

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 14th day of March, 1964, A. D.

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

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

Walter P. Brennan
Walter P. Brennan, Member

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

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

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

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

Levi A. Olan
Levi A. Olan, Member

John S. Redditt
John S. Redditt, Member

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MEETING NO. 621

MARCH 13, 1964. -- The Board of Regents of The University of Texas convened in regular session in Room 212, Main Building, on Friday, March 13, 1964, at 10:00 a.m.

ATTENDANCE. --

Present	Absent
Chairman Heath, presiding	Regent Olan - Excused *
Vice-Chairman McNeese	
Regent Brennan	
Regent Connally	
Regent Erwin	
Regent (Mrs.) Johnson	
Regent Madden	
Regent Redditt	
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 of News and Information Service
 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 Program
 Mr. Burnell Waldrep, Land and Trust Attorney

Robert C. Berson, M.D., Dean of the South Texas Medical School
 R. Lee Clark, Jr., M.D., Director of M. D. Anderson Hospital
 and Tumor Institute
 A. J. Gill, M.D., Dean of Southwestern Medical School
 John V. Olson, D.D.S., Dean of the Dental Branch
 Doctor Joseph M. Ray, President of Texas Western College
 Grant Taylor, M.D., Acting Dean of the Graduate School of
 Biomedical Sciences
 John B. Truslow, M.D., Executive Dean and Director of the
 Medical Branch

The following Press Representatives were in attendance:

Mrs. Anita Brewer, representing the Austin American-Statesman
 Dave McNeely, Editor of the Daily Texan

* Because of inclement weather, Doctor Olan did not arrive until noon on Friday, March 13, 1964.

INVOCATION. --Regent Madden offered the invocation.

APPROVAL OF MINUTES, FEBRUARY 7-8, 1964. --Upon motion of Regent Brennan, seconded by Vice-Chairman McNeese, the minutes of the meeting of the Board of Regents of The University of Texas held in Austin on February 7-8, 1964, were unanimously approved in the form as distributed by the Secretary and as recorded in the Official Record, Volume XI.

REPORTS BY CHANCELLOR RANSOM. --Chancellor Ransom reported that (1) Doctor John B. Truslow, Executive Dean and Director of the Medical Branch, had been appointed by President Johnson to serve on the Woolridge Committee to Study the National Institutes of Health and (2) Doctor R. Lee Clark, Jr., Director of the M. D. Anderson Hospital and Tumor Institute, had been appointed by President Johnson on the President's Commission to Study Heart Disease, Cancer, and Strokes.

Among the reports mailed to the Regents prior to the meeting, Chancellor Ransom referred to (1) the very fine meeting of the Development Board on March 4, (2) the postponement of the dedication of the Academic Center from April 5-6 (Permanent Minutes, Volume XI, Page _____) until November 24-25, 1964, and (3) the academic status of the directorship of athletics.

PRESENTATION OF PLAQUES BY STATE LAND COMMISSIONER SADLER: CHAIRMAN HEATH AND REGENTS MADDEN AND BRENNAN.

--Chairman Heath presented as "a gentleman known to all Texans" State Land Commissioner Sadler. Commissioner Sadler, who had requested to discuss a matter with the Board, addressed the Regents at this time:

Mr. Chairman, University Regents and Other Friends:

There are three solid reasons why I am here today.

The first - I appreciate any unselfish service and every performance of good citizenship. There is much too little of it. There is, on the other hand, much talk of what must be done if Texas is to solve challenges of the future. We all agree about those challenges, even to what they are. But I fear we take too much of the approach which Mark Twain said typifies the attitude of the average man about the weather. He talks about it all the time but does nothing to change it.

The men we are here to honor do something, and at no regular compensation - instead at a personal sacrifice. They have accepted responsibilities which have returned only trouble and sometimes even public disapproval to their predecessors. One must carefully examine the footnotes of history to find the names of any university regent.

But, if our statesmen are to be taken seriously - and I believe they should be in at least this one instance - I am here to commend three men struggling to improve our State's facilities for higher education. I salute them for it.

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Next is my selfish reason for wishing these gentlemen to get proper recognition: I have had close association with them in a function vital to all Texans. It has been a pleasant and rewarding relationship. My associates in the Land Office join heartily in this expression. Gentlemen, it has been good to work with you. As we say in East Texas, you haven't dragged your weight on your end of the saw. I have three certificates to award today, and, if and when history is written right, all three of these names will be listed there, too. For W. W. Heath, Wales Madden, and Walter P. "Spike" Brennan have served on the Board for Lease of University Lands. They have shared with me the responsibility of leasing and collecting royalties from the 2,200,000 acres assigned to the University of Texas and other state-supported colleges. I won't list all the other participating schools, but I understand that one had quite a basketball team. My association with these gentlemen has been brief, as such service is usually measured, but since January 1, 1960, a total of over 55 million dollars has been deposited to the University Permanent Fund.

That is sufficient testimonial of any leasing board's efficiency but I am not finished. I won quick and solid support from these gentlemen, especially Bill Heath, in increasing the University's minimum royalty from one-eighth to one-sixth. That promised at first to become a focal point of controversy. But Messrs. Heath, Madden, and Brennan have not wavered. Now the reservation is considered fully acceptable.

According to the best estimates of our petroleum engineers, this difference of 1/24th per cent royalty will eventually mean at least \$103 million dollars more to the University and its associated schools in the next 25 years or over 4 million a year average increase.

This action may even turn out to be as valuable to the University as keeping Darrell Royal as football coach.

I am proud of these gentlemen and of what they have meant to the State function I administer. All of us dedicated to uplifting Texas education, both in public schools and in State colleges, join with me in these tokens of appreciation for service over and beyond the call of duty.

At the conclusion of his remarks, Commissioner Sadler presented individual plaques beautifully prepared to Chairman Heath (a former member of the Board for Lease of University Lands), to Regent Madden (Vice-Chairman of the Board for Lease), and to Regent Brennan (member of the Board for Lease).

APPRECIATION EXTENDED TO STATE LAND COMMISSIONER SADLER.
 -- The recipients of these plaques in turn expressed to Commissioner Sadler appreciation for his thoughtfulness in taking out time for this recognition. Regent Redditt moved, and upon second of Regent Connally it was unanimously adopted, that the Board in return express its appreciation and gratitude to the State Land Commissioner for his service as Chairman of the Board of Lease of University Lands by the adoption of a resolution to be signed by all members and a copy to be transmitted to Commissioner Sadler.

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POLICY FOR HOUSING CONTRACT, MAIN UNIVERSITY: PETITION BY FORMER VICE-CHAIRMAN CLAUDE VOYLES AND JUDGE JAMES W. McCLENDON. -- The Honorable Claude Voyles, former Vice-Chairman of the Board of Regents, and Judge James W. McClendon, both representing the Executive Committee of the Scottish Rite Dormitory, appeared before the Board.

Mr. Voyles presented Judge McClendon who reviewed the relationships that have existed between The University of Texas and the Scottish Rite Dormitory since the latter originated in 1920. He reported that the notice of the action taken by the Regents at their meeting on February 8 was sent from the office of the Dean of Student Life, dated February 28, and delivered by messenger on March 3, 1964. The amendment as passed by the Regents on February 8 provides that housing contracts for all on the University-approved list that bind a student for the long session must make a provision for him to terminate his agreement at the end of the fall semester by (a) giving written notice by 5:00 p.m., January 15, and (b) forfeiting his room deposit.

Judge McClendon stated that contracts for 1964-65 have already been sent out and he earnestly petitioned the Regents to rescind the action taken at the February meeting. He suggested if the Board thought the matter should be investigated further that steps for such investigation be taken but asked that this action not be effective September 1964. (See Secretary's Files, Volume XI, Page _____, for a copy of his presentation.)

Following the request by Judge McClendon, Regent Redditt moved that this matter be taken under advisement. There being no objection, it was so ordered by the Board.

REPORT OF INTERIM ACTIONS OF EXECUTIVE COMMITTEE, FEBRUARY 8 - MARCH 12. -- Committee Chairman Brennan presented the following report of actions that had been unanimously approved by the Executive Committee since the Board's last meeting on February 8:

There were no interim requests to the Executive Committee other than Requests for Permission to Travel and for Budgetary Amendments. The travel requests, 2 for Main University and 1 for the Medical Branch, are for permission to go overseas. These are in conformity with the new travel rules and regulations. The Budgetary Amendments are minor adjustments, copies of which each of you have had. (For official authorization and the official record, these interim actions are presented below in detail.)

You have had a detailed report of the interim actions and I so move approval.

Regent Johnson seconded the report which unanimously prevailed.

1. Central Administration - There were no requests for permission to travel for Central Administration.

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2. Main University

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Philip Worchel, Professor of Psychology (2T-17)	June 9-August 15, 1964	Sophia, Bulgaria, with stops in Spain, Italy, and Yugoslavia

Purpose: To conduct research in connection with USAF Grant.

Expenses: Estimated to be \$950 for transportation and \$840 for Per Diem (60 Days) to be paid from USAF Grant.

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Paul L. White, M.D. Director and Physician (Specialist)(Psychiatry) Student Health Center; also with Testing and Counseling Center (2T-18)	April 10-May 31, 1964	European University Centers and Saudi Arabia

Purpose: To observe student medical care methods and facilities employed in the treatment of physical and emotional conditions of students in the countries named; and to confer with directors of these health centers on questions of the physical and mental adjustments of their students to foreign cultures.

Expenses: There will be no expense to the University.

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

4. Medical Branch

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Alvin L. LeBlanc, M.D. Assistant Professor of Obstetrics and Gynecology (4T-3)	March 15-May 15, 1964	The University of Hamburg, Hamburg, Germany

Purpose: To participate in an exchange of faculty program with The University of Hamburg.

Expenses: Travel Expenses will be paid from a special grant from the Harris and Eliza Kempner Fund.

5. 6. 7. 8. 9. There were no requests for permission to travel for either the Dental Branch, M. D. Anderson Hospital and Tumor Institute, Southwestern Medical School, Graduate School of Biomedical Sciences, or the South Texas Medical School.

B. Recommended Amendments to the Budget

1. There were no amendments to the Central Administration Budget.

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2. Main University

- a. Amend the 1963-64 Main University Budget on Page 251 by changing the status of Richard E. Fikes from Research Scientist Assistant I (3/4 T.) to Computer Programmer I (5/8 T.) in the Computation Center and by changing his full-time salary rate from \$4,200 to \$5,784 for twelve months, effective February 1, 1964, and payable from Departmental Salaries. (2B-11, Item 1)
- b. Amend the 1963-64 Main University Budget on Page 30 by changing the status of Eric R. Prenshaw from Teaching Assistant - Music (1/2 T.) to Assistant Director, Longhorn Bands (F. T.) and by changing his salary rate from \$4,800 to \$6,168 for twelve months, effective February 1, 1964, and payable from Unallocated Salaries. (2B-11, Item 2)
- c. Amend the 1963-64 Sponsored Research Budget for the Defense Research Laboratory at the Main University by changing the status of Robert J. Herring from Laboratory Research Assistant I (1/2 T.) to Research Engineer Assistant I (3/4 T.) and by changing his full-time salary rate from \$3,072 to \$4,200 for twelve months, effective February 1, 1964, and payable from Government Contract Funds - DRL Payroll Clearing Account. (2B-11, Item 3)
- d. Amend the 1963-64 Main University Budget on Page 2 by transferring \$2,000 from Unallocated Travel into the Travel Account in the Office of the Chancellor (Main University). (2B-11, Item 4)
- e. Amend the 1963-64 Auxiliary Enterprises Budget for Main University on Page 22 by changing the status of Stanley Burnham from Instructor (Physical Training) (F. T.) to Instructor (4/5 T.) and Consultant in Physical Training and Rehabilitation (1/5 T.) in Intercollegiate Athletics and by changing his full-time salary rate from \$5,900 to \$7,400 for nine months, effective December 1, 1963, and payable from Intercollegiate Athletics Salaries. (2B-11, Item 5)

3. M. D. Anderson Hospital and Tumor Institute

Amend the 1963-64 M. D. Anderson Hospital and Tumor Institute Budget on Page 34 by transferring \$176,000 from Unappropriated Surplus to Patient Care Activity - 3B Equipment and on Page 48 by transferring \$74,000 from Unappropriated Surplus to General Services - 3B Equipment for a total of \$250,000. (6B-2)

4. Southwestern Medical School

- a. Amend the 1963-64 Southwestern Medical School Budget on Page 46 by increasing the salary rate of Asa W. DeLoach,

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Assistant Professor of Psychiatry, from \$13,000 to \$16,000 for twelve months, effective February 1, 1964, and payable from U. S. Public Health Service Grant MH-6528. (7B-8, Item 1)

- b. Amend the 1963-64 Southwestern Medical School Budget on Page 46 by transferring \$5,233.25 from Unappropriated Balance to Psychiatry (Psychiatry Clinic). (7B-8, Item 2)

RECESS. -- There being no further reports for presentation at this time, the Regents recessed for committee meetings to reconvene at 10:30 a. m. on Saturday, March 14.

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Saturday, March 14, 1964

SATURDAY, MARCH 14, 1964. -- The Board of Regents reconvened on Saturday, March 14, 1964, at 10:30 a. m., in the Regents' Room, Main Building 212, with full Regental membership. The same Administrative Officials, except Doctor Truslow and Doctor Berson, were present as on Friday, March 13, 1964.

PRESS REPRESENTATIVES. -- Doctor Ransom called on the Editor of the Daily Texan, Dave McNeely, to introduce the incoming Editor, Charmayne Marsh.

Chairman Heath extended a word of welcome to Miss Marsh and the other representatives of the Press:

Dave McNeely, Editor of the Daily Texan
 Carolyn Coker, representing the Daily Texan
 Mrs. Anita Brewer, representing the Austin American-Statesman

REPORT OF LIBERAL ARTS PROGRAM BY CHANCELLOR. -- In response to a request by Regent Olan for a report on the liberal arts program since the adoption of the Report of the Committee of 75, Chancellor Ransom presented the following:

This comment on the present state of the liberal arts at The University of Texas is made at the request of the Chairman, following a suggestion from Rabbi Olan. The point of the original request, as I understand it, is that the Board be brought up to date on progress made in these fields since the Report of the Committee of 75.

Let me make three general points first.

In advancing the liberal arts, it is a major obligation of any university to pay attention to essential but changing relationships between these academic disciplines as they are formally organized and other disciplines which interact with these arts in the liberating process of education.

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It is not a new discovery of universities that science is one of the bases of our culture. Hence one of the University's main obligations is to support that inseparable interest. We have done so, in fields as different as machine translation of language and collections on the history of science. We have also seen the steady growth of liberalizing influences in the medical sciences, law, business, engineering, education and other areas not usually listed in catalogue synonyms for Rabbi Olan's question.

Second, Texas has faced with every other university the widely reported imbalance between support available to programs with immediate significance to national and local interest and programs sometimes lumped under the title "Humanities." I think we can claim that no other university has come nearer to the correction of that imbalance than The University of Texas.

Third, we have confronted the need to experiment - especially in areas where independent "creative" work is a primary measure of vitality. Wherever we could - through budgetary arrangements, gifts, and grants - we have given the writer, artist, or lone thinker a chance to move without the harness of mere routine.

We intend to continue all three of these policies.

On matters less involved in semantics, we have seen progress of a kind which I think the Committee of 75 and the joint Committee on Expectations would hardly have predicted. Taking the preliminary and final reports of these two groups as a basis, here is a checklist on that progress.

1. It was hoped that the University would provide better facilities for work at all levels in drama, painting and sculpture, language, and criticism. That hope is partly realized. The new drama building and experimental theater, the art building and University gallery, the notable improvement in theater collections, the Linguistics Institutes, and the new Linguistics Department are partial evidence. Less visible, but more important, are the programs of research and instruction which these facilities have fortified.
2. The committees strongly supported the Administration's suggestion that libraries and library collections be improved. The Academic Center planned specifically for undergraduates, major additions to research collections, and the improvement of branch libraries followed. We are still desperately short of space for the General Library and we are still obligated to improve the professional opportunities of University librarians.
3. The committees urged the further development of publication programs. The record of the University Press since that time has put it among the top university publications organizations in the country. Three periodicals in the liberal arts have been founded meanwhile - Texas Studies in Languages and Literature, Arion, and the Texas Quarterly. I think we have exceeded the expectations of the committees in these areas, but we have no intention of standing still.

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4. The committees were concerned with the level of departmental growth in the verbal disciplines. They would not be disappointed in 1964. Departments as different as Classics, Philosophy, and Germanic Languages have taken long strides toward eminence. We should keep facing the fact, however, that recruitment of able humanists in many areas is quite as difficult as the recruitment of scientists. Hence every university is learning painfully that it is one thing to build a department in the liberal arts and another to sustain it. Both processes are necessary.

These are heartening facts, and enlivening obligations. There are still other general problems which the Committee of 75 discussed and some of which it addressed directly.

1. The chief is the need of time and the opportunity of independent study for both students and faculty. The University is vividly aware of this problem, and we have tackled it. It is only partly solved.
2. There is no substitute for good teaching, from the freshman required course to the doctoral seminar. This problem has also been confronted. Special awards now symbolize the importance of teaching. Those awards have been multiplied by ten. Twenty-one members of the faculty have been promoted to full professorship chiefly on their success in the lecture room and the seminar. We have made some progress in the use of technological aids to teaching. We have upgraded both the professional and the budgetary status of the teaching assistant. We still have an obligation to support each dean and each departmental chairman with new plans and new determination to improve instruction.
3. The committees were concerned, and we stay concerned, with the opportunities offered every educable student. In many practical matters, such as living quarters for married students, improvements of public lectureship, and organization of conferences we have come a long way. A goal that keeps receding, however, is the provision of a sufficient number of scholarships and fellowships - especially in the liberal arts not supported by federal or industrial grants.

If you wish a prediction, I will make a cautious one. We cannot do everything at once. We cannot do all we want to do in any one area. But with experience in getting at the problems and some success in solving a few of them, I predict that the ten-year anniversary meeting of the Committee of 75 and the Committee on Expectations will be astonished. I hope that they will never be satisfied.

Following the report, Doctor Olan commented that within the last year the Board had concerned itself to ensure good programs in the graduate school and in research but that it had not had an opportunity really to look at the undergraduate school. He expressed the desire that the Board would continue to look at this program as the years go on since he feels that "for a student who comes here, the most important thing that happens is in the classroom of the student."

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REPORTS OF STANDING COMMITTEES

The Standing Committees met as scheduled on Friday, March 13, 1964. Below are reports of the committee meetings for the Board's consideration:

REPORT OF EXECUTIVE COMMITTEE (See Page 14 for adoption).
--Committee Chairman Brennan presented the following report:

On yesterday the Executive Committee met and requested that the following recommendations be presented for the full Board's consideration. All of the recommendations were proposed by the Administration and were submitted to you in the Material Supporting the Agenda and the Supplementary Agenda material, or were distributed at the meeting:

Amendments to 1964-65 Classified Personnel Pay Plan, Main University, Medical Branch, and M. D. Anderson Hospital and Tumor Institute. --It is recommended that the amendments to the 1964-65 Classified Personnel Pay Plan for Main University, the Medical Branch, and M. D. Anderson Hospital and Tumor Institute be approved as set out below. These classifications were postponed at the February meeting, as you will recall, in order that maxima for each classification could be recommended. This has been done and our committee has approved them.

1. Amend the 1964-65 Classified Personnel Pay Plan for Main University by changing the classifications below, effective September 1, 1964, to read:

Code	Title	Monthly Range	Annual Range	Step No.
0095	Assistant to the Comptroller	\$680-910	\$8160-10920	45
0111	Senior Security Analyst	740-1000	8880-12000	47
0112	Assistant to the Endowment Officer	650-910	7800-10920	44
0160	Assistant to the Business Manager	680-910	8160-10920	45
3450	Manager, Printing Division	710-950	8520-11400	46
6115	Mental Health Education Specialist	565-835	6780-10020	41
4202	Special Research Associate	800-1250	9600-15000	40

2. Amend the 1964-65 Classified Personnel Pay Plan for the Medical Branch by changing the classifications below, effective September 1, 1964, to read:

Code	Title	Monthly Range	Annual Range	Step No.
0510	Chief Medical Records Librarian	\$650-800	\$7800-9600	44

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<u>Job Code</u>	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Step No.</u>
1125	Chief X-Ray Technician	\$650-800	\$7800-9600	44
1305	Chief Pharmacist	740-910	8880-10920	47
1415	Director, Social Service	740-910	8880-10920	47
1530	Director, Occupational Therapy	592-740	7104-8880	42
4250	Executive Housekeeper	650-800	7800-9600	44

3. Amend the 1964-65 Classified Personnel Pay Plan for M. D. Anderson Hospital and Tumor Institute by changing the classifications below, effective September 1, 1964, to read:

<u>Class</u>	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Range</u>
0505	Chief Medical Record Librarian	\$650-800	\$7800-9600	44
4010	Laundry Manager	650-800	7800-9600	44
4225	Executive Housekeeper	650-800	7800-9600	44

Budget Docket. --It is recommended that the Budget Docket of Chancellor Ransom, dated February 24, 1964, be approved in the form as distributed to each Regent and that a copy be attached to and made a part of the minutes. (It is appended following Page 40 .)

Requests for Permission to Travel and Budgetary Amendments. -- In addition to the Requests for Permission to Travel and the Budgetary Amendments included in the Report of the Interim Actions presented on yesterday, it is recommended by our committee that the one travel request from Southwestern Medical School and the budgetary amendments be approved as presented in the supplementary supporting material and as set out below:

Southwestern Medical School - Travel Request

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Morris Ziff, M.D., Professor of Internal Medicine (7T-4)	April 28-May 27, 1964	Soviet Union, Finland, Sweden, Netherlands, and France

Purpose: Official exchange visit by U. S. Public Health Service team

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to visit Arthritis Centers in the Soviet Union and in other European countries.

Expenses: Estimated not to exceed \$50 for Transportation and \$15 for Per Diem (5 Days), payable from Grant Funds.

Recommended Amendments to the Budget

1. Main University

- a. Amend the 1963-64 Main University Budget on Page 162 by changing the status of Carl S. Lenzo from Teaching Assistant (1/2 T.) to Instructor (1/2 T.) in Mechanical Engineering and by changing his full-time salary rate from \$4,000 to \$6,000 for nine months for the period January 16 - May 31, 1964, and payable from Departmental Teaching Salaries. (2B-12, Item 1)
- b. Amend the 1963-64 Main University Budget on Page 124 by changing the status of James C. Dunlap from Teaching Assistant (2/7 T.) to Lecturer (1/4 T.) in Management and by changing his full-time salary rate from \$4,188 to \$5,200 for nine months for the period January 16 - May 31, 1964, and payable from Departmental Teaching Salaries. (2B-12, Item 2)
- c. Amend the 1963-64 Main University Budget on Page 57 by changing the status of Maria Tsiapera from Humanities Research Associate II (2/3 T.) to Special Instructor (5/6 T.) in Classics and by changing her full-time salary rate from \$4,140 to \$5,500 for nine months for the period January 16 - May 31, 1964, and payable from Departmental Teaching Salaries. (2B-12, Item 3)
- d. Amend the 1963-64 Main University Budget on Pages 251 & 85 by changing the status of Bernard R. Kripke from Research Scientist Associate IV to Research Scientist (Faculty) in the Computation Center and Assistant Professor of Mathematics and by changing his full-time salary rate from \$8,880 to \$12,000 for twelve months, 1/3 T. in Mathematics from January 16 - May 31, 1964, 1/3 T. in Computation Center from February 1 - May 31, 1964, and 1/3 T. under Government Contract AF - AFOSR467 - 63 from February 1 - April 30, funds to be paid respectively from Departmental Salaries and Government Contract. (2B-2, Item 4)
- e. Amend the 1963-64 Main University Budget on Page 92 by changing the status of Yong-Mo Shin from Research Scientist Associate III to Research

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Scientist (Faculty) in the Accelerator Project (Physics) and Assistant Professor of Physics and by changing his full-time salary rate from \$7,800 to \$9,600 for twelve months: 1/3 T. in Physics from January 16 - May 31, payable from Departmental Teaching Salaries, and 2/3 T. under Accelerator Project (Government Contract AT-(40-1)-2972) from January 16 - March 31, funds to come from Government Contract. (2B-12, Item 5)

- f. Amend the 1963-64 Main University Budget on Page 188 by changing the status of Mayellen Bresie from Senior Library Assistant to Librarian I in the Graduate School of Library Science and by changing her full-time salary rate from \$3,660 to \$5,268 for twelve months, effective February 1, 1964, and payable from Current Restricted Funds - Ford Foundation Grant - Preparation of Course Material. (2B-12, Item 6)
 - g. Amend the 1963-64 Main University Budget on Page 106 by changing the status of Lawrence W. Higdon from Social Science Research Assistant I (1/2 T.) to Social Science Research Associate I (3/4 T.) in Speech and by changing his full-time salary rate from \$3,072 to \$4,200 for twelve months for the period February 1 - May 31, 1964, and payable from Government Contract NB-04308-02 - Measurement of Speech-Sound Discrimination Loss (1/2 T.) and Departmental Salaries (1/4 T.). (2B-12, Item 7)
 - h. Amend the 1963-64 Main University Budget on Page 53 by transferring \$2,458.36 from Unappropriated Balance to Chemistry Department - Special Equipment. (2B-12, Item 8)
 - i. Amend the 1963-64 Auxiliary Enterprises Budget for Main University on Page 68 by transferring \$4,000 from Unappropriated Balance (Aux. Ent. Funds) to Gymnasium Store - Maintenance and Operation. (2B-12, Item 9)
 - j. Amend the 1963-64 Auxiliary Enterprises Budget for Main University on Page 33 by transferring \$10,500 from Unappropriated Balance (Auxiliary Enterprises Fund) to Housing and Food Service (Andrews and Carothers Dormitories) - Maintenance and Operation (Plant Repairs). (2B-12, Item 10)
2. Texas Western College

Amend the 1963-64 Texas Western College Budget on Page 46 by transferring \$600 from Departmental Maintenance and Operation into the Travel Account for Mining and Metallurgy. (3B-4)

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3. Medical Branch

Amend the 1963-64 Medical Branch Budget on Page 171 by changing the status of Abe Levy from Veterinarian to Director of the Animal Care Center and by changing his full-time salary rate from \$10,000 to \$12,000 for twelve months, effective February 1, 1964, and payable from U.S.P.H.S. Grant 1-SO1-FR-05427-01. (4B-4)

4. M. D. Anderson Hospital and Tumor Institute

a. Amend the 1963-64 M. D. Anderson Hospital and Tumor Institute Budget on Page 11 by changing the status of Philip J. Migliore from Fellow to Assistant Pathologist on the Medical Staff (Pathology) and by changing his salary rate from \$10,000 to \$13,000 for twelve months, effective July 1, 1964, and payable from Reserve for Salaries. (6B-3, Item 1)

b. Amend the 1963-64 M. D. Anderson Hospital and Tumor Institute Budget on Page 11 by changing the status of Robert D. Lindberg from Fellow to Assistant Radiotherapist on the Medical Staff (Radiology) and by changing his salary rate from \$8,000 to \$13,000 for twelve months, effective July 1, 1964, and payable from Departmental Salaries and Reserve for Salaries. (6B-3, Item 2)

5. Southwestern Medical School

Amend the 1963-64 Southwestern Medical School Budget on Page 46 by changing the status of Ann Hughes from Fellow (U.S.P.H.S.) to Instructor (U.S.P.H.S.) in Psychiatry and by changing her salary rate from \$6,000 to \$14,000 for twelve months, effective July 1, 1964, and payable from U.S.P.H.S. Grant MH-6528. (7B-9)

I move adoption of this report.

Adoption of Report. --Regent Madden seconded the motion which was unanimously adopted.

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REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (See Page 17 for adoption.) -- Committee Chairman McNeese presented the report of the Academic and Developmental Affairs Committee:

Docket (Attachment No. 2). -- It is recommended that the Docket (Attachment No. 2) of Chancellor Ransom dated February 24, 1964, be approved in the form as distributed to each of you prior to the meeting and be attached to and made a part of the minutes. (It is appended following Page L-11 .)

Main University: School of Law, Amendment to Admission Requirements as a Beginning Student. -- It is recommended that approval be given to the recommendation of the Faculty of Main University, processed through appropriate channels and concurred in by Chancellor Ransom, to amend the Revised 1964-66 Catalogue for the School of Law by adding to the end of the second paragraph of the section entitled "Requirements for Admission as a Beginning Student" the following:

"However, to permit an orderly transition to these new admission requirements, an applicant who enrolled in college before January 1, 1964, and who, by his scholastic record demonstrates a special capacity for the study of law, will be eligible for admission during 1965 and 1966 in accordance with the combined degree programs specified in the School of Law catalogue, 1962-64. (D & P 3287) "

1964 Football Tickets, Prices. -- It is recommended that the following prices for football tickets (same as 1963) be approved for the 1964 season as proposed by the Athletic Council, concurred in by Vice-Chancellor Hackerman and Chancellor Ransom:

For Tulane-Texas	East and West sides	\$4.50
	North End (except knothole)	2.50
For Army, Arkansas, S. M. U., and Texas A. & M. games	All seats (except knothole)	4.00
	All seats (Same as last year, with admission to Fair Grounds included)	5.00

1964 Schedules for Golf, Swimming, Tennis, Track, and Baseball. -- It is recommended that the following schedules for Golf, Swimming, Tennis, Track, and Baseball for 1964 be approved as proposed by the Athletic Council and processed with approval through appropriate channels. These schedules are:

1964 Varsity Golf Schedule

March 6 & 7	Border Olympics at Laredo
25-28	Houston Invitational at Houston
April 3	Texas Tech at Austin
10	Baylor at Austin

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April	14	S. M. U. at Dallas
	21	Rice at Austin
	25	Arkansas at Fayetteville
	28	T. C. U. at Fort Worth
May	1	A. & M. at Austin
	8&9	Southwest Conference at Lubbock
	15-20	N. C. A. A. at Colorado Springs, Colorado

1963-64 Varsity Swimming Schedule

Dec.	14, 1963	Southwest Conference Relays at Austin
Jan.	25, 1964	Oklahoma at Austin
Febr.	1	9th Annual Invitational High School Championships at Austin
	14	Texas Tech at Austin
	20-22	Southwest A. A. U. Championships at Dallas
	29	A. & M. at College Station
March	4	S. M. U. at Dallas
	7	Eastern New Mexico at Austin
	12-14	Southwest Conference Championships at Lubbock
	26-28	N. C. A. A. Championships at New Haven, Connecticut

1964 Varsity Tennis Schedule

March	6	Pan American College at Edinburg
	7	Corpus Christi University at Corpus Christi
	10	St. Edwards at St. Edwards (Austin)
	16	Trinity at San Antonio
	18	St. Edwards at Penick Courts (Austin)
	19-21	Rice Invitational at Houston
	25	Oklahoma at Austin
	26	Tulane at Austin
	27	L. S. U. at Austin
April	4	Texas Tech at Lubbock
	7	T. C. U. at Austin
	10	Houston University at Austin
	13	S. M. U. at Austin
	18	A. & M. at College Station
	21	Baylor at Waco
May	2	Rice at Austin
	8-9	Southwest Conference Meet at Lubbock
	11	Arizona at Austin
June	15-20	N. C. A. A. Championships at East Lansing, Michigan

1964 Varsity Track Schedule

Febr.	29	Rice-A. & M. - Texas at College Station
March	7	Border Olympics at Laredo
	14	West Texas Relays at Odessa
	21	Baylor-S. M. U. - Texas at Corpus Christi
	28	San Angelo Invitational at San Angelo

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1964 Varsity Track Schedule (Cont'd)

April	3-4	Texas Relays at Austin
	11	S. M. U. - Baylor - A. & M. at Waco
	18	Kansas Relays at Lawrence
	25	Drake Relays at Des Moines
May	2	Rice - A. & M. - Texas at Austin
	8-9	Southwest Conference Meet at Lubbock
June	18-20	N. C. A. A. at Eugene, Oregon

1964 Varsity Baseball Schedule

March	2-3	Sam Houston State at Austin
	6-7	Oklahoma at Austin
	10	Texas Lutheran at Austin
	14	Baylor at Waco
	17	Rice at Austin
	21	A. & M. at College Station
	23-24	Minnesota at Austin
April	1	T. C. U. at Austin
	4	S. M. U. at Dallas
	7	St. Mary's at Austin
	10-11	Rice at Houston
	17-18	Baylor at Austin
	24-25	S. M. U. at Austin
May	1-2	T. C. U. at Fort Worth
	7-8	A. & M. at Austin

1964 Freshman Baseball Schedule

March	14	Baylor Freshmen at Austin
	17	Rice Freshmen at Houston
	21	A. & M. Freshmen at Austin
April	10	Wharton Junior College at Austin
	11	Rice Freshmen at Austin
	18	Baylor Freshmen at Waco
May	2	Blinn College at Austin
	7	A. & M. Freshmen at College Station

Adoption of Report. -- Vice-Chairman McNeese moved adoption of the foregoing report and the recommendations contained therein. The motion carried unanimously, upon second by Regent Madden.

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REPORT OF BUILDINGS AND GROUNDS COMMITTEE (See Page 22 for adoption). -- Committee Chairman Redditt presented the following report of the Buildings and Grounds Committee, indicating those items which were approved as submitted and indicating amendments to the Administration's recommendations/as proposed by the Buildings and Grounds Committee and/or the Medical Affairs Committee.

The items relating to medical installations were approved at a joint meeting of the Buildings and Grounds Committee and the Medical Affairs Committee:

Your Committee on Buildings and Grounds submits the following report:

Medical Branch: Rejection of Bids on Floors Four, Five, and Six of Outpatient-Clinical Diagnostic Building; Special Committee Appointed. -- As reported to the Board at the meeting held February 8, 1964, bids for the Fourth, Fifth, and Sixth Floors of the Outpatient-Clinical Diagnostic Building at the Medical Branch were to be opened on February 11, 1964, and authorization was given for the Executive Committee of the Board to award a contract for this project. When these bids were opened and tabulated as shown on Pages 37-39, it was found that they were all in excess of the funds available for the project. Also, each bid was qualified by a note stating that the bid was based on a requirement that certain provisions in the specifications would be deleted and other provisions substituted therefor.

The recommendation by the Consulting Architect, Jessen, Jessen, Millhouse, and Greeven, the Associate Architect, George Pierce and Abel B. Pierce, Doctor Truslow, Mr. Walker, Comptroller Sparenberg, and Chancellor Ransom was that all bids be rejected, that the Associate Architects be instructed to revise the plans and specifications to fit the project within the funds available, that, upon the recommendation of the proper administrative officials, the Executive Committee of the Board be authorized to approve these revised plans and specifications, and that after such approval the Comptroller be authorized to advertise again for bids, to be presented to the Board at a later meeting.

The Buildings and Grounds Committee and the Medical Affairs Committee jointly approved this recommendation as submitted with the understanding that the bids were being rejected because they were in excess of the funds available for the project. It was further understood that the Buildings and Grounds Committee would investigate the circumstances surrounding the bid opening, particularly the conflicting statements by the Houston Office of the Associated General Contractors and the Associate Architects in regard to the reasons why very similar statements qualifying the bids and changing the specifications were included in each bid. In this connection, Committee Chairman Redditt named a special committee of Regents Erwin, Brenan, and McNeese to carry out the investigation.

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South Texas Medical School: Approval of Certain Contract Provisions with Bartlett Cocke and Associates and Phelps and Simmons and Associates as Associate Architects for South Texas Medical School Building. -- The recommendation as presented by the Administration was the same as that set out in the February minutes on Page 31 which had been postponed until the March meeting. However, the Buildings and Grounds and the Medical Affairs committees, after considerable discussion about the policy and legal matters involved, recommends that this be postponed again until the April 1964 meeting of the Board to permit additional study of the legal angles involved by University Attorney Waldrep.

Main University: Approval of Preliminary Plans for Biological Sciences Experimental Field Laboratory - Brackenridge Tract and Appointment of Associate Architect. -- At the meeting held September 28, 1963, authorization was given for preparation of preliminary plans and outline specifications for a Biological Sciences Field Laboratory on the Brackenridge Tract. These preliminary plans and outline specifications have now been completed by the Consulting Architects, Brooks and Barr, and have been approved by the Main University Faculty Building and Space Allocation Committee, Doctor Wilson Stone, Vice-Chancellor Norman Hackerman, Comptroller Sparenberg, and Chancellor Ransom.

It is recommended that they be approved by the Board, and that an Associate Architect be appointed to proceed with working drawings and specifications based on the approved preliminary plans.

It is recommended by the Buildings and Grounds Committee that the foregoing be approved and that the firm of Coates and Legge be appointed as Associate Architect.

Main University: Approval of Final Plans and Specifications for Records Storage Building. -- In accordance with authorization given at the Regents' meeting held May 25, 1963, working drawings and specifications for a Records Storage Building at the Main University have been prepared by the Main University Physical Plant staff. These final plans and specifications have been approved by the Main University Faculty Building and Space Allocation Committee, Main University Business Manager Colvin, Comptroller Sparenberg, and Chancellor Ransom, and it is recommended that they be approved by the Board, with authorization to Comptroller Sparenberg to call for bids to be presented to the Board for consideration at a later meeting.

Medical Branch: Award of Contracts for Furniture and Furnishings for Outpatient-Clinical Diagnostic Building (Basement and Floors, 1, 2, and 3). -- In accordance with authorization given by the Board at the meeting held February 8, 1964, bids were called for and were opened and tabulated on March 5, 1964, as shown on Page 40. After consideration of the bids by

all concerned, the following recommendations are made by Doctor Truslow, Mr. Walker, Comptroller Sparenberg, and Chancellor Ransom:

On Proposal "A" award a contract to the low bidder, The Abel Stationers, Austin, Texas, in the amount of \$79,498.37, on the basis of that company's "Alternate Bid No. 2", shown as Bid No. 3 on the tabulation sheet. Of the three proposals submitted by The Abel Stationers, this was the lowest bid which was in compliance with the specifications.

On Proposal "B" award a contract in the amount of \$6,161.85 to the low and only bidder, Hill-Rom Company, Inc., Batesville, Indiana. This was the only bid received on this proposal, although copies of the specifications were sent to six companies that handle hospital equipment.

The total of these recommended contract awards is \$85,660.22, which is well within the amount allocated for this purpose.

Main University: Approval of Revised Final Plans and Specifications for Lila B. Etter Alumni House. -- In accordance with authorization given by the Board at the meeting held September 28, 1963, the plans and specifications for the Lila B. Etter Alumni House at the Main University have been revised, in an effort to bring the cost of the project within the amount available, \$260,000. These plans and specifications have been approved by the Main University Faculty Building and Space Allocation Committee, Mr. Maguire, Executive Director of the Ex-Students' Association, Doctor Haskew as Chairman of the Project Committee, Messrs. Sparenberg, Hackerman, and Ransom in their usual administrative capacities, and by the Special Committee appointed by the Regents at the meeting held July 13, 1963, consisting of Comptroller Sparenberg, Vice-Chancellor Hackerman, Vice-Chancellor Haskew, Chancellor Ransom, and Regent Erwin. Although the Special Committee was given authority by the Regents to approve the plans and specifications and authorize advertising for bids, Regent Erwin has requested that the plans and specifications be presented to the Board for final approval before bids are taken.

It is, therefore, recommended that the Board approve the final plans and specifications for the Lila B. Etter Alumni House as revised by the Associate Architects and approved by those listed above. It is further recommended that Comptroller Sparenberg be authorized to advertise for bids to be presented to the Board for consideration at a later meeting.

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M. D. Anderson Hospital and Tumor Institute: Additional Rental Space in the Hermann Garage Building. --It is recommended by the Buildings and Grounds Committee and the Medical Affairs Committee that the proposal as set out in the following letter from Doctor R. Lee Clark to Doctor H. H. Ransom be approved:

"At the present time we are leasing 20,862 square feet of ground level space in the Hermann Garage Building at 6414 Fannin Street, Houston, Texas. An adjacent additional 1,536 square feet has become available by transfer of the offices of the occupant, Clemmensen Brothers and Associates, Inc., a real estate investment firm, to another section of the city.

"This space is offered to us on a sub-lease basis under the contract of Clemmensen Brothers with the Hermann Hospital Estate at a cost of \$661.56 per month (approximately \$0.43 per square foot). The lease is in two parts and expires on December 14, 1965, and February 15, 1966.

"We have need for this additional space to accommodate the expanding facilities and program of our Computation Laboratory, which now is immediately adjacent to it.

"It is therefore recommended that we be authorized to complete the necessary contractual documents with Clemmensen Brothers for sub-lease under terms, and for the period indicated above, the recommended source of funds to be from grants and the effective date to be April 1, 1964.

"We have been assured by the Hermann Hospital Estate that a lease agreement can be negotiated with them for the additional period of time we might require this area prior to the completion of the additions to our present building. Negotiations are underway at this time with Hermann Hospital Estate for this contract for the additional time. This negotiation will be submitted for consideration at a later date."

Southwestern Medical School: Danciger Research Laboratories Building - Proposed Purchase of Cobalt Unit. --Quoted below is a letter from Doctor A. J. Gill to Doctor H. H. Ransom.

"As you will recall, some years ago Board approval was obtained, in the course of long-range planning for this institution, to use up to \$1,000,000 of Permanent University Fund bond proceeds, and the 58th Legislature, Regular Session, 1963, recorded its approval. Among other things for which this might be used, as approved by the Board and subsequently by the Legislature, was radiation laboratory facilities.

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"A problem now exists and I wish to request your approval and that of the Board in obtaining \$55,000 of the amount authorized for procurement of high intensity radiation source equipment. It is our opinion that the most economical and satisfactory high intensity source is a cobalt unit which can be obtained for approximately \$55,000.

"As you know, the Danciger Laboratory Building, currently under construction, has provided two carefully planned properly shielded radiation laboratory spaces and our present request is for the necessary funding of the equipment for one of these rooms.

"It has been our interpretation of the regulations that this type of equipment was not a part of the building proper and that we would be required to obtain this separately. We do not think that there is any source of funds now available to us for this equipment and we believe that the necessary teaching and research activities in the field of radiation biology can not go much further without this vital equipment.

"This is the first request which this division of the University has ever made for funds of this type to be derived from the resources of the University System."

The recommendation made by Doctor Gill that an appropriation of \$55,000 be made from Permanent University Fund Bond Proceeds for the purchase of a cobalt unit, for use in the Danciger Research Laboratories Building under construction, is concurred in by Comptroller Sparenberg and approved by the Regents' Buildings and Grounds Committee and Medical Affairs Committee.

Mr. Chairman, I move adoption of the report.

Adoption of Report. -- Regent Brenan seconded the motion which was unanimously adopted.

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REPORT OF LAND AND INVESTMENT COMMITTEE (See Page 24 for adoption.) -- Committee Chairman Madden presented the following report of the Land and Investment Committee, commenting on the Administration's recommendations that were distributed prior to the meeting:

It is recommended by the Land and Investment Committee that the Administration's recommendations (Attachment No. 1) be approved in the form as submitted and that the amount of the Permanent University Fund Bonds, Series 1964, to be issued, be \$4,000,000 as recommended by Vice-Chancellor Dolley *; it is further recommended that the following proposal for the formation of the Ima Hogg Foundation be approved:

Hogg Foundation: Recommendation Regarding Formation of the Ima Hogg Foundation, A Charitable and Educational Corporation, to Receive from Miss Ima Hogg Mineral and Royalty Interests and Certain Stocks with Reservation of Income for Life. -- At its February meeting, the Board of Regents authorized acceptance of Miss Ima Hogg's tentative proposal to convey to the Board as Trustee of the Hogg Foundation mineral and royalty interests and certain stocks with income reserved by Miss Hogg for life.

Miss Hogg's attorneys have now recommended to her that a charitable and educational corporation to be named the IMA HOGG FOUNDATION be formed for acceptance of title to the mineral and royalty interests and stocks, and Miss Hogg so proposes to the Board of Regents. Under this plan, Regents W. W. Heath, A. G. McNeese, Jr., and Wales H. Madden, Jr., will be named as the initial Trustees of the Corporation and the bylaws will provide that the nine members of the Board of Regents and their successors in office will comprise the full Board of Trustees. The incorporators will be 3 members of the law firm of Fullbright, Crooker, Freeman, Bates & Jaworski, Miss Hogg's attorneys in this matter. Stock in Ingleside Land Company and in Ingleside Channel & Dock Company and Miss Hogg's mineral and royalty interests under the Ingleside land will be conveyed outright to the Foundation with a trust agreement between Miss Hogg and the Trustees of the Foundation providing for all ordinary income and all mineral bonuses, rentals, and royalties to be paid over to Miss Hogg during her lifetime. All other mineral and royalty interests to be conveyed by Miss Hogg will be conveyed to the Foundation with a reservation of bonuses, , rentals, and royalties to Miss Hogg during her lifetime with leasing rights in the Foundation. The trustees of the Foundation in their own judgment and discretion will be authorized to convey all assets of the Foundation to the Board of Regents as Trustee of the Hogg Foundation.

* Four million dollars should be inserted in the two blanks on Page L-8 of Attachment No. 1.

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It is recommended that Miss Hogg's revised proposal be accepted by the Board of Regents, and that Miss Hogg's attorneys be authorized to file application for the charter for the Foundation with the Secretary of State, and that conveyances from Miss Hogg as outlined on P. 23 be accepted. (A copy of the signed Articles of Incorporation of the Ima Hogg Foundation will be in the Secretary's Files, Volume XI, Page _____.)

No conclusions were reached with reference to the present policy relating to water matters of the West Texas Lands. The policy re farming rentals of West Texas Lands was not discussed but was deferred until the April meeting.

Adoption of Report. --Regent Madden moved that the foregoing report be adopted. Regent Brenan seconded the motion which was unanimously adopted. (Attachment No. 1 is appended following Page S-b-2 and made a part of the minutes.)

REPORT OF MEDICAL AFFAIRS COMMITTEE. --Regent Connally, Chairman of the Medical Affairs Committee, reported that at the Committee meeting on yesterday, there were no items on the agenda that required decisions. The Committee heard various reports from the institutional heads of the medical installations and of the Dental Branch. In Doctor Truslow's report, he stated that Doctor Bailey Calvin, Director of United States Federal Grants and Contracts Service and Professor of Biochemistry, was resigning to accept a similar position at the University of Miami in September. It was recommended that an appropriate resolution by the Board be passed commending Doctor Calvin for his long and dedicated service to the Medical Branch.

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COMMITTEE OF THE WHOLE

Chairman Heath presented the following report of the Committee of the Whole:

The Committee of the Whole met on yesterday and also this morning. I have been instructed to report the following action:

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE, BUILDING PROGRAM: ACCEPTANCE OF (1) \$1,500,000 FROM M. D. ANDERSON FOUNDATION AND (2) \$750,000 FROM HOUSTON ENDOWMENT INC. -- Though acceptance of two gifts to the M. D. Anderson Hospital and Tumor Institute were not on the agenda, the Board enthusiastically suspended the rules so that the Committee of the Whole could and did accept with deep appreciation and gratitude the grant of \$1,500,000 from the M. D. Anderson Foundation for the building expansion program at the M. D. Anderson Hospital and Tumor Institute as outlined in a letter from the M. D. Anderson Foundation, dated February 6, 1964, to Doctor R. Lee Clark, Jr., and a letter dated January 10, 1963, from Doctor R. Lee Clark, Jr., to Mr. John H. Freeman, M. D. Anderson Foundation. (Both of these letters are in the Secretary's Files, Volume XI, Pages _____.)

In the same connection and also with deep appreciation and gratitude, the Committee accepted a construction grant in the amount of \$750,000 from the Trustees of Houston Endowment Inc. in accordance with the terms set out in a letter dated January 21, 1964, to Doctor R. Lee Clark, Jr., from John T. Jones, Jr., Trustee for Houston Endowment Inc. (See Secretary's Files, Volume XI, Page ___)

SOUTHWESTERN MEDICAL SCHOOL: CATALOGUE REVISION, AMENDMENT TO REVISED GRADING SYSTEM. -- The rules were suspended in order to consider an item by Doctor Gill that was not on the agenda, and unanimous approval was given to revising the grading system and catalogue statement approved by the Regents on September 28, 1963, by deleting the grade "C-" and the numerical values assigned each number and revising the catalogue statement to read as follows:

A	Outstanding
A-	Excellent
B	Good
B-	Satisfactory
C	Fair
D	Deficient
F	Failure

"From the grades reported for each year, a grade point average is computed for each student on the basis of a system of quantitative and qualitative weighting which has been approved by the Faculty Council."

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LEAVE OF ABSENCE, DOCTOR A. A. PACKCHANIAN, MEDICAL BRANCH. -- Ardzroony A. Packchanian, M.D., Professor of Microbiology at The University of Texas Medical Branch, was granted leave of absence without pay for the period April 1 - June 30, 1964. (Doctor Packchanian's Request for Permission to Travel was referred by the Executive Committee to the Committee of the Whole.)

RULES AND REGULATIONS, PART ONE, CHAPTER VI, GRADUATE EDUCATION, AS AMENDED: AMENDMENT TO (FIRST READING). -- An amendment to the Rules and Regulations, Part One, Chapter VI, Graduate Education, was adopted on first reading at the February meeting. (February minutes, Pages 45 - 56.) The Administration re-presented this amendment in the March volume of the Material Supporting the Agenda with additional changes. The Committee of the Whole adopted on first reading the amendment to the Rules and Regulations, Part One, Chapter VI, Graduate Education, as amended by the Administration and set out in the Material Supporting the Agenda and as amended at the meeting to clarify the chain of command and authority by adding at the appropriate places "and approved by the Board" or an equivalent phrase with the understanding that it would be presented in final form at the April meeting for the second passage as required by the Rules and Regulations, Part One, Chapter VII, Section 4. (This amendment as amended will be in the Material Supporting the Agenda for the April meeting, and will appear in the appropriate minutes in the form as finally approved by the Board.)

STATEMENT OF BOARD: AWARD OF HONORARY DEGREES, DOCTOR OF LAWS TO PRESIDENT LYNDON B. JOHNSON AND OF HONORARY DEGREE OF DOCTOR OF LETTERS TO MRS. LYNDON B. JOHNSON; SPECIAL COMMITTEE AUTHORIZED. -- Chairman Heath reported:

I have been authorized to announce today on behalf of the Board of Regents that President Lyndon B. Johnson has consented to deliver the May 30 commencement address at the Main University.

I have also been authorized to announce that the Board voted to confer upon the President the honorary degree of Doctor of Laws and upon Mrs. Johnson the honorary degree of Doctor of Letters. Mrs. Johnson holds two earned degrees from The University of Texas (Bachelor of Arts, 1933, and Bachelor of Journalism, 1934).

Except for honorary degrees awarded shortly after the opening of the institution in 1883, only two have been awarded. The honorary Doctor of Laws degree was conferred in 1923 upon Robert E. Vinson, a former president of the University (1916-23), in recognition of his signal service to the institution. In 1935 a similar honorary degree was conferred upon John Nance Garner, a Texan who was then vice-president of the U.S.

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President Johnson began his career as a teacher in Texas schools. For many years his interest in schools, colleges and universities has been a major part of his public career. The President is a 1930 graduate of Southwest Texas State College in nearby San Marcos.

Since her graduation from The University of Texas, Mrs. Johnson has assisted the institution in an advisory capacity, especially in journalism and library development.

Rarely has a university had such appropriate reason for honoring both husband and wife. The identification of President and Mrs. Johnson with the purposes of The University of Texas and their influence, personal and official, upon education in Texas is a part of history of the state.

Action by Committee of the Whole. --On motion made, seconded, and unanimously adopted the Board of Regents of The University of Texas agreed to confer at the Commencement of 1964 the honorary degree of Doctor of Laws (LL.D.) on President Lyndon B. Johnson and the honorary degree of Doctor of Letters (Litt.D.) on Mrs. Lyndon B. Johnson.

Chairman Heath was unanimously authorized to appoint a special committee to work with the Chairman in arranging the details concerning the award of the two honorary degrees. (Since the meeting, Chairman Heath has named Regent Erwin and Doctor Ransom as members of this special committee to work with him as chairman in making the arrangements.)

Without objection, the foregoing report of the Committee of the Whole was so ordered.

OTHER MATTERS

RECOGNITION OF DEAN BURDINE, COLLEGE OF ARTS AND SCIENCES, MAIN UNIVERSITY. -- Chairman Heath recognized and welcomed to the meeting Dr. John A. Burdine, Dean of the College of Arts and Sciences, Main University.

REPORT BY CHAIRMAN ON THE UNIVERSITY OF TEXAS MEDICAL BRANCH. -- Chairman Heath presented the following report on The University of Texas Medical Branch. This is the second in a series of reports that he is making on The University of Texas system:

REPORT BY THE CHAIRMAN

Part II - Medical Branch

At the February meeting of the Board of Regents, I reported on the assets of the Main University, its progress over the past five years, and our plans for its future. I stated that additional reports of the trusteeship of the Board of Regents on the other units of The University of Texas system would follow. This report relates to The University of Texas Medical Branch at Galveston. Reports on the dental and other medical institutions and on Texas Western College will be made at later meetings.

The Medical Branch was created by the Legislature March 30, 1881. It was located in Galveston by vote of the people of Texas. The School of Medicine opened in 1891; the School of Nursing in 1897. In its 73 years the School of Medicine has graduated 4,924 physicians; the School of Nursing has graduated 1,788; the School of Physical Therapy, 110; the Schools of Medical Technology, X-ray Technology, Occupational Therapy and Medical Record Technology, more than 300. 102 have received a Master of Arts or a Master of Science in Nursing and 24 the Doctor of Philosophy.

The campus now is a modern medical center of 30 buildings with plans approved for major expansion of facilities for teaching, research and patient care.

THE SCHOOL OF MEDICINE FACULTY

During the past five years eleven departmental chairmen, twelve other senior professors who have attained top eminence in their fields and fifty younger scholars have been recruited to a faculty at The University of Texas Medical Branch that has gradually changed its complexion from a predominately part-time one, especially in the clinical areas, to a full-time one dedicated to teaching, research and patient care.

The average salary has risen in five years from about \$9,500 to slightly over \$12,000 in the School of Medicine and from less than \$6,000 to more than \$7,400 in the School of Nursing. This average is too low in a highly competitive market. Eight new medical schools are in the process of recruiting a faculty with others in the formative stages. Turnover in faculty has declined the past five years and three resigned to assume chairmanships in other academic institutions.

Despite salary deficits the faculty can be viewed with pride in relation to their accomplishments in teaching, in research and in patient care.

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In the period 1959 to 1963, faculty participation in organized research increased in dollar volume 91% from \$1,044,463 to \$1,995,517. Greater increases are envisioned when new research space, already authorized, is completed. Outstanding results of research carried on in the clinical as well as the basic science areas are discussed further under "Distinguished Program."

Members of the faculty serve as consultants for all three branches of the armed forces and seven serve on USPHS advisory groups. More than fifty members of the faculty have been invited to participate actively in conferences abroad to present their own original scientific work.

ACADEMIC STANDARDS

In January 1962, the School of Medicine was visited by the Liaison Committee on Medical Education of the Council on Medical Education and Hospitals of the American Medical Association and the Association of American Medical Colleges and approval was given to continued full membership in the Association of American Medical Colleges. The following excerpts are highlights from the survey committee's report:

* "The committee gives special commendation to The University of Texas Medical Branch for its effective faculty operation and departmental procedures."

* "The experience of the Liaison Survey Team would indicate that the quality of students is good and their morale is high."

* "The library seems quite adequate for research and other scholarly pursuits. ---Attention will be required to remedy the inevitable problems of over-crowding."

* "The school has utilized well the clinical facilities of the hospitals."

* "At the present time the patients available for teaching are entirely adequate in number for the education program and the student complement."

* "The Liaison Survey Team wishes to commend The University of Texas Medical Branch for the philosophic concepts underlying the new curriculum."

* "The expanding program in association with the Graduate School at Austin is to be commended and will be an important aspect of the educational opportunities and recruitment of faculty in the basic sciences departments."

The faculty of the School of Medicine has revised and adopted one of the most versatile curriculums of a medical school today. Consideration was given to student interests and abilities, the time required from high school graduation to medical practice, and the rapid advances in the medical sciences. The program is designed to offer a sound, basic medical education which will equip the graduating student for further study in his chosen specialized area.

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The curriculum utilizes the full calendar year rather than the traditional nine months and provides five ten-week elective terms during which students select, according to their special interests, such areas as basic research, full-time graduate study, clinical clerkships in specialty areas or a preceptorship. Four of the five elective terms may be taken on or off campus, at another medical school, in a hospital or research laboratory or in special study in foreign medical schools, research laboratories, mission hospitals, etc.

By utilization of our teaching hospitals in a school year extended to twelve months, our nearly 1,000 beds are greatly increased.

The new program also includes an accelerated feature which permits a limited number of especially well qualified students to utilize their elective periods for regular clinical clerkships and complete the requirements for the M. D. degree in three calendar years. An attempt is being made to salvage those students who are well qualified to become practitioners of medicine but who got off to a slow start in the first year. The faculty was justifiably concerned with our high attrition which had averaged over 16% during the preceding ten years. With more qualified applicants, more careful selection of the entering class and individual attention by the faculty, this figure has been reduced slightly less than 7% in contrast to a national average of 10%.

SCHOOL OF NURSING

The School of Nursing was visited by the Board of Review of the National League for Nursing in October 1961, and accreditation was granted for another four-year period. The School was commended for its leadership role.

After several years of intensive study in 1959, two major changes in the curriculum were instituted in the School of Nursing. The diploma program was phased out with the last class graduating in June 1960. In September 1960, the sophomore year of the basic program leading to the baccalaureate degree in nursing was moved to the Austin campus. The enrollment in that program increased from 49 in 1960 to 159 in 1963. Nevertheless, the enrollment on the Galveston campus in 1963 (100) is slightly more than that for both programs in 1959 (98), and increases are expected to continue on both campuses. Twelve (12) students are working toward the degree of Master of Science in Nursing.

This program was materially strengthened in the fall of 1963 by increasing the program to three (3) semesters with the first two semesters on the Austin campus followed by a third semester on the Galveston campus. Enrollment in this program is expected to increase.

With increased salaries, an outstanding nucleus of nursing faculty has been achieved. Filling faculty positions, however, becomes increasingly difficult since there are not sufficient nurses prepared at the graduate level to fill the national vacancies. Salaries are still low competing in the national market place.

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Faculty members are active participants in the State nursing organizations, the Southern Regional Education Board, and in National nursing activities. They receive numerous invitations to present papers at regional and national meetings.

The students have consistently made among the top scores on the examinations given by the State Board of Nursing Examiners.

In 1961, the U. S. Public Health Service Awarded the School of Nursing a five-year grant for the study "Performance Variables in Collegiate Nursing Education." This study should have a major impact on Nursing Education.

Through a grant from the W. K. Kellogg Foundation, the School of Nursing sponsored the formulation of the new Junior College Nursing Program with the first school at Odessa Junior College. Assistance will be given to the establishment of two more programs in the near future.

DISTINGUISHED PROGRAM

The University of Texas Medical Branch has led, among Southern Medical Schools in giving recognition to academic excellence in student performance. The Alternative Program permits those students who rank in the upper one-third of their class during the first two years of work to utilize elective terms for regular clinical clerkships and thereby graduate in three calendar years. The year saved can be spent either in graduate study or in postgraduate medical training. In this five-year period, 24 medical students have completed the requirements for a master's degree in the basic sciences and more than 50 others have taken additional graduate work.

Newer developments at the Medical Branch are numerous. The establishment here of the Shrine Institute for Burns will provide the first hospital in the world exclusively for the treatment of severely burned children. Facilities costing approximately \$3,300,000 will provide hospital space for 30 patients in a unit designed for the study and treatment of severely burned children, for research in problems related to burns and for training of medical personnel needed to care for burned patients. After surveying 21 medical schools, The Shriners of North America recommended location here. The assistance of The Sealy and Smith Foundation on this project was invaluable.

The Isolation of Immunizing Antigens from Cholera Organisms by our microbiologists represents a contribution of the first order to medical knowledge. The impact of this discovery upon the history of Southeast Asia and other areas which have experienced Cholera epidemics can be valued only in relation to the thousands who die from this dread malady each year.

The recent announcement of a drug, studied jointly by our departments of Dermatology and Internal Medicine, gives promise of a cure for Trichinosis. This represents the first reported cure for this disease.

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brought on by infection with the parasite *Trichinella Spiralis*, which is found in undercooked infected pork. It is estimated that 17 per cent of Americans have been affected by this disease and roughly one case in 20 is fatal.

The Fifth Annual Student Research Forum will be held on our campus May 8 with 50 to 60 research papers presented by our students and by representatives from other medical schools. A spontaneous effort of our medical students four years ago, this Medical Branch Program has inspired the initiation of similar programs on other campuses over the country.

An Interagency Contract with the Board for Texas State Hospitals and Special Schools gave the Medical Branch responsibility for the operation of the Moody State School for Cerebral Palsied Children. This arrangement provides an excellent opportunity for training not only medical students, but also technicians, nurses and graduate physicians in the specialty of handicapped children.

The University of Texas Medical Branch was recently selected by the Galveston Chamber of Commerce for its first Salute to Industry, recognizing the Executive Dean and Director, Doctor John B. Truslow, his Administration, the faculties, and the staffs of the Medical Branch, the largest employer in the city, for its outstanding contributions to the medical, economic and social well-being of the community.

The research program at the Medical Branch has been given new impetus by the award of a seven-year grant by the National Institutes of Health for the establishment of a 10-bed Clinical Study Center. This center is designed as a multi-disciplined clinical research area with full-time personnel and service staff, a core service laboratory and attached research laboratories.

Research and patient care in the Department of Radiology have assumed a new significance with the prospects for installation of a new Cobalt Unit and a 35 million electron volt Brown Boveri Betatron in the new out-patient building now nearing completion. A Markle Fellowship award was made last year to a junior member of the faculty in this department.

I wish it were possible to list all who have contributed so much in money, time and effort to the program of the Medical Branch, but they are so numerous space requirements make this impossible. We do wish to express our gratitude not only to the loyal ex-students of the Medical Branch but also to the many others who have been so generous in their support.

CHILD PSYCHIATRY

An Interagency Contract has been entered into with the Board for State Hospitals and Special Schools for the establishment of a Child Psychiatry Unit at the Medical Branch. The Board for State Hospitals and Special Schools was in need of additional facilities and professional services for the diagnosis, care, and treatment of the mentally ill children of this State. The Medical Branch has such facilities and is in a

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position to render the necessary professional services and to recruit and train professional personnel and provide basic graduate and refresher programs in child psychiatry, psychology, social work, nursing, and training for school teachers of the emotionally disturbed child.

Successful treatment of emotionally disturbed patients is in almost direct ratio to how early the treatment begins. To our shame Texas has not had a single hospital bed for the treatment of emotionally disturbed children. Many of them spend most of their lives as charges on society in and out of reform schools and penitentiaries, or as chronic patients in overcrowded mental hospitals. Many are in such a state of regression that they are mistakenly placed, and live out their lives, in schools for the mentally retarded.

The first step in reclaiming as useful lives is research into the problem and the education and training of specialists in the field of emotionally disturbed children. Psychiatrists, psychologists, social workers, nurses, and teachers must have special training.

Admittedly our start is on a small scale, but the longest race starts with the first step. If my tenure on this Board and the Texas State Board for Hospitals and Special Schools accomplishes nothing more than my small part in constantly insisting on the beginning of a pilot program to end the disgraceful neglect of our emotionally disturbed children, I will consider my time not to have been spent in vain but to have been richly rewarded. As I think of the outstanding accomplishments through the years of the Department of Psychiatry, my hopes rise for this new program.

DATA PROCESSING

The Medical Branch has installed an ultra-modern Data Processing System for the fiscal control and patient billing plus utilization for teaching and research. It combines the disk, tape and bar code scanning equipment into one operating system. During the past year some 20 schools and hospitals have visited this installation to study the equipment and the new system of individual charges used in all hospital units.

RESEARCH COMPUTATION CENTER

A Research Computation Center has been activated on the campus with an increasingly wide faculty participation. A full-time director has been named and the National Institutes of Health have approved a support grant.

LIBRARY

The Medical Branch Library ranks among the top twenty in the nation based on the number of bound volumes and current periodicals received. Current space severely limits its use and the possibilities for expansion. A new Library building has been included in the long range development plans and it is hoped that some agency will soon assist in providing funds for this urgent need.

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UNIVERSITY HOSPITALS

The hospitals of the Medical Branch are the only state-supported general hospital units in the State. Patients are yearly admitted to the hospitals or treated in the Outpatient Clinic from all 254 counties in the State.

The following statistics for the past 5 years give a brief summary of the magnitude of the operation of the hospitals:

	For the Years Ending					Total
	8/31/59	8/31/60	8/31/61	8/31/62	8/31/63	
In-Patients	14,613	14,549	15,193	15,336	16,049	75,740
In-Patients Days	286,654	267,250	269,194	251,570	272,002	1,346,670
Out-Patient and Emergency Room Visits	148,795	140,219	152,474	157,531	142,526	741,545
Average Length of Patient Stay (Days)	20	19	18	16	17	
Average Number of Beds in Operation	903	860	852	863	908	

PHYSICAL PLANT

Since 1959, the Medical Branch has completed the following remodeling and construction projects on the Galveston Campus:

	Total Cost
Remodeling of The State Psychopathic Hospital and Randall Pavilion (Including Furnishings)	\$ 1,190,036.18
Rebecca Sealy Building - Temporary Out-Patient Pathology Laboratories - Keiller Building	75,994.30
Out-Patient Building	49,197.04
Wards 5A-5B - John Sealy Hospital	16,176.05
Wards 6C - John Sealy Hospital	161,488.38
Ashbel Smith and Administration Building	29,541.33
Wards 3A-3B - John Sealy Hospital	34,270.54
Miscellaneous Remodeling of Classrooms, Laboratories and Office by the Plant Staff	40,086.85
	<u>305,709.25</u>
TOTAL	\$ 1,902,499.92

CONSTRUCTION IN PROGRESS (at 8-31-63)

	Estimated Total Cost
Out-Patient Clinical Diagnostic Building, Floors 1, 2, and 3	\$ 3,600,000
Central Water Chilling Station	850,000
Surgical Research and Physical Plant	371,000
Keiller Building Remodeling	831,000
Remodeling of Student Laboratories and Service Units	120,000
Remodeling Ward 4C - John Sealy Hospital - Clinical Study Center	92,630
Remodeling Ward 9A - John Sealy Hospital for Pediatric Patients	<u>86,000</u>
TOTAL	\$ 5,950,630

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APPROVED PROJECTS IN MASTER DEVELOPMENT PLAN FOR 1963-68
(Regents' Minutes - September 27-28, 1963)

Basic Science Building	\$ 3,400,000
Clinical Science Building	1,850,000
Animal Care Center	550,000
Laundry Expansion	135,000
Central Water Chilling Station and Warehouse Expansion	265,000
Old Outpatient Building Renovation	800,000
Other Renovation and Remodeling	500,000
Land Acquisition	<u>1,200,000</u>
TOTAL	<u>\$8,700,000</u>

Between 1959-63 there was purchased, from Operating Funds, \$2,460,280.43

of equipment for teaching, research and Hospital Service as follows:

	<u>1959</u>	<u>1960</u>	<u>1961</u>	<u>1962</u>	<u>1963</u>
Total	\$303,776.01	\$390,909.19	\$534,598.39	\$590,712.08	\$640,284.76
\$2,460,280.43					

Only \$33,000 was spent for equipment, from all sources, in 1956.

The sources of funds for these purposes were as follows:

General University Funds	\$ 939,117.50
Government Contracts	868,578.39
Trust Funds	627,808.66
Auxiliary Enterprises	20,902.06
Other	<u>3,873.82</u>
TOTAL	<u>\$2,460,280.43</u>

THE SEALY & SMITH FOUNDATION

Few medical centers in the nation are blessed with the cooperation, support and vision of an organization with the stature of The Sealy & Smith Foundation and its able and dedicated Board. This Foundation has been a major resource of the Medical Branch in the development of programs supportive of patient care and patient services.

Gifts by the Sealy Family prior to 1926 and The Sealy & Smith Foundation subsequent to that date total \$17,257,264.96 with additional commitments (as of December 31, 1963) in the amount of \$3,847,467.00, making a grand total of commitments and gifts as of December 31, 1963, of \$21,104,731.96.

In addition, The Sealy & Smith Foundation is constructing a professional office building of ten (10) stories directly adjacent to the Medical Center campus at a cost of some \$4,000,000. A large portion of the practicing profession involved in our teaching programs will be concentrated in this facility.

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CONCLUSION

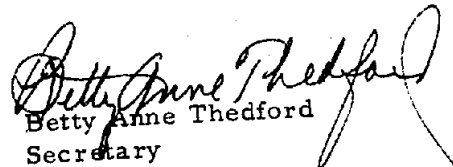
The University of Texas Medical Branch has come a long way from the days when abandonment of the Galveston site and removal elsewhere was most seriously considered. Problems still exist, but they can and will be solved. They fade into proper perspective when the major strides of progress and accomplishments are considered. Confidently, we look to the future.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS BY REGENT MADDEN. --Regent Madden, Vice-Chairman of the Board for Lease of University Lands, reported that the Board for Lease had scheduled a meeting on Tuesday, March 17, 1964, to discuss matters relating to the oil and gas lease sale scheduled for Thursday, June 4, 1964.

SCHEDULED MEETINGS OF THE BOARD. --Chairman Heath reported that the Regents had scheduled the following meetings:

April 24-25, 1964, in Austin
May 21-23, 1964, in El Paso

ADJOURNMENT. -- There being no further business, the Board adjourned at 11:45 s. m. upon motion of Regent Redditt and duly seconded.


Betty Anne Thedford
Secretary

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TABULATION OF BIDS
 4TH, 5TH, 6TH FLOORS - OUTPATIENT-CLINICAL DIAGNOSTIC BUILDING
 THE UNIVERSITY OF TEXAS MEDICAL BRANCH
 GALVESTON, TEXAS

Bids Opened: 2:30 P.M., Tuesday, February 11, 1964

General Contractor	Base Bid	Deduct Alternates							
		1	2-1	2-2	3	4-1	4-2	4-3	4-4
W. S. Bellows Const. Corp. (1) Houston, Texas	\$2,027,700.00	\$1,700.00	\$7,000.00	\$ 250.00	\$9,000.00	\$3,000.00	\$3,000.00	\$ 200.00	\$ 700.00
Southwestern Const. Co. (2) Houston, Texas	2,088,700.00	2,000.00	4,000.00	4,000.00	9,400.00	4,800.00	4,300.00	500.00	1,000.00
Spaw-Glass, Inc. (3) Houston, Texas	2,095,700.00	1,900.00	No Bid	No Bid	No Bid	(- - - - -	- - - - -	- \$8,000.00 -	- - - - -
Tellepsen Const. Co. (4) Houston, Texas	2,063,400.00	1,870.00	(\$8,350.00	Included in 2-1)	8,130.00	3,900.00	3,600.00	250.00	900.00
Texas Gulf Const. Co., Inc. (5) Galveston, Texas	2,025,000.00	1,959.00	8,180.00	No Bid	3,400.00	No Bid	No Bid	No Bid	No Bid
		4-5	4-6	4-7	Deduct Alternates		6	7	8
					5-1	5-2			
W. S. Bellows Const. Corp. Houston, Texas		2,500.00	75.00	75.00	15,000.00	9,000.00	100.00	13,000.00	2,000.00
Southwestern Const. Co. Houston, Texas		3,600.00	100.00	40.00	16,000.00	9,500.00	3,000.00	15,500.00	2,500.00
Spaw Glass, Inc. Houston, Texas		- - - - -	- - - - -	- - - - -	16,000.00	8,400.00	1,600.00	15,700.00	2,600.00
Tellepsen Const. Co. Houston, Texas		3,150.00	75.00	100.00	15,550.00	9,150.00	1,500.00	15,400.00	2,500.00
Texas Gulf Const. Co., Inc. Galveston, Texas		No Bid	No Bid	No Bid	15,242.00	9,250.00	1,665.00	14,582.00	2,358.00

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TABULATION OF BIDS
4TH, 5TH, 6TH FLOORS - OUTPATIENT-CLINICAL DIAGNOSTIC BUILDING
(Continued)

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General
Contractor

W. S. Bellows Const. Corp.
Houston, Texas

Southwestern Const. Co.
Houston, Texas

Spaw-Glass, Inc.
Houston, Texas

Tellepsen Const. Co.
Houston, Texas

Texas Gulf Const. Co., Inc.
Galveston, Texas

	9	10	11-1	Deduct Alternates		12	13	14
				11-2	11-3			
	\$2,000.00	\$1,100.00	\$8,000.00		(\$12,000.00)	\$ 250.00	\$1,700.00	\$1,500.00
	2,900.00	1,500.00	8,700.00		(12,000.00)	Excluded from Base Bid	1,600.00	1,800.00
	2,400.00	1,500.00	---(\$ 2 3, 0 0 0 . 0 0)----			600.00	1,900.00	1,800.00
	2,400.00	1,500.00	8,800.00		Included (13,100.00 in 11-2)	700.00	1,860.00	1,800.00
	2,337.00	1,442.00	8,625.00		(12,875.00)	3,000.00	1,826.00	1,730.00

W. S. Bellows Const. Corp.
Houston, Texas

Southwestern Const. Co.
Houston, Texas

Spaw-Glass, Inc.
Houston, Texas

Tellepsen Const. Co.
Houston, Texas

Texas Gulf Const. Co., Inc.
Galveston, Texas

	15	Deduct Alternates		17	Sub-Contractors	
		16			Electric	Plumbing & Mech.
	250.00	12,300.00		1,800.00	Fisk	C. Wallace
	300.00	15,000.00		1,000.00	219,000.00	489,600.00
	300.00	15,500.00		1,000.00	Fisk Elec. Co. 219,000.00	C. Wallace Plb. Co. 489,600.00
	325.00	14,900.00		970.00	Fisk Elec. Co. 219,000.00	Willis 489,600.00
	321.00	14,677.00		950.00	Fisk Elec. Co. 219,000.00	Carl Wallace Plb. Co., Inc. 489,600.00

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TABULATION OF BIDS
4TH, 5TH, 6TH FLOORS - OUTPATIENT-CLINICAL DIAGNOSTIC BUILDING
(Continued)

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- (1) This bid included at the end thereof the following note:
"Our proposal is based on deleting from the contract documents Paragraphs D4., D7., U, and DD of the Special Conditions, and submitting therefore the applicable provisions of Section 1, General Conditions, PHS - 143 revised August 1961."
- (2) This bid included at the end thereof the following note:
"NOTE: Our proposal is based on deleting from the contract documents paragraphs D-4, D-7, U & DD-1 of Section 3, Special Conditions and substituting, therefore, the applicable provisions of Section 1, General Conditions, PHS-143, Revised August 1961. Proposal excludes Cold Room Storage Compartments per Section 25-V of Specifications."
- (3) This bid included at the end thereof the following note:
"NOTE: Our proposal is based upon deleting from the Contract Documents Paragraphs D-4, D-7, U, and DD1 of Section 3, Special Conditions, and substituting therefor the applicable provisions of Section 1, General Conditions, PHS-143, revised August 1961."
- (4) This bid included at the end thereof the following note:
"NOTE: Our proposal is based on deleting from the contract documents Paragraphs D-4, D-7, U and DD-1 of the Special Conditions, and Substituting therefor the applicable provisions of Section 1, General Conditions, PHS-143, revised August 1961."
- (5) This bid included at the end thereof the following note:
"NOTE: Our proposal is based on deleting from the Contract Documents paragraphs D4, D7, U and DD1 of Section 3, Special Conditions, and substituting therefor the applicable provisions of Section 1, General Conditions PHS-143, Revised August 1961."

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

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BIDS ON FURNITURE AND FURNISHINGS
 OUTPATIENT-CLINICAL DIAGNOSTIC BUILDING
 THE UNIVERSITY OF TEXAS MEDICAL BRANCH
 GALVESTON, TEXAS

Bids Opened: 2:30 P. M., Thursday, March 5, 1964
 In the Office of the Comptroller, The University of Texas, Austin, Texas

Bidder	Bidder's Bond	Proposal "A"	Proposal "B"
De Abel Stationers Austin, Texas	5%	\$80,613.57	No Bid
Bid No. 1		79,461.57	No Bid
Bid No. 2		79,498.37	No Bid
Bid No. 3			
Capital City Office Outfitters Austin, Texas	5%	81,739.80	No Bid
Hill-Rom Company, Incorporated Batesville, Indiana	\$308.09	No Bid	\$6,161.85
John H. Yochem Company Corpus Christi, Texas	5%	84,930.70	No Bid
Bid No. 1		84,079.80	No Bid
Bid No. 2		81,997.80	No Bid
Bid No. 3			