

We, the undersigned, do hereby ratify and confirm all the actions
taken at this meeting on December 1, 1962.

Thornton Hardie
Thornton Hardie, Chairman

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

Walter P. Brennan
Walter P. Brennan

J. P. Bryan
J. P. Bryan

H. Frank Connally, Jr.
H. Frank Connally, Jr.

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

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

John S. Redditt
John S. Redditt

French M. Robertson
French M. Robertson

12-01-62

MEETING NO. 610

DECEMBER 1, 1962:--The Board of Regents of The University of Texas convened in regular session on Saturday, December 1, 1962, at 9:00 a. m., in the President's Conference Room, Texas Western College, El Paso, Texas, with Chairman Hardie presiding.

ATTENDANCE. --

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

Also among those present were the following:*

University Officials:

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

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

Press Representatives:

Mr. Steele Jones, representing News and Information, Texas
 Western College
 Mr. James Whitelaw, representing News and Information, Texas
 Western College
 Mrs. Jane Pemberton, representing El Paso Herald Post

* John V. Olson, D.D. S., Dean of the Dental Branch was in attendance at the committee meetings on Friday, November 29, 1962.

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

COMMITTEE OF THE WHOLE

Chairman Hardie presented the following report of the Committee of the Whole which met on Friday, November 30, 1962.

The Committee of the Whole has had under consideration the items listed below on Pages 2 - 4 and has directed me to so report:

MISCELLANEOUS REPORTS BY CHANCELLOR RANSOM. -- Chancellor Ransom presented a brief report on the following items which did not require action at this meeting. These were chiefly progress reports. Other than those included in the list below was an outline of legislation which may be introduced into the 58th Legislature and which would affect State institutions of higher learning.

Acquisition of Camp Swift Property. -- The application for the acquisition of the Camp Swift Property has been submitted in accordance with authorization at the Regents' meeting on October 6, 1962. However, in the judgment of those particularly concerned with its use, the number of acres requested has been reduced to approximately 4000.

Rules and Regulations of the Board of Regents for the Government of The University of Texas. -- Revision of the Rules and Regulations of the Board of Regents for the Government of The University of Texas, including institutional supplements, is still in process.

Plans for Cotton Bowl Game. -- The Regents are to be included in the official party at the Cotton Bowl Game. President Smiley indicated that each Regent would receive a letter from the Cotton Bowl Association regarding activities scheduled.

Meeting of the Southern Association of Colleges and Schools. -- The Southern Association of Colleges and Schools met in Dallas the first of this week and at that time Chancellor Ransom was named as Chairman of the Commission of Colleges and Schools of the Southern Association.

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UNIVERSITY JUNIOR HIGH SCHOOL: NOTICE OF TERMINATION OF CONTRACT WITH BOARD OF TRUSTEES, AUSTIN INDEPENDENT SCHOOL DISTRICT. --Chancellor Ransom brought to the attention of the Regents the existing contract between the Board of Trustees of the Austin Independent School District and the Board of Regents of The University of Texas relating to the University Junior High School. The contract referred to was originally authorized January 17, 1933. This agreement provided, among other things, that the contract could be terminated by either party upon twelve months' notice. The Administration was authorized and instructed to give the Austin School Board a twelve months' notice of the termination of this contractual agreement and the Administration was further instructed to work out plans for termination of the occupancy of this building before September 1, 1966.

STILES BEQUEST. --The Stiles Bequest which was reported through the Land and Investment Committee was accepted by the Board of Regents at its meeting on September 30, 1961. With reference to this bequest, the Administration was requested to bring in a recommendation concerning its use.

DISPOSAL OF VALUABLE LIBRARY DUPLICATES, MAIN UNIVERSITY. --The Chancellor's Office was authorized to submit to the Board at a later date a definite plan and proposal concerning redistribution of valuable library duplicates.

DEVELOPMENT PROSPECTS, SOUTHWESTERN MEDICAL SCHOOL. --The Committee of the Whole requested Regent McNeese to confer with proper individuals with respect to certain development prospects at The University of Texas Southwestern Medical School.

ACCEPTANCE OF TRUST FUNDS, HINES BAKER AND REX BAKER, HOUSTON, TEXAS, FOR ESTABLISHMENT OF PROFESSORSHIPS IN LAW. --Chancellor Ransom reported the receipt of two trust instruments--one from Hines Baker and one from Rex Baker, both of Houston, Texas--providing for the establishment of two Professorships of Law for the Main University. These trusts meet the minimum requirements for professorships. The Committee of the Whole accepted both with authority to the Administration to work out the arrangements satisfactory to the donors and with authority to the Chairman of the Board to execute the necessary instruments. The details will be reported at a subsequent meeting.

POLICY RE LEGISLATION, 58th LEGISLATURE, RELATING TO THE UNIVERSITY OF TEXAS SYSTEM. --After discussion of proposed legislation for the 58th Legislature as it relates to The University of Texas, the Committee of the Whole authorized the Executive Committee to work out questions of policy on such matters as they arise.

PROPOSED LEGISLATION. --After due consideration and discussion, the Committee of the Whole authorized Central Administration to proceed with obtaining Legislative approval through appropriate bills, resolutions, or rider provisions of the various items presented. These will appear of record when the appropriate instruments are submitted to and approved by the Board.

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AUTHORIZATION TO DISCUSS WITH THE SEALY AND SMITH FOUNDATION A FIVE-YEAR BUILDING PLAN, MEDICAL BRANCH.

--The Committee of the Whole approved Chancellor Ransom's request that he, or his delegated representative, be authorized to discuss with The Sealy and Smith Foundation and with other granting agencies a five-year building program for the Medical Branch. (Each Regent had received prior to the meeting a Preliminary Report of The University of Texas Medical Branch Building Committee and the Proposed Campus Development Plan for The University of Texas Medical Branch as prepared by Consulting Architects, Jessen, Jessen, Millhouse & Greeven.)

APPOINTMENT OF MEMBERS OF BOARD OF VISITORS, UNIVERSITY CANCER FOUNDATION, M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE. --The Committee of the Whole approved the following as members of the Board of Visitors of the University Cancer Foundation, M. D. Anderson Hospital and Tumor Institute:

Mr. Thomas D. Anderson of Houston, Texas
 Mr. Hines H. Baker of Houston, Texas
 Mr. Ben R. Barbee of Abilene, Texas
 Mr. Perry R. Bass of Fort Worth, Texas
 Mr. Warren Bellows of Houston, Texas
 Mr. Benjamin Clayton of Houston, Texas
 Mr. Maurice Gimbel of Miami Beach, Florida
 Mr. Frank Ikard of Washington, D.C.
 Mr. Leroy Jeffers of Houston, Texas
 Mr. J. Lee Johnson, III, of Fort Worth, Texas
 Mrs. Percy Jones of Abilene, Texas
 Mr. Maurice Lazarus of Boston, Massachusetts
 Mr. J. Sayles Leach of Houston, Texas
 Mr. Dudley C. Sharp of Houston, Texas
 Governor Allan Shivers of Austin, Texas

RESOLUTION CONCERNING MEDICAL SCHOOL, SAN ANTONIO, FROM SAN ANTONIO DEMOCRATIC COALITION. --Chancellor Ransom read a resolution (telegram) relating to the Robert B. Green Hospital and the new Medical School in San Antonio he had received from Maury Maverick, Jr., State Democratic Committeeman. (A copy of this telegram is in the Secretary's Files, Volume X, Page ____.)

PERMISSION FOR CHANCELLOR TO CHAIR NATIONAL AIR FORCE PANEL. --The Committee of the Whole granted permission to Chancellor Ransom to chair the National Air Force Panel of Advice to the Secretary of the Air Force on the Officer Education Program.

LETTER FROM TEXAS COMMISSION ON HIGHER EDUCATION RE COMPLIANCE, LEGISLATIVE APPROPRIATIONS FOR PHYSICAL PLANT OPERATION AND MAINTENANCE. --The Committee of the Whole reviewed a letter sent to each Regent from the Texas Commission on Higher Education which related to compliance with requirements of legislative appropriations, and in particular to transfers from Physical Plant Administration, Building Maintenance, Custodial Services, and Grounds Maintenance to other headings in their respective budgets. The Chancellor was authorized to make the proper acknowledgment. (A copy of this letter, dated November 18, 1962, is in the Secretary's Files, Volume X, Page ____.)

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REPORTS OF THE STANDING COMMITTEES

Following the report of the Committee of the Whole, Chairman Hardie called for reports of the Standing Committees. The Standing Committees met on Friday, November 30, 1962.

REPORT OF EXECUTIVE COMMITTEE, OCTOBER 6-NOVEMBER 30, 1962. (See Pages E-1 through E-14, following Page 40 of the minutes.) -- Committee Chairman Heath presented the following report of the Executive Committee, the details of which are set out on Pages E-1 through E-14.

We, your Executive Committee, present the following report:

1. Report of interim actions since the last meeting of the Board on October 6, 1962, was furnished each of you in your supporting material. We recommend that these be ratified. (Pages E-1 through E-8)
2. As a matter of information the 1963-65 Legislative Budget Board Requests for The University of Texas system were filed with the Capitol offices on October 15, 1962. You have received a copy of these requests, and a copy has been filed with the Secretary of the Board. (Page E-9)
3. There was distributed this morning a report of the Executive Committee meeting on November 21, 1962. It is recommended that you ratify the action taken at the Committee meeting, and that the policy for the preparation of the 1963-64 budget be amended as presented by Vice-Chancellor Dolley. It is understood that certainly after the appropriations have been made available by the Legislature that another look may be taken to determine if changes are needed with reference to the non-teaching staff. (Pages E-9 through E-13)
4. The Executive Committee recommends that the Amendments to the 1961-62 and the 1962-63 Budgets for The University of Texas System as submitted by each institutional head and approved by the Chancellor be approved and attached to and made a part of the minutes. (Page E-14)
5. It is recommended that the appropriation of \$1,000,000 for the 1963 summer session at the Main University be increased to \$1,150,000 from Unappropriated Balance, Main University, to cover the cost of operating on a 12-week basis rather than a 9-week basis. It is further recommended in this connection that the basis for payment of faculty salaries for the summer session at the Main University be approved as presented in the supporting material. (Page E-14)

We unanimously ask that this report be approved.

Adoption of Report. -- Upon motion of Vice-Chairman Heath, seconded by Regent McNeese, the report of the Executive Committee as presented and as appended hereto was unanimously approved. The detailed report follows Page 40, and is a part, of the minutes.

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REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (See Page 10 for adoption.) --Committee Chairman McNeese presented the following report of the Academic and Developmental Affairs Committee:

The Academic and Developmental Affairs Committee presents the following recommendations:

Docket (Attachment No. 2). --It is recommended that the Docket (Attachment No. 2) of Chancellor Ransom dated November 12, 1962, distributed to each Regent prior to the meeting be approved and made a part of the minutes. It is attached hereto following Page L-16.

Campus Services, Inc., Main University: (1) Retained Earnings for 1960-61 and 1961-62; (2) Proposed Budget.
--The Academic and Developmental Affairs Committee received a report of the retained earnings for the two-year period 1960-1961 and 1961-1962 of Campus Services, Inc., for the Main University. A copy of the audit was sent to each of you prior to the meeting. Based upon the report of the retained earnings, our Committee recommends that the following proposed budget be requested of Campus Services, Inc., for expenditure of their earnings held for Main University:

PROPOSED BUDGET
for
RETAINED EARNINGS OF CAMPUS SERVICES, INC.

Retained Earnings (2-year accumulation)	\$15,360.21
Operation Brainpower	\$ 2,900.00
Publication of <u>Facts Digest</u>	1,750.00
Committee of <u>Governing Boards</u>	2,000.00
Operation Hometown expenses	463.25
Publication costs of monthly program guide for KUT-FM	300.00
Contribution to cost of feeding Bevo	300.00
Support of "Law Day"	500.00
Expenses of inter-institutional programs of Chancellor's Office	250.00
Revolving fund for support of tours by University musical groups	1,000.00
Unallocated appropriation - to be reported to Board as expended	<u>5,896.96</u>
	<u>\$15,360.21</u>

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1963 Varsity and Freshman Track Schedules and 1962-63 Freshman Basketball Schedule, Main University. -- The Committee also approved the 1963 Varsity and Freshman Track Schedules and the 1962-63 Freshman Basketball Schedule, both for the Main University as set out below.

Varsity Track Schedule (1963)

March	2	Rice-A&M-Texas at Houston
	9	Border Olympics at Laredo
	16	West Texas Relays at Odessa
	23	Baylor-SMU-Texas at Corpus Christi
	30	San Angelo Invitational at San Angelo
April	5-6	Texas Relays at Austin
	12	Dallas Invitational at Dallas
	20	Kansas Relays at Lawrence
	27	Drake Relays at Des Moines
	2	A&M-Rice-Texas at Austin
	10-11	Southwest Conference at Fayetteville
June	14-15	NCAA Meet at Albuquerque

Freshman Track Schedule (1963)

March	22	Rice-A&M-Texas at Houston
April	5-6	Texas Relays at Austin
	20-21	Mexico City International Meet at Mexico City
May	2	Rice-A&M-Texas at Austin
	10-11	Southwest Conference at Fayetteville

Freshman Basketball Schedule (1962-63)

December	1	Del Mar Jr. College at Austin
	15	Wharton Jr. College at Austin
January	3	Rice Frosh at Austin
	8	Baylor Frosh at Austin
February	3	T. C. U. Frosh at Austin
	5	A&M Frosh at College Station
	9	Lon Morris Jr. College at Austin
	12	Victoria Junior College at Austin
	15	T. C. U. Frosh at Ft. Worth
	19	A&M Frosh at Austin
March	26	Rice Frosh at Houston
	3	Baylor Frosh at Waco

Authorization to Institute Law Suit Against Civil War Book Club, Main University. -- After receiving the details and giving due consideration thereto, it is recommended that the Board authorize a lawsuit filed against the Civil War Book Club, Chicago, Illinois. This suit is for the purpose of collecting a \$1,000 balance due The University of Texas Press for books furnished the Club. The Administration reports this claim has been submitted to the office of the Attorney General and that office has indicated its willingness to file such a lawsuit.

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Texas Student Publications, Inc., Main University: Amendment to Charter. -- The report by Secretary Thedford regarding the submission of amendments to the Charter of Texas Student Publications, Inc., to the Secretary of State and her request as to how to proceed were considered. It is recommended by the Committee that Article X of the Charter of Texas Student Publications, Inc., be amended to ensure that all amendments are approved by the Board of Regents and that they are transmitted through the Secretary of the Board. Previous amendments adopted in 1962 and this amendment will be distributed at the January 1963 meeting in the form for presentation to the Secretary of State.

Approval of Small Class Reports, Main University and Texas Western College, Fall Semester 1962-63. -- Each Regent was furnished in the Material Supporting the Agenda a report of the small classes at the Main University and at Texas Western College for the 1962-63 Fall Semester, together with analytical summaries. These reports list all undergraduate classes of less than ten students by head count and all graduate classes with less than five students by head count as of the twelfth class day of the semester.

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

Below is the Justification Code used in preparing these reports:

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

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

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

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

Report of Engineering Advisory Committee, Texas Western College. -- The Committee has previously received a report of the Engineering Advisory Committee for Texas Western College. (A copy of this report is in the Secretary's Files, Volume X, Page ____.) This Committee was authorized by the Board in July of 1961 for the purpose of studying carefully what can and should be done to bring about substantial improvements for the Engineering program and of making a report including recommendations.

It is reported that steps are now being pursued to take the fullest possible advantage of the Advisory Committee's recommendations.

Our Committee concurs in the recommendation of President Ray and Chancellor Ransom that President Ray be authorized to thank on behalf of the Board and Texas Western College the members of the Engineering Advisory Committee and to terminate officially the services of that committee.

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August Commencement Abandoned, Texas Western College. -- The committee concurs in President Ray's suggestion, which had the approval of Chancellor Ransom, to abandon the public August commencement and to have only one exercise a year, this exercise to be held in June of each year.

Request for a Major in Sociology and for Permission to Renew Request for a Department of Sociology, Texas Western College. -- Upon request of President Ray, concurred in by Central Administration, it is recommended by the Academic and Developmental Affairs Committee that a major in sociology be established in the Bachelor of Arts program of Texas Western College and it is further recommended that the Administration be authorized also to renew the request to the Texas Commission on Higher Education for a separate department of sociology. The major in sociology will conform with other major programs in the Liberal Arts field. (The proposal to establish a separate department of sociology was approved by the Board of Regents at its meeting on February 3, 1962, but was denied by the Texas Commission on Higher Education at its October 1962 meeting.)

Your committee has unanimously approved the foregoing recommendations.

Adoption of Report. -- It was moved by Regent McNeese, seconded by Vice-Chairman Heath, and unanimously approved that the foregoing report of the Academic and Developmental Affairs Committee be adopted. Amendment No. 2 (the Docket) is a part of this report and is appended following Page L-16.

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REPORT OF BUILDINGS AND GROUNDS COMMITTEE (See Page 31 for adoption.) -- Committee Chairman Redditt presented the following report of the Buildings and Grounds Committee. This report consisted of (1) Administration's recommendations as submitted in the Material Supporting the Agenda as amended by the committee and (2) the additional items (Pages 20-31) presented at the meeting. The amendments to the Administration's recommendations are indicated by an asterisk *).

Your Committee on Buildings and Grounds submits the following report:

Main University: Approval of Preliminary Plans for Lila B. Etter Alumni House and Appointment of Associate Architect. -- At the Regents' Meeting held October 6, 1962, authorization was given for Consulting Architects Jessen, Jessen, Millhouse, and Greeven to prepare preliminary plans and outline specifications for the Lila B. Etter Alumni House at the Main University on the basis of an estimated cost of \$260,000.00, excluding movable furniture and furnishings. These plans have now been prepared and approved by representatives of the Ex-Students' Association, the Main University Faculty Building Committee, President Smiley, Comptroller Sparenberg, and Chancellor Ransom. It is recommended that they be approved by the Board.

*It is further recommended that Fred W. Day, Jr., of Austin, Texas, be appointed as Associate Architect with authorization to proceed with the preparation of working drawings and specifications based on the approved preliminary plans.

Main University: Approval of Preliminary Plans for Development of East Mall and Appointment of Associate Architect. -- At the Regents' Meeting held April 28, 1962, authorization was given for the preparation by the Consulting Architects, Jessen, Jessen, Millhouse, and Greeven, of preliminary plans and outline specifications for the East Mall at the Main University. These plans have now been completed and approved by the Main University Faculty Building Committee, President Smiley, Comptroller Sparenberg, and Chancellor Ransom. It is recommended that they be approved by the Board.

*It is further recommended that C. H. Page and Son of Austin, Texas, be appointed as Associate Architect with authorization to proceed with the preparation of working drawings and specifications based on the approved preliminary plans and with the understanding that the Structural Engineers to work under them on this project will be Charles S. Matlock, Civil Engineer of Austin, Texas, and Homer Hunter, Civil Engineer of Austin and Dallas, Texas.

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Main University: Ratification of Increase in Appropriation for Hurricane Carla Damage at Institute of Marine Science. --Some time ago, an appropriation in the amount of \$300,000.00 was set up on the books in an account numbered 85-0204-3000, entitled "Repairs and Replacements Due to Damage Caused by Hurricane Carla," to cover hurricane damage at Medical Branch, Institute of Marine Science, and M. D. Anderson Hospital and Tumor Institute. It has been found that in order to complete the repairs and replacements needed at the Institute of Marine Science, approximately \$3,500.00 additional money is needed, and, on the recommendation of the Comptroller, and with the approval of Vice-Chancellor Dolley and Chancellor Ransom, this additional amount has been appropriated to the account listed above from the Available University Fund Unappropriated Balance. It is believed that this additional appropriation will take care of all repairs and replacements justified at the Institute of Marine Science, although no reimbursement will have been made to M. D. Anderson Hospital and Tumor Institute for repairs and replacements made there.

It is recommended that the Board ratify the action taken in appropriating the additional amount needed for repairs and replacements at Institute of Marine Science.

Main University: Authorization to Prepare Plans and Specifications for Proposed Revision of Electrical Distribution System and Appropriation to Cover. --In connection with the building program at the Main University, particularly the expansion of the Power Plant, it is now necessary to provide for further revision and expansion of the electrical distribution system on the Main University Campus, and it is, therefore, recommended that an appropriation of \$300,000.00 be made from the Available University Fund appropriation for 1962-63 entitled "New Building Construction, Utilities Expansion, and Air Conditioning Projects," to a new account to be entitled "Revision of Electrical Distribution System."

It is further recommended that the Main University Physical Plant staff be authorized to prepare plans and specifications for this revision. It is contemplated that the plans and specifications will cover pieces of equipment, such as transformers, switchgear, etc. which will be purchased through the University Purchasing Office, and it is recommended that Comptroller Sparenberg be authorized to approve the plans and specifications when completed by the Main University Physical Plant staff and to approve requisitions issued on the basis of these plans and specifications.

It is also recommended that the Comptroller be authorized to approve whatever labor costs and/or contracts are necessary in connection with the installation of this equipment and completion of this work.

Main University: Authorization to Prepare Preliminary Plans for Joe C. Thompson Conference Center and Partial Appropriation Therefor. --In accordance with action taken at the Regents' Meeting held October 6, 1962, consideration has been given to the construction of the Joe C. Thompson Conference Center at the Main University.

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It is contemplated that a building to cost not more than \$1,000,000.00 will be constructed, with \$700,000.00 to come from the Available University Fund appropriation for the 1962-63 for New Building Construction, Utilities Expansion, and Air Conditioning Projects and the remainder to come from private gifts. It is, therefore, recommended that the Consulting Architects, Brooks and Barr, be authorized to prepare preliminary plans and outline specifications for this building to come within the cost given above. It is further recommended that the \$700,000.00 be appropriated from the Available University Fund Account above indicated.

This project will be submitted to the Governor for approval under the requirements of Sec. 35, Art. IV of Senate Bill No. 1, First Called Session, 57th Legislature (Appropriation Bill) and is subject to his approval after advice of the Legislative Budget Board.

Main University: Appointment of Committee to Approve Specifications for Furniture and Furnishings for Undergraduate Library and Academic Center and Additional Appropriation Therefor. -- Specifications for Furniture and Furnishings for the Undergraduate Library and Academic Center at the Main University are now in the process of being prepared by the Comptroller's Office, and it is expected that they will be completed some time between this meeting of the Board and the next meeting. In order that this furniture, etc., will be available when the building is ready for occupancy, it is recommended that a Committee be appointed, consisting of President Smiley, Comptroller Sparenberg, Chancellor Ransom, and Regent Heath, to approve the specifications when they have been completed, so that Comptroller Sparenberg can advertise for bids to be considered at the next meeting of the Board.

At the time bids were taken on this building, it was contemplated that \$350,000.00 would be ample for the furniture and furnishings and that amount was allocated, with \$500,000.00 of the original appropriation of \$4,750,000.00 being released for use on other projects. At a later date an additional \$190,000.00 was appropriated for special collections, decorations, art objects, related furnishings, etc., for this building, and it was pointed out at that time that it was hoped that the furniture and furnishings normally required for a building would be covered by the \$350,000.00 already set aside for this purpose. At still a later date, \$60,000.00 of this amount was appropriated for specialized equipment for the Experimental Teaching Auditorium in this building. After further checking into the types and quantities of furniture needed for this building, it is believed by the Chancellor's Office, et al, that, to furnish the building in the manner desired, it will be necessary to add to the approximately \$300,000.00 available for this purpose a total of \$250,000.00. It is, therefore, recommended that an additional appropriation of \$250,000.00 be made to Account No. 85-9049-0099- Undergraduate Library and Academic Center-Allotment Account from Permanent University Fund Bond Proceeds.

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Medical Branch: Approval of Final Plans and Specifications for Remodeling of Keiller Building. -- In accordance with action taken at the Regents' Meeting held February 6, 1962, the Associate Architect, Thomas M. Price, of Galveston, has prepared working drawings and specifications for the Remodeling of Keiller Building at the Medical Branch. These final plans and specifications have been approved by the Medical Branch Faculty Building Committee, Doctor Truslow, Comptroller Sparenberg, and Chancellor Ransom, and it is recommended that they be approved by the Board. It is further recommended that Comptroller Sparenberg be authorized to advertise for bids to be presented to the Board for consideration at a later meeting.

Medical Branch: Ratification of Award of Contract for Remodeling Ward 4-C of John Sealy Hospital for Use as a Clinical Research Center. -- In accordance with authorization granted by the Board at the meeting held June 30, 1962, plans and specifications were prepared by the Medical Branch Physical Plant staff for the Remodeling of Ward 4-C for Use as a Clinical Research Center and were approved by the Special Committee appointed for that purpose, consisting of Doctor Truslow, Comptroller Sparenberg, Chancellor Ransom, and Regent Heath. Further in accordance with authorization granted at this meeting, bids were called for and were opened and tabulated on October 30, 1962, as shown on Page 15 and the same Special Committee awarded a contract to the low bidder, as follows:

Meyerson Construction Company, Houston, Texas	
Base Bid	\$79,900.00
Add Alternate No. 1	<u>450.00</u>
Total Contract Award	<u>\$80,350.00</u>

This award is within the total of \$92,630.00 available for this project.

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

Medical Branch: Approval of Preliminary Plans for Fourth, Fifth, and Sixth Floors of New Outpatient-Clinical Diagnostic Building. -- At the Regents' Meeting held June 30, 1962, authorization was granted for the preparation of preliminary plans and outline specifications by the Consulting Architects, Jessen, Jessen, Millhouse, and Greeven; these plans have been completed and approved by the Medical Branch Faculty Building Committee, Doctor Truslow, Comptroller Sparenberg, and Chancellor Ransom. It is recommended that they be approved by the Board and that George Pierce and Abel B. Pierce, who have already been appointed as Associate Architects, be authorized to proceed with the preparation of working drawings and specifications to be presented to the Board for consideration at a later meeting.

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REMODELING WARD 4-C IN JOHN SEALY HOSPITAL
THE UNIVERSITY OF TEXAS MEDICAL BRANCH, GALVESTON, TEXAS

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

Bidder	Base Bid	Alternate No. 1 Add	Calendar Days	Calendar Days for Alternate No. 1
John Gray Company, Inc. Galveston, Texas	\$91,965.00	\$715.00	180	None
Meyerson Construction Company Houston, Texas	79,900.00	450.00	120	-0-
O. and D. Construction Company, Inc. La Marque, Texas	89,774.00	960.00	120	+ 10
Oliver Eriksson Company Galveston, Texas	88,185.00	897.00	210	+ 20
Spaw-Glass, Inc. Houston, Texas	91,600.00	650.00	75	No Change
Don Tarpey Construction Company Texas City, Texas	83,700.00	600.00	120	No Change

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Medical Branch: Report on Receipt of Preliminary Recommendations of New Faculty Building Committee in Regard to the Building Program and Receipt of Consulting Architects' Campus Development Plan. --Copies of the following were distributed to the Regents prior to this meeting:

1. The Preliminary Report of The University of Texas Medical Branch Faculty Building Committee (Dated November 7, 1962)
2. Campus Development Plan for the Medical Branch (prepared by Consulting Architects Jessen, Jessen, Millhouse, and Greeven.)

Recommendations of the Comptroller's Office and the Chancellor's Office in regard to specific projects will be submitted at a later meeting or later meetings via the Regents' Building and Grounds Committee. See Page 4.

Texas Western College: Approval of Naming of House Now Being Used by the Schellenger Laboratories. --Prior to the employment of the present Business Manager, Halbert G. St. Clair, at Texas Western College, the Business Manager lived in a house located on the Campus. Mr. St. Clair provides his own housing, and the house, in recent years known as the Smith House, has been used for various purposes. This house has recently been assigned for the use of the Schellenger Laboratories, and it is, therefore, recommended by President Ray that the name of "Special Projects Center" now be given to the house.

Texas Western College: Approval of Change in Name for Burges Hall and Proposed Name for New Men's Dormitory. --The Campus Building Committee at Texas Western College, although no definite policy has been set, is trying to move gradually toward functional names for campus buildings and toward names of persons for dormitories. In line with this idea, the Committee has made the following recommendations, which have been concurred in by President Ray, Comptroller Sparenberg, and Chancellor Ransom:

Change the name of Burges Hall to Education Building.

Give the name of Burges Hall to the new Dormitory for Men now under construction.

It is recommended that the Board approve the naming of these buildings as outlined above.

Texas Western College: Authorization to Purchase Eight Lots Adjacent to Campus. --At the last session of the Legislature, a statute was passed authorizing Texas Western College to acquire land adjacent to the land already owned by the College. Negotiations have been going forward for acquisition of various parcels of this land. It is recommended by President Ray, with the concurrence of the Comptroller and the Chancellor, that the purchase of the properties described below be approved by the Board, the source of funds for these purchases to be Texas Western College General Funds Unappropriated Surplus:

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<u>Description</u>	<u>Owner</u>	<u>Purchase Price</u>
12, 19 and 20 Alexander of the City	Brice W. Schuller J. LeRoy Schuller John C. Schuller, Jr.	\$1,200.00*
17, and 18, Alexander of the City	Eileen W. Ramsey	900.00*
Block 86, Addition of of El Paso	El Paso Methodist Wesley Foundation	300.00*

vide: Ratification of Signing of Contract with New Con-
architects, Brooks and Barr. --In accordance with
tion given at the Regents' Meeting held April 28, 1962,
ler Sparenberg has negotiated with Brooks and Barr,
s, of Austin, Texas, a contract with that firm to serve
ing Architects for The University of Texas system for
d September 1, 1962 through August 31, 1964. After
onferences with that firm, a contract has been signed
ries only in details of interim payments from the contract
en, Jessen, Millhouse, and Greeven which expired
, 1962, but has the same maximum limits. It is recom-
nat the Board ratify the signing of this contract as
above.

er recommended that in order to carry out the terms of
act an appropriation of \$10,000.00 be made for 1962-63
Unappropriated Balance of the Available University
over the maximum costs of the preparation and continuing
Campus Development Plans as set out in the contract.

Anderson Hospital and Tumor Institute: Approval of Recom-
ns in Regard to Building Program, Including Proposed New
tion and Remodeling. --Each member of the Board received
a document entitled "The University of Texas M. D. Ander-
ital and Tumor Institute-Recommendations in Regard to
Program, Including Proposed New Construction and
ng," dated November 7, 1962. This document was pre-
Doctor Clark, Mr. Boyd, and others of M. D. Anderson
and Tumor Institute, assisted by the Architects involved,
also been carefully considered by, and has the general
at of, the Chancellor's Office, the Comptroller's Office,
ng Architects Jessen, Jessen, Millhouse, and Greeven,
ciate Architects MacKie and Kamrath of Houston. It is
ended:

stern College to pay all closing costs including a title policy.

ment referred to is in the Secretary's Files, Vol X, Page _____.

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1. That the Board of Regents approve the overall program covered in the document referred to on the foregoing page totaling an estimated amount of \$6,500,000.00, including \$6,250,000 for new construction and \$250,000.00 for alterations and remodeling, with the understanding that none of the funding will be from State Funds.
2. That the Consulting Architects, Jessen, Jessen, Millhouse, and Greeven, be instructed to revise and complete the preliminary plans and outline specifications, on which they have previously been authorized to go to work, to conform to the program recommended by the document referred to, covering, as above indicated, total estimated costs of \$6,250,000.00 for new construction and \$250,000.00 for alterations and remodeling, and an estimated 209,000 square feet of new construction.
3. That Associate Architects MacKie and Kamrath of Houston be authorized and instructed to revise and complete the work that they have previously done on the working drawings and specifications to conform to these recommendations. The Board of Regents has previously approved recommendations that MacKie and Kamrath be appointed as Associate Architect to prepare working drawings and specifications, with the understanding that Consulting Architects Jessen, Jessen, Millhouse, and Greeven and Associate Architects MacKie and Kamrath would work very closely together from the beginning.

South Texas Medical School: Recommendations to Legislature on Appropriations for Physical Plant Construction. -- Background information and considerations bearing upon the following recommendations had been supplied to the Regents by a Chancellor's Office Background Memorandum dated November 12, 1962.

1. It is recommended that the Legislature be requested to accept and endorse the concept of a physical plant for The South Texas Medical School, involving an estimated, eventual overall cost of \$12,000,000.00, including construction contracts, architects' and engineers' fees, built-in equipment, movable furniture and furnishings, site work, etc. It is estimated that such a physical plant would embrace approximately 380,000 to 400,000 square feet.

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2. It is further recommended that the Legislature be requested to make appropriations as follows:
 - a. Reappropriate the \$1,750,000.00 already appropriated by the Legislature for the fiscal year ending August 31, 1963 for "Architectural and Engineering Expenses and Other Costs Involved in Drawing Final Plans and Specifications, and Construction Funds for South Texas Medical School Facilities" to the first year of the new biennium, 1963-64, for construction costs for the proposed South Texas Medical School Facilities, with the understanding that any balance remaining in this account at August 31, 1964 would be reappropriated to the second year of the biennium.
 - b. Appropriate the sum of \$4,250,000.00 for the second year of the biennium, 1964-65, also for construction of South Texas Medical School Facilities.
 - c. Appropriate the sum of \$525,000.00, for the first year of the new biennium, 1963-64, in a separate account over and above all other appropriations, for architects' and engineers' fees and other planning and preliminary expenses involved in drawing plans and specifications, on the basis of a total of \$12,000,000.00 estimated cost, for South Texas Medical School Facilities. It is also recommended that any unexpended balance in this account at August 31, 1964 be reappropriated for the second year of the biennium.
3. These recommendations are made with the understanding that no construction contract will be awarded pursuant to these appropriations, until construction of a satisfactory teaching hospital is assured. (This means the actual award of contracts on construction of said teaching hospital.)
4. It is further recommended and understood that any matching grant funds secured for physical plant construction prior to the end of the new biennium will be used to expand the total of the project, up to a maximum of \$12,000,000.00.

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5. It is further recommended that Consulting Architects Brooks and Barr be authorized to extend their present authorization to include preparation of preliminary plans and outline specifications for the entire physical plant, on the basis of the total over-all cost of \$12,000,000.00 estimated above, with the understanding that the actual construction work will probably have to be done in no less than two separate stages.

The following are the additional recommendations of the Administration presented at the meeting. The Regents' Buildings and Grounds Committee voted to recommend to the Board the waiving of the five-day rule on all matters brought to the Committee at this time without background material being submitted to the Board in advance.

Main University: Award of Contract for Improvements to Grounds at Institute of Marine Science. -- At the Regents' Meetings held April 28, 1962 and June 30, 1962, authorization was given for the preparation of plans and specifications for curbs and gutters, paved driveways, and concrete walks at the Institute of Marine Science, with Comptroller Sparenberg authorized to approve these plans and specifications and advertise for bids. These bids were called for, received, and tabulated on November 13, 1962, as shown on Page 21.

After consideration of the bids by all concerned, it is recommended that an award be made to the low bidder, Womack and Manning of Corpus Christi, Texas, as follows:

Base Bid	\$ 7,351.83
Add Alternate No. 1	1,428.00
Add Alternate No. 2	1,238.50
Add Alternate No. 3	2,628.00
Add Alternate No. 4	<u>1,175.00</u>
Total Recommended Contract Award	<u>\$13,821.33</u>

The total appropriation for this project was only \$10,000.00 but it is believed that the acceptance of all the alternates listed above will be in the best interest of the University, since it is believed that if these alternates are not accepted, this additional work will probably need to be done at a later date, and at a higher cost. In order to make the contract award recommended above, include a \$500.00 Contingency Allowance in this contract not provided for in the bids, pay Engineer's Fees thereon, and allow for minor expenses, such as advertising, etc., it will be necessary to have an additional appropriation of approximately \$5,250.00. It is, therefore, recommended that the contract award as listed above plus a \$500.00 Contingency Allowance be approved, and that an additional appropriation of \$5,250.00 be made from Available University Fund Account No. 63-1002-0000-New Building Construction, Utilities Expansion, and Air Conditioning Projects-Unallocated.

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IMPROVEMENTS TO GROUNDS AT INSTITUTE OF MARINE SCIENCE
PORT ARANSAS, TEXAS

Bids Opened in Office of the Comptroller
The University of Texas, Austin, Texas
2:30 P. M., Tuesday, November 13, 1962

Bidder	Base Bid	Alternate No. I Add	Alternate No. II Add	Alternate No. III Add	Alternate No. IV Add
Fowco Construction Company, Inc. Corpus Christi, Texas	\$ 9,560.60	\$1,972.00	\$1,663.00	\$3,803.00	\$1,160.00
Robert L. Scott, Inc. San Antonio, Texas	12,812.75	2,788.00	2,245.00	4,427.50	1,800.00
H. S. Sizemore and Son Corpus Christi, Texas	14,381.55	2,448.00	2,579.10	5,416.70	2,096.50
Waychoff Brothers Corpus Christi, Texas	10,424.78	1,972.00	1,641.40	4,507.70	2,691.20
Womack and Manning Corpus Christi, Texas	7,351.83	1,428.00	1,238.50	2,628.00	1,175.00

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

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Main University: Appointment of Committee to Approve Final Plans and Specifications on Modernization and Remodeling of Five Existing Buildings. -- At the Regents' Meeting held December 10, 1960, the firm of Bernard Johnson Engineers, Inc., was appointed to serve as Engineer for the Modernization and Remodeling of Certain Specific Existing Buildings at the Main University, as follows: Waggener Hall, Garrison Hall, Chemical Engineering Building, Old Library Building, Architecture Building, Women's Gymnasium Offices, Biological Laboratories Building, and Home Economics Building. This project was divided into two phases for the purpose of preparing plans and specifications and calling for bids. The work on the first three buildings listed has been completed, and the plans and specifications on the remainder of the buildings have just reached the Comptroller's Office. Since there was not time enough for these plans and specifications to be checked out by the Comptroller's Office and the Main University Physical Plant staff before this meeting of the Board, it is recommended that a Committee, consisting of President Smiley, Comptroller Sparenberg, Chancellor Ransom, and Regent Heath, be appointed to approve the plans and specifications after this checking has been completed, with authorization to Comptroller Sparenberg to advertise for bids to be presented to the Board for consideration at a later meeting.

Medical Branch: Authorization for Remodeling of Three Buildings. -- The Medical Branch Faculty Building Committee has recommended certain remodeling projects in the Rebecca Sealy, Psycho I, and Ashbel Smith (Old Red) buildings. Doctor Truslow has endorsed the Committee's recommendations. Information pertaining to the recommendations for remodeling are included in the Preliminary Report of the Faculty Building Committee, dated November 7, 1962. Copies of the report were distributed to the Regents on November 13, 1962.

It is recommended that an appropriation of \$120,000.00 be approved from the Available University Fund 1962-63 appropriation entitled "New Building Construction, Utilities Expansion, and Air Conditioning Projects" for the following remodeling projects: Rebecca Sealy (estimated cost, \$16,000.00), Psycho I (estimated cost, \$34,000.00), and Ashbel Smith (estimated cost, \$70,000.00) buildings. The appropriation recommended does not increase the allotment included in the original Ten-Year Plan for the Medical Branch. *It is understood that any contracts of \$20,000.00 or over to be awarded on this project will receive the prior approval of the Board.

These recommendations are made with the understanding that the Ashbel Smith Building will continue in use for a minimum of five years. The proposed remodeling in this building includes approximately 16,000 square feet at an estimated cost of \$4.38 per square foot. On a five-year amortization basis, the annual cost per square foot is estimated at \$.88 per year. \$13,500.00 of the cost for remodeling of Rebecca Sealy is for a movable prefabricated sound-proof audiometry unit, and it is estimated that \$22,000.00 of the \$34,000.00 for remodeling of Psycho I is basic renovation required for whatever ultimate use the building may have.

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* Amendment to Administration's Recommendations.

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It is further recommended that the Medical Branch Physical Plant staff be authorized to prepare plans and specifications for this remodeling. It is also recommended that Comptroller Sparenberg be authorized to approve these plans and specifications, and to approve whatever labor costs, purchase requisitions, and/or contracts are necessary for the completion of these remodeling projects, to be carried out under the local supervision of the Medical Branch Physical Plant staff. It is understood that the Comptroller's approval will be obtained as to the method of handling each part of the work.

Southwestern Medical School: Award of Contracts for Danciger Research Laboratories Building, -- In accordance with authorization given by the Board at the meeting held October 6, 1962, bids were called for and were opened and tabulated on November 20, 1962 for the Danciger Research Laboratories Building at Southwestern Medical School in Dallas, as shown on Page 25. After consideration of the bids, it is recommended by Consulting Architects Jessen, Jessen, Millhouse, and Greeven, Associate Architects Harper and Kemp, Southwestern Medical School Faculty Building Committee, Dean Gill, and Comptroller Sparenberg, which recommendations are concurred in by Chancellor Ransom, that contract awards for the construction of the basement and first six floors of the building be made to the low bidders as follows:

General Contract:

T. C. Bateson Construction Company,			
Dallas, Texas			
Base Bid	\$ 947,000.00		
Add Alternate No. G-5	10,400.00		
Add Alternate No. G-6	<u>4,000.00</u>	\$ 961,400.00	

Mechanical Contract:

C. Wallace Plumbing Company, Inc.			
Dallas, Texas			
Base Bid	\$ 427,500.00		
Deduct Alternate No. M-1	- 2,000.00		
Add Alternate No. M-4	4,030.00		
Add Alternate No. M-5	<u>2,960.00</u>	432,490.00	

Electrical Contract:

Eugene Ashe Electric Company,			
Fort Worth, Texas			
Base Bid	\$ 155,726.00		
Add Alternate No. E-1	<u>3,995.00</u>	159,721.00	

Elevator Contract:

Westinghouse Electric Corporation			
Dallas, Texas			
Base Bid	67,230.00		
Add Alternate No. H-1	<u>31,719.00</u>	98,949.00	

Fixed Laboratory Equipment Contract:

Laboratory Furniture Company, Inc.,			
Mineola, L. I., New York			
Base Bid	\$ 115,081.00		
Add Alternate No. L-2	<u>660.00</u>	115,741.00	

Total Recommended Contract Awards		<u>\$1,768,301.00</u>	
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12-01-62

It is further recommended that the Medical Branch Physical Plant staff be authorized to prepare plans and specifications for this remodeling. It is also recommended that Comptroller Sparenberg be authorized to approve these plans and specifications, and to approve whatever labor costs, purchase requisitions, and/or contracts are necessary for the completion of these remodeling projects, to be carried out under the local supervision of the Medical Branch Physical Plant staff. It is understood that the Comptroller's approval will be obtained as to the method of handling each part of the work.

Approved for Danciger

CORRECTION

THIS DOCUMENT
HAS BEEN REPHOTOGRAPHED
TO ASSURE LEGIBILITY

Eugene		
Fort Worth, Texas		
Base Bid	\$ 155,726.00	
Add Alternate No. E-1	<u>3,995.00</u>	159,721.00
Elevator Contract:		
Westinghouse Electric Corporation		
Dallas, Texas		
Base Bid	67,230.00	
Add Alternate No. H-1	<u>31,719.00</u>	98,949.00
Fixed Laboratory Equipment Contract:		
Laboratory Furniture Company, Inc.,		
Mineola, L. I., New York		
Base Bid	\$ 115,081.00	
Add Alternate No. L-2	<u>660.00</u>	115,741.00
Total Recommended Contract Awards		<u>\$1,768,301.00</u>

12-01-62

It is further recommended that the Medical Branch Physical Plant staff be authorized to prepare plans and specifications for this remodeling. It is also recommended that Comptroller Sparenberg be authorized to approve these plans and specifications, and to approve whatever labor costs, purchase requisitions, and/or contracts are necessary for the completion of these remodeling projects, to be carried out under the local supervision of the Medical Branch Physical Plant staff. It is understood that the Comptroller's approval will be obtained as to the method of handling each part of the work.

Southwestern Medical School: Award of Contracts for Danciger Research Laboratories Building. -- In accordance with authorization given by the Board at the meeting held October 6, 1962, bids were called for and were opened and tabulated on November 20, 1962 for the Danciger Research Laboratories Building at Southwestern Medical School in Dallas, as shown on Page 25. After consideration of the bids, it is recommended by Consulting Architects Jessen, Jessen, Millhouse, and Greeven, Associate Architects Harper and Kemp, Southwestern Medical School Faculty Building Committee, Dean Gill, and Comptroller Sparenberg, which recommendations are concurred in by Chancellor Ransom, that contract awards for the construction of the basement and first six floors of the building be made to the low bidders as follows:

General Contract:

T. C. Bateson Construction Company, Dallas, Texas			
Base Bid	\$ 947,000.00		
Add Alternate No. G-5	10,400.00		
Add Alternate No. G-6	<u>4,000.00</u>	\$ 961,400.00	

Mechanical Contract:

C. Wallace Plumbing Company, Inc. Dallas, Texas			
Base Bid	\$ 427,500.00		
Deduct Alternate No. M-1	- 2,000.00		
Add Alternate No. M-4	4,030.00		
Add Alternate No. M-5	<u>2,960.00</u>	432,490.00	

Electrical Contract:

Eugene Ashe Electric Company, Fort Worth, Texas			
Base Bid	\$ 155,726.00		
Add Alternate No. E-1	<u>3,995.00</u>	159,721.00	

Elevator Contract:

Westinghouse Electric Corporation Dallas, Texas			
Base Bid	67,230.00		
Add Alternate No. H-1	<u>31,719.00</u>	98,949.00	

Fixed Laboratory Equipment Contract:

Laboratory Furniture Company, Inc., Mineola, L. I., New York			
Base Bid	\$ 115,081.00		
Add Alternate No. L-2	<u>660.00</u>	115,741.00	

Total Recommended Contract Awards		<u>\$1,768,301.00</u>	
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In accordance with the specifications for this project, the University will enter into a contract with the General Contractor only for the total amount of the contract awards as approved, and each of the other contractors will be required to enter into a contract with the General Contractor as a subcontractor.

The recommended contract awards plus Architects' Fees thereon are within the amount of \$2,000,000.00 appropriated for this project.

As you know, applications with the Federal Government and private donors are pending for funds with which to construct the seventh and eighth floors of this building, and alternates were included in this call for bids to take care of these additional floors, with the understanding that these alternates could be accepted any time up to February 15, 1963. In order to be able to proceed with the construction of these additional floors immediately upon the availability of funds, it is further recommended that authorization be given to accept the following alternates when and if the funds become available from the various sources involved:

General Contract:		
Add Alternate No. G-1		\$194,000.00
Mechanical Contract:		
Add Alternate No. M-8	\$76,240.00	
Deduct Alternate No. M-9	-1,500.00	
Add Alternate No. M-12	860.00	
Add Alternate No. M-13	<u>410.00</u>	76,010.00
Electrical Contract:		
Add Alternate No. E-2	\$33,890.00	
Add Alternate No. E-3	<u>815.00</u>	34,705.00
Elevator Contract:		
Add Alternate No. H-2	\$ 2,912.00	
Add Alternate No. H-3	<u>5,874.00</u>	8,786.00
Fixed Laboratory Equipment Contract:		
Add Alternate No. L-3	\$27,124.00	
Add Alternate No. L-5	<u>295.00</u>	27,419.00
Total		<u>\$340,920.00</u>

DANCIGER RESEARCH LABORATORIES BUILDING
THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL
DALLAS, TEXAS

Bids Opened in Office of the Comptroller
The University of Texas, Austin, Texas
2:30 P. M., Tuesday, November 20, 1962

GENERAL CONTRACT

Bidder	Base Bid	Alternate No. 1 Add	Alternate No. 2	Alternate No. 3	Alternate No. 4	Alternate No. 5 Add	Alternate No. 6 Add
F. C. Bateson Construction Co. Dallas, Texas	\$ 947,000.00	\$194,000.00	-\$ 300.00	+\$178,000.00	+\$49,000.00	\$10,400.00	\$4,000.00
J. J. Fritch General Contractor, Inc. Dallas, Texas	1,163,400.00	160,000.00	+6,000.00	+180,000.00	+50,000.00	12,200.00	4,600.00
George A. Fuller Company Dallas, Texas	1,109,420.00	198,800.00	+ 120.00	+180,000.00	+50,000.00	10,750.00	4,000.00
McCann Construction Co., Inc. Fort Worth, Texas	1,052,500.00	129,300.00	+6,200.00	+181,000.00	+50,000.00	12,500.00	4,500.00
Robert E. McKee General Contractor, Inc. Dallas, Texas	1,016,000.00	195,000.00	+ 120.00	+185,500.00	+51,800.00	10,500.00	1,800.00
Security Construction Company Dallas, Texas	1,040,645.00	190,611.00	+ 200.00	+182,000.00	+51,000.00	11,000.00	2,000.00

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

ALTERNATES: GENERAL

- G-1 Construction of 7th and 8th Floors
- G-2 Insulated Glass Spandrels
- G-3 Pre-Fabricated Cold Rooms - 6 Floors
- G-4 Pre-Fabricated Cold Rooms - 7th and 8th Floors
- G-5 Two Liquid Filled View Windows
- G-6 Two Port Doors - Linac to Cobalt Rooms

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BIDS ON DANCIGER RESEARCH LABORATORIES BUILDING (CONTINUED)

12-01-62

MECHANICAL CONTRACT

Bidder	Base Bid	Alternate No. 1	Alternate No. 2	Alternate No. 3 Deduct	Alternate No. 4 Add	Alternate No. 5 Add	Alternate No. 6 Deduct
Beard Plumbing Company Dallas, Texas	\$449,754.00	-\$1,164.00	+\$ 1,484.00	\$28,596.00	\$5,354.00	\$4,005.00	\$15,192.00
Broyles & Broyles, Inc. Fort Worth, Texas	469,500.00	- 100.00	- 2,000.00	25,000.00	6,500.00	6,000.00	13,000.00
Burden Brothers, Inc. Dallas, Texas	435,940.00	-1,000.00	+ 1,900.00	24,000.00	4,000.00	4,000.00	12,000.00
Hasty Brothers Inc. and Associates Dallas, Texas	474,900.00	- 130.00	+ 5,697.00	12,000.00	5,430.00	4,188.00	16,054.00
Harry Kahn Plumbing Co., Inc. Dallas, Texas	462,681.00	- 2,211.00	- 8,510.00	26,155.00	9,240.00	5,735.00	2,174.00
Kieffer Plumbing & Heating Company, Inc. Dallas, Texas	449,750.00	+ 2,800.00	+ 700.00	15,000.00	7,750.00	6,240.00	17,750.00
Wm. F. Kaun & Son Dallas, Texas	470,485.00	- 1,056.00	No Change	11,000.00	4,948.00	3,730.00	9,765.00
The McCally Company Dallas, Texas	471,000.00	- 2,000.00	+ 5,000.00	30,000.00	7,000.00	6,000.00	13,000.00
Natkin and Company Dallas, Texas	474,594.00	- 1,056.00	+ 10,646.00	13,897.00	4,577.00	3,526.00	13,198.00
C. Wallace Plumbing Company, Inc. Dallas, Texas	427,500.00	+ 2,000.00	No Bid	No Bid	4,030.00	2,960.00	16,850.00

BIDS ON DANCIGER RESEARCH LABORATORIES BUILDING (CONTINUED)

MECHANICAL CONTRACT (CONTINUED)

Bidder	Alternate No. 7 Deduct	Alternate No. 8 Add	Alternate No. 9	Alternate No. 10	Alternate No. 11 Deduct	Alternate No. 12 Add	Alternate No. 13 Add
Beard Plumbing Company Dallas, Texas	\$4,729.00	\$77,066.00	-\$2,142.00	+\$1,971.00	\$4,170.00	\$1,164.00	\$ 930.00
Broyles & Broyles, Inc. Fort Worth, Texas	4,000.00	79,000.00	- 2,000.00	- 400.00	3,000.00	1,100.00	800.00
Burden Brothers, Inc. Dallas, Texas	3,600.00	69,640.00	- 2,000.00	+ 140.00	4,000.00	500.00	600.00
Hasty Brothers Inc. & Associates Dallas, Texas	5,069.00	78,540.00	- 664.00	+ 75.00	1,500.00	1,250.00	600.00
Harry Kahn Plumbing Co., Inc. Dallas, Texas	844.00	80,432.00	- 2,099.00	- 606.00	4,682.00	1,168.00	613.00
Kieffer Plumbing & Heating Co., Inc. Dallas, Texas	5,550.00	84,000.00	- 5,000.00	+ 200.00	3,000.00	2,215.00	1,230.00
Wm. F. Kaun & Son Dallas, Texas	3,248.00	72,988.00	- 943.00	No Change	2,300.00	850.00	753.00
The McCally Company Dallas, Texas	2,000.00	72,500.00	- 500.00	+ 1,000.00	2,000.00	900.00	900.00
Natkin and Company Dallas, Texas	4,375.00	79,154.00	- 1,953.00	+ 1,675.00	2,194.00	1,136.00	931.00
C. Wallace Plumbing Co., Inc. Dallas, Texas	3,550.00	76,240.00	± 1,500.00	No Bid	No Bid	860.00	410.00

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

ALTERNATES: MECHANICAL

M-1 Electric-Electronic Controls - 6 Floors

M-2 Pyrex Acid-Waste Drainage - 6 Floors

M-3 Polyethylene Acid-Waste Drainage - 6 Floors

M-4 Vacuum Piping System - 6 Floors

M-5 Oxygen Piping System - 6 Floors

M-6 Deduct For Pre-Fab Cold Rooms - 6 Floors

M-7 Deduct for Pre-Fab Cold Rooms - 7th and 8th Floors

M-8 Mechanical Work - 7th and 8th Floors

M-9 Electric-Electronic Controls - 7th and 8th Floors

M-10 Pyrex Acid-Waste Drainage - 7th and 8th Floors

M-11 Polyethylene Acid-Waste Drainage - 7th and 8th Floors

M-12 Vacuum Piping System - 7th and 8th Floors

M-13 Oxygen Piping System - 7th and 8th Floors

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DANCIGER RESEARCH LABORATORIES BUILDING (CONTINUED)

ELECTRICAL CONTRACT

Bidder	Base Bid	Alternate No. 1 Add	Alternate No. 2 Add	Alternate No. 3 Add	Alternate No. 4 Deduct	Alternate No. 5 Deduct
Electric Company, Texas	\$170,960.00	\$14,650.00	\$36,540.00	\$2,980.00	\$ 660.00	\$ 220.00
Aspe Electric Company North, Texas	155,726.00	3,995.00	33,890.00	815.00	680.00	226.00
Electric Company Texas	198,950.00	7,749.00	36,719.00	2,136.00	375.00	122.00
Electric, Inc. Texas	179,522.00	5,000.00	42,000.00	1,250.00	3,200.00	1,000.00
As & Gill, Inc. Texas	209,630.00	8,430.00	38,000.00	2,410.00	352.00	128.00
Electric Company, North, Texas	180,917.00	8,100.00	36,950.00	2,100.00	2,640.00	787.00

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

NOTES: ELECTRICAL

Allowing for Electric - Electronic Controls - 6 Floors
 Electrical Work - 7th and 8th Floors
 Allowing for Electric - Electronic Controls - 7th and 8th Floors
 Electrical Deduction for Pre-Fab Cold Rooms - 6 Floors
 Electrical Deduction for Pre-Fab Cold Rooms - 7th and 8th Floors

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BIDS ON DANCIGER RESEARCH LABORATORIES BUILDING (CONTINUED)

ELEVATOR CONTRACT

Bidder	Base Bid	Alternate No. 1 Add	Alternate No. 2 Add	Alternate No. 3 Add	Alternate No. 4
Hunter Hayes Elevator Co. Dallas, Texas	\$69,650.00	\$36,100.00	\$3,482.00	\$6,314.00	7 \$850.00
Otis Elevator Company Dallas, Texas	78,601.00	37,531.00	3,189.00	6,520.00	No Bid
Westinghouse Electric Corporation - Elevator Division Dallas, Texas	67,230.00	31,719.00	2,912.00	5,874.00	No Bid

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

ALTERNATES: ELEVATOR

- H-1 Second Passenger Elevator #1 - 6 Floors
- H-2 7th and 8th Floor Extension Elevator #1
- H-3 7th and 8th Floor Extension Elevators #2 and #3
- H-4 Electric Sidewalk Lift

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BIDS ON DANCIGER RESEARCH LABORATORIES BUILDING (CONTINUED)

FIXED LABORATORY EQUIPMENT CONTRACT

Bidder	Base Bid	Alternate No. 1 Deduct	Alternate No. 2 Add	Alternate No. 3 Add	Alternate No. 4 Deduct	Alternate No. 5 Add	Bid Bond
Reliance Engineering and Manufacturing Corporation San Antonio, Texas	\$154,398.00	\$ 756.00	\$525.00	\$36,518.00	\$133.00	\$388.00	5% - Max. \$15,000.00
E. H. Sheldon Equipment Company Muskegon, Michigan	139,311.62	1,036.52	837.21	33,898.64	624.25	371.00	5%
Lab. Furniture Company, Inc. Mineola, New York	115,081.00	1,650.00	660.00	27,124.00	589.00	295.00	\$25,000.00

ALTERNATES: FIXED LABORATORY EQUIPMENT

- L-1 Acid-Resisting Laminated Hardboard Tops - 6 Floors
- L-2 Fixtures for Vacuum and Oxygen - 6 Floors
- L-3 Equipment for 7th and 8th Floors
- L-4 Acid-Resisting Laminated Hardboard Tops - 7th and 8th Floors
- L-5 Fixtures for Vacuum and Oxygen - 7th and 8th Floors

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The South Texas Medical School: Oral Report on Receipt of "Report on Master Plan of the South Texas Medical Center, San Antonio, Texas." -- Approve the acceptance of the Master Plan for the South Texas Medical Center, in general, and approve the publicizing of the plan by the San Antonio Medical Foundation, with the understanding that the Board reserves the right, for the future, to make any change in said Master Plan deemed advisable by the Administration and the Board.

Texas Western College: Authority to Cancel Easement and Exchange Property in Connection with a Northern Access Road for the Sun Bowl Stadium. -- At the Regents' Meeting held July 22, 1961, an easement was granted to El Paso County for a northern access road for the Sun Bowl Stadium. It is now deemed advisable to change partially the location of this road which will involve some property which is not now owned by the University. It is believed that an exchange of the property can be worked out in order that this road can be constructed the way it is now desired. No accurate information is in hand as to the exact metes and bounds of the property to be exchanged, but it is thought that this will be in hand before the next Board meeting. It is, therefore, recommended that the original easement referred to above be cancelled and that a Committee be appointed, consisting of President Ray, Comptroller Sparenberg, and Regent Hardie, with authorization to approve whatever exchanges of property are necessary to construct this road and to issue an easement to the County covering the right-of-way needed.

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

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REPORT OF LAND AND INVESTMENT COMMITTEE (See Page 34 for adoption.) -- Committee Chairman Madden presented the following report of the Land and Investment Committee:

With the exception of the following items, we, the Land and Investment Committee, recommend approval of the Administration's recommendations that appear in Attachment No. 1:

1. Amendments to Recommendations of Administration distributed prior to the meeting

Texas Western College-Frank B. Cotton Trust-Oil, Gas, and Mineral Lease to Lee Gilliland on Acreage in Culberson and Hudspeth Counties. (L-16). -- The Land and Investment Committee recommends that the second paragraph of this item as set out on Page L-16 be deleted and that the following be inserted in lieu thereof:

It is recommended that a counteroffer be proposed to Mr. Lee Gilliland of San Antonio, the terms of which were discussed at the committee meeting with the staff and the details of which will be reported for consideration at a subsequent meeting.

Main University-Brackenridge Tract-Recommendations Regarding Use of the Brackenridge Tract and Steps to be Taken on Title Questions.(L-15). -- It is recommended by the Land and Investment Committee that this item be deleted and that the discussion be passed over until a later date.

2. Items not listed on original agenda. -- The following items were not listed on the original agenda:

M. D. Anderson Hospital and Tumor Institute-Rosalie B. Hite Fund-Proposed Purchase by Young Women's Christian Association of Houston of Capitol and LaBranch Property. -- On June 30, the Board of Regents authorized sale of the Hite Property at Capitol and LaBranch to Young Women's Christian Association of Houston for \$55,000 cash, subject to acceptance by YWCA by September 14, and on October 6 the time was extended to October 31, but YWCA did not offer to pay more than \$40,000 for the property. With the understanding that this offer of \$40,000 is still in effect, and with consideration to what appears to be no pressing need for this property in order for them to complete their building plans, it is recommended that the Board of Regents authorize sale of this property to YWCA for \$40,000 cash, with 5% sales commission to be paid to M. A. Rowe, and that the Board adopt the following resolution:

RESOLUTION

WHEREAS, the Last Will and Testament of Miss Rosalie B. Hite, dated June 23, 1944, was duly admitted to probate in

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Harris County, Texas, under the terms of which there was bequeathed to the Board of Regents of The University of Texas, in trust, all the real estate of which she died seized and possessed, having been conveyed by deed dated June 1, 1945, to the Board of Regents of The University of Texas by J. A. Elkins, as Sole Surviving Independent Executor of the Estate of Rosalie B. Hite, deceased, said deed being recorded in Volume 1388, page 312 of the Deed Records of Harris County, Texas, to which reference is made for all purposes; and

WHEREAS, the Young Women's Christian Association of Houston, Harris County, Texas, has made an offer of Forty Thousand Dollars (\$40,000.00) in cash to purchase the following described property situated in Houston, Harris County, Texas:

Being all that certain tract or parcel of land situated at the Southwest corner of the intersection of Capitol Avenue and LaBranch Street, Houston, Texas, with a frontage of fifty-five (55) feet on Capitol Avenue and one hundred (100) feet on LaBranch Street, being the East one-half (1/2) of Lots four (4) and five (5) in Block seventy-six (76), SSBB, Houston, Harris County, Texas, and the adjoining five (5) feet by one hundred (100) feet deeded to Rosalie B. Hite by the City of Houston, Texas, by deed dated July 7, 1924, and recorded in Volume 1282, page 516 of the Deed Records of Harris County, Texas;

and

WHEREAS, this offer has been duly accepted by the Board of Regents of The University of Texas, as Trustee of the "Rosalie B. Hite Fund for Cancer Research" under the Will of Rosalie B. Hite, deceased, such sale being advantageous to The University of Texas:

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Regents of The University of Texas, as Trustee of the "Rosalie B. Hite Fund for Cancer Research" under the Will of Rosalie B. Hite, deceased, be and he is hereby authorized and directed, for and on behalf of the Board of Regents of The University of Texas, upon receipt of the sum of \$40,000.00, to execute, acknowledge, and deliver a proper deed conveying the above-described property to the Young Women's Christian Association of Houston, Harris County, Texas, and to perform all other necessary acts to complete the transaction.

Texas Western College-Renewal of Farming Lease to John T. Bean on Cotton Estate Acreage, El Paso, Texas. --For several years a tract of approximately 106 acres of Cotton Estate property in the Cotton Addition, El Paso, has been leased to Mr. John T. Bean for farming, with recent leases on a one-year basis. Mr. Bean has now requested renewal of his lease

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for the calendar year 1963 and in addition some 6,217 acres which has been under lease to Peyton Packing Company on a month-to-month basis since the expiration of their previous long-term lease. Peyton Packing Company has advised the officials at Texas Western College that they wish to release the tract, which has been used for the storage of hay, on November 30, 1962.

As rental Mr. Bean pays 1/3 of the gross proceeds of all crops, with the University paying the cost of electricity for pumping water for irrigation and 1/3 of the cost of fertilizer. Rental has averaged \$8,000 to \$9,000 annually.

On the recommendation of President Ray and Chancellor Ransom, it is recommended that a lease on the 112.635 acres be made with Mr. Bean for the calendar year 1963 on the terms outlined above with the Chairman authorized to execute the lease after approval as to form by the University Attorney and as to content by the Endowment Officer.

Increased Charges for Easements. --It is recommended that except for those easements listed in the current docket no new or renewed easement for power lines or for transporting water, oil, gas, liquid hydrocarbon or petroleum products be executed for a consideration of less than \$1.50 per rod for a ten-year period. (This is an amendment to the various rates adopted at the April 1962 meeting as reflected therein on Page L-11 of Attachment No. 1.)

Adoption of Report. --Regent Madden moved that the foregoing report be adopted. Regent Robertson seconded the motion which unanimously prevailed. This report included the recommendations of the Administration (Attachment No. 1) as amended. Attachment No. 1 (Pages L-1 through L-16) is attached following Page P-b-1 and is made a part of the official record.

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

Amendment to the By-Laws of the Medical Staff, Medical Branch. -- The Medical Affairs Committee approved the recommendation of Doctor Truslow, concurred in by the Administration, that the By-Laws of the Medical Staff of the Medical Branch, as approved originally by the Regents at its meeting of November 1957 and subsequently amended in June of 1959 and in March of 1960, be further amended as follows:

1. Amend Article VI, Section 2, Paragraph 2, to read as follows:

The Executive Committee shall consist of the Chief-of-Staff as Chairman, the Chief-of-Staff Elect, the Chairman of the Departments of Medicine, Surgery, Pediatrics, Obstetrics and Gynecology, Neurology and Psychiatry, Radiology, Anesthesiology and Pathology; and four members elected at large from the active staff at the annual meeting. The Ex officio members shall include the Executive Dean and Director; Dean of the School of Medicine; Director of Hospitals; chairman of all standing committees; and the immediate outgoing Chief-of-Staff.

2. Amend Article VI, Section 2, Paragraph 6, to read as follows:

The Medical Records Committee shall consist of seven members of the medical staff, representing each major service, with the Medical Record Librarian, Director of the School of Medical Record Librarians, and Director of Hospitals or his representative as ex officio member, and shall meet at least once a month for the purpose of reviewing, supervising, and appraising medical records, and of insuring their maintenance at the required standard. This committee shall act as advisor to the Chief Medical Record Librarian and Director of Hospitals in the matter of forms, coding, indexing, and statistical evaluation of medical records. The Chief Medical Record Librarian must report irregularities regarding medical records to this committee. The committee shall report to the Executive Committee any persistent or habitual delinquency in the completion of records, and fix individual responsibility. This committee shall be responsible for notifying the Program Committee of any cases which should be presented before the Medical Staff.

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General Discussions and Comments. --The members of the committee took this opportunity for an informal discussion with the heads of the dental and medical installations on problems in general in their respective areas. Much of the discussion centered around the development of The South Texas Medical School in San Antonio and the Bio-Medical Program in Houston. It is noted for the record that there were no further reports on the possibility of getting the Prison System Hospital or on the development of the Child's Psychiatric Unit at the Medical Branch.

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

OTHER MATTERS

COORDINATION OF ITEMS RELATING TO MEDICAL INSTALLATIONS IN BUILDINGS AND GROUNDS COMMITTEE AND MEDICAL AFFAIRS COMMITTEE. --As chairman of the Medical Affairs Committee, Regent Bryan suggested that the Board revert to having matters concerning the medical and dental installations that are referred to the Buildings and Grounds Committee also considered by the Medical Affairs Committee in order that the members of the Medical Affairs Committee may be fully informed. Doctor Truslow also suggested that the committees be so constituted and so scheduled that the institutional heads could be in attendance at committee meetings when items in their area are being discussed. At present Buildings and Grounds Committee and the Medical Affairs Committee meet simultaneously. Chairman Hardie requested the Chancellor to bring in a recommendation to improve this situation.

REPORT OF EXECUTIVE SESSION. --The Board resolved itself into an Executive Session with all Regents and Secretary Thedford present.

Resignation of Chairman Hardie; Election of Regent Heath as Chairman and of Regent McNeese as Vice-Chairman. --Following the Executive Session, the Board reconvened in regular meeting and Chairman Hardie presented the following report:

My term of office on the Board of Regents will terminate after the end of December.

I have thought it best for The University of Texas for me to resign as Chairman of the Board so that a new Chairman might be chosen, ready to take over the duties of the office at the beginning of next year.

I have accordingly resigned as Chairman, but will remain as a member until my successor is appointed and qualifies.

The Board has elected Mr. W. W. Heath as Chairman and Mr. A. G. McNeese, Jr., as Vice-Chairman.

It has been a privilege and a pleasure to serve with my dedicated and loyal associates and the Administration.

(Chairman Thornton Hardie resigned as Chairman, effective December 1, 1962, 10:50 a. m., and Vice-Chairman W. W. Heath was elected Chairman and Regent A. G. McNeese, Jr., was elected Vice-Chairman immediately thereafter.)

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Resolution of Commendation, Chairman Hardie. --Regent Robertson was recognized and reported that the Board had accepted the resignation of Chairman Hardie and had unanimously adopted a resolution commending him for his outstanding contribution to The University of Texas system. The Secretary was instructed to prepare the following resolution in a permanent form for presentation to Chairman Hardie:

TO

THORNTON HARDIE

Member of the Board of Regents

1957-1963

Chairman of the Board

1961-1962

Who brought to the Board and to the welfare of his University the wisdom of wide experience and the integrity of honest convictions courageously expressed. Presented by his colleagues on the Board in appreciation of the services of a great Texan to The University of Texas.

Remarks of Chairman Hardie. -- Following the adoption of the resolution, Chairman Hardie again expressed appreciation "for all the kindnesses you have shown me, your courtesies and your friendship. I have enjoyed every minute of it from the beginning and hope that you will be my friends throughout my life."

INTERIM MEETING OF BOARD, JANUARY 14, 1963. --An interim meeting of the Board of Regents was scheduled in Austin on January 14, 1963.

ITEMS FOR THE RECORD. --The following reports are included for the record:

1. Meeting, October 27, 1962, Houston. --It is reported for the record that Vice-Chairman W. W. Heath; Regents Walter P. Brenan, J. P. Bryan, H. F. Connally, Jr., Wales H. Madden, Jr., and French M. Robertson; and Chancellor Harry Ransom met with the Trustees of Hermann Hospital on Saturday, October 27, 1962, at 11:00 a. m. at the Rusk-Milam Room, Houston Club, Houston, Texas, for the purpose of discussing problems of mutual interest to both governing boards.

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2. Meeting, November 10, 1962, Waco. --On Saturday, November 10, 1962, the Board convened at 9:00 a. m., Holiday Inn, Waco, Texas, with the following in attendance:

Present

Chairman Hardie, presiding
 Vice-Chairman Heath
 Regent Brennan
 Regent Bryan
 Regent Connally
 Regent Madden
 Regent Redditt
 Regent Robertson

Absent

Regent McNeese

Chancellor Ransom
 Secretary Thedford

Also the following University officials were present:

Vice-Chancellor Cox
 Vice-Chancellor Dolley
 Vice-Chancellor Haskew
 President Smiley
 Vice-President and Provost Hackerman

This session was scheduled at the October meeting of the Board for the purpose of discussing policy matters.

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

Report of Meeting of the Association of Governing Boards of State Universities and Allied Institutions.

--Regent Madden reported on his attendance at the meeting of the Association of Governing Boards of State Universities and Allied Institutions at Ann Arbor, Michigan, October 9-12, 1962. He had previously reported by letter to each Regent on this meeting and reiterated that such meetings are worth the time and that at least one Regent should make an effort to attend the sessions. This organization will have its next meeting in Dallas in May 1963.

Report of Informal Meeting with Student Leaders of Main University. --A brief report of the

informal meeting of the Regents with Student Leaders of Main University on Saturday, October 20, 1962, from 2:00 p. m. to 3:30 p. m. was received from Regent Madden, who had previously written each member of the Board about the meeting. He reported the students seemed to appreciate the time that had been taken to meet with them and he repeated that he felt the discussions were worthwhile.

Vice-Chairman Heath commended Regent Madden on the effective manner in which he presided.

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This was an informal meeting and was strictly for an exchange of ideas without any official discussion or commitments being made. At the request of Vice-Chairman Heath, Regent Madden presided. The following were in attendance:

Members of the Board of Regents

Vice-Chairman Heath
 Regent Brennan
 Regent Bryan Secretary Thedford
 Regent Madden
 Regent Robertson

University Officials

Chancellor Ransom
 Vice-President and Provost Hackerman
 Dean Barnett

Student Representatives

Mr. Marion Sanford, Jr., President of
 the Student Body
 Mr. Sam Kinch, Editor, The Daily Texan
 Mr. Larry Lee, Managing Editor,
The Daily Texan
 Mr. John Cope, Vice-President of the
 Student Body
 Mr. Richard Keeton, Member of the
 Advisory Cabinet

Approval of Melton Lee Briggs, Accounting Systems Coordinator. --Based upon a memorandum from Vice-Chancellor Dolley to the Regents, dated October 31, 1962, the appointment of Melton Lee Briggs as Accounting Systems Coordinator, effective December 1, 1962, was unanimously approved upon motion of Regent Redditt, seconded by Vice-Chairman Heath. (This item is reported in the Chancellor's Amendments to the Budgets for the November-December 1962 meeting as Item 2, Page C-b-2. In this connection the Rules and Regulations, Part One, Chapter II, will need to be revised.)

Enrollment Study. --Among the subjects discussed at this meeting was enrollment at the Main University. The background information for discussion of enrollment had been set out in three memoranda from the Chancellor. It was moved by Regent Redditt, duly seconded, and unanimously adopted that the Administration prepare recommendations regarding enrollment at the Main University.

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Rules and Regulations of the Board of Regents.
 --Chancellor Ransom stated that he would give a progress report on the Institutional Supplements of the Rules and Regulations of the Board of Regents at the November-December meeting.

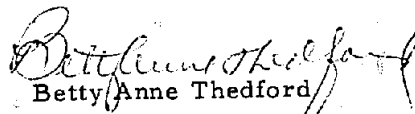
3. Ernst & Ernst, Report of. --It is reported for the record that Ernst & Ernst has completed the study of business and accounting procedures of Main University and Central Administration as authorized at the April 1962 meeting of the Board. A Special Report of Ernst & Ernst, dated September 11, 1962, has been received in connection with this study. A copy is filed in the Office of the Secretary.
4. Membership of Special Committee to Study Prospect of Junior College in Austin. -- Pursuant to authorization of the Board at its meeting on October 6, 1962, Chairman Hardie named the following committee to study the prospect of a Junior College in Austin:

Mr. Lanier Cox (Vice-Chancellor), Chairman
 Mr. W. W. Heath (Vice-Chairman, Board of Regents)
 Mr. James Odom (Member of University Development Board)
 Dr. L. D. Haskew (Vice-Chancellor)
 Dr. W. W. Hagerty (Dean, College of Engineering)
 Dr. J. A. Burdine (Dean, College of Arts & Science)

Consultants to the Committee:

Dr. C. C. Colvert (Acting Dean, College of Education)
 Dr. James W. Reynolds (Professor, College of Education)

ADJOURNMENT. -- There being no further business, the Board adjourned at 10:50 a. m.


 Betty Anne Thedford
 Secretary

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REPORT OF THE EXECUTIVE COMMITTEE(See Page 5.)

1. REPORT OF INTERIM ACTIONS OF EXECUTIVE COMMITTEE, OCTOBER 6--NOVEMBER 20 FOR RATIFICATION BY BOARD OF REGENTS. --Since the meeting of the Board of Regents on October 5-6, 1962, and the Board's approval of the Report of the Executive Committee, the Committee has unanimously approved, unless otherwise indicated, the following interim requests. Each request has been submitted by the respective institutional head and concurred in by the Chancellor. These requests are reported in each of the following groups by institutions in the order that they were approved: (a) Amendments to the Budget and (b) Travel Items.

a. Amendments to the Budget

(1) Central Administration

There were no requests for amendments to the Budget for Central Administration.

(2) Main University

- (a) Amend the Main University 1962-63 Budget on Page 91, by changing the full-time salary rate of Laura T. Tarquinio, Special Instructor in Romance Languages (1/2 time), from \$4,400 to \$6,000 for nine months, effective October 1, 1962, funds to come from Departmental Budget. Miss Tarquinio's name is being added by an item in the report of Amendments to the Budget. (2B-3)
- (b) Amend the Budget for Linguistics and South Asia Language and Area Center by changing the salary rate of Edgard Polome', Professor in Germanic Languages, from \$9,000 to \$10,000 for nine months, effective October 1, 1962, funds to come from Academic Excellence Fund (1/4T.); South Area Center Contract (1/4T.); N. D. E. A. Title IV Contract (1/2T.). (2B-3)

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(c) Amend the 1962-63 Budget for Main University by adopting the following budget for the Engineering Foundation, payment of the grants to be in eight equal installments, effective October 1, 1962:

Transfer from Engineering Foundation - Various Donors - Unallocated

\$91,000

Transfer to Engineering Foundation for:

1. Faculty Improvement Grants as set out below: \$35,000

Department, Title and Name	Total	Engineering Faculty Improvement Grant Recommended	Academic Rate 9 Months 1962-63
Aero-Space			
Professor			
M. J. Thompson	\$15,500	\$ 1,000	\$ 14,500
Architectural			
Ass't. Professor			
F. B. Johnson	9,500	500	9,000
Chemical			
Professor			
J. J. McKetta	20,000	2,000	18,000
H. F. Rase	13,000	1,000	12,000
*W. A. Cunningham	13,800	1,000	12,800
Assoc. Professor			
R. S. Schechter	11,800	800	11,000
D. M. Himmelblau	11,300	800	10,500
Ass't. Professor			
*K. B. Bischoff	9,100	600	8,500
Civil			
Professor			
P. M. Ferguson	16,500	1,500	15,000
E. E. Gloyna	15,500	1,500	14,000
W. L. Moore	15,000	1,000	14,000
J. N. Thompson	15,000	1,000	14,000
Assoc. Professor			
L. C. Reese	11,800	800	11,000
A. A. Toprac	12,200	1,200	11,000
Ass't. Professor			
*J. F. Malina	9,300	500	8,800
Drawing			
Assoc. Professor			
*J. Lenhart	8,700	500	8,200

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Department, Title and Name	Total	Engineering Faculty Improvement Grant Recommended	Academic Rate 9 Months 1962-63
Electrical			
Professor			
A. W. Straiton	20,000	2,000	18,000
*H. W. Smith	14,000	1,000	13,000
B. N. Gafford	13,000	1,000	12,000
A. H. LaGrone	12,500	1,000	11,500
Ass't. Professor			
*C. O. Harbourt	9,000	500	8,500
Engineering Mechanics			
Professor			
*E. A. Ripperger	14,000	1,000	13,000
*H. J. Plass	12,500	1,000	11,500
Ass't. Professor			
*B. D. Tapley	8,500	500	8,000
Mechanical			
Professor			
B. E. Short	16,500	1,000	15,500
B. H. Amstead	16,000	2,000	14,000
*W. J. Carter	12,000	1,000	11,000
Assoc. Professor			
*H. L. Kent	10,500	500	10,000
Ass't. Professor			
*C. S. Beightler	9,300	500	8,800
*E. F. Infante	8,300	500	7,800
Petroleum			
Professor			
C. Gatlin	15,000	2,000	13,000
Assoc. Professor			
K. E. Brown	10,300	800	9,500
Dean, Engineering			
W. W. Hagerty	21,500	3,000	18,500
TOTAL		\$35,000	

Note:

1. *Did not receive a Grant in 1961-62.
2. All other faculty members listed received a Grant in both years.
3. Eight members listed in 1961-62 are not on the 1962-63 list.

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2.	Graduate Fellowships and Excellence Program	18,000
3.	Travel Account	14,000
4.	Maintenance, Operation, and Equipment	7,500
5.	Visiting Lecturers and Faculty Recruiting	5,000
6.	Scholarships	3,000
7.	Administrative Travel	2,000
8.	Administrative Salaries (1/3T. Assistant Dean and 1/2T. Clerk)	6,500

(2B-3) Total \$91,000

(d) Amend the Main University Budget on Page 49, by increasing the salary rate of S. H. Simonsen, Associate Professor of Chemistry, from \$10,200 to \$11,200, effective November 1, 1962, source of funds to be Unallocated Salaries.

(2B-4)

(e) Amend the Main University Budget on Page 73, by increasing the salary rate of Helen F. McHugh, Instructor in Home Economics, from \$5,700 to \$7,000, effective November 1, 1962, source of funds to be Departmental Budget.

(2B-4)

(3) Texas Western College

There were no requests for amendments to the Budget for Texas Western College.

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(4) Medical Branch *

- (a) Amend the Medical Branch Budget on Page 34, by increasing the salary rate of Robert MacGregor, Assistant Professor of Neurology and Psychiatry, from \$9,600 to \$10,800 for twelve months, effective October 1, 1962, source of funds to be USPHS Grant No. OM-988. (4B-3)
- (b) Amend the Medical Branch Budget on Page 54, by increasing the salary rate of Rose G. Schneider, Research Assistant Professor of Surgery, from \$7,104 to \$9,240 for twelve months, effective October 1, 1962, source of funds to be USPHS Grant No. A-780 (C11). (4B-3)
- (c) Amend the Medical Branch Budget on Page 28, by increasing the full time salary rate of Stephen F. Ritzmann, Instructor in Internal Medicine (1/2 time), from \$10,800 to \$12,000 for twelve months, effective October 1, 1962, source of funds to be American Cancer Society Grant T-168B. (4B-3)
- (d) Amend the Medical Branch Budget on Page 96, by increasing the salary rate of Mary C. Housman, Assistant Director, Social Service, Medical Case Service from \$7,440 to \$8,520, for twelve months, effective October 1, 1962, source of funds to be Departmental Budget. (Title is changed from Social Work Supervisor to Assistant Director.) (4B-3)

(5) Dental Branch

There were no requests for amendments to the Budget for Dental Branch.

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

There were no requests for amendments to the Budget for M. D. Anderson Hospital and Tumor Institute.

*Items (a), (b) and (c) are not in the printed budget but these individuals are being appointed in the November-December Docket in Items 29, 104, and 17, respectively.

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(7) Southwestern Medical School

There were no requests for amendments to the Budget for Southwestern Medical School.

(8) Postgraduate School of Medicine

There were no requests for amendments to the Budget for Postgraduate School of Medicine.

(9) The South Texas Medical School

There were no requests for amendments to the Budget for The South Texas Medical School.

b. Travel Items

(1) Central Administration

There were no requests for permission to travel from Central Administration.

(2) Main University

<u>(a) Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Orville Wyss, Professor of Microbiology and Chairman of Department (2T-8)	November 13 -- December 5, 1962	Antarctic Research Laboratory, McMurdo Sound

Purpose: To continue work on Antarctic microorganisms

Expenses: Travel expenses estimated at \$500 for transportation and \$120 for per diem (10 days), to be paid from National Science Foundation Grant. Living expenses paid while at McMurdo Sound.

<u>(b) Name</u>	<u>Period of Absence</u>	<u>Destination</u>
John C. Briggs, Research Scientist, Institute of Marine Science (2T-9)	November 7 -- December 7, 1962	Vancouver, British Columbia, Canada

Purpose: Examination of collection of shore fishes from Cocos Island in the museum of the University of British Columbia.

Expenses: Travel expenses estimated at \$240 for transportation and \$360 for per diem (30 days), to be paid from National Science Foundation Grant NSF-GB-187.

12-01-62

(c) 2T-10 -- Consideration of this item has been postponed until the meeting of the Executive Committee on November 21. (See Page E-10.)

<u>(d) Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Earl Ingerson, Professor of Geology (?T-11)	November 2 -- November 24, 1962	Colorado, Utah, New Mexico, Louisiana, and Houston, Texas

Purpose: To attend and participate in international symposium and field trips on evaporites in Colorado, Utah, New Mexico, Texas, and Louisiana. Also to attend annual meeting of Geological Society of America in Houston to act as official host to Soviet delegates on field trips and serve as co-chairman of a technical session at meetings.

Expenses: Travel expenses estimated at \$343.35 for transportation, to be paid from #30-8814-9600, Geology Foundation.

(3) Texas Western College

There were no requests for permission to travel from Texas Western College.

(4) Medical Branch

<u>(a) Name</u>	<u>Period of Absence</u>	<u>Destination</u>
George D. White, Research Associate School of Nursing (4T-4)	June 10 -- July 31, 1962	Galveston, Texas

Purpose: To work under Mrs. Lucille Moore, Assistant Professor of Nursing and co-principal investigator of USPHS Grant GN-8645.

Expenses: Travel expenses estimated at \$32.00 for transportation and \$360.00 for per diem (36 days), to be paid from USPHS Grant GN-8645.

(5) Dental Branch

There were no requests for permission to travel from the Dental Branch.

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

<u>(a) Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Earl Van Roosenbeek Assistant in Physics (6T-2 and 6T-2a)	November 3 -- December 16, 1962	Erlangen, Germany

Purpose: For testing and preliminary acceptance of Siemens Betatron equipment which is on order and visiting Betatron installations at the Curie Foundation and the Institute Gustave Roussy in Paris.

Expenses: Travel Expenses to be paid by Siemens-Reiniger-Werke of Erlangen, Germany, except per diem for three days in Paris is to be reimbursed from NCI Grant C-6294.

12-01-62

<u>(b) Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Murray M. Copeland, M. D., Assistant Director for Education (6T-3)	October 12-- October 29, 1962	Atlantic City, New Jersey, New York City, New York, and Washington, D. C.

Purpose: To attend meetings as detailed below

October 12-18, 1962	Annual Meeting of the American College of Surgeons in Atlantic City, New Jersey, where Dr. Copeland will moderate a panel discussion on "Cancer of the Ovary."
October 18-20, 1962	Meeting of the Advisory Committee to the Surgeon General, U. S. Public Health Service, for the Cancer Control Program, Chronic Disease Section in Washington, D. C.
October 20-26, 1962	Board of Directors Meeting and the 1962 Scientific Session of the American Cancer Society in New York City.
October 27, 1962	One day conference with Dr. Lewis Robbins and other members of the staff of the Cancer Control Program, Division of Special Health Services of the U. S. Public Health Service concerning the Mammography Project for which USPHS support is provided to this institution, in Washington, D. C.
October 28-29, 1962	A Panel Meeting on Senior Clinical Traineeships in Surgery, Cancer Control Program, Division of Chronic Diseases, U. S. Public Health Service in Washington, D. C.

Expenses: Travel expenses estimated at \$30.00 for transportation and \$105.00 for per diem (7 days), to be paid from Tumor Institute Travel Fund, ACS and USPHS.

(7) Southwestern Medical School

There were no requests for permission to travel from Southwestern Medical School.

(8) Postgraduate School of Medicine

There were no requests for permission to travel from Postgraduate School of Medicine.

(9) The South Texas Medical School

There were no requests for permission to travel from The South Texas Medical School.

(All members of the Board were presented with copies of the requests.)

12-01-62

2. LEGISLATIVE BUDGET BOARD REQUESTS, 1963-65. --As a matter of information the 1963-65 Legislative Budget Board Requests for The University of Texas system were filed with the Capitol offices on October 15 in compliance with the request of TCHF. A copy has been furnished to each Regent and a copy has been filed with the Secretary.
3. REPORT OF MEETING, NOVEMBER 21. --As scheduled at the October 1962 meeting of the Board, the Executive Committee met on Wednesday, November 21, 1962, from 1:30 p.m. to 4:30 p.m. in the Regents' Room (Main B. 209). All members of the Board were invited to attend.

ATTENDANCE. --

Members of the Committee:

Present

Vice-Chairman Heath, presiding
Regent Bryan (Later -see below)
Regent Madden
Regent McNeese

Absent

Chairman Hardie
(Ex officio member)
Regent Redditt

Secretary Thedford

Other Members of the Board:

Regent Brenan

Regent Connally
Regent Robertson

Central Administration Officers:

Vice-Chancellor Dolley
Vice-Chancellor Cox
Vice-Chancellor Haskew
Assistant to the Chancellor Landrum
Budget Officer Graydon

Main University Officers:

President Smiley
Vice-President and Provost Hackerman

The following requests were approved and are recommended to the full Board for ratification. Copies of the supporting material distributed at the meeting are attached to this for those Regents who were not at the committee meeting:

BOWL GAME, JANUARY 1, 1963. --In compliance with the Bowl Game Policy adopted at the October 1962 meeting of the Board, it is recommended by those present (Vice-Chairman Heath, and Regents Madden, McNeese, and Brenan) that permission be granted to the Football Team of Main University to play in the Cotton Bowl on January 1, 1963, if eligible. Since all Regents were not present, President Smiley was authorized to poll the other members of the Board immediately after the Thanksgiving game. (President Smiley reports that all members have been polled and have unanimously approved the request.)

12-01-62

INTERIM REQUESTS (2T-10, 4T-4, 4B-4, 7B-2, 3B-2, 2B-5, and 11-CL-62). -- Those present approved the following interim requests recommended by the respective institutional head and concurred in, prepared, and submitted by the Chancellor:

Travel Requests Main University and Medical Branch. --

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
E. Mott Davis, Research Scientist IV; Lecturer in Anthropology (2T-10)	August 16-September 15, 1962	South Dakota and Nebraska

Purpose: To do location filming for Archaeological Film Project.

Expenses: Travel expenses estimated at \$360 for per diem (30 days), to be paid from National Science Foundation Grant.

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Ruth Braulick, R. N. Nursing Director, Clinical Research Center - Associate Director Nursing Service (4T-5)	December 2-December 22, 1962	Washington, D. C., Baltimore, Maryland and St. Louis, Missouri

Purpose: To visit Clinical Research Units at the following institutions: National Institute of Health, Washington, D. C.; John Hopkins University, Baltimore, Maryland; Washington University, St. Louis, Missouri; and Georgetown University, Washington, D. C.

Expenses: Travel expenses estimated at \$188.50 for transportation and \$300.00 for per diem (20 days), to be paid from USPHS MOI-FR-73-01.

Amendments to the 1962-63 Budget, Texas Western College (3B-2). -- Amend the 1962-63 Texas Western College Auxiliary Enterprises Budget on Page 29 by increasing the salary rate of James F. Davis, Jr. from \$6,468 to \$7,668 for twelve months, effective November 1, 1962, source of funds to be Printing Division Balance. (Title changed from Printer Foreman to the created position of Manager of Printing Division.)

Amendments to the 1962-63 Budget, Medical Branch (4B-4). -- Amend the 1962-63 Medical Branch Budget (being reappointed at this meeting, Page G-b-6) by increasing the salary rate of Robert A. Turner, Research Scientist in Pathology, from \$6,468 to \$8,520 for twelve months, effective November 1, 1962, source of funds to be USPHS Grant A-4848.

Amend the 1962-63 Medical Branch Budget (being reappointed at this meeting, Page G-b-12) by increasing the salary rate of Sam M. Yates, Associate in Surgery, from \$6,000 to \$7,500 for twelve months, effective November 1, 1962, source of funds USPHS GM-06660.

Amendments to the 1962-63 Budget, Southwestern Medical School (7B-2). -- Amend the 1962-63 Southwestern Medical School Budget, Page 26, by increasing the salary rate of John D. Nelson, Instructor in Pediatrics, from \$9,500 to \$10,800 for twelve months, effective January 1, 1963, source of funds to be William Buchanan Professorship in Pediatrics.

12-01-62

Amendments to the 1962-63 Budget, Main University (2B-5).

--Amend the appropriation of \$1,000 authorized at the October 1962 meeting for the purpose of reimbursing the legal counsel for out-of-pocket expenses in the case styled Saunders, et al v. Ransom, et al by adding \$1,000 from the Unappropriated Balance, General Funds, Main University, for the same purpose, such expenses to be paid upon approval by the Chairman of the Board.

Amendments to Classified Personnel Pay Plan (11-CL-62.)

--Amend the Classified Personnel Pay Plan for Main University, effective December 1, 1962 by:

(1) Deleting

<u>Class Code</u>	<u>Class Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Step Number</u>
0720	Student Employment Director	\$439-539	\$5268- \$6468	36
1060	Director of Loans and Scholarships	\$514-620	\$6168- \$7440	39
and				
<u>Adding in Lieu Thereof</u>				
0721	Associate Director of Student Financial Aids	\$482-620	\$5784- \$7440	38

(2) Changing the following Classifications to Read

<u>Code</u>	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Step Number</u>
0010	Clerk-Typist	\$235-292	\$2820-3504	22
0011	Senior Clerk-Typist	\$267-335	3204-4020	25
0020	Secretary	\$256-305	3072-3660	24
0021	Senior Secretary	\$279-350	3348-4200	26
0022	Administrative Secretary	\$319-419	3828-5028	29

RECOMMENDED POLICIES AND LIMITATIONS, PREPARATION OF 1963-64 OPERATING BUDGETS. --The Policies and Limitations to be followed in the preparation of the 1963-64 Operating Budget as recommended by the Administration were considered. An amendment was adopted with reference to merit salary advances for the non-teaching staff. The Administration was requested to present at the El Paso meeting some specific suggestions with reference to increases for classified personnel. (See Page E-12.)

Possible alternatives were discussed and an analysis of funding for Main University was presented.

The policies and limitations for writing the 1963-64 Operating Budgets for The University of Texas system as finally approved by the Executive Committee on Friday, November 29, are set out below. It is understood that certainly after the approval has been made available by the Legislature that another look may be taken to determine if changes are needed with reference to the non-teaching staff.

POLICIES AND LIMITATIONS 1963-64 OPERATING BUDGETS

Inasmuch as the amount of General Revenue Funds to be appropriated for writing the 1963-64 operating budget is unknown at this time, Institutional Heads are to draft these budgets in accordance with the policy limitations listed below. Institutional Heads must be prepared to reduce their recommended expenditure in the event that actual appropriations do not meet the level set forth in the preliminary draft.

General Recommendations

1. Salary Advances for the Teaching and Professional Staff
 - a. All salary increases are to be based on the merit principle.
 - b. The total amount recommended shall not exceed 10% over institutional 1962-63 budgeted salaries.

It was understood by the committee that this is an average of 10%.

2. Salary Advances for the Non-teaching Staff
 - a. Merit salary advances for classified personnel who have been in the position for at least six months should not exceed 1/2 of the total institutional staff.
 - b. Merit increases in this area are contingent upon total appropriated funds from the Legislature being sufficient to finance such increases.
 - c. As an additional limitation, at the Main University individual salary increases for all persons in classifications having a maximum salary rate of \$4,200, or less, shall not be included in the original draft of the budget but shall be subsequently recommended to the Board based upon Legislative action affecting state employees generally. A lump-sum unallocated account in the amount not to exceed \$ * shall be budgeted as the source for such salary increases as the Board by specific action may direct following Legislative action.
3. New positions should be provided only where increased work-load justifies.
4. Maintenance, Operation, and Equipment items should be based only on such amounts as are needed but increases are not to exceed 10% in total over amounts budgeted in 1962-63. Travel funds are to be shown as separate line items.

Limitations Applicable to Medical and Dental Units

Institutional Heads are to draft their operating budgets conservatively within the total of funds included in the Legislative Budget Request for the Year 1963-64.

* Amendment to be approved later.

12-01-62

Limitations for Main University and Texas Western College

Funding of the 1963-64 Operating Budgets (excluding use of the Available University Fund) is not to exceed the total recommendations of the Texas Commission on Higher Education for 1963-64. Insofar as is practicable, the sub-totals in the budget by elements of institutional cost should conform to the Commission recommendations.

Use of Available University Fund

Inasmuch as the T.C.H.E. recommendations do not include application of the Available University Fund for the Main University Operating Budget, \$2,340,000.00 (the amount included in the Legislative Budget Request) is the amount to be included in funding the 1963-64 budget draft.

The Excellence Program is to be included in the Main University 1963-64 budget at the current level of operation--\$1,500,000.00. The budget for the Excellence Program is to be presented with the regular operating budget. The format should be detailed by project and summarized by elements of institutional cost.

BUDGET RULES AND PROCEDURES, 1963-64.--The Administration distributed at the meeting proposed Budget Rules and Procedures for 1963-64 and also an Analysis of Changes Incorporated in Draft of Budget Procedures and proposed a change in the format of the budget. Copies of these proposals as informally agreed to and as revised to include amendments by the Executive Committee will be distributed to all Regents at the meeting on November 29. A copy is in the Secretary's Files, Volume X.

ATTENDANCE.--Regent Bryan came into the meeting.

CHANGE OF TERMINOLOGY FROM AMENDMENTS TO THE BUDGET TO BUDGET DOCKET.--Upon the recommendation of Budget Officer Graydon the name of the Report of the Amendments to the Annual Budgets as made by the respective institutional heads and submitted at each meeting of the Board was changed to Budget Docket.

TEXAS STUDENT PUBLICATIONS, INC. :SUBMISSION OF AMENDMENTS TO THE SECRETARY OF STATE.--It was moved by Regent Brennan, seconded by Regent Madden, and unanimously approved by all present that the report as made by Secretary Thedford regarding submission of amendments to the Texas Student Publications, Inc., be referred to the Academic and Developmental Affairs Committee for consideration at the November-December 1962 meeting. (See Page 8.)

4. AMENDMENTS TO THE 1961-62 AND THE 1962-63 BUDGETS FOR THE UNIVERSITY OF TEXAS SYSTEM. --It is recommended that the Amendments to the 1961-62 and 1962-63 Budgets for The University of Texas system as submitted by each institutional head and approved by the Chancellor be adopted in the form as circulated prior to the meeting. This document is attached to this report following Page E-14 and is made a part of the official record.

5. MAIN UNIVERSITY, 1963 SUMMER SCHOOL: ADDITIONAL APPROPRIATION AND BASIS FOR PAYMENT OF FACULTY SALARIES. --It is recommended that the appropriation of \$1,000,000 for the 1963 Summer Session at the Main University be increased to \$1,150,000, the additional funds to come from Unappropriated Balance, Main University, to cover the cost of operating on a 12-week basis rather than a 9-week basis. It is further recommended in this connection that the basis for payment of faculty salaries for the summer session at the Main University be approved as presented, i. e., the salaries for the six, nine, and twelve weeks teaching be prorated on the basis of the 9 months' salary.

RECOMMENDATION: The foregoing report and recommendations are submitted for the Board's consideration. See Page 5 for adoption.