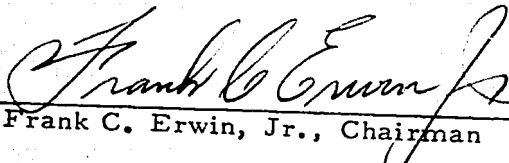
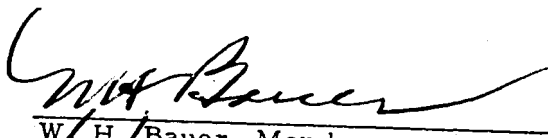


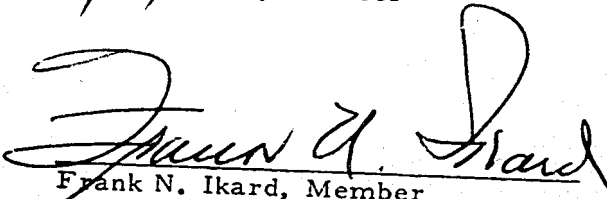
We, the undersigned members of the Board of Regents of The University of Texas System, hereby ratify and approve all actions taken at this meeting to be reflected in the Minutes.

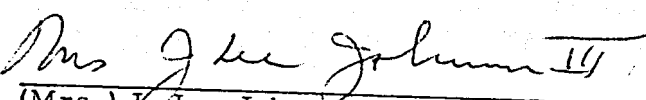
Signed this the 27 day of October , 1967 , A.D.

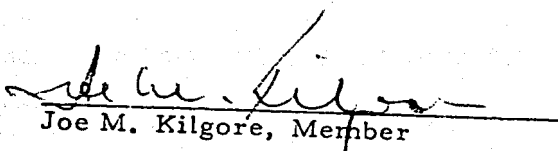

Frank C. Erwin, Jr., Chairman

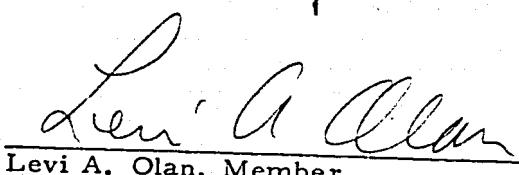

Jack S. Josey, Vice-Chairman


W. H. Bauer, Member


Frank N. Ikard, Member

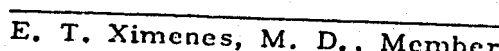

(Mrs.) J. Lee Johnson III, Member


Joe M. Kilgore, Member


Levi A. Olan, Member


John Peace, Member

WALTER P. Brennan


E. T. Ximenes, M. D., Member

Meeting No. 656

THE MINUTES OF THE BOARD OF REGENTS

OF

THE UNIVERSITY OF TEXAS

October 27 - 28, 1967

Austin, Texas

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MEETING NO. 656

FRIDAY, OCTOBER 27, 1967.-- The Board of Regents of The University of Texas System convened in regular session at 9:00 a.m. on Friday, October 27, 1967 in Suite 212, Main Building, The University of Texas at Austin, Austin, Texas.

ATTENDANCE.--

Present

Chairman Erwin, Presiding
 Vice-Chairman Josey
 Regent (Mrs.) Johnson
 Regent Kilgore
 Regent Olan (Page 25 .)

Absent**

Regent Bauer (Page 25 .)
 Regent Brennan (Page 25 .)
 Regent Ikard (Page 25 .)
 Regent Ximenes

Mr. Peace*
 Chancellor Ransom
 Secretary Thedford

INVOCATION.--Regent Olan offered the invocation.

STATE OF TEXAS CONSTITUTIONAL TAX BONDS, SERIES 1967-A-
 THE UNIVERSITY OF TEXAS AT ARLINGTON, \$3,490,000: AWARD
 OF SALE OF BONDS TO PHELPS, FENN AND COMPANY, RAUSCHER
 PIERCE AND COMPANY AND ASSOCIATES, AND OF PRINTING OF
 BONDS BY AMERICAN BANK NOTE COMPANY, AND DESIGNATION
 OF REPUBLIC NATIONAL BANK OF DALLAS, DALLAS, TEXAS
 AS PAYING AGENCY.-- Upon motion of Vice-Chairman Josey seconded
 by Regent Olan, sale of the State of Texas Constitutional Tax Bonds,
 Series 1967-A-The University of Texas at Arlington, in the amount of
 \$3,490,000, was awarded to Phelps, Fenn and Company, Rauscher
 Pierce and Company and Associates for an effective interest rate of
 3.98067% (4% less a premium of \$4,851.10.) See Pages 10 & 24 .

Approval was given to the award of the contract for printing the bonds
 to the American Bank Note Company, the one previously chosen for
 printing of the constitutional tax bonds. Approval was also given to
 naming the Republic National Bank of Dallas, Dallas, Texas, as the
 paying agency for all of the constitutional tax bonds.

* Mr. Peace (See Page 1 of the minutes of the July 1967 meeting.)

** Regents Bauer, Brennan, and Ikard were in attendance at the
 meetings of the standing committees and Committee of the Whole
 on Friday.

Regent Ximenes was excused from attendance at the committee
 meetings and the meeting of the Board, both on Friday and Sat-
 urday, October 27 and 28.

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U. T. ARLINGTON: RESOLUTION AUTHORIZING ISSUANCE OF COLLEGES OF THE STATE OF TEXAS CONSTITUTIONAL TAX BONDS, SERIES 1967-A-THE UNIVERSITY OF TEXAS AT ARLINGTON, \$3,490,000, AND AWARDING THE SALE OF BONDS TO PHELPS, FENN & COMPANY AND RAUSCHER PIERCE AND COMPANY AND ASSOCIATES. --The resolution as set out on Pages 2-25 was duly introduced for consideration of said Board and read in full. It was then duly moved by Regent Johnson and seconded by Vice-Chairman Josey that said Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

AYES: All members of said Board shown present above voted "Aye."

NOES: None.

BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM AUTHORIZING THE ISSUANCE OF ITS COLLEGES OF THE STATE OF TEXAS CONSTITUTIONAL TAX BONDS, SERIES 1967-A - THE UNIVERSITY OF TEXAS AT ARLINGTON, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$3,490,000, BEARING INTEREST HEREINAFTER SET FORTH AND MATURING AS HEREINAFTER PRESCRIBED, TO PROVIDE FUNDS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND INITIALLY EQUIPPING BUILDINGS AND OTHER PERMANENT IMPROVEMENTS AT THE UNIVERSITY OF TEXAS AT ARLINGTON, PRESCRIBING THE FORM OF THE BONDS, PLEDGING TO THE PAYMENT OF THE INTEREST AND PRINCIPAL THEREOF THAT PART OF THE MONEY ALLOCATED TO SUCH INSTITUTION FROM THE CONTINUING TAX LEVIED BY THE CONSTITUTION UNDER ARTICLE VII, SECTION 17, AS AMENDED, PROVIDING FOR THE EXECUTION AND DELIVERY OF SAID BONDS AND PRESCRIBING THE DUTIES OF THE OFFICERS OF SAID BOARD AND OF THE STATE IN REFERENCE THERETO, AND MAKING CERTAIN COVENANTS WITH RESPECT TO SECURING PAYMENT OF SAID BONDS AND INTEREST.

WHEREAS, Section 17 of Article VII of the Constitution of Texas adopted on the 23rd of August, 1947, in addition to all other taxes permitted by the Constitution of Texas, levied a continuing ad valorem tax on all of the taxable property in the State at the rate of Five (5¢) Cents on the \$100.00 valuation to create a special fund for the purpose of acquiring,

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constructing and initially equipping buildings or other permanent improvements at the institutions of higher learning designated therein; and

WHEREAS, such provision of the Constitution authorized the governing boards of the institutions therein designated to issue bonds and notes payable from such fund therein created, and pursuant to such authorization of the governing boards of such institutions issued and sold bonds and notes; and

WHEREAS, all such bonds and notes have been paid in full and are no longer outstanding; and

WHEREAS, Section 17 of Article VII of the Constitution of Texas was amended as a whole by an amendment thereto adopted at the general election on November 6, 1956, which became operative and effective January 1, 1958; and

WHEREAS, Section 17 of Article VII of the Constitution, as amended in 1956 ("the 1956 Amendment"), levied and thus renewed a continuing ad valorem tax on all of the taxable property in the State at the rate of Five (5¢) Cents on the \$100.00 valuation for the purpose of creating a special fund for acquiring, constructing and initially equipping buildings or other permanent improvements at the institutions of higher learning designated in the said amendment; and

WHEREAS, such amended provision of the Constitution again authorized the governing boards of the institutions therein designated to issue bonds and notes payable from such fund therein created, and pursuant to such authorization the designated governing boards issued and sold bonds and notes; and

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WHEREAS, there remain outstanding bonds in the aggregate principal amount of \$4,570,000 payable from the respective allocated shares of the tax, and notes in the aggregate principal amount of \$4,680,000 payable from such respective allocated shares of said tax after the bonds issued by each said governing boards have been fully paid or full provision shall have been made by accumulating in the appropriate Interest and Sinking Fund established for bonds of each said board, sufficient money to pay all of said bonds, together with the interest payable on such bonds to ultimate maturity; and

WHEREAS, there will be sufficient monies available in accordance with the tax levied by the 1956 Amendment and as allocated to pay the principal of and interest on said outstanding bonds and notes in accordance with their terms; and

WHEREAS, by adoption at the general election held in the State of Texas on November 2, 1965, Section 17 of Article VII of the Constitution of Texas was again amended as a whole (hereinafter sometimes called the "Constitutional Provision"); and

WHEREAS, the Constitutional Provision is self-enacting and has continued an ad valorem tax on all of the taxable property in the State of Texas at an increased rate of Ten (10c) Cents on the \$100.00 valuation, and authorizes the proceeds of the tax to be pledged to pay the principal of and interest on the bonds issued pursuant thereto; and

WHEREAS, such tax levy became effective as of January 1, 1966, and will remain effective for taxes which will become due

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and payable in each year for a twelve year period beginning January 1, 1966, and for each successive ten year period thereafter; and

WHEREAS, the Constitutional Provision provides for an allocation of proceeds of such tax for the twelve year period commencing January 1, 1966, among the seventeen designated state supported institutions of higher learning (hereinafter sometimes called "Eligible Institutions") and has authorized the governing board of each of the Eligible Institutions to pledge any part of the fund allocated to it to pay the principal of and interest on bonds; and

WHEREAS, the Constitutional Provision requires the Comptroller of Public Accounts of the State of Texas to make the allocation of the funds to the Eligible Institutions to be raised by such tax for the twelve year period beginning January 1, 1966, 85% of such funds to be allocated on June 1, 1966; and 15% to be allocated on June 1, 1972; and

WHEREAS, the Constitutional Provision requires that the Comptroller of Public Accounts of the State of Texas make the June 1, 1966 allocation (85%) based on the following determinations:

"(1) Ninety per cent (90%) of the funds allocated on June 1, 1966, shall be allocated to state institutions based on projected enrollment increases published by the Coordinating Board, Texas College and University System for fall 1966 to fall 1978;

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"(2) Ten per cent (10%) of the funds allocated on June 1, 1966 shall be allocated to certain of the eligible state institutions based on the number of additional square feet needed in education and general facilities by such eligible state institution to meet the average square feet per full time equivalent student of all state senior institutions (currently numbering twenty-two);"

and

WHEREAS, such determinations have been made by the Coordinating Board; and

WHEREAS, the Comptroller has made the June 1, 1966 allocation as required by the Constitutional Provision; and

WHEREAS, of the total funds thus allocated on June 1, 1966, for the twelve year period, The University of Texas at Arlington is to receive 13.23138%; and

WHEREAS, the assessed valuation of property in the State of Texas (less homestead exemptions) subject to such levy in accordance with the approved tax rolls of 1965 was \$15,483,656,424, which valuation, together with the Comptroller's official estimates of valuations for each year of the twelve year period beginning January 1, 1966, and the figures representing the June 1, 1966 allocation among the Eligible Institutions afford a basis for estimating the amount of money to be received by The University of Texas at Arlington under such tax levy for each of the years of the said twelve year period; and it has been officially estimated that The University of Texas at Arlington will receive therefrom a total of \$16,252,647 during such period; and

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WHEREAS, the Board of Regents of The University of Texas System, for and in behalf of The University of Texas at Arlington, authorized the issuance and sold its Colleges of the State of Texas Constitutional Tax Bonds, Series 1966 and Series 1967 - Arlington State College, in the respective aggregate principal amounts of \$1,000,000 and \$4,500,000, dated September 1, 1966 and March 1, 1967 (hereinafter called the Series 1966 Bonds and the Series 1967 Bonds), and maturing as follows:

<u>MATURITY DATES</u>	<u>SERIES 1966 MATURITIES</u>	<u>SERIES 1967 MATURITIES</u>
September 1, 1968	\$ 40,000	\$175,000
September 1, 1969	90,000	415,000
September 1, 1970	100,000	460,000
September 1, 1971	110,000	490,000
September 1, 1972	120,000	530,000
September 1, 1973	125,000	530,000
September 1, 1974	140,000	620,000
September 1, 1975	150,000	660,000
September 1, 1976	125,000	570,000

WHEREAS, the interest on and the principal of the Series 1966 Bonds and the Series 1967 Bonds are payable from the funds allocated to The University of Texas at Arlington as aforesaid; and

WHEREAS, in the resolutions authorizing the Series 1966 Bonds and the Series 1967 Bonds, the Board of Regents, subject to the conditions and limitations set forth in such resolutions, reserved the right and power to issue in one or more series pursuant to the Constitutional Provision additional bonds on a parity with the Series 1966 Bonds and the Series 1967 Bonds, secured by and payable from the same allocated funds; and

WHEREAS, it has been and is hereby determined to be

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to the best interest of The University of Texas at Arlington that \$3,490,000 in aggregate principal amount of bonds payable from its allocated fund be issued at this time and that action necessary for the issuance thereof be taken by this Board;

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM:

1. The Bonds. That in order to provide funds for the purpose of acquiring, constructing and initially equipping buildings and other permanent improvements at The University of Texas at Arlington, bonds are hereby authorized to be issued known as "Colleges of the State of Texas Constitutional Tax Bonds, Series 1967-A - The University of Texas at Arlington," in the aggregate principal amount of Three Million Four Hundred Ninety Thousand Dollars (\$3,490,000), in the denomination of \$5,000 each and numbered from One (1) to Six Hundred Ninety Eight (698), both inclusive, (hereinafter referred to as the "Bonds"). The Bonds are issued as Additional Bonds permitted in the resolutions authorizing the Series 1966 Bonds and the Series 1967 Bonds and shall be in all respects on a parity with the said Series 1966 Bonds and Series 1967 Bonds.

2. Bonds of Issue on Parity. That no one of said Bonds shall be entitled to priority over any other Bond of this issue in the application of the money in the allocated fund which has been pledged to the payment of the principal of and interest on the Bonds, irrespective of the fact that some of the Bonds may be delivered prior to the delivery of

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other Bonds, it being the intent of this Resolution that all Bonds of this issue shall rank equally.

3. Date of Bonds; Maturity Schedule. That the Bonds shall be dated September 1, 1967, and shall become due and payable on September 1 in each of the years and in the amounts as follows:

<u>YEARS</u>	<u>AMOUNTS</u>
1968	\$ 85,000
1969	205,000
1970	215,000
1971	240,000
1972	260,000
1973	275,000
1974	295,000
1975	325,000
1976	515,000
1977	1,075,000

4. That as to said Bonds scheduled to mature on or after September 1, 1973, the Board of Regents reserves the right and option to redeem such Bonds prior to their scheduled maturities, in whole or in part, on September 1, 1972, or on any interest payment date thereafter at par and accrued interest to date fixed for redemption, plus a premium of 2% of the principal amount so called for redemption. Notice of redemption is to be published in a financial publication published in the English language in the City of New York, New York, at least once, not less than thirty (30) days before the date fixed for such payment, and thirty (30) days' notice in writing is to be given to the Banks of Payment before the date so fixed for such redemption. Prior to the date fixed for redemption, funds shall be placed in the Banks of Payment sufficient to pay the Bonds called, the accrued interest and

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the premium thereon. Upon the happening of the above conditions said Bonds thus called shall not thereafter bear interest.

5. Interest Rates. That the Bonds shall bear interest at the following rates:

all bonds scheduled to mature during

the years 1968 through 1977 ---- 4 % per annum;

all bonds scheduled to mature during

the years 19__ through 19__ ---- _____ % per annum;

all bonds scheduled to mature during

the years 19__ through 19__ ---- _____ % per annum;

all bonds scheduled to mature during

the years 19__ through 19__ ---- _____ % per annum;

with said interest to be evidenced by interest coupons payable on March 1, 1968, and semi-annually thereafter on each September 1 and March 1.

6. Banks of Payment. That the principal of and the interest on the Bonds shall be payable, without exchange or collection charges to the owner or holder thereof, at Republic National Bank of Dallas, Dallas, Texas, (hereinafter called "Principal Bank of Payment"), or, at the option of the holder, at First National City Bank, New York, New York, or, The First National Bank of Chicago, Chicago, Illinois, (herein collectively called "Banks of Payment") in lawful money of the United States of America upon surrender of proper Bond or coupon.

7. Execution of Bonds and Coupons. That each of said Bonds and interest coupons shall be signed by the imprinted or lithographed facsimile signature of the Chairman of the

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Board of Regents and countersigned by the imprinted or lithographed facsimile signature of the Secretary of the Board of Regents, and the official seal of said Board shall be impressed, printed, or lithographed on each of said Bonds.

8. Negotiability. That nothing contained in the Bonds or in this Resolution shall affect or impair the negotiability of the Bonds or the coupons thereto appertaining, and said Bonds and coupons shall constitute negotiable instruments within the meaning of the Negotiable Instruments Act of the State of Texas.

9. Form of Bonds. That the form of the Bonds shall be substantially as follows:

NO. _____

\$5,000

UNITED STATES OF AMERICA
STATE OF TEXAS
COLLEGES OF THE STATE OF TEXAS
CONSTITUTIONAL TAX BOND
SERIES 1967-A
THE UNIVERSITY OF TEXAS AT ARLINGTON

For value received the Board of Regents of The University of Texas System (hereinafter sometimes called the "Board"), for and in behalf of The University of Texas at Arlington, Arlington, Texas, an agency of the State of Texas, and as authorized by the Constitution of the State of Texas, hereby acknowledges itself indebtedness to and promises to pay out of the proceeds of the ad valorem tax herein described to the bearer, on the 1st day of September, 19__, the sum of

FIVE THOUSAND DOLLARS

with interest thereon from the date hereof at the rate of _____
() % per cent per annum until the principal amount of this Bond

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shall have been paid, payable March 1, 1968, and semi-annually thereafter on September 1 and March 1 of each year. Both principal and interest shall be payable in lawful money of the United States of America upon presentation and surrender of proper bond or coupon at Republic National Bank of Dallas, Dallas, Texas, or, at the option of the holder at First National City Bank, New York, New York, or, The First National Bank of Chicago, Chicago, Illinois, without exchange or collection charges to the owner or the holder thereof.

This Bond is one of a series of Bonds (hereinafter sometimes called the "Bonds") of like tenor and effect except as to number, maturity and right of redemption, numbered from One (1) to Six Hundred Ninety Eight (698), both inclusive, aggregating Three Million Four Hundred Ninety Thousand Dollars (\$3,490,000), issued for the purpose of acquiring, constructing, and initially equipping buildings or other permanent improvements at The University of Texas at Arlington, Arlington, Texas, in accordance with the provisions of Section 17 of Article VII, as amended, of the Constitution of Texas and pursuant to the Resolution authorizing the issuance of the series of Bonds of which this is one, adopted by the Board of Regents of The University of Texas System, duly of record in the minutes of said Board (herein called the "Resolution").

The date of this Bond in conformity with the Resolution is September 1, 1967.

The Bonds of which this is one are secured by a pledge

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of that part allocated to The University of Texas at Arlington of the proceeds of a continuing tax on all of the taxable property in the State levied by Section 17 of Article VII of the Constitution, as amended on November 2, 1965, accumulated and held in the State Treasury to be used solely to pay the principal of and interest on the Bonds, other parity bonds heretofore issued and additional parity bonds herein mentioned. The levy of such tax supporting the Bonds and the pledge thereof will remain effective so long as any of the Bonds is outstanding and unpaid.

The Board shall have the option of calling said bonds for redemption prior to maturity, in whole or in part, on September 1, 1972, or any interest payment date thereafter, at par and accrued interest to date of redemption plus a premium of 2% of the principal amount so called for redemption. Notice of redemption is to be published in a financial publication published in the English language in the City of New York, New York, at least once, not less than thirty (30) days before the date fixed for such payment, and thirty (30) days' notice in writing is to be given to the Banks of Payment before the date so fixed for such redemption. Prior to the date fixed for redemption, funds shall be placed in the Banks of Payment sufficient to pay the bonds called, the accrued interest and the premium thereon. Upon the happening of the above conditions said bonds thus called shall not thereafter bear interest.

The Board reserves the right to issue additional parity bonds under the terms and conditions stated in the Resolution authorizing this Bond and the series of which it

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is a part, and said bonds may be made payable from the same source, secured in the same manner and placed on a parity with this Bond and the series of which it is a part.

Each successive holder of this Bond, and each successive holder of each of the coupons hereto attached, is conclusively presumed to forego and renounce his equities in favor of subsequent holders for value without notice, and to agree that this Bond and each of the coupons hereto attached, may be negotiated by delivery by any person having possession thereof, howsoever such possession may have been acquired, and that any holder who shall have taken this Bond or any of the coupons from any person for value without notice, thereby has acquired absolute title thereto, free from any defenses enforceable against any prior holder and free from all equities and claims of ownership of any such prior holder. The Board and the Banks of Payment shall not be affected by any notice to the contrary.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required to be done precedent to and in the issuance of this Bond and the series of which it is a part have been properly done, have happened and been performed in regular and due time, form and manner as required by the Constitution and laws of the State of Texas, and the proceedings hereinabove mentioned, and that this issue of Bonds does not exceed any constitutional or statutory limitations and that provision has been made for the payment of the principal of and interest on this Bond and the series of which it is a part by

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irrevocably pledging the allocated proceeds of the continuing ad valorem tax hereinabove mentioned.

IN WITNESS WHEREOF, the Board of Regents of The University of Texas System has caused the official seal of said Board to be impressed, printed or lithographed hereon and has caused this Bond and the interest coupons attached hereto to be executed by the imprinted facsimile signature of the Chairman of the Board and the Secretary of the Board, and this Bond to be dated September 1, 1967.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

By _____ Chairman

ATTEST:

Secretary

10. Form of Coupon. That the form of coupon for the Bonds shall be substantially as follows:

NO. _____ \$ _____

On the ____ day of _____, 19__, the Board of Regents of The University of Texas System for and in behalf of The University of Texas at Arlington, promises to pay to bearer, unless due provision has been made for the redemption prior to maturity of the bond to which this interest coupon is attached, without exchange or collection charges to the owner or holder hereof, out of the allocated proceeds of the ad valorem tax described in the Bond to which this coupon is attached the sum of _____ (\$ _____) Dollars in lawful money of the United States of America at Republic National Bank of Dallas, Dallas, Texas, or, at

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the option of the holder at First National City Bank, New York, New York, or, The First National Bank of Chicago, Chicago, Illinois, being the interest then due on its Colleges of the State of Texas Constitutional Tax Bond, Series 1967-A - The University of Texas at Arlington.

NO. _____

Secretary

Chairman

11. Comptroller's Certificate. That the form of Comptroller's Certificate which shall be printed on the back of each of the Bonds shall be substantially as follows:

OFFICE OF COMPTROLLER :
STATE OF TEXAS : REGISTER NO. _____

I HEREBY CERTIFY that there is on file and of record in my office a certificate of the Attorney General of the State of Texas to the effect that this Bond has been examined by him as required by Section 17 of Article VII of the Constitution, as amended, and that he finds that it has been issued in conformity with the Constitution and laws of the State of Texas and that it is a valid and binding obligation payable from the proceeds of the State ad valorem tax pledged to its payment by and in the Resolution of said Board of Regents of The University of Texas System on behalf of The University of Texas at Arlington, an educational institution belonging to the State of Texas duly constituted under authority of law authorizing same and said Bond has this day been registered by me.

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WITNESS MY HAND and seal of office at Austin, Texas.

Comptroller of Public Accounts of the
State of Texas

(SEAL)

12. Definitions. That throughout this Resolution, in the bond form prescribed herein and in the bonds authorized hereby, the following terms and expressions as used herein shall have the meanings set forth, to-wit:

The term "Additional Bonds" shall refer to the additional parity bonds that are permitted to be issued by Section 13;

The term "Board" shall refer to the Board of Regents of The University of Texas System;

The term "Bonds" shall refer to the bonds authorized to be issued under the provisions of this resolution;

The term "Comptroller" shall refer to the Comptroller of Public Accounts of the State of Texas;

The term "Constitutional Provision" shall mean Article VII, Section 17 of the Constitution of Texas as amended November 2, 1965;

The term "Eligible Institutions" shall mean the seventeen state supported institutions of higher learning designated as those institutions to receive allocated proceeds from the tax levied by the Constitutional Provision;

The term "1956 Amendment" shall mean Article VII, Section 17 of the Constitution as amended November 6, 1956;

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The term "Institution" shall refer to The University of Texas at Arlington;

The term "Presiding Officer" shall mean the officer designated by law to preside over the Board;

The term "Resolution" shall mean this resolution authorizing the Bonds.

The term "Series 1966 Bonds" shall refer to Colleges of the State of Texas Constitutional Tax Bonds - Arlington State College, in the aggregate principal amount of \$1,000,000.

The term "Series 1967 Bonds" shall refer to Colleges of the State of Texas Constitutional Tax Bonds - The University of Texas at Arlington (Arlington State College), in the aggregate principal amount of \$4,500,000.

13. Findings, Pledge of Payment, Additional Bonds. That official recognition is hereby given to these facts:

(a) That the tax authorized by the 1956 Amendment and allocated in accordance therewith to certain institutions designated therein was thereafter pledged to the payment of bonds and notes issued under the authority of the 1956 Amendment; that such bonds and notes are to be paid in accordance with such allocation and pledge; and that no attempt is made herein to pledge such tax thus allocated to said designated institutions and subsequently pledged to the payment of bonds and notes issued pursuant to such authority.

(b) That Section 17 of Article VII of the Constitution, as amended in 1965 (the "Constitutional Provision") has

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levied a continuing ad valorem tax on all taxable property in the State of Texas, at the increased rate of Ten (10¢) Cents on the One Hundred Dollars (\$100.00) of valuation;

(c) That such tax has been effective since January 1, 1966 and will remain effective so long as any of the Bonds is outstanding and unpaid;

(d) That as and when the proceeds from such tax levy are received by the Comptroller the net amounts realized therefrom (including the portion thereof allocated to the Institution) are deposited in the State Treasury to be held for the purposes set forth in the Constitutional Provision;

(e) That the Comptroller on June 1, 1966 allocated among the Eligible Institutions 85% of the said tax to be received for the twelve year period beginning January 1, 1966; and will on June 1, 1972 allocate among the Eligible Institutions the remaining 15% of the said tax for the said twelve year period, all in accordance with the Constitutional Provision.

(f) That it is the duty of the Comptroller to draw all necessary and proper warrants upon the State Treasury to effectuate the pledge of such money made in this Resolution and to facilitate payment of the Series 1966 Bonds, the Series 1967 Bonds, the Bonds, the Additional Bonds and interest thereon; and

(g) That while such tax will remain effective so long as any of the Series 1966 Bonds, the Series 1967 Bonds, the Bonds, or the Additional Bonds is outstanding and unpaid,

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the Board must arrange the installment maturities of the Bonds and the Additional Bonds and make its pledge of the taxes allocated to the Institution so that the Series 1966 Bonds, the Series 1967 Bonds, the Bonds, and Additional Bonds will be actually retired out of taxes collected during the twelve year period beginning January 1, 1966.

Accordingly, the Board irrevocably pledges to the payment of the principal of and interest on the Series 1966 Bonds, the Series 1967 Bonds and the Bonds the following:

(1) All of the money, in the State Treasury to the credit of the Institution, realized from the collection of such continuing tax levied for the year 1966, exclusive of that part of the tax allocated and pledged pursuant to the 1956 Amendment to the payment of outstanding bonds and notes issued prior to the adoption of the Constitutional Provision;

(2) All of the proceeds from such continuing tax to which it is entitled levied for each of the years 1966 to 1977, both inclusive, and allocated June 1, 1966 by the Comptroller, which tax according to law becomes due on October 1 of each of said years, exclusive of that part of the tax allocated and pledged pursuant to the 1956 Amendment to the payment of outstanding bonds and notes prior to the adoption of the Constitutional Provision;

(3) In the event that any of the Bonds or any interest thereon remains outstanding and unpaid on the

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date the last of the Bonds is scheduled to mature, and in the event the Interest and Sinking Fund, created by Section 14 hereof shall then contain insufficient money to pay all of such principal and interest and the expense incidental to the making of such payments, to the extent of such deficiency, the proceeds from such continuing tax to which the Institution may be entitled under the allocation made by the Comptroller on June 1, 1966 or additional allocations or reallocation arrangements then in effect are pledged and such pledge shall remain effective until the Bonds shall have been paid in full with interest thereon; but when full provision shall have been made for the final payment of the Bonds by depositing money sufficient for the purpose in the Interest and Sinking Fund, the obligation under this sub-section (3) will have been fully satisfied and the pledge will have been released; and

(4) The money pledged to the payment of the Series 1966 Bonds, the Series 1967 Bonds and the Bonds shall be used solely to pay the principal of and interest on the Series 1966 Bonds, the Series 1967 Bonds, and the Bonds and to defray the expense incident to such payments so long as any of such bonds or interest thereon is outstanding and unpaid. After full provision shall have been made by accumulating in the Interest and Sinking Fund sufficient money available for the purpose, which can be used for no other purpose, to pay all of

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such bonds and interest calculated thereon to maturity, the Board reserves the right to use money in excess thereof for such purposes as may be permitted under the Constitutional Provision.

Provided, however, the Board reserves and shall have the right and power to issue pursuant to the Constitutional Provision additional parity bonds in one or more series, (herein defined as "Additional Bonds") which Additional Bonds, when issued, shall be secured by and payable from the Ten (10¢) Cent tax levied by the Constitutional Provision for the twelve year period beginning January 1, 1966, and allocated to the Institution, in the same manner and to the same extent as the Series 1966 Bonds, the Series 1967 Bonds and the Bonds, and the Additional Bonds permitted by this Section 13, when issued, shall be in all respects of equal dignity and on a parity with the Series 1966 Bonds, the Series 1967 Bonds and the Bonds whether payable in whole or in part from the allocation made by the Comptroller on June 1, 1966, or to be made by the Comptroller on June 1, 1972. Provided, further, that Additional Bonds will not be issued in an aggregate principal amount that will cause the total amount required for the payment of the principal of and interest on the Series 1966 Bonds, the Series 1967 Bonds, the Bonds and the Additional Bonds in any year to be more than 85% of the amount of such taxes allocated to the Institution and officially estimated by the Comptroller of Public Accounts to be collected in such year for the credit of the Interest and Sinking Fund.

14. Interest and Sinking Fund. That (a) the Treasurer of the State of Texas pursuant to the provisions of

the resolution authorizing the Series 1966 Bonds established in the State Treasury a fund known as Arlington State College Constitutional Tax Bond Interest and Sinking Fund (herein called "Interest and Sinking Fund");

(b) As received into the State Treasury the said allocated money of the Institution shall be credited to the Interest and Sinking Fund in the manner and to be held in accordance with the pledge contained in Section 13 hereof.

15. Procedure for Remitting to Banks of Payment.

That

(a) In accordance with the requirements of the Constitutional Provision that "The State Comptroller of Public Accounts shall draw all necessary and proper warrants upon the State Treasury, in order to carry out the purpose of this amendment," to the end that money will be available at the Banks of Payment in ample time to pay the principal of and interest on the Bonds, as such principal and interest, respectively, matures, the Comptroller of Public Accounts of the State of Texas, on or before February 15, 1968, and on or before August 15 and February 15 of each year while any of the Bonds is outstanding and unpaid, shall draw a warrant against the Interest and Sinking Fund in the amount of the interest or interest and principal (when both are scheduled to mature) which will become due on the September 1 or March 1 next following. The amount of each such warrant shall be increased by the amount of the charges of the Banks of Payment for making payment of the Bonds or coupons or both Bonds and coupons scheduled to mature in each such instance. Within the discretion of the Comptroller of Public Accounts

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he may draw a separate warrant for the payment of such charges.

(b) Each such warrant shall be made payable to the order of the Principal Bank of Payment specified in Section 6 above, and the Comptroller of Public Accounts shall deliver such warrant to the payee Bank;

(c) The Principal Bank of Payment designated in Section 6 hereof, shall out of moneys remitted to it under the provisions of this Section 15, and not otherwise, make available at the other Banks of Payment specified in Section 6 hereof funds sufficient to pay such of the Bonds, and such of the coupons as are presented for payment at such banks and the Principal Bank of Payment. The Principal Bank of Payment by accepting designation as such Principal Bank of Payment agrees and is obligated to perform such service.

16. Enforcement of Rights of Bondholders. That all rights available to the holders of the Bonds under the Constitution and laws of the State, by suit for mandamus or otherwise, to compel the performance of their official duties by the Board, its officers, the officers of counties, or the officers of the State to the end that the principal of and interest on the Bonds may be paid promptly, are hereby recognized and reserved to and for the holders of the Bonds and of the appurtenant coupons.

17. Confirmation of Sale of Bonds. That the sale of the Bonds to Phelps, Fenn & Company; Rauscher Pierce and Company and Associates, at a price of par and accrued interest to date of delivery, plus a premium of \$4,851.10 be and the same is hereby confirmed.

18. Custody and Delivery of Bonds. That after said Bonds shall have been executed it shall be the duty of

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the Presiding Officer of the Board or some officer of the Board acting under authority from him, to deliver said Bonds to the Attorney General of Texas for examination and approval and after said Bonds shall have been approved by the Attorney General they shall be delivered to the Comptroller of Public Accounts of the State of Texas for registration. The Bonds thus registered shall remain in the custody of the Presiding Officer of the Board subject to his order, until the delivery thereof to the purchaser.

RECESS. -- At 9:15 a. m., the Board of Regents recessed in order to attend meetings of the Standing Committees and the Committee of the Whole as listed on the calendar.

* * *

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ATTENDANCE. -- The meetings of the Standing Committees and the Committee of the Whole having been concluded, the Board of Regents reconvened in Suite 212, Main Building, at 11:00 a. m. on Saturday, October 28, with the following in attendance:

Present

Chairman Erwin, Presiding
Vice-Chairman Josey
Regent Brenan
Regent Ikard
Regent (Mrs.) Johnson
Regent Kilgore

Absent

Regent Bauer*
Regent Olan*
Regent Ximenes*

Mr. Peace (Page 1.)
Chancellor Ransom
Secretary Thedford

AMENDMENT TO AND APPROVAL OF MINUTES OF SEPTEMBER 13, 1967. -- Without objection it was ordered that the minutes of the Board of Regents held in Arlington on September 13, 1967 be amended on Page 104 by changing the first complete sentence to read, "To continue and extend the master planning for the Houston campus, an additional appropriation of \$30,000 was made from the Permanent University Fund Bond Proceeds to cover the cost of continued master planning for U. T. Houston."

With this amendment, the minutes were approved as distributed by the Secretary and as recorded in Volume XV, beginning with Page 1.

* Regents Bauer and Olan who attended all committee meetings on Friday were excused from the meeting on Saturday. Regent Ximenes was excused from the Saturday meeting.

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REPORTS OF STANDING COMMITTEES

REPORT OF EXECUTIVE COMMITTEE (Pages 26-54). -- In the absence of Committee Chairman Bauer, Chairman Erwin presented the following report of the Executive Committee which was unanimously adopted upon motion of Vice-Chairman Josey, seconded by Regent Brennan:

Below is a report of the Executive Committee's interim actions and of the emergency items considered at the Executive Committee's meeting on Friday, October 27, 1967:

A. Report of Interim Actions

Below is a report of the interim actions that have been approved by the Executive Committee since the Committee's last report on September 13, 1967:

1. U. T. Austin: Waiver of Nepotism for Francisco-Javier Martinez-Palacio (1-M-67). -- The nepotism rule (Regents' Rules and Regulations, Chapter III, Section 5.32) was suspended to permit re-employment of Francisco-Javier Martinez-Palacio, Teaching Associate in Romance Languages. Mr. Martinez-Palacio is the nephew of Ricardo Gullon, Professor of Romance Languages at The University of Texas at Austin.

2. U. T. Austin: Minutes of the Board of Directors of TSP, Inc. (2-M-67). -- Approval was given to the minutes of the meeting of the Board of Directors of Texas Student Publications, Inc., at The University of Texas at Austin held on August 1, 1967. The following items in the minutes which require Regental consideration were thereby approved:
 - a. Appointment of James Hollas as Managing Editor of The Daily Texan for the fall semester of 1967-68.
 - b. Approval of Amended Budget for The Summer Texan for 1967 which shows total appropriations of \$27,450 and Unallocated Account (Net Income) of \$5,374.00.

3. U. T. Austin: Award of Contract to Estey Corporation for Addition to Steel Bookstacks in the Barker Texas History Center (3-M-67). -- A contract was awarded to the low bidder, Estey Corporation, Red Bank, New Jersey, for addition to the Steel Bookstacks in the Barker Texas History Center at The University of Texas at Austin, in the amount of \$37,735.00.

4. U. T. System: Award of Contract to Southwest Wrecking, Inc., DBA Southwest Engineering Enterprises for Remodeling of Office of Facilities Planning and Construction (4-M-67). -- The Contingency Allowance to be included in the contract for the Remodeling of the Office of Facilities Planning and Construction was reduced from \$3,500 to \$1,000 and a contract was awarded to the low bidder, Southwest Wrecking, Inc., dba Southwest Engineering Enterprises, Austin, Texas in the amount of \$74,944.77.

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5. Anderson Hospital: Revisions to the Classified Personnel Pay Plan for 1967-68 (1-C1-67). -- Approval was given to the following amendments to the 1967-68 Classified Personnel Pay Plan for The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston and such amendments were ratified, to be effective September 1, 1967:

<u>Class Number</u>	<u>Title</u>	<u>Monthly Range</u>
a. Delete the following classifications:		
3110	Chief, Equipment Maintenance	
3111	Chief, Building Maintenance	
b. Add the following classifications:		
1102	Senior Pharmacist	\$800-1,000
3225	Carpenter Foreman	\$620- 770
3235	Electrical Foreman	\$620- 770
3245	Paint Foreman	\$620- 770
3260	Plumbing & Piping Foreman	\$620- 770
3265	Insulator	\$539- 680
3275	Air Conditioning Foreman	\$620- 770

- c. Change the range in the following classifications:

1103	Assistant Chief Pharmacist	\$835-1,050
4125	Administrative Dietitian	\$620- 770

- d. Change the following classification numbers without change in salary range except as indicated:

3207 to 3210	Mechanic Helper	
3208 to 3215	Gardener	
3210 to 3220	Carpenter	
3215 to 3230	Electrician	
3220 to 3240	Painter	
3221 to 3250	Maintenance Man	
3225 to 3255	Plumber	\$539- 680
3227 to 3270	Refrigeration Mechanic	
3230 to 3280	Machinist	
3232 to 3285	Precision Machinist	\$539- 680
3233 to 3290	Scientific Instrument Maker	

6. U. T. Austin, U. T. Arlington, U. T. El Paso, Galveston Medical Branch, Dallas Medical School, San Antonio Medical School, Anderson Hospital and G. S. B. S. : Amendments to the 1966-67 and 1967-68 Budgets (1-B-67). -- Approval was given to the amendments to the 1966-67 and 1967-68 Budgets of U. T. Austin, U. T. Arlington, U. T. El Paso, Galveston Medical Branch, Dallas Medical School, San Antonio Medical School, Anderson Hospital and G. S. B. S. as follows and as set out on Pages 28-46 :

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THE UNIVERSITY OF TEXAS AT AUSTIN
 AMENDMENTS TO 1967-68 BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Drury B. Alexander School of Architecture Academic Rate 1967-68 Budget	Professor \$12,000 (1966-67) \$13,000	Professor \$14,000	9/1/67
Tony Bell Sociology Academic Rate	Teaching Assistant \$4,400 (1966-67)	Teaching Assistant \$5,600	9/1/67
Elaine L. Danielson Curriculum and Instruction Academic Rate	Teaching Associate \$6,000 (1966-67)	Teaching Associate \$7,200	9/1/67
Alvin J. Dusek Office of Sponsored Projects Salary Rate 1967-68 Budget Source of Funds: Unallocated Salaries	Assistant Director \$9,500 (1966-67) \$10,500	Assistant Director \$11,000	9/1/67
Donald S. Edwards Curriculum and Instruction Academic Rate	Teaching Associate \$6,000 (1966-67)	Teaching Associate \$7,200	9/1/67
Hugh A. Greene Communication Center Salary Rate 1967-68 Budget	TV Coordinator \$10,020 (1966-67) \$10,440	TV Coordinator \$12,600	9/1/67
Frederick G. Hensey Romance Languages Academic Rate 1967-68 Budget Source of Funds: Arts and Sciences Foundation - Faculty Development	Instructor \$8,000 (1966-67) \$9,000	Instructor \$10,000	9/1/67
Joseph Kaspi Linguistics Academic Rate	Teaching Associate \$5,000 (1966-67)	Teaching Associate \$7,000	9/1/67

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<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Alexander M. Kerr Economics Academic Rate	Visiting Professor \$17,000 (1966-67)	Visiting Professor \$18,000	9/1-1/15
Robert G. Kirkpatrick Sociology Academic Rate	Teaching Assistant \$4,400 (1966-67)	Teaching Assistant \$5,400	9/1/67
Hugo Leipziger-Pearce School of Architecture Academic Rate 1967-68 Budget	Professor \$14,000 (1966-67) \$15,000	Professor \$16,000	9/1/67
Gabriel K. Matumo Linguistics Academic Rate	Teaching Assistant \$4,400 (1966-67)	Teaching Assistant \$5,600	9/1/67
Colleen M. O'Connor Physical and Health Education Academic Rate	Teaching Associate \$6,000 (1966-67)	Teaching Associate \$8,000	9/1/67
Ted G. Pauck Curriculum and Instruction Academic Rate	Teaching Associate \$6,000 (1966-67)	Teaching Associate \$7,200	9/1/67
Fletcher M. Pool Curriculum and Instruction Academic Rate	Teaching Associate \$6,000 (1966-67)	Teaching Associate \$7,200	9/1/67
Edward J. Powers Electrical Engineering Physics Academic Rate 1967-68 Budget	Assistant Professor ($\frac{1}{2}$ T) Assistant Professor ($\frac{1}{2}$ T) \$10,500 (1966-67) \$11,000	Assistant Professor ($\frac{1}{2}$ T) ---	9/1/67
George H. Reeves History Academic Rate	Visiting Associate Professor \$10,500 (1966-67)	Visiting Associate Professor \$13,000	9/1-1/15
Rainer K. Sachs Physics Academic Rate 1967-68 Budget	Professor \$16,500 (1966-67) \$18,500	Professor \$21,000	9/1/67
M. Madonna Tannian Curriculum and Instruction Academic Rate	Teaching Associate \$6,000 (1966-67)	Teaching Associate \$7,200	9/1/67

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<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Francis H. Tucker Sociology Academic Rate	Teaching Assistant \$4,400 (1966-67)	Teaching Assistant \$5,400	9/1/67
Albert Villareal, Jr. Curriculum and Instruction Academic Rate	Teaching Associate \$6,000 (1966-67)	Teaching Associate \$7,200	9/1/67
Victor X. Villarreal Romance Languages Academic Rate	Teaching Assistant \$5,000 (1966-67)	Teaching Assistant \$6,200	9/1-1/15
Michael P. Rosenthal School of Law Academic Rate	Visiting Associate Professor \$13,200 (1966-67)	Visiting Associate Professor \$15,000	9/1-1/15
John H. Dodson Student Financial Aids Salary Rate 1967-68 Budget	Director \$10,500 (1966-67) \$11,000	Director \$11,500	9/1/67
Source of Funds: Unallocated Salaries			
Frank A. Bozyan Astronomy Salary Rate	Research Scientist Associate V \$12,000 (1966-67)	Research Scientist Associate V \$13,200	9/1/67
Source of Funds: NSF and NASA Contracts			
Don A. Bresie Astronomy Salary Rate	Research Engineer Associate V \$11,400 (1966-67)	Research Engineer Associate V \$12,600	9/1/67
Source of Funds: NASA Contract			
Paul J. Griboval Astronomy Salary Rate	Special Research Associate \$13,800 (1966-67)	Special Research Associate \$15,000	9/1/67
Source of Funds: NASA Contract			

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<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Auxiliary Enterprises- Intercollegiate Athletics Transfer of Funds	From: Intercollegiate Ath- letics - Unappropri- ated Balance	To: Intercollegiate Ath- letics - Subsidies - Longhorn Band (Travel)	
Amount of Transfer	\$8,000	\$8,000	---
Auxiliary Enterprises- Intramural Sports for Men Transfer of Funds	From: Student Services Fees- Unappropriated Balance	To: Intramural Sports for Men - Salaries (for new Groundskeeper position)	
Amount of Transfer	\$3,072	\$3,072	---
David W. Ross Physics Academic Rate Center for Plasma Physics and Thermo- nuclear Research Salary Rate	Assistant Professor (1966-67 Only) \$9,000 Research Scientist Associate III ($\frac{1}{2}$ T) \$8,520 (12 mos.)	Assistant Professor (1967-68 Only) \$10,500 Research Scientist - Faculty ($\frac{1}{2}$ T) \$10,500 (9 mos.)	9/1/67
Source of Funds: Atomic Energy Commission Contract			
Robert B. Hudspeth University of Texas Press Salary Rate 1967-68 Budget	Sales Manager \$6,780 (1966-67) \$7,440	Sales Manager \$10,020	9/1/67
Source of Funds: Revolving Publications Fund, Piner Publica- tions Fund, and Various Donors Funds			
Philip S. Bailey Chemistry Academic Rate 1967-68 Budget	Professor \$14,000 (1966-67) \$15,000	Professor \$16,000	9/1/67
David J. Cox Chemistry Clayton Foundation Biochemical Insti- tute Academic Rate 1967-68 Budget	Assistant Professor ($\frac{1}{2}$ T) Research Scientist - Faculty ($\frac{1}{2}$ T) \$10,000 (1966-67) Associate Professor; Academic Rate: \$11,000	Associate Professor ($\frac{1}{2}$ T) Research Scientist - Faculty ($\frac{1}{2}$ T) \$11,500	9/1/67

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Explanation	Present Status	Proposed Status	Effective Dates
Raymond E. Davis Chemistry Academic Rate 1967-68 Budget	Assistant Professor \$9,000 (1966-67) \$9,500	Assistant Professor \$10,500	9/1/67
John C. Gilbert Chemistry Academic Rate 1967-68 Budget	Assistant Professor \$9,000 (1966-67) \$9,500	Assistant Professor \$10,500	9/1/67
Boyd A. Hardesty Chemistry Clayton Foundation Biochemical Institute Academic Rate 1967-68 Budget	Assistant Professor ($\frac{1}{2}$ T) Research Scientist - Faculty ($\frac{1}{2}$ T) \$9,500 (1966-67) \$10,500	Assistant Professor ($\frac{1}{2}$ T) Research Scientist - Faculty ($\frac{1}{2}$ T) \$11,000	9/1/67
George B. Kitto Chemistry Clayton Foundation Biochemical Institute Academic Rate 1967-68 Budget	Assistant Professor ($\frac{1}{2}$ T) Research Scientist - Faculty ($\frac{1}{2}$ T) \$9,000 (1966-67) \$10,000	Assistant Professor ($\frac{1}{2}$ T) Research Scientist - Faculty ($\frac{1}{2}$ T) \$10,500	9/1/67
Lester J. Reed Chemistry Clayton Foundation Biochemical Institute Academic Rate Total Salary-9 mos. 1967-68 Budget: Academic Rate Total Salary-9 mos.	Professor ($\frac{1}{2}$ T) Director ($\frac{1}{2}$ T) \$19,000 (1966-67) \$21,400 (1966-67) \$20,000 \$22,400	Professor ($\frac{1}{2}$ T) Director ($\frac{1}{2}$ T) \$20,500 \$22,900	9/1/67
Lynn B. Rodewald Chemistry Academic Rate 1967-68 Budget	Assistant Professor \$9,000 (1966-67) \$9,500	Assistant Professor \$10,500	9/1/67
Stephen E. Webber Chemistry Academic Rate 1967-68 Budget	Assistant Professor \$9,000 (1966-67) \$9,500	Assistant Professor \$10,500	9/1/67

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<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
John M. White Chemistry Academic Rate 1967-68 Budget	Assistant Professor \$9,000 (1966-67) \$9,500	Assistant Professor \$10,500	9/1/67
Alan S. Wingrove Chemistry Academic Rate 1967-68 Budget	Assistant Professor \$9,000 (1966-67) \$9,500	Assistant Professor \$10,500	9/1/67
Samuel B. Carleton Classics Academic Rate	Teaching Assistant \$4,400 (1966-67)	Teaching Assistant \$5,600	9/1/67
Peter T. Flawn Geology Academic Rate 1967-68 Budget	Professor ($\frac{1}{2}$ T) \$14,500 (1966-67) \$15,500	Professor ($\frac{1}{2}$ T) \$16,500	9/1/67
Robert L. Folk Geology Academic Rate 1967-68 Budget	Professor \$13,500 (1966-67) \$14,500	Professor \$15,000	9/1/67
Robert N. Little, Jr. Physics Academic Rate 1967-68 Budget	Professor \$14,000 (1966-67) \$14,500	Professor \$15,000	9/1/67
Aleya A. Rouchdy Linguistics Middle East Language and Area Center Academic Rate	---	Teaching Assistant(1/10T) Teaching Assistant(2/5T) \$6,000	9/1/67
Yehiel Hayon Middle East Language and Area Center Academic Rate	Teaching Associate \$5,000 (1966-67)	Teaching Associate \$6,600	9/1/67
John A. Boston Special Education Academic Rate	Assistant Professor(1/3T) \$9,000 (1966-67)	Assistant Professor(1/3T) \$10,000	9/1/67

Source of Funds:
Office of Education
Contract

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Explanation	Present Status	Proposed Status	Effective Dates
Ralph Hanna Special Education Academic Rate	Assistant Professor(1/3T) \$9,000 (1966-67)	Assistant Professor(1/2T) \$11,000	9/1/67
Source of Funds: Office of Education Contract			
Philip A. Bergman Student Health Center	Physician, General Medicine	Physician, General Medicine	
Salary Rate	\$14,000 (1966-67)	\$15,000	9/1/67
1967-68 Budget	\$14,000		
Nathan R. Heatley Classics Academic Rate	Teaching Assistant \$4,400 (1966-67)	Teaching Assistant \$5,900	9/1/67
James B. Pearce Classics Academic Rate	Teaching Assistant \$4,400 (1966-67)	Teaching Assistant \$6,000	9/1/67
Kenneth J. Erwin English Academic Rate	Teaching Assistant \$5,200 (1966-67)	Teaching Assistant \$6,200	9/1/67
John C. Brewer History Academic Rate	Teaching Assistant \$4,800 (1966-67)	Teaching Assistant \$6,000	9/1/67
Richard K. Eubanks History Academic Rate	Teaching Assistant \$4,800 (1966-67)	Teaching Assistant \$6,000	9/1/67
Clara M. Lovett History Academic Rate	Teaching Assistant \$4,400 (1966-67)	Teaching Assistant \$5,600	9/1/67
James R. Brown Chemistry	Assistant Professor(1/2T)	Assistant Professor (without salary)	
Academic Rate	\$9,000 (1966-67)	\$10,000	9/1/67
Salary Rate-9 mos. (1966-67) -12 mos.	Research Scientist - Faculty (1/2T) \$9,000	Research Scientist - Faculty (F.T.) \$13,333	9/1/67
1967-68 Budget: Academic Rate	\$12,000 (equiv.) \$9,500		
Source of Funds: USPHS Career Development Award			

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Explanation	Present Status	Proposed Status	Effective Dates
George V. C. Parker Psychology Academic Rate 1967-68 Budget	Assistant Professor($\frac{1}{2}$ T) \$10,000 (1966-67) \$11,000	Assistant Professor(F.T.) \$11,750	9/1/67
Donald J. Blashill Graduate School of Social Work Academic Rate Source of Funds: Child Welfare Training Grant	Assistant Professor \$10,000 (1966-67)	Assistant Professor \$11,000	9/1/67
David R. Farmer Humanities Research Center Salary Rate	Humanities Research Associate II \$4,800 (1966-67)	Humanities Research Associate II \$6,168	9/1-5/31
Howard D. Brecht General Business Academic Rate	Teaching Assistant \$4,400 (1966-67)	Teaching Assistant \$6,000	9/1/67
William H. Goetzmann History University Research Institute Academic Rate 1967-68 Budget	Professor \$13,500 (1966-67) \$17,000 (on leave)	Stiles Professor of American Studies Professor (3/5T) \$21,000	9/1/67
James E. Holland English Academic Rate	Teaching Assistant \$4,200 (1966-67)	Teaching Assistant \$5,400	9/1/67

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COTTON ECONOMIC RESEARCH, BUDGET FOR 1967-68

An inter-agency agreement between The University of Texas and The Cotton Research Committee provides for services in conjunction with Cotton Economic Research.

The Cotton Research Committee has approved the budgets for the four participating institutions and recommends the following budget for approval by the Board of Regents for the portion of the General Revenue appropriation allocated to The University of Texas:

**COTTON ECONOMIC RESEARCH
PROPOSED BUDGET
1967-68**

	<u>1966-67</u>	<u>1967-68</u>
Social Science Research Associate V (Director)		
(1) William F. Harris	\$ 9,600	\$10,020
Social Science Research Associate IV		
(2) Joe L. Ray	7,800	8,160
Senior Secretary		
(3) Mrs. Sarah E. Clagett	4,584	5,268
Clerk-Typist		
(4) Connie Carson	3,204	3,348
Clerk		
(5) Amy Hefner	3,072	3,204
	<hr/>	<hr/>
Total Salaries:	\$28,260	\$30,000
Maintenance, Operation, etc.:	<u>10,740</u>	<u>7,000</u>
	<hr/>	<hr/>
Total Budget:	<u>\$39,000</u>	<u>\$37,000</u>

Although this shows a \$2,000 reduction from the 1966-67 budget, there are outside grants that will bring this total for 1967-68 to approximately \$45,000.

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ENGINEERING FOUNDATION FACULTY AWARDS FOR THE COLLEGE OF ENGINEERING

The following is a report to the Board of Regents of the recommendations of the Board of Grants for Faculty Awards for outstanding performance during 1966-67. The Engineering Foundation requests that these awards be handled in the following manner:

- a. That the total amount to each recipient be made out in one check.
- b. That this be treated as an award and that no deductions be made for withholding tax, social security, teacher's retirement, etc.
- c. That all the checks be sent to the Dean of Engineering.

In accordance with previously established policies, a letter will be sent to each recipient stating that the award is for outstanding services and development during the past year and is not a continuing obligation of the Engineering Foundation or of the University.

It is recommended that the Board of Regents direct the fiscal officers to process payments as stated above.

ENGINEERING FOUNDATION FACULTY AWARDS
FOR OUTSTANDING PERFORMANCE DURING 1966-67

Billy H. Amstead, Professor, Mechanical Engineering	\$ 1,500
Francis X. Bostick, Associate Professor, Electrical Engineering	500
John E. Breen, Associate Professor, Civil Engineering	500
Ned H. Burns, Associate Professor, Civil Engineering	500
Lyle G. Clark, Professor, Engineering Mechanics	1,000
Clarence L. Coates, Jr., Professor, Electrical Engineering	1,000
Keith H. Coats, Associate Professor, Petroleum Engineering	500
Roy R. Craig, Jr., Associate Professor, Aerospace Engineering	1,000
William A. Cunningham, Professor, Chemical Engineering	1,000
E. Gus Fruh, Assistant Professor, Civil Engineering	500
Stephen J. Gage, Assistant Professor, Mechanical Engineering	500
Earnest F. Gloyna, Professor, Civil Engineering	2,000
Kenneth E. Gray, Associate Professor, Petroleum Engineering	1,000
William H. Hartwig, Professor, Electrical Engineering	500
W. R. Hudson, Assistant Professor, Civil Engineering	500
Leonardt F. Kreisle, Associate Professor, Mechanical Engineering	500
Clyde E. Lee, Associate Professor, Civil Engineering	1,000
John J. McKetta, Professor, Chemical Engineering	3,000
Lymon C. Reese, Professor, Civil Engineering	1,500
Eugene A. Ripperger, Professor, Engineering Mechanics	1,000
Harold W. Smith, Professor, Electrical Engineering	500
Hugo Steinfink, Professor, Chemical Engineering	1,000
Archie W. Straiton, Professor, Electrical Engineering	1,000
Byron D. Tapley, Associate Professor, Aerospace Engineering	1,000
J. Garth Thompson, Assistant Professor, Mechanical Engineering	500
J. Neils Thompson, Professor, Civil Engineering	1,000
William R. Upthegrove, Professor, Mechanical Engineering	1,000
Eugene H. Wissler, Professor, Chemical Engineering	1,000
Total	<u>\$26,500</u>

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THE UNIVERSITY OF TEXAS AT ARLINGTON
 AMENDMENTS TO 1967-68 BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Luther W. Odom Government Academic Rate 1967-68 Budget	Assistant Professor \$8,460 (1966-67) \$9,693	Assistant Professor \$10,503	9/1/67
Source of Funds: Unallocated Salaries			
Gustave A. Anguizola History, Sociology, and Philosophy Academic Rate 1967-68 Budget	Assistant Professor \$9,000 (1966-67) \$9,405	Assistant Professor \$10,008	9/1/67
Source of Funds: Unallocated Salaries			
Ralph W. Estes Accounting Academic Rate 1967-68 Budget	Assistant Professor \$10,080 (1966-67) \$11,340	Assistant Professor \$13,420	9/1/67

THE UNIVERSITY OF TEXAS AT EL PASO
 AMENDMENTS TO 1966-67 BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Extension Service Transfer of Funds Amount of Transfer	From: Unappropriated Balance via Re-estimated Income \$1,150	To: Extension Service - Maintenance and Operation \$1,150	---

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THE UNIVERSITY OF TEXAS AT EL PASO
 AMENDMENTS TO 1967-68 BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Explanation	Present Status	Proposed Status	Effective Dates
Patricia G. Adkins Drama and Speech Academic Rate 1967-68 Budget	Assistant Professor \$7,700 (1966-67) \$8,500	Assistant Professor \$9,000	9/1/67
Hannah B. Selig Education Academic Rate	Lecturer \$6,500 (1966-67)	Lecturer \$7,500	9/1/67
William H. Rivera Chemistry Academic Rate 1967-68 Budget	Associate Professor \$10,000 (1966-67) \$10,700	Associate Professor \$11,200	9/1/67
Source of Funds: Unallocated Salaries			
Frank B. Cotton Trust (Current Restricted Funds) Transfer of Funds	From: Cotton Trust Unappro- priated Balance	To: Office of the Dean of Engineering - Dean Lonnie L. Abernethy - Annuity Premium	
Amount of Transfer	\$1,200	\$1,200	---
Auxiliary Enterprises - Intercollegiate Ath- letics Transfer of Funds	From: Intercollegiate Ath- letics - Unappropri- ated Balance	To: Intercollegiate Ath- letics Salaries, for appointment of Joseph B. Graves, Counselor ($\frac{1}{2}$ T - 12 mos.)	
Amount of Transfer	\$6,333	\$6,333	---

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THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 AMENDMENTS TO 1966-67 BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Explanation	Present Status	Proposed Status	Effective Dates
Physical Plant Transfer of Funds	From: Unappropriated Balance via Estimated Income	To: Remodeling Projects, as Follows: 6th floor, McCullough Bldg. for Orthopedic Surgery Clinic \$ 16,000 Room 17, McCullough Bldg. for radiologi- cal examining room 3,000 Old Cafe Building for Research Computation Center 20,000 1st Floor, Clay Hall for Chronic Dialysis Center 39,000 Ward 6A - John Sealy Hospital 8,250 Ward 7A - John Sealy Hospital 12,000	
Amount of Transfer	\$ 98,250	<u>\$ 98,250</u>	---

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 AMENDMENTS TO 1967-68 BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Explanation	Present Status	Proposed Status	Effective Dates
Wendall K. O'Steen Anatomy Salary Rate 1967-68 Budget	Professor \$16,000 (1966-67) \$18,000	Professor \$21,000	9/1/67
Source of Funds: Departmental Salaries and HEW Grant			
Etta M. Davidson Microbiology Salary Rate 1967-68 Budget	Associate Professor \$10,400 (1966-67) \$12,500	Associate Professor \$15,000	9/1/67

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<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Sam E. Toombs Neurology and Psy- chiatry and Pedia- trics	Assistant Professor- Psychology	Assistant Professor- Psychology	
Salary Rate	\$12,000 (1966-67)	\$15,500	9/1/67
1967-68 Budget	\$14,000		
Source of Funds: HEW Grant			
Paul Bennett II Obstetrics and Gynecology	Instructor	Instructor	
Salary Rate	\$11,000 (1966-67)	\$14,500	9/1/67
1967-68 Budget	\$13,000		
Source of Funds: HEW Grant			
Billy S. Caldwell Pediatrics	Assistant Professor- Psychology	Assistant Professor- Psychology	
Salary Rate	\$13,250 (1966-67)	\$16,000	9/1/67
1967-68 Budget	\$14,750		
Source of Funds: HEW Grant			
Donald K. Nelms Pediatrics	Instructor	Instructor	
Salary Rate	\$9,600 (1966-67)	\$11,680	9/1/67
1967-68 Budget	\$9,600		
Source of Funds: HEW Grant			
Jay C. Fish Surgery	Assistant Professor	Assistant Professor	
Salary Rate	\$11,000 (1966-67)	\$18,000	9/1/67
1967-68 Budget	\$14,000		
Erle K. Adrian, Jr. Anatomy	Assistant Professor	Assistant Professor	
Salary Rate	\$13,000 (1966-67)	\$15,900	9/1/67
1967-68 Budget	\$15,000		
John A. Jenicek Anesthesiology	Associate Professor	Associate Professor	
Salary Rate	\$28,000 (1966-67)	\$29,000	9/1/67
Source of Funds: Departmental Salaries and Professional Fees			

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<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Luddo B. Nanninga Physiology	Research Associate Professor	Research Associate Professor	
Salary Rate	\$13,900 (1966-67)	\$16,000	9/1/67
1967-68 Budget	\$15,500		
Source of Funds: NIH Grant and Liberty Muscular Dystrophy Grant			
Antoinette M. Buechler Nursing Service	Head Nurse	Head Nurse	
Salary Rate	\$6,780 (1966-67)	\$7,800	9/1/67
1967-68 Budget	\$7,440		
Barbara H. Ryberg Nursing Service	Head Nurse	Head Nurse	
Salary Rate	\$7,104 (1966-67)	\$8,160	9/1/67
1967-68 Budget	\$7,440		
Zosima E. Etrata Nursing Service	Staff Nurse	Staff Nurse	
Salary Rate	\$6,780 (1966-67)	\$7,800	9/1/67
1967-68 Budget	\$6,780		
Bertha N. Netzer Nursing Service	Staff Nurse	Staff Nurse	
Salary Rate	\$7,104 (1966-67)	\$8,160	9/1/67
1967-68 Budget	\$7,440		
Mary E. Penn Nursing Service	Staff Nurse	Staff Nurse	
Salary Rate	\$6,468 (1966-67)	\$7,800	9/1/67
1967-68 Budget	\$6,468		

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL AT DALLAS
 AMENDMENTS TO 1967-68 BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Fouad A. Bashour Internal Medicine	Associate Professor	Associate Professor	
Salary Rate	\$17,000 (1966-67)	\$24,000	9/1/67
1967-68 Budget	\$18,000		
Source of Funds: Methodist Hospital			

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<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Nicholas Bruchovsky Internal Medicine Salary Rate	Fellow \$8,600 (1966-67)	Fellow \$10,500	9/1-12/31
Source of Funds: U.S.P.H.S. Grant			
Tommie R. Wallace Pediatrics Salary Rate	Instructor \$7,440 (1966-67)	Instructor \$8,500	9/1/67
1967-68 Budget	\$7,440		
Source of Funds: U.S.P.H.S. Grant			
Harriett M. Stambaugh Pediatrics Salary Rate	Instructor \$12,000 (1966-67)	Instructor \$13,000	9/1/67
1967-68 Budget	\$12,000		
Source of Funds: U.S.P.H.S. Grant			
Stennis D. Wax Surgery Salary Rate	Fellow \$10,000 (1966-67)	Fellow \$12,000	9/1/67
Source of Funds: U.S.P.H.S. Grant			
Curtis J. Spier Psychiatry Salary Rate	Fellow \$4,200 (1966-67)	Fellow \$12,000	9/1/67
Source of Funds: U.S.P.H.S. Grant			
Elliott S. Middleton Surgery Salary Rate	Fellow \$10,140 (1966-67)	Fellow \$11,500	9/1-6/30
Source of Funds: U.S.P.H.S. Grant			

THE UNIVERSITY OF TEXAS MEDICAL SCHOOL AT SAN ANTONIO
AMENDMENTS TO 1967-68 BUDGET
Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Peter Zanca Radiology	Professor and Acting Chairman (without Tenure)	Professor and Acting Chairman (without Tenure)	
Salary Rate	\$21,000	\$22,000	10/1/67
Source of Funds: Unallocated Salaries			

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<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Carroll A. Peabody Radiology	Associate Professor (without Tenure)	Associate Professor (without Tenure)	
Salary Rate	\$19,000	\$20,000	10/1/67
Source of Funds: Unallocated Salaries			
Ray J. Nichols, Jr. Surgery	Associate Professor (without Tenure)	Associate Professor (without Tenure)	
Salary Rate	\$20,000	\$22,000	10/1/67

THE UNIVERSITY OF TEXAS M. D. ANDERSON HOSPITAL
AND TUMOR INSTITUTE AT HOUSTON
AMENDMENTS TO 1966-67 BUDGET
Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Plant Funds Transfer of Funds	From: Unappropriated Surplus	To: Unexpended Plant Funds- Reserve for Project Allocation	
Amount of Transfer	\$540,000	\$540,000	---

AMENDMENTS TO 1967-68 BUDGET

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
William S. MacComb Surgery	Head and Neck Surgeon; Professor of Surgery	Head and Neck Surgeon; Professor of Surgery	
Salary Rate	\$20,000 (1966-67)	\$25,000	9/1/67
1967-68 Budget	\$21,500		
Source of Funds: VRA Grant			

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<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Joe B. Drane Surgery	Clinical Associate Prosthodontist (1/3T)	Clinical Associate Prosthodontist (1/2T)	
Salary Rate	\$18,000 (1966-67)	\$24,000	9/1/67
1967-68 Budget	\$21,000		
Source of Funds: VRA Grant			
Roger R. Hewitt Biology - Environ- mental Biology	Assistant Biologist; Assistant Professor	Assistant Biologist; Assistant Professor	
Salary Rate	\$13,000 (1966-67)	\$14,000	9/1/67
1967-68 Budget	\$13,000		
Joseph R. Shaeffer Research - Physics	Assistant Physicist; Assistant Professor of Biophysics	Assistant Physicist; Assistant Professor of Biophysics	
Salary Rate	\$12,500 (1966-67)	\$14,000	9/1/67
1967-68 Budget	\$13,500		
Source of Funds: Reserve for Salaries			
Lawrence E. Newton, Jr. Computer Science Laboratory-Institute of Biomathematics	Computer Programmer IV	Computer Programmer IV	
Salary Rate	\$11,400 (1966-67)	\$13,200	9/1/67
1967-68 Budget	\$12,000		
Source of Funds: Reserve for Salaries			
Gary N. Joiner Experimental Animals	Assistant Veterinarian; Assistant Professor of Veterinary Medicine and Surgery	Assistant Veterinarian; Assistant Professor of Veterinary Medicine and Surgery	
Salary Rate	\$12,000 (1966-67)	\$13,000	9/1/67
Source of Funds: Reserve for Salaries			
James R. Ewton Clinical Physics	Assistant in Physics	Assistant in Physics	
Salary Rate	\$12,500 (1966-67)	\$13,500	9/1/67
1967-68 Budget	\$12,500		
Source of Funds: NIH Grant			
Transfer of Funds	From: Unappropriated Surplus	To: Reserve for Salaries	
Amount of Transfer	\$125,000	\$125,000	---

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THE UNIVERSITY OF TEXAS GRADUATE SCHOOL
 OF BIOMEDICAL SCIENCES AT HOUSTON
 AMENDMENTS TO 1966-67 BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Graduate Studies Division			
Transfer of Funds	From: Unappropriated Surplus	To: Educational and General- Maintenance and Operation	
Amount of Transfer	\$8,000	\$8,000	---

7. Special Committee on Administrative Organization: Creation of Advisory Committee with Respect to Selection and Appointment of a President of U. T. Austin (5-M-67). -- Approval was given to the following report of the Regents' Special Committee on Administrative Organization of October 6, 1967:
 (See Page 117 .)

5. The Chairman of the Board of Regents shall be authorized and directed to appoint a special committee to consult and recommend with and to the Chancellor and the Board of Regents with respect to the selection and appointment of a person to be the permanent President of The University of Texas at Austin. Such committee shall, consistent with the Redford Committee Report, contain (1) five members of The University of Texas at Austin faculty elected by that faculty; (2) Deans Whaley, Kozmetsky, and Keeton, and (3) Regents Josey and Kilgore. Regent Josey shall serve as Chairman of the special committee. It is hoped that the five faculty members will be elected no later than October 26th so that the full committee can be appointed at the October 27-28 meeting of the Board of Regents.

B. Emergency Items. -- The necessary rules were suspended and approval was given to the following emergency recommendations:

1. U. T. Austin, Arlington and El Paso, Galveston and Dallas Medical Branches, Houston Dental Branch, Anderson Hospital and G. S. B. S. : Amendments to 1966-67 and 1967-68 Budgets (2-B-67). -- Approval was given to the amendments to the 1966-67 and 1967-68 Budgets of U. T. Austin, U. T. Arlington, U. T. El Paso, Galveston Medical Branch, Dallas Medical School, Houston Dental Branch, Anderson Hospital, and G. S. B. S. as follows and as set out on Pages 47-54 :

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THE UNIVERSITY OF TEXAS AT AUSTIN
AMENDMENTS TO 1967-68 BUDGET
Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Ralph D. Anderson International Office	Assistant Professor of Linguistics Contractor's Overseas Representative	Assistant Professor of Linguistics Contractor's Overseas Representative	
Salary Rate (12 mos.)	\$14,520 (1966-67)		
Academic Rate	\$10,890 (equiv.)	\$12,000	9/1 - 8/31
Source of Funds: Peace Corps Con- tract (Ankara, Turkey)			
All O. Asar Mathematics Academic Rate	Teaching Assistant \$4,400 (1966-67)	Teaching Assistant \$5,400	9/1 - 1/15
Audie L. Blevins, Jr. Sociology	Social Science Research Associate I	Social Science Research Associate I	
Salary Rate	\$5,028 (1966-67)	\$6,168	9/1 - 5/31
Source of Funds: N.S.F. Grant			
Trudy E. Byers Zoology	Research Scientist Assistant I	Research Scientist Assistant I	
Salary Rate	\$4,800 (1966-67)	\$6,168	9/1/67
Source of Funds: U.S.P.H.S. Grant			
Chiold D. Epp Physics Academic Rate	Teaching Assistant \$5,000 (1966-67)	Teaching Assistant \$6,400	9/1/67
Marvin E. Gholson Management	Assistant Professor (1/3 T)	Assistant Professor (1/3 T)	
Academic Rate	\$8,800 (1966-67)	\$9,900	9/1 - 5/31
Office of the Registrar		Assistant Director of Admissions (2/3T) Full-time	9/1 - 5/31 6/1 - 8/31
Salary Rate (12 mos.)		\$10,020	
James Y. Glimm English Academic Rate	Teaching Assistant \$4,800 (1966-67)	Teaching Assistant \$5,800	9/1/67

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Explanation	Present Status	Proposed Status	Effective Dates
Thomas F. Gould Classics Academic Rate	Professor \$18,500	Professor \$22,500	10/1 - 1/15
Nancy J. Grayson English Academic Rate	Teaching Associate \$5,000 (1966-67)	Teaching Associate \$7,000	9/1/67
Hugh F. Hinton Government Academic Rate	Teaching Assistant \$4,800 (1966-67)	Teaching Assistant \$5,800	9/1/67
Guelma B. Hopkins English Academic Rate	Teaching Assistant \$5,200 (1966-67)	Teaching Assistant \$6,200	9/1/67
Hunter Johnson Music Academic Rate	Visiting Professor \$13,000 (1966-67)	Visiting Professor \$14,000	9/1/67
Mark D. Lowry English Academic Rate	Teaching Assistant \$4,600 (1966-67)	Teaching Assistant \$5,800	9/1/67
Aubrey D. McAuley English Academic Rate	Teaching Assistant \$4,400 (1966-67)	Teaching Assistant \$5,600	9/1/67
Gary J. McKinnon Marketing Admin- istration Academic Rate	Teaching Associate \$6,000 (1966-67)	Teaching Associate \$7,000	9/1/67
M. Marjorie Menefee Library Research and Development (Excel- lence Fund)	Social Science Research Associate IV		
Research and Devel- opment Center for Teacher Education		Social Science Research Associate IV	
Salary Rate	\$7,440 (1966-67)	\$8,880	10/5 - 6/30
Source of Funds: Office of Educa- tion Contract			
Guy E. Poitras Government Academic Rate	Teaching Assistant \$4,800 (1966-67)	Teaching Assistant \$5,800	9/1/67
Kenneth H. Price Mathematics Academic Rate	Teaching Assistant \$4,400 (1966-67)	Teaching Assistant \$5,400	9/1 - 1/15
Stuart M. Pullen Government Academic Rate	Teaching Assistant \$5,200 (1966-67)	Teaching Assistant \$6,200	9/1/67

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Explanation	Present Status	Proposed Status	Effective Dates
Mollie O'P. Walter International Office Salary Rate	Assistant Director \$6,168 (1966-67)	Assistant Director \$7,440	9/1 - 10/31
Source of Funds: Peace Corps Con- tract - Payroll Clearing Account			
Erdmute W. White Romance Languages Academic Rate	Teaching Assistant \$5,000 (1966-67)	Teaching Assistant \$6,600	9/1 - 1/15
Stanley D. Woodmansee Music Academic Rate	Teaching Assistant \$4,400 (1966-67)	Teaching Assistant \$5,900	9/1/67
Abraham Zilkha Linguistics Academic Rate	Teaching Associate \$5,000 (1966-67)	Teaching Associate \$6,000	9/1 - 1/15
Data Processing Division Transfer of Funds	From: Unappropriated Balance	To: Data Processing Division: Classified Salaries \$60,000 Maintenance & Operation 15,000 <u>\$75,000</u>	
Amount of Transfer	\$75,000		
Office of Federal Projects Transfer of Funds	From: Unappropriated Balance	To: Office of Federal Projects: Classified Salaries \$ 7,500 Maintenance & Operation 7,500 <u>\$15,000</u>	
Amount of Transfer	\$15,000		
Physical Plant - Buildings & Grounds Transfer of Funds	From: Unappropriated Balance	To: Physical Plant - Buildings & Grounds: Classified Salaries \$20,000 Building Attendants \$26,000 Furniture & General Equipment \$30,000 <u>\$76,000</u>	
Amount of Transfer	\$76,000		
James L. Sullivan Finance Academic Rate	Teaching Assistant \$4,500 (1966-67)	Teaching Assistant \$6,000	9/1/67

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THE UNIVERSITY OF TEXAS AT ARLINGTON
 AMENDMENTS TO 1966-67 AND 1967-68 BUDGETS
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Explanation	Present Status	Proposed Status	Effective Dates
<u>-67 Budget</u>			
Plant Funds Transfer of Funds	From: Unappropriated Balance	To: Unallocated Plant Funds- Reserve for Architects' Fees and Miscellaneous Construction	
Amount of Transfer	\$250,000	\$250,000	---
<u>-68 Budget</u>			
Robert F. Francis Chemistry Academic Rate	Assistant Professor \$9,315	Assistant Professor \$10,314	10/1/67
Source of Funds: Unallocated Salaries			
Hiram M. Helm, Jr. Business Adminis- tration Academic Rate	Assistant Professor \$10,620	Assistant Professor \$11,700	11/1/67
Auxiliary Enterprises- Rent Properties Transfer of Funds	From: Unappropriated Balance via Re-estimated Income	To: Rent Properties: Other Expense \$4,950 Capital Outlay <u>1,750</u>	
Amount of Transfer	\$6,700	<u>\$6,700</u>	

THE UNIVERSITY OF TEXAS AT EL PASO
 AMENDMENTS TO 1967-68 BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Explanation	Present Status	Proposed Status	Effective Dates
Service Departments - Printing Division Transfer of Funds	From: Printing Division Unappropriated Balance	To: Printing Division - Salaries - To Establish New Position of Printer Foreman	
Amount of Transfer	\$5,240	\$5,240	---

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THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 AMENDMENTS TO 1966-67 AND 1967-68 BUDGETS
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Explanation	Present Status	Proposed Status	Effective Dates
<u>67 Budget</u>			
Plant Funds Transfer of Funds	From: Unappropriated Surplus, General Funds	To: Unexpended Plant Funds - Repair and Remodeling Facilities - Project Allocation	
Amount of Transfer	\$650,000	\$650,000	---
<u>68 Budget</u>			
Information Office Transfer of Funds	From: Unappropriated Surplus \$ 7,816 President's Office: Non-teaching Salaries 12,600 Classified Salaries 2,904 Maintenance & Operation 6,000	To: Information Office (to Establish as Separate Budget Division for 1967-68): Non-teaching Salaries \$16,800 Classified Salaries 4,020 Maintenance and Operation 6,000 Equipment 1,000 Travel 1,500	
Amount of Transfer	<u>\$29,320</u>		<u>\$29,320</u>
1. Earl B. Ritchie Dermatology Salary Rate	Professor \$17,000	Professor \$21,000	10/1/67
2. Ardzooney A. Packchanian Microbiology Salary Rate	Professor \$15,000	Professor \$17,000	11/1/67
3. Ernest S. Barratt Neurology and Psychiatry Salary Rate	Research Professor - Psychology \$20,000	Research Professor - Psychology \$21,000	10/1/67
4. Evelyn F. West Pediatrics Salary Rate	Associate Project Director \$8,700	Associate Project Director \$10,200	10/1/67
Source of Funds: H.E.W. Grant			

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THE UNIVERSITY OF TEXAS
SOUTHWESTERN MEDICAL SCHOOL AT DALLAS
AMENDMENTS TO 1966-67 AND 1967-68 BUDGETS
Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

Explanation	Present Status	Proposed Status	Effective Dates
<u>67 Budget</u>			
Plant Funds Transfer of Funds	From: Unappropriated Balance	To: Unexpended Plant Funds- Reserve for Project Allocations	
Amount of Transfer	\$485,000	\$485,000	---
<u>68 Budget</u>			
Ebert A. Ashby Anatomy Salary Rate	Assistant Professor \$13,500	Assistant Professor \$15,500	10/1/67
S. S. Pawar Biochemistry Salary Rate	Fellow \$9,000 (1966-67)	Fellow \$10,000	9/1/67
Source of Funds: Welch Foundation and U.S.P.H.S. Grant			
Alexander D. Raptou Physical Medicine and Rehabilitation Salary Rate	Assistant Professor \$18,000	Assistant Professor \$19,000	10/1/67
Source of Funds: V.R.A. Grant			
Guido Currarino Radiology Salary Rate	Professor \$29,000	Professor \$30,000	10/1/67

THE UNIVERSITY OF TEXAS DENTAL BRANCH AT HOUSTON
AMENDMENTS TO 1966-67 BUDGET
Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

Explanation	Present Status	Proposed Status	Effective Dates
Plant Funds Transfer of Funds	From: Unappropriated Surplus	To: Unexpended Plant Funds- Reserve for Completing, Remodeling, and Equip- ping the Dental Branch Building	
Amount of Transfer	\$200,000	\$200,000	---

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THE UNIVERSITY OF TEXAS M. D. ANDERSON HOSPITAL
AND TUMOR INSTITUTE AT HOUSTON
AMENDMENTS TO 1967-68 BUDGET
Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

Explanation	Present Status	Proposed Status	Effective Dates
Harold B. Anstall Pathology	Associate Pathologist; Associate Professor of Pathology	Associate Pathologist; Associate Professor of Pathology	
Salary Rate	\$25,000	\$26,000	10/1/67
Source of Funds: N.I.H. Grant			
David Marrack Pathology	Associate Pathologist; Associate Professor of Clinical Pathology	Associate Pathologist; Associate Professor of Clinical Pathology	
Salary Rate	\$26,000	\$27,000	10/1/67
Source of Funds: N.I.H. Grant			
Harvey W. Coddington Research Clinical Pathology	Department Coordinator Pathology	Department Coordinator Pathology	
Salary Rate	\$12,900	\$14,000	10/1/67
Source of Funds: N.I.H. Grant			
H. Grant Taylor Pediatrics	Pediatrician; Professor of Pediatrics (1/2 T.)	Pediatrician; Professor of Pediatrics (1/2 T.)	
Salary Rate	\$30,000	\$32,000	10/1/67
Source of Funds: Reserve for Salaries (See also G.S.B.S., Item 1)			
R. Lee Clark	Director and Surgeon in Chief; Professor of Surgery (\$41,500)	Director and Surgeon in Chief; Professor of Surgery (\$45,000) for 1967-68	
Salary Rate			
Source of Funds: General Funds	\$22,500	\$22,500	
Current Restricted Funds	\$19,000	\$22,500	

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THE UNIVERSITY OF TEXAS
GRADUATE SCHOOL OF BIOMEDICAL SCIENCES AT HOUSTON
AMENDMENTS TO 1967-68 BUDGET
Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

Explanation	Present Status	Proposed Status	Effective Dates
H. Grant Taylor Division of Continuing Education, Office of the Dean Salary Rate	Dean (1/2 T.) \$30,000	Dean (1/2 T.) \$32,000	10/1/67
Source of Funds: Reserve for Salaries (See also Anderson Hospital, Item 12)			

2. U. T. Austin: Minutes of the Board of Directors of TSP, Inc. (6-M-67). -- Approval was given to the minutes of the meeting of the Board of Directors of Texas Student Publications, Inc., at The University of Texas at Austin held on October 5, 1967. The following items were thereby approved:

A. Amendment to the 1967-68 Budget for TSP, Inc.:

1. By appointing Larry Wood as Magazine Supervisor (Page 2, 1967-68 Budgets) at a salary rate of \$200 per month, part-time for the period September 11, 1967 through August 31, 1968.
2. By appointing Mrs. Lorraine Henderson as Cactus Assistant (Page 2, 1967-68 Budgets) at a salary rate of \$300 per month for the period September 19, 1967 through August 31, 1968.

B. Approval of short term investment of \$110,000 in savings and loan associations in the State of Texas with no more than \$15,000 in any one association. This money will be available for investment because TSP is paid a lump sum in late October or early November by the University for sales of Blanket Taxes and Cactus and Ranger subscriptions at fall registration

By a vote of 5 to 4 the TSP Board voted to make a change in advertising policy whereby advertising of housing in The Daily Texan will be available only to those who do not discriminate on the basis of race, color, or national origin. After the Board had heard expressions from people on both sides of the issue, it was ordered that before the action of the TSP Board could become effective, it would have to have the approval of the Board of Regents, but the matter was referred back to the Board of Directors of Texas Student Publications, Inc., with instructions to report back to the Board of Regents at its meeting on December 7-8, 1967.

The auditors' report of the TSP, Inc., for the year ending August 31, 1967, will be mailed to each Regent on October 30, 1967.

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REPORT OF THE ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (Pages 55-64). --Regent Ikard, in the absence of Committee Chairman Olan, submitted the following report of the Academic and Developmental Affairs Committee and moved that the report be adopted. Regent Brennan seconded the motion that unanimously carried:

1. U. T. System: Report by the Executive Director of The University of Texas System Development Board. --Mr. Blunk, Executive Director of The University of Texas System Development Board, submitted the following report:

Report of the Executive Director
The University of Texas System Development Board

Gifts and grants are reported to the Board of Regents routinely through established procedures.

The Development Board met on September 28 and elected Joe M. Dealey, chairman, and L. L. Colbert, vice-chairman, for terms of one year each. They succeed Preston Shirley, chairman, and B. D. Orgain, vice-chairman. Mr. Dealey named the Standing Committees as follows:

Special Gifts Committee-- Dan C. Williams, Chairman; Ralph H. McCullough, Vice-Chairman; Marvin K. Collie, Joe M. Dealey, Dr. Harry Ransom, Mrs. Robert F. Windfohr, Gus S. Wortham, and J. D. Wrather, Jr.

National Corporations Committee--L. L. Colbert, Chairman; Ernest Cockrell, Jr., H. H. Coffield, Jack S. Josey, Dan M. Krausse, J. M. Odom, and John P. Thompson.

Bequests Committee (Texas Futures)-- B. D. Orgain, Chairman; Edward Clark, and Preston Shirley.

Annual Giving Committee--J. Mark McLaughlin, Chairman; Mrs. Charles K. Devall, Wales H. Madden, Jr., E. G. Morrison, and Charles N. Prothro.

The next Development Board meeting will be held in Austin on November 30, 1967.

The Chancellor's Council met for the first time on September 29. Founding Committee Chairman Dan C. Williams discussed the purposes of the organization, reported 179 members, and suggested goals for the future. Chancellor Harry Ransom spoke to 105 guests who attended.

Elected to the Chancellor's Council Executive Committee were

Chairman, Dan C. Williams, Dallas
Vice-Chairman, Benno C. Schmidt, New York City
Hines H. Baker, Houston
Dr. H. Frank Connally, Jr., Waco
Joe J. King, Houston
Mrs. Margaret McDermott, Dallas
J. D. Wrather, Jr., Los Angeles, California
Harry Ransom, Austin, ex officio
W. D. Blunk, Austin, ex officio

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Internal foundation advisory councils have scheduled the following meetings for fall, 1967:

Journalism, September 23-30
 U. T. Arlington, October 19
 College of Business Administration, October 27
 Engineering, October 28
 Fine Arts, November 4-5
 Arts and Sciences, November 17

The Development Board offices were moved to the Littlefield Home on October 25. We are grateful to the Board of Regents for making this space available and to all who have been involved in refurbishing the building. Numerous gifts of furnishings have already been made, and one gift of \$10,000 has been made by a Development Board member for furnishings.

A strong and clearly worded statement on a policy has been adopted by the Law School Foundation which it is thought will strengthen and improve relationships with The University of Texas System. This policy will be submitted as a matter of information to the Board of Regents at a later meeting.

The National Corporations Committee of the Development Board held a luncheon meeting at the Links Club in New York City on October 13. Mr. Gene M. Woodfin of Loeb, Rhoades & Co. and Mr. O. P. Thomas, president of Sinclair Oil and Refining Company, were co-hosts. Chancellor Ransom spoke to forty-one alumni, friends, foundation officials, and others interested in The University of Texas System. This is the most effective way to contact many of these important friends and supporters. Another such meeting will be held in the spring, and two or three have already volunteered to host the event.

At this time each year a list of the named academic positions (see below) is compiled and is reported for the record.

The University of Texas System

Named Academic Positions and Occupants

(1967-68)

THE UNIVERSITY OF TEXAS AT AUSTIN:

Chairs

William Stamps Farish Chair in Geology
 J. Hoover Mackin
 Hugh Lamar Stone Chair in Civil Law
 Carl H. Fulda
 Robert A. Welch Chair in Chemistry
 Michael J. S. Dewar

Professorships

- Alcoa Foundation Annual Professorship
Joel Hougen
- Mr. and Mrs. Hines H. Baker Professorship in Law
(Jurisprudence)
Peter Brett
- Rex G. Baker and Edna Heflin Baker Professorship in
Constitutional Law
Jerre S. Williams
- Henry Beckman Professorship in Chemical Engineering
(To be filled by Visiting Professor in second term)
- Albert Sidney Burleson Professorship in Law
Gus M. Hodges
- W. H. Francis, Jr., Professorship in Law
Parker C. Fielder
- Hogg Professor of Sociology
Robert L. Sutherland
- Jesse H. Jones Professorship in The Graduate School of Business
Unfilled
- Alice G. K. Kleberg Annual Professorship
Eugene Konecci
- Hogg Professor of Psychology
Unfilled
- Sylvan Lang Professorship in Law
William O. Huie
- C. T. McCormick Professorship in Law
Charles Alan Wright
- Stiles Professorship in American Studies
William H. Goetzmann
- Stiles Professorship in Comparative Studies
Sigmund Koch
- Ashbel Smith Professors (Named positions, but not
supported by private funds)
- W. A. Noyes, Jr., Chemistry
- Benjamin Higgins, Economics
- Helmut Rehder, Germanic Languages
- W. P. Lehmann, Germanic Languages (Linguistics)
- E. S. Redford, Government
- Alfred Schild, Physics
- Charles Hartshorne, Philosophy
- Leonard Broom, Sociology
- C. P. Oliver, Zoology
- A. W. Straiton, Electrical Engineering

Lectureships

- Amon G. Carter Lectureship in Arts and Letters (Arts & Sciences)
- Richard J. Gonzales Lectureship (Business Administration)
- Will E. Orgain Lectureship (Law)

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON:Chairs

- Harry Carothers Wiess Chair in Otolaryngology
Dr. Jehu M. Robison

Professorships

- I. H. Kempner Professorship in Human Genetics
Dr. Barbara H. Bowman
- Warmoth Professorship in Hematology
Unfilled
- Warmoth Professorship in Neurology
Unfilled
- James Wade Rockwell Professorship in Library Science
and Medical History
Unfilled
- Ashbel Smith Professors (Named positions, but not
supported by private funds)
- Dr. George R. Hermann, Medicine
Dr. Edgar J. Poth, Surgery
Dr. Raymond L. Gregory, Medicine

Lectureships

- The Meyer Bodansky Lectureship
- The Frances Eastland Connally Lectureship in Obstetrics
and Gynecology
- James Greenwood Lectureship in Neurology and Neuro-Surgery
- Arild E. Hansen Lectureship Fund
- The Daniel W. Kempner Visiting Professorship Fund
- Dr. Charles Marc Pomerat Lectureship in Anatomy
- Robertson-Poth Lectureship in Surgery and Ophthalmology

THE UNIVERSITY OF TEXAS MEDICAL SCHOOL AT SAN ANTONIO:Chairs

- Dr. and Mrs. T. J. Walthall Chair in Ear, Nose and Throat
Unfilled

Professorships

- Freeman-Heart Association Professorship in Cardiovascular Disease
Unfilled

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL
SCHOOL AT DALLAS:Chairs

- William Buchanan Chair in Pediatrics
Dr. Heinz Eichenwald
- Margaret Milam McDermott Chair in Anesthesiology
Dr. M. T. Jenkins

Professorships

- The Mr. and Mrs. I. G. Bromberg Memorial Visiting Professorship
- The William B. Carrell Scottish Rite Professorship of Orthopedics
Dr. C. F. Gregory
- Em...a Freeman Professorship for Irradiation Research
Dr. John Mallams (on leave of absence)
- Gillette Professorship in Obstetrics and Gynecology
Dr. Jack Pritchard
- The Scottish Rite Professorship of Neurology
Dr. David Daly
- The Henry Winans Visiting Professorship in Medicine

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Lectureships

Dr. S. Z. Levine Visiting Lectureship Fund in Pediatrics
The Gifford-Hill Memorial Lectureship in Medicine

THE UNIVERSITY OF TEXAS AT HOUSTON--
M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE:

Chairs

Harry Carothers Wiess Chair for Cancer Research
Unfilled

Professorships

American Cancer Society Research Professorship (Biochemistry)
Dr. A. Clark Griffin

Lectureships

The Guy H. and Dan C. Heath Memorial Fund
The Robert and Esther Stadtler Lectures

THE UNIVERSITY OF TEXAS AT EL PASO:

Professorships

Lloyd A. Nelson Professorship in Geology
(In process of establishing)

2. U. T. System: Chancellor's Docket No. 19. --The Chancellor's Docket No. 19 was referred to the Committee of the Whole for consideration. (See Page 115.)
3. Central Administration: Amendment to the 1967-68 Classified Personnel Pay Plan. --Ratification was given to amend the 1967-68 University Personnel Pay Plan for Central Administration by reestablishing the following classification, effective October 1, 1967:

<u>Code</u>	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>
2005	Assistant to the Comptroller	\$740-\$1000	\$8880-\$12000

4. U. T. System: Establishment of an Agency Fund Account. --An Agency Fund Account on the books of The University of Texas System to be entitled "The University of Texas System Foundation, Inc." was established. This account is to be used to record the receipts, disbursements and investments of the Foundation pursuant to authorization by the appropriate Officers of the Foundation.
5. U. T. System: Membership in Texas System of Natural Laboratories --After a full discussion, the Chancellor withdrew this recommendation from consideration of the Board of Regents and no action was taken thereon.

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6. U. T. System: Report by Vice-Chancellor Vowell, re Washington Office and Establishment of Petty Cash Fund.--A report was received from Vice-Chancellor Vowell on the establishment of the Washington Office and on his activities during the summer. The Board commended Mr. Vowell and expressed appreciation for his aid in getting committed to The University of Texas at Austin an invaluable collection of several hundred thousand books, manuscripts and documents.

The following resolution was adopted authorizing a petty cash fund in the amount of \$250 to be deposited in a local Washington bank:

RESOLVED, That Union Trust Co. of Washington, D. C., is hereby designated a depository for certain funds of The University of Texas System and the said bank is hereby authorized and directed to pay checks and other orders for the payment of money drawn in the name of The University of Texas System on an account entitled "The University of Texas System Petty Cash Account" when signed by:

Mrs. Jane Odle, Secretary and Administrative Assistant
Mr. Raymond Vowell, Vice-Chancellor for Public Affairs or their successors in office

and the said bank shall not be required, in any case, to make inquiry respecting the applications of any instrument executed in virtue of this resolution; or of the proceeds therefrom, nor be under any obligation to see to the application of such instrument or proceeds.

7. U. T. System and U. T. Austin: Responsibilities, Personnel Changes, Establishment of Photographic Department, and Appropriation for Television News Spot, Information Service.--With reference to the University Information Service, the following was authorized, effective November 1, 1967:

- a. The University Information Service shall continue to operate in the same manner, i. e., responsibilities and duties, as in the past. The director and associate director will continue to serve both the System and the Austin campus, with the director's primary responsibility System-Wide.
- b. A new position was established in the Classified Personnel Pay Plan for U. T. Austin as follows:

<u>Code</u>	<u>Title</u>	<u>Yearly Range</u>
1000	Associate Director, University Information service	\$9600

- c. Miss Amy Jo Long was named Associate Director at an annual salary of \$9,600
- d. An additional information writer III was authorized added to the staff effective January 1, 1968.
- e. Until further notice, the staff position of assistant director/editor was ordered left vacant.

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Approval was given to convert space in the Journalism Building to a dark room for the University Information Service and to set up an appropriation of \$11,900 from Unallocated Funds U. T. Austin account, \$9,500 of which is to set up a Photography Department (\$1,600 for converting Room 15 of the Journalism Building to a dark room, \$6,000 for photographic equipment, and \$1,900 for supplies for the remainder of 1967-68) and \$2,400 for a monthly one-minute television news spot for distribution to Texas television stations.

8. U. T. Austin: Increase in Allocation from Piner Publications Fund to University of Texas Press for Official Entertainment. -- The allocation of \$500 to the Press of The University of Texas at Austin from Piner Publications Fund as authorized in 1953 for official entertainment by the Press was increased to \$1000 annually.
9. U. T. Austin: Appointment of Richard Winston Repert, M. D., as Director of Student Health Center, September 1, 1968. -- Richard Winston Repert, M. D., was appointed Director of the Student Health Center of The University of Texas at Austin, effective September 1, 1968 to succeed Paul White, M. D., who is retiring as of that date.
10. U. T. Austin: Exception to Section to Section 31.4 of Chapter III, Part One of the Regents' Rules and Regulations, Professor R. L. Moore. -- Approval was given to make an exception to Section 31.4 of Chapter III, Part One of the Regents' Rules and Regulations and thereby to permit Professor R. L. Moore of The University of Texas at Austin to continue supervising those graduate students working with him who were admitted to Ph. D. candidacy on or before August 31, 1968 and who will complete degree requirements by August, 1969.
11. U. T. Austin: Appropriation from Retained Earnings of Campus Services, Inc. for Sending Two Student Delegates to West Point Annual Conference on International Affairs. -- Appropriation of \$400 from the Retained Earnings of Campus Services, Inc. was approved to cover travel expenses for two student delegates from The University of Texas at Austin to the Annual Conference on International Affairs to be held at the U. S. Military Academy at West Point on December 6 - 9, 1967.
12. U. T. Austin: Amendment to Resolution Establishing Engineering Foundation. -- The following resolution amending the establishment of the Engineering Foundation at The University of Texas at Austin was adopted:

WHEREAS, the Board of Regents of The University of Texas System approved the establishment of the Engineering Foundation at The University of Texas at Austin pursuant to a resolution adopted at a meeting of the said Board on March 11-12, 1955; and

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WHEREAS, in order to reconcile current procedures of the Engineering Foundation, it is necessary to amend the resolution by the Board:

NOW, THEREFORE, be it resolved by the Board of Regents of The University of Texas System that paragraphs 5 and 6 of that certain resolution establishing the Engineering Foundation at The University of Texas at Austin, which was adopted by the Board of Regents at its March 11-12, 1955, meeting, be deleted and that the following be substituted in lieu of paragraph 5 thereof:

"Paragraph 5. There shall be established an Engineering Foundation Advisory Council. The chairman of such Council shall appoint a board of grants yearly, said board consisting of three or more members of the Advisory Council. That the appropriate administrative or fiscal authority of The University of Texas System shall be directed to disburse from the Engineering Foundation funds all awards to deserving recipients selected by the board and ratified by the Council in recognition of educational and professional achievement."

13. U. T. Austin: Dual Position for L. D. Haskew under Attorney General's Opinion No. C-550. -- The following resolution was adopted in compliance with the Attorney General's Opinion No. C-550 relative to service on a state or federal board or commission by members of the faculty or administration of The University of Texas System within the meaning of Sections 12, 33, or 40 of Article XVI of the Constitution of Texas:

WHEREAS, L. D. Haskew has an opportunity to serve as Member and Chairman of the National Advisory Council on Education Professions Development, U. S. Department of Health, Education, and Welfare:

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

- a. That the said L. D. Haskew be, and he is hereby, directed and required by the Board of Regents to ~~serve as~~ Member and Chairman of the National Advisory Council on Education Professions Development, U. S. Department of Health, Education, and Welfare until he no longer has an opportunity to do so or until this direction and requirement is amended or revoked by the Board of Regents;
- b. That the said L. D. Haskew be, and he is hereby, directed and required by the Board of Regents to ~~serve as~~ Member and Chairman of the National Advisory Council on Education Professions Development, U. S. Department of Health, Education, and Welfare as a duty of his employment by The University of Texas at Austin, and such duty shall be in addition to all other duties that have been or may hereafter be assigned or required of him by the Board of Regents;

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- c. That the Board of Regents finds that L. D. Haskew's service as Member and Chairman of the National Advisory Council on Education Professions Development, U. S. Department of Health, Education, and Welfare is, and will continue to be, fully and entirely compatible with his employment by The University of Texas at Austin;
 - d. That the Board of Regents finds that L. D. Haskew's service as Member and Chairman of the National Advisory Council on Education Professions Development, U. S. Department of Health, Education, and Welfare is, and will continue to be, a benefit and advantage to The University of Texas at Austin and the State of Texas; and
 - e. That the Board of Regents finds that neither the National Advisory Council on Education Professions Development, U. S. Department of Health, Education, and Welfare nor L. D. Haskew as Member and Chairman of the National Advisory Council on Education Professions Development, U. S. Department of Health, Education, and Welfare will exercise any sovereign function or power of government.
14. U. T. Austin: Extension of Contract with Ex-Students' Association for Alumni Records Postponed. -- This item was passed over until the December meeting pending study of all relationships between the U. T. System, U. T. Austin, and the Ex-Students' Association of U. T. Austin.
15. U. T. Austin: Grant from Retained Earnings of Campus Services, Inc. (Vending Machine Profits) for Rifle Team. -- Approval was given to an appropriation of \$334.00 from Retained Earnings of Campus Services, Inc. (Vending Machine profits) for The University of Texas at Austin Rifle Team.
16. U. T. Austin: Request for Attorney General's Opinion with Respect to Interagency Agreements with the Coordinating Board. -- Approval was given to request a formal opinion from the Attorney General with regard to interagency agreements between The University of Texas at Austin and the Coordinating Board, Texas College and University System / Nos. IAC (66-67) - 338, IAC (68-69) - 007, and IAC (68-69) - 008/ which agreements relate to use of data processing equipment. These agreements have been approved by the Governor and subsequently by the Board of Control.

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17. U. T. Austin: Report by Vice-Chancellor Hackerman on Counseling Program. -- A report was received from Vice-Chancellor Hackerman with reference to the results being accomplished by the counseling program at The University of Texas at Austin. He indicated that there had been a preponderance of calls for information at all hours of the night, that the students are aware of this service, and that for the month of September there were 1185 calls: 1056 were for information, 85 for counseling, and 44 miscellaneous.

18. U. T. Arlington: Report by President Woolf on Accreditation of Departments of Engineering. -- Doctor Woolf, President of The University of Texas at Arlington, reported that three departments in Engineering (Civil Engineering, Industrial Engineering, and Mechanical Engineering) had been approved for accreditation by the Engineering Council for Professional Development (ECPD).

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REPORT OF THE BUILDINGS AND GROUNDS COMMITTEE (Pages 65-73)
 --Committee Chairman Johnson submitted the following report of the Buildings and Grounds Committee and moved that the report be adopted. Regent Brenan seconded the motion which unanimously prevailed:

1. U. T. System: Change in Source of Funds for Renovation of Regents' Room.--It is recommended that the \$25,000.00 which was appropriated at the Meeting held September 13, 1967, for completion of the renovation of the Regents' Room be changed from Available University Fund to Account No. 57-0801-1220 - Littlefield Main Building Fund, which has a balance of \$19,488.80. It is understood that if more than the \$19,488.80 available in this account is needed to complete the authorized renovation, a recommendation as to the source of funds will be made as the funds are needed.

2. U. T. Austin: Allocation of Available University Fund Appropriation for Major Repair and Rehabilitation Projects for 1967-68.--The budget for 1967-68 included an appropriation of \$300,000.00 for Major Repair and Rehabilitation projects at The University of Texas at Austin. It is recommended that this \$300,000.00 be allocated to projects as indicated below:

APPROPRIATIONS TO BE CARRIED IN U. T. AUSTIN ACCOUNTS TO BE HANDLED BY U. T. AUSTIN BUSINESS MANAGER AND DIRECTOR OF PHYSICAL PLANT

BUILDINGS:

1. Repair of Building Roofs	\$ 18,000.00
2. Painting of Cornices:	
a. Hogg Auditorium	2,500.00
b. Home Economica Building	1,000.00
c. Geology Building	3,500.00
d. Union Building	1,000.00
3. Replacement of Obsolete and Worn Out Classroom Furniture	18,000.00
4. Replacement of Obsolete and Worn Out Office Furniture	18,000.00
5. Remodeling Spaces in Speech Building	30,000.00
6. Replacement of Hogg Auditorium Stage Facilities	12,000.00
7. Restoration and Waterproofing on the Outside of U. T. Austin Campus Buildings	8,000.00
8. Sutton Hall - Waterproofing Basement	<u>18,000.00</u>
Total for <u>BUILDINGS</u>	<u>130,000.00</u>

STREETS, WALKS, AND DRIVES:

9. Improvement of Grounds	15,000.00
10. Patching and Sealcoating of Streets and Drives	<u>19,000.00</u>
Total for <u>STREETS, WALKS, AND DRIVES</u>	<u>34,000.00</u>

OTHER PROJECTS:

11. Replacement of Inadequate Irrigation and Drainage Systems	18,000.00
12. Rearrangement of Minor Primary Electrical Distribution System to Remove Overloaded Conditions	14,000.00

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13. Rearrangement of Ductline Facilities to Remove Present Overcrowded Conditions	\$ 19,000.00
14. Revision of Air Conditioning Systems:	
a. Batts Hall	18,000.00
b. Benedict Hall	15,000.00
c. Mezes Hall	15,000.00
15. Replacement of Mechanized Tools in Machine Shop	18,000.00
16. Repair of Cooling Tower at Hal C. Weaver Heating and Power Station	<u>19,000.00</u>
Total for <u>OTHER PROJECTS</u>	<u>136,000.00</u>
Total for <u>ALL PROJECTS</u>	<u>\$300,000.00</u>

3. U. T. Austin: Acceptance of Revised Grant No. Tex. 4-3070 for Physics-Mathematics-Astronomy Building.--It is recommended that the Board accept Revised Grant No. Tex. 4-3070 in the amount of \$192,621.00 to assist in the construction of the Physics-Mathematics-Astronomy Building at The University of Texas at Austin. This supersedes Grant No. 4-3070 in the amount of \$116,096.00 accepted at the meeting held July 29, 1967.

4. U. T. Austin: Approval of Inscription on Plaque for Collections Deposit Library.--It is recommended that the inscription as set out below be approved for the plaque to be placed on the Collections Deposit Library at The University of Texas at Austin. This inscription follows the standard pattern approved by the Board at the meeting held October 1, 1966.

COLLECTIONS DEPOSIT LIBRARY

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BOARD OF REGENTS

W. W. Heath, Chairman
 Frank C. Erwin, Jr., Vice Chairman
 W. H. Bauer
 Walter P. Brennan
 H. Frank Connally, Jr., M. D.
 Frank N. Ikard
 Mrs. J. Lee Johnson III
 Jack S. Josey
 Rabbi Levi A. Olan

Harry H. Ransom, Chancellor
 The University of Texas System
 Norman Hackerman, Vice-Chancellor
 for Academic Affairs, The
 University of Texas System
 V. L. Doughtie, Chairman
 Faculty Building Committee of
 The University of Texas at Austin
 Brooks, Barr, Graeber, and White,
 Consulting Architects
 Fred W. Day, Associate Architect
 Everhard Construction Company,
 General Contractor

5. U. T. Austin: Approval of Additional Appropriation to East Mall Development Project.--It is recommended that an additional appropriation of \$25,000.00 be made from Permanent University Fund Bond Proceeds to the East Mall Development project in order to provide additional landscape treatment adjacent to the Art Building and to cover unforeseen conditions which may arise in connection with the location of present underground utilities west of Waller Creek. It is further recommended that authorization be given to the Office of Facilities Planning and Construction to issue change orders to the contract with Everhard Construction Company for this project not to exceed this amount.

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6. U. T. Austin: Appropriation for Additional Parking Areas.--It is recommended that the parking lots between 19th and 21st Streets from Wichita Street to the alley between Wichita Street and Speedway now being constructed at The University of Texas at Austin be widened and that certain sidewalks in the area be reconstructed. This is now possible because of the closing of Wichita Street to non-University traffic. It is further recommended that the amount of \$8,459.00 be appropriated from U. T. Austin Unappropriated Balance for this purpose and that authorization be given to the Director of Facilities Planning and Construction to approve a change order in this amount to the present contract for these parking lots with Pat Canion Excavating Company.

7. U. T. Austin: Award of Contract to B. L. McGee Construction Company for North Campus Classroom and Office Building and Addition to the Student Health Center and Appropriation Therefor.--It is recommended that a contract award for the North Campus Classroom and Office Building and Addition to the Student Health Center at The University of Texas at Austin be made to the low bidder, B. L. McGee Construction Company, Austin, Texas, as follows, subject to the approval of the U. S. Office of Education:

Base Bid	\$2,334,000.00
Add Alternates:	
No. CB-1 (Provide brick pavers in certain areas in lieu of resilient flooring)	3,500.00
No. CB-2 (Provide additional gypsum board furring to conceal all masonry)	5,500.00
No. CB-3 (Install vinyl wall covering in lieu of gypsum board wall finishes)	7,000.00
No. CB-4 (Provide sliding chalkboard in lieu of fixed chalkboard)	4,500.00
No. CB-5 (Provide aluminum anodizing)	4,500.00
No. CB-6 (Provide bronze solar plate glass)	1,000.00
No. CB-7 (Construct Utility Tunnel)	13,500.00
No. HC-1 (Provide distilled water piping and fittings)	200.00
No. HC-2 (Provide foot pedal operated hot and cold water valves for sinks in the laboratory area)	1,000.00
	1,000.00
Total Recommended Contract Award	\$2,374,700.00

It is further recommended that \$100,000.00 of the allocation of Permanent University Fund Bond Proceeds to the North Campus Classroom and Office Building be transferred to the Addition to the Student Health Center and that this amount be appropriated from this source to this project. It is also recommended that an appropriation of \$1,301,250.00 be made to the North Campus Classroom and Office Building from Permanent University Fund Bond Proceeds, the balance of the allocation from this source which has not yet been appropriated to the project.

Attention of the Board is called to the fact that since the contract award on the North Campus Classroom and Office Building is under the estimated amount in the application for the Federal grant on this project, there is a possibility that there will be a small reduction in the Federal grant which cannot be determined at this time, but which may require an additional appropriation at a later date.

8. U. T. Austin: Award of Contract to General Electric Company, San Antonio, Texas, for Electrical Equipment for Steam Generating System and Central Water Chilling Stations Nos. 3 and 4 and Appropriation Therefor.--It is recommended that a contract award be made in the amount of \$814,380 to the low bidder, General Electric Company, San Antonio, Texas, for

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the Electrical Equipment for Steam Generating System and Central Water Chilling Stations Nos. 3 and 4 at The University of Texas at Austin. It is further recommended that an appropriation be made in the amount of \$814,380.00 to cover this contract award. This is to be financed from the proceeds of the proposed "Utility Plant Fee Bond System" revenue series.

Authorization is also requested for payments to be made for this project out of Permanent University Fund Bond Proceeds, to be reimbursed at such time as the Utility Plant Fee Bond System revenue bonds are issued.

9. U. T. Austin: Award of Contracts to Allis Chalmers Manufacturing Company; American Water Softener Section, Rex Chainbelt, Inc.; Southwestern Engineering Company; and Byron Jackson Pump Division, Borg Warner Corporation, for Mechanical Equipment for Steam Generating System and Central Water Chilling Stations Nos. 3 and 4 and Appropriation Therefor; Base Bid E Postponed; Base Bid B Purchase Order authorized on Competitive Bids. -- It is recommended that contract awards for the Mechanical Equipment for Steam Generating System and Central Water Chilling Stations Nos. 3 and 4 at The University of Texas at Austin be made as recommended below:

Base Bid A (Service Water Pumps) Allis Chalmers Manufacturing Company, Houston, Texas	\$ 88,960.00
Base Bid C (Deaerator) American Water Softener Section, Rex Chainbelt, Inc., Conshohocken, Pennsylvania	13,818.00
Base Bid D (Feedwater Heater) Southwestern Engineering Company, Los Angeles, California	15,570.00
Base Bid F (Boiler-Feed Pumps) Byron Jackson Pump Division, Borg Warner Corporation, Houston, Texas	<u>33,590.00</u>
Total Recommended Contract Awards	<u>\$151,938.00</u>

The recommended contract awards for Base Bid A and Base Bid C are on the low bids, for Base Bid F on the only bid, and for Base Bid D on the lowest bid meeting specifications. Since evaluation of the bids is desirable in the case of Base Bid E in order to determine the award most advantageous to the University, it is recommended that the award of this contract be postponed until the next meeting of the Board and that, in the meantime, evaluation studies made by Brown and Root, Inc., Engineers for the project, the engineering staff of U. T. Austin Physical Plant, and the Engineer in the Office of Facilities Planning and Construction, be sent to the members of the Board for information. Since no bids were received on Base Bid B, Fuel Oil Pump, it is recommended that authorization be given to the Office of Facilities Planning and Construction to issue a purchase order for this equipment based on competitive bids to be taken by the U. T. Austin Purchasing Office.

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It is further recommended that an appropriation of \$390,000.00 be made for this mechanical equipment to cover the recommended contract awards, the contract award to be made later on Base Bid E, and the estimated cost of the fuel oil pump. This is to be financed from the proceeds of the proposed "Utility Plant Fee Bond System" revenue series.

Authorization is also requested for payments to be made for this project out of Permanent University Fund Bond Proceeds, to be reimbursed at such time as the Utility Plant Fee Bond System revenue bonds are issued.

10. U. T. Austin: Award of Contract to Joe Badgett Construction Company for Relocation and Addition to Warehouse for The University of Texas Press and Appropriation Therefor; Withdrawal of Bid of S and G Construction Company Authorized. -- It is recommended that a contract award be made to the low bidder, Joe Badgett Construction Company, Austin, Texas, for the Relocation of the Warehouse for The University of Texas Press and Addition Thereto, as follows:

Base Bid	\$21,900.00
Add Alternate No. 2 (Add Two Bays)	8,894.00
Add Alternate No. 3 (Remove Slab)	<u>800.00</u>
 Total Recommended Contract Award	 <u>\$31,594.00</u>

It is also recommended that S & G Construction Company be allowed to withdraw its bid, since the bid instructions were misinterpreted, and Alternate No. 2 was not bid correctly.

It is further recommended that an appropriation of \$40,000.00 be approved for this project from the Unappropriated Balance of Available University Fund, with the additional funds to be used for painting, completing the adjacent parking area, and beautification.

11. U. T. Austin: McDonald Observatory - Award of Contract to Rockford Furniture Associates for Furniture and Furnishings for Transient Quarters. -- It is recommended that a contract award in the amount of \$14,462.62 be made to the low bidder, Rockford Furniture Associates, Austin, Texas, for Furniture and Furnishings for the Transient Quarters at The University of Texas McDonald Observatory at Mount Locke. This recommended contract award is within the \$15,500.00 allocated for this purpose.

12. U. T. Austin: Authorization to Accept Alternates to Contract with T. C. Bateson Construction Company for Construction of Lyndon Baines Johnson Library and Acceptance of Funds from General Service Administration to Cover Cost Thereof. -- It is recommended that the Board accept the alternates in the amount of \$270,000.00 for special glass and the alarm system to be installed in the Lyndon Baines Johnson Library as protective measures, which were submitted by the successful bidder, T. C. Bateson Construction Company, in connection with the bid on the Lyndon Baines Johnson Library at The University of Texas at Austin. It is further recommended that the Office of Facilities Planning and Construction be authorized to issue a change order to the contract in this amount and for the items outlined above. It is also recommended that authorization be given to accept payment from General Services Administration for the cost of these items, since they were outside of the scope of the responsibility of the University in constructing the Library building.

13. U. T. Austin: Dedication of the Will C. Hogg Building. -- It is recommended that the Board accept the invitation of Dr. Sutherland to attend the dedication of the Will C. Hogg Building on a Friday of a Regents' Meeting in the Spring of 1968, the date to be set later.

14. U. T. Austin: Appointment of Associated Firms of Osborn Engineering Company and Lockwood, Andrews, and Newnam, Inc., as Engineers for Feasibility Study for Expanding Memorial Stadium and Appropriation Therefor.--It is recommended that the associated firms of Osborn Engineering Company, Cleveland, Ohio, and Lockwood, Andrews and Newnam, Inc., Houston, Texas, be retained at a cost not to exceed \$18,000.00 to make a feasibility study for expanding Memorial Stadium at The University of Texas at Austin. It is further recommended that up to \$18,000.00 be appropriated from Intercollegiate Athletics - Unallocated Balance and Balance Forward for this purpose in accordance with action taken by the Athletics Council on October 25, 1967.

15. U. T. Arlington: Approval of Plans and Specifications for Repair and Standardization of Primary Electrical Distribution System and a New Boiler.--It is recommended that the plans and specifications for the Repair and Standardization of Primary Electrical Distribution System and a New Boiler at The University of Texas at Arlington as prepared by Cowan, Love, and Jackson, Inc., Engineers, be approved by the Board, with authorization for the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date. The funds for these projects were appropriated as major improvement and repair projects for 1967-68 by the 60th Legislature.

16. U. T. Arlington: Approval of Purchase Order to Audio Associates for Equipment for Mathematics-Language Building (Trimble Hall).--It is recommended that a purchase order be issued on the basis of the low total bid to Audio Associates, Fort Worth, Texas, for equipment as listed below to be used in the new Mathematics-Language Building (Trimble Hall) at The University of Texas at Arlington:

Closed Circuit Television Monitoring)	
System (Cameras to be supplied with)	
25 MM F1.4 Lens)	
10 Professional Tape Recorders)	\$7,380.72
Microphone Boom)	
2 Fluorescent Work Lights)	
4 Microphone Desk Stands)	
Installation of Equipment	<u>200.00</u>
 Total of Recommended Purchase Order	 <u>\$7,580.72</u>

17. U. T. El Paso: Approval of Inscription on Plaque for Addition to Library.--It is recommended that the inscription as set out below be approved for the plaque to be placed on the Addition to the Library Building at The University of Texas at El Paso. This inscription follows the standard pattern approved by the Board at the meeting held October 1, 1966.

ADDITION TO LIBRARY BUILDING

1967

BOARD OF REGENTS

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Oscar H. McMahan, Chairman,
 Building Committee of The
 University of Texas at El Paso

Brooks, Barr, Graeber, and
 White, Consulting Architect
 Carroll, Daeuble, DuSang, and Rand,
 Associate Architect
 R. D. Lowman General Contractor,
 Inc.

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18. U. T. El Paso: Appointment of Goleman and Rolfe as Architects for the Education and Engineering Building (Formerly referred to as New Classroom Building) and Appropriation Therefor. --It is recommended that the firm of Goleman and Rolfe, Houston, Texas, be appointed Project Architects for the Education and Engineering Building (formerly referred to as New Classroom Building) at The University of Texas at El Paso. It is further recommended that an appropriation of \$30,000.00 be made from the Unappropriated Balance of U. T. El Paso to cover the cost of preparation of the preliminary plans for this building.

19. U. T. El Paso: Award of Contract to Robert E. McKee General Contract, Inc., for Addition to Student Union Building. It is recommended that subject to the sale of Revenue Bonds as recommended to the Board at this meeting, a contract award be made to the low bidder, Robert E. McKee General Contractor, Inc., El Paso, Texas, for the Addition to the Student Union Building at The University of Texas at El Paso, as follows (see pages 92-93):

Base Bid	\$2,396,400.00
Less Alternate No. 20 (Omit Skylights)	<u>13,500.00</u>
Total Recommended Contract Award	<u>\$2,382,900.00</u>

20 Galveston Medical Branch: Approval of Plans and Specifications for Field House. --It is recommended that the plans and specifications for the Field House to be constructed at The University of Texas Medical Branch at Galveston by the Galveston Medical Branch Alumni Association (on land donated by The Sealy and Smith Foundation), which plans and specifications were prepared by Thomas M. Price, Project Architect, be approved by the Board, with authorization to the Galveston Medical Branch Alumni Association to advertise for bids and award a contract for the building after review of the bids by Vice-Chancellor Walker and the Director of the Office of Facilities Planning and Construction.

21. Galveston Medical Branch: Approval of Plans and Specifications for Remodeling of Second Floor of Psycho I Building for Laboratory for Human Genetics (Kempner Laboratory). --It is recommended that the plans and specifications as prepared by the Physical Plant staff at The University of Texas Medical Branch at Galveston for the Remodeling of the Second Floor of the Psycho I Building to house the Laboratory for Human Genetics (Kempner Laboratory) at the Galveston Medical Branch be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids on the project. It is further recommended that a Committee, consisting of Mr. V.E. Thompson, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chairman Erwin, be appointed to award a contract for this project within the \$50,000.00 available for the project.

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22. Galveston Medical Branch: Award of Contract to Baxter Construction Company, Inc., for Basic Sciences Building and Appropriation Therefor.--It is recommended that a contract award be made to the low bidder, Baxter Construction Company, Inc., Houston, Texas, for the Basic Sciences Building at The University of Texas Medical Branch at Galveston, as follows, subject to approval of the U. S. Public Health Service:

Base Bid		\$3,911,000.00
Add Alternates:		
No. 3 (Ceramic Tile on Floors and Walls of Toilet Rooms and Vestibules)	\$13,900.00	
No. 4 (Substitute glazed tile in lieu of concrete masonry units in walls)	42,200.00	
No. 5 (Vinyl asbestos floor tile in certain areas)	<u>10,500.00</u>	<u>66,600.00</u>
		3,977,600.00
Deduct Alternates:		
No. 6 (Delete Floating Slab)	14,200.00	
No. 7 (Delete Aluminum Handrails)	<u>6,000.00</u>	<u>20,200.00</u>
Total Recommended Contract Award		<u>\$3,957,400.00</u>

In order to have sufficient funds to cover the above recommended contract award, Architects' Fees thereon, Movable Furniture and Equipment, and Miscellaneous Expenses, it is recommended that an appropriation of \$4,325,000.00 be made to this project from the Unappropriated PUF Bond proceeds.

It is further recommended that a Contingency Allowance of \$85,000.00 be approved, with authorization to the Office of Facilities Planning and Construction to issue additive change orders to the contract with Baxter Construction Company, Inc., for this building not to exceed this amount.

23. Galveston Medical Branch: Award of Contract to Baxter Construction Company, Inc., for Animal Building and Appropriation Therefor.--It is recommended that a contract award be made to the low bidder, Baxter Construction Company, Inc., Houston, Texas, for the Animal Building at The University of Texas Medical Branch at Galveston, as follows, subject to approval of the U. S. Public Health Service:

Base Bid	\$735,300.00
Separate Bid No. 1 (Special Equipment)	126,800.00
Separate Bid No. 2 (Site Work)	19,300.00
Separate Bid No. 3 (Utilities Extension)	39,600.00
Add Alternates:	
No. 1 (Masonry Screen in lieu of chain link fence around animal runs)	6,200.00
No. 2 (Partitioning of Certain Rooms)	<u>16,100.00</u>
Total Recommended Contract Award	<u>\$943,300.00</u>

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It is recommended that an appropriation of \$1,010,000.00 be made to this project from Unappropriated PUF Bond proceeds to cover the above recommended contract award, Architects' Fees thereon, Movable Furniture and Equipment, and Miscellaneous Expenses.

24. Galveston Medical Branch: Appointment of Pierce and Pierce as Architects for Remodeling of Galveston Hospitals and Appropriation Therefor and for Program Planning.--It is recommended that an appropriation of \$75,000.00 be made from the Unappropriated Balance of The University of Texas Medical Branch at Galveston to cover the cost of preliminary plans and program planning for the Remodeling of the Galveston Hospitals. It is further recommended that the firm of George Pierce and Abel B. Pierce of Houston, Texas, be appointed as Architects for the preparation of these preliminary plans, with authorization to proceed with this preparation.

25. Anderson Hospital: Change in Source of Funds for Addition to Contingency Allowance of Contract with Manhattan Construction Company of Texas for Construction of Addition to M. D. Anderson Hospital Building.--It is recommended that the addition of \$40,000.00 to the Contingency Allowance of the contract with Manhattan Construction Company of Texas for the construction of the Addition to the M. D. Anderson Hospital Building approved at the Meeting held September 13, 1967 to come from the Allotment Account for the building be revised so that \$30,000.00 of this transfer will come from the Allotment Account and \$10,000.00 from Account No. 85-9308-0000 - The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston - Unappropriated Balance.

26. Anderson Hospital: Appointment of MacKie and Kamrath as Architects for the Expansion of the Hospital.--It is recommended that the firm of MacKie and Kamrath, Houston, Texas, be appointed as Architects for the expansion of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, with authorization to prepare preliminary plans to be presented to the Board for approval at a later date. Funds to cover the architect's fees for preliminary plans have previously been appropriated.

27. G. S. B. S.: Division of Graduate Studies - Rental of 9,162 Square Feet of Space in the Hermann Garage Building.--It is recommended that authorization be granted for The University of Texas Graduate School of Biomedical Sciences at Houston to lease 9,162 square feet of additional space in the Hermann Garage Building at \$0.30 per square foot per month to be effective January 1, 1968, with rental to be paid from budgeted funds, with further authorization to amend through the State Board of Control the present lease which G. S. B. S. has for space in this building. This space is to be vacated by the Anderson Hospital prior to January 1, 1968.

28. G. S. B. S.: Division of Continuing Education - Rental of 1,536 Square Feet of Space in the Hermann Garage Building.--It is recommended that authorization be granted to take bids through the State Board of Control for the leasing of space for the offices of the Division of Continuing Education of The University of Texas Graduate School of Biomedical Sciences at Houston in the Hermann Garage Building effective December 1, 1967, and that the resulting lease agreement prepared by the State Board of Control for 1,536 square feet of space at not to exceed \$0.35 per square foot per month be authorized for execution as provided in the Regents' Rules and Regulations. This space is to be vacated by Anderson Hospital by the time it is needed by the Division of Continuing Education.

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REPORT OF THE LAND AND INVESTMENT COMMITTEE (Pages 74-93)
 .-- Upon motion of Committee Chairman Brennan, seconded by Regent Ikard, the following report of the Land and Investment Committee was adopted as submitted. The Executive Director of Investments, Trusts and Lands was authorized to execute all necessary instruments relating to real estate or mineral interests held or controlled by the Board of Regents as a part of the Permanent University Fund or as a part of any trust or special fund when such instruments are approved by appropriate authority:

I. Permanent University Fund

A. Investment Matters

1. Report of Purchases, Call and Exchanges of Securities. -- The report of purchases, call and exchanges of securities for the Permanent University Fund from September 1 through September 30, 1967, was approved as follows:

PURCHASES OF SECURITIES

U. S. GOVERNMENT SECURITIES

Date of Purchase	Security	Maturity Value Bills Purchased	Market Price at Which Purchased	Total Principal Cost*	Equivalent Bond Yield on Cost
9/27/67	U. S. Treasury Bills, dated 11/30/66, due 11/30/67, on a 4.28% yield basis	\$400,000	99.0013325N	\$ 396,005.33	4.38%

COMMON STOCKS

Date of Purchase	Security	No. of Shares Purchased	Market Price	Total Principal Cost**	Indicated Current Yield on Cost**
9/27/67	Eastman Kodak Co. Common Stock	1,500	127-1/4	\$ 191,650.95	1.60%
9/27/67	General Motors Corp. Common Stock	2,000	84-7/8(300) 84-5/8(700) 84-1/2(300) 84-3/8(200) 84-1/4(500)	169,999.07	4.76
9/27/67	International Business Machines Corp. Capital Stock	400	514-1/4(200) 513-1/2(100) 513 (100)	205,800.00	0.86
9/27/67	Xerox Corp. Common Stock	1,000	251 (300) 250 (200) 249-1/4(100) 248-1/4(100) 248-1/8(100) 248 (100) 247-3/4(100)	250,076.95	0.56

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

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COMMON STOCKS (Continued)

<u>Date of Purchase</u>	<u>Security</u>	<u>No. of Shares Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost*</u>	<u>Indicated Current Yield on Cost**</u>
9/18/67	Revlon, Inc. Common Stock	2,000	73 (700) 72-7/8(200) 72-5/8(1100)	\$ 146,488.04	1.77%
9/19/67	Continental Illinois NB&T Co. of Chicago Common Capital Stock	2,500	37-3/8 Net	93,437.50	3.75
9/20/67	Chemical Bank New York Trust Co. Capital Stock	3,000	51 N (1500) 50-7/8N(1500)	152,812.50	4.32
9/21/67	Continental Illinois NB&T Co. of Chicago Common Capital Stock	2,500	37 Net	92,500.00	3.78
Total Common Stocks Purchased (TOTAL CORPORATE SECURITIES PURCHASED)		<u>14,900</u>		<u>\$1,302,765.01</u>	<u>2.34%</u>

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

CALL OF CORPORATE SECURITIES

<u>Date Called</u>	<u>Security</u>	<u>Total Principal Proceeds</u>
9/1/67	\$5,000 par value Duquesne Light Co. 5% Sinking Fund Debentures, dated 3/1/60, due 3/1/2010, called at 100.89% plus accrued interest (Gain on call over book value \$5.34) (\$215,000 par value of \$220,000 holding not called)	\$5,044.50

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EXCHANGE OF TREASURY SECURITIES

B O N D S E X C H A N G E D

Date Exchanged	Description & Par Value Exchanged	Book Value Exchanged*	Amortized Annual Income	Current Rate of Return
10/13/67	(1) 3s of 2/15/95 \$ 7,000,000	\$ 6,964,181.80	\$211,302.48	<u>3.03%</u>
10/15/67	(2) 3-1/4s of 5/15/85 10,000,000	9,997,165.36	325,157.48	<u>3.25%</u>
TOTALS (1) and (2)		\$17,000,000	\$536,459.96	

B O N D S R E C E I V E D

Description & Par Value Received	Principal Adjustment Required##	Book Value on Interest Exchange Date**	Amortized Annual Income	Current Rate of Return	INCREASE IN Rate of Return Annual Income	
11/2s of 1/15/98 17,000,000 (1)	\$58,125.00	\$ 7,022,306.80	\$244,284.46	<u>3.48%</u>	<u>0.45%</u>	\$32,981.98
11/2s of 1/15/90 10,000,000 (2)	-0-	9,997,165.36	350,126.52	<u>3.50%</u>	<u>0.25%</u>	24,969.04
TOTALS-- (1) and (2)		\$17,000,000	\$594,410.98			\$57,951.02

- *Book value last interest payment date prior to interest exchange date.
- **Principal payup required to be paid by University to dealer.
- ***Book value of bonds sent in for exchange adjusted for principal payup required.

2. Addition to Approved List of Brokers for Listed Stock Transactions. -- Approval was given for addition of the firm of Loeb, Rhoades, & Co., to the list of approved brokers. This firm has recently opened an institutional sales office in Dallas, the first such operation for Loeb, Rhoades & Co. outside of New York City.

This makes a total of 36 firms on the approved list.

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3. FHA Mortgage Program: Designation of Seller-Servicers. -- The following applications for designation as Seller-servicers from whom FHA loans may be purchased were approved, and the Executive Director of Investments, Trusts and Lands was authorized to enter into agreements with these applicants on the form heretofore approved by the Board of Regents:

Fort Worth

McDonald Mortgage Company
 P. O. Box 405
 Fort Worth, Texas
 Total servicing \$26,649,375.00
 Net Worth 297,894.00

Houston

Mainland Mortgage Company
 P. O. Box 1126
 Houston, Texas 77001
 Total servicing \$79,690,092.00
 Net Worth 293,891.00

B. Land Matters

1. Easements and Surface Leases (Nos. 2460-2498), Material Source Permits (Nos. 325-327), Assignments of Easement (No. 2113-A) and of Grazing Lease (No. 984). -- Easements and Surface Leases Nos. 2460-2498, Material Source Permits Nos. 325-327, Assignments of Easement No. 2113-A and of Grazing Lease No. 984 were approved as follows: (All are at standard rates, unless otherwise stated, are on the University's standard forms with grazing leases carrying provisions for renewal for an additional five years at negotiated terms. Payments for easements have been received in advance unless otherwise stated. All have been approved as to form by the University Attorney and as to content by the Endowment Officer, and the Executive Director of Investments, Trusts and Lands is authorized to execute these documents.)

EASEMENTS AND SURFACE LEASES

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2460	El Paso Natural Gas Company (Renewal of 1048)	Pipe Line	Andrews	Block 1	153.36 rds 6-5/8"	1/1/68- 12/31/77	\$ 176.36
2461	Texas Electric Service Company	Power Line	Andrews	Blocks 2,4, 5,9,10,11, 13 & 14	884.96 rds	10/1/67- 9/30/77	513.28
2462	Williams & McClendon Wrecking Yard	Surface Lease (Business Site)	Reagan	Block 11	128' x 200'	9/1/67- 8/31/68	150.00*
2463	Phillips Petroleum Company	Surface Lease (Booster Plant Site)	Andrews	Block 4	3.33 acres	8/1/67- 7/31/77	500.00 (Full Consideration)
2464	Phillips Petroleum Company	Surface Lease (Booster Station Site)	Winkler	Block 21	3.33 acres	8/1/67- 7/31/77	500.00 (Full Consideration)
2465	Mobil Oil Corporation	Pipe Line	Crane	Block 30	653.0 rds 4 1/2"	3/1/67- 2/28/77	391.80
2466	Phillips Pipe Line Company (Renewal of 1019)	Pipe Line	Andrews	Blocks 9 & 10	217.3 rds 6-5/8"	9/1/67- 8/31/77	249.90

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INTERESTS AND SURFACE LEASES (Cont'd.)

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2467	Phillips Pipe Line Company (Renewal of 1021)	Pipe Line	Andrews	Block 11	39.1 rds 3½" 561.9 rds 4½"	9/1/67- 8/31/77	\$ 348.58
2468	Shell Oil Company	Power Line	Andrews	Block 9	163.68 rds	8/1/67- 7/31/77	94.93
2469	Phillips Petroleum Company	Pipe Line	Andrews	Block 4	1,499.8 rds 6-5/8"	8/1/67- 7/31/77	1,724.77
2470	Phillips Petroleum Company	Pipe Line	Andrews	Block 13	22.4 rds 3½" 229.3 rds 2-3/8"	8/1/67- 7/31/77	145.98
2471	West Texas Utilities Company	Power Line	Reagan	Block 12	260.0 rds	8/1/67- 7/31/77	150.80
2472	Gulf Refining Company	Surface Lease (Booster Station Site)	Andrews	Block 13	1 acre	9/1/67- 8/31/68	50.00 *
2473	El Paso Natural Gas Company (Renewal of 1070)	Pipe Line	Crane Pecos	Blocks 30,31 Block 19	3,500.846 rds 20" line	3/1/68- 2/28/78	6,056.46
2474	El Paso Natural Gas Company (Renewal of 1061)	Pipe Line	Andrews	Block 1	116.102 rds 4½"	2/1/68- 1/31/78	67.34
2475	El Paso Natural Gas Company (Renewal of 1054)	Pipe Line	Andrews	Block 1	132.93 rds 4½"	1/1/68- 12/31/77	77.10
2476	Texas-New Mexico Pipe Line Co. (Renewal of 1025)	Pipe Line	Andrews	Blocks 12,14	1,154.27 rds 4½"	10/1/67- 9/30/77	669.48
2477	Texas Electric Service Company	Power Line	Andrews	Block 9	2,586.33 rds	10/1/67- 9/30/77	2,224.24
2478	El Paso Natural Gas Company	Pipe Line	Reagan	Block 2	163.66 rds 4½"	9/1/67- 8/31/77	94.92

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LEASES AND SURFACE LEASES (Cont'd.)

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2479	El Paso Natural Gas Company	Pipe Line	Reagan	Block 2	242.42 rds 6-5/8" 56.12 rds 4 1/2"	9/1/67- 8/31/77	\$ 311.33
2480	Texas-New Mexico Pipe Line Co.	Pipe Line	Crane	Block 30	594.36 rds 4 1/2"	10/1/67- 9/30/77	344.73
2481	El Paso Natural Gas Company	Pipe Line	Reagan	Blocks 2,58	1,892.41 rds 10-3/4"	9/1/67- 8/31/77	2,176.28
2482	El Paso Natural Gas Company	Pipe Line	Reagan	Block 2	360.94 rds 4 1/2"	9/1/67- 8/31/77	209.35
2483	Gulf Oil Corporation	Power Line	Crockett	Block 47	77.1 rds	9/1/67- 8/31/77	50.00 (Min.)
2484	Texas Electric Service Co.	Power Line	Andrews	Blocks 30, 31 & 35	728.12 rds	10/1/67- 9/30/77	422.31
2485	Texas Electric Service Co.	Power Line	Crane	Blocks 31,35	79.15 rds	10/1/67- 9/30/77	50.00 (Min.)
2486	Gulf Oil Corporation	Pipe Line	Andrews	Block 13	21.9 rds 3"	10/1/67- 9/30/77	50.00 (Min.)
2487	El Paso Natural Gas Co.	Surface Lease (Plant Site)	Hudspeth	Block "J"	21.16 acres	9/1/67- 8/31/76	2,856.60
2488	Lone Star Producing Company	Pipe Line	Andrews	Block 4	34.0 rds 2-3/8"	5/1/67- 4/30/77	50.00 (Min.)
2489	Phillips Petroleum Company (Renewal of 1024)	Pipe Line	Andrews	Block 4	1,937.1 rds (various sized line)	10/1/67- 9/30/77	2,189.91
2490	Phillips Petroleum Company (Renewal of 1029)	Pipe Line	Andrews	Blocks 11,12	1,066.1 (various sized line)	10/1/67- 9/30/77	1,821.82

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EASEMENTS AND SURFACE LEASES (Cont'd.)

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2491	Allied Chemical Corporation	Pipe Line	Andrews	Blocks 9, 10	251.94 rds 3"	9/1/67-8/31/77	\$ 146.13
2492	Texas Electric Service Co.	Surface Lease (Sub Station Site)	Crane	Block 30	0.69 acre	11/1/67-10/31/77	500.00 (Full Consideration)
2493	Sinclair Oil & Gas Company	Pipe Line	Crane & Ector	Block 35	240.0 rds 6.625" 503.0 rds 4.625" 503.0 rds 2-1/2"	11/1/67-10/31/77	859.48
2494	Sinclair Oil & Gas Company	Pipe Line	Andrews	Block 13	200 rds 2-3/8"	11/1/67-10/31/77	116.00
2495	Gulf Refining Company	Pipe Line	Andrews	Block 9	1,301 rds 8-5/8" 694 rds 6-5/8" 7 rds 4-1/2"	1/1/67-12/31/76	2,398.20
2496	Gulf Refining Company	Pipe Line	Ward	Block 16	711 rds 4"	1/1/67-12/31/76	426.60
2497	Gulf Refining Company	Pipe Line	Crane	Blocks 31, 35	723 rds 4"	1/1/67-12/31/76	433.80
2498	Shell Pipe Line Corporation	Pipe Line	Ector	Block 35	24.5 rds 4-1/2"	10/1/67-9/30/77	50.00 (Min.)

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

<u>NO.</u>	<u>GRANTEE</u>	<u>COUNTY</u>	<u>LOCATION</u>	<u>QUANTITY</u>	<u>CONSIDERATION</u>
325	Phillips Petroleum Company	Andrews	Block 10	39 cubic yards	\$ 50.00
326	Phillips Petroleum Company	Andrews	Block 10	37 cubic yards	50.00
327	L. C. Younger Construction Company, Inc.	Andrews	Block 9	660 cubic yards	191.40

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ASSIGNMENTS

<u>EASEMENT NO.</u>	<u>ASSIGNOR</u>	<u>ASSIGNED TO</u>	<u>TYPE</u>	<u>COUNTY</u>	<u>LOCATION</u>	<u>DISTANCE OR ACREAGE</u>	<u>CONSIDERATION</u>
2113-A	Magnolia Pipe Line Company (Mobil Pipe Line Company) 1/1/65 - 12/31/74	Service Pipe Line Company 10/27/67 - 12/31/74	Pipe Line	Andrews	Block 13 (Part - 2113)	327 rds 4"	\$ 25.00

GRAZING LEASE

<u>NO.</u>	<u>ASSIGNOR</u>	<u>ASSIGNED TO</u>	<u>TYPE</u>	<u>COUNTY</u>	<u>LOCATION</u>	<u>DISTANCE OR ACREAGE</u>	<u>CONSIDERATION</u>
984	Mrs. Edna C. Cockrell (1/1/67 - 12/31/71)	W. T. Franklir and Henry B. Clay (11/1/67 - 12/31/71)	Grazing Lease	Culberson	Block 48	11,016.60 acres	\$ 25.00

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2. Exploration Permit and Lease Option to Mr. Hank Avery for Potable Water, Ward County. --

WATER
Permit No
122

Approval was given of the report of the Committee (authorized by the Board of Regents at its September 1967 meeting) composed of Regent Kilgore and Messrs. Shelton and Zimmerman on the proposal from Mr. Hank Avery of Midland for exploration permit and lease option for production of potable water under the following land in Ward County, Texas, and under the conditions listed below:

Sections 7-22, inclusive; and 24-26, incl., Block 16, University Lands, Ward County, Texas, containing 11,383.4 acres, more or less.

- a. \$1,737.51 would be paid for an 18-month exploration permit and for the option to lease the rights to the potable water under such terms as are set out below.
- b. At any time during the term of the exploration permit Mr. Avery would have the right to lease all or any part of the acreage described above in units of not less than one-half (1/2) sections for the production of all potable water, or water capable of being made potable, except water reserved for domestic and livestock purposes of tenants and as may be required by oil, gas and mineral lessees for purposes other than pressure maintenance or water flooding.
- c. The lease, if granted, would be for a term of ten (10) years, and would provide for four (4) renewal options of ten (10) years each.
- d. The lease would provide for the payment of rental and royalty as follows:

First one-year period:

3-1/2¢ per 1,000 gallons, with a minimum of 25¢ per acre for all land covered by the lease.

Ensuing nine-year period:

An annual rental or royalty equal to the greater of (a) \$2.00 per acre on all land covered by the lease; (b) \$20,000.; or (c) 3-1/2¢ per 1,000 gallons of water produced from the leased premises.

Subsequent Lease Option Periods:

For each ten (10) year lease option period, the rate per 1,000 gallons would be adjusted by being increased or decreased by the same proportion by which the cost of living has increased or decreased from the date of the original exploration permit to

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the end of the lease period immediately preceding the 10-year lease option period involved, with the minimum annual royalty during such 10-year lease option period being the greater of the following:

	10 Year Option Period			
	1st	2nd	3rd	4th
Per Acre	\$ 2.25	\$ 2.25	\$ 2.25	\$ 2.25
The sum of	\$25,000.	\$25,000.	\$25,000.	\$25,000.
Rate per 1,000 gallons	4¢	4-1/2¢	5¢	5-1/2¢

- e. The exploration permit and lease agreement would contain suitable provisions to protect the University's interests, and those of its surface and mineral lessees.
- f. The University would reserve an option to terminate the lease at the end of the term of the original lease or at the end of any 10-year extension thereof, and to acquire Lessee's business operated under the lease and all property used in connection therewith upon payment to Lessee of the unamortized portion of the original cost to Lessee as follows:
 - (1) Pipe lines and appurtenances, amortized over a period of fifty years.
 - (2) Right-of-way costs and water wells, amortized over a period of fifty years.
 - (3) Storage tanks and appurtenances, amortized over a period of thirty years.
 - (4) Buildings, pumps and mechanical and electrical equipment, amortized over a period of twenty years.
- g. Suitable provisions would be made for Mr. Avery to take over the existing water contract with G. Q. Avary, Jr. and Forrest M. Walker.

The proposed exploration agreement and lease option will be prepared and submitted to the Board of Regents for final approval at its meeting in December, 1967.

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II. Trust and Special Funds

A. Investment Matters

1. Report of Purchases and Sales of Securities. --
The report of purchases and sales of securities for Trust and Special Funds from August 25 through September 30, 1967, was approved as follows:

PURCHASES OF SECURITIES

<u>Date of Purchase</u>	<u>Security</u>	<u>Principal Cost</u>
8/25/67	13/40ths fractional interest of a share of International Business Machines Corp. Capital Stock to round out extra share received in 2-1/2% stock dividend (Hogg Foundation: W. C. Hogg Estate Fund) (Not previously reported as August transaction)	\$ 165.39
8/28/67	\$7,911.75 par value Austin National Bank 5-1/2% Time Certificate of Deposit, dated 8/28/67, due 2/28/68, at par (E. Bagby Atwood Memorial Library Fund) (Not previously reported as August transaction)	7,911.75
9/8/67	\$60,000 par value Capital National Bank 5-1/2% Time Certificate of Deposit, dated 9/8/67, due 3/8/68, at par (Joe C. Thompson Memorial Fund - Southland Corporation Employees) (Temporary)	60,000.00
	\$40,000 par value Ditto (Joe C. Thompson Memorial Fund - Various Donors) (Temporary)	40,000.00
	\$100,000 par value American National Bank 5-1/2% Time Certificate of Deposit, dated 9/8/67, due 3/8/68, at par (Joe C. Thompson Memorial Fund) (Temporary)	100,000.00
9/22/67	\$5,000 par value Austin National Bank 5% Time Certificate of Deposit, dated 9/22/67, due 3/22/68, at par (Development Board - Development Projects and Publications) (Temporary)	5,000.00
9/25/67	15/40ths fractional interest in a share of International Business Machines Corp. Capital Stock received in 2-1/2% stock dividend (The University of Texas System Common Trust Fund) (Not previously reported as August transaction)	\$ 190.84#
	15/40ths fractional interest Ditto (Hogg Foundation: Varner Properties) (Not previously reported as August transaction)	190.84#
	20/40ths fractional interest Ditto (Archer M. Huntington Museum Fund) (Not previously reported as August transaction)	254.45#
9/5/67	4/20ths fractional interest in a share of The Franklin Life Insurance Co. Capital Stock, received in 5% stock dividend (College of Engineering Foundation - Various Donors - Various Purposes)	6.44#

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

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SALES OF SECURITIES

<u>Date Sold</u>	<u>Security</u>	<u>Principal Proceeds</u>
11/7/67	30 Shares Electronic Memories, Inc. Common Stock, sold at 37-3/4 (John Arch White Professorship in Business Administration)	1,114.67
9/12/67	18 Shares The Circle K Corporation Common Stock, sold at 24 (Vowell-Etheridge Special Fund - U. T. El Paso)	422.68
9/20/67	20 Shares Ling-Temco-Vought, Inc. Common Stock, sold at 132-7/8 (College of Engineering Foundation - Various Donors - Various Purposes)	2,626.44
9/20/67	31 Shares Houston Natural Gas Corp. Common Stock, sold at 45.3787 Net (Benefit of Anderson Hospital - Research in Pathology)	1,406.74

2. U. T. System Common Trust Fund: Supplemental Additions. -- The following supplemental additions to The University of Texas Common Trust Fund endowment account on September 1, 1967 were ratified:

<u>Fund</u>	<u>Recommended Addition</u>
E. Bagby Atwood Memorial Graduate Scholarship in English (\$6,805.34 already in Common Trust Fund)	\$ 62.92
Albert A. Bennett Mathematics Prizes (\$5,367.12 already in Common Trust Fund)	139.10
Florence Ralston Brooke Fund for Library Books (\$8,147.49 already in Common Trust Fund)	169.81
Robert H. Cuyler Memorial Scholarship in Geology (Geology Foundation) (\$13,467.57 already in Common Trust Fund)	\$ 160.00
Carl E. Green Scholarship Fund (Geology Foundation) (\$7,493.45 already in Common Trust Fund)	10.00
George S. Heyer Memorial Fund (Geology Foundation) (\$84,545.42 already in Common Trust Fund)	25.00
Carolyn G. and George M. Knebel Fund (Geology Foundation) (\$18,103.53 already in Common Trust Fund)	100.00
F. L. Whitney Memorial Scholarship Fund (Geology Foundation) (\$20,186.75 already in Common Trust Fund)	25.00
Woman Play Scholarship Fund - Various Donors (\$2,072.53 already in Common Trust Fund)	76.48
Gilbreth Award Fund (\$96.71 already in Common Trust Fund)	4.19

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COMMON TRUST FUND -- Additions
(Continued)

Fund	Recommended Addition
Woods-Webb Scholarship Fund (\$111.75 already in Common Trust Fund)	1.06
Hogg Foundation - Eloise Helbig Chalmers - Ima Hogg Fund (\$1,183.38 already in Common Trust Fund)	47.87
Mrs. E. Hogg - Residuary Legacy (\$3,329.11 already in Common Trust Fund)	60.08
Joseph H. Jones Professorship in Graduate School of Journalism (\$25,539.72 already in Common Trust Fund)	243.26
Journalism Department - Various Donors (\$9,484.14 already in Common Trust Fund)	1,013.00
Robby Layne Scholarship Fund (\$6,536.86 already in Common Trust Fund)	60.78
The Will H. Mayes Scholarship in Journalism (\$1,124.94 already in Common Trust Fund)	10.33
The Roger Q. Mills Scholarship Fund (\$57.27 already in Common Trust Fund)	1.43
Oswell Standish Nothwang Fund (\$7,971.69 already in Common Trust Fund)	254.98
S. H. Osmond Scholarship Fund (\$1,017.67 already in Common Trust Fund)	57.18
The Perry and Tommie Patterson Scholarship in Political Science (\$535.12 already in Common Trust Fund)	4.76
Lora Lee Pederson Scholarship Fund, Graduate School of Social Work (\$3,756.52 already in Common Trust Fund)	44.72
Alma Jacobs House Piner Fund (\$7,231.35 already in Common Trust Fund)	77.99
W. J. Bryan Prize in Government (\$2,223.07 already in Common Trust Fund)	\$ 154.26
The Accounting Education Fund (College of Business Administration Foundation) (\$45,613.85 already in Common Trust Fund)	125.00
J. Anderson Fitzgerald Special Scholarship Fund (College of Business Administration Foundation) (\$6,932.91 already in Common Trust Fund)	25.00
Morgan and Hamah Smith Callaway Fund (\$18,518.75 already in Common Trust Fund)	195.29
Chimes Scholarship Fund (\$1,294.29 already in Common Trust Fund)	88.85
Emma Frances Clark Fellowship in Psychology (\$26,192.06 already in Common Trust Fund)	274.84

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COMMON TRUST FUND -- Additions
(continued)

Fund	Recommended Addition
Crane Awards in the Arts (\$10,194.82 already in Common Trust Fund)	21.20
C. Dolley Finance Education Fund (\$129.78 already in Common Trust Fund)	1.47
Ma Driscoll Scholarship for Research in Texas History (\$11,145.59 already in Common Trust Fund)	370.68
Derrick Eby Research Prize in Humanistic Studies in Education (\$1,704.42 already in Common Trust Fund)	64.59
W. M. E. Class Fund (College of Engineering Foundation) (\$45.65 already in Common Trust Fund)	0.34
F. B. Plummer Scholarship Recognition Fund in Petroleum Engineering (College of Engineering Foundation) (\$1,358.19 already in Common Trust Fund)	62.52
Various Donors - Various Purposes (College of Engineering Foundation) (\$5,535.03 already in Common Trust Fund)	1,575.00
Willy Carruth Farley Scholarship (\$3,010.00 already in Common Trust Fund)	500.00
William Doty Scholarship Fund (College of Fine Arts Foundation) (\$2,574.31 already in Common Trust Fund)	26.50
W. W. Alexander Fitzgerald Awards (\$187.07 already in Common Trust Fund)	2.23
W. Friedlander Building and Loan Prize (\$2,029.45 already in Common Trust Fund)	176.13
W. E. Gearing Bequest for Child Welfare and Parent Education Foundation (\$37,855.49 already in Common Trust Fund)	291.88
W. P. Bybee Memorial Fund (Geology Foundation) (\$135,769.75 already in Common Trust Fund)	45.00
W. H. Brockert Porter Memorial Fund (\$42.72 already in Common Trust Fund)	\$ 1.03
W. H. Witt Reddick Journalism Scholarship Fund (\$3,458.27 already in Common Trust Fund)	34.36
W. H. Schaffer Memorial Scholarship Fund (\$4,900.41 already in Common Trust Fund)	67.75
W. H. Amanda Stoltzfus Memorial Trust Fund (\$2,801.56 already in Common Trust Fund)	38.46
W. H. Hollie Fitzhugh Thornton Music Scholarship Fund (\$412.33 already in Common Trust Fund)	3.83

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COMMON TRUST FUND -- Additions
(continued)

Fund	Recommended Addition
Mid M. Warren and Alvah Meyer Warren Journalism Scholarship Fund (\$15,246.32 already in Common Trust Fund)	503.25
John Arch White Professorship in Business Administration (\$13,599.78 already in Common Trust Fund)	1,235.04
Robert Cantrell Feamster Foundation (Galveston Medical Branch) (\$2,777.24 already in Common Trust Fund)	29.88
H. Kempner Professorship in Human Genetics (Galveston Medical Branch) (NEW FUND)	50,000.00
Gaynelle Robertson and Edgar J. Poth Forum Fund for Ophthalmology and General Surgery (Galveston Medical Branch) (\$25,024.94 already in Common Trust Fund)	22.77
Wesinger Memorial Lecture Fund (U. T. El Paso) (\$2,113.96 already in Common Trust Fund)	15.62
W. Lloyd A. Nelson Professorship in Geology (U. T. El Paso) (\$26,019.03 already in Common Trust Fund)	229.87
Supplemental additions made to Common Trust Fund on September 1, 1967	<u>\$58,832.58*</u>

The above total of \$58,832.58 submitted for approval, supplements previously approved cash additions of \$18,381.24 made to the Common Trust Fund on September 1, 1967, making a total of \$77,213.82 in cash, added or transferred to the Common Trust Fund on September 1, 1967, for a new book value for the endowment account of \$6,486,664.22.

The following additions of cash to the Common Trust Fund on December 1, 1967, were also approved:

Fund	Recommended Addition
Edward Louis Dodd and Alice Laidman Dodd Fellowship Fund (\$50,704.42 already in Common Trust Fund)	\$ 48.74
Various Donors - Various Purposes (College of Engineering Foundation) (\$7,110.03 already in Common Trust Fund)	2,632.60
Hogg Foundation - Eloise Helbig Chalmers - Ima Hogg Fund (\$1,231.25 already in Common Trust Fund)	\$ 48.11
Thomas E. Hogg - Residuary Legacy (\$3,389.19 already in Common Trust Fund)	31.34
The Will H. Mayes Scholarship in Journalism (\$1,135.27 already in Common Trust Fund)	4,000.00
The Albert Schweitzer Scholarship Fund (\$443.17 already in Common Trust Fund)	22.73
Sillette Professorship of Obstetrics and Gynecology (Dallas Medical School) (\$9,750.61 already in Common Trust Fund)	85.05
Additions to be made to the Common Trust Fund on December 1, 1967	<u>\$6,868.57</u>

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B. Gift, Bequest and Estate Matters

1. U. T. Austin: Estate of Roswell S. Nothwang - Final Distribution of Estate. -- The final distribution of the Roswell S. Nothwang estate of \$254.98 was accepted for The University of Texas at Austin. This will be added to the Common Trust Fund on December 1, 1967, to which previous distributions in the amount of \$7,971.69 have been added.

As approved by the Board of Regents on April 28, 1962, the income from the endowment is used to support the publication of "creative writing" by students (not faculty) at U. T. Austin.

2. Galveston Medical School: Acceptance of Bequest Under the Will of Thelma Strube Merritt. -- A bequest of \$1,000 under the will of Mrs. Thelma Strube Merritt, who died on July 8, 1966, was accepted for The University of Texas Medical Branch at Galveston.

Mrs. Merritt left this sum to the institution "to be used in more research in cures for cancer, pellagra, heart and kidney diseases."

The bequest has been received from the Executor and forwarded to the Galveston Medical Branch.

C. Real Estate Matters

1. U. T. Austin - Hogg Foundation: W. C. Hogg Memorial Fund - Lease for Additional Term to Simpson Dining Car, Inc., on Property at Main and Bell in Houston. -- The proposal of Simpson Dining Car, Inc. (the present lessee) for an additional lease on the property at Main and Bell in Houston (Hogg Foundation - W. C. Hogg Memorial Fund) for 2 years beginning January 1, 1968 was approved; and the execution of the lease was authorized.

Base rental is \$1,000 per month plus 6% of gross sales above \$175,000 annually. The lease is subject to cancellation on 3 months' notice in the event of sale or long-term lease.

2. U. T. Austin: J. V. and H. A. Stiles Foundation - Approval of Oil and Gas Lease to Cougar Petroleum, Inc., on 5 Acres in Liberty County -- Approval was given for an oil and gas lease to Cougar Petroleum, Inc. for 1-year covering the 11.574% interest apparently owned by the

Board of Regents as Trustee of the J. V. and H. A. Stiles Foundation in 5 acres, H&TCRR Survey No. 118, Liberty County. Bonus is \$25 per acre, \$14.47 for the Stiles Foundation, and royalty is 1/6th.

3. U. T. Austin - Hogg Foundation: Approval of Oil and Gas Lease on 80 Acres, Union County, Arkansas to J. S. Beebe, Trustee. -- Approval was given for an oil and gas lease to J. S. Beebe, Trustee on 80 acres in Sections 8 and 9, Township 16 South, Range 15 West, Union County, Arkansas (Hogg Foundation). This will be a 2-year paid up lease at \$11 per acre bonus, \$72.18 to Hogg Foundation, and royalty of 1/8.

The Board of Regents as Trustee of Hogg Foundation owns 7/128 of the minerals. Miss Ima Hogg and Mrs. Alice Nicholson Hanszen hold interests under the same tracts and are leasing on the terms proposed.

Approval was given for the Board of Regents to join in the lease.

4. U. T. Austin - Hogg Foundation: Thomas E. Hogg Estate - Approval of Joinder with Mrs. Margaret Wells Hogg in Sale of Tract in J. H. Bell League, Brazoria County, to Ten Ten Travis Corporation. -- Approval was given for the Board of Regents, Trustee of the Hogg Foundation and remainderman under the will of Thomas E. Hogg, to join Mrs. Margaret Wells Hogg, widow of Thomas E. Hogg and life tenant under his will in the sale of a tract of approximately 40 acres in the J. H. Bell 1-1/2 League, Brazoria County, for \$300 per acre cash for surface only. This tract adjoins acreage sold at the same price by the members of the Board of Regents as Trustees of the Winedale Stagecoach Inn Fund to Charles A. Lingo, Trustee. Under agreement between the Board of Regents and Mrs. Hogg covering the Thomas E. Hogg Estate, the proceeds of the sale will go to Mrs. Hogg and be held by her as life tenant.

5. Galveston Medical Branch: Approval of Sale of Old Maco Stewart Home (Margie B. Stewart Convalescent Home for Children) to Mitchell-Dobbins Land Corporation. -- Approval was given for the sale of the Old Maco Stewart Home on Galveston Island to Mitchell-Dobbins Land Corporation for the sum of \$81,532.23,

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payable \$16,532.23 on closing and the remainder of \$65,000 to be secured by vendor's lien and deed of trust payable \$13,000 annually for 5 years with interest at 6% and with full prepayment privileges.

The proposal of the purchasers was accepted with the understanding that the sale will be closed no later than November 17, 1967, with the net proceeds from the sale to be dedicated to the purposes expressed in the deed of the property to the Board of Regents in 1944.

D. Bond Matters

1. U. T. El Paso: Addition to Student Union Building; Series B, 1967 Bonds Authorized. -- Based on construction bids received and submitted through the Buildings and Grounds Committee, for the addition to the Student Union Building at U. T. El Paso, approval was given for the sale of \$2,700,000 Series B of 1967 Bonds.

Application has been made to the Department of Housing and Urban Development for refunding the presently outstanding bonds in the amount of \$458,000, and approval is anticipated by November 1, 1967. These would be known as Series A of 1967 Bonds in the above amount, bearing interest at the rate of 2-7/8% per annum and maturing in appropriate annual installments on October 1 in the years 1968 to 1987, inclusive.

The Executive Director, Investments, Trusts and Lands was authorized to execute such documents, if any, as may be required by the Department of Housing and Urban Development in connection with such refunding before the December meeting of the Board of Regents.

The Series B of 1967 Bonds in the amount of \$2,700,000, all of which will be available for construction and equipment, will be advertised for sale by the Executive Director, Investments, Trusts and Lands with bids to be received in Austin on December 6, 1967, at 10:00 a.m. and submitted to the Board for approval at its scheduled meeting of December 7, 1967.

The Student Use fee for financing this addition of \$6.00 per regular semester and \$3.00 per summer session will not become effective prior to the 1968-69 fiscal year.

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The low construction bid of McKee Construction Company in the amount of \$2,382,900 was accepted subject to the sale of the bonds at a rate acceptable to the Board and subject to approval of the Department of Housing and Urban Development of refunding the outstanding \$458,000 of the Series 1957 Bonds at the same rate, 2-7/8%.

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REPORT OF THE MEDICAL AFFAIRS COMMITTEE (PAGES 94-99)
--Vice-Chairman Josey moved that the report of the Medical Affairs
Committee as follows be adopted. Regent Ikard seconded the motion
which unanimously prevailed:

1. San Antonio Medical School: Affiliation Agreement with Wilford Hall USAF Hospital. --Approval was given to the following affiliation agreement between the Department of the Air Force, Wilford Hall USAF Hospital, Lackland Air Force Base, Texas, and The University of Texas Medical School at San Antonio. The Chairman of the Board was authorized to execute the affiliation agreement on behalf of The University of Texas Medical School at San Antonio after the agreement has been approved as to content by Vice-Chancellor LeMaistre and as to form by University Attorney Waldrep:

AGREEMENT

THE STATE OF TEXAS }
 }
COUNTY OF BEXAR }

This AGREEMENT by and between THE UNIVERSITY OF TEXAS MEDICAL SCHOOL AT SAN ANTONIO, hereinafter sometimes referred to as the "School," and the DEPARTMENT OF THE AIR FORCE, WILFORD HALL USAF HOSPITAL (AFSC), Lackland Air Force Base, Texas, hereinafter sometimes referred to as the "Hospital," WITNESSETH:

WHEREAS, The University of Texas Medical School at San Antonio and the Wilford Hall USAF Hospital, in the interests of the advancement of patient care, research, training skills and medical knowledge, agree to share certain facilities and resources for the mutual advantage of each party within the guidelines and terms and conditions hereinafter set out:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That The University of Texas Medical School at San Antonio and the Department of The Air Force, Wilford Hall USAF Hospital, do hereby agree as follows:

1. The Commander, Wilford Hall USAF Hospital, and the Dean of The University of Texas Medical School at San Antonio mutually agree to the interchange of the medical staff of each

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institution as consultants and teachers. Assignments are to be scheduled to avoid interference with the regular duties of the hospital staff. Position, rank and duties will be specified individually by the departments and the hospital services concerned, with the office of the Dean of the Medical School and the Director of Education of the Hospital effecting coordination. No monetary or other compensation is to be given or accepted by either party.

2. The Commander, Wilford Hall USAF Hospital, and the Dean, The University of Texas Medical School at San Antonio, mutually agree to the interchange of intern and resident physicians for training purposes. The rules covering these responsibilities and duties are predicated on the understanding that such periods of rotation are established to provide specifically for additional instruction and training of the intern and resident and training of those Air Force personnel giving such instruction. It is further understood and agreed by all concerned that administration of such affiliated programs will be at all times under the immediate supervision and guidance of the Director of Medical Education in the case of the assignment to Wilford Hall USAF Hospital and the Dean of The University of Texas Medical School in the case of assignment to that institution. It is agreed that interns and residents may utilize training facilities, observe clinical procedures and perform assigned training duties under terms to be subsequently defined and specified and agreed to by both parties. When interns and residents of the Medical School are assigned to Wilford Hall, any hospital beds or patients assigned under these particular memoranda will be under the control and supervision of the chief of the applicable service of Wilford Hall USAF Hospital. These will be subject to the same USAF regulation and hospital requirements as other cases treated by the Wilford Hall USAF Hospital. When interns and

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residents of Wilford Hall USAF Hospital are assigned to the Medical School, any hospital beds or patients assigned under these particular memoranda will be under the control and supervision of the chief of the applicable service of The University of Texas Medical School. These will be subject to the same regulations and hospital requirements as other cases treated by The University of Texas Medical School.

3. The Commander, Wilford Hall USAF Hospital, agrees to make available to medical students of The University of Texas Medical School at San Antonio the training facilities and talents of the hospital teaching staff to the maximum extent permitted by Air Force regulations. The students may utilize these training facilities, observe clinical procedures and perform assigned training duties at no additional cost to the United States Government provided they do not interfere with the use of such facilities. The Hospital assumes no responsibility for making available or continuing to make available any given facilities. Although the practical aspects of the training are to be given at this Hospital the Air Force Medical Service assumes no responsibility for the level of accomplishment attained.

4. The Commander, Wilford Hall USAF Hospital, agrees to make available the research staff and appropriate necessary research equipment which will further such mutually agreed cooperative studies as defined and specified in the respective memoranda. Any hospital beds or patients assigned under these particular studies will be under the control and supervision of the chief of the applicable service of Wilford Hall USAF Hospital and will be subject to the same USAF regulations and hospital requirements as other studies and research projects carried on by the Wilford Hall USAF Hospital. The University of Texas Medical School at San Antonio agrees to make available its research facilities, staff and equipment in such coopera-

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tive studies as deemed appropriate by the Dean of The University of Texas Medical School. No University equipment will be installed in the Hospital.

5. The necessity for assignment of employees or intermittent exchange of staff personnel for cooperative research projects between The University of Texas Medical School at San Antonio and Wilford Hall USAF Hospital will be jointly determined by those primarily responsible for the respective research projects, i.e., the designated representative of The University of Texas Medical School at San Antonio, the Director of Education and Research, or the Director of the Aerospace Medical Laboratory (Clinical), Wilford Hall USAF Hospital, subject to review and approval by the Hospital Commander.

6. No student, agent, servant or employee of The University of Texas Medical School at San Antonio shall for any purpose be deemed an agent, servant, or employee of the United States Air Force or permitted to perform any service for the United States outside the scope of this agreement. University representatives will at all times remain as agents, servants and employees of The University of Texas Medical School at San Antonio. The Medical School will be solely responsible for the control and discipline of the assigned students, other agents, servants, or employees of the Medical School having any part in said training and shall be responsible for their compliance with all rules, regulations and requirements of the Hospital and of the United States Air Force. It is further understood that the education to be furnished military personnel under this agreement will be accomplished without cost to the United States Government other than the normal pay and allowances of the commissioned military officer while receiving such education. The Air

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Force interns and residents are prohibited from receiving any payment from sources other than the United States Government, whether in the form of pay or allowances including meals, quarters and personal laundry. Any costs or expenses accruing to the educational work performed at The University of Texas Medical School at San Antonio will be borne solely by that institution.

7. This agreement shall commence on the date of execution and may be terminated when either party to this agreement issues to the other party a written notice of termination thirty (30) days prior to the desired termination date.

EXECUTED by the parties this _____ day of _____, 1967.

WILFORD HALL USAF HOSPITAL

By _____
Thomas Crouch
Brigadier General
USAF MC
Commander
Wilford Hall USAF Hospital

THE BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM

By _____
Chairman

Approved as to Form:

Approved as to Content:

University Attorney

Vice-Chancellor for Health
Affairs

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2. Houston Dental Branch: John D. Wetsel, Business Manager, Designated as Authorized Agent for Tax-Free Alcohol Permit. --Approval was granted to substitute the name of John D. Wetsel, Business Manager of The University of Texas Dental Branch at Houston, for that of Mrs. Elna Birath, formerly Business Manager, to have charge of and be responsible for and to apply for and sign the application for "Application and Withdrawal Permit to Procure Spirits Free of Taxes," for The University of Texas Dental Branch at Houston.
3. San Antonio Medical School: Ad Hoc Committee to Negotiate with the Board of Managers of Bexar County Hospital District with respect to Hospital Affiliation Agreement. --An ad hoc committee (composed of Vice-Chairman Jack Josey, as Chairman, Doctor E. T. Ximenes, Mr. John Peace, Doctor Charles A. LeMaistre, Doctor F. C. Pannill, and Mr. Burnell Waldrep) was appointed to review the terms of the hospital affiliation agreement between the Board of Regents of The University of Texas System and the Board of Managers of the Bexar County Hospital District as approved on March 11, 1967. The committee was authorized to negotiate with the Board of Managers of the Bexar County Hospital District with respect to certain modifications and to submit the amended hospital affiliation agreement to the Executive Committee for interim approval.
4. Nursing School (System-Wide): Baccalaureate Program for Registered Nurses. --Approval was given to the following proposal of the faculty of the School of Nursing processed through appropriate channels with respect to a baccalaureate program for registered nurses at The University of Texas Nursing School:
- At its meeting on May 18, 1967, the faculty of the School of Nursing voted unanimously to recommend consolidation of the baccalaureate program for registered nurses with the basic baccalaureate program to be effective September 1968. Registered nurses are graduates of associate degrees or diploma programs. This proposal will substitute placement within the program on the basis of advanced standing examinations for the present practice of granting 36 hours credit en bloc for previous nursing education.
5. The University of Texas Medical System: Employment of Marvin Collie for Internal Revenue Service Ruling with Reference to Salary Plan. --Mr. Marvin Collie of Houston was employed to obtain a ruling from the Internal Revenue Service with respect to the salary plan for The University of Texas Medical System as adopted at the Regents' meeting on September 13, 1967, at a fee of no more than \$5,000, payable from unappropriated available funds.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LAND. --Regent Brenan reported that at the 54th Auction Sale of oil and gas leases on land of The University of Texas, held on October 5, 1967, that 170 tracts (45,023,120 acres) were leased for a total bonus of \$2,426,400, an average of \$53.89 per acre.

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COMMITTEE OF THE WHOLE

Chairman Erwin presented the following report of the Committee of the Whole (See Page 128 for adoption.)

SULPHUR LEASE SALE AUTHORIZED: SPECIAL REGENTAL COMMITTEE; APPROPRIATION FOR EXPENSES; LIST OF TRACTS AND MINIMUM CONSIDERATIONS, AND APPROVED FORM OF SULPHUR MINING LEASE. --Approval was given for a sealed bid sale of sulphur leases on University Lands as set out below. Requests for nominations of acreage for such a sale was sent to a list of prospective lessees with nominations to be received not later than October 23, 1967. Based on evaluation of the requests by the Geologist in Charge, the sale was approved as well as the following recommendations of the Executive Director, Investments, Trusts and Lands:

- (1) The lease will be substantially the form as set out on the following pages.
- (2) The date for the sale will be December 14, 1967.
- (3) A Committee of the Board of Regents will be appointed by the Chairman to conduct the sale with full authority to accept or reject bids on behalf of the Board of Regents.
- (4) The Executive Director, Investments, Trusts and Lands was authorized to execute the leases sold when approved as to form by the University Attorney and as to content by the Geologist in Charge.
- (5) The sale will be advertised by mailing an appropriate notice of sale to a list of prospective lessees by publishing a list of tracts in the Midland, Texas, paper, and by running block or display advertisements in the New York Edition of the Wall Street Journal, and in papers with large circulation in Houston, Texas; New Orleans, Louisiana; Salt Lake City, Utah; Los Angeles, San Francisco, California; and Chicago, Illinois.
- (6) The sum of \$5,000 was appropriated from the Available Fund Unappropriated Balance to cover expenses of the sale.
- (7) The list of tracts and the minimum consideration of each was approved as shown on the following page.

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LIST OF LANDS TO BE OFFERED FOR LEASE AT 1ST SULPHUR SALE

PECOS COUNTY

No.	Block	Section and Part	Minimum Acceptable Bid	Acres
	16	31 - A11	\$ 10,000.00	659.779 ±
	18	6 - A11	10,000.00	659.779 ±
	18	7 - A11	10,000.00	659.779 ±
	18	15 - A11	10,000.00	659.779 ±
	18	16 - A11	10,000.00	659.779 ±
	18	17 - A11	10,000.00	659.779 ±
	18	18 - A11	10,000.00	659.779 ±
	20	1 - A11	12,500.00	803.741
	20	6 - A11	12,500.00	803.741
	20	7 - A11	12,500.00	803.741
	26	2 - A11	20,000.00	640.000
	26	4 - A11	25,000.00	640.000
	26	5 - A11	25,000.00	640.000
	26	10 - A11	25,000.00	640.000
	26	11 - A11	30,000.00	640.000
	26	12 - A11	25,000.00	640.000
	26	20 - A11	25,000.00	640.000
	26	21 - A11	25,000.00	640.000
	26	22 - A11	30,000.00	640.000
	26	23 - A11	35,000.00	640.000

THE UNIVERSITY OF TEXAS SYSTEM

Sulphur Mining Lease

Form No. 1

This lease made and entered into this ____ day of _____, 19____, by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, acting pursuant to Article 2597, Vernon's Civil Statutes of Texas, herein called "Lessor," and _____ of _____

herein called "Lessee," WITNESSETH:

1. Lessor, in consideration of the payment by Lessee of the sum of _____ Dollars, the receipt of which is acknowledged, the rents and royalties to be paid, the covenants and conditions to be observed and performed by Lessee, does hereby demise, grant, lease, and let unto the Lessee for five (5) years from the date hereof, said period being the primary term of this lease, and as long thereafter as sulphur is mined and marketed in paying quantities therefrom, subject to such conditions as are hereinafter set out, for the sole and only purpose of prospecting and exploring for and mining, developing, producing, removing and marketing of sulphur that may be found and produced from the following described lands, same being a part of the Permanent University Fund Lands, to-wit:

Part	Section	Block	Grantee	Acres	County
			University		

2. Lessee shall have the right to use so much of the surface of the land covered by this lease as may be reasonably necessary for the full exercise and enjoyment of the rights and interests hereby granted, including the right to use,

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free of cost, nonpotable water found and produced by Lessee on said land for its own operations thereon, except water from wells or tanks of Lessor or its surface lessees; the right to construct and maintain thereon all necessary works, buildings, plants, roads, water lines, pipe lines, gathering lines, telephone and telegraph lines and power lines; and also the right of ingress and egress and right of way to any point of operations under conditions of least injury to the occupant of the surface or the holder of any existing oil and gas lease or easement. It is expressly provided, however, that no operations under this lease shall in any way conflict with or cause damage to any valid operation or equipment installation under any existing oil and gas lease on said lands, and the operations authorized hereunder shall not unreasonably interfere with future orderly development of oil and gas by lessees of the University when such development does not jeopardize the operations permitted hereunder.

It is further expressly provided that the use of the water granted herein shall include the use of nonpotable water only for refining or concentration plant operations or for mining by the Frasch sulphur process. As used herein, the term nonpotable water means all water obtained from depths below the top of the Permian formations which contains more than two thousand five hundred (2,500) parts per million total solids.

3. If, before the end of the primary term, sulphur shall not have been produced from the premises in paying quantities, this lease shall terminate; provided the term or life of this lease may be extended if production of sulphur, after once obtained, shall cease for any cause, and Lessee, within sixty (60) days thereafter, commences additional mining, development, producing or reworking operations, then this lease shall remain in full force and effect so long as such operations continue in good faith and in a workmanlike manner.

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without interruptions totaling more than sixty (60) days during any one such operation; and if such operations result in the production of sulphur, this lease shall remain in full force so long as sulphur is produced therefrom in paying quantities. If, at the expiration of the primary term, production of sulphur has not been obtained in paying quantities on the leased premises but drilling or other operations are being conducted thereon in good faith and in a good and workmanlike manner, Lessee may, on or before the expiration of the primary term, file written application to Lessor for an extension of this lease of six (6) months, such application to be accompanied by a payment of Fifty Dollars (\$50.00) per acre for each acre in the lease, and Lessor shall in writing extend this lease for a period of six (6) months from and after the expiration of the primary term and so long thereafter as sulphur is produced in paying quantities from the premises. Provided, however, Lessee may, so long as such drilling or other operations are being conducted in good faith, make written application to Lessor, on or before the expiration of the initial extended period of six (6) months for an additional extension of six (6) months, such application to be accompanied by payment of Fifty Dollars (\$50.00) per acre for each acre in the lease, and Lessor shall, in writing, extend this lease for an additional period of six (6) months from and after the expiration of the initial extended period of six (6) months, and so long thereafter as sulphur is produced in paying quantities from the premises.

4. In consideration of the foregoing, Lessee hereby agrees:

(a) That, beginning with the second year of this lease, to drill in accordance with standard sulphur industry methods at least one test hole each and every year thereafter during the primary term to a depth of 1,000 feet, or to a sufficient depth to completely penetrate the Salado formation or its geological equivalent, whichever is less, and to make a radioactivity survey (Gamma

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Ray-Neutron or equivalent) of each core hole or well from the surface to total depth. Provided, however, that where sulphur is being produced or deposits of sulphur are so situated that prospecting work may be effectively carried on by shafts, tunnels, open cuts or in any manner other than by drilling test wells, such prospecting work may be accepted by Lessor in lieu of the drilling of a well or wells as herein provided. It is further agreed and understood, however, that no core hole or well may be drilled into any formation known to be productive of oil or gas in the general area without permission of the Geologist in Charge of University Lands.

(b) To furnish Lessor, before commencing any operations hereunder, a good and sufficient bond in an amount of Fifty Thousand Dollars (\$50,000.00) with surety acceptable to Lessor, conditioned upon the faithful performance by Lessee of all and singular, the terms and conditions of this lease, and keep such bond in force and effect so long as Lessee's operations shall continue under the terms hereof.

(c) To pay Lessor a royalty on the gross value of the sulphur produced at the mine prior to sale or stockpiling based upon the following monthly gross production of sulphur:

<u>Production per Month (Long Tons)</u>	<u>Royalty Rate</u>
Over 12,000 tons	1/6th
5,000 to 12,000 tons	1/8th
Under 5,000 tons	1/10th

For example: If production in any month is in excess of 12,000 tons, then the royalty rate shall be 1/6th of all production for that month.

If production is 9,000 tons, which is over 5,000 tons but less than 12,000 tons, then the royalty rate shall be 1/8th of all production for that month.

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If production is under 5,000 tons, then the royalty rate shall be 1/10th of all production for that month.

Gross value as used herein shall be equal to the highest price paid per long ton (2,240 pounds), without penalties or deductions, for like products of like quality within the same general area, or the price actually paid to the Lessee, or the posted price, whichever is the greatest. Should Lessor determine that two or more University leases or that one or more University leases and one or more non-University leases are being operated or are capable of being operated as one combined operation from the same central heating plant, the combined gross production from all such leases shall be used to calculate the gross tonnage for royalty rate purposes.

Lessee shall properly weigh or measure all sulphur produced under this lease by some standard or method of weighing or measuring such production approved by Lessor for the purpose of making settlement and payment of all royalty due or to become due and payable by Lessee to Lessor hereunder.

During the life of this lease, all royalty that may be due shall be payable to the Auditor, The University of Texas at Austin, on or before the 20th day of each succeeding month, for the month in which the sulphur was produced. Such payments shall be forwarded to Office of Investments, Trusts and Lands, P. O. Box 7968, Austin, Texas, 78712, accompanied by a sworn statement in quintuplicate of the amount, in standard terms of measurement, of all sulphur produced.

5. One year from the date of this lease and on the same date of each of the following years during the life of this lease, Lessee shall make payable to the Auditor, The University of Texas at Austin, forwarded as shown above, annual rental of two dollars (\$2.00) per acre per year payable in advance unless the royalties paid during the preceding year shall equal or

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exceed the amount of annual rental, in which latter event no such annual rental will be due on the anniversary date immediately following such royalty payments.

6. In further consideration of this lease, Lessee agrees and covenants as follows:

(a) To contact the Geologist in Charge, University Lands, Midland, Texas, before commencing any operations hereunder.

(b) To furnish the Geologist in Charge, University Lands, with the following information:

(1) A chemical analysis of the water produced from any well within sixty (60) days after completion of such well, and thereafter, from time to time and upon request, additional chemical analyses of such water.

(2) Two full scale copies of each electric or radioactivity survey made of the bore-hole sections, certified as to authenticity and location, within fifteen (15) days after the completion of such survey. Lessee shall include along with such survey a report of all water sands encountered and an estimate of the amount of water, if any, in each hole.

(3) A "1/4 cut" of all cores, upon request, within thirty (30) days after such request.

(4) A cut of any bore-hole samples, upon request, within thirty (30) days after such request.

(5) A copy of all analyses made or contracted for by Lessee of any cores or samples of any minerals, within thirty (30) days of the making thereof.

(6) A bonafide copy of any log, report, or other data or information compiled as the result of Lessee's making any geological survey

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on the premises covered by this lease, within thirty (30) days after the making thereof.

(7) A map or maps, submitted annually, showing all prospecting and development work done on leased premises, all buildings, structures and workings placed thereon, all roads constructed and all water wells drilled thereon during the preceding twelve (12) months, together with all related information.

(c) To conduct all operations hereunder in a manner consistent with good and economical practice with due regard for good land management, avoidance of unnecessary damage or waste, and in a reasonable manner as regards the rights of other University lessees.

(d) To prosecute the operations called for herein with reasonable diligence, skill and care in such manner as to achieve and maintain maximum production of the minerals or mineral containing ores from the leased premises consistent with good mining practice, the size of the deposit, and sound economy.

(e) To comply with all requirements of pertinent State and Federal laws applicable to the conduct of mining operations.

(f) To allow Lessor or the authorized representatives thereof, at all reasonable times, to enter upon the leased premises and into all parts of the mine for the purposes of inspection, drilling, sampling and mapping.

(g) To keep proper records of (1) development work and drilling performed; (2) tonnage of sulphur mined and sold; (3) assay data pertaining thereto; (4) payments received for sale of sulphur; and (5) costs of transportation of sulphur to the point of delivery; and Lessee shall furnish a true copy of such information to Lessor quarterly, within twenty (20) days after

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the close of February, May, August, and November of each year during the life of this lease, such report to be made to Executive Director, Investments, Trusts and Lands, The University of Texas System, at Austin, Texas, or such other office as may be designated by Lessor in writing.

(h) To permit Lessor or authorized representative thereof to inspect Lessee's maps and assay records relating to the leased premises and all other records specified in Items 1, 2, 3, 4 and 5 of subparagraph (g) above.

(i) To protect and indemnify Lessor against any claims arising in connection with the activities of the Lessee under this lease.

(j) To post in a conspicuous place on the leased premises a legible notice which shall state that neither Lessor, The University of Texas System, nor the State of Texas, is or shall be held responsible for any accidents, damages to property, injuries to persons, or for debts or other liabilities incurred as a result of operations by Lessee.

(k) To store or impound all nonpotable water in water-tight tanks or lined surface pits so as to prevent the pollution of potable surface or subsurface waters. All surface pits shall be sealed with an impervious material, and be constructed and maintained in such a manner that will prevent any leakage, seepage, or other escape of deleterious substances.

(l) To construct such fences, barricades, etc., as will adequately protect persons or livestock from injury.

(m) To pay surface damage to University's surface tenants thereon in accordance with the schedule set forth in University's "Required Operating and Reporting Procedures Under Oil and Gas Leases and Geophysical Exploration Permits" then currently in effect.

Reports on the amounts of any damages paid to surface lessees as and when same are paid, and the nature of the damages for which payment

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was made shall be mailed to University Land Agent, P. O. Box 553, Midland, Texas, 79701. This schedule of maximum permitted charges, however, shall not in any way limit the liability of Lessee in any action at law for any damages inflicted upon the surface lessees by reason of acts of negligence, if any, committed by Lessee in its operations if Lessee is lawfully liable therefor.

(n) To fill and level all pits, trenches, and other excavations whenever same are abandoned or the use thereof is discontinued.

(o) To plug all holes or wells drilled on the lands in the manner required by Lessor so as to prevent any contamination of subsurface waters. All surface casing in a well used in a liquid mining process shall be set and cemented at a depth adequate to protect all fresh water sands. Cementing shall be by the pump and plug method with a sufficient volume of cement used to fill the annular space back of the casing to the surface of the ground or the bottom of the cellar.

7. In all cases, the authority of a manager or agent to act for Lessee herein must be filed with Lessor.

8. Any easement not pertaining to or in conflict with the operation of this lease may be issued by Lessor.

9. If Lessee shall fail or refuse to make the payment of any sum due under the provisions of this lease, either as rental or as royalty on the production, within thirty (30) days after the due date thereof; or if Lessee or his authorized agent should make any false report or false return concerning production, royalty, exploration or mining operations, or should fail to render any reports required to be filed or that may be requested by Lessor as provided herein; or if Lessee should fail to perform any of the operational obligations specified herein, or should refuse the proper authority access to the property, the mine, or the records pertaining thereto; or if any of the material terms of

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this lease are violated by Lessee, this lease shall be subject to forfeiture by Lessor by an order entered upon the minutes of the Board of Regents of The University of Texas System reciting the facts constituting the default and declaring the forfeiture. Upon application made by Lessee within thirty (30) days after declaration of forfeiture and proper showing by Lessee, this lease may, at the discretion of Lessor and upon such terms as it may prescribe, be reinstated. In case of violations by Lessee of the provisions of this lease, the remedy by forfeiture shall not be the exclusive remedy, but a suit for damages or specific performance, or both, may be filed by Lessor.

10. Lessor shall have a first lien upon all ores and minerals produced from the premises and upon all machinery, equipment, and appliances, telephone lines, power transmission lines, or other property situated on the premises, owned by Lessee and used in the production and handling of ores and minerals produced therefrom, to secure any amount due from Lessee herein and to secure performance of any of the provisions contained in this lease contract.

11. If this lease shall be forfeited or terminated for any cause, Lessee shall not, in any event, remove any part of the ores, minerals, material, equipment, appliances or property owned by Lessee and used by him in operations under this lease without the written consent of Lessor.

12. Lessee agrees to record this lease promptly, at his own cost and expense, in the county or counties in which the leased premises are located, not more than sixty (60) days after receipt thereof from Lessor and to notify Lessor, by affidavit, of such recording within fifteen (15) days thereafter.

13. Assignment of this lease in whole or in part may be made only with the written consent of Lessor. Any assignment of this lease, approved by Lessor, shall be filed for record in the county or counties in which said leased premises

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are located within sixty (60) days after receipt of approval by Lessor; and two certified copies of such recorded assignment shall be filed with Lessor, at Austin, Texas, within sixty (60) days after such recording, accompanied by any required filing or assignment fees.

14. Lessee may, at any time during the term hereof, relinquish all or any part of the leased premises by recording an instrument or instruments of relinquishment in the county or counties in which the land may be situated; and two certified copies of such relinquishment shall be filed with Lessor at Austin, Texas, accompanied by any required filing fees. Any such relinquishment shall relieve Lessee of all future obligations with respect to the released land but shall not relieve Lessee of any past due obligations accrued thereon nor impair Lessor's lien herein provided for.

15. Should Lessee be prevented from complying with any express or implied covenant of this lease, from conducting operations on the leased premises, or from producing sulphur therefrom, by reason of war, rebellion, riots, strikes, acts of God or any law, rule, order or regulation of any governmental body or agency, or any other cause (such as unavailability of parts), whether similar or dissimilar, beyond the reasonable control of Lessee, then while so prevented, Lessee's obligation to comply with such covenant shall be suspended, and Lessee shall not be liable for damages for failure to comply therewith; and the term of this lease shall be extended while and so long as Lessee is prevented by any such cause from conducting operations on or producing sulphur from the leased premises; provided, however, that nothing herein shall be construed to suspend the payment of rentals.

16. The covenants, conditions, and agreements contained herein shall extend to and be binding upon the heirs, executors, administrators, successors,

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or assigns of the parties herein.

EXECUTED by the parties as of the day and year first above written.

ATTEST: BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Executive Director
Investments, Trusts and Lands
LESSOR

ATTEST:

Secretary

LESSEE

Approved as to Form:

University Attorney

Approved as to Content:

Geologist in Charge

THE STATE OF TEXAS }
 |
COUNTY OF TRAVIS }

BEFORE ME, the undersigned authority on this day personally appeared Floyd O. Shelton, Executive Director, Investments, Trusts and Lands, of The University of Texas System, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that the same was the act and deed of the Board of Regents of The University of Texas System and that he executed the same as the act and deed of such Board for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day
of _____, A.D. 19 ____.

Notary Public in and for Travis
County, Texas

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THE STATE OF TEXAS

COUNTY OF _____

BEFORE ME, the undersigned authority, on this day personally appeared

_____ of _____ a corporation, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated, and the said instrument is the act and deed of the said

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____

day of _____, A.D. 19 _____.

Notary Public in and for _____ County, Texas

REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENTS TO CHAPTER III RELATING TO LOYALTY OATH, AND CHAPTER VI RELATING TO STUDENT CONDUCT AND DISCIPLINE. -- The rule (Part One, Chapter IX, Section 4) requiring the second reading of amendments to the Regents' Rules and Regulations, Part One, was waived and the following amendments were adopted:

1. Amend the Regents' Rules and Regulations, Part One, Chapter III, by deleting Sections 1.6, 1.61, 1.611, 1.612, 1.613, 1.62 and 1.63 and by renumbering Sections 1.7 and 1.8 Sections 1.6 and 1.7 respectively.
2. Amend the Regents' Rules and Regulations, Part One, Chapter VI, by deleting Section 3.4 and substituting in lieu thereof the following:

Sec. 3 Student Conduct and Discipline.

...

3.4 The use of intoxicating beverages is prohibited in classroom buildings, laboratories, auditoriums, library buildings, museums, faculty and administrative offices, intercollegiate and intramural athletic facilities, and all other public campus areas; provided, however, that with the prior consent of the institutional head, the foregoing provisions of this section may be waived with respect to

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any specific affair which is sponsored by the institution and which will not be attended by any student who is unaccompanied by his or her parent. However, with respect to the possession and consumption of alcoholic beverages, state law will be strictly enforced at all times on all property controlled by The University of Texas System and its component institutions.

REGENTS' RULES AND REGULATIONS, PART TWO: AMENDMENTS TO CHAPTER III RELATING TO APPROVAL OF TRAVEL VOUCHERS, CHAPTER VII RELATING TO UNIVERSITY OWNED VEHICLES AND CHAPTER IX RELATING TO AUTHORIZATION TO EXECUTE INSTRUMENTS. -- The Regents' Rules and Regulations, Part Two, were amended:

1. In Chapter III by adding to Section 13.322 the following which designates appropriate administrative officers to approve Travel Voucher reimbursements for The University of Texas Nursing School (System-Wide):

The University of Texas Nursing School (System-Wide) -
the Vice-Chancellor for Health Affairs, the Dean or
the Acting Dean (System Offices).

2. In Chapter VII by deleting the last sentence of Section 4.5, Page 52, which reads "Under the terms of the current appropriation bill, employees whose terms of employment contemplate the 'full-time use' of University-owned motor vehicles, may be reimbursed for costs incurred in purchasing any additional personal liability insurance for purpose of insuring against personal liability arising from such use."
3. In Chapter IX by deleting in Section 1.3, Page 62, lines 7 and 8 which read "under the control and management of the Board of Regents of The University of Texas System." and inserting therefor the following:

"held or controlled by the Board of Regents of The University of Texas System as a part of the Permanent University Fund or as a part of any trust or special fund."

U. T. SYSTEM: CHANCELLOR'S DOCKET NO. 19. -- Chancellor's Docket No. 19 was referred by the Academic and Developmental Affairs Committee to the Committee of the Whole (See Page 59). This docket was approved in the form as submitted and is attached to and made a part of the minutes, following Page 128.

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U. T. SYSTEM AND U. T. AUSTIN: SPECIAL REPORTS WITH RESPECT TO ADMINISTRATIVE ORGANIZATION (1) REPORT OF REGENTS' SPECIAL COMMITTEE ON ADMINISTRATIVE ORGANIZATION DATED OCTOBER 6, 1967 (EXHIBIT "A"); (2) REPORT OF SPECIAL REGENTS-DEANS-FACULTY COMMITTEE TO RECOMMEND A PRESIDENT FOR U. T. AUSTIN (EXHIBIT "B"); (3) REPORT OF REGENTS' SPECIAL COMMITTEE ON ADMINISTRATIVE ORGANIZATION DATED OCTOBER 28, 1967 AS RECOMMENDED BY DOCTOR RANSOM (EXHIBIT "C")

--The Committee of the Whole received the following special reports with respect to administrative organization:

- A. Report of the Regents' Special Committee on Administrative Organization dated October 6, 1967, which report follows herewith as Exhibit "A"

EXHIBIT "A"

Pursuant to and in compliance with the Chancellor's request, the Regents' Special Committee on Administrative Organization makes the following recommendations to the Board of Regents:

1. The duties and responsibilities of the Chancellor of The University of Texas System shall be redefined so as to exclude all direct responsibility for the day-to-day operation of The University of Texas at Austin, except that the Chancellor shall continue to have and exercise direct authority over:

- a. The Humanities Research Center, including The Texas Quarterly
- b. The funds appropriated by the Board of Regents for the acquisition of special research collections for the University of Texas at Austin library
- c. The University of Texas System Development Board, including the receptions given before the five home football games at The University of Texas at Austin
- d. The University of Texas administration's activities with respect to the establishment and beginning operation of the Lyndon Baines Johnson School of Public Affairs.

The Chancellor shall continue to be the chief executive officer of The University of Texas System with general authority and supervision over the operation of all System institutions, but except for the four activities expressly listed above, he shall have no direct responsibility for the day-to-day operation of any of the activities included in the Regents' budget for The University of Texas at Austin.

2. Effective November 1, 1967, the System office of "Vice Chancellor for Academic Affairs" shall be abolished.

3. Effective November 1, 1967, a new System office of "Vice Chancellor for General Academic Institutions" shall be established, the holder of which office shall have the duty and responsibility of acting for the

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Chancellor generally with respect to the three general academic institutions in the System, with particular emphasis on the development and improvement of graduate programs within those three institutions. The Chancellor is authorized and directed to make recommendations to the Board of Regents as soon as possible with respect to prospective appointees to this new System office.

4. Effective November 1, 1967, the office of "President of The University of Texas at Austin" shall be established, and as of that date Dr. Norman Hackerman shall be appointed "Acting President of The University of Texas at Austin" pending the appointment of a permanent President.

5. The Chairman of the Board of Regents shall be authorized and directed to appoint a special committee to consult and recommend with and to the Chancellor and the Board of Regents with respect to the selection and appointment of a person to be the permanent President of The University of Texas at Austin. Such committee shall, consistent with the Redford Committee Report, contain (1) five members of The University of Texas at Austin faculty elected by that faculty; (2) Deans Whaley, Kozmetsky, and Keeton, and (3) Regents Josey and Kilgore. Regent Josey shall serve as Chairman of the special committee. It is hoped that the five faculty members will be elected no later than October 26th so that the full committee can be appointed at the October 27-28 meeting of the Board of Regents.

(This recommendation was submitted to and approved by the Executive Committee on October 20, 1967. See Page 46 .)

6. A new office at The University of Texas at Austin shall be established with the name "Vice President for Academic Affairs." The Acting President is authorized and directed to cause a faculty committee to be elected to consult and recommend with respect to the selection and appointment of a person to hold such new position.

- B. Report of the Special Regents-Deans-Faculty Committee to Recommend on the Selection of a President for U. T. Austin, dated October 23, 1967, which report follows herewith as Exhibit "B"

EXHIBIT "B"

The committee was composed of the following persons:

Regents

Mr. Jack S. Josey, Chairman
Mr. Joe M. Kilgore

Deans at U. T. Austin

Doctor Wayne H. Holtzman, College of Education
Doctor W. Page Keeton, School of Law
Doctor George Kozmetsky, College of Business
Doctor W. Gordon Whaley, Graduate School

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U. T. Austin Faculty

Doctor Franklin Lanier Cox, Professor of Business Law
 Doctor Harold P. Hanson, Professor of Physics
 Doctor Forest G. Hill, Professor of Economics
 Doctor John R. Silber, Professor of Philosophy

Dr. Hackerman, presently Vice-Chancellor for Academic Affairs for The University of Texas System, was the committee's unanimous choice for the person to be recommended through appropriate channels to fill the newly created position of President of The University of Texas at Austin.

It was the consensus of the committee that before this position was accepted or rejected by Dr. Hackerman that the duties of the President of The University of Texas at Austin as related to Central Administration be clearly defined in the Regents' Rules and Regulations.

- C. Dr. Ransom's recommended Report of the Regents' Special Committee on Administrative Organization, which report was adopted by the Special Committee on October 28, 1967, and which report follows herewith as Exhibit "C"

EXHIBIT "C"

Delete from the Rules and Regulations under description of the Chancellor's duties special delegation of the administration of The University of Texas at Austin (thus reinstating a presidency at Austin).

The Chancellor will continue to represent The University of Texas System on local, state, and national occasions where he considers the System executive the appropriate representative except in cases when he delegates this responsibility. Examples are the Coordinating Board and the A.A.U. meetings, inter-institutional, System policy, and developmental discussions.

Under policies of the Board, the Chancellor will seek, accept, and acknowledge gifts to the University (exceptions being either legal or long-since defined by customary agreement).

At all institutions in the System, the Chancellor will preside on those occasions, such as Commencement, when the context is statewide

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or national or otherwise appropriate to the Chancellorship.

The President of UT Austin will assume the chairmanship of the General Faculty at UT Austin.

The Chancellor will continue exclusive

(a) budgeting, direction, and editorial operation of the Texas Quarterly.

(b) budgeting, development, and operation of special research library collections.

(c) budgeting, development, and operation of the Academic Center programs (exclusive of the Undergraduate Library).

(d) budgeting, development, and operation of the Humanities Research Center.

(These four functions are the result of long specialization and personnel assignment in the University, predating his term as Chancellor, and constituting areas of his continuing graduate professorship since 1947.)

The Chancellor will continue

(a) to maintain his present relation to the Development Board, and to make planning and development his central role in all institutions, especially those in Arlington, Austin, and El Paso.

(b) budgeting and operation of the University Information Service. (Like the Development Board, this activity is essential to "development.") The UIS will continue to be regularly available to UT Austin.

(c) direct representation of the Hogg Foundation's budget, development, and operation to the Board as trustees of the Foundation.

(This suggestion is at the Foundation's request.)

(d) direction of and responsibility for the present System account named Miscellaneous Institutional Expenses: Institutional

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Membership Dues and Official Functions and Development Expenses (a regular budget item consolidated several years ago under Central Administration). A separate account will be established for UT Austin by analogy with El Paso and Arlington.

The Chancellor will continue the University administration's general direction of plans, both academic and physical, for the School of Public Affairs (until the School is in active operation) since from the beginning he has acted as liaison with the White House, the GSA, and the U.S. Archives in this project.

The Chancellor will continue to advise on plans and development of the University Professorships and University Courses Program, but the chairman of the University Professors will report on personnel and budget directly to the institutional head. The Chancellor will reserve approvals for recommendation on inter-institutional appointments.

To avoid confusion, it should be clearly understood

(a) that the President, UT Austin, will not be a member of the Central Administration. (His duties will be to recommend on matters pertaining to his office.)

(b) that the Rules and Regulations provide that the executive head of the System retains the right to communicate with faculty members and groups when occasion requires. In usual course of business, the Chancellor will

(1) make special visits to committees and councils in the System, with knowledge of the institutional head.

(2) retain final review of each component institutional budget prior to submission to the Board.

(3) retain final approval of major administrative appointments

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for recommendation to the Board.

(4) hear student appeals or receive student petitions only when they are for referral to the Board and are received through channels.

(5) arrange meetings or entertainment, in or out of Austin, for academic, civic, or other groups related to broad University purposes, particularly development.

The Vice-Chancellor for Academic Institutions is a line officer who

1. By delegation of the Chancellor coordinates academic budget and academic planning among the three general academic institutions of the System (Arlington, Austin, El Paso).

2. Advises and correlates the programs of the several general institutions in furthering the Coordinating Board's Master Plan.

3. Advises and assists the academic development of UT El Paso and UT Arlington in relation to the Southern Association and other accrediting groups.

4. Coordinates the System graduate programs (Master's and Ph. D. degrees) under the University's membership in the Association of Graduate Schools.

5. By delegation of the Chancellor, represents the System in official activities where a delegate is permissible and appropriate.

6. Reports to and is responsible to the Chancellor.

Special recommendations

1. It is recommended that the salary of Mr. W. D. Blunk as Executive Director, Development Board, be raised \$2,000 in view of Mr. Blunk's service to the Board and offers from outside sources.

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2. It is recommended that the title of Mr. C. C. Nolen be amplified by the addition of "and Coordinator of Internal Foundations."

3. It is recommended that, at the point when a Vice-President of Student Affairs, UT Austin is named, Dean Jack Holland become System Adviser on Personnel Affairs, at an annual salary of \$20,000.

4. By grant, Professor F. W. Roberts, director of the Humanities Research Center, has been raised to a salary equivalent to that being paid Professor Frederick Hunter (Theater Collection) in the Center. It is recommended that Professor Roberts's salary, 1967-68 be confirmed at this level in view of later budget presentations of the H. R. C.

5. It is recommended that, beginning November 1, Mr. James Colvin be appointed Vice-President for Business Affairs, UT at Austin, at an annual salary of \$26,000.

U. T. SYSTEM AND U. T. AUSTIN: RECOMMENDATIONS OF THE COMMITTEE OF THE WHOLE WITH RESPECT TO THE FOREGOING SPECIAL REPORTS ON ADMINISTRATIVE ORGANIZATION (Pages 116-122). -- The Committee of the Whole, after receiving the foregoing special reports (Pages 116-122), recommends as follows:

1. That the duties and responsibilities of the Chancellor of The University of Texas System be redefined so as to exclude all direct responsibility for the day-to-day operation of The University of Texas at Austin, except that the Chancellor shall continue to have direct authority and budgetary control over:
 - a. The Humanities Research Center.
 - b. The Texas Quarterly.
 - c. The funds appropriated by the Board of Regents for the acquisition of special research collections for The University of Texas at Austin library.
 - d. The University of Texas System Development Board, including the receptions preceding the five home football games at The University of Texas at Austin.
 - e. The University of Texas administration's activities with respect to the establishment and beginning operation of the Lyndon Baines Johnson School of Public Affairs.

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- f. Programs at the Academic Center at The University of Texas at Austin, not including the undergraduate library.
 - g. The University Information Service, but the Service will continue to be regularly available to serve The University of Texas at Austin's needs.
 - h. The Hogg Foundation for Mental Health.
 - i. The System financial account styled "Miscellaneous Institutional Expenses: Institutional Membership Dues and Official Functions and Development Expenses."
2. In addition to the above specific items, the Chancellor will continue:
- a. To advise on plans and development of the University Professorships and University Courses Program, but the chairman of the University Professors will report on personnel and budget directly to the institutional head or heads involved. The Chancellor will retain the authority for recommendation and approval of inter-institutional appointments.
 - b. To have the right to communicate with faculty members and groups when the occasion dictates.
 - c. To make special visits to committees and councils in the System, with the knowledge of the institutional head.
 - d. To have final review of each component institutional budget prior to submission to the Board.
 - e. To have final approval of major administrative appointments for recommendation to the Board.
 - f. To hear student appeals or receive student petitions but only when they have been received from the institutional head.
 - g. To arrange meetings or entertainment, in or out of Austin, for academic, civic, or other groups related to broad University purposes, particularly development.
 - h. To represent The University of Texas System on local, state and national occasions where he considers the System Executive the appropriate representative except in cases wherein he delegates his responsibility. Examples are the Coordinating Board, A. A. U. meetings, and inter-institutional, System, and developmental discussions.
 - i. To seek, accept, and acknowledge gifts to the University pursuant to policies of the Board of Regents, with exceptions being those being either legal or long-since defined by custom.
 - j. To preside at all institutions in the System on those occasions, such as commencement, when the context is statewide or national or otherwise appropriate to the Chancellorship.

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3. As indicated above, the Chancellor shall continue to be the chief executive officer of the System with general authority and supervision over the operation of all System institutions, but except for the activities expressly reserved to the Chancellor above, he shall have no direct authority or responsibility for the day-to-day operation of any of the activities included in the Regents' budget for The University of Texas at Austin.
4. Effective November 1, 1967, the System Office of "Vice Chancellor for Academic Affairs" shall be abolished.
5. Effective November 1, 1967, a new System office of "Vice Chancellor for Academic Institutions" shall be established. The Chancellor is requested to make recommendations to the Board of Regents as soon as possible with respect to prospective appointees to this office. The "Vice Chancellor for Academic Institutions" shall be a line officer and
 - a. By delegation of the Chancellor shall coordinate academic budget and academic planning among the three general academic institutions in the System, namely, U. T. Austin, U. T. Arlington, and U. T. El Paso.
 - b. Shall advise and correlate the programs of the general academic institutions in furthering the Coordinating Board's master plan.
 - c. Shall advise and assist the academic development of the general academic institutions in relation to the Southern Association and other accrediting groups.
 - d. Shall coordinate the System graduate programs (Master's and Ph. D. degrees) under the University's membership in the Association of Graduate Schools.
 - e. By delegation of the Chancellor, shall represent the System in official activities where a delegate is permissible and appropriate.
 - f. Shall report to and be responsible to the Chancellor.
6. Effective November 1, 1967, the office of "President of The University of Texas at Austin" shall be established and as of that date Dr. Norman Hackerman shall be appointed to that office. Subject to the foregoing provisions of this recommendation, the President shall be the institutional head of The University of Texas at Austin and except for the activities expressly reserved to the Chancellor hereinabove, the President shall have direct authority and responsibility for the day-to-day operation of all of the activities included in the Regents' budget for The University of Texas at Austin. The President shall preside over the General Faculty of The University of Texas at Austin. He shall not be a member of the Central Administration of the System.
7. The President of The University of Texas at Austin shall be authorized to establish three new offices at that institution; namely, a "Vice President for Academic Affairs," a "Vice President for Student Affairs," and a "Vice President for Business Affairs."

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8. Upon the recommendation of Dr. Hackerman, Mr. James Colvin shall be appointed "Vice President for Business Affairs" at U. T. Austin on November 1, 1967, at an annual salary rate of \$26,000.
9. The resignation of Jack Holland as "Dean of Students" at U. T. Austin to become "System Adviser on Personnel Affairs" is accepted, but such change in assignment shall not be effective until a "Vice President for Student Affairs" at U. T. Austin is appointed. Meanwhile Jack Holland shall receive a salary rate of \$20,000 per year effective November 1, 1967.
10. Mr. W. D. Blunk shall receive an annual salary rate of \$21,000 effective November 1, 1967.
11. Mr. C. C. Nolen's title shall be changed from "Associate Director, University Development Board" to "Associate Director, University Development Board and Coordinator of Internal Foundations."
12. Professor F. W. Roberts shall receive an annual (12 months) salary rate of \$20,000 (academic rate of \$15,000) effective November 1, 1967.
13. Effective November 1, 1967, the title of the System office "Vice Chancellor for Staff Operations" shall be changed to "Vice Chancellor for Administration."
14. Effective November 1, 1967, a new account "Miscellaneous Institutional Expenses: Official Functions and Development Expenses" shall be established in the U. T. Austin budget and the sum of \$25,000 is appropriated to that account for the current fiscal year from U. T. Austin Unappropriated Balance.

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U. T. AUSTIN: ROBERT SHIRLEY, CHIEF ATTORNEY, LAW LIBRARY, U. S. SENATE, RETAINED AS CONSULTANT.--Chancellor Ransom was authorized to retain Mr. Robert Shirley, Chief Attorney, Law Library, U. S. Senate as a consultant to The University of Texas at Austin Library at a fee not to exceed \$200 per month for a period of one year.

U. T. AUSTIN: APPROPRIATION FROM AVAILABLE UNIVERSITY FUND FOR PHYSICS - MATHEMATICS - ASTRONOMY PROJECT.-- An appropriation of \$1,000,000 from the Available University Fund Unappropriated Balance to the Physics - Mathematics - Astronomy project at The University of Texas at Austin was authorized as an available fund appropriation only.

U. T. AUSTIN LAND ACQUISITION: REQUEST BY UNIVERSITY LUTHERAN CHURCH TO BE EXCLUDED.--Doctor Carl Heckmann, President of Texas District of Lutheran Churches--Missouri Synod, was presented to the Board of Regents by the Honorable Gus Mutscher, a member of the House of Representatives of the State of Texas. Doctor Heckmann on behalf of the University Lutheran Church petitioned the Board of Regents to exclude the property located at Twenty-Sixth and Wichita Streets which property is in the area the Board of Regents has been authorized to acquire. The Board took the matter under consideration and referred it to the Buildings and Grounds Committee for recommendation.

U. T. AUSTIN: FEASIBILITY STUDY ON RELOCATION OF MEMORIAL STADIUM.--In connection with the feasibility study for Expanding Memorial Stadium at The University of Texas at Austin recommended at this meeting, a sum of not to exceed \$10,000.00 was appropriated from Intercollegiate Athletics - Unallocated Balance, with authorization to President Hackerman to employ appropriate consultants to make a feasibility study on relocation of the Stadium in order to determine definitely whether or not the Stadium will remain in its present location before any money is expended on enlarging the structure.

U. T. AUSTIN: CONSIDERATION OF REINSTATEMENT OF CHILEAN EXCHANGE PROGRAM.-- The request of the Students' Association for the reinstatement of the Chilean Exchange Program was not officially considered by the Board, but it was suggested that the President of the Students' Association consult with Doctor Hackerman about the future of exchange programs and that Doctor Hackerman submit to the Board at the December meeting any recommendations that he may have regarding exchange programs with Chile or with any other foreign country.

U. T. AUSTIN: APPEAL OF ALICE EMBREE ET AL WITH RESPECT TO DISCIPLINARY MATTER ARISING OUT OF A MEETING OF THE STUDENTS FOR A DEMOCRATIC SOCIETY.--The appeal of Alice Embree et al with respect to a disciplinary matter arising out of a meeting for the Students for a Democratic Society at Austin was passed at this time since the accuseds' briefs for this appeal had not been filed.

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U. T. ARLINGTON: APPEAL BY THE FACULTY ADVISERS OF STUDENTS FOR A DEMOCRATIC SOCIETY.-- The Board approved the recommendation of President Woolf, concurred in by Chancellor Ransom, that the action of faculty committees of The University of Texas at Arlington in denying recognition of a chapter of Students for a Democratic Society on the campus at U. T. Arlington be sustained, without prejudice to the organization's applications for recognition through appropriate channels at U. T. Arlington.

U. T. EL PASO: CONSULTANTSHIP OF PROFESSOR THOMAS G. BARNES . --Upon recommendation of Chancellor Ransom and Vice-Chancellor Hackerman, the Consultantship of Thomas G. Barnes at The University of Texas at El Paso with Globe Exploration Company was approved. The Administration was requested to restudy the Regents' Rules and Regulations with respect to the outside employment of faculty and to make such recommendations for amendments as may seem proper.

ANDERSON HOSPITAL: APPOINTMENT OF DOCTOR ROBERT C. HICKEY AS DEPUTY DIRECTOR.-- Doctor Robert C. Hickey was named Deputy Director and Professor of Surgery at The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, effective November 1, 1967, at an annual salary rate of \$25,000 from state funds with participation in the Physicians' Referral Service to an appropriate salary level.

STATEMENT OF BOARD OF REGENTS WITH RESPECT TO PURPORTED COMMENTS BY ASSISTANT PROFESSOR AT U. T. AUSTIN . --The Board of Regents is deeply concerned about some of the things that an assistant professor at The University of Texas at Austin is purported to have said at the State Capitol last Saturday, October 21, 1967.

Therefore, the Board of Regents has directed the University Administration to investigate this matter through appropriate academic procedures and to report to the Board as soon as practicable.

The Board of Regents has a right to--and will--insist that all faculty members observe and comply with the following provision which has long been included in the Regents' Rules and Regulations:

"The University teacher is a citizen, a member of a learned profession, and an officer of an educational institution supported by the State. When he speaks or writes as a citizen, he should be free from institutional censorship or discipline, but his special position in the community imposes special obligations. As a man of learning and an educational officer, he should remember that the public may judge his profession and his institution by his utterances. Hence he should at all times be accurate, should exercise appropriate restraint, should show respect for the opinions of others, and should make it plain that he is not an institutional spokesman. As a member of the staff of a State institution of higher education, he should refrain from involving The University of Texas System or any of its component institutions in partisan politics."

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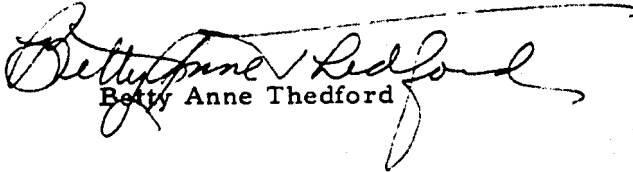
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SCHEDULED MEETINGS OF THE BOARD. --The date of the meeting previously set for December 8 - 9, 1967 in Houston was changed to December 7 - 8, 1967. In addition to the December 7 - 8, 1967 and January 26 - 27, 1968 meetings, a meeting was set on March 8 - 9, 1968 in El Paso.

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

CONGRATULATIONS ON APPOINTMENT OF DOCTOR HACKERMAN AS PRESIDENT OF THE UNIVERSITY OF TEXAS AT AUSTIN. -- Chancellor Ransom on behalf of the members of Central Administration and the Institutional Heads congratulated the Regents on the appointment of Doctor Norman Hackerman as President of The University of Texas at Austin.

ADJOURNMENT. -- The Board adjourned at 11:30 a.m.


Betty Anne Thedford

October 31, 1967