

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

Signed this the 13th day of December, 1963, A. D.

W. W. Heath
W. W. Heath, Chairman

A. G. McNeese, Jr., Vice-Chairman

Walter P. Brennan
Walter P. Brennan, Member

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

Frank C. Erwin, Jr.
Frank C. Erwin, Jr., Member

(Mrs.) J. Lee Johnson, III, Member

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

Levi A. Olan, Member

John S. Redditt, Member

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MEETING NO. 619

DECEMBER 13, 1963. -- Pursuant to notice as set out below, the Board of Regents convened in special session in Room 209, Main Building, on Friday, December 13, 1963, at 1:00 p. m.

NOTICE OF SPECIAL MEETING OF BOARD
OF REGENTS OF THE UNIVERSITY OF TEXAS

NOTICE IS HEREBY GIVEN That, in accordance with the provisions of the Rules and Regulations, Part One, Chapter I, Section 5.2, a special meeting of the Board of Regents of The University of Texas will be held at the place, on the date, and at the hour, as follows, to wit:

PLACE: Regents' Room, Main Building 209,
Main University, Austin, Texas

DATE: December 13, 1963

HOUR: 1:00 p. m.

for the following purposes:

1. Reports not requiring action of the Board by Chancellor Ransom, if any
2. Agenda Items by Chancellor Ransom as attached
3. Activities of Development Board by Regent Madden and Chancellor Ransom
4. Report of Interim Actions of Executive Committee since November 10, 1963
5. Athletic Council Matters
 - a. Ratification of approval of Cotton Bowl Game, January 1, 1964
 - b. Reconsideration of Orange-White Spring Intra-squad Game, Spring of 1964
6. Any matters relating to Brackenridge Tract
7. Report by Chairman of Attorney General's opinion re tuition for students in Military Service
8. Item for the Record - Resolution to Members of Mission '73
9. Next meeting of the Board

/S/

W. W. Heath
Chairman, Board of Regents
The University of Texas

Dated 6 day of December, 1963.

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ATTENDANCE. --

Present	Absent
Chairman Heath, presiding	Regent McNeese - Excused
Regent Brenan	Regent Olan - Excused
Regent Connally	Regent Redditt - Excused
Regent Erwin	
Regent (Mrs.) Johnson	
Regent Madden	
Chancellor Ransom	
Secretary Thedford	

Also among those present were the following University Officials:

Mr. W. D. Blunk, Assistant to the Chancellor
 Mr. Lanier Cox, Vice-Chancellor (Administrative Services)
 Doctor James C. Dolley, Vice-Chancellor (Fiscal Affairs)
 Mr. Frank D. Graydon, Budget Officer
 Doctor Norman Hackerman, Vice-Chancellor (Academic Affairs)
 Doctor L. D. Haskew, Vice-Chancellor (Developmental Affairs)
 Mr. W. E. Keys, Director of News and Information Service
 Mr. Graves Landrum, Assistant to the Chancellor
 Mr. C. H. Spareberg, Comptroller
 Doctor Wilson Stone, System Advisor for Graduate Program
 Mr. Burnell Waldrep, Land and Trust Attorney

A. J. Gill, M.D., Dean of Southwestern Medical School
 Doctor Joseph M. Ray, President of Texas Western College

The following Press Representatives were in attendance:

Mrs. Anita Brewer, representing Austin American-Statesman
 Laura Burns, representing The Daily Texan

INVOCATION. -- Regent Madden offered the invocation.

REPORTS BY CHANCELLOR RANSOM. -- Chancellor Ransom reported that he had received a copy of a letter from Governor Connally to the State Comptroller in which Governor Connally had indicated his approval of "the expenditure of \$700,000 by The University of Texas from the sale of bonds to be retired with income to the Available University Fund to be expended for the construction of the Joe C. Thompson Center for Continuing Education on the campus of The University of Texas."

Chancellor Ransom also reported that the National Science Foundation had granted the application for \$1,375,000 for the support of the expansion of the Experimental Science Building for Graduate Research in Zoology, Microbiology and Biochemistry. The grant covers a period of approximately three years under the direction of Dr. W. S. Stone, Department of Zoology.

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UNIVERSITY DEVELOPMENT BOARD. --Regent Madden, the Board's representative on the University Development Board, reported that the Board met on Thursday, December 12, with only three members absent. The purpose of the meeting was to inform the new members of the operations of the Development Board. The next meeting is scheduled on March 4, 1964.

The membership of the Development Board as of this date is as follows:

Appointed by Board of Regents:

Mr. Tom Sealy, Chairman
Mr. Ernest Cockrell, Jr.
Mr. Leroy G. Denman, Jr.
Mrs. Charles Devall
Mr. R. A. Furbush
Mr. J. Mark McLaughlin
Mr. J. Francis Morgan
Mr. B. D. Orgain
Mr. Preston Shirley
Mr. John P. Thompson
Mr. Dan C. Williams
Mrs. Robert F. Windfohr
Mr. Gus S. Wortham

Appointed by Ex-Students' Executive Council:

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

Appointed by Chairman of the
Board of Regents:

Regent Wales H. Madden, Jr.

Chancellor:

Doctor Harry H. Ransom

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REPORT OF INTERIM ACTIONS OF EXECUTIVE COMMITTEE SINCE NOVEMBER 10, 1963. -- Committee Chairman Brenan reported that the Executive Committee had unanimously approved the following recommendations and presented same for ratification by the Board:

A. Recommended Requests for Permission to Travel

1. Central Administration
There were no requests for permission to travel for Central Administration
2. Main University

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Tom D. Reynolds, Assistant Professor of Civil Engineering (2T-13)	August 15 - September 10, 1964 (indefinite)	Tokyo, Japan

Purpose: To attend Conference on Water Pollution Research where he will present a paper.

Expenses: Transportation expenses to San Francisco and return in the amount of \$225.00 to be paid from State Funds.

3, 4, 5, 6, 7, 8, 9. There were no requests for permission to travel for any of the following institutions: Texas Western College, Medical Branch, Dental Branch, M. D. Anderson Hospital and Tumor Institute, Southwestern Medical School, Graduate School of Biomedical Sciences, or South Texas Medical School.

B. Recommended Budgetary Amendments

1. Central Administration
There were no amendments to the Budget for Central Administration.
2. Main University

Amend the 1963-64 Main University Budget on Page 424 by changing Bert Kruger Smith from Mental Health Education Specialist (F. T.) to Assistant Director of The Hogg Foundation for Mental Health (1/2 T.) at a full-time salary rate of \$10,000 for twelve months and Mental Health Education Specialist (1/2 T.) at a full-time salary rate of \$7,104 for twelve months, effective November 1, 1963, funds to come from Ford Foundation Grant for Consulting Services with Local Foundations. (2B-6)

3, 4, 5, 6. There were no amendments to the 1963-64 Budget for any of the following institutions: Texas Western College, Medical Branch, Dental Branch, or M. D. Anderson Hospital and Tumor Institute.

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7. Southwestern Medical School

- a. Amend the 1963-64 Budget for Southwestern Medical School on Page 51 by changing the status of Milton L. Wagner from Instructor to Assistant Professor of Radiology and by increasing his salary rate from \$10,000 to \$15,000 for twelve months, effective January 1, 1964, funds to come from Departmental Teaching Salaries. (7B-3, Item 1)
- b. Amend the 1963-64 Budget for Southwestern Medical School by transferring \$18,458.36 from the Unappropriated Balance and by lapsing \$18,458.36: \$15,708.34 from the National Fund for Medical Education and \$2,750.02 from the American Medical Association Education Research Fund. Also amend the Budget on the pages indicated below by changing the source of salary of each of the following to read:

	<u>General Budget</u>	<u>Other Contract or Current Rest. Funds</u>	<u>NFME</u>	<u>AMAERF</u>
Anatomy (p. 15)				
Professor (Associate Dean) Frank Harrison	\$ 17,750.00	\$ 1,500.00	\$ 250.00	\$
Associate Professor Hal T. Weathersby	12,750.00		150.00	
Biochemistry (p. 19)				
Professor Donald S. Wiggins	11,866.67	1,300.00	233.34	
Associate Professor John M. Johnston	11,866.67			283.32
Assistant Professor Ezio A. Moscatelli	10,316.68		83.32	
Internal Medicine (p. 23)				
Associate Professor Leonard L. Madison	17,750.00		1,750.00	
Assistant Professor Robert G. Loudon	1,333.34	13,500.00		166.66
Microbiology (p. 29)				
Associate Professor Eugene D. Rosenblum	10,366.66	500.00	133.34	
Pathology (p. 33)				
Assistant Professor A. B. C. Dowdey	14,250.00		250.00	
L. Ruth Guy	2,083.34	7,200.00	216.66	
Thomas F. Dutcher	15,416.68		83.32	

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	<u>General Budget</u>	<u>Other Contract or Current Rest. Funds</u>	<u>NFME</u>	<u>AMAERF</u>
Pediatrics (p. 37) Professor and Acting Chairman John A. James	\$ 17,300.00	\$	\$ 2,200.00	\$
Pharmacology (p. 40) Professor and Chairman Andres Goth	16,833.32	1,000.00	166.68	
Physiology (p. 44) Assistant Professor Ivan E. Danhof	12,500.00	400.00		100.00
Surgery (p. 53) Professor Charles F. Gregory	17,250.00	1,200.00	250.00	
Robert R. Shaw	16,875.00	750.00	375.00	

(7B-3, Item 2)

8,9. There were no amendments to the Budget either for the Graduate School of Biomedical Sciences or the South Texas Medical School.

C. Recommended Amendments to the 1963-64 Classified Personnel Pay Plan.

1. Amend the 1963-64 Classified Personnel Pay Plan for the Medical Branch, effective December 1, 1963, in the following manner: (6-CL-63)

By adding:		<u>Monthly Range</u>	<u>Annual Range</u>	<u>Step Number</u>
<u>Code</u>	<u>Title</u>			
2002	Animal Technician	\$267-335	\$3204-4020	25
2005	Animal Care Center Supervisor	\$432-620	\$5784-7440	38
and by deleting:				
2005	Animal Hospital Supervisor	\$319-400	\$3828-4800	29

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2. Amend the 1963-64 Classified Personnel Pay Plan for Southwestern Medical School, effective December 1, 1963, in the following manner: (7-CL-63)

By adding:

<u>Class</u>	<u>Monthly</u>	<u>Annual</u>	<u>Step No.</u>
Assistant Auditor	\$565-710	\$6780-8520	41

and by changing the classes below to read:

Accountant I	\$439-565	\$5268-6780	36
Accountant II	\$514-650	\$6168-7800	39

3. Amend the 1963-64 Classified Personnel Pay Plan for Main University, effective December 1, 1963, by changing the classifications below to read; (8-CL-63)

<u>Code</u>	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Step No.</u>
0300	Switchboard Operator	\$245-319	\$2940-3828	23
0301	Chief Switchboard Operator	\$267-350	\$3204-4200	25

- C. Recommended Small Class Reports for the Fall Semester, 1963-64 Long Session, Main University and Texas Western College: (2-M-63)

It is recommended that the Small Class Reports of the Fall Semester, 1963-64 Long Session, for Main University and Texas Western College be approved for submission and filing with the Texas Commission on Higher Education. This is in compliance with Senate Bill No. 1, 57th Legislature, First Called Session, 1961, Article IV, Special Provisions, Section 16. A copy of this report is in the Secretary's Files, Volume XI, Page _____.

Adoption of Report. -- The foregoing actions of the Executive Committee were unanimously ratified upon motion of Regent Brennan, seconded by Regent Connally.

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ATHLETIC COUNCIL MATTERS: COTTON BOWL GAME, JANUARY 1, 1964, and 1964 SPRING INTRASQUAD GAME. -- Rules and Regulations require approval of the Board before the football team at Main University participates in a bowl game. Chairman Heath asked if there were any objections to The University of Texas football team playing in the Cotton Bowl on January 1, 1964. No objections were offered, and the Chairman declared permission granted.

After having received further information and upon motion of Regent Madden, seconded by Regent Brennan, the Board of Regents reconsidered its action taken at the meeting on November 9 and approved the recommendation of the Athletic Council that the Orange-White Spring Intrasquad Game sponsored by the Longhorn Club be played in San Antonio in 1964.

REPORT BY CHAIRMAN OF ATTORNEY GENERAL'S OPINION RE TUITION FOR STUDENTS IN MILITARY SERVICE. -- At the September meeting, Chairman Heath was authorized to request from the Attorney General an opinion re the appropriate tuition to be charged students in military service. The request for the opinion included representative fact situations involving students in the military service and including the case of Captain Cecil R. Morrow. Chairman Heath reported that he had received the opinion of the Attorney General, the summary of which reads as follows:

"Those military personnel enumerated in Section 1(h) of Article 2654c of Vernon's Civil Statutes and their families are entitled to attend The University of Texas by paying the resident tuition and fees if they are assigned to active duty within Texas without regard to the length and nature of such assignment or from what source their fees and tuition are actually paid."

ITEM FOR THE RECORD: RESOLUTION OF APPRECIATION TO MEMBERS OF MISSION '73. -- The following resolution is reported to complete the record. This resolution of appreciation for the work performed by the members of Mission '73 was authorized at the meeting of the Board of Regents on November 9, 1963:

WHEREAS, the members of Mission '73 have by contributing unsparingly of their time and efforts completed the investigation and evaluation of the purpose and mission of Texas Western College as charged by the Board of Regents of The University of Texas, and

WHEREAS, the recommendations of Mission '73 have been received by the Board of Regents for careful study and consideration, and

WHEREAS, the unselfish dedication and devotion to service by the members of Mission '73 exemplifies the measure of community interest and concern for Texas Western College;

NOW THEREFORE BE IT RESOLVED, that the Board of Regents of The University of Texas expresses to the members of Mission '73 its appreciation for their important

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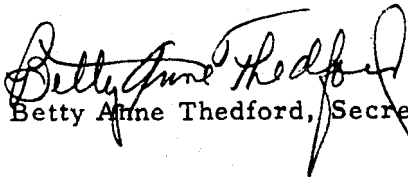
contribution to the future of Texas Western College and discharges the Committee with gratitude for the distinguished service rendered; and be it further

RESOLVED, that, as an important part of its obligation as governing board for The University of Texas system and in view of the great community support of Texas Western College as demonstrated by the efforts of the members of Mission '73, the Board of Regents pledges a full consideration of the recommendations made by Mission '73, and be it finally

RESOLVED, that this resolution of appreciation be spread on the Minutes as tangible evidence of the gratitude and appreciation of the Board of Regents for the service of the members of Mission '73 to Texas Western College.

SCHEDULED MEETING OF THE BOARD. --At the suggestion of Chancellor Ransom, the Board scheduled its next meeting in Austin on February 7-8, 1964.

ADJOURNMENT. -- There being no further business, the Board adjourned upon motion of Regent Brenan, seconded by Regent Erwin.


Betty Anne Thedford, Secretary