

4-26-58

Austin, Texas
 April 26, 1958
 Meeting No. 569

The Board of Regents of The University of Texas met in the President's Office, Main Building, Austin, Texas, in regular session on Saturday, April 26, 1958, at 9:45 a.m., with the following in attendance:

<u>Present</u>	<u>Absent</u>
Chairman Jeffers, presiding	*Regent (Mrs.) Devall
Vice-Chairman Sorrell	*Regent Johnson
Regent Bryan	*Regent Lockwood
Regent Hardie	Regent Thompson (see Page 2)
Regent Minter	
President Wilson	
Secretary Thedford	*Excused

Also in attendance at the meeting were Vice-President Dolley, Vice-President Casberg, Vice-President Haskew, Assistant to the President Cox, and Budget Officer Graydon.

Chairman Jeffers announced a quorum present and reported that because of unavoidable circumstances Mrs. Devall, Mr. Johnson, and Mr. Lockwood would not be in attendance upon the meeting. The arrival of Mr. Thompson was uncertain since the plane from Dallas could not land in Austin on account of the low ceiling. (See Page 2.)

See Page 768.

REPORT OF COMMITTEE OF THE WHOLE: JAMES A. HAMILTON ASSOCIATES. -- Chairman Jeffers reported for the Committee of the Whole that subsequent to the meeting of the Board of Regents on March 15, 1958, Mr. James A. Hamilton of James A. Hamilton Associates, Hospital Consultants, had appeared briefly before the Committee of the Whole. The Committee of the Whole insisted that the report including recommendations of James A. Hamilton Associates be completed not later than the meeting of the Board of Regents on May 30-31, 1958. This report is in compliance with the contract adopted June 28, 1957 (Permanent Minutes, Volume IV, Page 985) with James A. Hamilton Associates for consultation services in connection with repair and rehabilitation projects at The University of Texas Medical Branch and for the development of a master plan for the Medical Branch. (See Page 4.)

See Page 770

1958-59 ANNUAL BUDGETS. -- The primary purpose of this meeting was to consider the 1958-59 Annual Budgets. President Wilson on April 15, 1958, had sent to each Regent a proposed Annual Budget for 1958-59 for each of the component units of The University of Texas as listed below*, together with Budget Summaries for 1958-59.

See Pages

*Central Administration and Available University Fund	774
Main University - General Budget	772
Medical Branch - General Budget	770
Texas Western College	768
Dental Branch	768
M. D. Anderson Hospital and Tumor Institute	773
Southwestern Medical School	768
Postgraduate School of Medicine	773

4-26-58

President Wilson called on Vice-President Dolley who briefly reviewed the policies for preparation of the budgets adopted by the Board of Regents on October 10-11, 1957 (Permanent Minutes, Volume V, Page 72). He stated that he and Budget Officer Graydon had checked each budget for conformity with these policies.

Each member of the Board was given an opportunity to ask questions about or comment on the budgets. Later in the meeting in the presence of institutional heads, Budget Officer Graydon discussed the Budget Summaries and presented detailed analyses for each budget. Then the proposed budget for each unit was adopted by individual motion as shown on Pages 2, 4, 6, 7, and 8. The budgets in the form as proposed and as adopted are in the bound volume, Annual Budgets, 1958-59, Volume XIII. See P. 917.

ATTENDANCE. --Comptroller Sparenberg, Endowment Officer Stewart, Land and Trust Attorney Waldrep, News and Information Director Keys, Doctor Gill, Doctor Holcomb, Doctor Olson, Doctor Ransom, Doctor Taylor, Doctor Truslow, and other University representatives came into the meeting.

Chairman Jeffers announced that for the convenience of those who might wish to leave Austin early, the budgets for the component units away from Austin would be considered first. He called on Budget Officer Graydon to present the summaries of the budgets, beginning with the Texas Western College. After each presentation ample time was afforded for discussion. Following the adoption of each budget, other matters on the agenda concerning the respective unit were considered.

TEXAS WESTERN COLLEGE

1958-59 ANNUAL BUDGET, TEXAS WESTERN COLLEGE. --Doctor Minter moved that the 1958-59 Annual Budget for Texas Western College of The University of Texas be adopted as proposed. Mr. Hardie seconded the motion which carried.

CENTRAL ADMINISTRATION

ATTENDANCE. --Mr. Thompson came into the meeting.

DENTAL BRANCH

1958-59 ANNUAL BUDGET, DENTAL BRANCH. --Upon motion of Vice-Chairman Sorrell, seconded by Doctor Minter, the Board adopted the 1958-59 Annual Budget for The University of Texas Dental Branch as proposed.

SOUTHWESTERN MEDICAL SCHOOL

1958-59 ANNUAL BUDGET, SOUTHWESTERN MEDICAL SCHOOL. --The 1958-59 Annual Budget for The University of Texas Southwestern Medical School was adopted as recommended upon motion of Doctor Minter, seconded by Vice-Chairman Sorrell.

4-26-58

REPORT ON STATUS OF GENERAL CONTRACT ON CLINICAL SCIENCE BUILDING, SOUTHWESTERN MEDICAL SCHOOL. --President Wilson See Page 106. called on Comptroller Sparenberg to inform the Board the status of the general contract with the George A. Fuller Company for the Clinical Science Building at The University of Texas Southwestern Medical School.

Comptroller Sparenberg reported that a conference was held in Dean Gill's office on Thursday afternoon, April 10, 1958, to negotiate with the George A. Fuller Company regarding the completion of the Clinical Science Building. This conference was attended by:

Mr. F. M. Kaiser	X representing the George A. Fuller Company
Mr. Cloyce K. Box	
Mr. Mark Lemmon	X representing the Office of Mark Lemmon, Architect
Mr. Frank D. Kean	
Mr. Richard A. Musgrave, Clerk-of-the-Works	X representing the Architect
Doctor A. J. Gill	X representing The University of Texas Southwestern Medical School
Mr. A. E. Gell	
Mr. Burnell Waldrep, Land and Trust Attorney	X representing Central Administration of The University of Texas
Mr. Walter C. Moore, Architect and Assistant to the Comptroller	
Mr. Charles H. Sparenberg, Comptroller	

On Monday, April 14, 1958, there was received in the Office of the Comptroller a letter from the George A. Fuller Company, dated April 10, 1958, making formal written tender of the Clinical Science Building located at 5321 Harry Hines Boulevard, Dallas, Texas. This letter was postmarked in Dallas April 12, 1958, and received in the Office of the Board of Regents on Sunday, April 13, 1958.

Comptroller Sparenberg stated that on April 15, 1958, he wrote the George A. Fuller Company in answer to the questions raised and the discussions held at the conference in Dallas April 10 and in answer to the Fuller Company's letter of April 10. (A copy of each of the letters referred to is in the Secretary's Files, Volume V, Page 164.)

Comptroller Sparenberg pointed out that the Fuller Company had been paid \$180,909.00 on their semi-final estimate. The final payment in the amount of \$91,653.43 had not been made and the liquidated damages would be deducted from this total.

Mr. Mark Lemmon in a letter dated April 24 informed Comptroller Sparenberg that the George A. Fuller Company would vacate the premises and turn the building over to The University of Texas on or about April 25.

4-26-58

MEDICAL BRANCH

1958-59 ANNUAL BUDGET, MEDICAL BRANCH. -- Upon motion of Doctor Minter, seconded by Vice-Chairman Sorrell, the Board adopted the 1958-59 Annual Budget for The University of Texas Medical Branch as proposed. See Page 855.

JAMES A. HAMILTON ASSOCIATES' REPORT, MAY 1958 MEETING; PRESIDENT'S REPORT OF TRIP TO GALVESTON. -- President Wilson reported that he and Vice-President Casberg went to Galveston on Wednesday, April 23, and discussed with Mr. James A. Hamilton and his associate, Mr. Govier, Doctor Truslow, and Mr. George Page, representative of Page, Southerland, and Page, the survey being made at The University of Texas Medical Branch. The James A. Hamilton Associates' report will be presented at the May 1958 meeting. President Wilson said he would remind Mr. Hamilton to have the report ready sufficiently in advance of the meeting for copies to be mailed to the Regents for their careful study. See Pages 1107, 1205. 854

President Wilson further reported briefly an informal meeting with Mr. McCullough, Mr. Harris, and Doctor Randall, Trustees of The Sealy and Smith Foundation, Vice-President Casberg, and Doctor Truslow.

AUTHORIZATION FOR PRELIMINARY PLANS FOR REMODELING AND REPAIR OF MARVIN-GRAVES (STATE PSYCHOPATHIC) BUILDING, NEGRO HOSPITAL, OUT-PATIENT CLINIC, AND REBECCA SEALY NURSES RESIDENCE, MEDICAL BRANCH. -- Though the James A. Hamilton Associates' report will not be considered by the Board until the May 1958 meeting, President Wilson as a result of the conferences with Mr. Hamilton et al in Galveston on April 23 and because of the time element involved recommended that Comptroller Sparenberg be authorized to request Consulting Architect Page, Southerland, and Page to proceed with specifications and preliminary plans for the remodeling and repair of the Marvin-Graves (State Psychopathic) Building, Negro Hospital, Out-Patient Clinic, and Rebecca Sealy Nurses Residence in accordance with the discussions at Galveston April 23, 1958, with final commitment of funds at the May 1958 meeting. He pointed out that Mr. George Page, representative of Consulting Architect Page, Southerland, and Page, was in attendance upon the conferences. The Board approved the recommendation of President Wilson upon motion of Vice-Chairman Sorrell, seconded by Doctor Minter. See Page 856.

INCREASE IN PATIENT CHARGES (HOSPITAL RATES), MEDICAL BRANCH. -- Upon the recommendation of Vice-President Casberg, concurred in by President Wilson, the Board authorized upon motion of Doctor Minter, seconded by Mr. Thompson, that the patient charges (hospital rates) for patients hospitalized in the Medical Branch hospitals be increased on an average of about \$3.00 per patient day - 70% from room charges and 30% from inclusive rates - effective July 1, 1958. A copy of the rate schedule is in the Secretary's Files, Volume V, Page 168.

ACCREDITATION OF HOSPITALS, MEDICAL BRANCH. -- Chairman Jeffers on behalf of the Board expressed commendation to Doctor John Truslow for a report received from the Joint Commission on Accreditation of Hospitals that the hospitals at the Medical Branch, Galveston, Texas, have full accreditation.

4-26-58

AUTHORIZATION TO CLOSE CAFETERIA AND OPEN SNACK BAR, FACULTY HOUSING BUILDING; SERVING HOURS EXTENDED CAFETERIA, JOHN SEALY HOSPITAL, MEDICAL BRANCH. -- Upon motion of Mr. Thompson, seconded by Mr. Bryan, the Board adopted the recommendation of the Administration that the cafeteria in the Faculty Housing Building be closed May 15, 1958, or as soon thereafter as possible; that a snack bar in the Faculty Housing Building be opened to operate a fountain and to serve short orders; and that the hours for serving in the John Sealy Hospital Cafeteria be extended to accommodate the additional patrons.

COMMITTEE OF THE WHOLE. -- The Board resolved itself into a Committee of the Whole at 12:15 p.m. and adjourned at 12:40 p.m.

REGULAR SESSION. -- The Board reconvened at 1:00 p.m., with the same attendance as at the session immediately preceding lunch.

ATTENDANCE. -- Doctor Clark, who had been detained because of inclement weather, came into the meeting.

MAIN UNIVERSITY

REPORT OF COMMITTEE OF THE WHOLE. -- Chairman Jeffers gave the following report of the Committee of the Whole:

Agreement to Sell and Purchase from the Leicester Company, Inc., Bibliotheca Parsoniana (Parsons' Library), Main University. -- Each member of the Board was furnished with a copy of an Agreement to Sell and Purchase Bibliotheca Parsoniana (Parsons' Library), and a copy is in the Secretary's Files, Volume V, Page 174. The Board, upon motion of Doctor Minter, seconded by Mr. Thompson, authorized the Chairman of the Board to execute the Agreement to Sell and Purchase Bibliotheca Parsoniana (Parsons' Library) between Leicester Company, Inc., as Seller, and The University of Texas, as Buyer, dated April 23, 1958; and further authorized Vice-President and Provost Ransom to perform all acts and execute any and all documents that may be necessary or incidental for the full and final consummation of the purchase of the Bibliotheca Parsoniana in accordance with the agreement.

PURCHASE OF BIBLIOTHECA PARSONIANA (PARSONS' LIBRARY) AUTHORIZED. -- Upon motion of Mr. Thompson, seconded by Mr. Bryan, the Board authorized an immediate appropriation of \$100,000 from the Available University Fund to be applied on the purchase price of the Bibliotheca Parsoniana (Parsons' Library) at the time the contract of sale is executed; authorized the payment of \$12,000 from trust funds contributed for this purpose to cover the balance of the first installment of \$112,000 at the time of the delivery of the possession of the library; made a contingent charge against projected library funds of the Main University for 1958-59 and any unappropriated balance of the Available University Fund for that year to cover the installment of \$139,000 due January 2, 1959 to the extent that outside gifts are not sufficient; and authorized the use of, and appropriated, trust funds now in hand or specifically pledged for the purpose, to make the third and final installment payment of \$139,000 due January 2, 1960.

4-26-58

1958 SUMMER SCHOOL BUDGET, MAIN UNIVERSITY.--President Wilson called to the attention of the Board the 1958 Summer School Budget for the Main University which had been furnished the Regents in the Material Supporting the Agenda. The total of this budget is within the amount budgeted in the 1957-58 Annual Budget for the 1958 Summer Session, Main University. Upon recommendation of President Wilson and upon motion of Doctor Minter, seconded by Mr. Hardie, the Board adopted the 1958 Summer School Budget as proposed. A copy is attached and made a part of these minutes, Page 794 .

1958-59 ANNUAL BUDGET, MAIN UNIVERSITY.--Mr. Thompson moved that the 1958-59 Annual Budget for the Main University be adopted as proposed. Vice-Chairman Sorrell seconded the motion which carried.

AMENDMENT TO RULES AND REGULATIONS, BOARD OF REGENTS, PART II: RETIREMENT OF DEANS AND DEPARTMENTAL CHAIRMEN.-- In compliance with the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Part I, Chapter V, Section 2, the Secretary of the Board under date of March 20, 1958, furnished each member of the Board with the following amendment to the Rules and Regulations as recommended by Vice-President Ransom, concurred in by President Wilson:

Retirement of Deans and Departmental Chairmen.--
Every Dean of the Main University of The University of Texas and every Departmental Chairman will retire as Dean or Departmental Chairman, as the case may be, to appropriate teaching status in his particular field at the close of the long session in which his 65th birthday occurs.

Upon motion of Mr. Bryan, seconded by Doctor Minter, the Board gave final approval to the foregoing amendment with instructions that it be incorporated at the proper place in the revision of the Rules and Regulations that is in process, and that any necessary mechanical details relating thereto be included in the revision.

It was understood that all budgets, notices of appointment, or other documents in effect or to go into effect would be changed accordingly.

SMALL CLASS REPORT, SPRING SEMESTER, 1957-58 MAIN UNIVERSITY (HOUSE BILL NO. 133, 55th LEGISLATURE, R. S. ARTICLE V, SECTION 6).--At the request of President Wilson, Vice-President Ransom presented the small class report for the 1957-58 Spring Semester for the Main University. Each Regent had been furnished with a copy of this report in the Material Supporting the Agenda. This report had been prepared in accordance with House Bill No. 133, 55th Legislature, R. S., Article V, Section 6, of the Special Provisions and listed the classes in the following categories:

1. Required course for graduating seniors in one or more degree programs.
2. Required course for majors in this field and should be completed this semester (or term) to keep proper sequence in courses.

4-26-58

3. Course for which students pay a supplementary fee, and the usual requirements of class size are not considered applicable. (Example: Class Instruction in Applied Music or Applied Art)
4. Limited laboratory facilities make it necessary to establish an additional section of this course.
5.
 - a. Course in a small department which offers the minimum number of courses consistent with the maintenance of a balanced departmental program.
 - b. Courses in a large department necessary to maintain a well-balanced departmental program.
6. Graduate course that is required for completion of an advanced degree.
7.
 - a. Interdepartmental course meeting with same course in another department.
 - b. Intradepartmental course meeting with another course in the same department.
8. Others: Adds, drops, and transfers in transit between departments and the Registrar's Office as of the twelfth class day.

Upon motion of Mr. Thompson, duly seconded, the Board adopted the foregoing report.

OTHER MATTERS CONSIDERED BUT DEFERRED FOR FURTHER STUDY: STUDY SPACE IN CLASSROOMS AT NIGHT FOR FRATERNITIES AND OTHER INTERESTED STUDENT GROUPS; ASSIGNMENTS OF PROPERTY DEPOSITS, MAIN UNIVERSITY. --The Board discussed and asked that further study be given to (1) a proposal that classroom space be made available at night for study halls for fraternities and other interested student groups as an aid for improving scholarship, and to (2) assignments of property deposits.

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE

1958-59 ANNUAL BUDGET, M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE. --Doctor Minter moved that the 1958-59 Annual Budget for The University of Texas M. D. Anderson Hospital and Tumor Institute be adopted as recommended. Mr. Thompson seconded this motion which carried.

POSTGRADUATE SCHOOL OF MEDICINE

1958-59 ANNUAL BUDGET, POSTGRADUATE SCHOOL OF MEDICINE. -- Upon motion of Doctor Minter, seconded by Mr. Hardie, the Board adopted the 1958-59 Annual Budget of The University of Texas Postgraduate School of Medicine as proposed.

4-26-58

CENTRAL ADMINISTRATION

1958-59 ANNUAL BUDGET, CENTRAL ADMINISTRATION AND AVAILABLE UNIVERSITY FUND. -- Upon motion of Mr. Thompson, duly seconded, the Board adopted the 1958-59 Annual Budget for Central Administration and the Available Fund of The University of Texas as proposed.

DATES OF MAY MEETING CHANGED. -- The meeting of the Board originally scheduled for May 30-31, 1958, was changed to May 29-31.

FINANCIAL SUMMARIES FOR THE PERIOD ENDING FEBRUARY 28, 1958. -- Budget Officer Graydon distributed Financial Summaries for The University of Texas for the period ending February 28, 1958.

APPROVAL OF MINUTES, MARCH 14-15 and April 9, 1958. -- Upon motion of Mr. Thompson, seconded by Mr. Hardie, the Board approved the Minutes of the meetings held March 14-15 and April 9, 1958, in the form as distributed by the Secretary to each member of the Board.

CONTINUING JOINT COMMITTEE OF THE BOARD OF REGENTS AND THE UNIVERSITY DEVELOPMENT BOARD: RATIFICATION OF CREATION AND OF MEMBERSHIP AND AUTHORIZATION FOR CHAIRMAN OF COMMITTEE. -- Chairman Jeffers reported to the Board that at a joint meeting of the Board of Regents and the University Development Board on Wednesday, April 9, it was 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 attaining 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 have the advice and assistance of the Executive Director of the Office of the University Development Board and administrative officers designated by the President.

Since a majority of each Board was present at the joint meeting, Chairman Jeffers thereafter appointed Mr. J. P. Bryan and Mr. Joe C. Thompson as two members from the Board of Regents to serve on the Continuing Joint Committee.

Mr. Hardie moved that the action of the Chairman in establishing the Continuing Joint Committee and in naming the two members from the Board of Regents be ratified by the Board. This motion seconded by Doctor Minter carried.

President Wilson reported for the record that at the suggestion of Chairman Jeffers Mr. W. D. Blunk as Executive Director of the Committee of 75 had been asked to serve as a consultant to the Continuing Joint Committee of the Board of Regents and the University Development Board in order that he might keep the joint committee and the office of the University Development Board informed in detail as to the work of the Committee of Seventy-Five.

4-25-58

The Board approved Mr. Thompson's suggestion that the Continuing Joint Committee of the Board of Regents and the University Development Board have a Chairman and, contingent upon Development Board Chairman Odom's approval, that it be Mr. A. G. McNeese.

	<u>See Pages</u>
APPROVAL OF DOCKET. --President Wilson presented a docket for Central Administration, dated April 26, 1958, to which he had attached and incorporated as a part of the docket for Central Administration travel dockets of the following component units of The University of Texas; namely:	778
Main University and Extramural Divisions submitted by Vice-President and Provost H. H. Ransom	780
Texas Western College submitted by President Dysart E. Holcomb	784
Dental Branch submitted by Dean John V. Olson	785
M. D. Anderson Hospital and Tumor Institute submitted by Director R. Lee Clark, Jr.	787
Southwestern Medical School submitted by Dean A. J. Gill	788
Postgraduate School of Medicine submitted by Dean Grant Taylor	793
President Wilson called attention to the item <u>Gift from The Ex-Students' Association on Page 1</u> that he was submitting without recommendation.	778

The Board, upon motion of Doctor Minter, duly seconded, approved the docket as presented, including acceptance of the gift mentioned above. This docket is attached to and made a part of these minutes.

BUILDINGS AND GROUNDS MATTERS

AWARD OF CONTRACT FOR ADDITION TO POWER PLANT BUILDING, MAIN UNIVERSITY. --The Board of Regents at its meeting March 14-15, 1958, authorized the Comptroller to advertise for bids to be received between the April and June meetings of the Regents, probably April 24, 1958, and authorized the Executive Committee of the Board to award a contract for the addition to the Power Plant Building within the funds appropriated.	923 956
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Pursuant to this action, the Board acting as a Committee of the Whole, received from Comptroller Sparenberg the following report addressed to the Executive Committee and approved by Vice-President Dolley and by President Wilson:

In accordance with authority granted by the Board of Regents at its meeting on March 15, 1958, the Comptroller advertised for bids on the project above indicated, which bids were received, opened, and tabulated on April 24, 1958, as shown by the tabulation sheet. After consideration of the bids received by Mr. Eckhardt, Director of Main University Physical Plant, and representatives of his staff; Fehr and Granger, Associate

4-26-58

Architect; Page, Southerland, and Page, Consulting Architect; and the Comptroller's Office, it is the recommendation of all of these groups that the contract award be made to the low bidder, J. C. Evans Construction Company, Inc., Austin, Texas, as follows:

Base Bid	\$331,777.00
Add Alternate No. 1: Paving, Curbs, and Gutters	10,430.00
Add Alternate No. 3: Extension of Utilities	<u>6,060.00</u>
Total Recommended Contract Award	<u>\$348,267.00</u>

The total amount appropriated for the Expansion of the Power Plant, Main University, was \$1,500,000.00, of which an estimated amount of \$300,000.00 was set up in Account No. 91130, "Addition to Power Plant Building," which account had a balance in it of \$298,257.50, as at March 31, 1958. In order to cover the recommended contract award and the Architects' Fees thereon, it is recommended that the following transfers be made between the subsidiary accounts listed below, already set up for the "Expansion of Power Plant" project:

From: Account No. 91125 - New Power Generating Equipment	\$40,755.50
Account No. 91120 - Ex- pansion of Power Plant, Allot- ment Account	<u>28,735.02</u>
Total	<u>\$69,490.52</u>
To: Account No. 91130 - Ad- dition to Power Plant Building	<u>\$69,490.52</u>

Mr. Thompson moved that the award of the contract for addition to the Power Plant Building, Main University, as recommended in the report of Comptroller Sparenberg dated April 25, 1958, be approved. Doctor Minter seconded the motion which carried.

APPROPRIATION AND APPOINTMENT OF ARCHITECTS FOR CONSTRUCTION OF LABORATORY THEATER BUILDING FOR DRAMA DEPARTMENT. --Comptroller Sparenberg distributed at the meeting a "report on responses to my letter to the Regents of March 31, 1958, in regard to the construction of a proposed Laboratory Theater Building for the Drama Department, Main University," dated April 25, 1958. A copy of this letter is in the Secretary's Files, Volume V, Page 179.

Upon motion of Mr. Thompson, seconded by Doctor Minter, the Board authorized an appropriation of \$66,000 for the construction of a Laboratory Theater Building for the Drama Department, Main University, to cover the cost of the project including architect's fees, the funds to come from the Unappropriated Balance of Available University Fund; and thereby

4-26-58

approved the following recommendations:

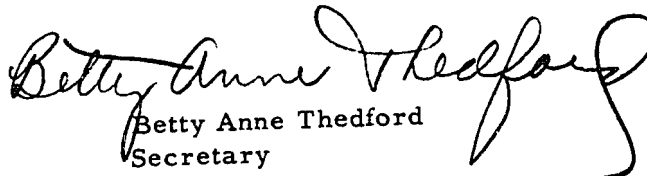
1. That a Laboratory Theater Building for the use of the Department of Drama be constructed on the north side of Twenty-third Street, between E. D. Hall and the Art Building (both temporary buildings), and south of the Power Plant and Greenhouse.
2. That Page, Southerland, and Page be appointed as Architect on this project and be authorized to proceed immediately with preparation of preliminary plans for this building.

AUTHORIZATION FOR PRELIMINARY PLANS, REPAIRS, AND REMODELING, AND ADDITIONAL STRUCTURE 2506 WHITIS. --

Upon motion of Mr. Thompson, seconded by Mr. Bryan, the Board authorized the Main University physical plant staff to prepare the preliminary plans and working drawings for repairing, remodeling and making addition to the structure at 2506 Whitis subject to final approval by Comptroller Sparenberg; and authorized Business Manager Landrum and Comptroller Sparenberg to proceed with the actual work, using either or both the physical plant staff and independent contractors as they might jointly determine.

CONSULTANT, TEXAS MEDICAL CENTER. --The Board resolved itself into a Committee of the Whole after which Chairman Jeffers reported that the Board upon motion of Mr. Hardie, seconded by Mr. Bryan, had accepted Doctor Frederick C. Elliott as Consultant to The University of Texas Board of Regents on Texas Medical Center Affairs and had designated Doctor Melvin Casberg as Consultant to the Board of Directors of the Texas Medical Center.

ADJOURNMENT. --The Board adjourned at 2:45 p. m.


Betty Anne Thedford
Secretary