

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 8th day of March, 1962, A. D.

Thomas H. Paulin  
Chairman

W. W. Heath  
Vice-Chairman

H. F. Connelly, Jr.  
Member

A. G. M. Keese  
Member

Walter P. Brennan  
Member

French M. Robertson  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

John S. Redditt  
Member

I, Betty Anne Thedford, do hereby certify that the foregoing is a true and correct copy of the written approval of the minutes as it appears in the official record.

Betty Anne Thedford  
Betty Anne Thedford, Secretary  
Board of Regents, The University of Texas

do hereby declare  
that all things  
mentioned at this  
meeting are hereby  
confirmed in full  
as reported, March 8, 1962.

Harold

W. H. Keith

H. F. Connally, J. M. D.

J. D. Bryan

Walter P. Brennan

John S. Pettit

French M. Robinson

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MEETING NO. 606

MARCH 8, 1962. -- The Board of Regents of The University of Texas by invitation met in the home of Miss Ima Hogg, Houston, Texas, at 11:00 a. m. on Thursday, March 8, 1962, to review and discuss the Hogg Foundation for Mental Health.

## ATTENDANCE.--

Present	Absent
Chairman Hardie, presiding	Regent Madden--excused
Vice-Chairman Heath	(See Page <u>7</u> .)
Regent Brenan	
Regent Bryan	
Regent Connally	
Regent McNeese	
Regent Redditt	
Regent Robertson	
Chancellor Ransom	
Secretary Thedford	

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

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

R. Lee Clark, M. D., Director of M. D. Anderson Hospital and  
 Tumor Institute  
 John V. Olson, D. D. S., Dean of the Dental Branch  
 Doctor Joseph R. Smiley, President of Main University  
 Grant Taylor, M. D., Dean of the Postgraduate School of Medicine  
 John B. Truslow, M. D., Executive Director and Dean of the  
 Medical Branch

Doctor Norman Hackerman, Vice-President and Provost of  
 Main University  
 Doctor Wayne Holtzman, Associate Director, Hogg Foundation  
 for Mental Health  
 Doctor Robert L. Sutherland, Director, Hogg Foundation for  
 Mental Health

Also present at the joint meeting were Mrs. Alice Hanszen, Mrs. Robert Johnston, Mrs. Jane Zivley, and W. P. Hobby, Jr., President of Houston Child Guidance Center.

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Miss Ima Hogg, as hostess of this meeting and of a luncheon served thereafter, welcomed the group and called on Chairman Hardie and Chancellor Ransom who in turn expressed to Miss Hogg on behalf of the Board of Regents and the Administration thanks for the opportunity to meet in her home and to see her fine collections.

The meeting was then turned over to Doctor Robert L. Sutherland and Doctor Wayne Holtzman who presented by charts a carefully organized and brief report of the accomplishments of the Hogg Foundation for Mental Hygiene. In his presentation Doctor Sutherland stated, "Miss Hogg is not only a donor but a wise consultant and never imposes her will on decision-making." (The members of the Board had been furnished prior to the meeting with background material on the Hogg Foundation as well as a formal report of its activities. This report is in the Secretary's Files, Volume IX, Pages 212 and is made a part of the minutes.)

After a general discussion with particular emphasis on children guidance centers, the group recessed for lunch as guests of Miss Ima Hogg.

**EXECUTIVE SESSION.** --Following lunch in the home of Miss Ima Hogg, the Regents reassembled in Executive Session in the Directors' Room of the Bank of the Southwest at 3:00 p. m. with Chairman Hardie, Vice-Chairman Heath, Regents Brenan, Bryan, Connally, McNeese, Redditt, and Robertson, Chancellor Ransom and Mr. John McCullough, President, The Sealy and Smith Foundation for the John Sealy Hospital, present.

**ATTENDANCE.** --Secretary Thedford came into the meeting at 4:15 p. m.

**MAIN UNIVERSITY - ARCHER M. HUNTINGTON MUSEUM FUND:  
ACCEPTANCE OF REGENTS' COUNTERPROPOSAL BY UNION CARBIDE  
CORPORATION, H. B. LITTLEFIELD SURVEY, GALVESTON COUNTY** --  
Chairman Hardie reported that Union Carbide Corporation had accepted the Board's counterproposal approved at the February 1962 meeting and had presented for the Chairman's execution a Contract of Sale and Purchase that had been approved by Endowment Officer Stewart as to content and by Attorney Waldrep as to form. The counterproposal as reflected in the February 1962 Minutes is the Board of Regents' offer to "sell to Union Carbide Corporation the 200 acres under lease and its title to that acreage between that tract and the east line of the H. B. Littlefield Survey for total cash price of \$500,000, subject to acceptance by the Corporation on or before March 9, 1962, by deposit of \$25,000 earnest money with the University. The conveyance by the Board of Regents, if this proposal is accepted by the Corporation, will be with appropriate warranties or quitclaims as may be determined by the Land and Trust Attorney and with all minerals retained by the University and agreement between the parties as to reservation of drilling sites."

It was moved by Regent Brenan, seconded by Regent Robertson, and unanimously adopted that Chairman Hardie be authorized to execute the Contract of Sale and Purchase. (An appropriate resolution setting out description of property for conveyance will be presented to the Board of Regents at a subsequent meeting.)

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THE SOUTH TEXAS MEDICAL SCHOOL: STREET RIGHT-OF-WAY  
EASEMENT TO CITY OF SAN ANTONIO AND/OR BEXAR COUNTY. --

The following special item was presented at the request of Regent  
Brenan:

The Master Plan Committee for the South Texas Medical Center is agreed that an access street should be provided along the property line which separates the University property and that of The San Antonio Medical Foundation. This street will run northeast from Babcock Road with a right-of-way of 86 feet, and be constructed by the City of San Antonio and/or Bexar County.

The Master Plan Committee requests the Board of Regents and the Board of Trustees of The San Antonio Medical Foundation each to grant an easement of 43 feet for this street. The Board of Trustees of The San Antonio Medical Foundation has granted its easement, contingent upon similar action of the Board of Regents. The exact length of the total easement cannot be determined precisely now, since the street will turn north off the property line and into The San Antonio Medical Foundation property at the boundary of the teaching hospital tract. This boundary is to be established after preliminary plans for the medical school and hospital are approved. However, in order to establish metes and bounds for a deed for 1.9 acres of land from The San Antonio Medical Foundation to the Community Guidance Center at the intersection of Babcock Road and the new street, it is necessary to ascertain whether the Regents will grant a street right-of-way easement.

Because the Community Guidance Center must file application for a Federal construction grant prior to the April meeting of the Board of Regents, it is hoped that action can be taken on the matter at the March 8 meeting.

Comptroller Sparenberg and Attorney Waldrep are of the opinion that a street easement does not require action of the Legislature.

Upon motion of Regent Brenan, seconded by Regent Robertson, the Board expressed their willingness to grant to the City of San Antonio and/or Bexar County an easement 43 feet wide along the property line separating The University of Texas property and that of The San Antonio Medical Foundation for a total length not to exceed 1850 feet and authorized the Chairman to execute immediately an easement 43 feet wide extending northeast from Babcock Road along the property line for a distance of 850 feet when it has been approved as to subject matter by Comptroller Sparenberg and as to form by Attorney Waldrep.

ATTENDANCE. -- Vice-Chancellors Cox, Dolley, and Haskew, Assistant to the Chancellor Landrum, Comptroller Sparenberg, Attorney Waldrep, and Doctors Clark, Olson, and Taylor, President Smiley, and Vice-President and Fprovost Hackerman came into the meeting.

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MAIN UNIVERSITY: AWARD OF CONTRACTS FOR ADDITION TO LAW SCHOOL BUILDING (TOWNES HALL). --As Chairman of the Buildings and Grounds Committee, Regent Redditt presented with his approval the following recommendation which had been distributed to each Regent after his arrival in Houston:

In accordance with authorization given by the Regents at the meeting held February 3, 1962, bids were called for on the Addition to the Law School Building (Townes Hall) at the Main University, and were opened and tabulated on March 6, 1962, as shown on Pages 9-11. After careful consideration of these bids, it is the recommendation of the Consulting Architect, Jessen, Jessen, Millhouse, and Greeven, the Associate Architect, Mark Lemmon, Comptroller Sparenberg, and Chancellor Ransom that award of contracts be made as follows:

General Contract:

C. D. Yarbrough Construction Company,  
Austin, Texas

Base Bid	\$796,249.00	
Add Alternate No. 1-B	750.00	
Deduct Alternate No. 1-C	350.00	
Add Alternate No. 1-D	1,250.00	
Add Alternate No. 1-F	<u>8,500.00</u>	\$ 806,399.00

Combined Plumbing, Heating,  
Ventilating, and Air Conditioning  
Contract:

J. M. Boyer, Mechanical Contractor,  
Austin, Texas

207,291.00

Electrical Contract:

Walter A. Tew Electric, Austin, Texas

135,856.00

Elevator Contract:

Otis Elevator Company, Dallas, Texas

19,425.00

Library Book Stacks Contract:

The Abel Stationers, Austin, Texas

Base Bid	14,885.00	
Add Alternate No. 6-A	<u>9,894.00</u>	24,779.00

Total Recommended Contract Awards \$1,193,750.00

In each case the recommended contract award is to the low bidder except in the case of the Library Book Stacks. On the basis of material submitted with the bid, it was determined that the low bid was based on equipment which was not equal to specifications; therefore, the recommendation is that the award be made to the next low bidder.

The recommended contract awards are well within the amount of money available for the construction contracts on this project.

Adoption. --Regent Brenan moved that the foregoing be approved. Vice-Chairman Heath seconded the motion which unanimously prevailed.

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MAIN UNIVERSITY, ENGINEERING-SCIENCE BUILDING: DELEGATION OF AUTHORITY TO EXECUTIVE COMMITTEE TO APPROVE FINAL PLANS AND SPECIFICATIONS. --It was moved by Regent Redditt, seconded by Regent Robertson, and unanimously adopted that the final plans and specifications for the Engineering-Science Building at the Main University be referred to the Executive Committee as soon as completed and approved by the staff with authority to the Executive Committee to approve the plans and to authorize Comptroller Sparenberg to advertise for bids to be presented to the Board for consideration at a later meeting.

It is hoped that approval can be obtained in time to permit advertising for bids and for recommendations for the awarding of contracts to be presented at the April 27-28 meeting of the Board. This exception to the ordinary procedure is necessary to prevent further delays which might defer completion of the building past the date for the installation of the particle accelerator now under contract.

MAIN UNIVERSITY, INTERCOLLEGIATE ATHLETICS COUNCIL:  
 (1) GOLF, SWIMMING, AND TENNIS SCHEDULES FOR 1962, (2) AMENDMENT TO 1962 BASEBALL SCHEDULE, (3) ACCEPTANCE OF GIFT, AND (4) INCREASE IN PRICE OF 1962 FOOTBALL PROGRAM. -- The following recommendations of the Athletics Council, Main University, presented with approval through proper channels, concurred in by Chancellor Ransom, were unanimously adopted upon motion of Regent Redditt, seconded by Regent McNeese:

1. 1962 Golf Schedule

March 9-10	Border Olympics at Laredo
23	S. M. U. at Dallas
26	Baylor at Austin
April 2	Texas Tech at Austin
6	Rice at Austin
27	A&M at Austin
May 4	T. C. U. at Ft. Worth
7	Arkansas at Fayetteville
10-12	Southwest Conference at Waco
June 18-23	N. C. A. A. Championships at Durham, North Carolina

2. 1962 Swimming Schedule

February 1	Oklahoma at Austin
10	High School Invitational at Austin
17	Texas Tech at Austin
22-23	A&M at College Station
March 3	Southwestern AAU at Dallas
8-9	S. M. U. at Dallas
29-31	Southwest Conference at Dallas
	N. C. A. A. Championships at Columbus, Ohio

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3. 1962 Tennis Schedule

March	2	Pan-American College at Edinburg
	3	University of Corpus Christi at Corpus Christi
	9	St. Edwards at Austin (University of Texas courts)
	10	Houston at Austin
	12	St. Edwards at Austin (St. Edwards courts)
	14	Trinity at San Antonio
	23-24	Rice Tournament at Houston
	26	Baylor at Waco
	27	L. S. U. at Austin
April	5	Rice at Austin
	10	A&M at College Station
	16	Southwest Texas State at San Marcos
	18	T. C. U. at Austin
	19	Tulane at Austin
	24	S. M. U. at Austin
	30	Texas Tech at Lubbock
May	10-12	Southwest Conference at Waco
	14	Arizona at Austin
June	18-23	N. C. A. A. Championships at Stanford, California

4. Amendment to 1962 Baseball Schedule. -- Amend the 1962 baseball schedule by adding:

March 27 St. Mary's University of San Antonio  
at Austin

5. Acceptance of Gift for Entertainment of Football Squad. -- Accept a check in the amount of \$4,000 from the Cotton Bowl Association for the purpose of financing a party for the football squad and their dates and authorize the Director of Intercollegiate Athletics to draw the necessary vouchers to carry out the purpose of the gift.6. Increase in Price of 1962 Football Program. -- Increase the price of the 1962 football programs from 26¢ to 50¢. The Athletics Council states that this price will be in line with program prices at most Southwest Conference schools and will provide a substantial increase in revenue.

APPROVAL OF MINUTES, FEBRUARY 3, 1962. -- It was moved by Regent Robertson, seconded by Regent McNeese, and unanimously adopted that the minutes of the meeting of the Board of Regents held in Austin on February 3, 1962, be approved in the form as circulated by the Secretary to each member of the Board and as entered in the Official Record, Volume IX.



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RESOLUTION ON PASSING OF MRS. WALES H. MADDEN, SR. --  
Chairman Hardie presented the following resolution which was unani-  
mously adopted upon motion of Vice-Chairman Heath, seconded by  
Regent Robertson:

## RESOLUTION

The members of the Board of Regents on March 7  
learned with great distress of the death of Mrs. Wales  
H. Madden, Sr., mother of one of our members, and  
friend, Mr. Wales H. Madden, Jr.

BE IT RESOLVED, That the members of the Board and  
of the University Administration express to Mr. Wales  
H. Madden, Jr., his wife, and members of his family  
our sincere sympathy in their great loss and our con-  
tinuing good will and support in this time of sorrow.

CONTRACT FOR STUDY OF BUSINESS AND ACCOUNTING PROCE-  
DURES, CENTRAL ADMINISTRATION AND MAIN UNIVERSITY,  
AUTHORIZED. -- Each member of the Board had been furnished in  
the Material Supporting the Agenda a request by the Administration

1. that professional consultants be employed to make a  
detailed study of the business and accounting procedures  
of Central Administration and Main University, with  
special emphasis on developing machine accounting  
and data processing, and to make recommendations  
thereon to the Administration and the Board of Regents;  
and
2. that the Administration be authorized to enter into a  
contract with either the firm of Ernst and Ernst or  
Arthur Andersen and Company at a fee not to exceed  
\$25,000 for this study; the funds to come from the  
Available University Fund Unappropriated Balance;  
if the cost of the study exceeds \$25,000 that the  
Executive Committee be authorized to consider the  
proposals submitted by these firms and to approve  
a contract if it deems advisable. (Each of the two  
firms listed above without expense, obligation, or  
commitment, is making a survey of the situation to  
present to the Administration a proposed program of  
investigation, the system and computer experts avail-  
able in their organization to work on this study, and  
a date for beginning the work.)

Regent Redditt moved that the Administration be authorized to enter  
into the contract as set out above and that the State Auditor with whom

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the study had been cleared be invited to join in selecting one of the two firms recommended. Regent Robertson seconded the motion which prevailed by unanimous vote.

ATTENDANCE. -- Doctor Truslow came into the meeting.

INTERAGENCY CONTRACT BETWEEN THE UNIVERSITY OF TEXAS MEDICAL BRANCH AND THE BOARD FOR TEXAS STATE HOSPITALS AND SPECIAL SCHOOLS, CHILDREN'S PSYCHIATRIC UNIT. -- Regent Robertson, acting for a committee composed of himself and Regent Heath, presented a proposed interagency contract between The University of Texas Medical School and the State Board of Hospitals and Special Schools for the operation of a children's psychiatric unit at the Medical Branch. This contract was unanimously approved upon motion of Regent Robertson, seconded by Regent Bryan. (As soon as the contract has been executed by the State Board of Special Schools and approved by the State Board of Control, it will be reported in the Medical Branch portion of the Docket and the Official Copy will be filed, as are all official copies of documents, in the Office of the Secretary of the Board of Regents.)

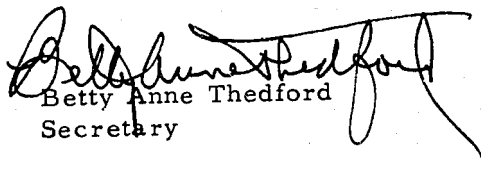
JOINT MEETING OF BUILDINGS AND GROUNDS AND MEDICAL AFFAIRS COMMITTEES TO BE SCHEDULED. -- Chairman Hardie reported that after a brief discussion of building matters of the Medical Branch that the Board had decided to have a joint meeting of the Buildings and Grounds Committee and the Medical Affairs Committee in Galveston to consider Medical Branch matters only. No date was set but Chancellor Ransom was authorized to poll the Board and to notify all interested parties by Monday, March 12, 1962.

AUTHORIZATIONS TO CHANCELLOR RANSOM (1) REQUESTS FOR ATHLETICS PUBLICITY DIRECTOR, TEXAS WESTERN COLLEGE TO EXECUTIVE COMMITTEE (2) RECOMMENDATIONS OF TEXAS STUDENT PUBLICATIONS BOARD, MAIN UNIVERSITY, CIRCULATE. -- The following items were not received in time to be on the agenda:

(1) At the request of Chancellor Ransom, Regent Redditt moved that Chancellor Ransom be authorized to submit through the Executive Committee a proposal by Texas Western College for an Athletics Publicity Director. This motion was seconded by Regent Robertson and unanimously adopted.

(2) Chancellor Ransom stated that he had received from President Smiley a recommendation of the Texas Student Publications Board concerning the appointment of the editor of The Daily Texan. Since President Smiley did not receive the recommendation until March 2--not in time for this meeting--and since the Texas Student Publications Board would like to get action before student elections on March 21, Chancellor Ransom asked to circulate the recommendation to the Board of Regents. Chairman Hardie requested that it be circulated to the members of the Board, stating that the Chairman would poll the Board after the Regents had had time to study the proposal.

ADJOURNMENT. -- The Board adjourned at 5:15 p.m.

  
Betty Anne Thedford  
Secretary

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ADDITION TO LAW SCHOOL BUILDING (TOWNES HALL)  
 MAIN UNIVERSITY OF THE UNIVERSITY OF TEXAS  
 AUSTIN, TEXAS

Bids Opened: 2:30 P. M., Tuesday, March 6, 1962

GENERAL CONTRACT

Contractor	Base Bid	Alternate No. 1-A Deduct	Alternate No. 1-B Add	Alternate No. 1-C	Alternate No. 1-D Add	Alternate No. 1-E	Alternate No. 1-F Add	Alternate No. 1-G Deduct
Eitze-Kitchens Construction Company Austin, Texas	\$947,000.00	\$29,000.00	\$ 500.00	-\$100.00	\$1,000.00	+\$ 700.00	\$10,000.00	\$700.00
J. C. Evans Construction Company, Inc. Austin, Texas	810,592.00	27,000.00	750.00	- 425.00	1,250.00	- 2,400.00	9,500.00	700.00
Archie C. Fitzgerald, General Contractor Austin, Texas	807,300.00	30,000.00	1,500.00	-175.00	1,000.00	-2,500.00	8,500.00	600.00
R. G. Farrell Company Odessa, Texas	838,000.00	26,000.00	1,000.00	-300.00	1,000.00	-2,000.00	8,000.00	700.00
Fisher Construction Company Houston, Texas	876,000.00	13,000.00	800.00	-150.00	1,600.00	-3,750.00	9,500.00	600.00
Thomas Hinderer Austin, Texas	854,979.00	28,500.00	900.00	-225.00	608.00	-1,500.00	9,000.00	700.00
Rex D. Kitchens Construction Company Austin, Texas	923,332.00	21,000.00	2,100.00	- 300.00	1,500.00	- 850.00	10,500.00	690.00
B. L. McGee Construction Company Austin, Texas	869,000.00	21,000.00	1,000.00	- 300.00	6,500.00	- 2,500.00	8,000.00	660.00
J. C. Peterson Company Austin, Texas	874,000.00	19,277.00	3,693.00	No Change	519.00	- 1,500.00	9,900.00	796.00
Warrior Constructors, Inc. Houston, Texas	854,987.00	24,000.00	800.00	+ 100.00	No Change	- 3,000.00	8,800.00	700.00
C. D. Yarbrough Construction Company Austin, Texas	796,249.00	22,500.00	750.00	- 350.00	1,250.00	- 4,500.00	8,500.00	675.00

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

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## BIDS ON ADDITION TO LAW SCHOOL BUILDING (TOWNES HALL) CONTINUED

ELECTRICAL CONTRACT

<u>Contractor</u>	<u>Base Bid</u>
O. H. Cummins Electric Company Austin, Texas	\$141,548.00
R. G. Farrell Company Odessa, Texas	138,500.00
Grimes Electric Company of Austin, Inc. Austin, Texas	136,772.00
W. K. Jennings Electric Company, Inc. Austin, Texas	144,982.00
Dean Johnston, Inc. Austin, Texas	147,637.00
Seco Smith Electric Company Austin, Texas	146,712.00
Walter A. Tew Electric Austin, Texas	135,856.00

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

LIBRARY BOOK STACKS CONTRACT

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate No. 6-A Add</u>	<u>Bidder's Bond</u>
The Abel Stationers Austin, Texas	\$14,885.00	\$ 9,894.00	5%
Estey Corporation Red Bank, New Jersey	17,260.00	12,227.00	\$2,500.00
Charles E. Musick Houston, Texas	17,686.00	11,381.00	5%
Remington-Rand Houston, Texas	20,304.90	12,663.15	5%
Rockford Furniture Associates Austin, Texas	13,529.00	10,732.00	5%

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BIDS ON ADDITION TO LAW SCHOOL BUILDING (TOWNES HALL) CONTINUED

MECHANICAL CONTRACT

<u>Contractor</u>	<u>MECHANICAL CONTRACT</u>		
	<u>PLUMBING CONTRACT</u>	<u>HEATING, VENTILATING, AND AIR CONDITIONING CONTRACT</u>	<u>COMBINATION PLUMBING, HEATING, VENTILATING AND AIR CONDITIONING CONTRACT</u>
J. M. Boyer, Mechanical Contractor Austin, Texas	\$ ---	\$153,836.00	\$207,291.00
R. G. Farrell Company Odessa, Texas	---	---	243,946.00
Fox-Schmidt Austin, Texas	64,200.00	---	---
Porter Plumbing and Heating Company Austin, Texas	59,066.00	173,243.00	227,309.00
C. G. Puryear Austin, Texas	58,700.00	---	---
Way Engineering Company, Inc. Austin, Texas	---	183,738.00	---
V. R. Wattering Plumbing Co. Austin, Texas	59,820.00	---	---
Young and Pratt Austin, Texas	---	187,426.00	---
Strandtmann Air Conditioning Company Austin, Texas	---	188,158.00	---

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

ELEVATOR CONTRACT

<u>Contractor</u>	<u>Base Bid</u>
Hunter-Hayes Elevator Company Austin, Texas	\$21,758.00
B. F. Johnson Elevator Co., Inc. Waco, Texas	19,600.00
Otis Elevator Company Dallas, Texas	19,425.00

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