

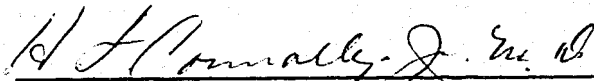
We, the undersigned members of the Board of Regents of The University of Texas, hereby ratify and approve all actions taken at this meeting to be reflected in the Minutes.

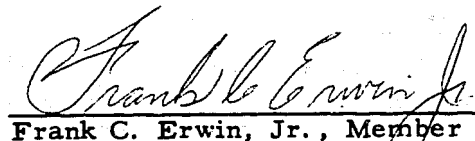
Signed this the 12th day of DECEMBER, 1964, A. D.

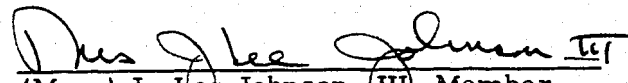

W. W. Heath, Chairman

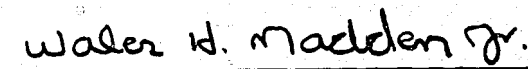
A. G. McNeese, Jr., Vice-Chairman


Walter P. Brennan, Member


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


Frank C. Erwin, Jr., Member


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


Wales H. Madden, Jr., Member


Levi A. Olan, Member

John S. Redditt, Member

11-07-64

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MEETING NO. 630

FRIDAY, DECEMBER 11, 1964. --Following the meeting of the Executive Committee, the members of the Board of Regents assembled in Room 212, Main Building.

ATTENDANCE.--

<u>Present</u>	<u>Absent *</u>
Chairman Heath, presiding	Vice-Chairman McNeese -
Regent Brennan	Excused
Regent Connally	
Regent Erwin	
Regent (Mrs.) Johnson	
Regent Madden	
Regent Olan	
Chancellor Ransom	
Secretary Thedford	

Also present among the University personnel were the following:

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, University News and Information
 Mr. Graves Landrum, Assistant to the Chancellor
 Doctor John W. Meaney, Assistant to the Chancellor
 Mr. C. H. Sparenberg, Comptroller
 Mr. W. W. Stewart, Endowment Officer
 Doctor Wilson Stone, System Advisor for Graduate Programs
 Mr. Burnell Waldrep, Land and Trust Attorney

Robert C. Berson, M.D., Dean of the South Texas Medical School
 Truman G. Blocker, Jr., M.D., Executive Director and Dean of
 the Medical Branch

A. J. Gill, M.D., Dean of Southwestern Medical School
 John V. Olson, D.D.S., Dean of the Dental Branch
 F. Carter Pannill, M.D., Assistant Dean of Grants and Sponsored
 Research, Southwestern Medical School

Doctor Joseph M. Ray, President of Texas Western College
 Grant Taylor, M.D., Dean of Continuing Education
 Doctor Paul A. Weiss, Dean of the Graduate School of
 Biomedical Sciences at Houston

R. Lee Clark, M.D., Director of M. D. Anderson Hospital and
 Tumor Institute

* For the record, it is reported that Regent John S. Redditt submitted to the Governor his resignation on Monday, December 7, 1964.

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The following Press Representatives were in attendance:

David Anderson, representing United Press International
 Jimmy Banks, representing the Dallas Morning News
 Paul Bolton, representing KTBC Radio and TV
 Mrs. Anita Brewer, representing the Austin American-Statesman
 Miss Mary Rice Brogan, representing the Houston Chronicle
 Stuart Long, representing the Long News Service
 Miss Charmayne Marsh, Editor of the Daily Texan
 Harley Pershing, representing the Fort Worth Star-Telegram
 Ernest Stromberger, representing the Associated Press

ACTING COMMITTEE CHAIRMEN FOR DECEMBER MEETING. -- Chairman Heath named Regent Connally as Acting Chairman of the Academic and Developmental Affairs Committee for this meeting in the absence of Vice-Chairman McNeese and named Regent Johnson as Acting Chairman of the Buildings and Grounds Committee for this meeting.

GOVERNOR JOHN CONNALLY. -- Governor John Connally appeared at the meeting of the Board of Regents and at the invitation of the Chairman addressed the Board briefly.

RECESS. -- Thereafter the Board recessed and the standing committees met as scheduled.

SATURDAY, DECEMBER 12, 1964. -- The Board of Regents reconvened on Saturday, December 12, 1964, at 9:30 a.m. in Main Building, Room 212. As on Friday, all Regents except Vice-Chairman McNeese were present as were the same Administrative officials.

The following Press Representatives were in attendance:

Neils Addington, representing the Houston Post
 David Anderson, representing United Press International
 Mrs. Anita Brewer, representing the Austin American-Statesman
 Miss Mary Rice Brogan, representing the Houston Chronicle
 Dawson Duncan, representing the Dallas Morning News
 Sam Kinch, representing the Fort Worth Star-Telegram
 Miss Charmayne Marsh, Editor of the Daily Texan
 Miss Margaret Mayer, representing the Dallas Times-Herald
 Harley Pershing, representing the Fort Worth Star-Telegram
 Ernest Stromberger, representing the Associated Press

INVOCATION. -- Rabbi Olan, Chaplain of the Board of Regents, offered the invocation.

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APPROVAL OF MINUTES, REGULAR MEETING, OCTOBER 23-24, 1964, IN HOUSTON. -- The minutes of the regular meeting of the Board of Regents of The University of Texas held on October 23-24, 1964, in Houston, Texas, were unanimously approved in the form as distributed to each Regent by the Secretary and as entered in the Official Record, Volume XII, upon motion of Regent Brenan, seconded by Regent Madden.

REPORTS. -- The institutional heads did not have any reports other than presented to the various committees.

Chancellor Ransom reported that the "transdisciplinary institute in the Arts and Letters will enable us to focus our resources for teaching and research, and we are assured that foundations will announce before the next meeting support of this program.

"We also hope to announce three endowed professorships not at the Main University but at the branches.

"By last evening the Auditor received instructions to proceed on the Connally Lectureship at the Medical Branch. (This is in the report of the Land and Investment Committee. See Page 27.)

"At a previous meeting the Regents authorized an annual meeting with former Regents. The date has not yet been set for this meeting. I would suggest at that time we have a reunion of the Committee of 75.

"Finally, the Board has approved through correspondence and has confirmed at this meeting, and with deep appreciation to Mr. Cox, the fact that he will be on leave January 15, 1965, and all join me in 'wishing him God Speed and a quick return'."

Regent Olan expressed support of a program to recognize the man that is a good teacher in view of the fact that normally only those who are in research and have publications are recognized materially.

Regent (Mrs.) Johnson reported that the Special Committee to Study Architecture at The University of Texas met on Thursday morning, December 10, and that an all-day meeting is planned around the middle of February, 1965.

Vice-Chancellor Hackerman reported that on December 15-19 the Second Texas Symposium on Relativistic Astrophysics will be held. There will be individuals from all over the world, including some of the most distinguished names in science. This symposium is sponsored by the Southwest Center for Advanced Studies, The University of Texas, the American Astronomical Society, and the American Physical Society; and is supported by the Air Force Office of Scientific Research, Atomic Energy Commission, NASA, NSF, and Office of Naval Research.

He also reported that recently the Executive Committee of International Union of Pure and Applied Chemistry met here. This is a committee of seven representing some of the finest chemists in the world.

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REPORTS OF STANDING COMMITTEES

At the request of Chairman Heath, the respective committee chairmen or acting chairmen, as the case may be, presented reports of their committees as set out on the following pages:

REPORT OF EXECUTIVE COMMITTEE (See Page 9 for adoption).
--Committee Chairman Brenan presented the following report of the Executive Committee:

Your Executive Committee presents the following recommendations:

Title, Dean of Students, Main University. --It is recommended, as proposed by Chancellor Ransom and Vice-Chancellor Hackerman concurring, that effective December 1, 1964, the title of Mr. Jack Holland be changed to "Dean of Students" and thereby amend the 1964-65 Main University Budget on Page 16 by changing "Director of Student Personnel Services" in the title and in Item No. 1 to "Dean of Students." This title is more descriptive of the actual duties and responsibilities of this office.

1965-66 Budget Policies and Limitations. --Upon recommendation of Vice-Chancellor Dolley and Chancellor Ransom, it is recommended that the following Policies and Limitations for preparing the 1965-66 Operating Budgets for The University of Texas system as set out, and as later amended, in the Material Supporting the Agenda be approved:

Policies and Limitations
for
1965-66 Operating Budgets

Inasmuch as the amount of General Revenue Funds to be appropriated for writing the 1965-66 operating budgets is unknown at this time, Institutional Heads are to draft their budgets in accordance with the policy limitations listed below. Institutional Heads must be prepared to reduce their recommended expenditures in the event that actual appropriations do not meet the level set forth in the preliminary draft.

Limitations for Main University and Texas Western College

Funding of the 1965-66 Operating Budgets (excluding use of the Available University Fund) is not to exceed the total recommendations of the Texas Commission on Higher Education for 1965-66. Insofar as is practicable, the sub-totals in the budget by elements of institutional cost should conform to the Commission recommendations.

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The Excellence Program is to be included in the Main University 1965-66 budget at the level of \$2,000,000. 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.

Limitations Applicable to Medical and Dental Units

Institutional Heads are to draft their operating budgets within the total of funds included in the Legislative Budget Request for the Year 1965-66.

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 total institutional 1964-65 budgeted salaries.
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. (Do not recommend a salary increase for any individual employed after October 31, 1964.)
 - b. Merit increases in this area are contingent upon total appropriated funds from the Legislature being sufficient to finance such increases.
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 total institutional increases are not to exceed 10% over amounts budgeted in 1964-65. Travel funds are to be shown as separate line items.

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Substitution for Prior Library Collections. -- Chancellor Ransom reported that of the amount for library collections originally approved by the Board of Regents at its June meeting and the collections as authorized in the September minutes, Page E-24 (Volume XII, Pages 65 & 66) that the following collections (Items 1, 2, 3, 4, 5, 10, 11, 22, 27) had either not been purchased or had been purchased for a lesser amount than originally authorized:

"A"

<u>Description</u>	<u>Approved Amount (Original)</u>	<u>Actual Purchase Price</u>	<u>Amount Not Committed</u>
The Collins Collection of William Faulkner	\$ 56,000.00	\$ 55,000.00	\$ 1,000.00
The Meta Rebner Collection of William Faulkner	16,000.00	15,000.00	1,000.00
The Dean Faulkner Mallard Collection of William Faulkner (Not all of this collection was acquired because of title diffi- culty.)	62,000.00	20,000.00	42,000.00
The Klaus W. Jonas collection dealing with the author, W. Somerset Maugham and his contemporaries.	16,500.00	15,179.12	1,320.88
The Hilary Masters collection of Edgar Lee Masters	50,000.00	40,000.00	10,000.00
Texana Collection - Irion and Raguet; letters, documents, Republic of Texas material	25,000.00	*	25,000.00
Complete archive and library of modern poetry of the Prin- cess de Rachewiltz	250,000.00	*	250,000.00
Contemporary works of John Symonds	5,000.00	4,500.00	500.00
Collection of Hemingway letters and papers	10,000.00	*	10,000.00
Total uncommitted amount of original appropriation			<u>\$340,820.88</u>

*Note: Unable to complete negotiations for purchase.

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As in the case of the collections already purchased, the State Board of Control has designated the authority to The University of Texas to act as negotiating agent and to purchase the following special collections as a substitute for those authorized previously:

"B"

<u>Description</u>	<u>Recommended Purchase Price</u>
Hugh Walpole collection of manuscripts, typescripts and letters collected by Mr. Cheavers of Hastings, England.	\$ 7,000.00
H. G. Wells material--books, pamphlets, and correspondence.	20,000.00
Constance Holme collection of manuscripts and typescripts of her novels, plays and short stories.	15,000.00
Supplementary collection of G. B. Shaw, the Garnett family, H. E. Bates, and Elizabeth Robins papers.	16,000.00
Contemporary collection consisting of John Cowper and Llewelyn Powys letters, Peter Redgrove manuscript notebooks, Julian Symons manuscripts, Lawrence Housman play manuscripts and Fred Uguhart papers.	19,000.00
English and American Literature collection--consisting for the most part of manuscripts and correspondence of some twenty English and American writers, including such noted figures as John Cowper Powys, Dylan Thomas, Louis MacNeice, David Daiches, Samuel Beckett, Hilaire Belloc and A. W. Pinero, to list only a few.	<u>263,820.88</u>
Total Authorization Requested in Lieu of Those Previously Approved	<u>\$340,820.88</u>

It is recommended that Chancellor Ransom's request to purchase the collections listed in "B" above in the amount of \$340,820.88 of the uncommitted original appropriation be granted.

Committee Chairman Brenan stopped at this point to commend Doctor Ransom for an excellent job in the purchases of the library collections and called particular attention to the savings effected in the purchases originally authorized.

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1965-66 Classified Personnel Pay Plan. --It is recommended that the 1965-66 Classified Personnel Pay Plan for The University of Texas system be adopted by amending the present plan to include the recommendations set out in Attachment No. 3. These proposed changes were approved through appropriate channels and concurred in and presented by Chancellor Ransom. A copy of the 1965-66 Classified Personnel Pay Plan for the following units will be in the Secretary's Files, Volume XII, Page 151 :

Main University and Central Administration
 Texas Western College
 Medical Branch
 Dental Branch
 M. D. Anderson Hospital and Tumor Institute
 Southwestern Medical School
 South Texas Medical School (same as Main University)
 Graduate School of Biomedical Sciences
 (same as M. D. Anderson)

Amendment to 1964-65 Budget, Main University:
Increase in 1965 Summer School Appropriation. --It is recommended that the 1964-65 Budget for Main University be amended on Page 219 by changing the appropriation items for the Summer Session of 1965 to \$1,330,000, the additional \$130,000 to be transferred from General Funds Unappropriated Balances. This increase is to take care of salary rates presently in effect, anticipated enrollment increase for twelve-week summer school, and several summer workshops, conferences and other such programs.

Budget Docket. --It is recommended that the Budget Docket of Chancellor Ransom be approved in the form as submitted to each Regent and that it be attached to and made a part of the minutes. This also includes Pages M-12 through M-18 of Attachment No. 2, entitled "Reappropriation of 1963-64 General Budget and Special Research and Academic Excellence Program Balances to 1964-65 Appropriate Accounts." (It is appended following Page E-8 .)

Report of Interim Actions. --It is recommended that the Interim Requests to the Executive Committee which have been unanimously approved by the Executive Committee since its meeting on October 24, 1964, be approved. These include Travel Requests, three for the Medical Branch and one for Southwestern Medical School; Budgetary Amendments, nine for Main University, seven for the Medical Branch, and one for Southwestern Medical School; and the Small Class Report for the 1964-65 Fall Semester, Main University and Texas Western College. (Detailed on Pages E-1 through E-6.)

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Also appended to the Report of Interim Actions are four budgetary amendments for Main University, two for the Medical Branch, and one for Southwestern Medical School which have been approved by mail ballot by Regents Brenan, Connally, Madden and McNeese. It is recommended that these additional budgetary amendments be approved and ratified by the Board. (Detailed on Pages E-7 and E-8.)

There was also presented as an emergency item a request from Main University for permission to travel. This is detailed on Page E-6.

(Report of Interim Actions is set out in detail on Pages E-1 through E-8, which report is attached following Page 44 .)

I move adoption of the report.

Adoption of Report. -- Regent Erwin seconded this motion which was unanimously adopted.

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REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (See Page 14 for adoption). -- Acting Committee Chairman Connally, in the absence of Committee Chairman McNeese, presented the following report of the Academic and Developmental Affairs Committee:

Your Committee on Academic and Developmental Affairs presents the following recommendations:

Docket (Attachment No. 2). -- It is recommended that the Docket of Chancellor Ransom (Attachment No. 2) be approved in the form as distributed and be attached to and made a part of the Minutes. It is appended following Page L-15.

Amendment to Rules and Regulations, Part One, Chapter V -- It is recommended that final approval be given to the amendment to the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Part One, Chapter V, Section 4 whereby in Line 5 "at least 10 years" is deleted and "at least 5 years" is substituted in lieu thereof so that Section 4 will read as follows:

Sec. 4. Naming of Buildings and Research Units (Including Laboratories and Clinics). -- Buildings and research units (including laboratories and clinics) of the University shall not be named in honor of a person because of distinguished service to the University, to Texas, or to the United States, until the bearer shall have been dead at least five years and a nomination accompanied by reasons shall have been obtained from the institutional faculty by the Board; provided that the foregoing shall not necessarily apply when naming buildings and research units (including laboratories and clinics) donated to the University by individuals.

Amendment to Rules and Regulations, Part Two, Chapter V, Subsection 2.53. -- Upon recommendation of Vice-Chancellor Hackerman and Chancellor Ransom, it is recommended that the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Part Two, Chapter V, Subsection 2.53 be deleted and that the following be substituted in lieu thereof:

2.53 The Quantity of Work rule provides that the student's combined employment and semester-hour load may not exceed forty hours per week. A student-employee may register for a thesis or dissertation course in addition to the course load authorized herein provided that his thesis or dissertation course does not require any absence from his place of employment.

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Trustees, Southwest Texas Area Educational Television Council. -- It is recommended that Regent Walter P. Brennan, Doctor Irby Carruth, Superintendent of the Austin Public School District, and Vice-Chancellor Norman Hackerman be reappointed as Trustees of the Southwest Texas Area Educational Television Council for three-year terms expiring in January 1968. (As a matter of record, the appointees for the Regents on this Board of Trustees after approval of this recommendation, are:

	<u>Term Expires</u>
Regent Walter P. Brennan	January 1968
Superintendent Irby Carruth, Austin Independent School District	January 1968
President Emeritus J. G. Flowers, Southwest Texas State College	January 1966
Mrs. St. John Garwood	January 1967
Vice-Chancellor Norman Hackerman	January 1968
Doctor Lester Harrell, Texas Commission on Higher Education	January 1967
Vice-Chancellor L. D. Haskey	January 1967
Mr. E. W. Jackson	January 1966)

Campus Services, Inc., Report of 1963-64 Retained Earnings; Proposed 1964-65 Budget. -- It is recommended that the Regents receive the Report of Retained Earnings for Benefit of The University of Texas (four-year accumulation) of Campus Services, Inc., and that the following proposed Budget as presented by Chancellor Ransom for 1964-65 be approved for submission to the Campus Services, Inc., for expenditures of their earnings held for the Main University. A copy of the Report of the Retained Earnings is in the Secretary's Files, Volume XII, Page 215.

Proposed Budget
for
Retained Earnings of Campus Services, Inc.
September 1, 1964 - August 31, 1965

Operation Brainpower	4,000.00	
Publication of EYES ON TEXAS	3,000.00	
Alumni Continuing Education	3,000.00	10,000.00
Committee of Governing Boards		2,000.00
Contribution to Cost of Feeding Bevo		300.00
Support of Law Day		500.00
Publication Costs of Monthly Program Guide (KUT-FM)		300.00
Contribution to Costs of Putting the New York Philharmonic Concerts on KUT-FM		500.00
Student President Travel Expenses to Washington, D. C. for White House Conference		188.40
AIESEC-Texas to Finance Its Student Exchange Program-- To Send Representatives to The Organization's National Convention in Chicago		250.00
SUB-TOTAL		\$14,038.40
Unallocated Appropriation-- (to be reported to Board as allocations are approved or requested)		15,879.80
		<u>\$29,918.20</u>

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Required Health and Physical Education for Men and Women, Main University. -- Upon the recommendation of Vice-Chancellor Hackerman and Chancellor Ransom, it is recommended that the following recommendations as suggested by the Committee on Educational Policy and approved by the Faculty Council be approved:

1. That the required health and physical education programs be continued for both men and women, but modified in accordance with the following other recommendations. That the duration of this requirement be continued at four semesters.
2. That the following statement be approved as the basis for the administration and operation of the required health and physical education program:

This University has a responsibility for the development of the individual both physically and mentally, since the effective use of knowledge depends upon physical fitness now and during later life.

The general purpose of required health and physical education is to develop and maintain basic physical skills that can be applied both now and in later life, including programs of adapted activities as needed, and to foster the development of a positive attitude toward measures designed to maintain good health and physical fitness.

The specific objectives of the required health and physical education program are:

- (1) To develop physical capacities essential to the needs of daily life through individual and group activities.
- (2) To develop an appreciation for physical activity as a foundation for a healthy life.
- (3) To develop an understanding of the importance of rest, nutrition, and hygiene in the maintenance of health and fitness.
- (4) To develop sufficient skill and knowledge in at least two activities in which the individual may participate throughout life in order to maintain physical fitness.
- (5) To provide each student an opportunity to participate in an activity suitable to his interest and level of proficiency through a screening process.

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- (6) To seek individual improvement in contrast to a specific degree of proficiency, avoiding over-development and over-specialization through a limit on the total time permitted for a single activity.
- (7) To provide specific remedial activities for individuals having impairment needing special attention, and as determined through a screening program.
3. That the student be awarded an academic grade based on the degree of improvement achieved in the required health and physical education program, but that participation in the required health and physical education program remain a residence requirement rather than a degree requirement.
4. That no student shall be excused from required health and physical education except for health reasons, participation in ROTC, or exceptional hardship. Any exemption shall be based solely on its own merits, as approved by the student's dean.
5. That a standing committee of the University, composed of staff members representing the men's and women's programs for required health and physical education, the Department of Physical and Health Education, and the Student Health Center, be established to improve coordination and to provide a more integrated approach to common problems.

Test Score Requirements, Main University. -- Upon recommendation of the Faculty Council of Main University, concurred in by Vice-Chancellor Hackerman and Chancellor Ransom, it is recommended that the following test score requirements for the Scholastic Aptitude Test be effective for June 1965, through May 1966:

Standing in High-School Graduating Class	Minimum Acceptable Total Score for Admission
Texas Residents:	
Highest quarter	800
Second quarter	800
Third quarter	1000
Lowest Quarter	1000
Out-of-state applicants:	
Rank in upper half of high-school graduating class	1000

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Applicants for admission from other colleges who submit scores on other acceptable tests will have those scores evaluated in terms of equivalent scores for the College Entrance Examination Board's Scholastic Aptitude Test. It is recommended that the minimum scores given below, stated in terms of a Total Score as set out on the preceding page be effective from September, 1965, through August, 1966.

Minimum Acceptable
Total Score for Admission

1. For college transfers,
Texas residents:

If tested prior to enrollment, at time of first enrollment, or after only one summer (for applicants who have never attended college)	(Same as for applicants who have never attended college)
---	--

If tested after enrollment for one or more semesters	800
--	-----

2. For college transfers, out-of-state applicants:

If tested prior to enrollment, at time of first enrollment, or after only one summer	1000
--	------

If tested after enrollment for one or more semesters	1050
--	------

Following the presentation of this recommendation, it was pointed out that by the adoption of this recommendation the provisional registration in summer school would not be abrogated but would continue. (Provisional registration provides that any graduate from an accredited high school irrespective of his test score can enter the University in summer school and by making a grade of "C" on four prescribed courses is eligible to enter the University the fall semester.)

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

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REPORT OF BUILDINGS AND GROUNDS COMMITTEE (See Page 26 for adoption.) -- Regent Johnson, Acting Chairman of the Buildings and Grounds Committee, for the meeting on Friday, December 11, presented the following report of the meeting. The items relating to the Dental Branch and the medical units, as reflected on Pages 15, 16, 17, 24, 25, were approved at a joint meeting of the Buildings and Grounds and the Medical Affairs committees:

Your Buildings and Grounds Committee presents the following report:

Medical Branch: Approval of Preliminary Plans for Basic Sciences Building. -- In accordance with authorization given by the Board at the meeting held June 27, 1964, preliminary plans and outline specifications for a Basic Sciences Building at the Medical Branch have been prepared by the Consulting Architects, Brooks and Barr. These plans and specifications have been approved by the Medical Branch Faculty Building Committee, Dr. Blocker, Comptroller Sparenberg, and Chancellor Ransom. It is recommended that they be approved by the Board. A recommendation will be made at a later meeting for the appointment of an Associate Architect to prepare working drawings and specifications, after the amount of Federal money obtainable for this project has been determined.

Medical Branch: Approval of Preliminary Plans for New Clinical Sciences Building and Renovation and Remodeling of Old Outpatient Division Building for Clinical Sciences. -- In accordance with authorization given by the Board at the meeting held June 27, 1964, preliminary plans and outline specifications for a new Clinical Sciences Building and Renovation and Remodeling of the Old Outpatient Division Building for Clinical Sciences at the Medical Branch have been prepared by the Consulting Architects, Brooks and Barr. These plans and specifications have been approved by the Medical Branch Faculty Building Committee, Dr. Blocker, Comptroller Sparenberg, and Chancellor Ransom. It is recommended that they be approved by the Board. A recommendation will be made at a later meeting for the appointment of an Associate Architect to prepare working drawings and specifications, after the amount of Federal money obtainable for this project has been determined.

Medical Branch: Approval of Preliminary Plans for Animal Quarters Building. -- In accordance with authorization given by the Board at the meeting held June 27, 1964, preliminary plans and outline specifications for an Animal Quarters Building at the Medical Branch have been prepared by the Consulting Architects, Brooks and Barr. These plans and specifications have been approved

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by the Medical Branch Faculty Building Committee, Dr. Blocker, Comptroller Sparenberg, and Chancellor Ransom. It is recommended that they be approved by the Board. A recommendation will be made at a later meeting for the appointment of an Associate Architect to prepare working drawings and specifications, after the amount of Federal money obtainable for this project has been determined.

Medical Branch: Acquisition of Real Properties. --

Pursuant to the policies and procedures for the acquisition of properties previously approved by the Board of Regents, all sales contracts are to be submitted to the Board of Regents before closing. Mr. Jack W. McKenzie, our negotiator for the acquisition of properties in Galveston, has submitted to Mr. Walker, Business Manager of the Medical Branch, a contract of sale executed by the sellers for the specific property and for the stated amount as listed below. The amount listed represents the appraisal price by Mr. T. A. Waterman, the University's appraiser, plus necessary closing costs.

<u>Block</u>	<u>Lot</u>	<u>Seller</u>	<u>Purchase Price</u>
490	A out of a sub-division of Lots 1 & 2	Edith Silva	\$13, 112. 00
		Total	<u>\$13, 112. 00</u>

Mr. E. D. Walker and Assistant to the Chancellor Landrum recommend the Board of Regents approve the purchase of the aforementioned property at the price indicated and they request that Mr. E. D. Walker be authorized to sign the contract of sale for the Board of Regents. This sale is to be consummated on or before February 1, 1965, and we request that authority be given for voucher and check to be issued, and deliver said check in exchange for warranty deed and evidence of good title to the property. The source of funds for the payment for the acquisition of this property will be from funds received from The Sealy and Smith Foundation and/or the appropriations previously made by the Board of Regents for acquisition of properties in Galveston.

M. D. Anderson Hospital and Tumor Institute and Dental Branch: Approval of Easement to Houston Lighting and Power Company. --Houston Lighting and Power Company has presented a request for an easement ten feet wide and 335.5 feet long for underground conduits, etc., in connection with the change of services required for the present expansion program of M. D. Anderson Hospital. This easement is under property belonging

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partly to the Dental Branch and partly to M. D. Anderson Hospital, and is, in fact, under existing sidewalks and drives. It is understood that these sidewalks and drives will be restored after the installation of the underground conduits, etc., by Houston Lighting and Power Company.

Dr. Olson and Mr. Boyd have both given their approval to the granting of this easement, and the proposed easement as prepared by Houston Lighting and Power Company has been approved as to content by Comptroller Sparenberg and as to legal form by Mr. Waldrep. It is recommended that the Board approve the granting of this easement.

Southwestern Medical School: Exchange of Land for Children's Hospital Site to Be Used as a Teaching Facility - Request for Consent for Ambulance Access to New Hospital. -- The Board of Regents has agreed to a construction site for the proposed Children's Hospital in Dallas which will be used as a teaching facility by Southwestern Medical School. From the tract of land conveyed by the Board of Regents to the Children's Medical Center it is proposed to convey to Chicago, Rock Island and Pacific Railroad Company a strip approximately 35 feet wide off the S. W. side, containing 0.150 acres, and the Children's Medical Center will acquire in exchange a 40 foot strip which will be used for ambulance access from the extension of Amelia Street to the new children's hospital. Because of the restrictions on the use of the land in the deed from the Board of Regents to Children's Medical Center and the provisions for reconveyance, the Medical Center has requested the consent of the Board of Regents. It is recommended that the Board of Regents of The University of Texas acquiesce in the exchange conveyance between the Children's Medical Center and the Chicago, Rock Island and Pacific Railroad Company for the purpose of obtaining ambulance access from the Amelia Street extension to the new hospital.

Southwestern Medical School: Award of Contract for Skillern Student Union Building. -- In accordance with authorization given by the Regents at the meeting held October 24, 1964, bids on the Skillern Student Union Building at Southwestern Medical School were called for and were opened and tabulated on December 2, 1964, as shown on Page 39. After consideration of the bids, it is recommended by the Consulting Architects, Jessen, Jessen, Millhouse, and Greeven, the Associate Architects, J. Herschel Fisher and Pat Y. Spillman, Dean Gill, Comptroller Sparenberg, and Chancellor Ransom that award of a contract be made to the low bidder, as set out on the following page.

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Hyatt Cheek, Builders-Engineers Company
Dallas, Texas

Base Bid	\$229,793.00
<u>Deduct Alternate No. 1 (Change bronze glass and bronze aluminum to gray glass and standard aluminum finish)</u>	- 1,731.00
<u>Add Alternate No. 2 (Change vinyl asbestos tile to carpeting in Dining and Recreation Rooms)</u>	+ 5,156.00
<u>Deduct Alternate No. 6 (Omit service elevator)</u>	- 5,240.00
<u>Add Alternate No. 7 (Add vertical blinds in certain areas)</u>	+ 750.00

Total Recommended Contract
Award

\$228,728.00

The total amount of money available as at December 2, 1964, for this project, according to the Southwestern Medical Foundation, via Business Manager Thompson, and our own records, was approximately \$251,800.00, all from gift funds and interest thereon. If the contract award recommended is approved, the total cost of the project, including Architects' fees, estimated cost of movable furniture and furnishings, preliminary expenses, advertising, etc., will be approximately \$261,800.00. It is, therefore, recommended that the Board approve an additional appropriation of \$10,000.00 to the Allotment account for this project, from the account on the books of Southwestern Medical School in the Current Restricted Funds section entitled "Undistributed Interest on Temporary Investments and Trust Funds," which had a balance of \$49,044.15 on October 31, 1964.

Texas Western College: Appointment of Associate Architect for Physical Sciences-Mathematics Building. -- After considering the recommended list of associate architects for a Physical Sciences-Mathematics Building at Texas Western College, same being the original list submitted at the May 22-23, 1964, meeting of the Board of Regents, as a joint recommendation of the Comptroller and the Consulting Architects, the Buildings and Grounds Committee selected from that list the firm of Garland

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and Hilles, El Paso, Texas, and recommended that this firm be appointed as the Associate Architect for the project. It is understood that any appointment made by the Regents is subject to the written approval of the Governor of the State of Texas, after obtaining the advice of the Legislative Budget Board.

Main University: Appointment of Associate Architect for South Mall Office and Classroom Building. -- At the Regents' Meeting held September 19, 1964, the preliminary plans and outline specifications for the South Mall Office and Classroom Building at the Main University were approved by the Board, but no appointment was made of an Associate Architect. It is now recommended that an Associate Architect be appointed, with authorization to proceed with working drawings and specifications, based on the approved preliminary plans, to be presented to the Board for approval at a later meeting. A joint recommendation of the Comptroller and the Consulting Architects in regard to the selection of an Associate Architect was submitted.

After considering the recommended list, the Buildings and Grounds Committee selected from that list the firm of Pitts, Mebane, Phelps, and White, Beaumont, Texas, and recommended that this firm be appointed as the Associate Architect for the project. It is understood that the appointment of an Associate Architect is subject to the written approval of the Governor of the State of Texas, after obtaining the advice of the Legislative Budget Board.

Main University: Appointment of Associate Architect for Building for Addition to Power Plant. -- At the Regents' Meeting held September 19, 1964, the preliminary plans and outline specifications for the Building for Addition to the main Power Plant at the Main University were approved by the Board, but no appointment was made of an Associate Architect. It is now recommended that an Associate Architect be appointed, with authorization to proceed with working drawings and specifications, based on the approved preliminary plans, to be presented to the Board for approval at a later meeting. A joint recommendation of the Comptroller and the Consulting Architects in regard to the selection of an Associate Architect was submitted with these recommendations.

After considering the recommended list, the Buildings and Grounds Committee selected from that list the firm of Lundgren and Maurer, Austin, Texas, and recommended that this firm be appointed as the Associate Architect for the project.

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It is understood that the appointment of an Associate Architect is subject to the written approval of the Governor of the State of Texas, after obtaining the advice of the Legislative Budget Board.

Main University: Authorization to Consulting Architects to Prepare Preliminary Plans, Etc. for Office and Research Building on University Junior High School Site. -- At the Regents' Meeting held June 27, 1964, the Consulting Architects, the Comptroller's Office, and the Chancellor's Office were authorized to conduct preliminary studies on a new office and research building, approximately 40,000 square feet in size and to cost approximately \$750,000.00, to be located on the University Junior High School site. Since this is just the first of a number of buildings of this type to be located in this area, a proposed layout of the area, showing all buildings contemplated to be constructed on this site, has been prepared by the Consulting Architects,* and has been generally approved by the Main University Faculty Building and Space Allocation Committee, Comptroller Sparenberg, Vice-Chancellor Hackerman, and Chancellor Ransom. It is recommended that, subject to the approval of this layout by the Regents, authorization be given to the Consulting Architects to prepare preliminary plans and outline specifications for the first building as outlined above, these plans to be presented to the Regents for approval at a later meeting.

Main University: Change of Official Designation for Library Storage Building and the Approval of Schematics Therefor. -- The recommendation relative to the change of official designation for Library Storage Building and the approval of schematics therefor was referred to the Committee of the Whole. See Page 35.

Main University: Approval of Final Plans and Specifications for East Mall Development. -- The Administration's recommendations relating to the final plans and specifications for East Mall development were postponed until the January, 1965 meeting, at the request of Regent Erwin.

Main University: Modification of Campus Development Plan, Northeast Quadrant. -- The Administration's recommendations relating to the modification of Campus Development Plan, Northeast Quadrant, Main University were referred to the Committee of the Whole. See Pages 32 and 36.

Main University: Approval of Specifications for New Waste Heat Steam Generating System (New Boiler). -- At the Regents' Meeting held November 9, 1963, an appropriation of \$1,800,000.00 was made for Expansion of Electrical Power Generating Facilities at the Main

A copy is on Page of the Official Record.

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University, this appropriation to cover the overall project, including a new Gas Turbine Unit, a new Boiler Unit, a building to house these units, and related equipment. Award of a contract for the Gas Turbine Unit has already been made, the preliminary plans for the new building have been approved (authorization to commence working drawings is being requested at this meeting), and a purchase order has been issued covering part of the related equipment. The specifications for the boiler unit have now been prepared by the Main University Physical Plant staff and approved by the Comptroller's Office. It is recommended that they be approved by the Board and that authorization be given to the Comptroller to advertise for bids to be presented to the Board for approval at a later meeting.

Main University: Naming of Certain Buildings. -- At a recent meeting of the Main University Faculty Building and Space Allocation Committee, the following actions were taken:

"Recommend that the name of Radio House be changed to Carriage House.

"Recommend that the new married student housing on the Brackenridge Tract be named Colorado Apartments."

These recommendations have been concurred in by Comptroller Sparenberg and by the Chancellor's Office, and it is recommended that they be approved by the Board.

Main University: Award of Contract for Chain Link Fence for Biological Sciences Experimental Field Laboratory on Brackenridge Tract. -- In accordance with authorization given by the Regents at the meeting held April 25, 1964, bids for Chain Link Fencing for the Biological Sciences Experimental Field Laboratory on the Brackenridge Tract at the Main University were called for and were opened and tabulated on December 1, 1964, as shown on Page 40. After consideration of the bids, it is recommended by the Consulting Architects, Brooks and Barr, the Associate Architects, Coates and Legge, Comptroller Sparenberg, and Chancellor Ransom that award of a contract be made in the amount of \$19,867.00 to the low bidder, Allied Chain Link Fence Company of Austin, Austin, Texas. There was no specific amount of money set up for this project, but it is believed that the amount of the low bid is a reasonable price for the quantity of chain link fencing involved.

Main University: Award of Contract for Landscaping Art Building and Museum. -- In accordance with authorization given by the Regents at the meeting held

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October 24, 1964, bids for Landscaping the Art Building and Museum at the Main University were called for and were opened and tabulated on December 1, 1964, as shown on Page 40. After consideration of the bids, it is recommended by Architects Brooks and Barr, Comptroller Sparenberg, and Chancellor Ransom that award of a contract be made to the low bidder, as follows:

Thomas Hinderer Austin, Texas	
Base Bid	\$30,412.00
Less Alternate No. 1	- 750.00
	<u> </u>
Total Recommended Contract Award	<u>\$29,662.00</u>

The total appropriation for this project was \$30,000.00, which was to include 6% Architects' Fees. If the recommended contract award as listed above is approved, the total cost of the project including the Architects' Fees and advertising expense would be \$31,468.78. In order to bring this contract award within the amount of money available for the project, it is recommended that a change order be written simultaneously with the signing of the contract deducting \$1,400.00 from the Contingency Allowance included in the contract. The Contingency Allowance originally set up was \$2,500.00, which is larger than usual for this size contract, and it is believed that the sum of \$1,100.00 left after the change order recommended above would be adequate for this contract, this amount being approximately 4% of the net amount of the contract award, exclusive of the contingency allowance.

Main University: Award of Contracts for New Geology Building. -- In accordance with Regents' authorization given at the meeting held September 19, 1964, bids for the New Geology Building at the Main University were called for and were opened and tabulated on December 3, 1964, as shown on Pages 41-44. After careful consideration of the bids received, it is recommended by the Consulting Architects, Jessen, Jessen, Millhouse, and Greeven, the Associate Architects, Page, Southerland, and Page, Dr. Clabaugh, Chairman of the Department of Geology, Comptroller Sparenberg, and Chancellor Ransom that award of contracts be made to the low bidders as follows:

General Contract:

B. L. McGee Construction Company
Austin, Texas

Base Bid	\$1,183,000.00	
Add Alternate No. G-1	+ 11,200.00	
Add Alternate No. G-2	+ 12,400.00	
Deduct Alternate No. G-3	- 12,000.00	\$1,194,600.00

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Heating, Ventilating, and Air
Conditioning Contract:

J. M. Boyer, Mechanical Contractor
Austin, Texas

Base Bid	\$	281,827.00	
Add Alternate No. AC-1	+	2,685.00	
Add Alternate No. AC-2	+	700.00	
Add Alternate No. AC-3	+	4,500.00	\$ 289,712.00

Plumbing Contract:

C. G. Puryear, Austin, Texas

Base Bid	\$	131,120.00	
Add Alternate No. P-1	+	100.00	
Add Alternate No. P-2	+	300.00	
Deduct Alternate No. P-3	-	240.00	\$ 131,280.00

Electrical Contract:

Walter A. Tew Electric, Inc.
Austin, Texas

Base Bid	\$	260,714.00	
Add Alternate No. E-1	+	1,700.00	
Add Alternate No. E-2	No Change		\$ 262,414.00

Elevator Contract:

Westinghouse Electric Corporation
Elevator Division
Dallas, Texas

Base Bid	\$	63,797.00	
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Laboratory Equipment Contract:

The Abel Stationers, Austin, Texas

Base Bid	\$	193,488.00	
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Total Recommended Contract Awards	\$	<u>2,135,291.00</u>	
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The reasons why it is believed desirable to accept the additive alternates are as follows:

Acceptance of Alternates Nos. G-1, AC-1, P-1, and E-1 in the total amount of \$15,685.00 will provide 4,222 square feet of additional space in the basement of the new building.

Acceptance of Alternates Nos. G-2, AC-2, P-2, and E-2 in the total amount of \$13,400.00 will provide 3,306 square feet of additional space in the attic of the new building for bookstacks.

Acceptance of Alternate No. AC-3 is for the purpose of providing necessary temporary rerouting of the chilled water lines and chilled water return lines in order to maintain service to the Drama Building while the Geology Building is under construction.

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According to a recent written statement given us by Dr. Clabaugh, Chairman of the Geology Department, and Dr. Ellison, Executive Secretary of the Geology Foundation, the Executive Committee of the Geology Foundation has agreed to contribute \$14,204.00 to defray part of the cost of these alternates and Architects' fees thereon, and it is, therefore, recommended that the sum of \$14,204.00 be transferred from Account No. 57-9047-0735 "Geology Foundation - Various Donors" to the Allotment Account for this project.

The recommended contract awards above listed plus Architects' fees thereon are approximately \$800.00 over the total amount of money available for this project. In order to be sure that there will be plenty of money for movable furniture and equipment and furnishings, it is recommended that an additional amount of \$135,000.00 be appropriated to this project from Permanent University Fund Bond proceeds. There is a chance, probably not better than "50-50," that some money can be obtained to help finance this project under the new Higher Education Facilities Act of 1963, in addition to the grant of \$401,500.00 already approved by National Science Foundation.

Main University: Acquisition of Properties Adjacent to the Campus of Main University. -- The acquisition of properties adjacent to the campus of Main University was referred to the Committee of the Whole. (See Page 38 .)

The following items were emergency items and both were considered at a joint meeting of the Buildings and Grounds Committee and the Medical Affairs Committee:

Medical Branch: Agreement Between Board of Regents and The Sealy and Smith Foundation for Construction and Operation of Proposed New Hospital for Psychiatric Patients, Etc. -- Mr. Cox reported on a meeting which he, Mr. Landrum, Doctor Blocker, Mr. Walker, and Mr. Walter C. Moore, Architect and Assistant to the Comptroller, and the University Consulting Architect, Mr. Brooks, had had with The Sealy and Smith Foundation on Wednesday, December 9, 1964, concerning the proposed new Sealy and Smith Hospital facility. Mr. Cox reported that agreements in connection with the proposed building which were within the previous authority given by the Board had been reached in all matters except two. Doctor Blocker, for the Medical Branch, has recommended, and The Sealy and Smith Foundation has expressed concurrence, for the addition of 25 neurology beds to increase the total number of beds from 150 to 175. Mr. Cox and Mr. Landrum concur in this recommendation. This increase was approved by the Buildings and Grounds Committee and the Medical Affairs Committee.

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The Sealy and Smith Foundation had expressed willingness to enter into a management contract on either a 25-year or a 50-year term, renewable for the same terms at the option of the Board of Regents. Recommendation of the Medical Branch, Mr. Cox, and Mr. Landrum was for the 50-year period to provide the fullest protection for the interest of the University. The Buildings and Grounds Committee and the Medical Affairs Committee concurred in this recommendation.

Mr. Cox recommended that the Board appoint a negotiating committee, composed of Doctor Blocker, Mr. Walker, Mr. Landrum, and Mr. Waldrep, to negotiate the terms of the management agreement with The Sealy and Smith Foundation for the operation of this facility and recommended that the Board request The Sealy and Smith Foundation to name a similar committee from their Board. After negotiation by these two committees, the management agreement will be brought back to the Board for approval. This recommendation was also approved by the Buildings and Grounds Committee and the Medical Affairs Committee.

South Texas Medical School: Authorization to Associate Architects to Begin Preparation of Working Drawings and Specifications. -- Following a meeting in San Antonio on November 30, 1964, which was attended by Regent Brenan, Vice-Chancellor Haskew, Comptroller Sparenberg, Dr. James P. Hollers, Chairman of the Board of Trustees of the San Antonio Medical Foundation, Doctor Merton M. Minter, Member of the Board of Trustees of the San Antonio Medical Foundation, and Associate Architect Bartlett Cocke recommendations have been made to Chancellor Ransom, Comptroller Sparenberg, and the Board of Regents by the Board of Trustees of the San Antonio Medical Foundation that the Associate Architects, Bartlett Cocke and Associates and Phelps and Simmons and Associates, be instructed to start to work immediately on working drawings and specifications for the South Texas Medical School, based on the preliminary plans prepared by Consulting Architects Brooks and Barr and already approved by the Board.

The San Antonio Medical Foundation agrees to underwrite whatever costs are involved for any work done by the Associate Architects between now and April 1, 1965, which cannot be used later, and it is understood that The University of Texas will pay the usual scale of Architects Fees only on the work that is actually constructed. The Associate Architects have agreed to look to the Foundation for payment of all costs and Engineering Fees incurred between now and April 1, 1965, if the work is stopped, and they estimate that the money expended up to April 1, 1965, will not exceed \$80,000.00 for the South Texas Medical School. Similar proposals have been

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made to, and approved by, the Board of Managers of the Bexar County Hospital District, covering working drawings and specifications on the proposed new 500-bed teaching hospital. These recommendations are concurred in by the Comptroller's Office and the Chancellor's Office.

Regent Erwin moved the approval of these recommendations, provided that University Attorney Waldrep prepare an agreement along these lines to be approved by the Chairman of the Board. The Buildings and Grounds Committee and the Medical Affairs Committee approved this motion.

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Adoption of Report. -- Regent (Mrs.) Johnson moved that the foregoing report be adopted. Regent Brenan seconded the motion which was unanimously adopted.

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REPORT OF LAND AND INVESTMENT COMMITTEE (See Page 28 for adoption.) -- Committee Chairman Madden presented the Report of the Land and Investment Committee, stating that the recommendations of the Administration (Attachment No. 1) have been approved with the following amendments:

Deferred Grazing Program, etc. (Page L-9). -- The Committee expressed to the Texas A&M University system appreciation for assisting us on the proposed rotation program.

Proposed Legislation on (1) Compensatory Royalty and (2) Purchase or Construction of Building for University Lands Staff at Midland. -- It is recommended by the Land and Investment Committee that the proposed legislation on Compensatory Royalty and on Purchase or Construction of Building for University Lands Staff at Midland (Amendment to present act) as distributed be approved for submission to the 59th Legislature.

West Texas Boundary Dispute, Andrews and Gaines Counties. -- The Committee received a report on the status of the West Texas Boundary Dispute involving Andrews and Gaines Counties. A set of pleadings will be submitted before the January meeting.

Main University: Archer M. Huntington Museum Fund Proposed Right-of-Entry in Favor of Galveston County Covering 136.116 Acres of Huntington Land for Construction of Texas City Storm Protection Levee and Related Facilities (Page L-14). -- Referring to the recommendation for a right-of-entry to Galveston County involving Huntington Lands as set out on Page L-14, it is recommended that the Chairman be authorized to execute and deliver the appropriate instrument for the right-of-entry if and when a price agreeable to the Executive Committee has been agreed upon in writing. The acreage covered is 136.116 acres rather than 126.536 as set out on Page L-14.

Main University: Archer M. Huntington Museum Fund - Oil, Gas, and Mineral Lease to Henry J. Taub. -- Pursuant to the action of the Regents at its meeting on October 24, 1964, the proposed lease to Henry J. Taub covering 193.35 acres of the Archer M. Huntington Museum Fund Land, Bundick League, at \$80 per acre bonus, \$15 per acre annual rental, and 1/6 royalty for a primary term of five years has been prepared and circulated to the Committee. It is recommended by the Committee that the Chairman be authorized to execute this lease in the form as proposed.

Medical Branch: Recommendation for Acceptance of Gift from Doctor H. F. Connally, Jr., to Establish the Frances Eastland Connally Lectureship in Obstetrics and Gynecology (Presented at the Meeting). -- The following gift was reported and recommendation thereon made at the meeting of the Land and Investment Committee with sincere thanks to Doctor Connally for his generous gift.

Doctor H. F. Connally, Jr., has sent to the University stock certificate for 90 shares of Amicable Life Insurance Company capital stock with the request

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that the stock, or the proceeds of the sale of the stock, are to establish an endowment fund for The Frances Eastland Connally Lectureship in Obstetrics and Gynecology at the Medical Branch, with income to be used for the lectureship. Doctor Connally states that as of November 25, 1964, the date of his letter of transmittal of the stock to Doctor Blocker, it was quoted at \$112 per share, thereby making the book value of the stock on the University's books \$10,080.

It is recommended that the gift be accepted for the purposes set forth, with the details of administration of the lectureship to be worked out by the appropriate officials of the Medical Branch.

Gift from Harry Carothers Wiess Foundation: Harry Carothers Wiess Chair for Cancer Research, M. D. Anderson Hospital and Tumor Institute; Harry Carothers Wiess Chair in Otolaryngology, Medical Branch. -- The Trustees of the Wiess Foundation have sent to the University stock certificates for 3,000 shares of Standard Oil Company (New Jersey) with the request that there be established and maintained a Chair for Cancer Research at the M. D. Anderson Hospital and Tumor Institute to be known as the Harry Carothers Wiess Chair for Cancer Research. The income from the gift shall be used as an endowment to supplement the regular salary for a professor occupying the Chair as provided by the Legislative appropriation or otherwise.

The Trustees of the Harry Carothers Wiess Foundation also have sent to the University stock certificates for 2,000 shares of Standard Oil Company (New Jersey) as an augmentation to the current Wiess Professorship of Otolaryngology, Medical Branch. The total amount is to establish a Chair to be known as the "Harry Carothers Wiess Chair."

It is recommended that these gifts be accepted for the purposes set out above.

Adoption of Report. -- It was moved by Regent Madden and seconded by Regent Brenan that the foregoing report of the Land and Investment Committee be approved. This motion was unanimously adopted, and Attachment No. 1, included as a part thereof, is attached following Page S-b-5.

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REPORT OF MEDICAL AFFAIRS COMMITTEE (See Page 30 for adoption). -- Committee Chairman Connally presented the following report of the Medical Affairs Committee:

Your Committee on Medical Affairs presents the following recommendations:

Transfer of Master of Science in Dentistry to Dental Branch. -- On March 6, 1959, the Graduate Assembly (formerly Graduate Legislative Council) recommended that there be a Graduate Program in Dentistry leading to the degree of Master of Science in Dentistry. On June 13, 1959, this recommendation, processed through appropriate channels, was approved by the Board of Regents for submission to the Texas Commission on Higher Education; on April 10, 1961, the Texas Commission on Higher Education approved the degree program.

The Medical Affairs Committee approves for the full Board's consideration the recommendation of Dean Olson, concurred in by Doctor Weiss (Dean of the Graduate School of Biomedical Sciences) and by Chancellor Ransom, that this graduate program in Dentistry be transferred from the Graduate School in Austin to the Dental Branch, subject to the approval of the Graduate Assembly at its meeting in January 1965.

Department of Neurology, Southwestern Medical School. -- Upon the recommendation of Dean Gill, concurred in by Chancellor Ransom, it is recommended that the Administration be authorized to submit to the Texas Commission on Higher Education the request to establish a Department of Neurology at The University of Texas Southwestern Medical School. At the present time the personnel and programs in this specialty area are incorporated as an unofficial division within the Department of Internal Medicine.

Stewart Home Property, Medical Branch. -- Mr. Cox reported on negotiations re the Stewart Home Property subsequent to the Board's action at its last meeting. Upon the recommendation of the Administration, it is recommended by the Committee that the Administration continue to negotiate with the Stewart family with reference to the Stewart Home Property in Galveston and come up with a final recommendation at a later time.

Status Report on Computer Science Research Facility, Houston. -- The heads of the medical and dental units were given an opportunity to report. Doctor R. Lee Clark of the M. D. Anderson Hospital and Tumor Institute reported to the Committee on the status

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of a proposed computer science research center at Houston. He stated that proposals had been submitted at the national level by Baylor University, The University of Texas institutions in Houston, and Texas Medical Center for the establishment of a computer science research facility. The proposals are for the Texas Medical Center to be involved only for the physical aspects of the facility and for Baylor University and The University of Texas units in Houston for research and teaching grants. The grants for The University of Texas units in Houston are requested at the graduate level for research and teaching and those for Baylor University at the departmental level for research totaling for the first year \$1,329,377. The report has already been received at the national level and investigation is proceeding. The other units of The University of Texas will be invited to participate as they desire and as it seems appropriate.

It has been agreed by the Baylor Medical School and the Texas Medical Center that The University of Texas will be responsible for the graduate training and degree programs as pertaining to the biomedical sciences in the Texas Medical Center at Houston.

The University of Houston and Rice University are invited to participate in the scientific program, particularly as it obtains to the large computer facility.

Following the report Doctor Weiss, Dean of the Graduate School of Biomedical Sciences at Houston, said that in the beginning he was lukewarm toward the idea but that he has had a complete change and he thinks this is a most promising program.

Adoption of Report. -- Committee Chairman Connally moved that the foregoing Report of the Medical Affairs Committee be adopted. Regent (Mrs.) Johnson seconded the motion which unanimously prevailed.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. -- Regent Brennan reported that the sale of oil and gas leases on University Lands held on Thursday, December 10, 1964, amounted to \$2,076,000.00.

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COMMITTEE OF THE WHOLE

Chairman Heath presented the following report of the Committee of the Whole which met on Friday afternoon and also on Saturday morning:

Your Committee of the Whole presents the following action:

REPORT OF COMMITTEE OF THE WHOLE, SATURDAY P. M., OCTOBER 24, 1964. --Following the meeting of the Board of Regents in Houston on October 24, 1964, as announced at the meeting, the Committee of the Whole met from 1:00 to 4:00 p. m. to discuss Main University Campus Development. I report the following action taken by the Committee of the Whole at that time:

1. Main University, Physics-Mathematics-Chemistry Construction Project: Preliminary Plans and Application for Grants. --After a detailed discussion, upon motion of Regent Erwin, seconded by Regent McNeese, the following recommendation of the Administration was unanimously approved:

It is recommended that the Consulting Architects be authorized to proceed with preliminary plans for a new building comprising approximately 280,000 sq. ft. gross to be located on Women's Playing Field to house Physics and Mathematics, and for remodeling and equipping present Physics Building, connecting it to present Chemistry Building, to house Chemistry, within a total estimated cost of \$9,000,000. Financing of construction costs is to be with not to exceed \$4,500,000 from Permanent University Fund Bond proceeds with the remainder from Federal government and/or private matching grants. The Chancellor is authorized to prepare and submit necessary applications for such grants from suitable agencies of the Federal Government, and/or from other appropriate sources. Appropriation of \$90,000 from Permanent University Fund bond proceeds to cover architects' fees for preliminary plans and outline specifications is also recommended.

2. Main University: Purchase of North Archway Property. --After due deliberation, the Committee of the Whole approved the following recommendation of the Administration:

It is recommended that the 59th Legislature be requested to authorize by appropriate legislation modeled upon S. B. 142, Chapter 119, Acts of the 56th Legislature, Regular

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Session, acquisition by the Board of Regents of the property containing approximately 4 acres, bounded by 26-1/2 Street, Speedway, and San Jacinto Boulevard; such authorization to include the exercise of eminent domain.

3. Main University: Rental of Space. -- After due deliberation, the following recommendation of the Administration was withdrawn at Doctor Haskew's request:

It is recommended that the Vice-Chancellor for Academic Affairs be authorized to negotiate for lease of building space necessary to accommodate overflow needs (for 1964-65, 1965-66, and possibly 1966-67) of the Main University on a temporary basis, such space not to exceed 35,000 sq. ft in total nor 30 cents per month per square foot in rental price. Lease of rental agreements proposed pursuant hereto shall be routed through the channels required by law and by the Regents' rules and regulations and be presented to the Board of Regents for final approval.

4. Main University: Amendment to the Main Campus Master Plan. -- The following recommendation of the Administration was presented orally in detail but because there was not a quorum of the Board present no action was taken:

It is recommended that the Master Campus Plan be amended to show for the NE quadrant the site utilization schematics and tentative building designations presented in drawings by the Consulting Architects at this meeting. It is specifically understood, however, that particular projects and their locations, sizes and configurations are subject to specific action by the Board of Regents. *

GULF UNIVERSITIES RESEARCH CORPORATION, MEMBERSHIP IN; ARTICLES OF INCORPORATION AND BYLAWS. -- At the meeting of the Committee of the Whole on September 19, 1964, Doctor Hackerman reported on a proposed Geoscience Center to be financed with funds from the Department of Commerce and the National Science Foundation. Pursuant to this report, the Board approved the recommendation of Vice-Chancellor Hackerman and Chancellor Ransom that The University of Texas become a charter member of an Inter-University Organization to be known as Gulf Universities Research Corporation and also approved the Articles of Incorporation and Bylaws as amended and as proposed for the establishment of this Geoscience Center. A copy of the Articles of Incorporation and Bylaws is in the Secretary's Files, Volume XII, Page 225. Plans for the corporation were

* See Page 36 for further action.

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drawn up by members of an Inter-University Committee (Florida State University, William Marsh Rice University, Southern Methodist University, Texas A & M University, University of Houston, and The University of Texas) with the help of the Southwest Research Institute. The members of this Inter-University Committee are the initial University members of this corporation and the Southwest Research Institute is the initial associate member. The purpose of the corporation is to carry cooperative research in the area of Geoscience. Doctor Archie W. Straiton will be the representative of The University of Texas on the Board of Directors of this non-profit corporation.

ESTIMATED BUDGET, ORANGE BOWL GAME. -- Upon the recommendation of the Athletic Council, concurred in by Vice-Chancellor Hackerman and Chancellor Ransom, the estimated budget for the Orange Bowl Game was approved, subject to a detail of the extra compensation to be acted on at a later meeting. Since the term "Chancellor's Party" is often misinterpreted, it was explained that it refers to transportation for people in the official party who are authorized to attend and does not refer to entertainment. As a matter of information, it was also pointed out that this includes neither State Officials nor Regents.

Income

Basic Travel allowance (\$60,000 plus \$7.50 per mile one way)		\$70,000
Southwest Athletics Conference - University of Texas' share		<u>15,000</u>
		<u>\$85,000</u>

Estimated Expenditures

Team plane on December 28	\$16,000	
Hotel	<u>10,700</u>	26,700
Chancellor's Party on December 30		
Ex-Students' plane reservations	3,000	
Hotel	<u>1,800</u>	4,800
Band planes on December 31	16,500	
Hotel	4,000	
Buses	<u>2,000</u>	22,500
Hotel for other athletics staff not included above		1,300
Buses for team and Chancellor's party		3,000
Subsistence for team		5,200
Entertainment for team		3,000
Extra compensation for athletics staff		12,000
Complimentary tickets		3,000
Public Relations - Jones Ramsey		500
Additional Awards		<u>3,000</u>
		<u>\$85,000</u>

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BANK DEPOSITORY AGREEMENTS: POLICY RE GALVESTON BANKS; TRANSFER TO MOODY NATIONAL BANK. -- The Administration was instructed with authority to the Chairman to sign the necessary papers to enter into the necessary depository agreements with the Galveston banks to accomplish a depository practice of keeping 60% of the deposits in the Hutchings-Sealy National Bank, 30% in the Moody National Bank, and 10% in the U. S. National Bank, that this be accomplished at once, and that the certain money deposited in the Hutchings-Sealy National Bank be moved immediately to the Moody National Bank.

EXECUTIVE DIRECTOR OF DEVELOPMENT BOARD, W. D. BLUNK. -- Mr. W. D. Blunk was changed from Assistant to the Chancellor to Executive Director of the Development Board, effective February 1, 1965.

ARTS AND LETTERS PROGRAM. -- The Administration was authorized to proceed with the organization of an Arts and Letters program for 1965-66. This authorization was needed in order that plans could be made for budgeting the program.

DEANSHIP, SOUTH TEXAS MEDICAL SCHOOL; CONTINGENCY FUND FROM ETTER FUND. -- It is reported for the record that pursuant to the action of the Board at its meeting on November 7, Doctor F. Carter Pannill accepted the appointment as Dean of the South Texas Medical School effective January 1, 1965, on an interim basis. With this in mind, the Committee of the Whole granted Doctor Pannill a leave of absence from the Southwestern Medical School in Dallas during the period of his Deanship at South Texas Medical School; also named him Professor of Medicine of the South Texas Medical School, and requested in view of his extraordinary situation of maintaining two residences that a \$3,000 contingency fund be set up from the Etter Fund with the understanding that Doctor Pannill will report his expenses periodically.

APPRECIATION TO MR. COX FROM MEDICAL BRANCH. -- Doctor Blocker expressed appreciation for the very fine service Vice-Chancellor Cox has rendered to the Medical Branch. On behalf of the Medical Branch and himself he presented to Mr. Cox a plaque inscribed as follows:

In Appreciation
To
Vice-Chancellor Lanier Cox
Faculty of The University
of Texas Medical Branch
December 1964

REPORT FROM VICE-CHAIRMAN McNEESE. -- Vice-Chairman McNeese, whose term expires in January, called during the noon hour on Friday. He was in New Orleans and had noted in the paper that he was quoted as saying he would not be at this meeting and at no other meetings. He said his reason was a

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conflict and that he knew it two months ago, that he was still on the Board and planned to be with us at the next meeting, and that he was concerned it had been reported in the papers that he had abandoned his post of duty.

ITEM REFERRED FROM THE BUILDINGS AND GROUNDS COMMITTEE: MAIN UNIVERSITY - CHANGE OF OFFICIAL DESIGNATION FOR LIBRARY STORAGE BUILDING AND APPROVAL OF SCHEMATICS THEREFOR. -- The following item was referred from the Buildings and Grounds Committee to the Committee of the Whole:

At the June 1964 meeting the Regents authorized preparation of preliminary plans and outline specifications for this structure with designation as "Storage Library Building." However, the building is being designed to accommodate a wide variety of collections, and specifically those which are to be shared in use by other Texas colleges and universities. Chancellor Ransom recommends, therefore, that the official designation of this project be changed to Collections Deposit Library, in order to convey more accurately its usage.

Schematics for a Storage Library Building, showing the conception of Consulting Architects Brooks and Barr, have now been approved, in general, by the Faculty Building Committee, the Main University Librarian, and the Chancellor's Office, and are presented for examination by the Regents' Buildings and Grounds Committee, and for such instructions as the Committee wishes to give.

The Committee of the Whole approved the recommendation and authorized Regent (Mrs.) Johnson to work with the Consulting Architect on the design of the exterior before the preliminary plans and specifications are presented to the Committee for consideration.

WAIVER OF FIVE-DAY RULE. -- Since the above items were not listed on the agenda and documentation therefor not submitted as prescribed by the Rules and Regulations, the Five-Day Rule for submitting materials to the Regents was suspended and the foregoing items were taken up.

REPORTS FOR INFORMATION. -- The Committee of the Whole received numerous reports from the Administration and Institutional Heads. Chancellor Ransom reported:

Predoctoral Scholarships. -- Information was received from Congressman Pickle that The University of Texas had been awarded fifteen predoctoral scholarships for 1965-66.

Reports from Faculty Council. -- Chancellor Ransom reported that he had received reports from the Faculty Council and that one in particular, that relating to Administrative officials, was held in abeyance as the Administration was not ready to make final recommendations to the Board.

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Communications from Student Groups. -- Chancellor Ransom also reported on communications from student groups relating to the following:

- (1) Undergraduate Housing in General. -- The Board has already considered and instructed the Administration to study this problem thoroughly. It is being studied by Doctor Haskew, and a complete report will be given when it is completed.
- (2) Elected Editorship of the Daily Texan. -- The Texas Student Publication Board by majority vote has proposed that the Editorship be returned to an elective status. The current system (appointive) was recommended by Doctor Reddick, professional journalists and others. Vice-Chancellor Hackerman and Chancellor Ransom do not feel that it has been in effect long enough to draw a conclusion and to make a categorical recommendation.
- (3) Non-University Student Housing. -- Doctor Ransom reported that he had not yet received this report from the students.

Vice-Chancellor Hackerman presented an interesting report on the 82-inch telescope at McDonald Observatory. He also reported how the academic salaries of the University rank as compared with the latest salary scale of the American Association of University Professors.

Following this report, Vice-Chancellor Haskew presented a status report on the application for federal funds for the South Texas Medical School.

Doctor R. Lee Clark, a member of the President's Commission on Heart Disease, Cancer and Stroke, presented an interesting summary of the Report by the Commission to the President of the United States. A copy of this report is made a part of the official record.

MAIN UNIVERSITY: MODIFICATION OF MAIN CAMPUS DEVELOPMENT PLAN, NORTHEAST QUADRANT. -- The recommendation that the Master Campus Plan be amended to show for the Northeast Quadrant the site utilization schematics and tentative building design presented in drawings by the Consulting Architects at the Houston meeting * was approved with the specific understanding, however, that particular projects and their locations, size and configurations are subject to specific action by the Board of Regents. (See Pages 20 and 32.)

* A copy furnished by the Consulting Architect is in the Secretary's Files, Volume XII, Page 261.

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POLICY RE ACQUISITION OF LAND. -- The acquisition of properties adjacent to the campus of Main University was referred by the Buildings and Grounds Committee to the Committee of the Whole. The Committee of the Whole adopted as a policy the intention to ask for condemnation powers to acquire land adjacent to the campus which may be acquired during the next ten years; the Board empowered the Executive Committee to study the particular parcels of land, make a list of those to be included and cause a bill to be prepared and introduced under the most favorable circumstances.

Motion to Adopt Report. -- Regent Brenan moved adoption of the foregoing report. Regent Madden seconded the motion.

Amendment to Motion. -- Regent Erwin moved, if the Chancellor concurred, that the report be amended to provide a change from the appointive to the elective editor of the Daily Texan at a time to be designated by the Chancellor so as to make a smooth transition. Regent Madden seconded the amendment.

After some discussion and upon the suggestion of Chancellor Ransom that this be withheld until Doctor Dewitt C. Reddick, Director of the School of Journalism, had been consulted, Regent Erwin withdrew his motion to amend with the request that the Administration bring in a firm recommendation on the matter.

Adoption of Report. -- The question recurred on the original motion which unanimously prevailed.

OTHER MATTERS

EXPRESSION OF APPRECIATION. VICE-CHANCELLOR COX. -- Upon motion of Regent Erwin, seconded by Regent (Mrs.) Johnson, the Board by unanimous vote expressed its appreciation to Vice-Chancellor Cox for his devoted service and invaluable assistance.

ITEMS FOR THE RECORD. -- In order to complete the record, below is a report of the action of the Texas Commission on Higher Education relating to programs requested by the Administration upon authorization of the Board of Regents:

1. Main University: Master of Arts Degree in Astronomy; Master of Arts Degree in Communication. -- The Texas Commission on Higher Education on October 12, 1964, unanimously approved the request for the addition of the Master of Arts degree in Communication with fields of study in Journalism, Speech, and Radio-Television-Film, in lieu of Master of Arts in Speech and Master of Journalism, at the Main University.

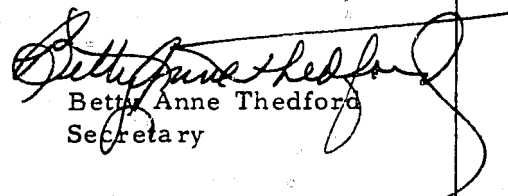
On the same date the Commission also unanimously approved the request of The University of Texas for

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Master of Arts in Astronomy. (The request for these programs was authorized by the Board of Regents on May 23, 1964. Permanent Minutes, Volume XI, Page 1105.)

2. Texas Western College: (1) Division of Department of Mathematics and Physics and (2) Division of Department of Psychology and Philosophy. --On October 12, 1964, the Texas Commission on Higher Education unanimously approved the request of the Administration authorized by the Regents to divide the (1) Department of Mathematics and Physics into two separate departments and (2) the Department of Psychology and Philosophy into two separate departments, both at Texas Western College of The University of Texas. (This request was authorized by the Board of Regents on April 3, 1964. Permanent Minutes, Volume XI, Page 886.)
3. Southwestern Medical School: Graduate Programs for Ph.D. in Biochemistry, M.A. and Ph.D. in Radiobiology and M.A. and Ph.D. in Pharmacology. --At its meeting on October 12, 1964, the Texas Commission on Higher Education unanimously approved the request of the Administration authorized by the Board of Regents (1) for a Graduate Program in Biochemistry leading to the degree of Doctor of Philosophy, (2) for Graduate programs in Radiobiology leading to the degree of Master of Arts and Doctor of Philosophy, and (3) for Graduate programs in Pharmacology leading to the degree of Master of Arts and Doctor of Philosophy, all at The University of Texas Southwestern Medical School. (The request for these programs was authorized by the Board of Regents on February 8, 1964. Permanent Minutes, Volume XI, Page 465.)

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


Betty Anne Thedford
Secretary

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SKILLERN STUDENT UNION BUILDING

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL
DALLAS, TEXAS

Bids Opened: 2:30 P.M., Wednesday, December 2, 1964

Contractor	Bid Bond	Base Bid	Alt. #1 Deduct	Alt. #2 Add	Alt. #3 Deduct	Alt. #4 Deduct	Alt. #5	Alt. #6 Deduct	Alt. #7 Add	Alt. #8	Completion Time or Date
Avery Mays Construction Co. Dallas, Texas	5%	\$257,800.00	\$1,800.00	\$4,900.00	\$625.00	\$3,100.00	-\$1,950.00	\$4,900.00	\$ 740.00 95.00 (Add. #1)	-\$ 525.00	---
Canterbury Engineering Company* Dallas, Texas	5%	259,168.00	1,240.00	4,622.00	650.00	3,100.00	- 3,514.00	4,696.00	1,370.00	+ 800.00	---
Cecil Carr Construction Company Dallas, Texas	5%	244,770.00	1,835.00	5,235.00	620.00	3,200.00	+ 2,850.00	4,900.00	900.00	- 2,700.00	250 days after work order
Coker Brothers Con- struction Company, Inc. Dallas, Texas	\$13,500.00	261,975.00	1,450.00	5,675.00	700.00	1,000.00	- 6,035.00	4,900.00	1,320.00 310.00 (Add. #1)	N.C.	270 calendar days
R. G. Farrell Company Dallas, Texas	5%	271,000.00	1,800.00	4,900.00	550.00	3,150.00	- 4,800.00	4,900.00	1,000.00	+1,300.00	275 calendar days
Hagler Construction Company Dallas, Texas	5%	270,000.00	1,678.00	4,847.00	629.00	4,831.00	- 4,080.00	4,904.00	796.00	-2,831.00	Aug. 15, 1965
Hyatt Cheek, Builders- Engineers Company Dallas, Texas	5%	229,793.00	1,731.00	5,156.00	642.00	3,560.00	- 2,600.00	5,240.00	750.00 850.00 (Add. #1)	+ 534.00	June 1, 1965
The Schwarz Company Dallas, Texas	5%	248,716.00	1,874.00	4,847.00	550.00	3,300.00	- 5,900.00	4,896.00	1,050.00	+ 500.00	240 calendar days

* Not a valid bid. Bid bond not signed by surety company.

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CHAIN LINK FENCING
 BIOLOGICAL SCIENCES EXPERIMENTAL FIELD LABORATORY
 ON THE BRACKENRIDGE TRACT
 MAIN UNIVERSITY

Bids Opened: 2:30 P. M., Tuesday, December 1, 1964

Bidder	Bidder's Bond, Certified or Cashier's Check	Base Bid
Alamo Iron Works San Antonio, Texas	5% Bond	\$28,933.00
Allied Chain Link Fence Company of Austin Austin, Texas	5% Bond	19,867.00
East Texas Fence Company Lufkin, Texas	5% Bond	21,853.14
Lone Star Fence and Patio, Inc. Kilgore, Texas	\$1,200.00 Cashier's Check	22,464.00
Southwest Nipples Company, Inc. San Antonio, Texas	5% Bond	29,785.76
United States Steel Corporation Fort Worth, Texas	\$1,400.00 Certified Check	26,672.66

LANDSCAPING FOR THE ART BUILDING AND MUSEUM
 MAIN UNIVERSITY
 AUSTIN, TEXAS

Bids Opened: 2:30 P. M., Tuesday, December 1, 1964

Bidder	Base Bid	Alternate No. 1 Deduct
A. W. Bryant Construction Company	\$34,000.00	\$1,050.00
Everhard Construction Company	36,645.00	850.00
Thomas Hinderer	30,412.00	750.00
Maufrais Brothers, Inc.	34,900.00	1,000.00

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

All bidders are located in Austin, Texas.

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THE NEW GEOLOGY BUILDING
MAIN UNIVERSITY OF THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS

Bids Opened: 2:30 P. M., Thursday, December 3, 1964

GENERAL CONTRACT

Bidder	Base Bid	Alternates		
		G-1 Add	G-2 Add	G-3 Deduct
A. G. Farrell Co. Odessa, Texas	\$1,323,600.00	\$16,333.00	\$12,042.00	\$16,852.00
B. F. Ball Construction Company, Inc. San Antonio, Texas	1,339,367.00	17,550.00	13,400.00	16,800.00
Martin Brothers General Contractor, Inc. San Antonio, Texas	1,340,000.00	14,801.00	14,614.00	15,977.00
B. L. McGee Construction Company Austin, Texas	1,183,000.00	11,200.00	12,400.00	12,000.00
D. J. Beck and Sons, Corpus Christi, Texas	1,348,000.00	16,000.00	15,000.00	16,000.00
E. R. Bergstrom, General Contractor Marshall, Texas	1,347,768.00	13,000.00	13,000.00	11,000.00
F. C. Evans Construction Company, Inc. Austin, Texas	1,326,285.00	17,870.00	10,542.00	14,600.00
G. Verhard Construction Company Austin, Texas	1,405,000.00	19,000.00	13,500.00	14,000.00
H. Warrior Constructors, Inc. Houston, Texas	1,349,000.00	11,800.00	9,700.00	16,250.00

All Bidders submitted with their bid a bond in the amount of 5% of the amount bid.

ELEVATOR CONTRACT

Bidder	Base Bid
I. Hunter-Hayes Elevator Company Dallas, Texas	\$65,620.00
J. Otis Elevator Company Austin, Texas	66,400.00
K. Westinghouse Electric Corporation, Elevator Division Dallas, Texas	63,797.00

All Bidders submitted with their bid a bond in the amount of 5% of the amount bid.

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THE NEW GEOLOGY BUILDING
 MAIN UNIVERSITY OF THE UNIVERSITY OF TEXAS
 AUSTIN, TEXAS

Bids Opened: 2:30 P. M., Thursday, December 3, 1964

Bidder	HEATING, VENTILATING, AND AIR CONDITIONING				PLUMBING				Combination Bid
	Base Bid	Alternates AC-1 Add	AC-2 Add	AC-3 Add	Base Bid	Alternates P-1 Add	P-2 Add	P-3	
J. M. Boyer, Mechanical Contractor Austin, Texas	\$281,827.00	\$2,685.00	\$700.00	\$4,500.00	No bid	\$210.00	\$260.00	No change	\$430,724.00
C. G. Puryear Austin, Texas					\$131,120.00	100.00	300.00	± \$240.00	
Fox-Schmidt Austin, Texas					151,100.00	195.00	422.00	- 200.00	
Young and Pratt Austin, Texas	282,481.00	2,420.00	200.00	5,150.00					
Ed Thomas Plumbing Company, Inc. Houston, Texas					169,254.00	No change	350.00	- 237.00	
Porter Plumbing and Heating Company Austin, Texas	No bid	2,340.00	189.00	60.00	No bid	120.00	250.00	- 300.00	429,237.00
The Strandtmain Company Austin, Texas	306,600.00	3,500.00	500.00	7,500.00					
McCarty-Conley Company Austin, Texas	309,400.00	3,800.00	650.00	10,900.00	157,000.00	310.00	900.00	- 210.00	462,800.00
Har-Con Engineering, Inc. Houston, Texas	294,200.00	3,450.00	350.00	7,900.00	--	No change	350.00	- 350.00	442,200.00
The Emde Company Houston, Texas	311,567.00	1,985.00	316.00	9,071.00					

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THE NEW GEOLOGY BUILDING
 MAIN UNIVERSITY OF THE UNIVERSITY OF TEXAS
 AUSTIN, TEXAS

Bids Opened: 2:30 P. M., Thursday, December 3, 1964

ELECTRICAL CONTRACT

	Base Bid	Alternates	
		E-1	E-2
Ear Johnston, Inc. Austin, Texas	\$264,984.00	+ \$1,757.00	No change
Walter A. Tew Electric, Inc. Austin, Texas	260,714.00	+ 1,700.00	No change
W. A. Electric Austin, Texas	292,957.00	+ 1,657.00	+ \$257.00
W. H. Cummins Electric Company Austin, Texas	262,876.00	+ 2,263.00	--
W. S. Copeland Electric Company Houston, Texas	274,627.00	+ 1,750.00	+ 200.00
W. R. Primes Electric Company of Austin, Inc. Austin, Texas	271,900.00	+ 1,790.00	+ 223.00
W. J. Alder Electric Company, Inc. San Antonio, Texas	334,436.00	+ 2,697.00	+ 582.00

All bidders submitted with their bid a bond in the amount of 5% of the amount bid

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THE NEW GEOLOGY BUILDING
 MAIN UNIVERSITY OF THE UNIVERSITY OF TEXAS
 AUSTIN, TEXAS

Bids Opened: 2:30 P. M., Thursday, December 3, 1964

LABORATORY EQUIPMENT			
Bidder	Bid Bond	Base Bid	Alternate No. LAB-1
Taylor Manufacturing Company Taylor, Texas	\$11,500.00		
Proposal No. 1		\$220,000.00	- \$10,000.00
Proposal No. 2		200,000.00*	--
The Abel Stationers Austin, Texas	5%	193,488.00	No Bid
Metalab Equipment Company Labcraft Division Ricksville, New York	**	207,117.00	- 7,635.00
Hamilton Manufacturing Company Two Rivers, Wisconsin	\$11,500.00	219,762.00	+ 5,600.00
Russell Manufacturing Company San Antonio, Texas	5%	205,474.00	--
Royal School Laboratories, Inc. Richmond, Virginia	5%	208,753.00***	- 24,258.00

Proposal No. 2 was a voluntary alternate which is not in accordance with the specifications.

*No amount was inserted in bid bond; not a valid bid.

**This is not a complete bid; does not include library equipment for four certain rooms.

12-11-64

Executive Committee

REPORT OF INTERIM ACTIONS OF EXECUTIVE COMMITTEE
Since October 24, 1964

Below is a report of (a) Recommended Travel Requests which have been unanimously approved by the Executive Committee since its meeting on October 24, 1964, (b) Recommended Amendments to the 1964-65 Budget and (c) Small Class Reports for Fall Semester, 1964-65, Main University and Texas Western College, which have both been approved by four members of the Committee. Unless there is some objection by a member of the Executive Committee, this report will be presented to the full Board for adoption.

- a. RECOMMENDED TRAVEL REQUESTS. --It is recommended that the following requests for permission to travel be approved:

Medical Branch

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Dr. Don W. Micks, Professor and Acting Chairman, Department of Pathology and PH (4T-3)	October 24 - 29, 1964	Monterrey, Mexico

Purpose: To confer with the Dean of the University of Nuevo Leon Medical School regarding the initiation of a formal exchange program.

Expenses: Estimated to be \$110 for Transportation and \$90 for Per Diem (6 Days) payable from National Fund for Medical Education - Travel No. 19100-04002.

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Dr. Joan Rochelle Hebler, Instructor, Department of Pediatrics (4T-4)	October 24 - 29, 1964	Monterrey, Mexico

Purpose: Discussion of exchange program with the University of Nuevo Leon Medical School.

Expenses: Estimated to be \$110 for Transportation and \$90 for Per Diem (6 Days) payable from National Fund for Medical Education - Travel No. 19100-04002.

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Dr. Donald Duncan, Chairman, Department of Anatomy (4T-5)	October 24 - 29, 1964	Monterrey, Mexico

Purpose: To confer with the Dean of the University of Nuevo Leon Medical School regarding the initiation of a formal exchange program.

Expenses: Estimated to be \$80 for Transportation and \$90 for Per Diem (6 Days) payable from National Fund for Medical Education - Travel No. 19100-04002.

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Southwestern Medical School

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Edward L. Madison, M. D., Professor of Internal Medicine (1952)	December 27, 1964 - March 31, 1965	Karolinska Institute, Stockholm, Sweden

Purpose: Research in carbohydrate metabolism with Professor Rolf Luft, Chairman of the Department of Endocrinology and Metabolism, Karolinska Institute.

Expenses: Estimated to be \$1,200 for Transportation and \$240 for Per Diem (15 Days) payable from Upjohn Grant #8367.

b. **RECOMMENDED AMENDMENTS TO THE 1964-65 BUDGET.**

--It is recommended that the 1964-65 Budgets be amended as set out on the following Pages E-3 through E-6 .

Main University - Items 90 - 98
 Medical Branch - Items 11 - 17
 Southwestern Medical School - Item 12

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MAIN UNIVERSITY
AMENDMENTS TO 1964-65 BUDGETS
Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
90.	Thomas W. Huber Microbiology Research in Bacteriology (1963-64) Academic Rate	--- Laboratory Research Assistant I \$ 2,304 (9 mos. equiv.)	Teaching Assistant \$ 3,600	9/1/64
91.	Charles M. Trost School of Architecture Academic Rate	Visiting Lecturer \$ 9,000	Associate Professor (Without Tenure) \$10,000	9/1/64
92.	Chester O. Britt To: Chemistry Government Contracts: Spectroscopic Studies of Hydrogen Bonding (U.S. Dept. Interior) Metabolic Controls in Algae (USPHS) Salary Rate		Research Scientist Associate V (2/5T) Research Engineer Associate V (1/10T) Research Engineer Associate V (1/2T) \$12,000	11/1/64 - 8/31/65 11/1/64 - 8/31/65 11/1/64 - 1/31/65
	From: Chemistry Government Contracts: Electron Spin Resonance Spectroscopy (NSF) Spectroscopic Studies of Hydrogen Bonding (U.S. Dept. Interior) Metabolic Controls in Algae (USPHS) Salary Rate	Research Scientist Associate V (1/2T) Research Scientist Associate V (2/5T) Research Engineer Associate V (1/2T) Research Engineer Associate V (1/10T) Research Engineer Associate V (1/2T) \$ 9,600		9/1/64 - 9/30/64 10/1/64 - 10/31/64 9/1/64 - 9/30/64 10/1/64 - 10/31/64 10/1/64 - 10/31/64

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Item No.	Explanation	Present Status	Proposed Status	Effective Dates
93.	Frank O. Hadlock Electrical Engineering		Research Scientist Assistant III (1/2T) (Government Contract Funds)	9/1/64 - 5/31/65
	University Research Institute Project (1963-64) Salary Rate	Research Scientist Assistant III (1/2T) \$ 5,268	\$ 6,468	
94.	Morris R. Kostoff Accelerator Laboratory	Research Scientist Assistant I (1/4T) \$ 4,200	Research Scientist Assistant III (1/4T) \$ 5,268	10/1/64 - 1/31/65
	Salary Rate Source of Funds: Atomic Energy Commission Contract			
95.	Center for Research in Water Resources Transfer of Funds	From: Unallocated Travel Account \$ 2,000	To: Departmental Travel Account \$ 2,000	---
	Amount of Transfer			
96.	Office of the Dean, College of Arts and Sciences Transfer of Funds	From: Unallocated Travel Account \$ 3,000	To: Travel for Arts and Sciences Faculty \$ 3,000	
	Amount of Transfer			
97.	Cleburne Price, Jr. Intercollegiate Athletics	Assistant Cross Country Coach, Assistant Track Coach, Assistant Director of Texas Relays, Football Program Sales Manager.	Assistant Cross Country Coach, Assistant Track Coach, Assistant Director of Texas Relays, Football Program Sales Manager and <u>Super- visor of Athletics Facilities</u>	9/1/64
	Salary Rate Source of Funds: Athletic Council Balance	\$ 7,000 (9 mos.)	\$ 9,500 (12 mos.)	
98.	Intercollegiate Athletics Transfer of Funds	From: Athletic Council Balance	To: Major Repairs and Improvements For: Additional Storage Room \$13,500	---
	Amount of Transfer:	\$13,500		

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MEDICAL BRANCH
AMENDMENTS TO 1964-65 BUDGETS
Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
11.	William J. McGanity Dean of Faculty of Medicine (p. 3-A) Obstetrics and Gynecology (p. 54) Salary Rate Source of Funds: Unallocated Salaries and National Fund for Medical Education	---	Dean of Faculty of Medicine Professor and Chairman \$30,000	11/1/64
12.	Unallocated Accounts Transfer of Funds Amount of Transfer:	From: Unappro- riated Surplus \$15,000	To: Unallocated Maintenance and Equipment \$15,000	---
13.	Alvin L. LeBlanc Obstetrics and Gynecol- ogy (p. 54) Salary Rate Source of Funds: Unallocated Salaries	Assistant Professor \$15,250	Assistant Professor and Assistant to Chairman \$17,000	11/1/64
14.	Alois Vasicka Obstetrics and Gynecol- ogy (p. 54) Salary Rate Source of Funds: Unallocated Salaries	Professor \$23,000	Professor \$24,000	11/1/64
15.	Leslie C. Powell, Jr. Obstetrics and Gynecol- ogy (p. 54) Salary Rate Source of Funds: Unallocated Salaries	Associate Professor \$18,500	Associate Professor \$19,500	11/1/64
16.	Harry T. Hutchinson Obstetrics and Gynecol- ogy (p. 54) Salary Rate Source of Funds: Unallocated Salaries	Assistant Professor \$14,650	Assistant Professor \$15,650	11/1/64

12-11-64

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
7.	Harry M. Little, Jr. Obstetrics and Gynecology (p. 54) Salary Rate Source of Funds: Unallocated Salaries	Assistant Professor \$13,500	Assistant Professor \$14,500	11/1/64

SOUTHWESTERN MEDICAL SCHOOL
AMENDMENTS TO 1964-65 BUDGETS
Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
12.	Unallocated Accounts Transfer of Funds Amount of Transfer	From: Unappropriated Balance \$ 5,000	To: Unallocated Classified Salaries \$ 5,000	---

c. MAIN UNIVERSITY AND TEXAS WESTERN COLLEGE - SMALL CLASS REPORTS FOR FALL SEMESTER, 1964-65 (1-M-64). -- The Small Class Reports of the 1964-65 Fall Semester for the Main University and Texas Western College were approved in the form as submitted for submission to and filing with the Texas Commission on Higher Education. This is in compliance with Senate Bill No. 86, 58th Legislature, Regular Session, 1963, Article IV, Special Provisions, Section 25. A copy of each report is in the Secretary's Files, Volume XII, Page 246.

d. ITEMS APPROVED AT THE MEETING OF THE COMMITTEE (1) REQUEST TO TRAVEL AND (2) BUDGETARY AMENDMENTS. -- Below is a request for permission to travel that was approved at the meeting of the Executive Committee:

Name	Period of Absence	Destination
Austen F. Riggs, II, Associate Professor of Zoology (2T-2)	January 5 - February 10, 1965	Portland, Oregon

Purpose: To do research and conduct experiments on abnormal human hemoglobins at the University of Oregon Medical School.

Expenses: Estimated to be \$300 for Transportation and \$576 for Per Diem (36 Days) payable from Grant Funds.

On the following pages are the amendments to the 1964-65 Budgets that were also approved at the Committee meeting.

12-11-64

MAIN UNIVERSITY
 AMENDMENTS TO 1964-65 BUDGETS
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
99.	William J. Moore Economics Auxiliary Enterprises - Gymnasium Store (1963-64) Academic Rate	Clerical Assistant (P. T.) \$ 1,935 (9 mos. equiv.)	Teaching Assistant \$ 3,600	9/1/64
100.	Douglas K. Shaffer English University Research Institute Project (1963-64) Academic Rate	Humanities Research Assistant II \$ 2,745 (9 mos. equiv.)	Teaching Assistant \$ 4,600	9/1/64
101.	Michael H. Proffitt Mathematics Chemistry-Government Contract Funds (1963-64) Academic Rate	Technical Staff Assistant III \$ 3,150 (9 mos. equiv.)	Teaching Assistant \$ 4,200	9/1/64
102.	Robert G. Shoemaker Philosophy University Research Institute Project (1963-64) Academic Rate	Humanities Research Assistant II \$ 2,745 (9 mos. equiv.)	Teaching Assistant \$ 4,000	9/1/64

12-11-64

MEDICAL BRANCH
 AMENDMENTS TO 1964-65 BUDGETS
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
18.	Curtis P. Artz Surgery (p. 79)	Shrine Professor of Surgery	Shrine Professor of Surgery	
	Salary Rate	\$25,000	\$27,500	12/1/64
	Source of Funds: Shrine Institute for Burns			
19.	Robert J. Seymour Obstetrics and Gynecology (p. 54)	Teaching Fellow	Instructor	
	Salary Rate	\$ 5,400	\$ 9,000	11/1/64

SOUTHWESTERN MEDICAL SCHOOL
 AMENDMENTS TO 1964-65 BUDGETS
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
13.	Nellie R. Luhn Anesthesiology (p. 17)	Clinical Associate Professor	Associate Professor	
	Salary Rate	\$10,800	\$16,000	1/1/65
	Source of Funds: Unallocated Salaries and Children's Medical Center Anesthesiology Grant			