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Austin, Texas
 April 9, 1958
 Meeting No. 568

The Board of Regents of The University of Texas met briefly on Wednesday, April 9, 1958, in a special session in the President's office immediately preceding a luncheon for the members of the Board of Regents, the University Development Board, and administrative officials.

APPROVAL OF TRAVEL DOCKET, MAIN UNIVERSITY. --A travel docket dated April 9, 1958, for the Main University was the only item considered since the Board had convened for the primary purpose of a joint meeting with the University Development Board. Upon motion of Mr. Johnson, seconded by Mrs. Devall, the Board adopted the travel docket as recommended by Vice-President Ransom and approved by President Wilson. A copy of this docket is attached to and made a part of these Minutes (Page 762).

ADJOURNMENT. --The Board of Regents adjourned and joined the members of the University Development Board and administrative officials for lunch on the terrace adjoining the Rare Book Collections.

JOINT MEETING
 of
 BOARD OF REGENTS AND UNIVERSITY DEVELOPMENT BOARD
 of
 THE UNIVERSITY OF TEXAS

Place: Aitken Room, Rare Book Collections, 4th Floor,
 Main Building, Austin, Texas

Time: Wednesday, April 9, 1958, 1:00 p. m.

Attendance:	<u>Board of Regents</u>	<u>University Development Board</u>
	Mr. Leroy Jeffers, Chairman	Mr. J. M. Odom, Chairman
	Mr. J. P. Bryan	Mr. Hines H. Baker
	Mrs. Charles Devall	Mr. J. A. Gooch
	Mr. Thornton Hardie	Mr. A. G. McNeese
	Mr. J. Lee Johnson, III	Doctor Harry H. Ransom
	Mr. Lee Lockwood	Mrs. Ben F. Vaughan, Jr.
	Doctor Merton M. Minter	Mr. Dan C. Williams
	Mr. Joe C. Thompson	Doctor Roger J. Williams
	Betty Anne Thedford, Secretary	President Logan Wilson
		Mrs. Birdie Reedy, Secretary

Others

Vice-President Dolley
 Vice-President Haskew
 Vice-President Casberg
 Assistant to the President Cox
 Mr. Hulon Black
 Mr. Fisher Tyler

Absent:	<u>Board of Regents</u>	<u>University Development Board</u>
	Mr. J. R. Sorrell	General J. M. Bennett, Jr.
		Mr. L. H. Cullum
		Mr. George P. Hill
		Mr. C. R. Smith

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President Wilson opened the meeting and called on Mr. Jeffers, Chairman of the Board of Regents.

REMARKS OF CHAIRMAN JEFFERS. -- Chairman Jeffers stated that for some years the members of the Administration and of the Board of Regents as well as members of the University Development Board have been conscious of the desirability of having frequent joint sessions of the two Boards to discuss the problems and projects of the Boards. Heretofore the joint meetings have been rather brief in nature. Some months ago both Boards agreed it would be desirable to institute the policy of having more extended joint sessions in order that the program of the University Development Board and the needs of the University the Development Board can best serve might be explored in greater detail.

He called attention to the fact that the discussions of the future problems by the Committee of 75 have impressed on all members of both Boards more emphatically than ever before the growing importance - the real and vital importance - of the assignment of the Development Board on the future of The University of Texas in achieving that real distinction for which the University aspires.

Chairman Jeffers' closing remarks were, "Accordingly, it is our view, and I know yours, that the Board of Regents and the University Development Board in the years ahead will find increasingly helpful to have closer communication between our two bodies than there has been in the past.

"I am personally delighted we have fine representation here from both Boards."

REMARKS OF CHAIRMAN ODOM. -- Regent Chairman Jeffers called on Mr. J. M. Odom, Chairman of the University Development Board. Chairman Odom stated that the University Development Board had requested a joint meeting with the Board of Regents. He stressed the common interest of the two Boards: Serving The University of Texas. The primary interest at hand is keeping pace with business expansion. He cited the enrollment of the University and reviewed general business conditions of thirty years ago and compared them with those of today. The efforts of the Development Board should be multiplied and concentrated in such a manner as to achieve this true excellence all want for The University of Texas.

CONTINUING JOINT COMMITTEE OF THE BOARD OF REGENTS AND THE UNIVERSITY DEVELOPMENT BOARD. -- The approaches to various problems and projects were discussed freely by the members of both Boards. By common consent, upon the recommendation of Regent Chairman Jeffers, both Boards, with a majority present, agreed that a Continuing Joint Committee of the Board of Regents and the University Development Board be created to explore in detail the program of the University Development Board and the needs of the University that the Development Board can best serve with a view to true excellence and distinction for the University. This Committee to be composed of two members of the Development Board and two members of the Board of Regents appointed by the Chairmen of the respective Boards would meet with the Executive Director of the Office of the University Development Board and with administrative officers designated by the President.

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Without awaiting another meeting of the Board, Chairman Jeffers indicated he would appoint the two representatives from the Board of Regents and report it for ratification at the meeting April 26, 1958.

ADJOURNMENT. --The Boards adjourned at 4:00 p. m.


Betty Anne Thedford
Secretary

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THE UNIVERSITY OF TEXAS
Office of the Vice-President and Provost
Main University
Austin

April 9, 1958

President Logan Wilson
M. B. 101
The University

Dear President Wilson:

I am listing herewith travel requests for Main University personnel and ask that you present them to the Regents for approval at the April 9 meeting since some of the trips are to be made prior to the next regular meeting of the Board and require advance approval.

1. Mr. Henry R. Henze, Professor of Chemistry, April 10-20, 1958, to San Francisco, California, to attend the meeting of the American Chemical Society, expenses to be paid from the Robert A. Welch Foundation Grant.
2. Mr. Roger J. Williams, Professor of Chemistry, March 14-15, 1958, to Washington, D. C., to attend a special conference on science and public policy of the American Association for the Advancement of Science, expenses to be paid from Clayton Foundation Grant.
3. Mr. Lewis F. Hatch, Professor of Chemistry, April 6-17, 1958, to New York City for consulting with Enjay Laboratories and to present a paper before Conference on The Analysis of Mixtures of Volatile Substances of The New York Academy of Sciences and to San Francisco, California, to attend the meeting of the American Chemical Society, expenses to be paid from Welch Foundation grant.
4. Mr. John Earl Bagalay, Jr., Instructor in Philosophy, March 31-April 6, 1958, to Nashville, Tennessee, to read a paper before the Southern Conference of Psychology and Philosophy, expenses to be paid from Development Fund of Main University.
5. Mr. Alfred Wilson Nolle, Professor of Physics, March 27-29, 1958, to Chicago, Illinois, to attend the meeting of the American Physical Society and present a paper, expenses to be paid from contract funds.
6. Mr. Arthur E. Lockenvitz, Professor of Physics and Director of Military Physics Research Laboratory, March 11-13, 1958, to U. S. Naval Air Development Center, Johnsville, Pennsylvania, to discuss research, expenses to be paid from funds of Military Physics Research Laboratory Travel account.
7. Mr. W. Lynn Brown, Associate Professor of Psychology and Research Scientist, Radiobiological Laboratory, February 9 and 10, 1958, to Minneapolis, Minnesota, and February 24-March 1, to Johnstown, Pennsylvania, for discussions on technical matters pertaining to Radiobiological Laboratory, expenses to be paid from Laboratory funds.
8. Mr. Lloyd A. Jeffress, Professor of Psychology and Research Psychologist, Defense Research Laboratory, April 1-4, 1958, to Bureau of Ships, Washington, D. C., on Laboratory technical matters, expenses to be paid from Laboratory funds.
9. Mr. Henry Bowman, Associate Professor of Sociology, August 17-23, 1958, to Eugene, Oregon, for executive committee meeting and annual conference of National Council on Family Relations, expenses to be paid from funds of Hogg Foundation.

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10. Mr. Harry Estill Moore, Professor of Sociology, April 13-17, 1958, to Washington, D. C., to attend the Groves Conference on Marriage and the Family, expenses to be paid from funds of the Hogg Foundation.
11. Mr. Donald M. Williams, Associate Professor of Speech, March 27-30, 1958, to Wichita, Kansas, to accompany students to the Missouri Valley Forensic Meet, expenses to be paid from funds of the Oratorical Association.
12. Mr. Osmond P. Breland, Professor of Zoology, February 21-28, 1958, to Washington, D. C., to attend a meeting of the American Mosquito Control Association, expenses to be paid from Project E-1187(C).
13. Mr. Osmond P. Breland, Professor of Zoology, March 27-30, 1958, to Fayetteville, Arkansas, to attend the national convention of A.E.D., expenses to be paid from Main University - Development Fund.
14. The expenses of the trip of Dr. J. A. Burdine, Dean of the College of Arts and Sciences, to Chicago, Illinois, March 2-5, 1958, approved at the March meeting, are to be paid from the Dean's Office and Travel account rather than from Main University - Development Expense.
15. Mr. A. Faborn Etier, Associate Professor of Business Services, April 1-5, 1958, to Boston, Massachusetts, to attend the meeting of the Eastern Business Teachers Association, expenses to be paid from funds of the Business Administration Foundation.
16. Mr. W. R. Spriegel, Dean of the College of Business Administration, to stop off at Los Angeles and Berkeley, California, and Denver, Colorado, on a trip at non-university expenses to Seattle during March, for the purpose of interviewing prospective staff, per diem expenses in these cities to be charged to the travel account of the Dean's Office.
17. Mr. W. R. Spriegel, Dean of the College of Business Administration, April 24-May 3, 1958, to Chicago, Illinois, to interview prospective staff, and to Gatlinburg, Tennessee, to attend the meeting of the American Association of Collegiate Schools of Business, expenses to be paid from travel funds of the Dean's Office. Dean Spriegel will stop off in Washington without expense to the University.
18. Mr. John B. Murphy with the Educational Administration Project April 6-17, 1958, to New Orleans, Louisiana, Atlanta, Georgia, Greensboro, North Carolina, Charlottesville, Virginia, University Park, Pennsylvania, Detroit, Michigan, Ann Arbor and East Lansing, Michigan, Milwaukee, Wisconsin, and Chicago, Illinois, to gather data about short courses, conferences and seminars administered by college and university extension centers to be used in a research project sponsored by the Southern Education Foundation, expenses to be paid from funds of Educational Administration Project - Southwest School Administration Center.
19. Mr. Robert L. Mills, Associate Professor of Educational Administration, March 5-14, 1958, to San Francisco, California, to attend the regional conference of the American Association of School Administrators, mileage expense to be paid from Kellogg Funds, School Principalship Project; and April 1-3, 1958, to Cleveland, Ohio, to attend meeting of Interim Committee of the University Council on Educational Administration, expenses to be paid from Office of School Surveys and Studies, Office and Travel Expense.
20. Mr. Kenneth E. McIntyre, Professor of Educational Administration, and Director, School Principalship Project, March 5-14, 1958, to San Francisco, California, to attend the regional conference of the American Association of School Administrators, expenses to be paid from travel funds of the Project.

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21. Mr. William E. Barron, Assistant Professor of Educational Administration, and Director, Southwest School Administration Center, March 3-15, 1958, to Little Rock, Fayetteville, Arkansas, Tulsa, Norman, Oklahoma City, Oklahoma, Denver, Colorado, and Santa Fe, Albuquerque, Carlsbad, Lovington and other New Mexico cities, to discuss cooperative programs, expenses to be paid from funds of the Center.
22. Mr. Carson McGuire, Professor of Educational Psychology, February 22-26, 1958, to St. Louis, Missouri, to attend the meeting of the American Educational Research Association and the regional convention of the American Association of School Administrators, expenses to be paid from grant funds.
23. Mr. Kenneth L. Jehn, Assistant Professor of Meteorology, April 8-11, 1958, to Hartford, Connecticut, to attend a meeting of the Executive Committee of The American Meteorological Society, expenses to be paid from Development Fund, Main University.
24. Mr. P. M. Ferguson, Professor of Civil Engineering, June 4-July 12, 1958, to Portland, Oregon, to attend the ASCE Convention, and to Berkeley, California, to attend the ASEE annual meeting, transportation expense to be paid from funds of the Engineering Foundation. Mr. Ferguson will not be teaching during this period.
25. Mr. Donald L. Weismann, Professor of Art, January 19-February 1, 1958, to Washington, D. C., to gather information about art museum and classroom facilities in connection with the planning of the Art Museum-School Building, and to interview prospective staff, expenses to be paid from Main University Development fund.
26. Miss Anne Wilkens, Professor of Social Work, April 16-25, 1958, to Atlanta, Georgia, and Miami, Florida, to represent the University at a meeting of the Southern Regional Education Board and to serve as Institute Leader for Board Members of the Child Welfare League of America in the respective cities, expenses to be paid from travel funds of the Graduate School of Social Work.
27. Mr. W. Gordon Whaley, Dean of the Graduate School, March 16 and 17, 1958, to Almagorda, New Mexico, to discuss possible participation of the University in space research, expenses to be paid from travel funds of the Dean's Office; and April 14-19, 1958, to Williamsburg, Virginia, to represent the University at the Southern University Conference, and to Washington, D. C., to investigate graduate program planning, expenses to be paid from travel funds of the Office of the President.
28. Mr. Roy B. Mefferd, Jr., Research Scientist V, Biochemical Institute, April 9-19, 1958, to Edgewood, Maryland, and Philadelphia, Pennsylvania, to present a paper at conference on Environmental Physiology and at the Federated Societies Meetings, expenses to be paid from Welch Foundation grant and Government Contract funds.
29. Mr. Anton Wolf, Research Scientist III, Cotton Economic Research, March 15-30, 1958, to Texas points and Stoneville, Mississippi, Atlanta, Georgia, Spartanburg, South Carolina, and Kingsport, Tennessee, to aid Texas cotton merchants in a new merchandizing technique, expenses to be paid from travel funds of Cotton Economic Research.
30. Mr. Carl H. Oppenheimer, Research Scientist V, Institute of Marine Science, April 26-May 1, 1958, to Chicago, Illinois, to present a paper at the meeting of the Society of American Bacteriologists, expenses to be paid from Maintenance, Equipment and Travel funds of the Institute.
31. Mr. Thomas W. Taylor, Director, Science Teaching Improvement Program, March 24-30, 1958, to Denver, Colorado, to attend the National Science Teachers Association, expenses to be paid from AAAS Grant.

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32. Mr. Alan H. Humphreys, Lecturer and Consultant in Science Education, Texas Science Teaching Improvement Program, March 24-30, 1958, to Denver, Colorado, to attend the National Science Teachers Association meeting and present a paper, expenses to be paid from AAAS Grant.
33. Mr. Charles Cyrus, Teacher Trainer, Mr. C. R. Eddins, Teacher Trainer, and Mr. Joe L. Reed, Teacher Trainer and also Assistant Director of the Industrial Education Department of the Industrial and Business Training Bureau, May 11-17, 1958, to Kansas City, Missouri, to attend a U. S. Office of Education Conference on Teacher Education, expenses to be paid from Maintenance, Equipment and Travel account of the Bureau.
34. Mr. Walter W. Ivie, Training Specialist III, April 7-11, 1958, to Oklahoma City, Oklahoma, to present a paper at the API Mid-Continent District meeting, expenses to be paid from grant funds of American Petroleum Institute.
35. Mr. John Woodruff, Training Specialist III, Industrial and Business Training Bureau, March 19-April 6, 1958, to San Francisco, California, for NACE meeting, to Farmington, New Mexico, for meeting with Drilling Contractors, to Denver, Colorado, for a meeting with the California Company, to Casper, Wyoming, for meeting of the API Vocational Training Committee, to Williston, North Dakota, for a meeting with Amerada Petroleum Company, and to Calgary, Canada, for a meeting with joint-sponsor committee on films being produced, expenses to be paid from AAODC grant.
36. Mr. John Woodruff, Training Specialist III, Industrial and Business Training Bureau, April 4-7, 1958, to Little Rock, Arkansas, for conferences on refinery training matters, expenses to be paid from AAODC grant.
37. Mrs. Pauline W. Burbrink, Research Specialist, Industrial and Business Training Bureau, March 28-April 4, 1958, to New York City to attend the National Retail Merchants Association Home Furnishings Conference, expenses to be paid from Dallas Homefurnishings Mart Grant.
38. Mr. James R. D. Eddy, Dean of the Division of Extension, April 29-May 17, 1958, to Suffern, New York, for conference for deans of university extension education, to Syracuse, New York, for a workshop, expenses to be paid from Dean's travel account, and to Kansas City, Missouri, to attend a meeting called by the U. S. Office of Education of all universities conducting teacher-training programs for certification of vocational teachers, expenses to be paid from grant funds.
39. Mr. Ralph E. Huber, Architect II, Physical Plant, April 25-May 2, 1958, to Albuquerque, New Mexico, to attend the national convention of the National Association of Physical Plant Administrators, expenses to be paid from the Office and Travel account of Physical Plant, No. 26560.
40. Mr. Harvey Herbst, Television Program Director, March 16-19, 1958, to Kansas City, Missouri, to attend the annual Calvin Workshop (16mm Motion Picture Production Workshop), expenses to be paid from Maintenance, Equipment and Travel account of Radio-Television.
41. Mr. E. Paul Kelley, Clinical Psychologist, Testing and Counseling Center, May 1-5, 1958, to Princeton, New Jersey, to participate in a conference on psychological scaling, expenses to be paid from Hogg Foundation funds.
42. Miss Betty L. Ticken, Program Supervisor, Texas Union, April 19-24, 1958, to East Lansing, Michigan, to meet with other program directors, expenses to be paid from Texas Union budget, travel.
43. Mr. C. C. Nolen, Director, Texas Union, April 19-24, 1958, to East Lansing, Michigan, to serve on the panel at the conference of union directors, expenses to be paid from travel funds of the Texas Union.

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44. The following with transportation expense paid from funds of the Committee on Attendance at Meetings of Learned Societies, the staff member in each case to present a paper:

- (1) Mr. J. W. Foster, Professor of Bacteriology, April 27-May 1, 1958, to Chicago, Illinois, to attend a meeting of the Society of American Bacteriologists.
- (2) Mr. Lee M. Hollander, Professor of Germanic Languages, May 2-3, 1958, to Berkeley, California, to attend the meeting of the Society for the Advancement of Scandinavian Studies.
- (3) Mr. John R. Silber, Assistant Professor of Philosophy, May 1-3, 1958, to Cincinnati, Ohio, to attend the Western Division meeting of the American Philosophical Association.
- (4) Mr. Benjamin Fruchter, Associate Professor of Educational Psychology, September 2, 1958, to Washington, D. C., to attend the meeting of the Psychometric Society.
- (5) Mr. William R. Lloyd, Associate Professor of Pharmacy, April 20-26, 1958, to Los Angeles, California, for the meeting of the Practical Section, American Pharmaceutical Association.

Sincerely yours,


H. H. Ransom

Approved:


Logan Wilson