funds to be Faculty Improvement Fund (Current Restricted Fund):
- (a) Roger J. Williams, Professor of Chemistry, from \$17,000 to \$18,000. (Page 48)
 - (b) F. A. Matsen, Professor of Chemistry, from \$15,000 to \$17,000. (Page 48)
 - (c) William Shive, Professor of Chemistry, from \$15,500 to \$17,000. (Page 48)
 - (d) George Watt, Professor of Chemistry, from \$14,500 to \$16,000. (Page 48)
 - (e) Helmut Rehder, Professor of Germanic Languages, from \$17,000 to \$18,000. (Page 65)
 - (f) W. P. Lehmann, Professor of Germanic Languages, from \$16,000 to \$17,000. (Page 65)
 - (g) Orville Wyss, Professor of Microbiology, from \$15,000 to \$16,000. (Page 82)
 - (h) Leonard Broom, Professor of Sociology (on leave of absence), from \$17,000 to \$18,000. (Page 95)
 - (i) C. P. Oliver, Professor of Zoology, from \$17,000 to \$18,000. (Page 100)
 - (j) Wilson Stone, Professor of Zoology, from \$17,000 to \$18,000. (Page 100)
 - (k) John J. McKetta, Professor of Chemical Engineering, from \$17,000 to \$18,000. (Page 138)
 - (l) A. W. Straiton, Professor of Electrical Engineering, from \$17,000 to \$18,000. (Page 144)

10-06-62

(b) Medical Branch (4B-2) .--Amend the 1962-63 Budget for Medical Branch, effective September 1, 1962:

- (1) On Page 54, by increasing the salary rate of Edgar J. Poth, Professor and Chief of General Surgery, from \$10,000 to \$15,000 for twelve months, source of funds to be Surgery Budget.
- (2) On Page 39, by increasing the salary rate of Elwood E. Baird, Professor of Pathology, from \$19,000 to \$25,000 for twelve months, source of funds to be Unallocated Salaries - Teaching (\$3,000) and Current Restricted-Pathology Fees (\$3,000).
- (3) On Page 54, by increasing the salary rate of Ernest B. Evans, Associate Professor of Surgery, from \$12,000 to \$15,000 for twelve months, source of funds to be National Institute of Health Grant.
- (4) On Page G-5 of the Minutes for November 11, 1961, by increasing the salary rate of Loreto Amparo, Associate in Radiology, from \$6,500 to \$8,300 for twelve months, source of funds to be Current Restricted-Radiology Fees.
- (5) On Page G-b-5 of the Minutes for October 6, 1962, by increasing the salary rate of Alberto C. Serrano, Psychiatrist, Youth Development Center, from \$9,480 to \$11,000 for twelve months, source of funds to be Interagency Contract Funds (State Hospital Board).

(c) Southwestern Medical School (7B-1) .--Amend the 1962-63 Budget for Southwestern Medical School, effective September 1, 1962, unless otherwise indicated:

- (1) On Page 15, by increasing the salary rate of Ivan E. Cushing, Instructor in Internal Medicine, from \$8,000 to \$9,000 for twelve months, source of funds to be Unallocated Salaries.
- (2) On Page 15, by increasing the salary rate of Leonard L. Madison, Associate Professor of Internal Medicine, from \$16,500 to \$18,500 for twelve months, effective October 1, 1962, source of funds to be Unallocated Salaries.
- (3) On Page 23, by increasing the salary rate of Rolland C. Reynolds, Assistant Professor of Pathology, from \$14,000 to \$17,600 for twelve months, source of funds to be Parkland Memorial Hospital Services.

10-06-62

(d) M. D. Anderson Hospital and Tumor Institute (6B-2).

--Amend the 1962-63 Budget for M. D. Anderson Hospital and Tumor Institute, effective September 1, 1962:

- (1) On Page 17, by increasing the salary rate of Leon L. Dmochowski, Biologist-Virologist, Virology and Electron Microscopy, from \$14,000 to \$15,000 for twelve months, source of funds to be Reserve for Salaries.
- (2) On Page 14, by increasing the salary rate of the following biochemists in Biochemistry, from \$13,000 to \$14,000 for twelve months, source of funds to be Reserve for Salaries:
 - (a) Robert B. Hurlbert
 - (b) Bruno Jirgensons
- (3) On Page 66, by increasing the salary rate of Donald A. Dreyer, Assistant Biologist, National Cancer Institute Grant, from \$8,000 to \$10,000 for twelve months, source of funds to be Government Contract.

(f) Texas Western College (3B-1). --Amend the 1962-63 Budget for Texas Western College, effective October 1, 1962, on Page 61 by increasing the salary rate of the following Research Engineer-Scientists Associate IV, in the Schellenger Research Laboratory, source of funds to be Government Contract Funds:

Carlos McDonald from \$8,150 to \$9,400
for twelve months

Raymond S. Briggs from \$6,780 to \$7,800
for twelve months

5. TRAVEL REQUESTS SUBMITTED SINCE SEPTEMBER 19, 1962 (2T-6, 2T-7, 4T-2, 4T-3, 6T-1, 7T-2). --It is recommended by the Executive Committee that the following requests to travel be approved. These requests were submitted since the Material Supporting the Agenda was distributed and have been approved either by mail ballot or at the committee meeting.

(a) Main University (2T-6, 2T-7)

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Robert J. Beyers, NSF Post-Doctoral Fellow (2T-6)	August 18 - September 2, 1962	Madison, Wisconsin Corvallis, Oregon

10-06-62

Purpose: To attend the International Congress of Limnology at Madison and the AIBS meetings in Corvallis, Oregon, where he will present a paper.

Expenses: Expenses estimated at \$217 for transportation and \$85 for per diem to come from NSF Grant, and from US Public Health grant funds.

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Howard T. Odum, Director, Institute of Marine Science (2T-7)	August 18- September 2, 1962	Madison, Wisconsin Corvallis, Oregon

Purpose: To attend the International Congress of Limnology at Madison, and the AIBS meetings in Corvallis, Oregon, and to present two symposium papers.

Expenses: Expenses estimated at \$267 for transportation and \$85 for per diem to come from US Public Health grant funds.

(b) Medical Branch (4T-2, 4T-3)

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Stephen R. Lewis, M. D., Chairman of the Department of Surgery and Assis- tant Dean of Medicine (4T-2)	October 5 - November 16, 1962	California, Honolulu, Japan, Hong Kong, Bangkok India, and Australia

Purpose: To present papers at various meetings in the area of Plastic and Reconstructive Surgery.

Expenses: There will be no expense for The University of Texas; the expenses of the trip will be borne by the University of California and personally.

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Ernest Burke Evans M. D., Associate Professor of Orthopedic Surgery (4T-3)	October 2-21, 1962	Bal Harbour, Miami Beach, Florida Syracuse, New York Atlantic City, New Jersey

10-06-62

Purpose: To participate in and attend meeting of American Academy for Cerebral Palsy; to visit research facilities in Syracuse, New York; to present a scientific exhibit at American College of Surgeons Meeting.

Expenses: Expenses estimated at \$365 for transportation and \$435 for per diem to come from CRF Orthopedic Professional Fees and GM 06660 04 Burn Grant.

(c) M. D. Anderson Hospital and Tumor Institute (6T-1)

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Lois F. Lunin, Research Associate (6T-1)	October 7-28, 1962	Philadelphia, Pennsylvania

Purpose: To attend a Seminar in Search Strategy at the Drexel Institute of Technology.

Expenses: Expenses estimated at \$550 for transportation and \$225 for per diem to come from NCI Grant CS-9724-C2.

(d) Postgraduate School of Medicine (7T-2)

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
M. B. Starnes, Associate Professor, and Director Research Animal Facility (7T-2)	September 21 - October 6, 1962	Washington, D. C. and Chicago, Illinois

Purpose: To attend a conference on Pathology of diseases of Laboratory Animals and the Conference of the Animal Care Panel.

Expenses: Expenses estimated at \$226.88 for transportation and \$240 for per diem to come from General Budget 2723.

6. AMENDMENTS TO THE 1961-62 AND THE 1962-63 BUDGETS FOR THE UNIVERSITY OF TEXAS SYSTEM. --It is recommended that the Amendments to the 1961-62 and the 1962-63 Budget for The University of Texas System as submitted by each institutional head and approved by the Chancellor be approved in the form as circulated prior to the meeting. This document is attached to this report following Page E-27 and is made a part of the official record.

7. MEETING SCHEDULED, NOVEMBER 21. --The Executive Committee has set a meeting on Wednesday, November 21, in Austin, from 1:30 p. m. to 4:30 p. m. All members of the Board are invited to attend. The purpose of this meeting is to review budget policies.

RECOMMENDATION: The foregoing report and recommendations are submitted for the Board's consideration. See Page 12 for adoption.