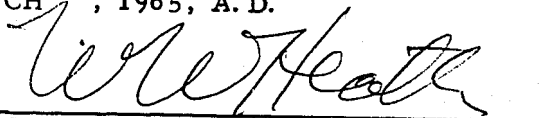
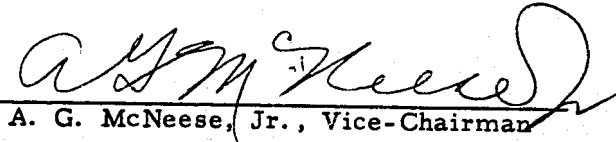


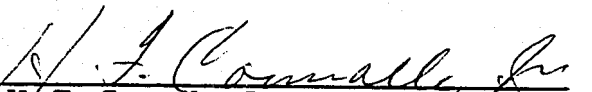
We, the undersigned members of the Board of Regents of The University of Texas, hereby ratify and approve all actions taken at this meeting to be reflected in the Minutes.

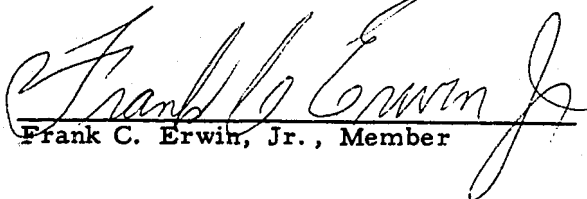
Signed this the 13th day of MARCH, 1965, A. D.



W. W. Heath, Chairman

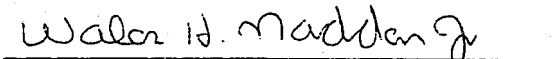

A. G. McNeese, Jr., Vice-Chairman


Walter P. Brennan, Member


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


Frank C. Erwin, Jr., Member


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


Wales H. Madden, Jr., Member


Levi A. Olan, Member

John S. Redditt, Member

13-12-65

MEETING NO. 632

FRIDAY, MARCH 12, 1965. -- At 2:30 p.m. on Friday, March 12, 1965, the Board of Regents assembled in Room 212, Main Building.

ATTENDANCE. --

Present	Absent
Chairman Heath, presiding	NONE
Vice-Chairman McNeese *	
Regent Brenan	
Regent Connally	
Regent Erwin	
Regent (Mrs.) Johnson	
Regent Madden *	
Regent Olan	
Chancellor Ransom	
Secretary Thedford	

Also present among the University personnel were the following:

Mr. W. D. Blunk, Executive Director of the Development Board
 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 University News and Information
 Mr. Graves Landrum, Assistant to the Chancellor and Director of Administrative Services
 Doctor John W. Meaney, Assistant to the Chancellor
 Mr. C. H. Sparenberg, Comptroller
 Mr. W. W. Stewart, Endowment Officer
 Doctor Wilson Stone, Vice-Chancellor (Graduate Programs)
 Mr. Raymond Vowell, Executive Director of Federal and State Agency Affairs
 Mr. Burnell Waldrep, Land and Trust Attorney (See Page 10.)

R. Lee Clark, 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 *
 F. Carter Pannill, M.D., Dean of South Texas Medical School
 Doctor Joseph M. Ray, President of Texas Western College
 Grant Taylor, M.D., Dean of the Division of Continuing Education, Graduate School of Biomedical Sciences at Houston
 E. D. Walker, Business Manager and Comptroller of Hospitals at the Medical Branch, representing Truman G. Blocker, Jr., M.D. *
 Doctor Paul A. Weiss, Dean of the Graduate School of Biomedical Sciences at Houston

Press Representatives in attendance: David Anderson, representing United Press International; Mrs. Anita Brewer, representing the Austin American-Statesman

* See Pages 2, 15, 36 .

3-12-65

APPEARANCE OF FORT WORTH DELEGATION IN INTEREST OF ARLINGTON STATE COLLEGE.-- A bill is now pending in the Legislature requesting the transfer of Arlington State College from the Texas A & M University System to The University of Texas System. A delegation from the area of Arlington State College through Senator Don Kennard requested to and did appear before the Board at this session explaining the potential of the college and the hopes for its future and expressing the desire to be a part of The University of Texas System. This delegation consisted of Senator Don Kennard of Tarrant County, Mr. Gifford Johnson and Doctor Wilson Leroy, Jr., of Dallas, Messrs. J. Lee Johnson III, Marvin Nichols, and Jenkins Garrett of Fort Worth, and Mayor Tom Vandegriff of Arlington.

At the close of the delegation's presentation, Chairman Heath commented that certainly this is a matter to be decided by the Legislature together with the Governor, but if the Legislature in its wisdom sees fit to put Arlington State College in The University of Texas System it is his personal feeling the Board will do the very best it can to help the college realize its potential.

RECESS.-- Thereafter, the Board recessed until 10:00 a. m. on Saturday, March 13, and the standing committees resumed their meetings.

13-13-65

Saturday, March 13, 1965

SATURDAY, MARCH 13, 1965.-- The Board of Regents reconvened on Saturday, March 13, 1965, at 10:00 a. m. in Main Building, Room 212. As on Friday, all Regents were present as were the Administrative officials with the exception of Doctor R. Lee Clark and Doctor John V. Olson who had been excused from the Saturday morning meeting. Doctor Truman G. Blocker, Jr., was in attendance only at the meeting of the Board on Saturday morning.

Press Representatives in attendance: Mrs. Anita Brewer, representing the Austin American-Statesman; Miss Mary Rice Brogan, representing the Houston Chronicle; and Harley Pershing, representing the Fort Worth Star-Telegram

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

APPROVAL OF MINUTES, JANUARY 29-30, 1965, IN AUSTIN.-- The minutes of the Regular Meeting of the Board of Regents of The University of Texas held on January 29-30, 1965, in Austin, were unanimously approved, upon motion duly made and seconded, in the form as distributed to each Regent by the Secretary and as entered in the Official Record, Volume XII.

REPORTS.-- Chancellor Ransom and the institutional heads did not have any reports other than those presented to the various committees. However, Chancellor Ransom indicated that accreditation reports in various fields were due within the near future and would be reported to the Board as well as reports and surveys that were being made in the international area.

13-13-65

REPORTS OF STANDING COMMITTEES
AND COMMITTEE OF THE WHOLE

REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (See Page 8 for adoption.)--Committee Chairman McNeese presented the following report of the Academic and Developmental Affairs Committee. All recommendations were furnished in writing to the Regents prior to the meeting or at the meeting:

Docket (Attachment No. 2).--It is recommended that the Docket (Attachment No. 2) with the changes listed below be adopted in the form as distributed and be attached to and made a part of the minutes. (It is appended hereto following Page L-17 .)

The Faculty Promotions and the Appointments to the Faculty on Page S-1 were inadvertently included in this Docket but were considered by the Executive Committee.

The Item on Page M-11 re Nonstudent Classes relates to classes in Health and Physical Education for Women.

Amendment, Rules and Regulations, Part One, Chapter VI: Graduate Faculty.--It is recommended that final approval be given to the amendment to the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Part One, Chapter VI, by deleting subsections 5.21 and 7.1 and substituting in lieu thereof the following. This amendment was originally presented in the Docket at the meeting on January 30, 1965.

- 5.21 Associates of the Graduate Faculty shall be appointed by the responsible graduate school administrator of the appropriate subdivision of the University upon recommendation of the Committee on Graduate Studies. All such appointments shall terminate on August 31 of even-numbered years.
- 7.1 Membership.--In each component institution of the University there shall be a Committee on Graduate Studies in each major academic area in which graduate work is offered as determined by the Graduate Assembly. This Committee shall be composed of all persons in that area who have been appointed as members of the Graduate Faculty. The committee may include members from several small allied departments if this seems most effective in stimulating optimum growth. The Committee shall select its own chairman. Transfer to modified service or retirement shall not automatically terminate a .

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member's participation in the Graduate Program or his right to a voice in a Committee on Graduate Studies. However, no person on modified service or in retirement shall be entitled to a vote on the Committee on Graduate Studies or otherwise in the graduate faculty. This restriction, however, shall not apply to service on Supervisory Committees.

Acceptance of Gift and Establishment of Henry Beckman Professorship in Chemical Engineering, Main University. --It is recommended (1) that the generous gift of \$100,000 from Henry J. Beckman of Austin, Texas, to the Board of Regents of The University of Texas as Trustees be accepted with deep appreciation and under the conditions outlined in the Trust executed by Henry J. Beckman on February 9, 1965, and (2) accordingly that The Henry Beckman Professorship in Chemical Engineering be established in memory of Mr. Beckman's mother, Mrs. Mary Beckman. The income from this fund shall be used in support of the Professorship but no part of the principal shall ever be used. A copy of the trust will be in the Secretary's Files, Volume XII, Page 298.

Acceptance of Gift from Mr. and Mrs. J. Lee Johnson III and Establishment of Amon G. Carter Lectureship, Main University. --It is recommended that a gift of 100 shares of Gulf Oil Corporation Capital Stock from Mr. and Mrs. J. Lee Johnson III be accepted for the purpose of establishing an endowment fund the income from which will be used to support a lectureship and that such lectureship in the Arts and Letters program be established in memory of Mrs. Johnson's father to be known as the Amon G. Carter Lectureship. It is the hope of the donor that this lectureship will enable the University to invite eminent men to the Campus to speak including outstanding bibliographers, architects, artists, philosophers, etc. -- not too limited, but always with due consideration given to Fine Arts. The Committee further recommends that an expression of sincere thanks and deep appreciation be extended to Mr. and Mrs. Johnson for this generous gift.

Establishment of Division of Clinical Pharmacology Within the Department, Southwestern Medical School. --Upon the recommendation of Dean Gill, concurred in by Chancellor Ransom, it is recommended that a Division of Clinical Pharmacology be established within the Department of Pharmacology at Southwestern Medical School.

1965 Price of Oklahoma - Texas Football Tickets. -- Upon the recommendation of the Athletic Council, processed through appropriate channels, and concurred in by Chancellor Ransom, it is recommended that the price of football tickets for the Oklahoma - Texas Football Game be increased from \$5.00 to \$5.50 for 1965, with the price of tickets to students and faculty holding Blanket Taxes remaining at \$1.00.

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Football Ticket Prices for 1965. --It is recommended that the following prices for home football games in 1965 be approved:

For Texas Tech, Indiana, TCU	East and West Sides	\$5.00
	North End Zone (except knothole section)	2.50
	Knothole Section	.50
For Rice and Baylor	All Seats	5.00
	Knothole (if available)	.50

Basketball, Baseball, Track, Tennis, Swimming, and Golf Schedules. --It is recommended that the following schedules for the spring and winter sports as recommended by the Athletic Council be approved:

Varsity Basketball

December	1	Texas Wesleyan at Austin
	5	Mississippi at Mississippi
	7	L. S. U. at Baton Rouge
	12	Oklahoma at Austin
	14	Oklahoma State at Austin
	18	Nebraska at Austin
	21	Howard Payne at Austin
	29-30	Gator Bowl at Jacksonville, Florida
January	5	Texas Tech at Austin
	9	T. C. U. at Ft. Worth
	12	Baylor at Austin
	27	Trinity at San Antonio
	30	S. M. U. at Dallas
February	2	Rice at Austin
	6	A & M at College Station
	9	Arkansas at Austin
	13	Rice at Houston
	16	Texas Tech at Lubbock
	20	S. M. U. at Austin
	23	Arkansas at Little Rock
	27	A & M at Austin
March	2	T. C. U. at Austin
	4	Baylor at Waco

Varsity Track

March	6	A & M, Rice, Texas Triangular at Houston
	12-13	Border Olympics at Laredo
	19-20	West Texas Relays at Odessa
	27	Corpus Christi Invitational at Corpus Christi

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Varsity Track (Cont'd)

April	2-3	Texas Relays at Austin
	10	A & M, SMU, Baylor, Texas quad-rangular at College Station
	16-17	Kansas Relays at Lawrence, Kansas
	23-24	Drake Relays at Des Moines, Iowa
May	1	A & M, Rice, Texas triangular at Austin
	7-8	Southwest Conference meet at College Station
June	17-19	NCAA Meet at Berkeley, California

Freshman Track

March	6	A & M, Rice, Texas triangular at Houston
April	2-3	Texas Relays at Austin
May	1	A & M, Rice, Texas triangular at Austin
	7-8	Southwest Conference Meet at College Station

Varsity Swimming

January	30	Varsity-Frosh intrasquad at Austin
February	5-6	UT High School Invitation at Austin
	12	Eastern New Mexico at Portales, N.M.
	13	Texas Tech at Lubbock
	18-20	Southwestern AAU at Dallas
	27	Texas A & M at Austin
March	3	SMU at Austin
	11-13	Southwest Conference Meet at Dallas
	25-27	NCAA Meet at Ames, Iowa

Freshman Swimming

December	18	Spring Branch Memorial at Houston
	19	Shamrock-Hilton AC at Houston
January	8	Austin High at Austin
	22	San Antonio Lee High at Austin
	30	Varsity-Frosh Intrasquad at Austin
February	11	San Angelo High at San Angelo
	13	Texas Tech Frosh at Lubbock
	27	Texas A & M Frosh at Austin
March	3	SMU Frosh at Austin
	10	Austin High at Austin

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Freshman Basketball

December	1	Del Mar College at Austin
	12	Victoria College at Austin
	18	Wharton Junior College at Austin
January	5	Lon Morris College at Austin
	9	T. C. U. Freshmen at Ft. Worth
	12	Baylor Freshmen at Austin
February	2	Rice Freshmen at Austin
	6	Texas A & M Freshmen at College Station
	13	Rice Freshmen at Houston
	27	Texas A & M Freshmen at Austin
March	2	TCU Freshman at Austin
	4	Baylor Freshmen at Waco

Varsity Baseball

March	1-2	Sam Houston State at Austin
	5-6	Oklahoma at Austin
	9	Texas Lutheran at Austin
	13	Texas A & M at Austin
	16	TCU at Ft. Worth
	20	SMU at Austin
	22-23	Minnesota at Austin
	24	Baylor at Austin
27	Rice at Houston	
April	2-3	SMU at Dallas
	8-9	Rice at Austin
	13	St. Mary's at Austin
	15	Parsons College at Austin
	23-24	Baylor at Waco
30	TCU at Austin	
May	1	TCU at Austin
	7-8	Texas A & M at College Station

Freshman Baseball

March	13	Texas A & M Freshmen at College Station
	16	Wharton Jr. College at Austin
	24	Baylor Freshmen at Waco
	27	Rice Freshmen at Austin
	30	McCallum High at Nelson Field
April	2	Blinn College at Austin
	9	Rice Freshmen at Houston
	14	Johnson High at Nelson Field
	21	Lanier High at Nelson Field
24	Baylor Freshmen at Austin	
May	7	Texas A & M Freshmen at Austin

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Varsity Tennis

March	6	University of Corpus Christi at Austin
	8	Trinity at San Antonio
	10	St. Edward's University at Penick Courts
	11	Pan American at Austin
	15	Trinity at Austin
	16	East Texas State at Austin
	19	Oklahoma City University at Austin
	25, 26, 27	Rice Invitation at Houston
	26	L. S. U. at Baton Rouge
	27	Tulane at New Orleans
April	1	Oklahoma at Austin
	2	St. Edward's at St. Edward's
	6	Baylor at Austin
	10	A & M at Austin
	12	Texas Tech at Austin
	23	University of Houston at Houston
	24	Rice at Houston
	30	SMU at Dallas
May	1	T. C. U. at Ft. Worth
	6, 7, 8	Conference Individual Championships at College Station
June	21-26	NCAA Championships at U. C. L. A., Los Angeles

Varsity Golf

March	11-13	Border Olympics at Laredo
	26	Texas Christian University at Austin
April	9	Texas Tech at Lubbock
	12	Arkansas at Austin
	16	Baylor at Waco
	20	Rice at Houston
	24	Texas A & M at College Station
	30	S. M. U. at Austin
May	6-7	Conference Individual Championships at College Station

Adoption of Report. -- It was moved by Vice-Chairman McNeese, seconded by Regent Brennan, and unanimously adopted that the foregoing report be adopted..

3-13-65

REPORT OF LAND AND INVESTMENT COMMITTEE (See below for adoption.) -- Committee Chairman Madden presented the following report of the Land and Investment Committee which included the recommendations of the Administration (Attachment No. 1), a report of the items listed for discussion, and a report of the meeting on Thursday afternoon with representatives from Andrews County:

The Land and Investment Committee approves and recommends to the full Board the adoption of the Administration's recommendations to the Committee with the following amendment:

Hogg Foundation: Will C. Hogg Memorial Fund - Proposal from W. Howard Lee et al, Lessees, for Purchase of Land Covered by their Town House Lease in Houston or Extension of Term of Lease (Page L-17). -- It is recommended that the offer from W. Howard Lee et al for either the purchase of land covered by their Town House Lease at Allen Parkway and Waugh Drive in Houston, Texas, or their proposal for an extension of their present lease not be accepted and that the staff so advise Mr. Lee to this effect and advise him that the Board will consider any better proposals that Mr. Lee et al may wish to make.

The Land and Investment Committee discussed policy and procedures on sale of real estate and on oil and gas leases covering Trust Fund lands. With reference to the sale of real estate, each piece of property is to stand on its own merits. However, the Committee is continuing its study of policy and procedures on oil and gas leases covering Trust Fund lands.

With reference to the Pyote Air Force Base (Easement No. 186), it is recommended by the Land and Investment Committee that the University express its willingness to lease to the Texas Youth Council the land covered by the Pyote Air Force Base after these facilities are acquired from the General Services Administration and authorize the Executive Committee to work this out with firm assurance that any money expended for the facilities will be recovered.

Committee Chairman Madden reported that letters to the lessees regarding the boundary dispute of Andrews and Gaines Counties will be mailed next week.

He also reported that on Thursday afternoon the Land and Investment Committee met with Senator H. J. (Doc) Blanchard, Representative R. G. Pendleton, and representatives from Andrews County re procedures followed in granting grazing leases on University Lands. It was a very enlightening and educational discussion. The Land and Investment Committee has asked the staff to restudy the existing policy and make any suggested changes they deem proper to the Board of Regents.

Adoption of Report. -- The foregoing report of the Land and Investment Committee and the recommendations contained therein were unanimously adopted upon motion of Regent Madden, seconded by Regent Brenan. (Attachment No. 1 is appended following Page HB-1)

3-13-65

REPORT OF THE COMMITTEE OF THE WHOLE (See Page 15 for adoption.) -- Chairman Heath presented the following report of the meeting of the Committee of the Whole:

Special Committee of Board Authorized to Study Recommendations of Special Committee on Architecture. -- The Committee of the Whole received from Regent Johnson a report of the Special Committee to Study Architecture of The University of Texas system and authorized the Chairman to appoint a committee of three from the Board to study the recommendations of this special committee, to request and obtain the Chancellor's comments on the recommendations, and to report back to the Board at its next regular meeting. (See Page 46 .)

Title of Land and Trust Attorney Changed. -- The title of Mr. Burnell Waldrep was changed from Land and Trust Attorney to University Attorney.

Amendment, Rules and Regulations, Part One, Chapter VI: The Graduate Assembly (First Reading). -- The Rules and Regulations of the Board of Regents for the Government of The University of Texas, Part One, Chapter VI, were amended on first reading by deleting Subsections 6.47 and 6.62 and inserting in lieu thereof the following which relates to the Secretary of the Graduate Assembly:

- 6.47 The Secretary will accumulate the agenda material (and circulate where necessary) for the next fall meeting. He will preside to hold election, as the first order of business, of the new Chairman of the Assembly.
- 6.62 The Assembly shall elect annually, at the final, regularly scheduled meeting of the Session, a Secretary from among the regular members of the Graduate Faculty at the Main University who have served at least one year as voting members of the Assembly. He shall:

In compliance with the Rules and Regulations, Part One, Chapter VII, Section 4, this amendment will be again submitted to the Board for final approval at the next meeting.

Amendment, Rules and Regulations, Part Two, Chapter V, Subsection 2.42 and Its Subsections. -- Part Two of the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Chapter V, was amended by deleting Subsection 2.42 and its subsections and was further amended by adding a new Subsection 1.223 which reads as follows:

- 1.223 A classified employee nominated for part-time teaching at rank of Instructor shall be paid at rate applicable to each position.

and renumbering Subsection "1.223" as "1.224."

3-13-65

Charter of Texas Student Publications Board, Inc.: Amendments to. -- At the last meeting of the Board, the procedure for electing the Editor of the Daily Texan was changed from appointive to elective. It is necessary that the Charter of Texas Student Publications, Inc., be amended to comply with this action. The Board of Directors of Texas Student Publications, Inc., has also recommended amendments to the Charter which in effect are editorial changes. These amendments were approved as submitted and as set out below by the Committee of the Whole on yesterday:

- a. Amend Article V by deleting the last clause of the first paragraph which reads as follows:

"all four ex-officio without vote except as noted below."

and inserting in lieu thereof the following:

"and the editor-in-chief of any other properly authorized student publication published by this corporation. All editors shall be ex-officio without vote."

- b. Amend Article V by deleting the last paragraph.
c. Amend Article VI by adding at the beginning of the fourth paragraph the following:

"The editor of the Daily Texan shall be elected by the students of The University of Texas, but . . . "*"

- d. Amend the Charter by changing therein all references to the "President" of the University to read "Chancellor" and all references to the "Dean of Student Life" to read "Dean of Students."

Amendment, Rules and Regulations, Part Two, re Texas Student Publications, Inc. -- In the performance of all duties and in the exercise of all powers the Texas Student Publications Board, Inc., is subject to the Rules and Regulations of the Board of Regents. In order for the Regents to properly discharge their legal responsibilities and obligations periodic reports and financial statements are necessary. Thus the Board adopted the following resolution thereby amending the Rules and Regulations by adding Section 8 to Chapter X of Part Two:

WHEREAS, the Charter issued by the State of Texas to Texas Student Publications, Inc., a Texas corporation, provides in pertinent part that:

"It shall be the duty of the Board (of Directors of Texas Student Publications, Inc.), to furnish on request from the Board of Regents of the University . . . , within two weeks of such request

* Approved by Regents at January 1965 Meeting.

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a written, and if required, a sworn report, giving the exact assets and liabilities of the corporation, along with other data concerning its business. In the performance of all duties and in the exercise of all powers, the Board of Directors (of Texas Student Publications, Inc.) shall be subject to the Rules and Regulations of the Board of Regents of The University of Texas, and all actions taken by the Board of Directors (of Texas Student Publications, Inc.) shall be subject to the approval of . . . the Board of Regents." (from Article VI of the Charter); and,

"On the dissolution of this corporation by limitation or otherwise, its assets shall pass in trust to the Board of Regents of The University of Texas to be at their disposal for the use of said University." (Article IX of the Charter); and,

"Proposed amendments to the Charter of Texas Student Publications, Inc. may be made. . . by the Board of Regents of The University of Texas." (from Article X of the Charter);

and,

WHEREAS, the most recent financial statements and auditor's report of Texas Student Publications, Inc. for its fiscal year ended August 31, 1964, indicate that for such fiscal year the corporation had a gross income in excess of \$321,000 and that the corporation owns and manages investments valued at more than \$241,000; and,

WHEREAS, in order for the Regents of The University of Texas to properly discharge the legal responsibilities and obligations imposed upon them by the statutes of the State of Texas and by the Charter issued by the State of Texas to Texas Student Publications, Inc., it is necessary that the Board of Regents receive periodic information regarding the actions of the Board of Directors of Texas Student Publications, Inc. and receive detailed statements regarding the financial operations and condition of Texas Student Publications, Inc.:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas that Chapter X of Part Two of the Rules and Regulations of the Board of Regents for the Government of The University of Texas shall be amended by adding the following Section 8 at the conclusion of said Chapter X:

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"Sec. 8. Texas Student Publications, Inc.

- 8.1 At least fifteen copies of the minutes of all meetings of the Board of Directors of Texas Student Publications, Inc. shall be delivered promptly to the Chancellor of The University of Texas for distribution to the Members of the Board of Regents, to the Secretary of the Board of Regents, and to such members of the University's administration as the Chancellor may direct. No action of the Board of Directors of Texas Student Publications, Inc. shall have any force or effect until it has been approved by the Board of Regents; provided, however, that it shall be conclusively presumed that any action taken by the Board of Directors of Texas Student Publications, Inc. has been approved by the Board of Regents if and when the Board of Regents does not approve, disapprove, amend, or postpone consideration of such action at the first meeting of the Board of Regents following the expiration of twenty days after the delivery to the Chancellor of the minutes of the meeting of the Board of Directors of Texas Student Publications, Inc. at which the action was taken.
- 8.2 No budget or budget amendment adopted by the Board of Directors of Texas Student Publications, Inc. shall have any force and effect until such budget or budget amendment has been approved by the Board of Regents of The University of Texas; provided, however, that it shall be conclusively presumed that any such budget or budget amendment adopted by the Board of Directors of Texas Student Publications, Inc. has been approved by the Board of Regents if and when the Board of Regents does not approve, disapprove, amend, or postpone consideration of such budget or budget amendment at the first meeting of the Board of Regents following the expiration of twenty days after the delivery to the Chancellor of the minutes of the meeting of the Board of Directors of Texas Student Publications, Inc. at which such budget or budget amendment was adopted.
- 8.3 No expenditure shall be made by Texas Student Publications, Inc. unless it is made in accordance with and pursuant to a budget item which has been previously adopted by the Board of Directors of Texas Student Publications, Inc. and approved by the Board of Regents of The University of Texas.

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8.4 Within ninety days following the close of each fiscal year of Texas Student Publications, Inc., there shall be furnished to the Chancellor of The University of Texas for distribution to the Members of the Board of Regents, the Secretary of the Board of Regents, and to such members of the University's administration as the Chancellor may direct, at least fifteen copies of a complete audit of the fiscal affairs of Texas Student Publications, Inc., during the preceding fiscal year, prepared by a certified public accountant selected by the Board of Directors of Texas Student Publications, Inc.

8.5 All persons employed on salary by Texas Student Publications, Inc. shall be subject to approval by the Board of Regents of The University of Texas, both as to salary and as to qualification. (Comment: This provision is taken from page 20 of the Handbook of Texas Student Publications, Inc.)

8.6 In order to minimize sharply rising publishing costs, outside the campus of the Main University no copy or copies of any issue of the Daily Texan shall be given, delivered, or in anywise made available to any person or persons other than one copy for each paid subscription, no more than three copies to each advertiser in the issue in question, and one copy for each purchase price paid for an individual copy of the issue in question. No individual copies shall be sold at less than the published price of such issue and in no event shall any individual copies be sold at a price less than five cents each.

8.7 Any amendments to the Handbook of Texas Student Publications, Inc. may be made by a majority vote of the Board of Directors of Texas Student Publications, Inc., subject to the laws of the Students' Association, the Charter of Texas Student Publications, Inc., and the approval of the Board of Regents of The University of Texas. (Comment: This provision is taken from page 10 of the Handbook of Texas Student Publications, Inc.)

AND BE IT FINALLY RESOLVED by the Board of Regents that this resolution shall be published verbatim in the news columns of the Daily Texan as an official notice or statement pursuant to the provisions of paragraph 11(d) on page 44 of the Handbook of Texas Student Publications, Inc.

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(Comment: The above mentioned paragraph 11(d) provides as follows:

"The Board of Regents and the Chancellor of The University of Texas shall have the right to publish in the news columns of the Daily Texan any information or official statements or notices. Likewise, official notices signed by other members of the faculty or administrative staff of the University will be printed in the Texan as requested. It is understood that the total space devoted to such material in each issue will not exceed one full column."

Adoption of Report. -- Vice-Chairman McNeese moved adoption of the foregoing report. Regent Erwin seconded the motion. Chairman Heath called for discussion on the question. There was none. The motion unanimously prevailed.

ATTENDANCE. -- Vice-Chairman McNeese was excused from the meeting.

13-13-65

REPORT OF EXECUTIVE COMMITTEE (See Page 36 for adoption.)
 --Committee Chairman Brennan presented the following report of the Executive Committee:

Budget Docket. --It is recommended that the Budget Docket with the changes listed below be adopted in the form as distributed to each Regent in the supporting material and that it be attached to and made a part of the minutes (appended hereto following Page 53):

Faculty Promotions and Appointments to the Faculty listed on Page S-1 of the Docket (Attachment No. 2) should be included in the Budget Docket. These were inadvertently reported by Southwestern Medical School in the Docket rather than the Budget Docket.

Salary rate set out in Item 1 on Page M-b-1 changed from \$7,880 to \$7,800.

Report of Interim Actions. --It is recommended that the report of the following actions of the Executive Committee since the last meeting of the Board of Regents on January 30, 1965, be approved:

- a. Travel Requests. --The Executive Committee reports its approval of the following requests for permission to travel:

Main University

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Palmyra Vaz de Mello Monteiro, Research Associate IV, Institute of Latin American Studies (2T-4)	February 24-March 31, 1965	New York, N. Y.; Washington, D. C.

Purpose: To catalogue all flat maps on Brazil and Spanish South America published since 1926.

Expenses: Estimated to be \$191.40 for Transportation and \$420.00 for Per Diem (35 Days) payable from Grant funds.

Southwestern Medical School

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
S. Edward Sulkin, Professor and Chairman, Department of Microbiology (7T-3)	May 3 - June 1, 1965	Annecy, France; Geneva, Switzerland

3-13-65

Purpose: Studies on Bat Rabies and World Health Organization
Expert Committee on Rabies.

Expenses: Estimated to be \$1,084.90 for Transportation and
\$336.00 for Per Diem (21 Days) payable from NIH
Grant AI 02316-07 and Grant 8388.

- b. Amendments to 1964-65 Operating Budgets. -- The Executive Committee reports its approval of the amendments to the 1964-65 Operating Budgets as set out on Pages 18 - 24

Main University, Items 112 - 137
Texas Western College, Item 5
Medical Branch, Item 21
M. D. Anderson Hospital and Tumor Institute,
Items 13 & 14
Southwestern Medical School, Item 16

- c. Amendment to 1964-65 Classified Personnel Pay Plan, Dental Branch (15-CL-63). -- The Executive Committee reports its approval of an amendment to the 1964-65 Classified Personnel Pay Plan for the Dental Branch (and thus the 1965-66 Plan) to establish the following new classified position, effective February 1, 1965:

<u>Code</u>	<u>Title</u>	<u>Monthly Range</u>
3350	Scientific Instrument Maker	\$620-770

3-13-65

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

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
112.	Jerome S. Pierson Testing and Counseling Center	Psychologist II	Psychologist III	2/1/65 - 5/31/65
	Salary Rate	\$5,520	\$7,104	
113.	Dorothy L. Barnard Germanic Languages	Administrative Secretary	Administrative Assistant	2/1/65
	Salary Rate	\$4,020	\$5,028	
114.	Dixie Ann Gaddis Psychology	Social Science Research Assistant I	Social Science Research Associate I	2/1/65 - 5/31/65
	Salary Rate	\$3,072	\$4,200	
	Source of Funds: Contract Funds - NIH Grant			
115.	Robert C. Howe General Business		Teaching Assistant (1/2T)	1/16/65 - 5/31/65
	Academic Rate (9 mos.) Excellence Fund - College of Business Administration Research Program	Social Science Research Associate II (3/10T)	\$5,200 Social Science Research Associate II: (11/40T)	1/15/65 - 5/31/65
	Salary Rate - 12 months	\$4,800	\$5,268	
	9 months equiv.	3,600	3,951	

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Item No.	Explanation	Present Status	Proposed Status	Effective Dates
116.	John A. Posey Drawing Academic Rate Defense Research Laboratory Salary Rate: 12 months 9 months equiv.	Laboratory Research Assistant I \$3,072 2,304	Teaching Assistant \$4,000	1/16/65
117.	School of Law Transfer into Travel Account Amount of Transfer	From: John Charles Townes Foundation - Unallocated Account \$1,000	To: John Charles Townes Foundation - Law School Faculty Travel Expense Account \$1,000	---
118.	Eugene P. Lillard Library Salary Rate	Senior Library Assistant \$3,828	Librarian I \$5,520	2/1/65
119.	Bureau of Engineering Research Transfer into Travel Account Amount of Transfer	From: Current Restricted Funds- Composite Hybrid Beams Unallotted \$ 800	To: Current Restricted Funds - Composite Hybrid Beams Travel \$ 800	---
120.	Ramsey B. Wiggins Radiocarbon Dating Laboratory Salary Rate	Laboratory Research Assistant I \$3,072	Research Scientist Assistant I \$4,200	2/1/65
121.	Syr-Yaung Lin Clayton Foundation Biochemical Institute Salary Rate Source of Funds: Government Contract Funds-U.S.P.H.S. Grant	Research Scientist Assistant II \$4,800	Research Scientist Assistant III \$6,168	2/1/65

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Item No.	Explanation	Present Status	Proposed Status	Effective Dates
122.	Roy A. Frye Curriculum and Instruction Academic Rate		Lecturer \$8,000	1/16/65
	Division of Extension - Visual Instruction Bureau	Assistant to the Director		
	Salary Rate:			
	12 months	\$8,160		
	9 months equiv.	6,120		
123.	Transfer of Funds: \$5,143 From: Unappropriated Balance To: Property Insurance			
124.	Michael B. Hernandez Center for International Education (College of Education)	Social Science Research Assistant I (3/8T) \$2,820	Administrative Assistant (21/40T) \$5,784	2/1/65
	Salary Rate			
	Source of Funds: Excellence Program			
125.	James A. Burroughs Defense Research Laboratory Salary Rate	Laboratory Research Assistant I (3/10T) \$3,072	Research Engineer Associate II \$7,440	2/1/65
126.	Steven E. Gavenda Defense Research Laboratory Salary Rate	Technical Staff Assistant III \$5,268	Research Scientist Associate II \$7,104	2/1/65
127.	Louis S. Meharg Defense Research Laboratory Salary Rate	Research Engineer Associate IV \$9,240	Research Engineer Associate V \$12,000	2/1/65
128.	William C. Richie, Jr. Defense Research Laboratory Salary Rate	Research Engineer Associate IV \$8,520	Research Engineer Associate V \$12,000	2/1/65

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Item No.	Explanation	Present Status	Proposed Status	Effective Dates
129.	James W. Whiteley Defense Research Laboratory Salary Rate	Research Engineer Assistant I (3/4T) \$4,200	Research Engineer Associate II \$7,440	2/1/65
130.	Robert W. Young Plasma Dynamics Research Laboratory Salary Rate Source of Funds: Government Contract Funds - Air Force Grant	Laboratory Research Assistant I \$3,072	Research Engineer Assistant I \$4,800	2/1/65 2/28/65
131.	Yuichi Ozawa Chemical Engineering Salary Rate Source of Funds: Government Contract - NSF Grant	Research Engineer Assistant I \$4,800	Research Engineer Assistant III \$6,168	2/1/65
132.	Isauno Martinez-Cairo Mechanical Engineering Center for Highway Research Salary Rate Source of Funds: Government Contract - Piston and Cylinder Vibration Study	Technical Staff Assistant I \$3,660	Research Engineer Assistant I \$4,800	2/1/65 5/31/65
133.	Mary W. Pocock Zoology Academic Rate University Research Institute Salary Rate: 12 months 9 months equiv.	Laboratory Research Assistant I \$3,072 2,304	Teaching Assistant \$4,000	1/16/65

3-13-65

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
134.	Costas Kastritsis Genetics Foundation	Research Scientist Assistant II	Research Scientist Associate IV	
	Salary Rate	\$5,028	\$9,600	2/1/65 - 6/30/65
	Source of Funds: Government Contract - USPHS Grant			
135.	A. Amir Al-Mashat Civil Engineering	Laboratory Research Assistant II	Research Engineer Assistant I	
	Salary Rate	\$3,660	\$4,800	2/1/65 5/31/65
	Source of Funds: Government Contract			
136.	Cecilio R. Barrera Microbiology	Laboratory Attendant	Research Scientist Assistant I	
	Salary Rate	\$2,580	\$4,800	2/1/65
	Source of Funds: Government Contract			
137.	Franklin C. Harris Plasma Dynamics Research Laboratory	Laboratory Research Assistant I	Research Engineer Assistant I	
	Salary Rate	\$3,072	\$4,800	2/1/65 - 2/28/65
	Source of Funds: Government Contract			

3-13-65

TEXAS WESTERN COLLEGE
 AMENDMENTS TO 1964-65 BUDGETS
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
5.	Kenneth L. Carpenter Contract Negotiation and Administration Office	Research Engineer- Scientist Associate II (Schellenger Research Laboratory)	Assistant to the President	3/1/65
	Salary Rate	\$6,468	\$8,000	

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

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
21.	Sam M. Yates, Jr. Surgery (p. 79)	Instructor	Instructor (1/2T); Assistant Medical Director, Voca- tional Rehabilita- tion Unit (1/2T)	1/1/65
	Salary Rate	\$10,500	\$15,000	
	Source of Funds: Vocational Rehabilitation Interagency Contract No. 4413-1079			

3-13-65

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE
 AMENDMENTS TO 1964-65 BUDGETS
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
13.	Max L. Boone National Cancer Institute (Radiology) (p. 61) Salary Rate Source of Funds: NCI Training Grant	Fellow in Radiotherapy \$6,000	Fellow in Radiotherapy \$8,000	2/1/65
14.	Robert E. Hittle National Cancer Institute (Radiology) (p. 61) Salary Rate Source of Funds: NCI Training Grant	Fellow in Radiotherapy \$8,000	Fellow in Radiotherapy \$10,000	2/1/65

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

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
16.	Metin O. Unal Surgery (p. 54) Salary Rate Source of Funds: USPHS Grant	Fellow \$4,200	Fellow \$5,400	2/1/65

3-13-65

Budgetary Amendment, Medical Branch: Raymond Frederick Gregory. --At the January 1965 meeting, the Nepotism rule was waived in favor of Raymond Frederick Gregory as a Research Investigator in the Department of Internal Medicine at a salary of \$140 per month from U. S. P. H. S. Grant and as a Resident in Internal Medicine at a salary of \$350 per month. His father is the Chairman of the Department of Internal Medicine.

The following item was submitted to the Executive Committee:

It is recommended that the 1964-65 Medical Branch Budget be amended by adopting the following change:

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
23.	Raymond F. Gregory Internal Medicine (p. 30)	Research Investigator (USPHS Grant); Resident	Instructor	
	Salary Rate	\$ 5,880	\$10,000	7/1/65
	Source of Funds:			
	Departmental Appropriations			

One member of the Executive Committee expressed the idea that this should possibly be cleared by the Board since it is an increase in rank and salary. It is presented here for the full Board's consideration.

Institute of Marine Science: Appointment of Director. --It is recommended that Chancellor Ransom be authorized to include in the 1965-66 Budget the appointment of Doctor Donald E. Wohlschlag as Director of the Institute of Marine Science (for 12 months), Professor of Zoology, and member of the Graduate Faculty at a salary rate of \$18,000 for 9 months, beginning September 1, 1965. Though he will function as Director of the Institute for the period June 1 - August 31, 1966, he will be eligible for grant or contract support during this period.

Emergency Items: Amendments to 1964-65 Operating Budgets. --It is recommended that the budgetary amendments presented as emergency items as set out on the following Pages 26 - 35 be approved by the Board:

- Main University, Items 138 - 204
- Texas Western College, Items 6 - 8
- Medical Branch, Item 22

3-13-65

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

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
138.	Donald Ray Scott Chemistry		Special Instructor (1/4T) \$ 6,350	1/16/65
	Academic Rate Excellence Fund - Graduate Program in Physics	Social Science Research Associate IV	Research Scientist Associate III (3/4T)	1/16/65
	Salary Rate: 12 months	\$ 6,780	\$ 8,520	
139.	William A. Arrowsmith Classics	Professor	Professor and Chairman (1/2T) University Professor in Arts and Letters	1/16/65
	Romance Languages Academic Rate	--- \$16,000	Professor (1/2T) \$19,000	
140.	Frederik E. Dekker Geology	Technical Staff Assistant II (1/2T)	Teaching Assistant (1/2T)	1/16/65
	Salary Rate: 12 months 9 months	\$ 3,348 2,511(equiv.)	\$ 4,200	
141.	Marcy G. Dean Microbiology	Laboratory Research Assistant (3/10T)	Research Scientist Assistant I (1/2T)	2/1/65
	Salary Rate: Source of Funds: Government Contract	\$ 3,072	\$ 4,200	
142.	Flora H. Pettit Home Economics Academic Rate Clayton Foundation Bio- chemical Institute - Government Contract Funds	Research Scientist Associate II (3/4T)	Lecturer (1/4T) \$ 7,500 Research Scientist Associate II (3/4T)	1/16/65
	Salary Rate: 12 months 9 months equiv.	\$ 8,160 6,120	\$ 8,160 6,120	

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Item No.	Explanation	Present Status	Proposed Status	Effective Dates
143.	Judy L. Baumann Computation Center Salary Rate	Technical Staff Assistant I (1/2T) \$ 2,580	Computer Programmer I (F.T.) \$ 6,168	2/1/65
144.	Jack A. Shooter Defense Research Laboratory Salary Rate	Research Scientist Assistant I (1/2T) \$ 4,200	Research Scientist Associate II.(F.T.) \$ 7,104	2/1/65
145.	Maria T. Garcia Institute of Latin American Studies Salary Rate Source of Funds: Ford Foundation Grant	Clerk-Typist \$ 3,072	Social Science Research Associate I \$ 4,200	2/1/65 - 5/31/65
146.	Evelyn W. Dahlin Ford Foundation Trans- lation Center Humanities Research Center Salary Rate Source of Funds: Ford Foundation Grant	Senior Secretary \$ 3,504	Assistant to Executive Dir- ector \$ 5,000	2/5/65
147.	Student Health Center Transfer of Funds Amount of Transfer	From: Student Service Fee \$40,000	To: Health Center - Out-Patient Division - Equipment \$40,000	---
148.	Robert L. King II Chemical Engineering Salary Rate Source of Funds: Government Contract	Laboratory Research Assistant I (1/4T) \$ 3,072	Research Engineer Assistant I (1/2T) \$ 4,800	2/1/65 - 5/31/65

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Item No.	Explanation	Present Status	Proposed Status	Effective Dates
149.	Marion G. Williams Electron Microscope Laboratory	Laboratory Research Assistant I (2/5T)	Research Scientist Associate I (F.T.)	2/1/65 - 5/31/65
	Salary Rate	\$ 3,072	\$ 6,468	
	Source of Funds: Departmental Salaries (1/2T), Government Contract Funds (1/2T)			
150.	William W. Harrison English Academic Rate Language Laboratory	Humanities Research Assistant II (2/3T)	Teaching Assistant \$ 4,200	2/1/65
	Salary Rate: 12 months 9 months equiv.	\$ 3,660 2,745		
151.	Stanley A. Read English Academic Rate Geology	Technical Staff Assistant II (1/2T)	Teaching Assistant \$ 4,200	1/16/65
	Salary Rate: 12 months 9 months equiv.	\$ 3,348 2,511		
152.	Otto M. Friedrich, Jr. Electrical Engineering		Instructor (2/3T)	1/16/65 5/31/65
	Academic Rate		\$ 9,000	
	Plasma Dynamics Research Laboratory	Research Engineer Assistant III (3/4T)	Research Engineer (Faculty) (1/3T)	2/1/65 - 2/28/65
	Salary Rate: 12 months 9 months equiv.	\$ 6,468 4,851		
	Source of Funds: Government Contract Funds			

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

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
153.	Benjamin F. Weiss Defense Research Laboratory Salary Rate	Research Scientist Associate V \$11,400	Special Research Associate \$14,400	3/1/65
154.	John E. Weiler Defense Research Laboratory Salary Rate	Research Engineer Associate V \$10,920	Research Engineer Associate V \$12,000	3/1/65
155.	Herbert V. Hillery Defense Research Laboratory Salary Rate	Research Scientist Associate V \$10,920	Research Scientist Associate V \$13,200	3/1/65
156.	Charles W. Larkam Defense Research Laboratory Salary Rate	Research Scientist Associate V \$10,920	Research Scientist Associate V \$12,600	3/1/65
157.	Jerry A. Hawkins Defense Research Laboratory Salary Rate	Research Scientist Associate V \$10,440	Research Scientist Associate V \$12,600	3/1/65

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Item No.	Explanation	Present Status	Proposed Status	Effective Dates
158.	Jerry V. Kahlbau Defense Research Laboratory Salary Rate	Research Engineer Associate V \$10,020	Research Engineer Associate V \$12,000	3/1/65
159.	W. Henry Purdy Defense Research Laboratory Salary Rate	Research Scientist Associate V \$10,020	Research Scientist Associate V \$12,000	3/1/65
160.	Loyd D. Hampton Defense Research Laboratory Salary Rate	Research Scientist Associate V \$10,020	Special Research Associate \$14,400	3/1/65
161.	Garland R. Barnard Defense Research Laboratory Salary Rate	Research Scientist Associate V \$10,020	Special Research Associate \$14,400	3/1/65
162.	Frederick L. Beckner Defense Research Laboratory Salary Rate	Research Scientist Associate IV \$ 9,600	Research Scientist Associate V \$13,200	3/1/65
163.	Lee R. Dickerson Defense Research Laboratory Salary Rate	Research Engineer Associate IV \$ 9,240	Research Engineer Associate V \$11,400	3/1/65
164.	Dale W. Evertson Defense Research Laboratory Salary Rate	Research Engineer Associate IV \$ 9,240	Research Engineer Associate V \$12,000	3/1/65
165.	Robert T. Trochta Defense Research Laboratory Salary Rate	Research Scientist Associate IV \$ 9,240	Research Scientist Associate V \$12,600	3/1/65
166.	G. W. Blankenship, Jr. Defense Research Laboratory Salary Rate	Research Scientist Associate IV \$ 9,240	Research Scientist Associate V \$11,400	3/1/65
167.	Perry H. Lisman Defense Research Laboratory Salary Rate	Research Scientist Associate IV \$ 9,240	Research Scientist Associate V \$11,400	3/1/65

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Item No.	Explanation	Present Status	Proposed Status	Effective Dates
168.	Robert E. Hollingsworth Defense Research Laboratory Salary Rate	Research Scientist Associate IV \$ 8,880	Research Scientist Associate V \$11,400	3/1/65
169.	Robert K. Goodnow Defense Research Laboratory Salary Rate	Research Scientist Associate IV \$ 8,880	Research Scientist Associate IV \$10,020	3/1/65
170.	Bernie R. Criswell Defense Research Laboratory Salary Rate	Research Scientist Associate IV \$ 8,880	Research Scientist Associate V \$12,000	3/1/65
171.	Jimmy F. Byers Defense Research Laboratory Salary Rate	Research Engineer Associate IV \$ 8,880	Research Engineer Associate V \$10,920	3/1/65
172.	Lewie M. Barber Defense Research Laboratory Salary Rate	Research Engineer Associate IV \$ 8,880	Research Engineer Associate V \$12,000	3/1/65
173.	Dudley D. Baker Defense Research Laboratory Salary Rate	Research Scientist Associate IV \$ 8,830	Research Scientist Associate V \$12,000	3/1/65
174.	Arnold J. Tucker Defense Research Laboratory Salary Rate	Research Engineer Associate IV \$ 8,520	Research Engineer Associate V \$10,920	3/1/65
175.	Robert M. Adams Defense Research Laboratory Salary Rate	Research Scientist Associate IV \$ 8,520	Research Scientist Associate IV \$ 9,600	3/1/65
176.	Glen E. Ellis Defense Research Laboratory Salary Rate	Research Scientist Associate IV \$ 8,520	Research Scientist Associate V \$11,400	3/1/65
177.	Harlan G. Frey Defense Research Laboratory Salary Rate	Research Scientist Associate II \$ 8,160	Research Scientist Associate IV \$ 9,600	3/1/65

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Item No.	Explanation	Present Status	Proposed Status	Effective Dates
178.	Roy L. Sullivan Defense Research Laboratory Salary Rate	Research Engineer Associate III \$ 8,160	Research Engineer Associate IV \$ 9,600	3/1/65
179.	Kay J. Diercks Defense Research Laboratory Salary Rate	Research Scientist Associate III \$ 8,160	Research Scientist Associate IV \$10,440	3/1/65
180.	Don L. Baird Defense Research Laboratory Salary Rate	Research Scientist Associate III \$ 8,160	Research Scientist Associate IV \$ 9,600	3/1/65
181.	Herbert A. Hamblin Defense Research Laboratory Salary Rate	Research Engineer Associate III \$ 8,160	Research Engineer Associate IV \$ 9,240	3/1/65
182.	Don R. Sanders Defense Research Laboratory Salary Rate	Research Engineer Associate III \$ 8,160	Research Engineer Associate IV \$ 9,240	3/1/65
183.	Samuel B. Smith Defense Research Laboratory Salary Rate	Research Scientist Associate III \$ 7,800	Research Scientist Associate IV \$ 8,880	3/1/65
184.	Robert H. Stokes Defense Research Laboratory Salary Rate	Research Engineer Associate III \$ 7,800	Research Engineer Associate IV \$ 9,600	3/1/65
185.	Kermit W. Harvel Defense Research Laboratory Salary Rate	Research Scientist Associate III \$ 7,800	Research Scientist Associate IV \$10,020	3/1/65
186.	Jerry L. Bardin Defense Research Laboratory Salary Rate	Research Engineer Associate III \$ 7,800	Research Engineer Associate IV \$ 8,880	3/1/65
187.	Charles H. Hayes Defense Research Laboratory Salary Rate	Research Scientist Associate III \$ 7,800	Research Scientist Associate IV \$ 9,240	3/1/65

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Item No.	Explanation	Present Status	Proposed Status	Effective Dates
188.	James O. Stinson Defense Research Laboratory Salary Rate	Research Scientist Associate II \$ 7,440	Research Scientist Associate III \$ 8,880	3/1/65
189.	J. Kenneth Vaughan Defense Research Laboratory Salary Rate	Research Scientist Associate II \$ 7,440	Research Scientist Associate III \$ 8,880	3/1/65
190.	Calvin L. Chance Defense Research Laboratory Salary Rate	Research Engineer Associate II \$ 7,440	Research Engineer Associate III \$ 8,520	3/1/65
191.	Evelyn W. Welborn Defense Research Laboratory Salary Rate	Research Scientist Associate II \$ 7,440	Research Scientist Associate III \$ 8,520	3/1/65
192.	Raymond W. Bohls Defense Research Laboratory Salary Rate	Research Engineer Associate II \$ 7,104	Research Engineer Associate III \$ 8,160	3/1/65
193.	Dixon W. Coulbourn Defense Research Laboratory Salary Rate	Research Engineer Associate II \$ 7,104	Research Engineer Associate III \$ 8,520	3/1/65
194.	Ruell F. Solberg Defense Research Laboratory Salary Rate	Research Engineer Associate II \$ 7,104	Research Engineer Associate III \$ 8,160	3/1/65
195.	Homer E. Wieland Defense Research Laboratory Salary Rate	Research Engineer Associate II \$ 7,104	Research Engineer Associate III \$ 8,520	3/1/65
196.	Stephen P. Pitt Defense Research Laboratory Salary Rate	Research Scientist Associate II \$ 7,104	Research Scientist Associate III \$ 8,520	3/1/65
197.	Jackson C. Humphrey Defense Research Laboratory Salary Rate	Research Scientist Associate II \$ 7,104	Research Scientist Associate III \$ 8,520	3/1/65

3-13-65

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
198.	Tommy G. Goldsberry Defense Research Laboratory Salary Rate	Research Scientist Associate II \$ 7,104	Research Scientist Associate III \$ 8,520	3/1/65
199.	Allen G. Findeisen Defense Research Laboratory Salary Rate	Research Engineer Associate II \$ 7,104	Research Engineer Associate III \$ 8,160	3/1/65
200.	David A. Smith Defense Research Laboratory Salary Rate	Research Scientist Associate II \$ 6,780	Research Scientist Associate III \$ 8,520	3/1/65
201.	Joseph F. England Defense Research Laboratory Salary Rate	Research Scientist Associate I \$ 6,168	Research Scientist Associate II \$ 7,800	3/1/65
202.	Allen Q. Hutton Defense Research Laboratory Salary Rate	Research Scientist Associate V \$13,200	Special Research Associate \$14,400	3/1/65
203.	Donald M. Lauderdale Defense Research Laboratory Salary Rate	Research Engineer Associate V \$12,000	Special Research Associate \$14,400	3/1/65
204.	Herman E. Brown Defense Research Laboratory Salary Rate	Research Scientist Associate V \$12,000	Research Scientist Associate V \$13,200	3/1/65

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TEXAS WESTERN COLLEGE
AMENDMENTS TO 1964-65 BUDGETS
Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
6.	Lonnie L. Abernethy Schellenger Research Laboratory (p. 70) Office of the Dean of Engineering (p. 46)	---	Director (1/2T)	
	Salary Rate	Dean of Engineering (F.T.) \$16,000	Dean of Engineering (1/2T) \$18,667	6/1/65
	Source of Funds: Contract Research and Services			
7.	Library (p. 51) Transfer of Funds	From: Unappropriated Balance	To: Library-Books Periodicals, and Binding	---
	Amount of Transfer	\$25,000	\$25,000	
8.	Inter-American Institute Transfer of Funds: (Current Restricted Funds)	From: Departmental Maintenance and Operation	To: Departmental Travel Account	---
	Amount of Transfer	\$ 1,500	\$ 1,500	

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

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
22.	Surgical Operating Suite (p. 126) Transfer of Funds	From: Departmental Maintenance and Operation	To: Departmental Travel Account	---
	Amount of Transfer	\$ 350	\$ 350	

3-13-65

Appropriation from Etter Fund and Request to Campus Services, Inc., for Longhorn Band. -- It is recommended that \$7,300 be transferred from the Etter Fund to Account Number 30-0603-1000 and it is recommended that Campus Services, Inc., be requested to expend \$1,861.35 for expenses of the Longhorn Band or for bus transportation and meals for the Longhorn Band's participation in the Inauguration of the U. S. President in 1965.

Adoption of Report. -- The foregoing report was unanimously adopted upon motion of Regent Brennan, seconded by Regent Madden.

ATTENDANCE. -- Regent Madden was excused from the meeting.

3-13-65

REPORT OF MEDICAL AFFAIRS COMMITTEE (See Page 40 for adoption.) -- Committee Chairman Connally presented the following report of the Medical Affairs Committee:

There were no items requiring action on our agenda; however, we did receive from Doctor Gill a report of conferences with members of the Board for State Hospitals and Special Schools exploring the possibility of working out arrangements for a small psychiatric hospital for treatment and research training at the Southwestern Medical School.

Doctor Pannill, Dean of the South Texas Medical School, presented a status report on South Texas Medical School.

Advisory Council, Graduate School of Biomedical Sciences at Houston. -- A list of names was submitted by Doctor Weiss, Dean of the Graduate School of Biomedical Sciences, for membership in the Advisory Council. It is recommended by our Committee that this list be approved as submitted and as set out below:

Dr. Robert A. Aldrich - Professor and past Chairman, Department of Pediatrics, University of Washington Medical School; past Director, National Institute of Child Health and Human Development

Dr. Philip Bard - Professor of Physiology, Johns Hopkins University School of Medicine; former Dean of Medical Faculty, Johns Hopkins University; member, National Academy of Sciences

Dr. Detlev W. Bronk - President, The Rockefeller Institute; past President, National Academy of Sciences; past Chairman of the Board, National Science Foundation; member, National Academy of Sciences

Dr. R. Keith Cannan - Chairman, Division of Medical Sciences, National Research Council

Dr. Carl Cori - Nobel Laureate; Professor of Biochemistry, Washington University; member, National Academy of Sciences

Dr. Michael E. De Bakey - Chairman, Department of Surgery, Baylor University College of Medicine

Dr. René J. Dubos - Professor, The Rockefeller Institute; member, National Academy of Sciences

Mrs. Oveta Culp Hobby - Publisher, The Houston Post; past Secretary of Department of Health, Education and Welfare

Mr. Boisfeuillet Jones - President, Emily and Ernest Woodruff Foundation, Atlanta; past Special Assistant to the Secretary of Department of Health, Education and Welfare

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Dr. Horace W. Magoun - Dean, Graduate Division, University of California School of Medicine, Los Angeles; Professor, Department of Anatomy; member, National Academy of Sciences

Dr. Neal Miller - Chairman, Department of Psychology, Yale University; past Chairman, Division of Behavioral Sciences, National Research Council; member, National Academy of Sciences

Dr. Gerard Piel - Publisher, Scientific American

Dr. S. Dillon Ripley - Secretary, Smithsonian Institution; past Director, Peabody Museum, Yale University

Faculty Organization, M. D. Anderson Hospital and Tumor Institute. -- The Medical Affairs Committee considered the proposed plan for Faculty Organization of the Academic Personnel for the M. D. Anderson Hospital and Tumor Institute and recommends that it be approved as amended and in the form that follows. This plan will be incorporated in, and will be a part of, the M. D. Anderson Hospital and Tumor Institute Institutional Supplement to the Rules and Regulations of the Board of Regents.

Professional Personnel: Appointment, Promotion and Termination of Employment

1. General Provisions - The Board of Regents, upon recommendation of the Director and the Chancellor, shall select, employ and discharge all such personnel as shall be needful in the operation of this Institution, except as otherwise provided by the Rules and Regulations of the Board of Regents, hereinafter referred to as The Rules and Regulations. Their general duties, privileges, benefits and remunerations shall be subject to The Rules and Regulations and as otherwise determined by the Board of Regents upon recommendation of the Director and the Chancellor; the Director shall have immediate control and responsibility for the specific duties and assignments of all personnel in the employ of the Institution.
2. Appointments and Promotions - All initial professional appointments as defined below (Items 4 and 5) and promotions in rank shall be based upon recommendations by the Head of the Section or Service and the Department concerned and by the Basic Sciences Board (Director's Regulations, Article One, E. 7) or the Executive Committee of the Medical Staff (Director's Regulations, Article Four, C) through the Faculty Classification Committee (Item 7 below) and recommendation of the Director. All full-time professional appointments shall be annual for an initial period of two years unless otherwise stipulated by the specific recorded action of the Director, the Chancellor and the Board of Regents.
3. Appointment Renewal - Except as provided in Item 2 above, all full-time professional appointees with ranks of Associate or above shall be reappointed annually for the ensuing year unless notified in writing by the Director of intention to terminate the appointment as specified in Item 6 below, such notification to be made at least four months prior to termination date except under unusual circumstances.

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4. Types of Professional Appointments - Professional appointments shall be of two types: (a) at an appropriate rank in a designated medical specialty or scientific discipline in the Staff of the M. D. Anderson Hospital and Tumor Institute, or (b) at an appropriate professorial rank in the General Faculty of The University of Texas at the M. D. Anderson Hospital and Tumor Institute. Prerequisite for membership in the General Faculty shall be participation in teaching to a significant degree in addition to research and/or service activities. Professional appointees may be transferred from either category to the other, depending upon actual performance of duties and personal desires, such requests for transfer to take the channels prescribed in Item 2.
5. Other Appointments - Except where especially stipulated in institutional policy, the general principles of faculty appointment, full-time and part-time, as approved for the Main University in Austin and the Medical Branches shall prevail.
6. Tenure and Continuing Appointments - Tenure shall be dependent upon the proper performance of duty and moral conduct. Full-time members of the General Faculty at the rank of Associate Professor and Professor shall be eligible for tenure according to the policies of the Institution and The University of Texas. Generally, Acting Associate Professors shall be appointed initially for a two-year period without tenure. This two-year period shall be renewable for two additional years. Acting Professors shall be appointed for a two-year period without tenure. Professors to whom tenure is not to be granted shall be so notified early in the second year of the initial appointment. The probationary period for Associate Professors and Professors may be waived in exceptional cases on the basis of recommendation through the channels prescribed in Item 2. Members of the Staff of the M. D. Anderson Hospital and Tumor Institute shall enjoy continuing employment subject to the rules and regulations developed for such appointments by the Faculty Classification Committee, recommended by the Chancellor, and approved by the Board. This shall not include the right to trial procedures.
7. Faculty Classification Committee - The Faculty Classification Committee shall be constituted of the Heads of the Departments of Medicine, Pathology, Radiology, Surgery, Biochemistry, Biology and Physics and of such other departments of similar rank as are later organized; membership of the Committee shall also include the Associate Director (Education), who shall serve as Chairman, the Associate Director (Research) and the Administrator who shall serve ex officio. It shall serve as an adjudicating advisory board in regard to initial professional appointments and promotions, making recommendations to the Director on proposals of the Executive Committee of the Medical Staff and the Basic Sciences Board concerning the appointment, reappointment, promotion or other change in status of professional appointees above the level of Assistant. The Committee shall maintain a classification system for

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professional appointments in the Institution, considering such factors of education, experience and contributions to the designated field as basic criteria for professional appointments and promotions subject to recommendation by the Chancellor and approval of the Board. The Committee shall formulate and maintain on a current basis rules and regulations regarding tenure and shall delineate procedures necessary for the termination of employment of a professional appointee subject to recommendation of the Chancellor and approval of the Board. The Committee shall also serve as an advisory body on academic responsibility and freedom. The organization and operation of the Committee are subject to recommendation by the Chancellor and approval by the Board.

When a Special Trial Committee is required pursuant to the Rules and Regulations, Part One, Chapter III, Section 6.33, such Trial Committee shall be made up of two members of the faculty chosen by the Chairman of the Board of Regents, two members of the faculty chosen by the General Faculty, and a fifth member of the faculty chosen by the four members mentioned above.

Adoption of Report. --Regent Connally moved that the foregoing report be adopted. Regent Johnson seconded this motion which was unanimously adopted.

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REPORT OF BUILDINGS AND GROUNDS COMMITTEE (See Page 46 for adoption). --Regent Johnson, Acting Chairman of the Buildings and Grounds Committee, presented the following report. The item relating to the Medical Branch was approved at the joint meeting of the Buildings and Grounds and Medical Affairs Committees:

The items submitted to the Buildings and Grounds Committee for approval and which were approved at the meeting of the committee are:

Main University: Approval of Final Plans and Specifications for Replacement of Parts of the Sanitary Sewer System and Authority to Executive Committee to Award Contract. -- At the Regents' Meeting held June 27, 1964, Engineers were appointed with authorization to prepare plans and specifications for Replacement of Parts of the Sanitary Sewer System on the Campus of the Main University. These plans and specifications have now been completed and approved by Main University Director of Physical Plant Eckhardt, Main University Business Manager Colvin, Comptroller Sparenberg, Vice-Chancellor Hackerman, and Chancellor Ransom. It is recommended that they be approved by the Board, with authorization to Comptroller Sparenberg to advertise for bids. In order to have this work performed in time for the start of construction on the Biological Sciences Building, it is further recommended that the Executive Committee be authorized to award a contract for this project between Board meetings after receipt of bids and recommendations by the administration as to the award.

Main University: Approval of Plans and Specifications for Piping Project for Addition to Central Water Chilling Station No. 2 (Including Electrical Work, Rearrangement of Crane Set-Up, Equipment Foundations, Etc.). -- At a previous Regents' Meeting, authorization was given for the firm of Zumwalt and Vinther to prepare plans and specifications for Expansion of the Capacity of Central Water Chilling Station No. 2 at the Main University. Contracts have already been awarded for the major equipment involved in this expansion, and plans and specifications have now been completed for the balance of the project, including piping, electrical work, rearrangement of the crane set-up, equipment foundations, etc. The balance in the appropriation for this project is approximately \$162,000, and the estimated construction cost of the work covered by these plans and specifications is \$146,500, which together with the Engineers' Fees thereon will be within the money available.

These plans and specifications have been approved by Main University Physical Plant Director Eckhardt, Main University Business Manager Colvin, Comptroller Sparenberg, Vice-Chancellor Hackerman, and Chancellor Ransom. It is recommended that they be approved by the Board, and that Comptroller Sparenberg be authorized to advertise for bids to be presented to the Board later.

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Main University: Institute of Marine Science - Approval of 5-Year Extension of Easement (Or "License") from U.S. Department of the Army for Use as Access Road. --At the Regents' Meeting held May 14, 1960, approval was given for the acceptance of a five-year easement or "license" from the United States Department of the Army covering a piece of land 50ft. by 90ft. which was needed to provide a right-of-way for an access road from land owned by The University of Texas to the site of the boat basin property at the Institute of Marine Science. This easement will expire on March 31, 1965, and needs to be renewed. It is, therefore, recommended by the Comptroller's Office and the Chancellor's Office that approval be given for the University to accept the renewal easement in the same form as the expiring easement, with authorization to the Chairman of the Board to sign the document on behalf of the Board of Regents, after approval as to content by Comptroller Sparenberg and approval as to form by Attorney Waldrep.

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

<u>Block</u>	<u>Lot</u>	<u>Seller</u>	<u>Purchase Price</u>
548	West 1/2 of Lot 11	Helen N. Cushman, wife, and J. J. Cushman, Husband	\$7,289.00
TOTAL			\$7,289.00

Mr. E. D. Walker and Assistant to the Chancellor Landrum recommend the Board of Regents approve the purchase of the aforementioned property at the price indicated and they request that Mr. E. D. Walker be authorized to sign the contract of sale for the Board of Regents. This sale is to be consummated on or before March 31, 1965, and we request that authority be given for voucher and check to be issued, and said check to be delivered in exchange for warranty deed and evidence of good title to the property. The source of funds for the payment for the acquisition of this property will be from funds received from The Sealy and Smith Foundation and/or the appropriations previously made by the Board of Regents for acquisition of properties in Galveston. (Approved jointly by Buildings and Grounds and Medical Affairs committees)

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Texas Western College: Exchange of Lots. -- At the Regents' Meeting held October 6, 1962, authorization was given by the Board to effect an exchange of lots at Texas Western College, as follows:

Texas Western College was to acquire Lots 6 through 10, Block 211, Alexander Addition to the City of El Paso, Texas, in exchange for Lots 11 through 15, Block 185, Alexander Addition to the City of El Paso, Texas, and a cash payment of \$5,000.00.

At the Regents' Meeting held September 28, 1963, it was reported that this approved exchange was never consummated, and it was further recommended that the original authorization be changed to allow Texas Western College to offer Lots 7 through 11, and 1/2 of Lot 12, Block 195, Alexander Addition to the City of El Paso, Texas, in addition to the lots previously authorized and the cash payment. This revised proposal was also approved by the Board. After further negotiations, the owner of the lots which Texas Western College wished to acquire agreed to accept the original proposition without the inclusion of the additional lots later authorized. Since this proposal was more advantageous to the University, an exchange deed has been prepared on the basis of the original proposal, signed on behalf of the Board by Chairman Heath, and delivered. It is recommended that this action be ratified by the Board.

Main University: Approval of Final Plans and Specifications for Biological Sciences Building and Additional Appropriation Therefor. -- At the Regents' Meeting held January 30, 1965, approval of the Board was given to an action of the Committee of the Whole authorizing the Executive Committee to approve final plans and specifications for the Biological Sciences Building at the Main University, when they were completed and to approve an additional appropriation for the building up to \$400,000.00, when the revised estimated cost had been determined. It was not possible to complete the plans and specifications and obtain all the administrative approvals necessary in time for the Executive Committee to act; therefore, this matter is being brought back to the Board for approval.

The final plans and specifications have now been completed by Associate Architects Jessen, Jessen, Millhouse, Greeven, and Crume and approved by Consulting Architects Brooks and Barr, Doctor Wilson S. Stone, the Main University Faculty Building and Space Allocation Committee, Vice-Chancellor Hackerman, Comptroller Sparenberg, and Chancellor Ransom. It is recommended that they be approved by the Board and that Comptroller Sparenberg be authorized to advertise for bids (after approval by National Institutes of Health and National Science Foundation) to be presented to the Board for consideration at a later meeting.

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These final plans and specifications are based on the Associate Architects' revised cost estimate of \$3,940,000.00 and it is, therefore, recommended that an additional appropriation of \$400,000.00 be made for this building from the Available University Fund account entitled New Building Construction, Utilities Expansion and Air Conditioning Projects - Unallocated

Main University: Approval of Plans and Specifications for Modernization and Remodeling (Including Air Conditioning) of Six Existing Buildings (R. O. T. C., R. O. T. C. Rifle Range, Speech, Service Building, Main Building Tower, Petroleum Engineering). --At the Regents' Meeting held January 30, 1965, authorization was given to a Special Committee to approve the plans and specifications for Modernization and Remodeling of Six Existing Buildings at the Main University after their completion by Bovay Engineers, Inc. These plans and specifications are now complete but were not completed in time for the Special Committee to act in advance of the Board meeting. They have been approved by Main University Business Manager Colvin, Comptroller Sparenberg, Vice-Chancellor Hackerman, and Chancellor Ransom, and it is recommended that they be approved by the Board, with authorization to Comptroller Sparenberg to advertise for bids. It is further recommended that the Executive Committee be authorized to award a contract or contracts within the amount of money available, if such procedure later seems necessary to save time.

Main University: Award of Contracts for Remodeling and Renovation of Hill Hall Kitchen. --In accordance with authorization given at the Regents' Meeting held April 25, 1964, plans and specifications were prepared by the Main University Physical Plant staff and bids were called for on Remodeling and Renovation of the Hill Hall Kitchen at the Main University. These bids were opened and tabulated on March 9, 1965, as shown on Page 52. After consideration of the bids by all concerned, it is recommended by Main University Business Manager Colvin, Comptroller Sparenberg, Vice-Chancellor Hackerman, and Chancellor Ransom that award of contracts be made to the low bidders, as follows:

General Contract:	
Robert C. Gray Construction Company, Austin, Texas	\$15,773.00
Kitchen Equipment Contract:	
West Texas Coffee and Equip- ment Company, Abilene, Texas	<u>24,444.00</u>
Total Recommended Contract Awards	<u>\$40,217.00</u>

These recommended contract awards plus estimated costs of other items to be incorporated in this project, including utility connections for the equipment being purchased, are within the \$66,850.00 appropriated for this purpose.

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Main University: Award of Contract for Revisions to Exhibition Room Lighting in the Art Building and Museum. --In accordance with authorization given at the Regents' Meeting held June 27, 1964, plans and specifications for additional lighting of the Exhibition Hall of the Art Building and Museum at the Main University were prepared by Brooks and Barr and were approved by the Special Committee appointed for this purpose. It is recommended that this action be ratified by the Board. Further in accordance with Regents' authorization, Comptroller Sparenberg advertised for bids, which bids were received, opened, and tabulated on March 9, 1965, as shown on Page 53. After consideration of the bids by all concerned, it is recommended by Architects Brooks and Barr, Mr. Donald Goodall, Chairman of the Art Department, Comptroller Sparenberg, Vice-Chancellor Hackerman, and Chancellor Ransom that a contract award be made to the low bidder, as follows:

L-H Buildings, Austin, Texas	
Base Bid	\$50,874.00
Add Alternate No. 1	825.00
Add Alternate No. 2	<u>8,995.00</u>
Total Recommended Contract Award	<u>\$60,694.00</u>

The amount of the recommended contract award plus Architects Fees thereon is within the \$64,000.00 appropriated for this project.

Main University: Approval of Preliminary Plans and Outline Specifications for Collections Deposit Library. --Mr. Graeber of Brooks and Barr, Consulting Architects, presented a model showing the revised exterior design of the Collections Deposit Library at the Main University, and Mrs. Johnson gave a brief explanation of the changes that had been made in the exterior of the building since the preliminary plans were first presented to the Committee. Mrs. Johnson also stated that she was very well pleased with the exterior design now and thought the plans should be approved. The Committee voted to recommend approval of the preliminary plans and outline specifications for the Collections Deposit Library as revised by the Consulting Architects.

A list of Associate Architects for this project will be submitted as a joint recommendation of the Comptroller and the Consulting Architects, in the usual manner, when the Board of Regents gives the "go-ahead" signal.

Texas Western College: Proposed Sale of Present President's Home and Acceptance of Gift of R. T. Hoover Home for Use as a President's Home. --At the Regents' Meeting held January 30, 1965, authorization was given by the Board for the preparation of legislation to request authority to dispose of the President's Home at Texas Western College and to

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accept a proposed gift of the R. T. Hoover home. President Ray reported developments in connection with the proposed gift of the Robert T. Hoover home at 711 Cincinnati Street, El Paso, to Texas Western College, for use as a President's home, and the proposed sale of the property presently devoted to use as a President's home at 4312 Donnybrook Place, El Paso.

The Committee recommends to the Board that after legislation on Senate Concurrent Resolution No. 28 is obtained, a minimum of two appraisals on the Donnybrook property be procured, at least one of which should be from a bank with which the College does business, and that after these appraisals have been received and a minimum price established, the College advertise for bids on the property. Advertising for bids for sale of the present President's home on Donnybrook and the actual acceptance of the gift of the Hoover home will be consummated as quickly as possible after Senate Concurrent Resolution No. 28 is adopted and signed in accordance with law which authorizes this sale and acceptance of the gift.

Acting Committee Chairman Johnson personally commended the Consulting Architect for resorting to models rather than colored drawings in presenting plans.

At this point, Regent Johnson said that she thought it would be appropriate for the Board to express thanks to its Special Committee to Study Architecture of The University of Texas System. Chairman Heath requested Regent Johnson to convey thanks of the Board to this Committee for the time and efforts that the members gave to the study.

Adoption of Report. -- Upon motion of Regent Johnson, seconded by Regent Brennan, the foregoing report of the Buildings and Grounds Committee was unanimously adopted.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. -- Regent Brennan reported that the next meeting of the Board for Lease of University Lands has been scheduled for 1:00 p.m. on March 16, 1965. There has not been a meeting of this Board since the last meeting of the Regents in January 1965.

OTHER MATTERS

Regent Erwin stated that he continued to notice in the papers that the Board is standing at ease until new appointments are made. The statement is a disservice to those whose terms have expired but who have continued to serve actively and faithfully. The Board has continued its work. Those whose terms have expired and who have continued to serve are to be commended by the other members of the Board.

STATEMENT AND RECOMMENDATIONS OF CHAIRMAN W. W. HEATH.
-- Chairman Heath read a statement concerning recommendations as set out on Pages 47 - 49 .

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STATEMENT AND RECOMMENDATIONS OF CHAIRMAN W. W. HEATH

Many years ago when The University of Texas decided not to move to the Brackenridge Tract, it acquired sufficient acreage north and east of the original 40 acres then thought adequate to take care of all future needs of the University. Near that time, when I left the University it had about 4,000 students. Now it has almost six times that many, and has again run out of space.

There are many facets of the problem. First, and perhaps foremost, there are only ten minutes between classes. That means that classrooms should be within that walking distance of each other, which severely limits the suitable space as the institution becomes larger and more complex.

Then the problem is compounded by the necessity of locating faculty offices and research space in the classroom area.

As the student-teacher ratio continues to improve--as it must in our quest for excellence--, as the quality of the faculty improves, and as research steadily increases, the demands for nonclassroom space pyramid and require a much greater percentage of the total building space than before and inexorably push the perimeter of the main campus outward.

Dormitories should be in walking distance, and existing fine dormitories fringing the present campus cannot well be torn down to provide space for academic facilities, especially with the current shortage of dormitory space. Libraries and Library collections cry out for more space. Students need their classrooms near supporting facilities such as libraries, student union, and space for physical education. Where parking required no space in 1923, it has become a vital space problem. In this space age, facilities such as the computation center are required for purposes unheard of only a few years ago.

So our ground needs today are not just six times what they were, when I was in the University, but much, much more. This is primarily due to the tremendous new burdens placed upon a great University in this modern complex and fast moving era of Science and Space as we build and develop a better and greater University with all that it takes to do so.

To briefly state obvious problems is much easier than to state the solutions. Actually, there are no pat solutions. We must dedicate ourselves to obtaining all available facts, expert advice, and then to exercising our best efforts to solve them where a solution is possible and practical and, if not, to minimize them as best we can. That this Board and its Administration has been diligently working on for some time.

Whether the best utilization of campus land space has been made or not, I think all will agree that we have about reached the limit of crowding buildings together and that we must have additional space. We regret the necessity to inconvenience any one but further delay would only serve to magnify both the problem and the expense.

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Ideally, the buildings should be more widely separated. We would like to have our cake and eat it, too. It would be wonderful if we could have lovely green lawns, wide malls, adequate streets, ample parking for everyone in the heart of the campus and still keep all within 10 minutes walking distance of each other part. But to conserve our limited space and to keep our steadily increasing 20 odd thousand students and the thousands of faculty and staff within 10 minutes walking distance of classrooms, we have made numerous concessions resulting in crowded conditions and lack of parking space.

Is controlled enrollment an answer? If so, it would have to be on a basis other than raising scholastic requirements. Experience has proved that while this keeps out the poorer students, it attracts as many more desirable students who would have otherwise gone elsewhere.

During the past two years, the Board has received numerous communications from both student and faculty groups as well as periodic reports from the University administration concerning immediate and long-range need of student housing. The Board recognizes this need.

It is clear that the most immediate demand is for low-cost housing for both men and women students and for expansion of the cooperative housing program. This semester the chief practical problems are the allocation or acquisition of land and such financial provisions as will assure moderate charges for room or for room and board.

In both the immediate projects to be undertaken and in prospects for long-range development, the Board unanimously agrees with the administration's emphasis upon the fact that living quarters are an essential factor in the whole University career of the student. The Board intends to emphasize this element in each project to be adopted.

Student housing is a serious problem. More cooperative housing, housing for married students and their families, and both boys' and girls' dormitories, all to provide more adequate low cost student housing are needed.

I think it only fair to private investors to give notice that large scale University housing of each needed type will be provided as rapidly as space can be obtained and same can be planned, contracted for, and built. We can provide housing for public education cheaper than private investors, and have the duty to do so. There will always be many students who prefer and are able to pay for private housing of a more expensive type, but we must take care of those who are struggling with financial problems but who are equally entitled to a public education and who should be among the leaders of the destiny of our future.

The University intends to embark upon a student housing building program which will provide dormitory housing at modest rentals (or room-and-board rates) to expand accommodations for single men and women, and family apartments to expand and replace present capacity, and facilities (acquired or constructed) for lease to student-managed or student-faculty members managed cooperatives, such as "Co-Ops" and "College Houses". I hope and expect that the details of this program can and will be determined and announced at the April 2nd meeting of this Board and that the program will get under way immediately thereafter and be completed as rapidly as possible.

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Interrelated to housing are the questions of (1) Discrimination in private housing and whether the University has the legal authority or the legal obligation to force owners of private property to accept students into their homes or other places for housing who are undesirable to them for any reason, and if it is discretionary should it impose its will on the owners of private property, and (2) what obligation, if any, the University has to supervise private housing, occupied by students, and (3) if it does not propose to actually supervise private housing used by students, what is its obligation with respect to furnishing University housing, properly supervised to the younger and more immature students, away from home and parental supervision for the first time.

I merely state the questions and do not here attempt to answer them.

But we should and will face up to and answer these troublesome questions. To that end I request the approval of the Board of the appointment of a special committee by your Chairman for the purpose of studying the housing and interrelated problems here discussed and studying administrative and other recommendations, with instructions to report back to the Board, at its April 2nd meeting.

At this time the Board wishes to express appreciation for the suggestions of many individuals, committees, and organizations concerned with these matters. Except for the central academic programs of instruction and research, there is no more important responsibility and no greater opportunity for imaginative development at the Main University.

Adoption. -- Regent Brennan moved that the report of the Chairman and the recommendations contained therein be adopted. Regent Olan seconded the motion stating that the Board not only approves and accepts the report but also expresses the urgency of the matter and that the Regents feel strongly and are determined to move in this direction with much more than deliberate speed. The motion unanimously prevailed.

PREAMBLE TO THE REPORT OF THE SPECIAL COMMITTEE TO STUDY ARCHITECTURE. -- Regent Johnson was recognized. She stated that in light of the marvelous statement by the Chairman she felt compelled, and would like, to read the Preamble to the Report of the Special Committee to Study Architecture of The University of Texas System. The Preamble follows:

The Special Committee, appointed by the Board of Regents in charge of the task of studying architecture at the University and recommending future policies to the Board, has made and submits the attached report. Our deliberations have resulted in a detailed review of our own policies as well as the policies, both actual and planned, of other major institutions. Crucial in our deliberations were the following general considerations and criteria.

Our needs at The University of Texas have changed enormously over the years, and the policies and procedures appropriate to an institution of four or five thousand students have, to a great degree, been rendered obsolete by expansion and changing technologies. Not only has the student body increased fivefold,

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but we now have a state-wide system composed of a number of campuses, and the number of these campuses will almost certainly double in the next decade. Coherent and system-wide planning is now approximately mandatory if we are to avoid chaotic growth and bureaucratic confusion. First of all, the overall direction of planning and construction must be of the highest professional quality. In order for the Regents to exercise their fundamental responsibility for the future physical development of the University, comprehensive and long-range planning of the highest quality is imperative. We need, as costs and enrollments expand, to avail ourselves of the best resources and talent available -- resources which in the present system are not being fully utilized. We neglect, for instance, to take full advantage of the professional abilities of our own School of Architecture and our general faculties. Moreover the need for planning is urgent. Problems go on multiplying, and unless firm and farsighted action in architecture and construction is taken promptly, we shall end by complicating chaos. There is no reason why such action should not be taken. In other areas real advances are being made, and the goal of general academic excellence is being vigorously and imaginatively pursued. In order for this quest to become fully meaningful, it is crucial that it take place within an environment of corresponding excellence and beauty. We need to make our commitment to excellence a visible and concrete commitment, and these proposals, we believe, will do much to make that possible.

SCHEDULED MEETINGS. --A one-day meeting of the Board has been scheduled on April 2. It was agreed, however, for the next regular meeting that each Regent would submit acceptable dates in May to Chairman Heath and he would in turn set the date for the May meeting.

GREG LIPSCOMB, RETIRING PRESIDENT OF STUDENTS' ASSOCIATION. --Chairman Heath recognized Greg Lipscomb, President of the Students' Association, who commended the members of the Board for their fine work and expressed his appreciation and pleasure for having had the opportunity of working with the Board "whose receptiveness has been superb." In response, Chairman Heath on behalf of the Board expressed appreciation for the fine services Mr. Lipscomb had rendered as President of the Students' Association.

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

Main University: Interdepartmental Majors in Middle Eastern Studies and in Asian Studies under Plan I Leading to the Degree of Bachelor of Arts. --The Texas Commission on Higher Education on January 11, 1965, unanimously approved the following requests for Main University:

- (a) Interdepartmental Major in Middle Eastern Studies under Plan I leading to the degree of Bachelor of Arts

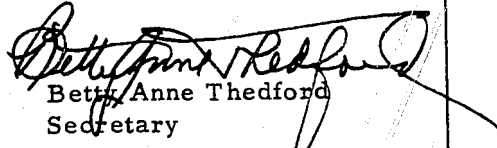
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- (b) Interdepartmental Major in Asian Studies under Plan I leading to the degree of Bachelor of Arts.

Texas Western College: Medical Technology, Bachelor of Science Degree. -- The Texas Commission on Higher Education on January 11, 1965, unanimously approved the following request for Texas Western College:

Degree Program in Medical Technology leading to the Degree of Bachelor of Science.

ADJOURNMENT. -- There being no further business on the agenda, the Board adjourned at 11:45 a. m.


Betty Anne Thedford
Secretary

March 22, 1965

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REMODELING AND RENOVATION OF HILL HALL KITCHEN
THE UNIVERSITY OF TEXAS
MAIN UNIVERSITY
AUSTIN, TEXAS

Bids Opened: 2:30 P. M., Tuesday, March 9, 1965

Bidder	Base Bid
GENERAL CONTRACT	
W. D. Anderson Company, Austin, Texas	\$17,699.00
C. and H. Construction Company, Inc., Austin, Texas	16,671.00
Wilbur J. Ebach, General Contractor, Austin, Texas	15,877.00
Everhard Construction Company, Austin, Texas	16,992.00
Robert C. Gray Construction Company, Austin, Texas	15,773.00
KITCHEN EQUIPMENT CONTRACT	
Austin Restaurant Supply Company, Inc., Austin, Texas	27,540.24
Bivco, Inc., Dallas, Texas	26,388.00
Commercial Kitchens, Inc., Houston, Texas	24,879.00
Fort Worth Hotel Supply, Inc., Fort Worth, Texas	25,885.00
General Hotel Supply Company, San Antonio, Texas	25,689.00
Huey and Philp Company - Division of Franklin Industries, Inc., Dallas, Texas	26,750.00
Shelly Kallman Hotel Supply Company, Inc., Austin, Texas	26,683.00
McKesson and Robbins, Inc. - Food Service Equipment Department, Houston, Texas	28,940.00
Southern Metal Manufacturing Company, Inc., Houston, Texas	26,350.00
West Texas Coffee and Equipment Company, Abilene, Texas	24,444.00

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

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REVISIONS TO EXHIBITION ROOM LIGHTING
 ART BUILDING AND MUSEUM
 THE UNIVERSITY OF TEXAS
 MAIN UNIVERSITY
 AUSTIN, TEXAS

Bids Opened: 2:30 P. M., Tuesday, March 9, 1965

Bidder	Base Bid	Alternate No. 1 Add	Alternate No. 2 Add	Alternate No. 3
W. D. Anderson Company, Austin, Texas	\$53,319.00	\$ 900.00	\$8,900.00	No Change
Thomas Hinderer, Austin, Texas	59,400.00	1,000.00	8,500.00	No Change
L-H Builders, Austin, Texas	50,874.00	825.00	8,995.00	No Change
B. L. McGee Construction Company, Austin, Texas	63,470.00	1,400.00	8,700.00	+\$700.00

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