

Members of the Board of Regents of The
University of Texas hereby ratify and approve all actions taken
reflected in the Minutes.

of April, 1962, A. D.

John A. Warkentin
Chairman

W. W. Heath
Vice-Chairman

Walter P. Brennan
Member

W. M. Keese
Member

H. T. Connally, Jr.
Member

Member

French M. Robinson
Member

John S. Pedditt
Member

Walter Madden Jr.
Member

Hereby certify that the foregoing is a true and
approval of the minutes as it appears in the

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

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MEETING NO. 607

April 28, 1962. -- The Board convened in regular session on Saturday, April 28, 1962, at 9:25 a. m., in the Regents' Room (Main Building 209), Austin, Texas.

ATTENDANCE. --

<u>Present</u>	<u>Absent</u>
Chairman Hardie, presiding	*Regent Bryan - excused
Vice-Chairman Heath	
Regent Brennan	
Regent Connally	
Regent Madden	
Regent McNeese	
Regent Redditt	
Regent Robertson	
Chancellor Ransom	
Secretary Thedford	

Also among those present were the following:

University Officials:

Doctor J. C. Dolley, Vice-Chancellor (Fiscal Affairs)
 Mr. Frank Graydon, Budget Officer
 Doctor L. D. Haskew, Vice-Chancellor (Developmental Affairs)
 Mr. W. E. Keys, Director, University News and Information Service
 Mr. Graves Landrum, Assistant to the Chancellor
 Mr. C. H. Sparenberg, Comptroller
 Mr. W. W. Stewart, Endowment Officer
 Mr. Burnell Waldrep, Land and Trust Attorney

R. Lee Clark, Jr., M. D., Director of M. D. Anderson Hospital and Tumor Institute
 A. J. Gill, M. D., Dean of Southwestern Medical School
 John V. Olson, D. D. S., Dean of the Dental Branch
 Doctor Joseph M. Ray, President of Texas Western College
 Doctor Joseph R. Smiley, President of Main University
 Grant Taylor, M. D., Dean of the Postgraduate School of Medicine
 Doctor Norman Hackerman, Vice-President and Provost, Main University

* Regent Bryan was excused from the meeting on account of illness as was Mr. Lanier Cox, Vice-Chancellor (Administrative Services). John B. Truslow, M. D., Executive Director and Dean of the Medical Branch, attended the Committee meetings on Friday, April 27, 1962, as did Mr. Cox.

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REPRESENTATIVES, THE DAILY TEXAN. -- Prior to the convening of the Regents in regular session, President Smiley, at the request of Chancellor Ransom, introduced to each member of the Board Hoyt Purvis, the outgoing editor of the Daily Texan, and Sam E. Kirch, Jr., the incoming editor, both of whom remained for the meeting of the Board. Chairman Hardie welcomed on behalf of the Board the Daily Texan representatives and stated that during the year the Regents hope to have student representatives meet during lunch with the various committees of the Board for discussion of matters of mutual interest.

INVOCATION. -- At the request of Chairman Hardie, Regent Redditt opened the meeting with a prayer.

APPROVAL OF MINUTES, MARCH 8, 1962. -- Upon motion made by Regent Robertson, seconded by Regent Brennan, the Board by a unanimous vote approved the minutes of the March 8, 1962, Board of Regents' meeting in the form as circulated to each member of the Board and as entered in the Official Record.

COMMITTEE OF THE WHOLE

Chairman Hardie presented the following report of the Committee of the Whole, which met on Friday and briefly on Saturday morning, April 27 and 28, 1962:

The Committee of the Whole has had under consideration the items listed below on Pages 2--8 and has directed me to so report.

JOINT MEETING OF THE MEDICAL AFFAIRS COMMITTEE AND THE BUILDINGS AND GROUNDS COMMITTEE, APRIL 8, 1962. -- A Report of the Joint Meeting of the Medical Affairs Committee and the Buildings and Grounds Committee in Galveston on April 8 was received and recommendations for implementing these policies were unanimously approved. (See *Secretary's Files*, Vol. IX, Page 271.)

APPOINTMENT OF DOCTOR ROBERT BERSON AS DEAN OF THE SOUTH TEXAS MEDICAL SCHOOL, 1962-63. -- The recommendation of the Committee to Select a Dean for The South Texas Medical School that Doctor Robert Berson be appointed effective September 1, 1962, was unanimously approved. This appointment will be entered in the 1962-63 Budget of Central Administration and the Available Fund.

Dean Berson, who appeared before the Committee of the Whole, emphasized that the prospects for the new medical school at San Antonio are tremendous. On behalf of the Board, Chairman Hardie expressed confidence that the school under Doctor Berson's leadership will become a great school and he pledged to Doctor Berson the Board's full support.

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MEMBERSHIP OF MISSION '73, TEXAS WESTERN COLLEGE. -- Each institutional head was given an opportunity to report concerning his respective institution. Accordingly, Doctor Ray presented the proposed membership of Mission '73, authorized at the February 1962 meeting of the Board. This list, approved by Chancellor Ransom and by Chairman Hardie, was unanimously adopted as set out below with Doctor Judson F. Williams as Chairman:

1. Francis C. Broaddus, Jr., Attorney
2. Monseigneur Henry D. Buchanan, Catholic Prelate
3. George W. Burroughs, Presbyterian Minister
4. Edwin W. Carroll, Architect
5. Herman E. Charles, Public School Superintendent (El Paso)
6. Jack V. Curlin, El Paso National Bank
7. John A. Davis, Jr., El Paso Electric Company
8. Floyd S. Fierman, Rabbi
9. Gordon W. Foster, Food Mart
10. Chris P. Fox, State National Bank
11. H. D. Fulwiler, Chelmont Bank
12. Granville M. Green, Southwest National Bank
13. J. M. Hanks, Public School Superintendent (Ysleta)
14. William B. Hardie, Attorney
15. Frank H. Hunter, Attorney
16. Hulda (Mrs. Jack) Kitchen, Housewife
17. William I. Latham, Editor, El Paso TIMES
18. Theodore R. Lind, Westinghouse Electric Corporation
19. Dr. Truett L. Maddox, Dentist
20. M. Rene Mascarenas, Industrialist and Former Mayor of Juarez
21. Brigadier General Stephen M. Mellnik, United States Army
22. Richard W. Mithoff, Advertising
23. C. Lambert Moore, El Paso Natural Gas Products Company
24. J. Francis Morgan, Contractor
25. Mrs. J. Burges Perrenot, Housewife
26. E. M. Pooley, Editor, El Paso HERALD POST
27. Conrad P. Ramirez, Insurance
28. Edward F. Schwartz, Popular Dry Goods Company
29. Dr. M. P. Spearman, Physician
30. Maxine (Mrs. Thad) Steele, Housewife
31. John H. Stockmeyer, Sr., Business Man, Juarez
32. Jack C. Vowell, Jr., Construction Company
33. George F. Webber, Retired Labor Union Official
34. Richard C. White, Attorney
35. Dr. Judson F. Williams, White House
36. B. Marshall Willis, El Paso Natural Gas Company
37. Karl O. Wyler, Sr., Radio and Television

Doctor Ray reported that the first meeting of Mission '73 is scheduled on May 30, 1962, and it is hoped that this study group will finish its work by August 31, 1963.

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TEXAS STUDENT PUBLICATIONS, INC., MAIN UNIVERSITY:
AMENDMENTS TO CHARTER AND TO HANDBOOK. -- The Administration's recommendations concerning Texas Student Publications, Inc., referred by the Academic and Developmental Affairs Committee to the Committee of the Whole, were approved. These recommendations as approved involve amendments to the Charter of the Texas Student Publications, Inc., and to the Handbook as set out below and change the Rules and Regulations of the Board of Regents to conform. Regents Heath and McNeese requested to be recorded as voting "No."

1. The Charter for Texas Student Publications, Inc., was amended by changing

- a. Article V to read as follows:

Article V
Directors

The management of affairs of this corporation shall be vested in a Board of Directors constituted as follows: The President of the Students' Association; four students elected by and from the Student Assembly to serve for a term of two years each (initially two shall be elected for a term of one year and two for a term of two years); four faculty members to be appointed by the President of the University (two of whom shall be from the School of Journalism); the Dean of Student Life or his representative, the Editorial and General Managers of Texas Student Publications, Inc., all three ex-officio without vote, and the editors of the Cactus and Ranger and editor and managing editor of The Daily Texan, all four ex-officio without vote except as noted below.

The incumbent editor of The Daily Texan and the Director of the School of Journalism have one vote each in the original appointment of the editor of The Daily Texan.

- b. Article VI to read as follows:

Article VI
Powers and Duties of Directors

The Board of Directors shall have the power to acquire and maintain sufficient assets to guarantee the proper and responsible conduct of the business; to make or to authorize the General Manager to make contracts for the transaction of any business for the publications; to receive, manage or disburse all funds appropriated by the Board of Regents, by the Student Assembly or accruing to the corporation from any other sources, to approve budgets for the operation of all publications; to borrow money for the operation of the publications with the unanimous approval of the Board and the President of the University; to appropriate, to invest, and to spend money from the surplus fund of the corporation subject to the unanimous approval of the Board and the President of the University.

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It shall be the duty of the Board, to furnish on request from the Board of Regents of the University, the President of the University, or the Student Assembly, within two weeks of such request 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 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 shall be subject to the approval of the President of the University and the Board of Regents. The authority and jurisdiction of the Board of Directors of Texas Student Publications in cases of removal of editors shall be final and complete. Voting members of the Board of Directors shall have the power to take disciplinary action against the editors, and may remove any editor or editorial worker, after due notice, for violation of the policies set up by the Board, or for non-performance of duties. In actions for removal, the Dean of Student Life shall preside and in cases of a tie vote shall cast the deciding vote.

Voting members of the Board shall appoint the editor of The Daily Texan in the case of a vacancy. The Executive Committee shall fill all vacancies of editors of every publication except The Daily Texan, subject to the final confirmation of the Board at its next regular meeting. The appointee will assume his duties pending final Board approval.

Subject to the preceding paragraphs, the Board shall determine the character and policies of all student publications.

- c. Article VII to read as follows:

Article VII
Executive Committee

The Executive Committee shall be composed of three faculty and two student members. One of these shall be Chairman of the Faculty Committee, who will serve as Chairman; another shall be Chairman of the Board. The other three shall be appointed by the Board (or the other four, in case the Chairman of the Faculty Committee and the Chairman of the Board are the same person).

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The Executive Committee shall appoint the General Manager who shall be elected annually during the month of May for the fiscal year beginning September 1. The Executive Committee will determine the compensation of the General Manager. The duties of the General Manager shall be prescribed by the Executive Committee, subject to basic policies set forth by the Board.

The Executive Committee shall receive nominations from the Budget Council of the School of Journalism for the position of Editorial Manager if the latter is to teach Journalism as part of his duties, and shall approve or disapprove this nomination. After acceptance by the Board, the nomination shall then be submitted by the Budget Council of the School of Journalism according to the customary procedure for the recommendations of members of the teaching staff. If the Editorial Manager is not to teach, he will be selected by the Executive Committee. The duties of the Editorial Manager shall be prescribed by the Executive Committee, subject to basic policies set forth by the Board, except that any teaching duties of the Editorial Manager shall be under the jurisdiction of the School of Journalism. The Editorial Manager shall be authorized to co-ordinate the activities of The Daily Texan and the School of Journalism so as to secure the most effective use of the Journalism laboratories and classes in the preparation of material for The Daily Texan. The Executive Committee shall fix that part of the compensation of the Editorial Manager which is to be paid by the Texas Student Publications and shall report this compensation to the Budget Council of the School of Journalism not later than February 1 of each year.

The Executive Committee shall fix the duties and the compensation of the editors and other editorial workers; shall fill all vacancies of editors of every publication except The Daily Texan, subject to the final confirmation of the Board at its next regular meeting. The appointee will assume his duties pending final Board approval. Voting members of the Board of Directors shall have the power of removal and discipline over all editors. The Executive Committee of the Board shall bring matters it deems serious enough for disciplinary and removal consideration before the Board.

2. The Handbook of Texas Student Publications, Inc., was amended
 - a. To conform to the amendments to the Charter as set out above.

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b. In the following respects:

- (1) The managing editor of The Daily Texan shall be appointed by the full Board rather than by the Executive Committee.
- (2) All journalism courses shall be deleted from the scholastic requirements for Ranger editor (J 312K, J 312L, J 624).

The underlined portions indicate the changes involved.

The official copies of the Charter and of the Handbook are in the Secretary's Office.

(The foregoing amendments incorporate (1) the Administration's proposed changes attached to Chancellor Ransom's memorandum of March 19, 1962, to Regents and (2) the first four proposals set out in a letter from Loyd Edmonds, Jr., General Manager of Texas Student Publications, Inc., to President Joseph R. Smiley under date of March 29, 1962, presented at the meeting.)

HOGG FOUNDATION: VARNER PROPERTIES--RECOMMENDATION REGARDING PROPOSED LEASE TO HOUSTON FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION ON MITCHELL PROPERTY, CAPITOL AND FANNIN, HOUSTON.--The following recommendation of the Land and Investment Committee was adopted:

Delete the last paragraph on Page L-29 in Attachment No. 1 (the Administration's recommendations to the Land and Investment Committee) and substitute in lieu thereof the staff's recommendation, to wit:

It is recommended that the agreement to lease to Houston First Federal be cancelled by mutual understanding and that we proceed to renew the leases that are renewable and lease any other space available, each renewal or new lease to be presented to the Board of Regents for approval.

HOGG FOUNDATION - W. C. HOGG MEMORIAL FUND: REVERSIONARY INTERESTS, MEMORIAL PARK.--(In May of 1961, the University was advised through Mr. Wm. B. Ferguson, Attorney in Houston for several members of the Hogg family, of the concern of Mrs. Alice N. Hanszen, Mrs. Margaret Wells Hogg, and Miss Ima Hogg over various uses by the City of Houston of portions of Memorial Park in which the University and the Hogg family have a reversionary interest, since the deed from the Hogg family to the City of Houston provided for use "for park purposes only." Mr. Ferguson proposed consideration by the Board of Regents, through the Land and Investment Committee, of sale to the Hogg family of the University's interest in the property thereby eliminating submitting to the Board the various documents for rights of way, etc., that have been submitted in the past and in which the University joined, and also eliminating possible controversies between the Board of Regents and the City. This matter was given thorough staff consideration and was submitted to the Land and Investment Committee as a

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discussion item at its meeting of September 29, 1961. The Committee expressed its appreciation for the interest of Mr. Ferguson and the Hogg family in the problems presented but indicated it felt it would be unwise for the Board of Regents as Trustee of the Hogg Foundation to enter into negotiations for sale of its reversionary interests in the Memorial Park property to the Hogg family. The Committee further assured Mr. Ferguson that the Board and the staff will cooperate in every reasonable manner as further problems arise and asked to be kept advised of future developments.)

The action of the Land and Investment Committee at its meeting on September 29, 1961, as set out in the parenthetical statement above was approved with emphasis that the Board would be glad to cooperate in the preservation of the restrictions and reservations.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS.--Regent Madden, Vice-Chairman of the Board for Lease of University Lands, reported that the next Oil and Gas Lease Sale on The University of Texas Lands had been scheduled at 10:00 a. m., June 26, 1962.

BOARD'S ACTIVITIES, FALL OF 1962.--Because of the crowded schedule the Board was not able to include in its activities during the Spring and Summer of 1962 entertainment planned for administrative officers and faculty members of Main University. It was decided that these activities would be held in the Fall on the same evening of the President's reception for the General Faculty of Main University.

REPORT BY CHANCELLOR RANSOM: CONTRACT FOR STUDY OF BUSINESS AND ACCOUNTING PROCEDURES, CENTRAL ADMINISTRATION AND MAIN UNIVERSITY: ERNST AND ERNST.--Among reports of a general nature by Chancellor Ransom was included the following:

Pursuant to the authority given to the administration by the Board of Regents at the March 8 meeting to select a public accounting firm to make a detailed study of the business procedures and organization of Central Administration and Main University, and with the full cooperation and participation of the State Auditor, the firm of Ernst & Ernst has been named and is now actively at work. The rates proposed by Ernst & Ernst were checked with proper and knowledgeable persons and found to be less than those ordinarily charged for similar services. An overall estimate of \$30,000 based on the University's providing one full-time person was made. With the addition of a full-time man from the State Auditor's Office, it was anticipated that the total would be brought within the \$25,000 figure authorized. The amount of \$25,000 has been transferred from the Available University Fund Unallocated Balance to a special account from which payments to Ernst & Ernst will be made when billings are received.

SCHEDULED MEETING OF THE BOARD.--The next meeting of the Board--and the last meeting for 1961-62--was set for June 29-30, 1962, in Austin. Among other items there will be considered at this meeting the 1963-65 Legislative Budget Board requests, the 1962-63 Auxiliary Enterprises Budgets, the 1962-63 Budget for Office of Government Sponsored Research, and the sale of Permanent University Fund Bonds, Series 1962.

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REPORTS OF STANDING COMMITTEES

The standing committees of the Board met on Friday, April 27, 1962. Chairman Hardie called on the respective committee chairmen for reports of the standing committees.

REPORT OF EXECUTIVE COMMITTEE, FEBRUARY 3 THROUGH APRIL 27, 1962 (See Pages E-1 through E-12, following Page 44 of the Minutes.). --Committee Chairman Heath presented the following report of the Executive Committee, the details of which are set out on Pages E-1 through E-12.

We, your Executive Committee, recommend

1. That the Interim Requests (copies of which have been furnished to each Regent either in the Material Supporting the Agenda or in separate memoranda), consisting of budgetary items, travel requests, amendments to the classified personnel pay plans, authorization for plans and specifications for Engineering-Science Building, increase in price of ticket to O. U. - Texas game, be approved. (Pages E-1 through E-10)
2. That the report of the meeting on April 9, 1962, in Galveston be approved. (Page E-11)
3. That the Amendments to the 1961-62 Budget for The University of Texas system as submitted by each institutional head and approved by the Chancellor be approved.
4. That the Executive Committee with an invitation to all members of the Board meet on May 12, 1962, at 9:30 a. m. to review the 1962-63 Budgets for The University of Texas system, policies for the annual budget, and policies for the 1963-65 Legislative Budget Board requests. Each Regent had been furnished with the recommended 1962-63 budgets and the recommended policies for the 1963-65 Legislative Budget Board requests.
5. That the 1962-63 Budgets for The University of Texas system be approved subject, however, to such changes as may be adopted by the Administration and the Executive Committee at its meeting on May 12 as recommended in Item 4 above.

Adoption of Report. -- The foregoing report and the report (Pages E-1 through E-12) as presented and appended hereto were unanimously adopted upon motion of Vice-Chairman Heath, seconded by Regent Robertson.

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REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE
 (See Page 13 for adoption). -- Committee Chairman McNeese presented the following report of the Academic and Developmental Affairs Committee:

Intercollegiate Athletics Council, Main University: (1) Navy-Texas Football Game, 1969 (2) Remodeling of Hill Hall Dining Area (3) Arrangments for Baylor-Texas Football Games, 1962-65 (4) Irrigation of Eight Areas within Stadium Grounds (5) Removal of Unsightly Barn on Northeast Corner and Construction of New Storeroom on North Side of Stadium. -- With reference to Intercollegiate Athletics at the Main University, the Academic and Developmental Affairs Committee recommends that the Board adopt the following items, each having been approved by the Athletics Council, President Smiley, and Chancellor Ransom. Items (1), (2), and (3) were distributed to each Regent in the Material Supporting the Agenda. The additional items (4) and (5) were presented at the committee meeting:

- (1) It is recommended that the scheduling of a game with Navy under the following terms on October 4, 1969, at Austin be approved:

Navy has agreed to come to Austin for the game subject to a \$20,000 guarantee, or in lieu thereof, as an option, fifty per cent of the net gate receipts of the game, whichever is the greater. This follows the pattern of other football agreements.

- (2) It is recommended that the Board approve the remodeling of Hill Hall dining area to the extent of \$19,400, payable from the Athletics Council General Account. The job would include the purchase of about 25 formica-top tables, about 210 chairs; purchase and installation of ceiling chandeliers and window drapes; construction of a trophy case; treatment of wall surfaces; painting; removal of radiators, and similar items. The remodeling work, estimated at \$4,800, can be performed by the Physical Plant Staff. The balance of \$14,600.00 will be used to purchase furniture and drapes.
- (3) It is recommended that the Baylor-Texas football games for the next four years be approved as follows and that these games be scheduled under the terms listed below:

November 10, 1962	Waco
November 9, 1963	Austin
November 7, 1964	Waco
November 6, 1965	Austin

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The terms are:

- (a) that in consideration of playing the above games, the home management shall pay the visiting team for each game the sum of five thousand dollars as a guarantee, or in lieu thereof, as an option, fifty per cent (50%) of the net gate receipts of said game, whichever is the greater. By net receipts is meant the total receipts less the expenses of officials, cost of printing tickets, gate force and police on the day of the game; and
- (b) that the faculty and student season tickets of the home institution shall be evaluated in the game settlement at 50¢ each, and student and faculty season ticket holders of the visiting institution may be sold tickets at one dollar.
- (4) It is recommended that the irrigation of eight areas within the stadium grounds at a maximum cost of \$7,975.00, payable from Athletics Council funds, be approved and that the Physical Plant staff be authorized to complete this job.
- (5) It is recommended that a new storeroom estimated to cost \$4,000.00, payable from Athletics Council funds, be constructed under the north side of the stadium and that the unsightly barn on the northeast corner now used as a storeroom be removed and that the Physical Plant staff be authorized to complete this job.

Approval of Docket (Attachment No. 2). -- The docket (Attachment No. 2) as presented by Chancellor Ransom, April 10, 1962, is recommended to the full Board for its approval. (It is attached hereto following Page L-29 and is made a part of the Minutes.)

Tax-Exempt Annuities for University Employees. -- It is recommended by the Academic and Developmental Affairs Committee that The University of Texas participate in the purchase of 403B tax-deferred annuities as authorized by Senate Bill No. 17 of the 57th Legislature, Third Called Session, 1962, and that they be purchased on a bid basis from companies licensed to do business in Texas except for the existing contracts of faculty and staff here and of faculty and staff that may transfer annuities here. It is further recommended that the Administration draft criteria for calling for bids with authorization to the Executive Committee to approve.

Request for Approval of New Degree, Master of Comparative Jurisprudence. -- In the Material Supporting the Agenda, each Regent was furnished with a statement from Dean Keeton with an explanation of the proposed degree of comparative jurisprudence. The Academic and Developmental Affairs Committee recommends that the Board approve for submission to the Texas Commission on Higher Education a request for the addition of a degree of Master of Comparative Jurisprudence in the School of Law.

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Amendment to Rules and Regulations re Quantity of Work Rule. -- The Academic and Developmental Affairs Committee recommends that the Administration's recommendation to amend the first sentence of the quantity of work rule (Permanent Minutes, Volume VIa, Page 619) as set out below be approved and be incorporated in the Institutional Supplement for the Main University.

"A full-time employee may register for not more than a total of 3 semester hours of course work, per long session semester or summer session, in the hours from the beginning to the end of his work day."

Authorization for Renewal of FM Radio Broadcasting Station License. -- It is recommended by the Academic and Developmental Affairs Committee that the following resolution be adopted:

RESOLVED, That Chairman Hardie is hereby authorized to execute on behalf of The University of Texas a renewal application to the Federal Communications Commission for a non-commercial educational FM radio broadcasting station license.

Contracts with Fort Bliss and Biggs Air Force Base for On-Base Degree Credit Courses, Texas Western College. -- The Academic and Developmental Affairs Committee recommends that subject to approval by the Texas Commission on Higher Education Texas Western College be authorized to enter into contracts with Fort Bliss and with Biggs Air Force Base, El Paso, Texas, to offer on-base degree credit courses. It is understood that the Federal Government under the contracts will reimburse Texas Western College as a minimum for all costs of these course offerings.

Proposed New Constitution for Student Association, Texas Western College. -- It is recommended by the Academic and Developmental Affairs Committee that the new constitution for the Student Association at Texas Western College as distributed to each Regent prior to the meeting be approved. (A copy of this constitution is in the Secretary's Files, Volume IX, Page 225.)

Approval of Small Class Reports, Main University and Texas Western College, Spring Semester 1961-62. -- Each Regent was furnished in the Material Supporting the Agenda a report of the small classes at the Main University and at Texas Western College for the 1962 Spring Semester, together with analytical summaries. These reports list all undergraduate classes of less than ten students by head count and all graduate classes with less than five students by head count as of the twelfth class day of the semester.

The Academic and Developmental Affairs Committee recommends that these two reports be approved for submission to and filing with the Texas Commission on Higher Education in compliance with Senate Bill No. 1, 57th Legislature, First Called Session, 1961, Article IV, Special Provisions, Section 16.

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preparing these reports is
 graduation in one or more
 programs. The course is
 semester or term, and if cancelled,
 graduation of those enrolled.

graduating seniors in one or
 s.

majors in this field and
 this semester (or term)
 credit in courses.

students pay a supplementary
 requirements of class size
 applicable. (Example: Class
 Music or Applied Art.)

facilities make it necessary
 to hold a special section of this course.

in the department which offers
 a number of courses consistent
 with the concept of a balanced depart-

ment department necessary to
 maintain a balanced departmental pro-

cedure is required for completion

of a course meeting with the
 requirements of another department.

of a course meeting with
 the requirements of the same department.

transfers in transit between
 the Registrar's Office as of

all classes in the report for
 are in categories 1-4, 6a, 6b,
 and 8 above.

The small classes in the
 college are listed in the cate-
 gory 8b, as set out above.

in the Secretary's Files, Volume IX,

approved by Regent McNeese, seconded by
 the report of the Academic and Develop-
 ment Committee, unanimously adopted.

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REPORT OF BUILDINGS AND GROUNDS COMMITTEE (See Page 31 for adoption.) --Committee Chairman Redditt presented the following report of the Buildings and Grounds Committee. This report consisted of the Administration's recommendations as amended. The underlined portions with an asterisk (*) indicate amendments to the Administration's recommendations as approved by the Buildings and Grounds Committee. The Administration's recommendations were submitted in the Material Supporting the Agenda and in supplementary material mailed before the meeting.

The South Texas Medical School: Authorization of Preliminary Plans and Specifications for Medical Sciences Building; Selection of Associate Architects for Medical Sciences Building. --For the following reasons it appears desirable to begin as soon as practicable the preparation of architectural plans for the Medical Sciences Building at The South Texas Medical School:

- (1) If Federal matching funds become available during 1962 (and the prospect is now favorable), they will probably do so by August 1. It is very important strategically that our application be submitted immediately thereafter. Such application will require architectural plans and cost estimates.
- (2) Planning for the Teaching Hospital should commence at once in order that it be ready when the medical school needs it. Such planning must be closely coordinated with that of the medical school structure.
- (3) The Master Plan Committee of the South Texas Medical Center has approved site location, and no further delay is necessary to accord with Master Plan considerations.
- (4) In order to meet the apparent expectations of the Legislature, the Board of Regents should be in position to report in January, 1963, either (a) that the first unit of construction can be accomplished with the \$1,750,000 appropriation or (b) that it cannot be (due to failure to receive Federal grants) and that a certain additional sum, based upon complete plans, is required. It is very apparent that the Legislature expected us to have complete plans by the end of the biennium since they established a separate appropriation for that purpose, contingent upon failure to receive Federal grants.
- (5) San Antonio supporters of The South Texas Medical School are eager that this step be taken as soon as possible.

Coordination. It is essential that the medical school building and the teaching hospital be planned with the closest coordination. Regent Brenan, Vice-Chancellor Haskew, and Comptroller Sparenberg have

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met with the appropriate committees of the Board of Managers of the Bexar County Hospital District and have found them eager to work out the best possible arrangements for such coordination. Several alternative plans were discussed thoroughly. Unanimous agreement was reached that the following is the preferred arrangement:

1. The Board of Regents would authorize preparation of preliminary plans and specifications according to its regulations (by our Consulting Architects).
2. The Board of Managers and the Board of Regents would agree, at the same time, upon a single firm or combination of firms which would be (a) Associate Architects for the medical school building, employed by the Board of Regents, and (b) Project Architects for the Teaching Hospital, employed by the Board of Managers. When agreement has been reached, the Board of Managers would authorize Project Architects to proceed with plans for the Teaching Hospital.
3. Consulting Architects, Associate Architects, and Project Architects would agree to employ the same ~~special~~ medical facilities consultants, who would have to be approved by the University and the Hospital District, but be responsible to the architects. Also the two architectural firms would agree to work in closest conjunction.

This arrangement corresponds with the established procedures of both parties. At the same time, it seems to guarantee maximum medical school influence upon plans for a teaching hospital. A formal recommendation to establish this arrangement was made by the Expansion Committee of the Board of Managers, contingent upon concurrence by the Board of Regents.

The Board of Managers would welcome a joint meeting with the Buildings and Grounds Committee of the Board of Regents to discuss this plan. However, Regent Brennan thought it possible that the Buildings and Grounds Committee might prefer to avoid the time burden of such a meeting, and hence another contingent action was taken by the Expansion Committee: "If the Board of Regents selects the firms of Bartlett Cocke and Phelps and Dewees and Simmons as its Associate Architects, we concur and will recommend them as Project Architects. If, however, the Regents prefer another firm we shall be glad to meet with them to arrive at a joint selection." It is emphasized that this action was taken only in an effort to expedite matters, and was not in any sense intended as a device to bring pressure upon the Buildings and Grounds Committee of the Regents. (The firms named are Project Architects for the expansion of Robert B. Green Memorial Hospital.)

Consulting Architects. The Administration's recommendations which appear on Page 17 are not influenced in any manner by the fact that the contract of the present Consulting Architects expires on August 31, 1962. We are convinced that the time has arrived for authorization of preliminary plans for this particular project, and

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that to delay such authorization until after August 31 would be unwise. Our recommendations accord with the terms of the contract with the Consulting Architects, and similar recommendations have been made consistently in the past when other firms were under contract as Consulting Architects. We deem it to be in the best interest of the University to hold to this consistent policy.

Financial Situation. For your information, here is the pertinent text of the current Appropriation Act to Central Administration:

- "7. Planning for The South Texas Medical School education program and facilities (includes salaries, wages, and other general operating expenses), \$100,000 for 1961-62, Unexpended Balance for 1962-63.
- "8. Architectural and engineering expenses and other costs involved in drawing final plans and specifications, and construction funds for The South Texas Medical School facilities, \$1,750,000 for 1962-63.
- "9. Architectural and engineering expenses and other costs involved in drawing plans and specifications for construction of The South Texas Medical School facilities, \$210,000 for 1962-63.

"The appropriation made in item 8 above is contingent upon the availability of Federal matching funds to be applied toward the construction of The South Texas Medical School facilities. Funds appropriated in item 9 above shall be expended or obligated only in the event the Federal funds required for matching with the funds appropriated in item 8 above do not become available."

Hence, all architectural fees are covered by these appropriations even if Federal matching funds are not secured within the biennium.

Under the terms of H. R. 4999, the Medical School Facilities Act, now pending in the U. S. Congress, matching grant available would be \$3,500,000, providing total construction funds of \$5,250,000.

Building contemplated. Vice-Chancellor Haskew estimates that the basic plant for the medical school, contemplating classes of 100 each, can be accommodated within 300,000 square feet. This is approximately 33 per cent more space than provided in the present Southwestern Medical School plant but is 15 per cent less than minimum recommended by the United States Public Health Service. This includes basic science, clinical science, library, auditorium and animal quarters and more research space, relatively, than at any other medical installation of the University, but does not go beyond the average in all medical schools. It does not provide the auxiliary space which other medical schools are demanding after 5 to 10 years of operation, and would not be called adequate as a beginning by most medical educators.

Using \$25 per square foot for construction and fees, and \$1,750,000 for equipment (both permanent and movable) the total cost of a "basic"

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plant is estimated at \$9,250,000. Therefore, a first unit of \$5,250,000 appears well justified. Basic plan would be for an expandable structure. It would accommodate all teaching facilities, including some clinical science laboratories, for the first and second year, full-size auxiliary (e. g., administrative office, library, auditorium) and service facilities, and some research space. In order to make the school operable at a high level as soon as completed, 180,000 square feet appears as a minimum figure.

The size and nature of the second unit can be determined later. If minimal additions appear to be indicated, the Legislature might need to appropriate only \$1,400,000 (with Federal matching). With a legislative appropriation of \$2,500,000 to \$3,000,000 at the proper time (with Federal matching), a plant of outstanding character could be provided.

(For information: State funds cost for operating a superior medical school of this size may be, we estimate, at least \$2,500,000 per year for the first two years, \$3,500,000 for the next two years, \$4,000,000 to \$5,000,000 thereafter. These figures are conservative; they are only 10 per cent above present national averages).

The estimates of square footage and dollar amounts shown in the preceding four paragraphs have been reviewed and concurred in by the Chancellor's Office, the Comptroller's Office, and the Consulting Architect.

(The foregoing is included in the minutes as a matter for the record and justification for the recommendations in planning for and establishment of The South Texas Medical School.)

It is recommended

1. That the *new Consulting Architects *Brooks and Barr of Austin be authorized to proceed with preliminary plans and outline specifications on the Medical Sciences Building for The South Texas Medical School, subject to the stipulations set forth in subsequent paragraphs. See Page 27 for appointment of new Consulting Architect.
2. That Associate Architects be named for this project, subject to the selection by the Board of Managers of the Bexar County Hospital District of the same firm or combination of firms as their Project Architects for the teaching hospital. Employment of the Associate Architects is to be effective when the Board of Regents has approved preliminary plans and outline specifications. *The Administration presented a list of recommended firms for Associate Architects on this project. It is recommended by the Buildings and Grounds Committee that a combination of Bartlett Cocke and Phelps and Dewees and Simmons of San Antonio, Texas, be appointed.
3. The *new Consulting Architects and Associate Architects shall agree to work in close coordination with the Project Architects employed by the Bexar County Hospital District in

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producing proper integration between the medical school building and the teaching hospital; further, all the Architects above mentioned agree that they will secure the services of competent medical facilities consultants, approved by the Comptroller, in performing their obligations as architects.

4. Architectural fees are to be paid from appropriations of the 57th Legislature made for that purpose.
5. The total cost of the building, utilities connections, landscaping, driveways, sidewalks and all other items necessary to have a finished plant, and of all equipment, (special and normal) necessary to make the school fully operable shall not exceed \$5,250,000 including all fees and contingency items. The Comptroller is authorized to set aside an allocation of \$350,000 for movable furniture and equipment (both special and general) which at his discretion may be excluded from architects' fees.
6. Chancellor Ransom is authorized, upon recommendation of a committee composed of Regent Brenan, Comptroller Sparenberg, the Dean of The South Texas Medical School (or if he is not available, Vice-Chancellor Haskew), to submit necessary preliminary and final application materials to the United States Public Health Service for matching Federal grants for construction of this project.

Paragraph No. 2 implies our recommendation that every effort should be made to have the University Associate Architects and the Hospital District Project Architect be one and the same firm or combination of firms. If a joint meeting of the two selecting agencies appears desirable, we suggest that it be authorized by the Buildings and Grounds Committee in such fashion that our other recommendations can become effective upon its successful conclusion.

Main University: Ratification of Award of Contract for Furniture and Furnishings for Drama Building. -- In accordance with authorization given by the Board at the meeting held February 3, 1962, bids on Furniture and Furnishings for the Drama Building at the Main University were called for and were opened and tabulated on March 13, 1962, as shown on Page 32. Further, in accordance with authorization of the Board given at this same meeting, the Special Committee appointed has awarded a contract to the low bidder as follows:

The Abel Stationers, Austin, Texas	
Base Bid	\$21,113.00
Add Alternate No. 1	<u>2,193.00</u>
Total Contract Award	<u>\$23,306.00</u>

This award was made on the basis of Bid No. 2 submitted by The Abel Stationers. In the opinion of the Comptroller's Office, the

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furniture offered in this bid meets the specifications as prepared in the Comptroller's Office, and the total of the contract award is within the amount of money allocated for the furniture and furnishings for the Drama Building.

Main University: Award of Contract for Installation of Tank, etc., for Nuclear Reactor in Taylor Hall and Additional Appropriation Therefor. - At the Regents' Meeting held March 18, 1961, an appropriation of \$18,000.00 was made out of the Allotment Account for Major Repair and Rehabilitation Projects to an account entitled "Installation of Atomic Reactor, Room 131, Taylor Hall," Main University. Of this amount, \$3,600.00 was to apply on the purchase order for the reactor itself, and the balance was to be used for excavation, tanks, floor, and monitoring and other safety equipment. At a later date an additional appropriation of \$7,800.00 was made to this account to cover a change in the shape of the tank to be used. Of this amount \$3,000.00 was added to the purchase order for the reactor, with the balance remaining to be used for the items mentioned above. As at this date the amount available for these items is \$19,200.00.

Plans and specifications for the Installation of Tank, etc., for Nuclear Reactor, Room 131, Taylor Hall, Main University, were prepared by the Main University Physical Plant staff, and bids on this project were received, opened, and tabulated on April 4, 1962, as shown on the tabulation sheet on Page 33. The lowest bid was in the amount of \$23,165.00, approximately \$4,000.00 over the amount available for the project. Since this work is necessary to the installation of the Nuclear Reactor, and it is not believed that any lower bids could be obtained by a re-advertisement for bids, it is recommended that a contract award be made to the low bidder, Thomas Hinderer, Austin, Texas, in the amount of \$23,165.00 and that \$4,000.00 to cover this contract award be transferred from Account No. 85-9038-0000 - Major Repairs and Rehabilitation Projects to Account No. 85-9022-0000 - Installation of Atomic Reactor, Room 131, Taylor Hall.

Main University: Report of National Science Foundation Grant for Engineering-Science Building. --At the Regents' Meeting held May 13, 1961, an appropriation of \$800,000.00 was made from Permanent University Fund Bond Proceeds to an account to be entitled "Engineering-Science Building - Specialized Teaching, Research, and Laboratory Equipment," with the understanding that in the event any applications for grant funds for the Engineering-Science Building project were subsequently approved, this appropriation of \$800,000.00 was to be reduced by the amount of the grant money received. Such a grant in the amount of \$200,000.00 was approved by the National Science Foundation and reported to the Board at the meeting held December 2, 1961. Information has now been received that Grant No. NSF-G21812 in the amount of \$300,000.00 has also been approved by National Science Foundation for matching construction costs of "New Laboratories for Research in Nuclear Physics." It is recommended that the Board approve the acceptance of this grant and that the amount due to be paid on this project from Permanent University Fund Bond Proceeds be reduced to \$300,000.00.

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Main University: Appropriation for Parking Area West of New Drama Building. --There is a space directly west of the nearly completed Drama Building at the Main University which could be developed into a parking area for approximately 42 cars. It is recommended by Business Manager Colvin, President Smiley, and Comptroller Sparenberg that an appropriation of \$6,500.00 be made from Account No. 28-8332-F, Reserve for Construction of Parking Areas and Lots, to construct a temporary or semi-permanent parking facility at this location. Funds in this account have been derived from charges for parking permits and reinstatement fees and income from parking meters. It is further recommended that authorization be given for the Main University Physical Plant staff to prepare plans and specifications for this project, and that the Comptroller be authorized to approve these plans and specifications, advertise for bids, and award a contract.

Main University: Approval of Plans and Specifications for Street and Drive Repairs. --At the present time there is an appropriation of \$30,000.00 for the Main University entitled "Patching and Sealing Streets and Drives." The Main University Physical Plant staff has prepared plans and specifications covering replacing of paving or resurfacing on a number of streets and drives on the Main University Campus, to be paid for out of this appropriation, and these plans and specifications have been approved by the Comptroller's Office. It is recommended by Messrs. Eckhardt, Colvin, Smiley, and Sparenberg that they be approved by the Board and that authorization be given to the Comptroller to advertise for bids on the project.

Since it is highly desirable that this work be performed during the summer months so that it will be completed by the time the Fall Semester begins, it is further recommended that authorization be given to a Committee, consisting of President Smiley, Comptroller Sparenberg, Chancellor Ransom, and Regent Heath, to award a contract within the amount of the appropriation available for this purpose after receipt of bids.

Main University: Approval for Removal of Oak Trees. --In accordance with an action of the Board of Regents taken October 24, 1930, approval of the Board is requested for the removal of the remnants of two live oak trees located east of Simkins Hall and one oak tree west of Blanton Dormitory. These trees have either been badly damaged by winds or are partly dead; they are considered to be definite hazards.

In view of recent discussion in the Buildings and Grounds Committee, and because of the desirability of removing dead or damaged trees quickly to eliminate hazards involved in leaving them standing, it is recommended that the previous policy of the Board set up in 1930 be changed to read as follows:

No pecan or oak trees shall be cut from the Campuses of The University of Texas without the prior approval of the Business Manager and the Executive Head of the component institution involved and the Comptroller.

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Main University: Appropriation for Improvements to Grounds at the Institute of Marine Science. -- It is recommended by Dr. Odum, Business Manager Colvin, President Smiley, and Comptroller Sparenberg that an appropriation of \$10,000 be made from the Available University Fund Account No. 85-0239-0000 - New Building Construction, Utilities Expansion, and Air Conditioning Projects - Unallocated for curbs and gutters, driveways paved with asphalt, and concrete walks at the Institute of Marine Science at Port Aransas, Texas. The grounds at the Institute do not have any real paving, curbs, or sidewalks at this time, and since a new building and boat basin have been constructed at the Institute and certain repairs are being made because of damage caused by Hurricane Carla, it is felt that the improvement in appearance which would be made by the installation of curbing, paving, and concrete walks, plus the need to hold soil and grass in place, entirely justify the expenditure involved.

It is further recommended that Smyth and Smyth, Architects of Corpus Christi, Texas, who have just recently prepared the plans and specifications for damage caused by the hurricane, be engaged to prepare the necessary plans and specifications for the curbing, paving, and concrete walks, and that Comptroller Sparenberg be authorized to approve these plans and specifications, advertise for bids, and award whatever contracts are necessary.

Main University: Adoption of Resolution Ratifying Execution and Delivery of Deed to University Club Property and Execution of Release Agreement Re: Lease with University Club. -- At the Regents' Meeting held February 3, 1962, the Board approved the sale of the University Club property to Pi Beta Phi Sorority for \$34,000.00 cash. At this same meeting, authorization was given to execute a contract with Franks and Hobbs, Inc., for the sale and removal of the University Club building. The attorney for the purchaser did not want to close the sale until the removal of the University Club building had been substantially completed; indications now are that the sale will be closed on April 25, 1962. The attorney for the purchaser also requested that the Board of Regents adopt a resolution ratifying the sale and the execution of a release agreement of the lease with the University Club. A form of such resolution has been prepared by University Attorney Waldrep, and it is recommended that this resolution as set out below be adopted by the Board:

WHEREAS, the Board of Regents of The University of Texas heretofore accepted the offer of the Austin Pi Beta Phi Alumnae Club, Inc., a Texas corporation of Austin, Travis County, Texas, to purchase property in Austin, Texas, described as Lot No. 21 in the subdivision of Block or Outlot No. 36 in Division D of the City of Austin, and the sale of the property was authorized at the meeting of the Board of Regents held on February 3, 1962; and

WHEREAS, the lease agreement, dated August 18, 1952, between the Board of Regents of The University of Texas, as Lessor, and the University Club, a Texas corporation, as Lessee, was terminated by the execution of a release agreement by the Chairman of the Board of Regents of The University of Texas and the President of the University Club, dated January 11, 1962; and

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WHEREAS, the Chairman of the Board of Regents has executed and delivered a warranty deed conveying the above-described property to the Austin Pi Beta Phi Alumnae Club, Inc.; and it is now the desire of the parties that the sale be ratified by the Board:

NOW, THEREFORE, BE IT RESOLVED that all of the acts of the Chairman of the Board in executing and delivering for and on behalf of the Board of Regents of The University of Texas a warranty deed conveying to the Austin Pi Beta Phi Alumnae Club, Inc., Lot No. 21, in the subdivision of Block or Outlot No. 36 in Division D of the City of Austin and the execution of the release agreement be and the same are hereby ratified and that such sale is in all things confirmed, approved, and ratified.

Main University: Re-Routing Gas Main Caused by Construction of Engineering-Science Building. --In order to start construction on the Engineering-Science Building at the Main University, it will be necessary to re-route a 12" high pressure steel gas main in that area which serves the Main University power plant. Southern Union Gas Company has submitted a proposal to the University to perform this service for the direct cost of material and labor, with the total cost not to exceed \$15,000.00. This proposal also covers the installing, with the use of 6" pipe provided by the University, of a bypass line to serve the power plant while the 12" gas main is being moved. An appropriation of \$200,000.00 was approved some time ago by the Board for Utility Extensions, Re-Routing of Utilities, and Site Improvements for the Engineering-Science Building. It is recommended by Main University Business Manager Colvin and Comptroller Sparenberg that authorization be given to instruct Southern Union Gas Company to proceed with this work on the basis of the proposal made by that company, the funds needed to come from the account set out above.

Main University: Appropriation for East Mall Development and Authorization to Consulting Architect to Proceed with Preparation of Preliminary Plans. --A recommendation is being made at this meeting to proceed with preliminary plans for a New Geology Building to be located on the north side of the East Mall of the Main University. The East Mall should be developed at the same time, since the location of the Geology Building will close an entrance to the Campus which will have to be replaced by the development of the East Mall. It is, therefore, recommended by the Faculty Building Committee of the Main University, President Smiley, Comptroller Sparenberg, and the Chancellor's Office that an appropriation of \$350,000.00 be made from the Available University Fund account entitled New Building Construction, Utilities Expansion, and Air Conditioning Projects - Unallocated. It is further recommended that the Consulting Architects be authorized to proceed with the preparation of preliminary plans and outline specifications for this East Mall Development, after proper conferences with the Main University Faculty Building Committee, the President of the Main University, the Comptroller's Office, and the Chancellor's Office.

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Main University: Appropriation for New Geology Building and Authorization for Consulting Architect to Proceed with Preparation of Preliminary Plans; Agreement re Associate Architect. --Background information for certain changes in the Ten-Year Building Plan at the Main University was sent to the Regents in a Chancellor's Office Information Memorandum dated January 25, 1962. It is recommended by the Buildings and Grounds Committee:

1. That the Biology Addition included on the Ten-Year Building Plan be dropped permanently. (See recommendation No. 13, entitled "Appropriation for Remodeling of Old Geology Building.")
2. That a new building be constructed on the north side of the East Mall as shown on the Master Plan to house the Department of Geology and others *to be designated later. It is contemplated that this building will contain approximately 90,000 square feet of space and will not exceed \$2,250,000.00 in cost.
3. That an appropriation for the New Geology Building be made at this time in the amount of \$1,705,000.00 from the Available University Fund account entitled New Building Construction, Utilities Expansion, and Air Conditioning Projects - Unallocated, with the remainder of the \$2,250,000.00 needed (\$545,000.00) to be appropriated from the 1962-63 appropriation for this same account.
4. That the Consulting Architect be authorized to proceed with the preparation of preliminary plans and outline specifications for the New Geology Building based on the appropriation set out above.

It is expressly understood that this appropriation is to cover all specialized teaching and research equipment, as well as regular equipment, and that grants and gifts received for construction or equipment are to be used to replace funds appropriated.

The Faculty Building Committee and the President recommended that the new building house the Department of Geology and other University units, but did not specifically recommend the inclusion of the Bureau of Economic Geology.

The Faculty Building Committee and the President recommended that the new Building be named "the Will C. Hogg Building," not "the Geology Building." The Faculty Building Committee and the President recommended "a new building to meet classroom, laboratory, and office needs," but did not recommend "the construction of a new Geology Building."

It was agreed by the Buildings and Grounds Committee that the Associate Architect for the New Geology Building would be Page, Southerland and Page of Austin, Texas.

[The foregoing item was amended by the Buildings and Grounds Committee.]

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Main University: Appropriation for Remodeling of Old Geology Building. --In line with the recommendations being made at this meeting that the Biology Addition be deleted from the Ten-Year Building Plan for the Main University and that a New Geology Building be constructed, it is also being recommended that the Old Geology Building be remodeled to serve approximately the purposes originally intended for the Biology Addition, as well as to provide additional office and classroom space. The Ten-Year Plan at the present time includes a project involving Modernization and Remodeling of a number of buildings, among which is the Old Geology Building with an estimated cost of \$155,000.00. In order that more extensive remodeling plus laboratory equipment can be provided in this building as set out above, it is now recommended by the Chancellor's Office that an appropriation of \$300,000.00 be set up separately for Modernization and Remodeling of Old Geology Building, the source of funds to be the Available University Fund account entitled New Building Construction, Utilities Expansion, and Air Conditioning Projects - Unallocated.

Main University: *Naming of New Geology Building. --Sometime ago the Regents approved the designation of the Biology Addition as the "Will C. Hogg Building." Since this addition has now been deleted from the Ten-Year Building Plan, it is recommended by *the Buildings and Grounds Committee that the New Geology Building be named the "Will C. Hogg Geology Building."

Southwestern Medical School: Appropriation for Two Additional Floors on Danciger Research Laboratories Building. --It is deemed highly desirable by the officials of Southwestern Medical School that two additional floors (7th and 8th) be added to the Danciger Research Laboratories Building, on which working drawings and specifications are now being prepared. It is also felt that great savings can be effected by constructing the complete building at one time rather than adding these floors later. With this in mind, applications have been made to several private individuals and agencies for grants to provide part of the funds with which to add these floors. It is recommended that an application be made to the United States Public Health Service for matching funds. No formal answer has yet been received on any of the applications to the private individuals and agencies, and in order to file an application to the United States Public Health Service it is necessary to state that matching funds are available. It is, therefore, recommended by Dr. Gill, Comptroller Sparenberg, Vice-Chancellor Dolley, and Chancellor Ransom that an appropriation be made at this time from Permanent University Fund Bond Proceeds in the amount of \$270,000.00 (one-half of the estimated cost of these two floors) for matching funds for the Construction of the Seventh and Eighth Floors of the Danciger Research Laboratories Building. It is understood that any grants from private sources will be used to reimburse the Permanent University Fund Bond Proceeds.

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Southwestern Medical School: Appropriation for New Parking Areas. -- With the impending construction of the Danciger Research Laboratories Building at Southwestern Medical School, the already critical shortage of parking space at that school will become even more critical. In view of this fact, the following recommendations are made by Mr. Gell and Dr. Gill, and concurred in by Comptroller Sparenberg and Chancellor Ransom:

1. That authorization be given for the preparation of plans and specifications by the Southwestern Medical School Physical Plant Staff, with advice from the University's Consulting Architect in order to conform to the long-range development plan, for the expansion of existing parking areas and the construction of a new lot, estimated to cost not more than \$15,000.00. It is contemplated that these plans will add approximately 140 additional parking spaces, considering the number lost through the construction of the new building.
2. That approval be given to advance an amount of \$14,000.00 from Current Restricted Funds, The Mr. and Mrs. F. W. Dye Gift, to the construction funds account for this project, with the understanding that the advance is to be repaid as quickly as possible from earnings of the Parking Facilities (i. e., parking fees).
3. That an additional transfer, as needed, up to a maximum of \$1,000.00 be authorized from Auxiliary Enterprises Funds, the Parking Facilities account, to which the parking fees have been deposited.
4. That Comptroller Sparenberg be authorized to approve the plans and specifications, advertise for bids, and award a contract within the amount of money available for the project.

Texas Western College: Purchase of 16 Lots Adjacent to Campus. -- At the last Session of the Legislature, a statute was passed authorizing Texas Western College to acquire land adjacent to the land already owned by the College. Negotiations have been going forward for the acquisition of various parcels of this land. It is recommended by President Ray, with the concurrence of the Comptroller and the Chancellor, that the purchase of the properties described below be approved by the Board, the source of funds for these purchases to be Texas Western College General Funds Unappropriated Surplus:

<u>Legal Description</u>	<u>Owner</u>	<u>Purchase Price</u>
Lots 13 and 14, Block 86, Alexander Addition of the City of El Paso	Mrs. Arthur Fehr 5102 Ridge Oak Drive Austin, Texas	\$600.00 (Texas Western College to pay all closing costs including a title policy)

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<u>Legal Description</u>	<u>Owner</u>	<u>Purchase Price</u>
Lots 1-10 and 17-20, inclusive, Block 85, Alexander Addition of the City of El Paso	Joseph H. Hinton 1701 Elm Street El Paso, Texas	\$5,600.00 (Texas Western College to pay all closing costs including a title policy)

Texas Western College: Easement to El Paso Electric Company and Mountain States Telephone and Telegraph Company. --Portions of Blanchard Street and Randolph Street within the Campus of Texas Western College have been closed by City ordinances. El Paso Electric Company and the Mountain States Telephone and Telegraph Company desire to obtain an easement from The University of Texas in order that electric power and telephone lines to serve the Campus and other areas may cross these closed streets. An easement has been prepared by the utility companies covering rights-of-way for these lines and sent to the University for approval. It is recommended that the Board grant this easement, subject to approval by Chairman Hardie, Attorney Waldrep, and Comptroller Sparenberg.

Texas Western College: Loan to Pay Preliminary Expenses for Housing for Married Students and Dormitory for Men. --Permission is requested to transfer \$35,000.00 from the Texas Western College Dormitory Operating Account in the State National Bank to the Texas Western College Construction Funds Account in the El Paso National Bank as a loan to pay architects fees, advertising costs, site test holes costs, and other preliminary expenses. The money will be repaid when the bonds for the student housing project are sold.

Payments already made, with the approval of Comptroller Sparenberg, for surveys and test holes will also be repaid when the bonds are sold.

This recommendation is made by Mr. St. Clair, President Ray, and Comptroller Sparenberg and approved by Chancellor Ransom.

Medical Branch: Additional Appropriation for Repairs and Replacements Due to Damage Caused by Hurricane Carla. --At the Regents' Meeting of September 30, 1961, the Board approved an appropriation not to exceed \$150,000.00 from the Available University Fund Unappropriated Balance to cover the costs of Repairs and Replacements due to Damage Caused by Hurricane Carla, with authority to Comptroller Sparenberg, subject to approval of the Chancellor's Office, to make whatever arrangements were necessary to get this work done.

As the Chancellor's Office and the Regents' Buildings and Grounds Committee have been advised from time to time, the original estimate of \$100,000.00 for repairing Hurricane Carla damage at the Medical Branch, mainly in the basement of John Sealy Hospital, has turned out to be entirely too low. It now seems that the total cost of repairs and replacements due to Hurricane Carla damage at the Medical Branch, according to the latest estimates from the Medical Branch Physical Plant staff, Mr. Walker, and Dr. Truslow,

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will run about \$250,000.00. One of the main reasons for the increase in this estimate is the fact that it has been deemed necessary to replace, rather than repair, a large amount of duct work, insulation, etc., in the basement of John Sealy Hospital.

It is now recommended that the total appropriation for Repairs and Replacements due to Damage Caused by Hurricane Carla be increased by an additional appropriation of \$150,000.00 from the Available University Fund Unappropriated Balance, with the distinct understanding that no more than \$250,000.00 of the total appropriation shall be expended from the Available University Fund for the Medical Branch at Galveston. This recommendation is made by Comptroller Sparenberg and approved by Vice-Chancellor Dolley and Chancellor Ransom.

System-Wide: Consulting Architect's Contract. --Statements and recommendations submitted below are being made jointly by the Comptroller's Office and the Chancellor's Office.

After careful study by all concerned and preliminary discussions with the Regents' Buildings and Grounds Committee and others, including particularly the discussions at the meeting of the Buildings and Grounds Committee on February 2, 1962, the following recommendations are made:

1. Because the provisions of the present contract with the Consulting Architect in regard to the Consulting Architect's services on new construction, the Consulting Architect's services on campus development plans, payment therefor, termination, etc., are considered satisfactory, such provisions should be continued in the new Consulting Architect's contract, to be effective September 1, 1962, except that the sentence which reads "This contract may be terminated by either party upon 30 days' written notice to the other party" should be changed to require 90 days' written notice. The system we are now using has been in effect since September 1, 1956, and, so far as we know, is considered satisfactory by all Administrative Officials and Regents concerned, and has proved its superiority to previous arrangements, although, of course, no system is perfect.
2. The Consulting Architect should be a firm whose main office is in Austin.
3. The Board of Regents should adopt a definite, fixed policy that, so long as satisfactory service is being rendered, each firm of Consulting Architects appointed will be expected to serve for a maximum of *4 years, although, for legal reasons, each contract and each renewal thereof should be for two-year periods only.

It is recommended by the Buildings and Grounds Committee that the firm of Brooks and Barr of Austin be appointed as Consulting Architect for the two-year period beginning September 1, 1962 and ending August 31, 1964.

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Main University: Additional Appropriation for West Mall Office Building. --At the time the plans and specifications were prepared for the West Mall Office Building at the Main University, it was contemplated that the United States Post Office Department would purchase the mail boxes to be installed in the Post Office area in this building. Subsequent investigations revealed that if the University would purchase and install these boxes, the Post Office Department would continue to charge low rental rates for the boxes, rather than rates approximately four times as high, if the boxes were purchased by the Post Office Department. The vendor of these boxes has agreed to sell them to the University's General Contractor at the same price they were offered to the United States Government, and the General Contractor on the building has agreed to install them for 10% of the purchase price. In order to have funds sufficient to cover this purchase and the installation thereof, it will be necessary to have an additional appropriation of approximately \$12,000.00.

Also, at the time the original appropriation was made for the West Mall Office Building, it was contemplated that a number of offices would be willing and able to use their old furniture in the new offices and would not require new furniture for the new building, and on this basis an allotment of \$32,400.00 was made for Furniture and Furnishings for this building. It later developed that in most cases the old furniture was not adequate, and specifications, which are being presented to you at this meeting for approval, were prepared on the basis of new furniture for all the offices occupying the new building, in accordance with our usual practice. The approval of these specifications will, of course, necessitate additional money being made available to cover the cost thereof, which is now estimated at \$60,000.00.

In view of the above outlined situations, the following recommendations are made:

1. That an additional appropriation of \$40,000.00 be made from Permanent University Fund Bond Proceeds to Account No. 85-9055-0099 - West Mall Office Building - Allotment Account.
2. That Comptroller Sparenberg be authorized to purchase the mail boxes for the Post Office in the West Mall Office Building and to sign a change order to the General Contract to cover the boxes and the installation thereof.

Main University: Approval of Specifications for Furniture and Furnishings for West Mall Office Building. --Specifications for Furniture and Furnishings for the West Mall Office Building at the Main University have been prepared by Architects Moore and Burnett, members of the staff of the Comptroller's Office. As stated in the preceding paragraph of these recommendations, it is estimated that the items included in these specifications will have a cost of approximately \$60,000.00. These specifications have been approved by the chairmen or heads of the various departments and divisions to occupy the new building, President Smiley, and Comptroller Sparenberg.

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It is recommended that they be approved by the Board and that authorization be given to the Comptroller to advertise for bids. Since this building is expected to be ready for occupancy in August of 1962, and it is desirable to have the furniture available by that time, it is further recommended that authorization be given to a Committee, consisting of Regent Heath, Chancellor Ransom, Comptroller Sparenberg, and President Smiley, to award a contract for the furniture and furnishings after receipt of bids, not to exceed the amount of \$60,000.00 allotted for this purpose.

Main University: Award of Contracts for Engineering-Science Building. -- In accordance with authorization given by the Regents at the meeting held March 8, 1962, the Executive Committee of the Board approved the final plans and specifications for the Engineering-Science Building at the Main University. After this approval, and further in accordance with authorization given by the Board at the meeting held March 8, bids were called for and were opened and tabulated on April 24, 1962, as shown on the tabulation sheets on Pages 34--38. After careful consideration of the bids received, it is the recommendation of the Consulting Architect, Jessen, Jessen, Millhouse, and Greeven, Associate Architect, Phelps and Dewees and Simmons, President Smiley, Comptroller Sparenberg, and Chancellor Ransom, that contract awards be made to the low bidders, as follows:

General Contract:

Warrior Constructors, Inc.,
Houston, Texas

Base Bid	\$1,870,000.00	
Add Alternates as follows:		
No. 1-A	1,071.00	
No. 1-B	1,650.00	
No. 1-C	11,400.00	
No. 1-D	4,900.00	
No. 1-E	10,000.00	
No. 1-F	22,000.00	
No. 1-G	3,700.00	
No. 1-H	42,900.00	
No. 1-J	28,700.00	
No. 1-K	22,000.00	
No. 1-L	11,400.00	
No. 1-M	6,300.00	
No. 1-N	13,500.00	2,049,521.00

Combination Heating, Ventilating, Air-Conditioning, and Plumbing Contract:

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

Base Bid	\$ 619,419.00	
Add Alternates as follows:		
No. 7-A	9,840.00	
No. 7-C	2,000.00	631,259.00

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Electrical Contract:		
Seco Smith Electric Company, Austin, Texas		
Base Bid		\$ 498,852.00
Elevator Contract:		
Otis Elevator Company, Dallas, Texas		
Base Bid	\$ 96,441.00	
Add Alternate No. 5-A	<u>3,474.00</u>	99,915.00
Laboratory Equipment Contract:		
Metalab Equipment Company, Hicksville, Long Island, New York		
Base Bid		<u>56,379.50</u>
Total Recommended Contract Awards		<u>\$3,335,926.50</u>

Within these bids there are certain amounts which cover utility tunnel work and site improvements as set forth by the Contractors in their bids; a separate appropriation has been set up to cover this and other utility work which will be necessary in connection with the construction of the Engineering-Science Building. It is, therefore, recommended that the money needed to cover the recommended contract awards as set out above be taken from the following sources:

Account No. 85-9058-0099 - Engineering- Science Building - Allotment Account	\$3,201,926.50
Account No. 85-9058-0142 - Engineering- Science Building - Utility Extensions, Re-Routing Utilities, and Site Improvements	134,000.00

The amounts remaining in these accounts after award of these contracts as recommended are adequate to take care of any other items still to be paid out of these accounts.

Main University: Approval of Remodeling in Experimental Science Building. --After extended conferences involving some of the Science people who have offices and laboratories in the Experimental Science Building, the Physical Plant staff of the Main University, the Business Manager and the President's Office of the Main University, and the Comptroller's Office, it is now recommended that the Comptroller's Office and the others concerned be authorized to take the steps necessary to complete and remodel Rooms 306, 309, and 311 of the Experimental Science Building, including the purchase and installation of autoclaves, ovens, fume hoods, and other laboratory equipment. All concerned believe that the remodeling of these rooms will, at long last, complete the unfinished areas of the Experimental Science Building.

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It is recommended that the total amount of \$78,900.00 be approved by the Board as an appropriation for this project, the sources of funds for this appropriation to be as follows:

From grant already approved by the Division of General Medical Sciences, National Institutes of Health, U. S. Public Health Service, for remodeling Rooms 309 and 311 for Graduate Train- ing in Microbiology	\$48,300.00
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From Main University Account No. 14-9855-9000, "Teaching Equipment, Research Equipment, and Research Collections" (for autoclaves and ovens)	5,700.00
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From Available University Fund Unappropriated Balance	<u>24,900.00</u>
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Total	<u><u>\$78,900.00</u></u>
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It is further recommended that plans, specifications, and supervision on general construction work and laboratory equipment involved in this project be prepared and handled by the Physical Plant staff of the Main University, subject to the approval of Comptroller Sparenberg and President Smiley, and that the plans, specifications, and supervision on mechanical and electrical work involved be prepared and handled by Zumwalt and Vinther, Consulting Engineers of Dallas and Austin, because of their familiarity with this building, also subject to the approval of Comptroller Sparenberg and President Smiley.

It is also recommended that Comptroller Sparenberg be authorized to advertise for bids on this project when all the plans and specifications have been prepared and approved as above indicated.

Adoption of Report. -- It was moved by Regent Redditt, seconded by Regent Brennan, and unanimously adopted that the recommendations in the foregoing report of the Buildings and Grounds Committee be approved.

4-28-62

BIDS ON FURNITURE AND FURNISHINGS
 THE DRAMA BUILDING
 MAIN UNIVERSITY OF THE UNIVERSITY OF TEXAS
 AUSTIN, TEXAS

Bids Opened: 10:30 A. M., Tuesday, March 13, 1962

Bidder	Base Proposal	Alt. No. 1 (Folding Theater Chairs) Add
The Abel Stationers Austin, Texas		
Bid No. 1	\$21,949.00	\$2,193.00
Bid No. 2	21,113.00	2,193.00
Capital City Office Outfitters Austin, Texas	22,082.08	2,727.00
Contract Furniture Division of Maverick-Clarke San Antonio, Texas	22,188.67	No Bid
John H. Yochem Company Corpus Christi, Texas	20,973.10	2,685.00

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

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INSTALLATION OF TANK ETC. FOR NUCLEAR REACTOR
 MAIN UNIVERSITY OF THE UNIVERSITY OF TEXAS
 AUSTIN, TEXAS

Bids Opened: 2:30 P. M., Wednesday, April 4, 1962

Contractor	Base Bid	No. of Working Days	Certified Check or Bidder's Bond
W. D. Anderson Company Austin, Texas	\$23,435.00	120	5% Bond
John Broad Construction Company Austin, Texas	36,355.00	90	5% Bond
Thomas Hinderer Austin, Texas	23,165.00		5% Bond
S. I. P., Inc. Houston, Texas	35,480.00	45	\$2,000.00 Check

*30 days after notification and after receipt of tank

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ENGINEERING-SCIENCE BUILDING
 MAIN UNIVERSITY OF THE UNIVERSITY OF TEXAS
 AUSTIN, TEXAS

Bids Opened: 2:30 P. M., Tuesday, April 24, 1962

GENERAL CONTRACT

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<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate No. 1-A Add</u>	<u>Alternate No. 1-B Add</u>	<u>Alternate No. 1-C Add</u>	<u>Alternate No. 1-D Add</u>	<u>Alternate No. 1-E Add</u>	<u>Alternate No. 1-F Add</u>
T. C. Bateson Construction Co., Dallas, Texas	\$2,073,000.00	\$1,090.00	\$1,600.00	\$21,000.00	\$6,000.00	\$9,130.00	\$17,500.00
J. C. Evans Construction Company, Inc., Austin, Texas	1,951,490.00	985.00	1,590.00	10,472.00	4,087.00	10,518.00	17,954.00
B. L. McGee Construction Co., Austin, Texas	1,897,000.00	1,070.00	1,650.00	20,855.00	4,400.00	7,600.00	28,700.00
J. M. Odom Construction Co., Austin, Texas	2,264,300.00	1,200.00	1,700.00	23,700.00	5,550.00	12,000.00	25,450.00
Warrior Constructors, Inc., Houston, Texas	1,870,000.00	1,071.00	1,650.00	11,400.00	4,900.00	10,000.00	22,000.00
	<u>Alternate No. 1-G Add</u>	<u>Alternate No. 1-H Add</u>	<u>Alternate No. 1-J Add</u>	<u>Alternate No. 1-K Add</u>	<u>Alternate No. 1-L Add</u>	<u>Alternate No. 1-M Add</u>	<u>Alternate No. 1-N Add</u>
T. C. Bateson Construction Co., Dallas, Texas	5,200.00	54,000.00	16,600.00	15,650.00	11,600.00	8,500.00	13,300.00
J. C. Evans Construction Company, Inc., Austin, Texas	3,692.00	41,188.00	No Bid	20,506.00	11,328.00	19,540.00	14,560.00
B. L. McGee Construction Co., Austin, Texas	6,600.00	46,500.00	19,200.00	17,400.00	11,500.00	6,300.00	13,400.00
J. M. Odom Construction Co., Austin, Texas	4,000.00	40,840.00	27,200.00	21,500.00	9,750.00	5,200.00	13,700.00
Warrior Constructors, Inc., Houston, Texas	3,700.00	42,900.00	28,700.00	22,000.00	11,400.00	6,300.00	13,500.00

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

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BIDS ON ENGINEERING-SCIENCE BUILDING (CONTINUED)

HEATING, VENTILATING, AND AIR CONDITIONING CONTRACT

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate No. 2-A Add</u>	<u>Alternate No. 2-B Deduct</u>
J. M. Boyer, Mechanical Contractor Austin, Texas	\$414,729.00	\$7,600.00	\$4,500.00
Porter Plumbing and Heating Co. Austin, Texas	462,236.00	7,135.00	2,858.00
Way Engineering Company, Inc. Austin, Texas	407,000.00	6,000.00	3,500.00
Young and Pratt Austin, Texas	463,400.00	4,288.00	6,500.00

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

PLUMBING CONTRACT

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate No. 3-A Add</u>	<u>Alternate No. 3-B Add</u>	<u>Alternate No. 3-C Deduct</u>
Porter Plumbing and Heating Co. Austin, Texas	\$269,710.00	\$2,173.00	\$ 545.00	\$2,000.00
C. G. Puryear Austin, Texas	285,900.00	1,000.00	1,800.00	3,100.00

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

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BIDS ON ENGINEERING-SCIENCE BUILDING (CONTINUED)

COMBINATION HEATING, VENTILATING, AIR CONDITIONING, AND PLUMBING CONTRACT

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate No. 7-A Add</u>	<u>Alternate No. 7-B Deduct</u>	<u>Alternate No. 7-C Add</u>	<u>Alternate No. 7-D Deduct</u>
J. M. Boyer, Mechanical Contractor Austin, Texas	\$619,419.00	\$ 9,840.00	\$4,500.00	\$2,000.00	\$2,650.00
Wm. F. Kaun & Son Dallas, Texas	765,774.00	No Bid	3,335.00	No Bid	2,093.00
A. J. Monier & Co., Inc. San Antonio, Texas	753,605.00	6,522.00	7,333.00	867.00	2,974.00
Watkin and Company Houston, Texas	727,270.00	12,580.00	3,367.00	5,450.00	2,600.00
Porter Plumbing and Heating Co. Austin, Texas	712,122.00	7,680.00	2,858.00	2,173.00	2,000.00
C. Wallace Plumbing Co., Inc. Dallas, Texas	730,000.00	6,850.00	6,241.00	1,350.00	2,425.00
Way Engineering Company, Inc. Austin, Texas	638,000.00	9,600.00	3,500.00	3,200.00	2,600.00

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

4-28-62

BIDS ON ENGINEERING-SCIENCE BUILDING (CONTINUED)

ELECTRICAL CONTRACT

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate No. 4-A Deduct</u>
Alder Electric Company San Antonio, Texas	\$574,444.00	\$18,277.00
O. H. Cummins Electric Co. Austin, Texas	512,353.00	12,943.00
Grimes Electric Company of Austin, Inc. Austin, Texas	533,344.00	20,628.00
Dean Johnston, Inc. Austin, Texas	521,873.00	13,450.00
Loyd Electric Company, Inc. San Antonio, Texas	523,425.00	16,269.00
Seco Smith Electric Company Austin, Texas	498,852.00	12,800.00

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

ELEVATOR CONTRACT

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate No. 5-A Add</u>
Hunter-Hayes Elevator Company Dallas, Texas	\$103,820.00	\$4,133.00
B. F. Johnson Elevator Company, Inc. Waco, Texas	103,200.00	4,800.00
Otis Elevator Company Dallas, Texas	96,441.00	3,474.00

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

4-28-62

BIDS ON ENGINEERING-SCIENCE BUILDING (CONTINUED)

LABORATORY EQUIPMENT CONTRACT

<u>Contractor</u>	<u>Base Bid</u>	<u>Bidder's Bond</u>
W. C. Hixson Company Dallas, Texas	\$63,414.00	5%
Laboratory Furniture Company, Inc. Mineola, New York	61,099.00*	\$10,000.00
Reliance Engineering and Manufacturing Corp. San Antonio, Texas	67,333.00	5%
Metalab Equipment Company Hicksville, L. I., New York	56,379.50	5%

*Does not include internal piping.

4-28-62

REPORT OF LAND AND INVESTMENT COMMITTEE (See below for adoption.). --Committee Chairman Madden reported that the Land and Investment Committee approved for the Board's consideration the recommendations of the staff reflected in Attachment No. 1 with the following comments and the following additional item:

1. Permanent University Fund Investment Program - Recommendation re Switching of Exempt Municipal Bonds Into United States Government Bonds and/or Corporate Bonds (Page L-9). -- This recommendation in addition to being approved by the University staff was also approved by Lionel D. Edie and Company and by the Investment Advisory Committee.
2. Texas Western College - Frank B. Cotton Trust - Cancellation of Authorization for Oil and Gas Lease to Elmer G. Hamilton on Five Sections in Block 3, GC&SF Survey, Hudspeth County, Texas (Page L-24). -- The cancellation of this authorization was due to the disagreement in the number of acres involved. The University staff is going to look into this possible conflict.
3. Texas Western College - Frank B. Cotton Trust - Recommendation for Sale of Certain Tracts in the Cotton Addition, El Paso (Page L-24). -- Before an attempt is made to sell the tracts involved in this recommendation, the values will be discussed with the Cotton Trust Advisory Committee.
4. It is recommended that the following additional item, not on the original agenda, be approved:

Texas Western College - Frank B. Cotton Trust - Assignment of Lease from Peyton Packing Company, Inc., to John Morrell & Co., Cotton Addition, El Paso, Texas. -- Peyton Packing Company, Inc., has a ground lease on approximately 6.217 acres of Cotton Estate Property in the Cotton Addition in El Paso on a month-to-month basis at rental of \$125 per month. This is an extension of a lease for the period March 1, 1956, through February 28, 1961, at the same rental. At the January, 1961, meeting of the Board of Regents the present arrangement was made, pending decisions on future use or disposition of Cotton Estate property, with the University reserving the right to cancel the arrangement upon 90 days' written notice to the lessee. Approval is now requested for the assignment of the lease by Peyton Packing Company, Inc., to John Morrell & Co. with Peyton Packing Company, Inc., continuing to be bound for the rental and performance of the covenants contained in the lease. Approval is recommended of the assignment with the Chairman authorized to execute the appropriate instrument when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

Adoption of Report. -- Regent Madden moved that the foregoing report of the Land and Investment Committee be adopted. Regent Robertson seconded the motion which prevailed by unanimous vote. This report includes the recommendations of the Administration (Attachment No. 1) and the foregoing comments and additional item. Attachment No. 1 (Pages L-1 through L-29) is appended following Page S-b-3 and is made a part of the official record. See P. 7 for item adopted by Committee of the Whole.

4-28-62

REPORT OF MEDICAL AFFAIRS COMMITTEE (See Page 42 for adoption.) -- Regent Connally, in the absence of Committee Chairman Bryan, presented the following report of the Medical Affairs Committee:

Medical Branch: James W. McLaughlin Fellowship Fund, Amendment to Terms and Conditions. -- The Medical Affairs Committee approved for the Board's consideration an amendment to an amendment to the Terms and Conditions of the James W. McLaughlin Fellowship Fund for the Investigation of Infection and Immunity. This amendment was proposed through proper channels and amends the amendment previously adopted (Permanent Minutes, Volume VIII, Page 762) so that Section 16, E, second paragraph, lines 1 through 8 (original adoption reflected in Permanent Minutes, Volume VI, Page 17) now reads as follows:

Medical Student Fellowships will be awarded for the period of the entire summer terms, in residence full time. This program may be extended during the following school year if the student is judged to be performing satisfactorily or may be renewed for another entire summer term, in residence full time, during the succeeding summer. Alternatively, Medical Student Fellowships may be awarded for two terms of continuous research, to include a summer term, in residence full time during the entire period. The . . ."

Southwestern Medical School: Association of Physicians and a Departmental Trust Fund for Each Clinical Department. -- The Medical Affairs Committee recommends that the Board approve the Administration's proposal

1. that for each clinical department of Southwestern Medical School a departmental Association of Physicians be organized to cover all nonreferral medical practice of the members of each department and that such an agreement be executed by full-time members of each of the clinical departments; and
2. that for each clinical department of the Southwestern Medical School a departmental trust fund be established, the principal source of income to which would be the professional fees from nonreferral patients treated by members of the respective departments; that the trust funds be used for educational and research purposes of the departments, both within the Medical School and within the teaching hospitals, and that a trust instrument be executed by full-time members of each of the clinical departments.

The Administration stated that an opinion would be requested from the Internal Revenue Service in Washington as to the tax status of the Association of Physicians.

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A copy of the agreement for the Association of Physicians and a copy of the trust instrument each to be executed by the members of the clinical departments of the Southwestern Medical School as approved are in the Secretary's Files, Volume IX, Page 267.

Southwestern Medical School: Affiliation Agreement with Children's Medical Center and Authorization to Execute Deeds for Site of Texas Children's Hospital of Dallas. -- Upon recommendation of Dean Gill, concurred in by Chancellor Ransom, the Medical Affairs Committee approved for the Board's consideration the proposed affiliation agreement between the Board of Regents of The University of Texas and the governing board of the Children's Medical Center as set out in the Material Supporting the Agenda with authorization to the Chairman of the Board of Regents to execute same. The Medical Affairs Committee further approved for the Board's adoption the following resolution authorizing a deed of exchange between the Board of Regents of The University of Texas and the Dallas County Hospital District and authorizing a subsequent conveyance by the Board of Regents to the Children's Medical Center of Dallas as a construction site for the Texas Children's Hospital of Dallas:

BE IT RESOLVED that the Chairman of the Board of Regents of The University of Texas is hereby authorized, empowered, and directed to execute a deed of exchange of real estate between the Board of Regents of The University of Texas and the Dallas County Hospital District covering certain properties in the Wm. B. Coats Survey, Abstract No. 236, Dallas County, Texas, and the A. Bahn Survey, Abstract No. 82, Dallas County, Texas;

BE IT FURTHER RESOLVED that the Chairman of the Board of Regents is further authorized, empowered, and directed to execute a deed of conveyance of the tract of land received by it in the exchange of land to the Texas Medical Center of Dallas, Texas, to be used as a construction site for a Children's Hospital, all of which is provided for and authorized by Chapter 113, Page 215, Acts 57th Legislature, 1961, Regular Session, codified as Article 2603j, Vernon's Civil Statutes; and any and all acts and deeds done or caused to be done by the Chairman of the Board of Regents of The University of Texas be and they are hereby ratified, approved, and confirmed as the acts and deeds of the Board of Regents of The University of Texas.

A copy of the executed affiliation agreement and the two deeds are in the Secretary's Office, as are all official documents. Copies of each are also in the Secretary's Files, Volume IX, Page 295.

(The foregoing documents comply with the conditions approved by the Board of Regents at its February 1961 meeting, Permanent Minutes, Volume VIII, Page 589 .)

4-28-62

Reports by Heads of Dental and Medical Installations. --Doctors Clark, Gill, Olson, Taylor, and Truslow--heads of the dental and medical installations--were present at the meeting of the Medical Affairs Committee. Each was given an opportunity to discuss matters in general relating to his respective institution.

Adoption of Report. --Regent Connally moved approval of the foregoing report. Vice-Chairman Heath seconded the motion which was adopted by unanimous vote.

OTHER MATTERS

ITEMS FOR THE RECORD. --In order that the record may be complete the following items are hereby recorded:

Special Committee to Select a Successor to Vice-Chancellor Dolley Upon His Retirement. --At the meeting of the Committee of the Whole on February 2, Chairman Hardie was authorized to appoint a special committee of three to make recommendations for a successor to Vice-Chancellor Dolley upon his retirement. In accordance therewith, Chairman Hardie on February 7, 1962, named Regent Madden, Chairman, and Regents Brenan and Heath as members of this special committee.

Transfer of Acreage from the South Texas Medical Center by The San Antonio Medical Foundation Authorized. --The Committee of the Whole at its meeting on February 2, 1962, authorized Chancellor Ransom to certify to The San Antonio Medical Foundation the Board's approval of a transfer of approximately 8 acres from the San Antonio Medical Center land for sites for a cerebral palsy center and a community guidance center should the need arise between meetings of the Regents.

It is reported for the record that by letter dated April 6, 1962, James P. Hollers, D.D.S., Chairman of the Board of Trustees of The San Antonio Medical Foundation, requested a transfer of the following tracts of land from the San Antonio Medical Center to

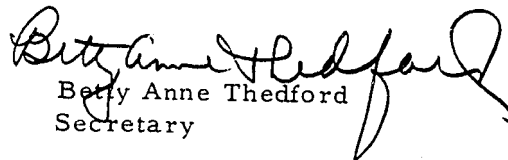
1. The United Cerebral Palsy Association of Bexar County, Inc., a tract of 3.513 acres as a site for a Cerebral Palsy Center.
2. The Community Guidance Center of Bexar County, Texas, a tract of 1.901 acres as a site for a community guidance center.

This request is in compliance with the agreement between the Board of Regents of The University of Texas and the Board of Trustees of The San Antonio Medical Foundation.

4-28-62

JOINT MEETING WITH UNIVERSITY DEVELOPMENT BOARD. --Chancellor Ransom invited the Institutional Heads to remain for the joint meeting of the Board of Regents and the University Development Board at 11:00 a. m. (This meeting was strictly for discussion of matters of mutual interest. Though there was actually no minute order, a concise report of the meeting is set out below for the record.)

ADJOURNMENT. --Chairman Hardie adjourned the meeting at 9:45 a. m. upon motion of Regent Redditt, seconded by Regent Brenan.


Betty Anne Thedford
Secretary

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

The Board of Regents and the University Development Board met jointly on Saturday, April 28, 1962, at 11:00 a. m., in Room 212, Main Building, with Chairman Hardie presiding.

ATTENDANCE. --

Members of the Board of Regents:

Present	Absent
Mr. Thornton Hardie, Chairman	Mr. J. P. Bryan
Mr. W. W. Heath, Vice-Chairman	
Mr. Walter P. Brenan	
H. F. Connally, Jr., M. D.	
Mr. Wales H. Madden, Jr.	
Mr. A. G. McNeese, Jr.	
Mr. John S. Redditt	
Mr. French M. Robertson	

Members of the University Development Board:

Present	Absent
Mr. Dan C. Williams, Chairman	Mr. J. A. Gooch
Mr. Edward Clark, Vice-Chairman	Mr. J. L. Patton
Mr. Hines H. Baker	Mr. Preston Shirley
Mr. Charles S. Coates	
Mr. Ernest Cockrell, Jr.	
Mr. L. L. Colbert	
Mr. Wales H. Madden, Jr. (Regent)	
Mr. J. Francis Morgan	
Mr. Charles N. Prothro	
Chancellor Harry H. Ransom (Ex Officio)	
Mr. Tom Sealy	
Mr. J. M. Odom	

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Others Present:

Doctor Harry Ransom, Chancellor (listed also as a member of the University Development Board)

Doctor L. D. Haskew, Vice-Chancellor

Mr. Graves Landrum, Assistant to the Chancellor

R. Lee Clark, Jr., M.D., Director, M. D. Anderson Hospital and Tumor Institute

A. J. Gill, M.D., Dean, Southwestern Medical School

John V. Olson, D. D. S., Dean, Dental Branch

Doctor Joseph M. Ray, President, Texas Western College

Doctor Joseph R. Smiley, President, Main University

Grant Taylor, M.D., Dean, Postgraduate School of Medicine

Doctor Norman Hackerman, Vice-President and Provost, Main University

Mr. James S. Triolo, Executive Director, University Development Board

Mr. W. D. Blunk, Associate Director, University Development Board

Mr. C. C. Nolen, Assistant Director, University Development Board

Miss Betty Anne Thedford, Secretary, Board of Regents

Chairman Hardie opened the meeting with a word of welcome to the members of the Development Board and an expression of thanks for work done by its members in the past and for the work currently being done, stating that this work means the difference between a University and an excellent University.

In response thereto, Mr. Dan C. Williams, Chairman of the University Development Board, on behalf of the Development Board expressed appreciation for the opportunity of having the joint meeting and emphasized that the Development Board as an agency for all development fund raising for the University, reporting through the Chancellor to the Chairman of the Board of Regents, pledges its best efforts. He briefly reviewed the Board's major activities, stating that the University Development Board members are at the Regents' disposal for advice and counsel.

It was emphasized by Chancellor Ransom that the opportunities for fund raising are tremendous and that the real measure of progress is not by the cash register but by the growing confidence.

Mr. Madden, a member of the Board of Regents and a member of the University Development Board, led the group in a discussion of matters of mutual interest in which each member of both boards was given an opportunity to comment.

Chairman Hardie adjourned the meeting at 12 o'clock noon.

4-28-62

REPORT OF THE EXECUTIVE COMMITTEE(See Page 9 .)

Since the last report of the Executive Committee on February 3, 1962, the committee (a) has approved unanimously by mail ballot or at its meeting on April 27, 1962, requests set out below and (b) has had one meeting--April 9 in Galveston--to review the 1962-63 operating budgets for the system.

REPORT OF INTERIM REQUESTS APPROVED BY EXECUTIVE COMMITTEE, FEBRUARY 3-APRIL 27, 1962, FOR CONSIDERATION BY THE BOARD OF REGENTS. --It is recommended by the Executive Committee that the following, including amendments to the 1961-62 Budget, travel requests, amendments to the classified personnel pay plans, and miscellaneous items, be approved. Each item has been properly channelled and has the approval of the respective institutional heads and the Chancellor.

- a. MAIN UNIVERSITY: AMENDMENTS TO THE BUDGET
(25-B, 26-B, 27-B, 28-B, 29-B, 31-B, 32-B, 33-B, 34-B, 35-B)
- (1) Amend the Budget of the National Science Foundation Grant by increasing the salary rate of Nripendra C. Sinha, Research Engineer III, Civil Engineering, from \$4,020 to \$6,780 for twelve months, effective February 1, 1962, funds to come from NSF Grant. (25-B)
 - (2) Amend the 1961-62 Budget for Sponsored Research Projects on Page 10 by increasing the salary rate of Kermit Wayne Harvel, Research Scientist (Math) II, Defense Research Laboratory, from \$3,660 to \$6,468 for twelve months and appointing him full time, effective February 1, 1962, funds to come from Government Contract. (The Budget listed the salary rate at \$5,784 but he was only paid at the rate of \$3,660 pending receipt of his B. A. degree.) (26-B)
 - (3) Amend the 1961-62 Budget for Sponsored Research Projects on Page 14 by increasing the salary rate of Brian McGarvey Spinks, Research Scientist I, Defense Research Laboratory, from \$3,072 to \$5,028 for twelve months and appointing him full time, effective February 1, 1962, funds to come from Government Contract. (26-B)
 - (4) Amend the 1961-62 Main University Budget on Page 316 by transferring \$20,000 from Unallocated Salary Account to the Unallocated Maintenance, Operation and Traveling Expenses Account. (27-B)

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- (5) Amend the Budget of the Government Contract for the Defense Research Laboratory by increasing the salary rate of Alexander A. J. Hoffman, Research Scientist V, Defense Research Laboratory, from \$6,780 to \$8,520 for twelve months, effective March 1, 1962, funds to come from Government Contract. (28-B)
- (6) Amend the Budget of the Government Contract for the Genetics Foundation by increasing the salary rate of Robert W. Riess, Research Scientist II, Genetics Foundation, from \$4,392 to \$6,468 for twelve months, effective March 1, 1962, funds to come from Government Contract. (29-B)
- (7) Amend the 1961-62 Main University Budget by increasing the salary rate of Edward M. Tomsu, Administrative Assistant, Office of Government Sponsored Research, from \$3,660 to \$5,268 for twelve months, effective March 1, 1962, funds to come from Departmental Funds, General Budget. (This item has been added since the budget was originally approved.) (31-B)
- (8) Amend the 1961-62 Main University Budget on Page 238 by transferring from Maintenance and Operation \$2,250 to Travel in the Computation Center. (32-B)
- (9) Amend the 1961-62 Main University Budget by transferring \$2,000 from Account 30-0205-0090, Faculty Improvement Fund, to Account 30-0205-0150, Attendance at Professional Meetings, Page 205 The accounts are Current Restricted Funds--from gifts. (33-B)
- (10) Amend the 1961-62 Main University Budget by transferring \$500.00 from Account 14-2665-2050, Maintenance and Operation, to Account 14-2665-2075, Travel, Page 139, Office of the Dean, College of Education. (33-B)
- (11) Amend the 1961-62 Main University Budget by increasing the salary rate of James M. Breedlove, Librarian II, Language and Area Center for Latin American Studies, from \$3,504 to \$5,520 for twelve months, effective April 1, 1962, funds to come from Government Contract Funds (Account No. 26-1810-5510). (34-B)
- (12) Amend the 1961-62 Main University Budget by increasing the salary rate of Robert M. Oliver, Research Scientist IV, Clayton Foundation Biochemical Institute, Page 336-A, from \$6,168 to \$8,160 for twelve months, effective April 1 - April 30, 1962, funds to come from American Heart Association Grant (Account No. 30-7465-0071). (35-B)

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b. TEXAS WESTERN COLLEGE: AMENDMENTS TO THE BUDGET (24-B, 30-B, 36-B)

- (1) Amend the 1961-62 Budget of Texas Western College on Page 8 by transferring \$200 from Assistants (Hourly) to Travel in Bureau of Placement and Office of Classified Personnel. (24-B)
- (2) Amend the 1961-62 Budget of Texas Western College by appointing Eddie L. Mullen, Athletic Publicity Director, at a salary rate of \$7,600 for twelve months, effective March 16, 1962, funds to come from Inter-collegiate Athletics. (30-B)
- (3) Amend the 1961-62 Budget of Texas Western College by transferring \$2,800 from the Excellence Fund (Current Restricted Fund) for the 1962 Linguistic Institute project, \$300.00 of which will be used for travel for this program. (36-B)

c. MEDICAL BRANCH: AMENDMENT TO THE BUDGET (38-B): Amend the 1961-62 Budget of Medical Branch by increasing the salary rate of John B. Lynch, Instructor, Surgery, Page 55, from \$9,240 to \$10,320 for twelve months, effective April 1, 1962-June 30, 1962, funds to come from General Budget Funds, Surgery.

d. SOUTHWESTERN MEDICAL SCHOOL: AMENDMENT TO THE BUDGET (37-B): Amend the 1961-62 Budget of Southwestern Medical School by increasing the salary rate of John R. Williams, Assistant Professor (4/5 time), Radiology, Page 33, from \$12,000 to \$15,000 for twelve months, effective April 1, 1962, \$5,000 to come from Department of Radiology and \$7,000 from Parkland Memorial Hospital Services.

e. MAIN UNIVERSITY: TRAVEL ITEMS (25-T, 30-T, 31-T, 32-T, 36-T, 38-T, 39-T). --Approve the following travel requests for Main University:

(1)	<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
	Dr. Lloyd A. Jeffress, Professor of Psychology	January 24- February 11, 1962	Long Beach, California

(25-T)

Purpose: To carry out research on a government contract within the Defense Research Laboratory.

Expenses: All travel expenses will be paid by funds provided by the contract.

(2)	<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
	Dr. Ernest F. Haden, Professor of Romance Languages	March 3- March 18, 1962	Cali, Columbia

(30-T)

Purpose: To advise with the staff of the Universidad del Valle on setting up a program in English.

Expenses: Travel expenses will be paid by the Rockefeller Foundation.

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(3)	<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
	Dr. Robert John Beyers, National Science Founda- tion Post Doctoral Fellow, Institute of Marine Science (31-T)	March 28- April 11, 1962	University of Puerto Rico, Mayaguez, Puerto Rico

Purpose: To make measurements of diurnal metabolism (photosynthesis and respiration) of symbiotic tropical coelenterates.

Expenses: Travel expenses will be paid from National Science Foundation Grant G-8902.

(4)	<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
	Dr. Wilson S. Stone, Professor of Zoology Dr. Marshall R. Wheeler, Professor of Zoology (32-T)	March 21- April 18, 1962 " " "	Christmas Island " "

Purpose: To carry out a special research project in connection with the Atomic Energy Commission.

Expenses: Travel expenses will be paid from funds under contract AT-(40-1)-2952.

(5)	<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
	Mr. Frank H. Wardlaw, Director of The Univer- sity of Texas Press (36-T)	June 17- July 2, 1962	Palo Alto, California Honolulu, Hawaii

Purpose: In California to preside at the annual meeting of the Association of American University Presses and at a meeting of the Executive Committee of that association at Stanford University. Mr. Wardlaw will be the official representative of The University of Texas Press at these meetings; in Hawaii to speak at the Trans-Pacific Conference on Scholarly Publishing at the University of Hawaii.

Expenses: Travel expenses to California and per diem for this part of the trip will be paid from The University of Texas Press Revolving Publication Fund; from California to Hawaii and return and five days per diem will be paid from non-University funds.

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(6)	<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
	Dr. D. J. Sibley, Jr., Medical Associate, Clayton Foundation Bio- chemical Institute (36-T)	March 16- April 20, 1962	New Orleans New York Boston Philadelphia Pittsburg Washington, D. C. Chicago

Purpose: To carry out activities of the Clayton Founda-
tion Biochemical Institute.

Expenses: Travel expenses will be paid from Agency
Funds held by the University for the Clayton Foundation
Biochemical Institute.

(7)	<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
	Miss Joyce B. Kephart, Research Scientist, Plant Research Institute (38-T)	April 15- May 12, 1962	Washington, D. C. New York Storrs, Connecticut Cambridge, Massachusetts Philadelphia, Pennsylvania

Purpose: To conduct research in and consult with mem-
bers of the staff of the National Institutes of Health,
Rockefeller Institute, the Institute for Cellular Biology,
and the Biological Laboratories of Harvard University
with respect to research being conducted in the Plant
Research Institute at The University of Texas. Miss
Kephart will also meet with the Program Committee of
the Fifth International Congress of Electron Microscopy
to plan for the development of a program for the section
on ultra-structural changes in development and growth.

Expenses: Travel expenses estimated at \$795 will be paid
from grant funds.

(8)	<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
	Mr. Robert P. Gilbert, Technical Staff Assist- ant III, Department of Physics (39-T)	April 16- May 16, 1962	Burlington, Massachu- setts

Purpose: To visit the High Voltage Engineering Corpora-
tion in Burlington where he will be trained and familiar-
ized with the CN tandem injector machine that is to be
installed in the new nuclear physics laboratory.

Expenses: Travel expenses estimated at \$705 will be
paid from the Research in Nuclear Physics Travel
Account.

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f. MEDICAL BRANCH: TRAVEL ITEMS (26-T, 29-T, 37-T). --
Approve the following travel requests for Medical Branch:

(1)	<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
	Donald A. Rappoport, Ph. D. Associate Professor, Department of Pediatrics (26-T)	June 10- June 28, 1962	Goteborg, Sweden

Purpose: To present a paper on "Glycolysis and ATP Generation in Isolated Nuclei from Newborn Rat Brain" at the International Symposium on Enzymic Activity of the Central Nervous System.

Expenses: Travel expenses estimated at \$1,000 will be reimbursed partially from a U. S. Public Health Service Contract and partially from the Pediatric Departmental Consultation Fee Fund, a current restricted fund.

(2)	<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
	Mr. Charles Tuttillomondo, Instrument Mechanic, Department of Physical Plant (29-T)	March 26- May 14, 1962	Odessa, Texas

Purpose: To attend an Industrial Instrumentation course for six weeks at the School of Instrument Technology, Odessa College.

Expenses: Travel expenses estimated at \$900 will be paid from the Sealy and Smith Current Restricted Fund Account No. 947292.

(3)	<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
	Miss Barbara R. Barton, Assistant Director, School of Physical Therapy and Clinical Department (29-T)	June 16- August 4, 1962	San Francisco and Palo Alto, California

Purpose: To attend the National Conference of the American Physical Therapy Association in San Francisco and to attend a special course at Stanford University Division of Physical Therapy in Palo Alto.

Expenses: Travel expenses estimated at \$500 will be paid from the United Cerebral Palsy Grant for Rehabilitation, Current Restricted Fund, Account No. 960290.

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(4)	<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
	Dr. Robert D. Yates, Instructor in Anatomy (37-T)	April 1- August 1, 1962	Harvard Medical School

Purpose: To be reassigned to a special research project in Dr. Don Fawcett's Electron Microscope Laboratory at Harvard Medical School.

Expenses: Travel expenses and per diem while in transit will be paid from a grant fund.

- g. DENTAL BRANCH: TRAVEL ITEM (33-T). --Approve the following travel request for Dental Branch:

	<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
	Dr. Edward C. Hinds, Bertner Professor of Surgery (33-T)	May 17- June 4, 1962	New York City

Purpose: To attend the First International Symposium of the Manhattan Eye, Ear, Nose and Throat Hospital as official representative of The University of Texas Dental Branch and to serve as a member of the panel on Jaw Malformations at the Symposium on Plastic Surgery of the Face.

Expenses: Travel expenses estimated at \$524 will be paid from general budgeted travel funds.

- h. M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE: TRAVEL ITEM (28-T). --Approve the following travel request for M. D. Anderson Hospital and Tumor Institute:

	<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
	Dr. Wataru W. Sutow, Associate Pediatrician (28-T)	March 2- March 23, 1962	Marshall Islands

Purpose: To participate in the eighth annual survey to determine the medical effects of fallout radiation on Marshall Island natives who were accidentally exposed to radiation in 1954.

Expenses: This survey is sponsored by the Atomic Energy Commission and there will be no expense to the University.

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- i. SOUTHWESTERN MEDICAL SCHOOL: TRAVEL ITEMS (27-T, 34-T, 35-T). --Approve the following travel requests for Southwestern Medical School:

(1)	<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
	Dr. Donald Seldin,	July 17-	Germany
	Professor and Chairman	September 17, 1962	Holland
	of the Department of		England
	Internal Medicine		Denmark
	(27-T)		

Purpose: To attend meetings of the International Congress of Internal Medicine in Germany and the International Congress of Physiology in Holland and to visit several laboratories in England, Germany and Denmark.

Expenses: Travel expenses will be paid under a U. S. Public Health Service Grant to the amount of \$1, 000; any over this amount will be paid by the Heddens-Goode Foundation Grant.

(2)	<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
	Dr. J. D. Wilson,	June 21-	London,
	Assistant Professor of	June 29, 1962	England
	Internal Medicine		Leiden, The
	(27-T)		Netherlands

Purpose: To lecture at St. Mary's Medical School, London, England, and to attend an International Symposium at Leiden, The Netherlands.

Expenses: All travel expenses will be paid by the Ciba Foundation.

(3)	<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
	Dr. S. Edward Sulkin,	April 22-	Japan
	Professor of Microbiol-	May 15, 1962	Korea
	ogy and Chairman of the		Formosa
	Department of Microbiology		
	(34-T)		

Purpose: To meet with medical officers of the 406th Medical General Laboratory in Japan, with officers in Korea, and with officers of the Naval Medical Research Unit No. 2 in Taipei, Formosa.

Expenses: Travel expenses will be paid from an Army Contract and grant funds.

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(4)	<u>Name</u> Dr. Jack S. Krohmer, Associate Professor of Radiology (34-T)	<u>Period of Absence</u> August 1-31, 1962	<u>Destination</u> Harrogate, Yorkshire, England Vienna, Austria
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Purpose: To present a paper at the International Congress on Radiation Research and visit the International Atomic Energy Commission in Vienna, Austria; to make arrangements for this agency for employment of United States Scientists in his capacity as Placement Director of the American Association of Physicists in Medicine.

Expenses: Travel expenses from Dallas to New York City and return will be paid from Conferences, Lectures and Attendance at Scientific Meetings; funds for the European travel have been requested from the National Science Foundation.

(5)	<u>Name</u> Mr. William A. Bonner, Research Scientist in Pathology (35-T)	<u>Period of Absence</u> April 29- May 20, 1962	<u>Destination</u> Stockholm, Sweden Giessen, Germany London & York, England Oxford University
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Purpose: To visit laboratories to gain information which can be applied to work being done in the Department of Pathology.

Expenses: Travel expenses will be paid from one or more applicable grant sources.

j. TEXAS WESTERN COLLEGE: AMENDMENT TO THE 1961-62 AND 1962-63 CLASSIFIED PERSONNEL PAY PLAN (16-C1). -- Amend the 1961-62 and 1962-63 Classified Personnel Pay Plan of Texas Western College by adding the following, effective March 1, 1962:

Code	Title	Monthly	Annual	Step No.
		\$ Range	Range	
2100	Laboratory Research Assistant I	164-215 (1)	1968-2580	15
2101	Laboratory Research Assistant II	225-267 (1)	2700-3204	21
2102	Laboratory Research Assistant III	279-335 (1)	3348-4020	26
2111	Research Engineer-Scientist Associate I (Group of Classes)	419-514 (2)	5028-6168	35
2112	Research Engineer-Scientist Associate II (Group of Classes)	482-592 (2)	5784-7104	38
2113	Research Engineer-Scientist Associate III (Group of Classes)	565-680 (2)	6780-8160	41
2114	Research Engineer-Scientist Associate IV (Group of Classes)	620-740 (2)	7440-8880	43

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- k. DENTAL BRANCH: AMENDMENT TO THE 1961-62 AND 1962-63 CLASSIFIED PERSONNEL PAY PLAN (17-C1). -- Amend the 1961-62 and 1962-63 Classified Personnel Pay Plan of the Dental Branch by deleting the following:

<u>Class</u>	<u>Title</u>	<u>Range</u>	<u>Range Number</u>
3400	Printing Plant Operator	382-482	33

and substitute in lieu thereof, effective March 1, 1962:

3400	Printing Plant Operator	382-539	33*
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*Indicates six intermediate steps instead of four.

- l. MAIN UNIVERSITY: AUTHORIZATION FOR PLANS AND SPECIFICATIONS, ENGINEERING-SCIENCE BUILDING (7-M). -- Ratify the approval of the final plans and specifications for the Engineering-Science Building at the Main University with authority to Comptroller Sparenberg to authorize for bids to be opened on April 24 at 2:30 p. m. and bids to be submitted to the Board at its April 1962 meeting.

The Board of Regents at its meeting on March 8, 1962, authorized the Executive Committee to consider the final plans and specifications for the Engineering-Science Building at the Main University as soon as completed and approved by the staff with authority to Comptroller Sparenberg to advertise for bids to be presented to the Board for consideration at a later meeting.

On Wednesday, March 20, 1962, Comptroller Sparenberg reported that subject to a few minor corrections the final plans and specifications had been approved by Doctor J. E. Weiler, representing Doctor C. P. Boner, Director of the Defense Research Laboratory; J. Neils Thompson, official representative of the College of Engineering, and representing Dean W. W. Hagerty; Doctor B. B. Kinsey, Faculty Building Committee, Comptroller Sparenberg, and Doctor Dolley, representing the Chancellor. The few minor corrections were completed by March 24.

- m. MAIN UNIVERSITY: INTERCOLLEGIATE ATHLETICS, INCREASE IN PRICE OF TICKET TO O. U. - TEXAS GAME (8-M). -- Approve an increase in the price of a ticket for the Oklahoma-Texas Football game in Dallas, October 13, 1962, from \$4.50 to \$5.00. (This increase was recommended by the Intercollegiate Athletics Council and was concurred in by President Smiley and Chancellor Ransom.)

4-28-62

REPORT OF MEETING, APRIL 9, 1962: 1962-63 BUDGETS FOR THE UNIVERSITY OF TEXAS SYSTEM. -- The Executive Committee of the Board of Regents of The University of Texas met on April 9, 1962, at 11:00 a. m. in the Jack Tar Hotel for the sole purpose of reviewing the proposed 1962-63 operating budgets for The University of Texas system. In arranging for a joint meeting of the Buildings and Grounds Committee and the Medical Affairs Committee on April 8, it was deemed an economic measure to have the Executive Committee meet at that time for the purpose stated above; and other Regents present were invited to sit in on this committee meeting.

ATTENDANCE. --

Members of the Executive Committee:

Chairman Heath, presiding Secretary Thedford
Regent Bryan
Regent Madden

Other Members of the Board of Regents:

Regent Connally
Regent Robertson

Administrative Officials:

Chancellor Ransom
President Smiley
Vice-Chancellor Haskew
Assistant to the Chancellor Landrum
Budget Officer Graydon

- a. SUMMARIES OF 1962-63 BUDGETS FOR THE UNIVERSITY OF TEXAS SYSTEM. -- Budget Officer Graydon distributed at the meeting budget summaries of the 1962-63 budget recommendations to be presented by the Administration at the April meeting of the Board. Copies of the budget were not available. The summary sheets will be distributed to the other members of the Board for study when the copies of the proposed budgets are distributed. Among other items, Mr. Graydon called to the attention of the Committee the number of new positions and the number of salary increases in both the academic and classified personnel staffs of the component units.

The Main University budget certainly being larger and more complex required more discussion. The Available Fund enters into the picture of the Main University Budget only. Upon inquiry, it was pointed out that the recommendations of the Administration now call for \$2, 575, 000 from the Available Fund which is the same as the 1961-62 Budget. However, this amount from the Available Fund does not include the appropriation for the Excellence Fund. It, too, is the same amount as for the past year.

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Chairman Heath called on President Smiley who presented the following recommendations:

1. That \$265,000 from the Available Fund be allowed for salaries of assistant and associate professors in an effort to raise the assistant professors' average salary to \$7,700 for nine months and the associate professors' average salary to \$9,500 for nine months.
2. That \$250,000 be allocated from the Available Fund in support of broad areas of research limited directly and indirectly to the general space program and space assignments as funds. It was understood that the funds will not be used in any fashion for faculty salaries, but will be used for research assistants, fellowships, and scholarships--in broad categories as astronomy, communications, etc.

The Regents present at this meeting agreed to go along with these requests with the full knowledge of all that copies of the proposed 1962-63 Budgets of The University of Texas system would be distributed before the April meeting and that the committee would have opportunity to look at the Budgets at that time.

- b. APPROPRIATION OF \$125,000 FROM UNEXPENDED PLANT FUNDS. -- President Smiley requested, and the Regents concurred in, the continuance of the Ten-Year Plan for up-dating teaching equipment at the Main University and requested that there be approved an allocation of \$125,000 for this purpose for 1962-63 from Unexpended Plant Funds: New Building Construction, Utilities Expansion, and Air Conditioning Projects--Unallocated.

AMENDMENTS TO THE 1961-62 BUDGET FOR THE UNIVERSITY OF TEXAS SYSTEM. -- The Executive Committee recommends that the Amendments to the 1961-62 Budget for The University of Texas system be approved as distributed. This document is attached to this report, following Page E-12 and is made a part of the minutes of this meeting.

Adoption of Report. -- The foregoing recommendations are submitted for the Board's consideration. (See Page 9 for action.)