

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

Signed this the 11th day of November, 1961, A. D.

Thornton Hardie
Chairman Thornton Hardie

W. W. Heath
Vice-Chairman W. W. Heath

Walter P. Brennan
Member, Walter P. Brennan

J. P. Bryan
Member, J. P. Bryan

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

Wales H. Madden, Jr.
Member, Wales H. Madden, Jr.

A. G. McNeese, Jr.
Member, A. G. McNeese, Jr.

John S. Redditt
Member, John S. Redditt

French M. Robertson
Member, French M. Robertson

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MEETING NO. 603

NOVEMBER 11, 1961. -- The Board convened in regular session on Saturday, November 11, 1961, at 9:45 a. m., in the Regents' Room (Main Building 209), Austin, Texas.

ATTENDANCE. --

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

Also among those present were the following University officials and representatives:

Mr. Lanier Cox, Vice-Chancellor (Administrative Services)
 Doctor J. C. Dolley, Vice-Chancellor (Fiscal Affairs)
 Doctor L. D. Haskew, Vice-Chancellor (Developmental Services)
 Mr. W. E. Keys, Director, University News and Information Service
 Mr. Graves Landrum, Business Manager, Main University
 Doctor Joseph R. Smiley, President of Main University
 Mr. C. H. Sparenberg, Comptroller
 Mr. W. W. Stewart, Endowment Officer
 Mr. Burnell Waldrep, Land and Trust Attorney

* On Friday, October 27, 1961, Governor Price Daniel appointed Mr. French M. Robertson of Abilene, Texas, as a member of the Board of Regents of The University of Texas to fill out the unexpired term of the late Joe C. Thompson of Dallas. Judge Robert W. Hamilton administered the oath of office to Mr. Robertson on Monday, November 6, 1961, at 2:00 p. m., in the Governor's Reception Room. The oath of office was promptly filed with the Secretary of State, and Mr. Robertson's commission was issued by Governor Daniel.

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REPRESENTATIVES OF PRESS AND TELEVISION. -- The following were in attendance:

Mrs. Anita Brewer, representing the American-Statesman
 Mr. Jim Hyatt, representing the Daily Texan
 Mr. Winston Bode, representing the Houston Chronicle
 Mr. Lee Jones, representing the Associated Press
 Mr. Carlton Wilson, representing the United Press International
 Mr. David Smith, representing KTBC Television Station

INVOCATION. -- Chairman Hardie called the meeting to order and asked Regent Redditt to offer the invocation.

(On Thursday, November 9, 1961, at 3:00 p.m., the Board of Regents met jointly with the Texas Commission on Higher Education in the Regents' Room--Main Building 209.

The following were in attendance:

Board of Regents

Chairman Hardie
 Vice-Chairman Heath
 Regent Brenan
 Regent Bryan
 Regent Connally
 Regent Madden
 Regent McNeese
 Regent Robertson

 Chancellor Ransom
 Secretary Thedford

 Vice-Chancellor Cox
 Vice-Chancellor Dolley
 Vice-Chancellor Haskew
 President Smiley
 Business Manager Landrum

Texas Commission on Higher Education

Lee Lockwood, Chairman
 M. W. Glosserman, Vice-Chairman
 Rex G. Baker, Secretary
 L. L. Duckett
 Fred L. Flynn
 Homa S. Hill
 Miss Elizabeth Koch
 Ralph Logan
 Charles P. McGaha
 Julian Montgomery
 R. T. Waddell
 Watson Wise
 Jack S. Woodward

 Dr. Ralph T. Green, Director
 Joe G. Moore, Finance Examiner
 Ray Fowler, Assistant Finance Examiner
 Lester E. Harrell, Jr., Program Examiner
 R. Rex Jackson, Assistant Program Examiner

The purpose of this meeting was to discuss subjects of mutual interest. Central Administration of The University of Texas had prepared background information as a basis for discussion, a copy of which is in the Secretary's Files, Volume IX, Page 58.)

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COMMITTEE OF THE WHOLE

Chairman Hardie presented the following report of the Committee of the Whole, which met on Friday, November 10, 1961:

BOARD'S STATEMENT RE STUDENT HOUSING. -- The Committee of the Whole recommends that the Chairman of the Board be authorized to make the following statement with reference to student housing:

"With reference to student housing, we wish to say that in view of the filing of a lawsuit on this question we deem it improper to comment or take action at this time on this question pending final decision by the court."

The foregoing statement was unanimously adopted upon motion of Regent Brennan, seconded by Vice-Chairman Heath.

BOARD'S STATEMENT WITH REFERENCE TO INTERCOLLEGIATE ATHLETICS. -- The Committee of the Whole recommends that the Chairman of the Board be authorized to make the following statement with reference to intercollegiate athletics:

"We have for more than fifty years had excellent relations with the other fine colleges and universities in the Southwest Conference. The Regents of The University of Texas do not intend to take any unilateral action with reference to intercollegiate athletics which would disturb the excellent relations existing between The University of Texas, Texas A & M, The University of Arkansas, Rice University, Texas Christian University, Baylor University, Southern Methodist University, and Texas Tech."

Upon motion of Vice-Chairman Heath, seconded by Regent Brennan, the Board unanimously adopted the foregoing statement.

CORRECTION AND APPROVAL OF MINUTES, SEPTEMBER 30, 1961. -- The Committee of the Whole recommends that the minutes of the meeting of the Board of Regents on September 30, 1961, be corrected by deleting on Page 3 the paragraph entitled "Dormitory Accommodations, Main University" and inserting in lieu thereof the following and that the minutes with this correction incorporated be approved:

DORMITORY ACCOMMODATIONS, MAIN UNIVERSITY. -- The Committee of the Whole recommends the following policy:

Any student dissatisfied with any ruling pertaining to his or her assignment or non-assignment to accommodations in a particular dormitory space shall have the right to appeal to the President of the Main University, then to the Chancellor, then to the Board of Regents.

The minutes as corrected were unanimously approved upon motion of Regent Madden, seconded by Regent Brennan.

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AMENDMENT, POLICY RELATING TO DORMITORY ACCOMMODATIONS, MAIN UNIVERSITY. -- The Committee of the Whole recommends that the policy relating to dormitory accommodations at the Main University that was adopted at the September meeting be amended to extend the right of appeal by inserting in the policy after the words "dormitory space" the phrase "or any rules or regulations relating to housing" so that the rule will read:

Any student dissatisfied with any ruling pertaining to his or her assignment or non-assignment to accommodations in a particular dormitory space, or any rules or regulations relating to housing, shall have the right to appeal to the President of the Main University, then to the Chancellor, then to the Board of Regents.

Vice-Chairman Heath moved approval of the amendment (set out above) to the present policy on dormitory accommodations at the Main University. Regent Madden seconded this motion which was unanimously adopted.

(With the unanimous consent of the Board, the remaining portion of the Committee's report and the recommendations therein were presented and voted on at the close of the report. See Page 9.)

APPROVAL OF ADMINISTRATION'S RECOMMENDATIONS OF ALUMNI HOUSE AS HEADQUARTERS FOR EX-STUDENTS' ASSOCIATION. --

The Regents received in the Material Supporting the Agenda Central Administration's recommendations concerning an alumni house as headquarters for the Ex-Students' Association. These recommendations pointed out the advantages as well as the disadvantages for using the Littlefield Home as a permanent alumni house and also presented an alternate proposal that \$100,000 to \$110,000 of the principal of the Etter Fund be utilized to acquire or erect a new structure to be known permanently as "The Etter Alumni House," thus tangibly memorializing Mrs. Lila Belle Etter and her splendid gift to the University. The Committee of the Whole is favorably disposed for using the Etter Funds for this purpose and recommends that the Administration be authorized to proceed along the lines outlined in the alternate proposal for an alumni house. Progress reports will be presented to the Regents regularly and details of all arrangements will be reported in the subsequent minutes.

APPOINTMENT OF REGENT FRENCH M. ROBERTSON, STANDING COMMITTEES. -- The Committee of the Whole recommends that the appointment by Chairman Hardie of Regent French M. Robertson as a member of the Buildings and Grounds Committee and as a member of the Land and Investment Committee be approved. With the approval of these appointments the membership of the standing committees is:

Executive Committee

Heath, Chairman
Bryan
Madden
McNeese
Redditt

Academic and Developmental Affairs Committee

McNeese, Chairman
Connally
Heath
Redditt

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Buildings and Grounds Committee

Redditt, Chairman
 Brennan
 Heath
 Robertson

Land and Investment Committee

Madden, Chairman
 Brennan
 Bryan
 Robertson

Medical Affairs Committee

Bryan, Chairman
 Connally
 Madden
 McNeese

Board for Lease of University Lands

Brenan
 Madden
 Jerry Sadler, State Land Commissioner, Chairman

Chairman Hardie is an ex-officio member of each committee.

SOUTHWESTERN MEDICAL SCHOOL - DANCIGER RESEARCH LABORATORIES BUILDING: AUTHORIZATION OF PRELIMINARY PLANS AND SPECIFICATIONS. -- The Committee of the Whole received the following report from the Administration in the Material Supporting the Agenda and recommends that the report be accepted and the recommendations contained therein be approved:

At the Regents' meeting held September 24, 1960, authorization was given for Southwestern Medical School to file application for a matching grant to construct a Research Laboratories Building. At the Regents' meeting of May 13, 1961, it was reported that a matching grant of \$1,000,000 had been approved subject to the availability of funds. Construction of this building has approval of the 57th Legislature.

Dean Gill now reports that the National Institutes of Health are apparently assigning highest priority in actual allotment of their funds available to projects on which contracts can be let at earliest dates. It is his opinion, concurred in by the appropriate officers of Central Administration, that the chances of receiving an award this fiscal year would be considerably enhanced by an immediate start upon preliminary plans and specifications.

The total estimated cost of the building is \$2,000,000, of which \$750,000 is to be provided by a donation from the Dan Danciger Fund and \$250,000 by a grant from the Southwestern Medical Foundation. Dean Gill is in receipt of a

letter from Mr. John M. Zuber, Chairman of the Board of Trustees of the Dan Danciger Fund, stating that the trustees of the Fund "...will provide the money necessary to pay the architect's charges for the preparation of these preliminary plans, which cost you estimate to be in the neighborhood of \$15,000."

1. Therefore, it is the recommendation of Comptroller C. H. Sparenberg, Dean Gill, and Chancellor Ransom that the Consulting Architects be authorized to proceed immediately with the preparation of preliminary plans and specifications for the Dan Danciger Research Laboratories Building within a total estimated cost of \$2,000,000, the Consulting Architects' fees therefore to be paid from funds provided to the University by the Dan Danciger Fund.
2. It is also recommended that the Comptroller be authorized to pay from these same funds the necessary preliminary expenses for test holes, surveys, etc. The cost of the preliminary plans and outline specifications only, if the project goes no further, would be 1/2 of 1%.

FOREIGN SERVICE PROJECTS INCLUDING CONTRACTS INVOLVING BLOCKED CURRENCIES. -- The Committee of the Whole received the following report from the Administration and recommends that the Board approve the Administration's recommendations set out therein:

The Board of Regents at its meeting on July 22, 1961, authorized Chairman Hardie to submit to the Attorney General a request for an opinion on the following:

Blocked Currencies. -- There are presently several arrangements under discussion relative to the participation of The University of Texas in the exchange programs of the Federal Government with foreign countries. A legal difficulty has arisen concerning the question of whether The University of Texas may accept and use funds which are in "blocked currencies" deposited to our credit in the banks of the foreign nation whose currency is involved. The precise legal question to be determined is whether under Article 2543c, Vernon's Civil Statutes, relating to special depositories and deposits by State institutions of higher learning and the Current Appropriation Bill such "blocked currencies" in foreign banks may be used or whether we are limited to funds placed in depository banks in the State of Texas secured by appropriate Government bonds.

Attorney General's Opinion No. WW-1148 has been received approving the use by the University of blocked currencies in foreign countries for payment of expenses incurred in performing services in those countries under government contracts. The administration has made a careful appraisal of the policy matters involved and makes the following recommendations:

1. The Yugoslav project should be dropped completely as soon as present contractual commitments have been performed.

2. We should meet outstanding obligations which we have in a few areas; e. g., Egypt.
3. In the future, foreign service contracts should be concentrated primarily in Mexico, Central and South America, the areas of our natural interest based on geographical location and historical orientation.

HOGG FOUNDATION: VARNER PROPERTIES - SALE OF WALKER AVENUE (ROSSONIAN PROPERTY) HOUSTON, TEXAS. --By resolution of September 30, 1961, the Board of Regents authorized sale of the Walker Avenue property to Texas Eastern Transmission Corporation for \$1,000,000 net cash. Texas Eastern now requests that the deed be to a subsidiary, Fannin Square Corporation. The Committee of the Whole recommends that the Board of Regents authorize this conveyance by adopting the following revised resolution as a substitute for the resolution of September 30. The only other change in the substance of the resolution is a minor change in the description of the property:

WHEREAS, on July 31, 1952, the Varner Company, a private corporation, conveyed to the Board of Regents of The University of Texas, in trust, certain lands in Harris County, Texas, including the tract mentioned herein, for the use and benefit of the Hogg Foundation--W. C. Hogg Memorial Fund, said deed being recorded in Volume 2478, page 269 of the Deed Records of Harris County, Texas, to which reference is made for all purposes; and

WHEREAS, the Fannin Square Corporation has made an offer to purchase the following described premises situated in Houston, Harris County, Texas: That certain rectangular tract of land located in the City of Houston, Harris County, Texas, fronting one hundred feet (100') on Fannin Street, two hundred fifty feet (250') on Walker Avenue and one hundred feet (100') on San Jacinto Street, being all of Lots Six (6), Seven (7), Eight (8), Nine (9) and Ten (10), in Block One Hundred Thirty-four (134), S.S.B.B., City of Houston, Harris County, Texas, together with any other interest in land owned in said Block One Hundred Thirty-four (134);

and

WHEREAS, this offer is duly accepted by the Board of Regents of The University of Texas, as Trustee of the Hogg Foundation--W. C. Hogg Memorial Fund, such sale being advantageous to said Hogg Foundation:

NOW, THEREFORE, be it resolved, That the Chairman of the Board of Regents of The University of Texas be and he is hereby authorized and directed, upon receipt of the consideration, to execute, acknowledge and deliver a proper deed conveying the above-described property to Fannin Square Corporation for and on behalf of the Board of Regents of

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The University of Texas, as Trustee of the Hogg Foundation-- W. C. Hogg Memorial Fund, and to perform all other acts necessary to complete the transaction, and the Secretary of the Board is authorized and directed to attest the deed and affix the common seal of the Board of Regents of The University of Texas.

WAIVER OF REGENTS' PATENT POLICY, EL PASO NATURAL GAS COMPANY, TEXAS WESTERN COLLEGE. -- The Committee of the Whole recommends adoption of the following report of the Administration relating to a waiver of the Regents' Patent Policy:

The Regents' Patent Policy provides that title to patents for discoveries or inventions by University employees shall belong to the employee subject to certain provisions, except where a specific contract to the contrary has been approved by the Board of Regents. The El Paso Natural Gas Company wishes to sponsor research and development at the Texas Western College Schellenger Research Laboratories on a basic analog computer system. The proposed cost-reimbursement contract provides the sum of \$9,212 for a one-year period. The contract contains a provision for assignment to Texas Western College of inventions made by employees under the contract and relating to the subject matter of the project and that Texas Western College shall, in turn, assign said inventions to El Paso Natural Gas Company.

President Ray of Texas Western College, based on recommendations of Business Manager St. Clair and the Director of the Schellenger Research Laboratories, recommends acceptance of the contract subject to the patent provisions described above. The matter has been studied by University Attorney Waldrep prior to our bringing it to the attention of the Board of Regents. Approval of the exception is recommended.

REPORT ON THE STATUS OF THE TEN YEAR PLAN. -- The Committee of the Whole received from Dr. Haskew a Report on the Status of the Ten Year Plan. A copy of this report had been furnished to each Regent in the Material Supporting the Agenda and a copy is in the Secretary's Files, Volume IX, Page 65.

TEXAS WESTERN COLLEGE: APPROVAL OF FINAL PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR BIDS, HOUSING FOR MARRIED STUDENTS AND DORMITORY FOR MEN, HHFA PROJECT CH-Tex-124(D). -- At the Regents' meeting on July 22, 1961, the Board authorized execution of a Loan Agreement with Housing and Home Finance Agency for the issuance of bonds to cover Housing for Married Students and a Dormitory for Men at Texas Western College. In accordance with previous authorization given by the Board, the Associate Architect was instructed to proceed with working drawings and specifications on this project. The working drawings and specifications have now been completed and have been approved by Comptroller Sparenberg, President Ray, and Chancellor Ransom.

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The Committee of the Whole recommends that previous action taken by telephone ballot by Chairman Hardie approving the final plans and specifications for and authorizing the advertising for bids, beginning November 5, 1961, on Housing for Married Students and Dormitory for Men be ratified.

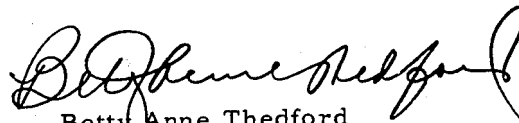
REPORT OF EXECUTIVE COMMITTEE (See Pages E-1 through E-6 following Page 9 of the minutes.) -- The Committee of the Whole recommends that the report of the Executive Committee in the Material Supporting the Agenda and in the Supplementary Material distributed at the meeting be approved.

APPROVAL OF DOCKET (ATTACHMENT NO. 2). -- The Committee of the Whole recommends that the Docket of Chancellor Ransom dated October 23, 1961, (Attachment No. 2) be approved in the form as circulated to the Regents and be made a part of the minutes, following Page E-6.

Adoption of Report. -- The foregoing report and recommendations therein were adopted upon motion of Vice-Chairman Heath, seconded by Regent McNeese.

TEXAS IN MAPS BY JAMES P. BRYAN AND WALTER HANAK. -- Regent Bryan presented an autographed copy of Texas in Maps by James P. Bryan and Walter Hanak to each member of the Board. (A copy is in the Secretary's Files, Volume IX. ^{Page 77}) During this meeting there was in the Gold Room an exhibit of fifty early maps of Texas and surrounding areas from Regent Bryan's large collection of maps.

ADJOURNMENT. -- There being no further business, the Board adjourned at 10:40 a. m.



Betty Anne Thedford
Secretary

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REPORT OF EXECUTIVE COMMITTEE(See Page 9.)

REPORT OF MEETING, OCTOBER 14, 1961, DALLAS. -- On October 10, 1961, Committee Chairman Heath issued a call for a meeting of the Executive Committee on Saturday, October 14, 1961, at 9:30 a. m. in the Trinity Room, Sheraton-Dallas Hotel, Dallas. He requested Secretary Thedford to check with each member of the Executive Committee to see if this were agreeable and also to extend an invitation to the other members of the Board to attend the meeting if it were possible. He expressed reluctance to have a meeting for the purpose set out below--establishment of a policy matter--unless Chairman Hardie and Committee Chairman McNeese (Academic and Developmental Affairs Committee) could be present. It was impossible for Committee Chairman McNeese to attend but he consented to the meeting.

The purpose of the meeting was to review the duties of the Executive Committee as it relates to budgetary matters, both the original budgets and the amendments thereto. Committee Chairman Heath in his call for this meeting stated:

1. The Administration recommended, upon the suggestion of Vice-Chairman Heath, and the Board adopted a rule providing a review of the Chancellor's docket by the Academic and Developmental Affairs Committee. There is no rule which provides what matters shall be contained in the Docket, but by custom it contains all matters which require approval of the Board, which, under our rules, are not directed to one of the standing committees.
2. One duty of the Executive Committee is to review budgetary matters; another is to coordinate the work of the standing committees.
3. As you recall, the Executive Committee reviewed the 1961-62 budgets and made its recommendations to the full Board. The Docket always contains numerous amendments to the budgets. It occurs to me that the same Committee which reviews the original budgets should review any amendments to such budgets.
4. So long as all budgetary reviews and recommendations to the full Board are handled by the same Committee, it does not matter to me which Committee handles these matters. Under current rules placing this responsibility upon the Executive Committee, same could be handled by taking all budget amendments and classified personnel matters out of the main Docket and submitting them to the Executive Committee, separately; or the rules requiring all budgetary matters to go to the Executive Committee could be amended to provide that same be handled by the Academic and Developmental Affairs Committee, in which case the Dockets would continue to contain budget amendments and the original budgets would be reviewed by the Academic and Developmental Affairs Committee, rather than the Executive Committee. /

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Pursuant to the call, the Executive Committee of the Board met in the Trinity Room, Sheraton-Dallas Hotel, Dallas, Texas, at 9:30 a. m. on Saturday, October 14, 1961, with the following present:

Members:	Chairman Hardie Vice-Chairman Heath, presiding Regent Bryan Regent Madden Regent Redditt
Other Regents:	Regent Brenan Regent Connally
Administration:	Chancellor Ransom President Smiley

Regent McNeese was excused from this committee meeting.

(1) AMENDMENTS TO THE BUDGET AND TO THE CLASSIFIED PERSONNEL PAY PLANS REFERRED TO THE EXECUTIVE COMMITTEE;
(2) PROCEDURE FOR REPORTING. --(1) The Executive Committee unanimously adopted the proposal that all amendments to the Budget and amendments to the Classified Personnel Pay Plans be the responsibility of the Executive Committee and that they be reported separate and apart from the docket of the Chancellor.

(2) It was unanimously adopted by the committee that a separate document entitled "Amendments to the 1961-62 Budget" and/or "Amendments to the Classified Personnel Pay Plans" be an attachment to the Minutes and that it be prepared by

- a. Each institutional head for his respective institution.
- b. The Executive Committee if any amendments are approved as interim actions.
- c. The Secretary of the Board if any amendments are adopted at the meeting by any of the standing committees or by the Committee of the Whole.

This attachment "Amendments to the Budget" could then be filed immediately with the State Library in accordance with Section 24a of the Current Appropriation Bill (1961-63).

Though seven Regents were present and entered into the Executive Committee meeting, this item is reported for ratification by the Board.

MISCELLANEOUS DELIBERATIONS. -- The definition of "Amendments to the Budget" was discussed in light of Section 24a of the Current Appropriation Bill as set out below.

It is expressly provided that the governing board of each of the educational institutions named herein shall approve on or before September 1 of each year of the biennium an itemized budget covering the operation of the ensuing fiscal year, which

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budget shall be prepared within the limits of the revenue available from Legislative appropriations and estimated local and other funds. A copy of each such budget, and any subsequent amendments thereto, shall be filed with the State Library to be available for public inspection.

Chancellor Ransom presented informative reports on several matters, and other items were discussed by the committee but there was no definitive action.

INTERIM ACTIONS, SEPTEMBER 12-OCTOBER 30, 1961. --Since the last regular meeting of the Board on September 30, 1961, only amendments to the 1961-62 Budget have been presented to and considered by the Executive Committee as indicated below. All votes have been taken by mail ballot unless otherwise indicated and have been unanimously approved by the members of the committee.

AMENDMENTS TO THE 1961-62 BUDGET (Items 11-B, 12-B, 13-B, 14-B, and 15-B). --Amendments to the 1961-62 Budget that follow comply either with Budget Rules 10. (a) or 10. (b) or are amendments to research contract budgets. For amendments to the budget, the Budget Rules and Procedures for the year 1961-62 (Pink sheets of the 1961-62 Budget) include:

10. (a) Appointments, resignations, and changes in status of all positions having a full-time monthly rate of \$500 or more are subject to the advance approval of the Chancellor and the subsequent approval of the Board of Regents through the next regular docket. Appointments, resignations and changes in status of all positions having a full-time monthly rate of less than \$500 are subject only to the approval of the Executive Head of the Component Institution.
10. (b) A salary rate increase of \$1,000 or more per annum requires the advance approval of the Chancellor and the Board of Regents, except in cases of emergency, in which case the Executive Committee of the Board, upon recommendation from the Chancellor, shall have the power to act.

In compliance with the foregoing regulations, the following amendments to the 1961-62 Budget have been presented through proper channels:

Medical Branch (Items 11-B and 15-B). --Amend the 1961-62 Budget for The University of Texas Medical Branch

1. On Page 26 by promoting Gordon C. Mills from Assistant Professor in Biochemistry to Associate Professor (without salary) and by transferring him to Page 30 as Research Associate Professor in Internal Medicine at an annual salary of \$10,000, effective September 1, 1961, payable \$5,000 from Internal Medicine Budget, \$3,840 from

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Endocrine Clinic (Hospital), and \$1,160 from William D. Bullington Fund.

2. On Page 31 by appointing Stephan E. Ritzmann as an Instructor in Internal Medicine on half-time at an annual salary of \$5,400 (full-time rate \$10,800), effective September 1, 1961, payable from an American Cancer Society grant. Dr. Ritzmann's name does not appear in the budget but this in effect is a reappointment and an increase in salary from \$9,000 to \$10,800.
3. On Page 45 by reappointing Richard W. Fritz as a Research Associate in Pediatrics and increasing his annual salary from \$7,104 to \$8,160, effective September 1, 1961, payable from a U. S. Army Contract and a USPHS grant.

Dental Branch (Item 13-B). -- Amend the 1961-62 Budget for The University of Texas Dental Branch

On Page 13 by increasing the salary of Emil E. Kmiec, Instructor half-time in Medicine (Periodontics), from a full-time annual salary rate of \$6,000 to \$7,200, effective November 1, 1961. The additional \$500 will come from the Department of Medicine Budget.

Main University (Item 14-B). -- Amend the 1961-62 Research Contract budgets by reappointing and increasing the annual salary rate of the following, effective September 1, 1961:

1. In Genetics Foundation, payable from USPHS RG-6492(C2)
 - a. Barbara H. Bowman, Research Scientist V, from \$7,440 to \$8,520.
 - b. Jeanne M. Lagowski, Research Scientist V, from \$7,800 to \$8,880.
 - c. Haruo Takada, Research Scientist IV, from \$5,520 to \$7,440.
2. In Texas Archeological Salvage Project

Edward Baker Jelks, Research Scientist IV, from \$7,440 to \$8,520, salary to come from USG Department of Interior Contract 14-10-0333-812.
3. In Linguistic Research Center

William B. Estes, Research Scientist III, from \$5,028 to \$6,168, full salary to come from the National Science Foundation grant.

Amend the 1961-62 Budget on Page 250 by adding Donald L. Weisman, Professor of Art, half-time, research assignment in the University

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Research Institute, effective September 1, 1961, at a full-time salary rate of \$12,000 for nine months, funds to come from the General Budget Funds.

Southwestern Medical School (Item 12-B). --Amend the 1961-62 Budget for The University of Texas Southwestern Medical School by increasing the annual salary rate of the following in the Department of Internal Medicine:

1. Dr. Harold F. Taylor, Fellow, from \$5,000 to \$6,500, effective November 1, 1961, funds to come from USPHS Grant.
2. Dr. Jawdat D. Khalaf from \$6,000 to \$7,000, effective October 1, 1961, funds to come from USPHS Grant. The original appointment of Dr. Khalaf is reported in the November docket as Item 21 on Page S-3.

Amend the Budget on Page 22, Item 5, by changing the time element and increasing the salary rate of Dr. John A. James, Associate Professor of Pediatrics, from three-fifths time at a full-time salary rate of \$10,333 for twelve months to full-time at a salary rate of \$12,300, effective November 1, 1961.

ITEMS APPROVED AT EXECUTIVE COMMITTEE MEETING, FRIDAY, NOVEMBER 10, 1961 (Items 16-B, 17-B, and 19-T). -- The following were approved at the meeting of the Committee on Friday, November 10:

BUDGET ITEMS, MAIN UNIVERSITY (16-B and 17-B). -- Amend the 1961-62 Budget of Main University and Main University--Auxiliary Enterprises by increasing the salary rates as indicated below, effective September 1, 1961, and by transferring appropriations within the department in Item 6 below:

1. Hugh A. Greene, Television Production Supervisor, Radio-Television, from \$6,168 to \$7,440, the source of funds being a Government Contract SAE-9152.
2. Frank H. Wardlaw, Director, University of Texas Press, from \$12,000 to \$13,000, the source of funds being General Funds - Auxiliary Enterprises.
3. Lois Chatham, Lecturer (Temporary) in Psychology, from \$5,400 to \$6,600, the source of funds being Unallocated Salaries - General Budget.
4. Barbara Nellis, Lecturer (Temporary) in Psychology, from \$5,400 to \$6,600, the source of funds being Unallocated Salaries-General Budget.
5. F. Warren Roberts, Associate Professor of English and Director of Humanities Research Center, from \$9,600 to \$10,600, the source of funds being Salary Supplementation Fund.

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6. Computation Center: Transfer \$2,000 from Maintenance and Equipment to Travel.
7. Alexander A. J. Hoffman, Research Scientist III, Defense Research Laboratory, from \$4,800 to \$6,780, the source of funds being Government Contract Funds.

TRAVEL REQUEST, MAIN UNIVERSITY (19-T). --Chancellor Ransom has approved for presentation to the Executive Committee the following recommendation of Doctor Smiley:

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Joe W. Neal, Director of the International Office	November 11-30, 1961	Santiago, Chile; Cairo, Egypt

Purpose: To confer with Embassy Officials on the matter of the continuation of the Texas-Chile exchange operations and to interview and select participants for the 1962 Seminar. The travel to Cairo, Egypt, is being performed for the purpose of conferring with Embassy Officials on University participation in Cairo operations of the consortium setting up a program for the improvement of the teaching of English in Egypt.

Expenses: All expenses for this travel will be met from contract funds.

Committee Chairman Heath approved the travel to Chile and to Egypt in light of a letter from the Chancellor stating that the Egyptian program is to be discontinued at the end of this contract.

Recommendation: It is recommended that the foregoing items which have been approved by the Executive Committee be ratified and made a part of the Official record.