

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

Signed this the 19<sup>th</sup> day of April, 1968, A.D.

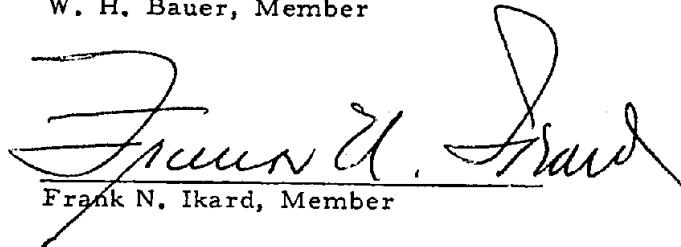


Frank C. Erwin, Jr., Chairman

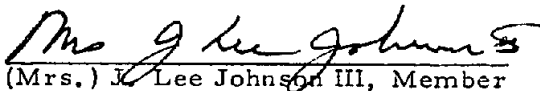


Jack S. Josey, Vice-Chairman

W. H. Bauer, Member



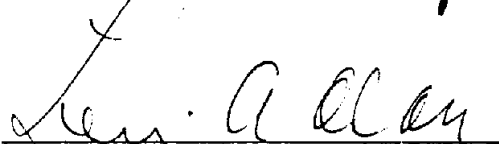
Frank N. Ikard, Member



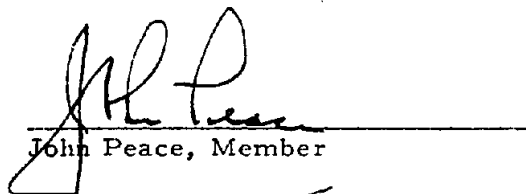
(Mrs.) J. Lee Johnson III, Member




Joe M. Kilgore, Member



Levi A. Olan, Member



John Peace, Member



E. T. Ximencs, M. D., Member

Meeting No. 660

THE MINUTES OF THE BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS SYSTEM

April 19, 1968

Dallas, Texas

4-19-68

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MEETING NO. 660

FRIDAY, APRIL 19, 1968. --Following the meetings of the Standing Committees and the Committee of the Whole, the Board of Regents of The University of Texas System convened in regular session at 3:30 p.m. on Friday, April 19, 1968, in the Junior Ballroom on the Mezzanine of the Statler Hilton Hotel in Dallas, Texas.

ATTENDANCE. --

<u>Present</u>	<u>Absent*</u>
Chairman Erwin, Presiding	Regent Bauer
Vice Chairman Josey	Regent Ikard
Regent (Mrs.) Johnson	
Regent Kilgore	
Regent Olan	
Regent Peace	
Regent Ximenes	
Chancellor Ransom	
Secretary Thedford	

INVOCATION. --Rabbi Olan offered the invocation.

APPROVAL OF MINUTES, MARCH 8, 1968. --The minutes of the meeting of the Board of Regents held in El Paso on March 8, 1968, were unanimously approved in the form as distributed by the Secretary and as recorded in Volume XV, beginning with Page 1205.

RECOGNITION OF GUESTS. --During the meetings of the committees, Chairman Erwin recognized and welcomed on behalf of the Board of Regents of The University of Texas System the following guests in the order in which they arrived: Senator Oscar Mauzy and Representative James Clark, Jr., both of Dallas, and Senator Don Kennard, of Fort Worth. Personally and for the other members of the Board, Chairman Erwin expressed to these distinguished gentlemen gratitude for the interest that each had demonstrated in the past in The University of Texas System.

Chairman Erwin further recognized and welcomed the following students who were present:

Lloyd Doggett, the present President of the Students' Association; Rostam Kavossi, President elect of the Student body; and Mrs. Mary Morphis Moody, Editor of The Daily Texan, all of The University of Texas at Austin. From The University of Texas at Arlington, Chairman Erwin recognized and welcomed Tom Willis, President of the Student Government and Glenn Day, Chairman of the Student Activities Board.

\* Regent Bauer was excused from the committee meetings and the meeting of the Board on account of important business. Regent Ikard was in attendance at the committee meetings on Friday but because of the transportation schedule was unable to remain for the meeting of the Board at which the committee reports were filed for the record.

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## REPORTS OF STANDING COMMITTEES

REPORT OF EXECUTIVE COMMITTEE (Pages 2 - 15). --In the absence of Committee Chairman Bauer, Regent Kilgore moved that the following report of the Executive Committee be adopted and the actions therein be effected. At the meeting of the Executive Committee this report which was submitted to each member of the Board prior to the meeting was reviewed. Regent Kilgore's motion was duly seconded and unanimously adopted:

Below is a report of interim recommendations that have been considered by the Executive Committee since the last report on March 8, 1968:

Anderson Hospital: Addition to the Personnel Pay Plan for 1967-68 (4-CI-67). --Approval was given to the following changes to the 1967-68 Personnel Pay Plan for The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, to be effective April 1, 1968, and to be included in the 1968-69 Plan already approved:

DELETE

<u>Code No.</u>	<u>Title</u>	<u>Monthly Salary Range</u>
2351	Electronic Engineer III	\$680-835

ADD

2313	Senior Photographic Laboratory Technician	565-710
2351	Chief Communications Engineer	835-1050

U. T. Austin: Minutes of the Board of Directors of TSP, Inc. (19-M-67). --Approval was given to the minutes of the meeting of the Board of Directors of Texas Student Publications, Inc., at The University of Texas at Austin held on February 16, 1968. The following items in the minutes which require Regental consideration were thereby approved:

- a. Amend the Texas Student Publications, Inc. Handbook by deleting on Page 28 all under C, Editorial Staff, through the first paragraph on Page 30 and substitute in lieu thereof the following:

## Editorial Staff

The Editor is elected annually in the spring student elections. Prior to the Students Association filing deadline the Board of Directors of Texas Student Publications, Inc. will consider each applicant and certify to the Students Association that each candidate meets the TSP requirements.

## Academic and Experience Qualifications

- 1) The applicant must be a student registered in The University of Texas at Austin in the semester in which the election is held.
- 2) He must have completed 75 semester hours of college work.
- 3) He must have completed at least two semesters or one semester and a full 12 week summer session at U.T. Austin.

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- (3) He must have a minimum of 1.25 grade point average on a 3 point system (or equivalent on a 4 point system) on all work done at U.T. Austin.
- (4) He must have completed 9 hours of Journalism including J.312, J.322, and J.314 (two semesters of reporting and one semester of editing) with an average of "C" or better.
- (5) He must have completed J.324 (second semester of editing) or be registered for it at the time of filing.
- (6) An applicant must have served regularly on the editorial staff (as opposed to the business or advertising staff) of The Daily Texan for at least 10 weeks prior to the semester in which he applies and be serving at the time he applies.
- (7) An applicant must agree to fulfill all the duties of the Editor during the full term of office beginning June 1 and must agree to sign the Editor's contract (Appendix A of the TSP Handbook).

b. Provision for Waiver of Qualifications

Item (2) under Scholastic and Experience Qualifications above may be waived by three-fourths vote of the voting members present only if no more than one fully qualified candidate applies.

c. General Provisions

- (1) The Editor shall take a maximum course load of 12 semester hours as an undergraduate or 9 semester hours as a graduate or law student.
- (2) The term of office shall be June 1 through the following May 31.
- (3) Any member of the Board of Directors of Texas Student Publications who becomes an applicant shall resign from the Board at the time he applies.
- (4) Any person who shall have served a regular full term as Editor shall be ineligible for a second term.
- (5) Any paid member of The Daily Texan editorial staff who enters a student political election race in which he has one or more opponents will be required to take a leave of absence without pay from the date of filing through the date of election (or through the date of the run-off if one is necessary). Staff members appointed to these positions for that period will be designated as "Acting Editor".

- b. Approve the 1967-68 Budget for Texas Student Publications, Inc. as amended and as set out on Pages 4-13. Those items amended are indicated by an asterisk.

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## TEXAS STUDENT PUBLICATIONS, INC.

## BUDGET SUMMARIES 1967-68

(as amended Feb. 16, 1968)

	1967-68 Budgeted Income	1967-68 Budgeted Expenses	Excess of Income over Expenses
1 The Daily Texan	\$268,800	\$263,815	\$ 4,985
2 The Summer Texan	28,500	22,516	5,984
3 Texas Ranger Magazine	15,050	15,796	-746
4 Cactus Yearbook	115,200	108,937	6,263
5 Student Directory	18,400	16,061	2,339
6 Riata Literary Magazine	1,050	2,955	-1,905
7 Texas Engineering and Science Magazine	<u>9,560</u>	<u>9,530</u>	<u>30</u>
8           Gross Total	<u>\$456,560</u>	<u>\$439,610</u>	<u>\$ 16,950</u>
9 Actual Working Capital, August 31, 1967	\$67,675		
Less transfers to:			
10       Facilities and Contingency Fund	\$50,000		
11       Fixed Assets	<u>2,000</u>		
12	<u>52,000</u>		
13 Amount Available for Operations			<u>15,675</u>
14 Estimated Working Capital, August 31, 1968			<u>\$ 32,625</u>

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GENERAL OVERHEAD  
(Administration)

	Approved Budget 1967-68 (including Oct. 23, 1967 Amendments)	Feb. 16, 1968 Proposed Amendments 1967-68
1 <u>Estimated Income</u>		
2 Allocations to Publications:		
3 The Daily Texan	\$ 45,413	\$ 40,555*
4 The Summer Texan	2,711	2,421*
5 The Texas Ranger	2,033	1,816*
6 Cactus	13,556	12,107*
7 Student Directory	2,711	2,421*
8 Riata	678	605*
9 Texas Engineering and Science	678	605*
10 Sub Total	<u>\$ 67,780</u>	<u>\$ 60,530*</u>
11 Other Income:		
12 Interest	9,000	18,000*
13 Sales and Services	6,150	7,180*
14 Sub Total	<u>\$ 15,150</u>	<u>\$ 25,180*</u>
15 Total Estimated Income	<u>\$ 82,930</u>	<u>\$ 85,710*</u>
16 <u>Appropriation Items</u>		
17 Salaries	\$ 40,760	\$ 40,760
18 Wages	3,570	3,000*
19 Sub Total	<u>\$ 44,330</u>	<u>\$ 43,760*</u>
20 Maintenance and Operation	37,050	39,950*
21 Travel	1,550	2,000*
22 Total Appropriations	<u>\$ 82,950</u>	<u>\$ 85,710*</u>
23 <u>SALARY ROSTER</u>		
24 General Manager		
25 L. L. Edmonds, Jr.	\$ 13,750	\$ 13,750
26 Bookkeeper		
27 Jean Hogue	3,900	3,900
28 Office Manager		
29 Thelma Heather	4,620	4,620
30 Secretary		
31 LaVan Harris	4,320	4,320
32 Office Assistant		
33 Donna Goodwin (Sept 1, 1967 thru Feb 2, 1968)	3,600	1,530
34 _____ (Feb 3, 1968 thru Aug 31, 1968 to be appointed)		2,070
35 Magazine Supervisor		
36 Larry Wood	2,350	2,350
37 Photographer		
38 Frank Armstrong	6,000	6,000
39 Circulation Manager		
40 Bronson Schultz (a)	<u>2,220</u>	<u>2,220</u>
41 Total Salaries	<u>\$ 40,760</u>	<u>\$ 40,760</u>

(a) Total salary is \$5,340 with \$3,120 charged to The Daily Texan Circulation Salary Account.

\*Change from previously approved budget

4-19-68

THE DAILY TEXAN

	Approved Budget 1967-68 (including Oct. 23, 1967 Amendments)	Feb. 16, 1968 Proposed Amendments 1967-68
1 <u>Estimated Income</u>		
2 Student Activity Fees	\$103,000	\$103,000
3 Display Advertising		
4     Local	103,500	110,000*
5     National	43,000	37,000*
6 Classified Advertising	11,600	11,600
7 Subscriptions and Sales	<u>6,500</u>	<u>7,200*</u>
8             Total Estimated Income	<u>\$267,600</u>	<u>\$268,800*</u>
9 <u>Appropriation Items</u>		
10 Salaries	\$ 41,110	\$ 41,110
11 Wages	<u>104,550</u>	<u>105,550*</u>
12             Sub Total	\$145,660	146,660*
13 Newsprint and Storage	36,750	39,500*
14 Maintenance and Operation	36,800	35,400*
15 Travel	1,700	1,700
16 General Overhead Allocation	45,413	40,555*
17 Unallocated Account	<u>1,277</u>	<u>4,985*</u>
18             Total Appropriations	<u>\$267,600</u>	<u>\$268,800*</u>

SALARY ROSTER

(see next page)

\*Change from previously approved budget



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	Approved Budget 1967-68 (including Oct. 23, 1967 Amendments)	Feb. 16, 1968 Proposed Amendments 1967-68
1 <u>SALARY ROSTER</u>		
2 <u>Supervisory</u>		
3 Editorial Manager		
4 Robert Hilburn	\$ 13,500	\$ 13,500
5 Wages	<u>2,150</u>	<u>2,150</u>
6 Total Supervisory	<u>\$ 15,650</u>	<u>\$ 15,650</u>
7 <u>Editorial</u>		
8 Editor		
9 Mary Morphis Moody	\$ 1,575	\$ 1,575
10 Managing Editor		
11 James Hollas, Fall 1967	<u>1,485</u>	
12 David DeVoss, Spring, 1968		<u>1,485</u>
13 Sub Total	\$ 3,060	\$ 3,060
14 Wages	<u>15,500</u>	<u>15,500</u>
15 Total Editorial	<u>\$ 18,560</u>	<u>\$ 18,560</u>
16 <u>Photo and Fairchild</u>		
17 Wages	<u>\$ 3,300</u>	<u>\$ 3,500*</u>
18 <u>Circulation</u>		
19 Circulation Manager		
20 Bronson Schultz (a)	\$ 3,120	\$ 3,120
21 Wages	<u>14,500</u>	<u>14,500</u>
22 Total Circulation	<u>\$ 17,620</u>	<u>\$ 17,620</u>
23 <u>Printing</u>		
24 Superintendent		
25 Arthur Rinn	\$ 9,130	\$ 9,130
26 Wages	<u>58,600</u>	<u>58,600</u>
27 Total Printing	<u>\$ 67,730</u>	<u>\$ 67,730</u>
28 <u>Advertising</u>		
29 Advertising Manager		
30 James Morgan	\$ 8,700	\$ 8,700
31 Classified Clerk		
32 Dolores Moore	<u>3,600</u>	<u>3,600</u>
33 Sub Total	\$ 12,300	\$ 12,300
34 Wages	<u>10,500</u>	<u>11,300*</u>
35 Total Advertising	<u>\$ 22,800</u>	<u>\$ 23,600*</u>

(a) See note (a) on page 2 for explanation of Circulation Manager's Salary.

\*Change from previously approved budget

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THE SUMMER TEXAN

	Approved Budget 1967-68 (including Oct. 23, 1967 Amendments)	Feb. 16, 1968 Proposed Amendments 1967-68
1 <u>Estimated Income</u>		
2   Display Advertising		
3     Local	\$ 14,550	\$ 21,300*
4     National	200	400*
5   Classified Advertising	1,850	1,500*
6   Subscriptions and Sales	4,000	4,000
7   Directory Income	<u>1,400</u>	<u>1,300*</u>
8           Total Estimated Income	<u>\$ 22,000</u>	<u>\$ 28,500*</u>
9 <u>Appropriation Items</u>		
10   Salaries	\$ 975	\$ 1,020*
11   Wages	<u>10,675</u>	<u>12,705*</u>
12           Sub Total	\$ 11,650	\$ 13,725*
13   Newsprint and Storage	1,600	2,000*
14   Directory Expense	1,300	1,200*
15   Maintenance and Operation	2,410	3,120*
16   Travel	100	50*
17   General Overhead Allocation	2,711	2,421*
18   Unallocated Account	<u>2,229</u>	<u>5,984*</u>
19           Total Appropriations	<u>\$ 22,000</u>	<u>\$ 28,500*</u>
20 <u>SALARY ROSTER</u>		
21 <u>Student Editorial</u>		
22   Editor	\$ 495	\$ 525*
23   Managing Editor	<u>480</u>	<u>495*</u>
24           Total Editorial	<u>\$ 975</u>	<u>\$ 1,020*</u>

\*Change from previously approved budget

4-19-68

THE TEXAS RANGER

	Approved Budget 1967-68 (including Oct. 23, 1967 Amendments)	Feb. 16, 1968 Proposed Amendments 1967-68
1 <u>Estimated Income</u>		
2   Display Advertising		
3     Local	\$ 5,500	\$ 6,300*
4     National	600	0
5   Campus Sales	3,350	
6   Subscriptions	<u>5,250</u>	8,750*
7           Total Estimated Income	<u>\$ 14,700</u>	<u>\$ 15,050*</u>
8 <u>Appropriation Items</u>		
9   Salaries	\$ 525	\$ 525
10   Wages	<u>1,700</u>	<u>1,820*</u>
11           Sub Total	\$ 2,225	\$ 2,345*
12   Printing	10,500	10,500
13   Maintenance and Operation	880	1,135*
14   General Overhead Allocation	2,033	1,816*
15   Unallocated Account	<u>-938</u>	<u>-746*</u>
16           Total Appropriations	<u>\$ 14,700</u>	<u>\$ 15,050*</u>
17 <u>SALARY ROSTER</u>		
18   Editor		
19     Bob Burns	<u>\$ 525</u>	<u>\$ 525</u>

4-19-68

THE CACTUS

	Approved Budget 1967-68 (including Oct. 23, 1967 Amendments)	Feb. 16, 1968 Proposed Amendments 1967-68
1 <u>Estimated Income</u>		
2 Subscriptions	\$ 84,525	\$ 88,500*
3 Representation	<u>26,600</u>	<u>26,700*</u>
4 Total Estimated Income	<u>\$111,125</u>	<u>\$115,200*</u>
5 <u>Appropriation Items</u>		
6 Salaries	\$ 10,550	\$ 10,375*
7 Wages	<u>2,430</u>	<u>3,105*</u>
8 Sub Total	\$ 12,980	\$ 13,480*
9 Printing	72,000	71,000*
10 Maintenance and Operation	10,500	11,850*
11 Travel	500	500
12 General Overhead Allocation	13,556	12,107*
13 Unallocated Account	<u>1,589</u>	<u>6,263*</u>
14 Total Appropriations	<u>\$111,125</u>	<u>\$115,200*</u>
15 <u>SALARY ROSTER</u>		
16 Cactus Supervisor		
17 Mrs. Marguerite Freeman	\$ 5,700	\$ 5,700
18 Cactus Assistant		
19 Mrs. Lorraine Henderson	3,600	3,425*
20 Editor		
21 Lafe Hill	<u>1,250</u>	<u>1,250</u>
Total Salaries	<u>\$ 10,550</u>	<u>\$ 10,375*</u>

4-19-68

THE STUDENT DIRECTORY

	Approved Budget 1967-68 (including Oct. 23, 1967 Amendments)	Feb. 16, 1968 Proposed Amendments 1967-68
1 <u>Estimated Income</u>		
2 Local Display Advertising	\$ 7,000	\$ 7,400*
3 Campus Sales	<u>11,500</u>	<u>11,000*</u>
4 Total Estimated Income	<u>\$ 18,500</u>	<u>\$ 18,400*</u>
5 <u>Appropriation Items</u>		
6 Wages	\$ 1,100	\$ 1,040*
7 Printing	10,000	10,700*
8 Maintenance and Operation	2,000	1,900*
9 General Overhead Allocation	2,711	2,421*
10 Unallocated Account	<u>2,689</u>	<u>2,339*</u>
11 Total Appropriations	<u>\$ 18,500</u>	<u>\$ 18,400*</u>

4-19-68

RIATA LITERARY MAGAZINE

	Approved Budget 1967-68 (including Oct. 23, 1967 Amendments)	Feb. 16, 1968 Proposed Amendments 1967-68
1 <u>Estimated Income</u>		
2     Sales	<u>\$ 700</u>	<u>\$ 1,050*</u>
3 <u>Appropriation Items</u>		
4     Salaries	\$ 150	\$ 150
5     Wages	<u>150</u>	<u>150</u>
6             Sub Total	\$ 300	\$ 300
7     Printing	1,500	1,815*
8     Maintenance and Operation	140	235*
9     General Overhead Allocation	678	605*
10     Unallocated Account	<u>-1,918</u>	<u>-1,905*</u>
11             Total Appropriations	<u>\$ 700</u>	<u>\$ 1,050*</u>
12 <u>SALARY ROSTER</u>		
13     Editor		
14         Kirk Wilson	<u>\$ 150</u>	<u>\$ 150</u>

4-19-68

TEXAS ENGINEERING AND SCIENCE MAGAZINE

	Approved Budget 1967-68 (including Oct. 23, 1967 Amendments)	Feb. 16, 1968 Proposed Amendments 1967-68
1 <u>Estimated Income</u>		
2 Advertising	\$ 9,000	\$ 9,500*
3 Subscriptions	<u>0</u>	<u>60*</u>
4 Total Estimated Income	<u>\$ 9,000</u>	<u>\$ 9,560</u>
5 <u>Appropriation Items</u>		
6 Salaries	\$ 300	\$ 300
7 Wages	<u>500</u>	<u>470*</u>
8 Sub Total	\$ 800	\$ 770*
9 Printing	5,000	5,650*
10 Maintenance and Operation	2,400	2,505*
11 General Overhead Allocation	678	605*
12 Unallocated Account	<u>122</u>	<u>30*</u>
13 Total Appropriations	<u>\$ 9,000</u>	<u>\$ 9,560*</u>
14 <u>SALARY ROSTER</u>		
15 Editor		
16 Lela Abernathy	<u>\$ 300</u>	<u>\$ 300</u>

14-19-68

3. U. T. Austin, Galveston Medical Branch, and Anderson Hospital: Amendments to the 1967-68 Budgets (8-B-67). -- The 1967-68 Budgets of U. T. Austin, Galveston Medical Branch, and Anderson Hospital were amended as follows: (Pages 14-15 )

AMENDMENTS TO 1967-68 BUDGET  
Source of Funds - Departmental Appropriations  
(Unless Otherwise Specified)

The University of Texas at Austin

Explanation	Present Status	Proposed Status	Effective Dates
Miscellaneous General Institutional Expense Transfer of Funds	From: Available University Fund Unappropriated Balance	To: U.T. System Official Occasions	
Amount of Transfer	\$12,500	\$12,500	---
Unallocated Accounts Transfer of Funds	From: Unappropriated Balance	To: Unallocated Maintenance and Operation	
Amount of Transfer	\$55,000	\$55,000	---
James B. Ayres English	Assistant Professor (F.T.)	Assistant Professor (1/3T.)	
Academic Rate (9 mos.)	\$ 9,500	\$13,500	3/15 - 5/31
Office of the Dean of Students		Dean of Students (2/3T.) (F.T.)	3/15 - 5/31 6/1 - 8/31
Salary Rate (12 mos.)		\$18,000	

The University of Texas Medical Branch at Galveston

Explanation	Present Status	Proposed Status	Effective Dates
Rachel E. Hartin Anesthesiology	Administrative Assistant I	Administrative Assistant I	
Salary Rate	\$ 6,780	\$ 8,880	3/1/68
Source of Funds: Professional Fees - Anesthesiology			
Kurt G. Weiss Pathology	Assistant Professor	Assistant Professor	
Salary Rate	\$20,000	\$22,000	3/1/68
Source of Funds: Unallocated Salaries			



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Billy J. Blankenship  
Surgery  
Salary Rate

Assistant Professor  
\$17,000

Assistant Professor  
\$22,000

3/1/68

Transfer of Funds

From: Unexpended Plant  
Funds (Unappropriated  
Balance)

To: Remodeling Projects,  
as follows:

- (1) Remodel First Floor  
Children's Hospital -  
Dept. of Pediatrics \$ 75,000
- (2) Remodel Third Floor  
Rebecca Sealy Bldg. -  
Dept. of Pharmacology 75,000
- (3) Remodel First Floor  
Ziegler Hospital -  
Dept. of Internal  
Medicine 75,000
- (4) Laborer Building  
(Warehouse) 40,000
- (5) Demolition of Special  
Surgical Unit 5,000
- (6) Installation of  
Control Access Doors,  
Second Floor Hallway,  
John Sealy Hospital 2,500

Amount of Transfer

\$272,500

\$272,500

The University of Texas M. D. Anderson Hospital  
and Tumor Institute at Houston

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
17. Bill R. Brinkley Cell Biology	Assistant Biologist, Assistant Professor of Biology	Assistant Biologist, Assistant Professor of Biology	
Salary Rate	\$14,000	\$16,000	3/1/68
Source of Funds: NIH Grant			
18. Robert E. Askew Office of Education	Resident in Surgery	Resident in Surgery	
Salary Rate	\$ 7,600	\$ 9,100	3/1 - 3/31
Source of Funds: Heurman Fund			

4-19-68

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REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (Pages 16-25 ).--Committee Chairman Olan submitted the following report of the actions taken by the Academic and Developmental Affairs Committee and moved that the Board approve these actions. Regent Peace seconded the motion which unanimously prevailed:

1. U. T. System: Report on Activities of The University of Texas System Development Board by Executive Director Blunk.--The following report by Mr. Blunk, Executive Director of The University of Texas System Development Board, was received:

Gifts and grants are reported to the Board of Regents routinely through established procedures. Included again are certain unusual and large gifts.

The University of Texas Foundation, Inc., board of directors met in Austin, March 29. Attendance was excellent and a copy of the minutes will be forthcoming. The Foundation continues to function effectively and reports current assets of \$840,380.81 market value.

The annual giving program is progressing nicely. The telephone campaigns in Arlington-Fort Worth and El Paso seem especially effective in explaining the new U. T. System concept.

The internal foundations are particularly active at this time of the year, which is customary as the spring semester draws to a close.

The Development Board has the following meetings scheduled over the next few weeks:

April 4, Thursday--	Development Board Executive Committee, Houston.
May 9, Thursday--	Development Board, Dallas.
May 21, 22, 23 or 24--	Chancellor's Council Executive Committee, Dallas.

2. U. T. System: Chancellor's Docket No. 23.--Chancellor's Docket No. 23 as submitted to each Regent on April 2, 1968, was unanimously approved. It is attached to, and made a part of, the minutes following Page 73 .

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3. U. T. System: Administrative Officials Designated to Handle Classified U. S. Government Contracts.--Approval was given to the recommendation that the following administrative officials be designated to handle classified Government contracts for The University of Texas System as is required by the Security Agreement with the U.S. Department of Defense. The Secretary to the Board was instructed to furnish two certified copies of this minute order to the Executive Director of the Office of Sponsored Projects at The University of Texas at Austin.

Harry Ransom, Chancellor,  
Chief Executive Officer  
E. D. Walker, Vice-Chancellor for Business Affairs  
Graves W. Landrum, Vice-Chancellor for Administration  
Robert Lee Anderson, Comptroller  
Norman Hackerman, President,  
The University of Texas at Austin  
James H. Colvin, Vice-President for Business Affairs  
The University of Texas at Austin  
Grady C. Starnes, Auditor,  
The University of Texas at Austin  
Jens M. Jacobsen, Member of Managerial Group and  
Security Supervisor  
A. J. Dusek, Member of Managerial Group and  
Assistant Director, Office of Sponsored Projects,  
The University of Texas at Austin  
Betty Anne Thedford, Secretary, Board of Regents  
Joseph M. Ray, President,  
The University of Texas at El Paso  
Robert M. Leech, Vice President,  
The University of Texas at El Paso  
Clyde J. Wingfield, Vice President,  
The University of Texas at El Paso  
Halbert G. St. Clair, Business Manager,  
The University of Texas at El Paso  
Kenneth L. Carpenter, Assistant to the President and  
Director Contracts and Grants, and Security  
Supervisor, The University of Texas at El Paso

4. U. T. System: Amendment to Resolution with Respect to Implementation of Optional Retirement Plan.--An addition (or amendment) to the resolution adopted by the Board of Regents at its December 1967 meeting with respect to the implementation of the Optional Retirement Plan for The University of Texas System as authorized by the Acts 60th Legislature, Regular Session, 1967 (Chapter 729, Page 1955) was approved so that the resolution as amended reads as follows:

BE IT RESOLVED by the Board of Regents of The University of Texas System that:

- (1) an optional retirement program is hereby made available for eligible employees of The University of Texas System, effective September 1, 1968.
- (2) the terms, conditions and requirements of the act shall be observed in administering the program, and the Chancellor's staff is directed to prescribe the necessary rules.

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- (3) Teachers Insurance and Annuity Association - College Retirement Equities Fund is hereby approved to offer an optional retirement plan to eligible employees of the U.T. System, subject to compliance with terms and provisions of the act, and in compliance with the prescribed rules; and

BE IT FURTHER RESOLVED by the Board of Regents of The University of Texas System that:

- (1) any insurance or annuity company qualified and admitted to do business in this State is hereby approved to offer an Optional Retirement Plan to eligible employees of the U.T. System, subject to compliance with the terms and provisions of the Act and in further compliance with prescribed rules and regulations of the State Board of Insurance or The University of Texas System.
  - (2) The ceiling on both the employee's contribution and the State's matching contribution to the Optional Retirement Plan shall be the same as is in effect for contributions to the Teacher Retirement System.
  - (3) Subject to any conflicting Internal Revenue Commissioner's ruling that may be issued, the employee's contribution and the State's matching contribution to the Optional Retirement System are considered to have the same tax status as similar contributions made to the Teacher Retirement System.
5. U. T. Austin: Appropriation from the Archer M. Huntington Security Income Account for the University Art Museum for 1967-68. -- Approval was given to an additional appropriation of \$15,000 from the Archer M. Huntington Fund Security Income Account (No. 30-3410-2515) for expenditures in connection with the following projects of the University Art Museum of The University of Texas at Austin:
- a. A major exhibition of the Primitive Arts of New Guinea
  - b. An exhibition of American pictures, Painting as Painting
  - c. A large exhibition of modern Mexican painting (Confron-tacion '66)
6. U. T. Austin: Alumni/Donor Records. -- In order to (a) provide The University of Texas with the best possible system of keeping Alumni/Donor Records at the lowest possible cost; (b) centralize the records function in one place, and thus prevent the impractical and expensive practice of Alumni/Donor Records-keeping by each agency having use of all or part of these records, and (c) place Alumni/Donor Records policy within the province of the Board of Regents, the following recommendations with respect to Data

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Processing of Alumni Records of The University of Texas at Austin were approved by the Committee:

- a. That the Board of Regents of The University of Texas System establish a policy for the creation and maintenance of one central machine record Alumni/Donor Records file and that such file and lists will not be available other than to those now using the file and shall not be sold for any commercial purpose.
- b. That the Board of Regents proceed immediately to set up an Advisory Board on Alumni/Donor Records to include the following:

One representative of the Board of Regents or its designate  
 President of The University of Texas at Austin or his designate  
 President of The Ex-Students' Association or his designate  
 Chairman of the Development Board or his designate  
 Executive Director of The Ex-Students' Association  
 Executive Director of the Development Board

Representatives from each of the Internal or External Foundations using the file shall be consulted periodically.

Active management of the Alumni/Donor Records Center would be the responsibility of a management committee composed of:

President of The University of Texas at Austin or his designate  
 Executive Director of the Development Board  
 Executive Director of The Ex-Students' Association  
 Manager of the Data Processing Center U. T. Austin

It would be the responsibility of this Advisory Board to review the operations of the Alumni/Donor Records operation, provide counsel to the staff and establish operating procedures within the policy of the Board of Regents.

- c. That The Ex-Students' Association Records Center be the agency for handling alumni records, for providing update information to Alumni/Donor Records to be entered into the machine records file, and for setting up the data for scheduled production programs using the Alumni/Donor Records file.
- d. That the position of Manager, Ex-Students' Association Records Center, be filled. No computer programmer position should exist in the Records Center. The remaining staff of the Records Center should include one key-punch operator, one verifier and five clerks. (See Appendix I, Page 20.)
- e. That The University of Texas continue to pay the amount of \$43,875 to The Ex-Students' Association for collecting, editing, and preparing for computer processing the records of alumni and donors. The \$43,875 is to cover the cost of a personnel configuration adequate for the job (Appendix I), direct costs of supplies, maintenance, etc., necessary key punch and verifier equipment, and related overhead costs.

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- f. That a specific calendar be established for the production use of the Alumni/Donor Records. Such a calendar must be the cooperative effort of all agencies making use of the Alumni/Donor Records.
- g. That any additional programs required for the standard production use of Alumni/Donor Records be designated and implemented after the review and approval of the management committee.
- h. That any deviations from the established calendar or requests for special programs for processing the Alumni/Donor Records file be submitted in writing to the chairman of the management committee, and that no such request will be honored without the prior approval of the management committee.

That an equipment configuration adequate for the task in addition to present hardware (Appendix II, Page 21 ) be made available under the U. T. Austin Data Processing Division budget and housed in adequate space contiguous to the Data Processing Division. The IBM 360/20 in The Ex-Students' Records Center will be removed.

- i. That a competent computer programmer be hired by the DP division of U.T. Austin to have responsibility for all computer programs relating to the processing of Alumni/Donor Records. A salary of \$9,000-\$10,000 will be required for such a programmer.
- j. That equitable charges be established so user agencies may share in the cost of maintaining the Alumni/Donor Records. The University of Texas will bill the respective user agencies and departments for these services.

## APPENDIX I - Personnel

Manager	\$ 9,000	
Senior Clerk	4,800	
Control Clerk	4,000	
Key Punch Operator	4,500	
Verifier	4,500	
Coding Clerk I	3,800	
Coding Clerk II	3,600	
Coding Clerk III	<u>3,500</u>	
	\$37,700	Personnel at Ex-Students' Location
Direct costs, supplies, equipment, etc. (Est.)	<u>6,200</u>	(covered by \$43,875 payment to Ex-Students' Association)
	<u>\$43,900</u>	

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## APPENDIX II - Equipment

## IBM 360/20 Processor (12K core memory)

2 - 30 KC tape drivers	\$2,500	monthly increase above replaced equipment
1 - Multi-function card machine		
1 - 600 l pm printer		
	<u>\$30,000</u>	- Annual Total Increase

7. U. T. Austin: Tennis, Golf, Swimming, Track, and Baseball Schedules for 1968. -- For The University of Texas at Austin, the following schedules for Varsity Tennis, Golf, Swimming, Track and Baseball for 1968 were ratified and/or approved as follows:

Varsity Tennis

March	1	Pan American College at Edinburg
March	2	University of Corpus Christi at Corpus Christi
March	9	University of Houston at Austin
March	16	Trinity University at San Antonio
March	25	Trinity University at Austin
March	28	North Texas State University at Austin
March	30	Southern Methodist University at Austin
April	1	University of Arizona at Austin
April	4	Tulane University at Austin
April	6	Rice University at Austin
April	17	Baylor University at Waco
April	20	Texas Technological College at Lubbock
April	22	Louisiana State University at Austin
April	24	Texas A & M University at College Station
April	27	Texas Christian University at Austin
May	2-4	Southwest Conference Individuals at Ft. Worth
June	17-22	NCAA Championship Meet at San Antonio

Varsity Golf

February	1-2	Atascocita Intercollegiate at Houston
February	22-23	L. R. Goldman Intercollegiate at Houston
March	1-2	Morris Williams Intercollegiate at Austin
March	7-9	Border Olympics at Laredo
March	22	Southern Methodist University at Dallas
April	5	Texas Technological College at Austin
April	8	Texas A & M University at Austin
April	15	University of Arkansas at Texarkana
April	17-20	All America Intercollegiate Tournament at Houston
April	22	Baylor University at Austin
April	26	Texas Christian University at Ft. Worth
April	29	Rice University at Austin
May	2-3	Southwest Conference Individuals at Ft. Worth
June	17-22	NCAA Championship Meet at Las Cruces, New Mexico

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Varsity Swimming

January	13	Rice University at Houston
January	31	University of Kansas at Austin
February	10	University of Texas at Arlington at Arlington
February	15-17	Southern Intercollegiate Championships at Athens, Georgia
February	22	Texas Technological College at Austin
February	23	Eastern New Mexico College at Austin
March	6	Southern Methodist University at Dallas
March	9	Texas A & M University at College Station
March	14-16	Southwest Conference Championships at Fayetteville
March	28-30	NCAA Championships at Hanover, New Hampshire

Varsity Track

February	24	Abilene Christian College - Texas at Austin
March	1	Texas A&M - Texas at College Station
March	8-9	Border Olympics at Laredo
March	16	Baylor, Texas Tech, Texas at Austin
March	23	Arkansas, Baylor, Rice, Texas at Houston
March	30	Corpus Christi Invitational at Corpus Christi
April	5-6	Texas Relays at Austin
April	13	Texas A&M, Rice, Texas at Austin
April	20	Baylor, Texas Tech, SMU, Texas at Dallas
April	26-27	Drake Relays at Des Moines
May	3-4	Southwest Conference Meet at Ft. Worth
June	1	District Federation Meet at Houston
June	7-8	National Federation Meet
June	13-15	NCAA Meet at Berkeley, California

Varsity Baseball

February	23	University of Oklahoma at Austin
February	24	University of Oklahoma at Austin
February	27	Sam Houston State College at Austin
February	28	Sam Houston State College at Austin
March	2	Texas A & M University at College Station
March	5	Texas Christian University at Austin
March	6	Texas Lutheran College at Austin
March	9	Southern Methodist University at Dallas
March	12	Baylor University at Waco
March	16	Rice University at Austin
March	18	University of Minnesota at Austin
March	19	University of Minnesota at Austin
March	22	Texas Technological College at Lubbock
March	23	Texas Technological College at Lubbock
March	29	Southern Methodist University at Austin
March	30	Southern Methodist University at Austin
April	3	Baylor University at Austin
April	4	Baylor University at Austin
April	10	Trinity University at San Antonio
April	11	St. Mary's University at San Antonio
April	19	Texas Christian University at Ft. Worth
April	20	Texas Christian University at Ft. Worth
April	26	Rice University at Houston
April	27	Rice University at Houston
May	1	St. Mary's University at Austin
May	3	Trinity University at Austin
May	10	Texas A & M University at Austin
May	11	Texas A & M University at Austin



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8. U. T. Austin: Football Games with Utah State and Iowa State.--  
The recommendation of the Athletics Council, processed through appropriate channels, for the following varsity football games for The University of Texas at Austin was approved:

October 7, 1972	Utah State at Austin
October 4, 1975	Utah State at Austin
September 22, 1969	Iowa State at Austin
September 20, 1980	Iowa State at Austin

9. U. T. Austin: 1968 Football Ticket Prices for Home Games and the Oklahoma Game.-- For The University of Texas at Austin, the following ticket prices for the 1968 home football games and the Oklahoma game were approved:

September 21	University of Houston	All Reserved	\$5.00
		Bleachers	3.00
October 5	Oklahoma State	West Side	5.00
		North End	3.00
October 12	Oklahoma	All Tickets	6.00
October 19	Arkansas	All Reserved	5.00
		Bleachers	3.00
November 2	S.M.U.	All Reserved	5.00
November 28	A. & M.	All Tickets	5.00
		Knothole Section, when space is available	1.00

10. U. T. Austin; Galveston Medical Branch; System Nursing School: Dual Positions Pursuant to Section 33, Article XVI, Constitution of Texas.-- With respect to the individuals listed below at The University of Texas at Austin, The University of Texas Medical Branch at Galveston, and The University of Texas Nursing School (System-Wide), the following resolution was adopted in connection with the service of each of the state or federal boards opposite his name. This resolution conforms to the amendment to Section 33, Article XVI, Constitution of Texas adopted in November 1967:

WHEREAS, (the name of the individual) has an opportunity to serve as (the capacity in which he is serving on a state or federal board or commission):

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System, acting pursuant to delegated legislative authority:

1. That the said (the name of the individual) be and he is hereby authorized, directed, and required by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) until he no longer has an opportunity to do so or until this authorization, direction and requirement is amended or revoked by the Board of Regents;

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2. That the said (the name of the individual) be and he is hereby authorized, directed, and required by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) in addition to all other duties that have been or may hereafter be assigned or required of him by the Board of Regents;

3. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is not in conflict with his employment by The University of Texas;

4. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is and will continue to be a benefit and advantage to The University of Texas System and the State of Texas.

THE UNIVERSITY OF TEXAS AT AUSTIN

Joseph B. Sprowls, Ph.D.	Dean, College of Pharmacy	Member - National Advisory Council on Education for the Health Professions, United States Public Health Service
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THE UNIVERSITY OF TEXAS  
MEDICAL BRANCH AT GALVESTON

Walther Hild, M.D.	Professor of Anatomy	Member - Neurology "B" Study Section, Department of Health, Education and Welfare - Public Health Service
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THE UNIVERSITY OF TEXAS NURSING SCHOOL (SYSTEM-WIDE)

<u>Name</u>	<u>Classification</u>	<u>Board or Commission</u>
Marilyn D. Willman, Ph.D.	Dean	Member - Research in Nursing in Patient Care Review Committee of the Bureau of Health Manpower, Division of Nursing
William E. Field, Jr. Ph.D.	Assistant Professor of Nursing	Member - Nursing Training Review Committee of the National Institutes of Mental Health

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11. U. T. Arlington: Authorization to Request Coordinating Board for Permission to Establish a Department of and a Bachelor of Arts Degree Program in Philosophy. -- Approval was given for the Administration to request the Coordinating Board, Texas College and University System for permission to establish a department of and a Bachelor of Arts degree program in Philosophy at The University of Texas at Arlington.
12. Galveston Medical Branch: Establishment of Warmoth Professorship in Hematology, Department of Internal Medicine. -- Approval was given to establish a Warmoth Professorship in Hematology in the Department of Internal Medicine at The University of Texas Medical Branch at Galveston, the \$100,000 to come from the balance of the Estate of Miss Charlotte Warmoth and from private gifts. This professorship under these terms was authorized by the Regents at their October 1965 meeting.
13. System Nursing School: Out-of-State Travel Authorization Exceptions to the Per Diem Allowance (Rules and Regulations, Part Two, Chapter III, Section 13.39). -- To the list of Administrative officers authorized and directed by the Board of Regents and the Chancellor to represent The University of Texas System and its component institutions outside of the boundaries of the State of Texas, and in such representation to receive reimbursement for the actual cost of meals, lodging, and incidental expenses, not to exceed \$35 per day in lieu of any fixed per diem allowance, it was approved that there be added the following:
- The University of Texas Nursing School (System-Wide):
- Billye J. Brown, Associate Dean  
Virginia H. Walker, Acting Associate Dean
14. Houston Dental Branch: Waiver of Regents' Rule, Part One, Chapter III, Section 31.(14), for Dr. A. P. Westfall. -- Approval was given to waive the Regents' Rule, Part One, Chapter III, Section 31.(14), and permit Doctor A. F. Westfall, Chairman, Preventive Dentistry (Orthodontics), The University of Texas Dental Branch at Houston, to continue as chairman of the department for 1968-69. This prior approval is necessary since Doctor Westfall was 65 years of age on April 2, 1968.
15. G.S.B.S., Division of Continuing Education: Waiver of Regents' Rule, Part One, Chapter III, Section 31.(14), for Dr. Grant Taylor. -- Approval was given to waive the Regents' Rule as set out in Part One, Chapter III, Section 31.(14), and permit Doctor Grant Taylor to continue as Dean of the Division of Continuing Education during the time the Executive Administrative Committee in Houston evolves a plan for continuing the operation of the Division of Continuing Education of The University of Texas Graduate School of Biomedical Sciences at Houston. This prior approval by the Board of Regents is necessary since Doctor Taylor will be 65 years of age in July of 1968.

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## REPORT OF BUILDINGS AND GROUNDS COMMITTEE (Pages 26-36.)

...Committee Chairman Johnson reported that the recommendations contained in the following report have been approved by the Buildings and Grounds Committee and moved that they be ratified by the Board. Regent Peace seconded the motion which was unanimously adopted:

1. U. T. System: Approval of Inscription on Plaque for Hal P. Bybee Building.--It is recommended that the inscription as set out below be approved for the plaque to be placed on the Hal P. Bybee Building in Midland, Texas.

## HAL P. BYBEE BUILDING

1967

## BOARD OF REGENTS

Frank C. Erwin, Jr., Chairman  
 Jack S. Josey, Vice-Chairman  
 W. H. Bauer  
 Walter P. Brennan  
 Frank N. Ikard  
 Mrs. J. Lee Johnson III  
 Joe M. Kilgore  
 Rabbi Levi A. Olan  
 E. T. Ximenes, M. D.

Harry H. Ransom, Chancellor  
 The University of Texas System

Brooks, Barr, Graeber and White  
 Consulting Architects  
 Peters and Fields, Associate  
 Architects  
 J. W. Cooper Construction  
 Company, Inc., General  
 Contractor

BOARD FOR LEASE OF  
UNIVERSITY LANDS

Jerry Sadler, Chairman  
 Walter P. Brennan, Vice-Chairman  
 W. H. Bauer

2. U. T. System: Appointment of Jessen, Jessen, Millhouse, Greeven, and Crume as Architects for Remodeling and Additions to Proposed Chancellor's Residence and Appropriation for Architect's Fees; Appointment of Arthur Watson and Associates as Interior Decorator.--It is recommended that the firm of Jessen, Jessen, Millhouse, Greeven, and Crume, Austin, Texas, be named as Architects and be authorized to prepare plans and specifications for the Remodeling and Additions to the proposed Chancellor's Residence and that \$10,000.00 be appropriated from Permanent University Fund Bond proceeds for the payment of required Architect's Fees.

It is further recommended that the Director of Facilities Planning and Construction be authorized to employ the firm of Arthur Watson and Associates, Austin, Texas, as Interior Decorator for the proposed Chancellor's residence, at a fee of \$25.00 an hour not to exceed \$500.00.

3. U. T. Austin: Acceptance of National Science Foundation Grant No. GU-2616 and HEFA Grant No. 2-7-00137-0 for Physics-Mathematics-Astronomy Building.--It is recommended that grants as listed below, which have been received for assistance in constructing the Physics-Mathematics-Astronomy Building at The University of Texas at Austin, be accepted by the Board and the amount of \$1,500,000.00 placed in the Allotment Account for the building:

National Science Foundation Grant No. GU-2616 in the amount of \$1,000,000.00

Higher Education Facilities Act Grant No. 2-7-00137-0 in the amount of \$500,000.00

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4. U. T. Austin: Approval of Brackenridge Urban Renewal Disposal Agreement (60th Legislature, R. S., Chapter 73 - H. B. No. 287).-- It is recommended that, after approval as to content by the Director of the Office of Facilities Planning and Construction and as to legal form by a University Attorney, the Chairman of the Board be authorized to sign an Urban Renewal Disposal Agreement relating to the acquisition of the Brackenridge Urban Renewal tract at The University of Texas at Austin as authorized by the 60th Legislature, Regular Session, Chapter 73, House Bill No. 287.

5. U. T. Austin: Award of Contract to B-F-W Construction Company, Inc., for Music Building No. 2 and Appropriation Therefor.--It is recommended that a contract award in the amount of \$1,278,900.00 be made to the low bidder, B-F-W Construction Company, Inc., Temple, Texas, for Music Building No. 2 at The University of Texas at Austin and that an appropriation of \$1,494,500.00 be made to this project from Permanent University Fund Bond proceeds.

6. U. T. Austin: Award of Contract to B-F-W Construction Company, Inc., for Women's Cooperative Housing Project No. 2; Appropriation Therefor and Advance of Funds.--In connection with the construction of Women's Cooperative Housing Project No. 2 at The University of Texas at Austin, the following recommendations are made:

1. That a contract award be made in the amount of \$529,800.00 to the low bidder, B-F-W Construction Company, Inc., Temple, Texas, subject to the approval of Housing and Urban Development.
2. That an appropriation of \$585,406.82 be made to this project, \$520,000.00 to come from Housing and Urban Development Revenue Bonds to be issued and the balance to come from U. T. Austin Account No. 29-0219-9000 - Housing and Food Service - Reserve - Major Repairs, Remodeling and Replacement, and Operating Reserve.
3. That authorization be given to advance money from funds available in Account No. 29-0219-9000 to pay contractor's estimates, etc. on this project until the bonds are issued, at which time the advances will be repaid.
4. That a Contingency Allowance of \$15,000.00 be approved, with authorization to the Director of the Office of Facilities Planning and Construction to issue additive change orders to the construction contract within this amount.

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7. U. T. Austin: Financing of Physics-Mathematics-Astronomy Building. It is recommended that the following allocations as to sources of funds be approved by the Board for the Physics-Mathematics-Astronomy Building at The University of Texas at Austin:

HEFA Grant No. 4-3070 (Title I)	\$ 192,621.00
HEFA Grant No. 2-7-00137-0 (Title II)	500,000.00
National Science Foundation Grant No. GU-2616	1,000,000.00
Permanent University Fund Bond Proceeds	<u>6,550,000.00</u>
Total Allocation	<u>\$8,242,621.00</u>

8. U. T. Austin: Approval of Plaques for Lyndon Baines Johnson Library. -- It has been the long established policy of the University to place on the cornerstone of a building the names of the Board of Regents and the Administrative officers as they are constituted at the time the construction contract is awarded and such is the present standing policy of the Board. However, an exception was made with respect to the Lyndon Baines Johnson Library building. In that instance, the Board directed that there be on the cornerstone of that building the names of the Board and the Administration as they were constituted on the date of the contract with General Services Administration rather than the date the construction contract was awarded.

Since the Lyndon Baines Johnson Library has and will have an unusual significance, it was unanimously ordered that the previous action of the Board (Permanent Minutes, Volume XIVa, Page 68) be modified with respect to the cornerstone or plaque on the Lyndon Baines Johnson Library building and that there be two sections of the plaque and that on one section there be inscribed the names of the members of the Board of Regents and the Administrative officers as of the date of the General Services Administration Contract and on the other section there be inscribed the names of the members of the Board of Regents and the Administrative officers as of the date of the construction contract. Accordingly, it was unanimously ordered that the plaques read as set out on the following page.

LYNDON BAINES JOHNSON LIBRARY

1965

1967

BOARD OF REGENTS

W. W. Heath, Chairman  
Frank C. Erwin, Jr., Vice-Chairman  
W. H. Bauer  
Walter P. Brennan  
H. Frank Connally, Jr.  
Frank N. Ikard  
Mrs. J. Lee Johnson III  
Jack S. Josey  
Rabbi Levi A. Olan

Harry H. Ransom, Chancellor  
The University of Texas  
Norman Hackerman, Vice-Chancellor  
(Academic Affairs), The  
University of Texas  
V. L. Doughtie, Chairman,  
Main University Faculty  
Building Committee  
Skidmore, Owings, and Merrill  
and  
Brooks, Barr, Graeber & White  
Architects  
T. C. Bateson Construction Company  
General Contractor

BOARD OF REGENTS

Frank C. Erwin, Jr., Chairman  
Jack S. Josey, Vice-Chairman  
W. H. Bauer  
Frank N. Ikard  
Mrs. J. Lee Johnson III  
Joe M. Kilgore  
Rabbi Levi A. Olan  
John Peace  
E. T. Ximenes

Harry H. Ransom, Chancellor  
The University of Texas System  
Norman Hackerman, President  
The University of Texas at Austin  
V. L. Doughtie, Chairman,  
The University of Texas at Austin  
Faculty Building Committee  
Skidmore, Owings, and Merrill  
and  
Brooks, Barr, Graeber & White  
Architects  
T. C. Bateson Construction Company  
General Contractor

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9. U. T. Arlington: Acceptance of HEFA Grant No. 4-7-00326-0 for University Hall, Cooper Center Acquisition and Rehabilitation, and Central Utility Expansion.--It is recommended that HEFA Grant No. 4-7-00326-0 in the amount of \$1,360,677.00 for assistance in the construction of University Hall, Cooper Center Acquisition and Rehabilitation, and Central Utility Expansion at The University of Texas at Arlington be accepted by the Board.

10. U. T. Arlington: Approval of Final Plans and Specifications for Administration Building (E. E. Davis Hall).--It is recommended that the final plans and specifications for the new Administration Building (E. E. Davis Hall) at The University of Texas at Arlington as prepared by the Associate Architects, J. Herschel Fisher and Pat Y. Spillman, be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids whenever the financing for the building is completed, these bids to be presented to the Board or the Executive Committee for consideration at a later date.

11. U. T. Arlington: Acceptance of Supplemental HEFA Grant No. 4-7-00140-1 (Previously Tex. 4-2397) for Business-Life Science Building.-- It is recommended that HEFA Grant No. 4-7-00140-1 (Supplement to HEFA Grant No. 4-7-00140-0, previously Tex. 4-2397) in the amount of \$593,572.00 for assistance in the construction of the Business-Life Science Building at The University of Texas at Arlington be accepted by the Board to replace a like amount originally appropriated from State of Texas Constitutional Tax Bonds for this project.

12. U. T. Arlington: Acceptance of Supplemental HEFA Grant No. 4-7-00141-1 (Previously Tex. 4-2382) for Business-Life Science Building, Faculty Office Building (Carlisle Hall), and Expansion of Central Utility Facility.--It is recommended that HEFA Grant No. 4-7-00141-1 (Supplement to HEFA Grant No. 4-7-00141-0, previously Tex. 4-2382), in the amount of \$38,915.00 for assistance in the construction of the Business-Life Science Building, Faculty Office Building (Carlisle Hall), and Expansion of Central Utility Facility at The University of Texas at Arlington be accepted by the Board to replace a like amount originally appropriated from State of Texas Constitutional Tax Bonds for these projects.

13. U. T. Arlington: Approval of Special Plaques for Trimble Hall, Hammond Hall, Carlisle Hall, Preston Hall, and Ransom Hall.--It is recommended that special plaques as set out below be approved to be located in the building designated in order to identify by full name the individual for whom the building was named and his particular relation to the University:

TRIMBLE HALL  
Named in memory of  
WILLIAM M. TRIMBLE  
Co-Founder of Arlington College (1895-1902)  
Forerunner of The University of Texas at Arlington

HAMMOND HALL  
Named in memory of  
LEE H. HAMMOND  
Co-Founder of Arlington College (1895-1902)  
Forerunner of The University of Texas at Arlington



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**CARLISLE HALL**

Named in memory of

**JAMES M. CARLISLE**

Superintendent of Public Instruction, State of Texas (1891-1899)  
and Founder of Carlisle Military Academy (1902-1913)  
Forerunner of The University of Texas at Arlington

**W. A. RANSOM HALL**

Named in memory of

**WILLIAM A. RANSOM**

Head of the Department of English 1925-1954

His insistence on standards gained the institution wide respect

**PRESTON HALL**

Named in memory of

**JOSEPH BRADFORD PRESTON**

Head of the Department of History 1927-1943

Associate Dean 1935-1942

Gentleman, Scholar, Inspiring Teacher

14. U. T. Arlington: Authorization to Complete Basement of Business-Life Science Building and Appropriation Therefor.--It is recommended that an appropriation of \$150,000.00 be made from Account No. 85-9799-9903 - U. T. Arlington - Unappropriated Plant Funds - Local to cover the cost of finishing the basement of the Business-Life Science Building at The University of Texas at Arlington for use as a Geology Laboratory, with authorization to the Director of the Office of Facilities Planning and Construction to issue a change order or change orders to the contract with Allen Brothers and O'Hara, Inc., for the construction of the Business-Life Science Building for this work in the basement.

15. U. T. Arlington: Authority to Purchase Lots 6 and 7, Block 4, E. R. Wallace Addition, for Campus Extension.--It is recommended that authorization be given by the Board for condemnation proceedings to be initiated to acquire Lots 6 and 7, Block 4, E. R. Wallace Addition for Campus Expansion at The University of Texas at Arlington.

16. U. T. Arlington: Authorization to Lease Land in Navarro Mills Reservoir for Research Projects, Biology Department, from the Army Corps of Engineers.--It is recommended that authorization be given to lease from the Army Corps of Engineers approximately 243 acres of land located in Navarro Mills Reservoir, approximately 65 miles from The University of Texas at Arlington for the use of the Biology Department at U. T. Arlington for a twenty-year period at a consideration of \$1.00 for the period, with authorization to the Chairman of the Board to sign appropriate lease agreement after approval as to content by Vice-Chancellor Walker and as to legal form by University Attorney Waldrep.

17. U. T. Arlington: Award of Contract to Magee Contracting Services, Inc., for Conversion of Electrical Distribution System (Repair and Standardization of Primary Electrical Distribution System) and Additional Appropriation.--The following recommendations are made in connection with the Conversion of the Electrical Distribution System (Repair and Standardization of Primary Electrical Distribution System) at The University of Texas at Arlington:

1. That a contract in the amount of \$215,000.00 (including

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an additional \$3,000.00 in the Contingency Allowance) be awarded to the low bidder, Magee Contracting Services, Inc., Garland, Texas.

2. That an additional appropriation of \$100,000.00 be made to the project from Account No. 85-9799-5000 - U. T. Arlington - Reserve for Architects' Fees and Miscellaneous Construction.

18. U. T. El Paso: Acceptance of HEFA Grant No. 4-7-00335-0 for Education and Engineering Building.--It is recommended that the Board accept HEFA Grant No. 4-7-00335-0 in the amount of \$1,133,333.00 for assistance in the construction of the Education and Engineering Building and for the acquisition of a site for the building at The University of Texas at El Paso.

19. U. T. El Paso: Approval of Appointment of Hugo Stehling as Interior Design Consultant for Addition to Student Union Building.--It is recommended that the Board approve the appointment of Mr. Hugo Stehling of El Paso, Texas, as Interior Design Consultant to prepare specifications for the Furniture and Furnishings for the Addition to the Student Union Building at The University of Texas at El Paso, at a 5% fee and necessary traveling expenses, for a total not to exceed \$8,000.00, to be paid out of the Allotment Account for this project.

20. U. T. El Paso: Approval of Issuance of Purchase Order to American Desk Manufacturing Company for Auditorium Chairs for the Addition to the Library Building.--It is recommended that a purchase order in the amount of \$3,309.60 be issued to the low bidder, American Desk Manufacturing Company, Temple, Texas, for 84 auditorium chairs to be installed in the Addition to the Library Building at The University of Texas at El Paso.

21. U. T. El Paso: Approval of Preliminary Plans for Education and Engineering Building and Advance of Funds for Architect's Fees.--It is recommended that the preliminary plans and outline specifications for the Education and Engineering Building at The University of Texas at El Paso as prepared by the Project Architect, Golemon and Rolfe, be approved by the Board, with authorization to the Project Architect to proceed with the preparation of working drawings and specifications to be presented to the Board for approval at a later date. It is further recommended that an advance of \$93,750.00 be made from Permanent University Fund Bond proceeds to pay Architect's Fees on this project through the working drawing stage, this advance to be repaid when funds are received either from the Federal Grant or from the proceeds of the Building Use Fee Bonds to be issued later.

22. U. T. El Paso: Appointment of Carroll, Dacuble, DuSang, and Rand as Project Architect for Expansion of Athletic Dormitory Facilities and Appropriation.--In connection with instructions of the Board at the meeting held March 8, 1968, that the matter of the Expansion of Miners Hall at The University of Texas at El Paso be reviewed, it is now recommended that the firm of Carroll, Daeuble, DuSang, and Rand, El Paso, Texas, be appointed as Project Architect for the Expansion of Athletic Dormitory Facilities at The University of Texas at El Paso and that an appropriation of \$10,000.00 be made to this project from the Unappropriated Balance of Auxiliary Enterprises at U. T. El Paso.

23. U. T. El Paso: Authorization to Request Permission from Coordinating Board to Acquire Lots 1 through 10, Block 120, Alexander Addition to the City of El Paso (Unitarian Church Property). --It is recommended that the Administration be authorized to ask permission of the Coordinating Board, Texas College and University System for permission to acquire Lots 1 through 10, Block 120, Alexander Addition to the City of El Paso at a price not to exceed \$62,500.00. This property is contiguous to the U. T. El Paso campus and is presently owned by the Unitarian Church.

If this recommendation is submitted to the Coordinating Board, there will be sufficient funds available either in the Unappropriated Balance of Plant Funds or Auxiliary Enterprises at U. T. El Paso to cover the purchase price of this property by the time the Coordinating Board has considered the request.

24. U. T. El Paso: Award of Contract to Brown-Olds Corporation for Electrical Raceway System (Underground Conduit System) and Appropriation Therefor. --It is recommended that a contract award be made in the amount of \$103,433.00 to the low bidder, Brown-Olds Corporation, El Paso, Texas, for the Electrical Raceway System (Underground Conduit System) at The University of Texas at El Paso and that an appropriation of \$106,000.00 be made from [REDACTED] - U. T. El Paso - Unappropriated Balance of Plant Funds.

25. U. T. El Paso: Approval of Plans and Specifications for Remodeling of Existing Buildings (Biology Building, Old Main Building, Geology Building, Education Building, and Kelly Hall). --It is recommended that the plans and specifications for the Remodeling of Biology Building, Old Main Building, Geology Building, Education Building, and Kelly Hall at The University of Texas at El Paso as prepared by N. G. Coleman Engineers be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date.

26. Galveston Medical Branch: Approval of Method of Financing Clinical Sciences Building; Special Committee to Award Contract; Request to The Sealy and Smith Foundation to Name the Building. --It is recommended that the sources of funds as listed below be approved for the financing of the Clinical Sciences Building at The University of Texas Medical Branch at Galveston:

Health Research Grant No. JO 1 FR 00166-01	\$ 505,000.00
Health Professions Grant No. JO 2 MM 00166-01	232,740.00
Hill-Burton Grant No. Texas-459d	842,000.00
Grant from The Sealy and Smith Foundation in the Five-Year Building Plan	975,300.00
New Grant from The Sealy and Smith Foundation	1,000,000.00
Loan from The Sealy and Smith Foundation to be repaid Interest Free from the income of the Special Fund under the Joint Control of the Board of Regents and The Sealy and Smith Foundation	265,000.00
Appropriation from Permanent University Fund Bond Proceeds	235,000.00
Total Appropriation	<u>\$4,055,040.00</u>

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It is further recommended that a Committee, consisting of Chairman Erwin, Vice-Chancellors Walker and LeMaistre, Mr. Lester E. Palmer, and Vice-President Thompson, be appointed to award a contract for the building within the funds available for the project upon receipt of bids after appropriate advertising.

In view of the fact that The Sealy and Smith Foundation is contributing 50% of the funds for this project, it is recommended that the Board of Directors of The Sealy and Smith Foundation be requested to recommend the name for this building. It was further recommended that an expression of thanks be extended to The Sealy and Smith Foundation for this new grant in addition to the many other grants tendered The University of Texas Medical Branch at Galveston.

27. Galveston Medical Branch: Appointment of Lester Gorsline Associates as Consultants.--It is recommended that Lester Gorsline Associates, Belvedere-Tiburon, California, be employed as consultants in program planning for the redevelopment of The University of Texas Medical Branch at Galveston to carry out the following work:

1. Consult with administration, faculty, staff, committees, boards, and others as required to ascertain the nature and content of physical plant, faculty, curricula, organization, philosophy, and objectives - both existing and proposed.
2. Prepare a Preliminary Planning Analysis in narrative and tabular form, adequately delineated, that will set forth the proposed objectives, philosophy, curricula, research and health care patterns, and personnel and their accommodation on land, in existing and proposed buildings in terms of land use, building area, preliminary outline cost estimates, sequence of need, and requisite funding, and, as necessary, to identify the scope of the overall project to the administration of the University and of following work by consultants, planners, architects, engineers, and others.
3. Prepare a flow diagram of the time sequence and steps of redevelopment of the medical center as set forth by the Preliminary Planning Analysis.
4. Prepare a Decision Program identifying the sequence and nature of questions to be answered and decisions to be made with respect to the overall redevelopment project and assign to individuals, administration, committees, etc., the primary responsibility and review for each item.

The fee for this work will not exceed \$54,200.00 based on the following proposals from Lester Gorsline Associates:

The consultant will carry out the above outlined work for a lump sum professional fee of \$48,600.00 payable monthly in proportion to amount of work completed, so that upon conclusion of the contract period, 100% of the professional fees will have been paid.

Additionally, the University shall reimburse the consultant monthly, upon submission of documented bills, for direct cost of travel, subsistence, lodging, long-distance telephone calls, printing and binding of final reports, not to exceed the total sum of \$5,600.00 without authorization in writing.



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It is understood that travel will be prorated with other projects whenever possible. It is also understood that the consultant will be provided with adequate office space at the medical center with access to secretarial assistance, telephone, etc., at no cost to himself.

The funds to cover the payment of this fee are available in the \$75,000.00 which was appropriated at the October 28, 1967 meeting of the Board for program planning for the remodeling of the Galveston hospitals and preliminary plans to be prepared by George Pierce and Abel B. Pierce of Houston, Texas.

28. Galveston Medical Branch: Award of Contract to Rockford Furniture Associates for Furniture and Furnishings for Animal Building.-- It is recommended that a contract award in the amount of \$4,516.25 be made to the low bidder, Rockford Furniture Associates, Austin, Texas, for Furniture and Furnishings for the Animal Building at The University of Texas Medical Branch at Galveston, the funds needed being available in the Allotment Account for the project.

29. Galveston Medical Branch: Authorization for Agreement to Provide for an Extended Care Facility in Clay Hall for Shriners Burns Institute Patients.--It is recommended that Vice-President Thompson be authorized to execute an agreement, after appropriate approvals as to form and content by Central Administration, with the Shriners Hospitals for Crippled Children to provide an extended care facility for the patients of the Shriners Burns Institute in the portion of the first floor of Clay Hall at The University of Texas Medical Branch at Galveston not being used for the Chronic Renal Dialysis Development and Training Center. The agreement is to obligate the Galveston Medical Branch to provide only the dormitory-type furnishings now in the rooms and normal dormitory-type housekeeping and services, with the Shriners Burns Institute to establish and operate the extended care facility in the space rented by providing 24-hour nursing service and other staff personnel to care for patients, together with linens, accessories, and food service for the patients. The proposed rental rate would be the current single room rate for dormitory occupants or \$52.50 per month, and would amount to \$333.33 per month, payable in advance, for the space to be occupied by the extended care facility.

30. Galveston Medical Branch: Authorization to Reroute Chilled Water Supply Lines to Keiller Building and Appropriation Therefor; Special Committee to Award Contract.--Recommendations as listed below are made in connection with the rerouting of chilled water supply lines to the Keiller Building at The University of Texas Medical Branch at Galveston:

1. That an appropriation of \$75,000.00 be made from Unexpended Plant Funds of Galveston Medical Branch for the purpose of rerouting chilled water lines to the Keiller Building so that the lines presently supplying this building can be used for the new Clinical Sciences Building to be constructed.
2. That authorization be given to the Office of Facilities Planning and Construction and the Galveston Medical Branch Physical Plant staff to prepare plans and specifications for this work.

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3. That the Director of the Office of Facilities Planning and Construction be authorized to approve these plans and specifications when completed and to advertise for bids on the project.
4. That a Committee, consisting of Chairman Erwin, Vice-Chancellor Walker, Mr. Lester E. Palmer, and Vice-President Thompson, after receipt of bids, be authorized to award a contract within the funds available.

31. Galveston Medical Branch: Approval of Use of Faculty Housing and Dining Facility for Vocational Evaluation and Training Unit.--It is recommended that the Faculty Housing and Dining Facility at The University of Texas Medical Branch at Galveston, which has been used as a psychiatric hospital for a number of years and will no longer be needed for this purpose after the completion of the Jennie Sealy Hospital, be used as a Vocational Evaluation and Training Unit by the Vocational Rehabilitation Agency. It is estimated that with this use of the facility the annual gross income will amount to approximately \$500,000.00 per year.

32. Anderson Hospital, G. S. B. S., and Public Health School: Rental of Space in the Center Pavilion Building for Business Office by Amendment to State Board of Control Lease No. UH - 267 - Houston.-- It is recommended that authorization be granted to lease approximately 6,500 square feet of space in the Center Pavilion Building located at 1700 Holcombe Boulevard in Houston for the use of the Business Office of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, which office also maintains and handles the business records for the Graduate School of Biomedical Sciences and the School of Public Health. It is further recommended that this space be leased through the State Board of Control by amendment to existing State Board of Control Lease No. UH-267-Houston (which expires August 31, 1969, is in the name of the Graduate School of Biomedical Sciences, and is for 3,480 square feet of space in the Center Pavilion Building at thirty-five cents (35¢) per square foot per month) to include approximately 6,500 square feet of additional space at the same rate, payable from budgeted funds of The University of Texas at Houston institutions.

33. G. S. B. S. - Division of Continuing Education: Rental of Space in the Hermann Garage Building from the Hermann Hospital Estate by Amendment to State Board of Control Lease No. UH - 557 - Houston.-- It is recommended that authorization be given for the Division of Continuing Education of The University of Texas Graduate School of Biomedical Sciences at Houston to lease 789 square feet of space in the Hermann Garage Building, which is being released by Anderson Hospital on or about April 30, 1968. It is further recommended that authorization be granted to amend, through the State Board of Control, the present G. S. B. S. Lease (State Board of Control No. UH-557-Houston) with the amended lease, effective May 1, 1968 through August 31, 1969, to provide for a total of 2,325 square feet of space at a total cost of \$813.75 per month, payable from budgeted funds.

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REPORT OF THE LAND AND INVESTMENT COMMITTEE (Pages 37-53)  
 --In the absence of Committee Chairman Ikard, the following report of the Land and Investment Committee was filed with the Secretary by Regent Olan. Upon motion of Regent Olan, duly seconded, the report was unanimously adopted. The Executive Director of Investments, Trusts and Lands was authorized to execute all necessary instruments relating to real estate or mineral interests held or controlled by the Board of Regents as a part of the Permanent University Fund or as a part of any trust or special fund when such instruments are approved by appropriate authority:

## I. Permanent University Fund

## A. Investment Matters

1. Report of Purchases, Sales, and Exchanges of Securities. -- The report of purchases, sales, and exchanges of securities for the Permanent University Fund from February 1 through March 31, 1968, was approved as follows:

PURCHASES OF SECURITIESU. S. GOVERNMENT SECURITIES:

<u>U. S. TREASURY BILLS</u>	<u>Maturity Value Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost</u>	<u>Equivalent Bond Yield on Cost</u>
Due 4/25/68, purchased on a 4.84% yield basis	\$ 725,000	99.1395556N	\$ 718,761.78	4.95%
Due 6/5/68, purchased on a 5.08% yield basis	<u>1,000,000</u>	99.0968889N	<u>990,968.89</u>	<u>5.20</u>
<b>T O T A L S</b>	<u>\$1,725,000</u>		<u>\$1,709,730.67</u>	<u>5.14%</u>

<u>FHA MORTGAGES</u>	<u>No. of Loans Purchased</u>	<u>Present Principal Balance</u>	<u>Net Principal Cost</u>	<u>Net Purchase Yield*</u>
Various Purchased for February Payment	32	\$ 612,107.15	\$ 574,496.75	6.31%
Various Purchased for March Payment	<u>33</u>	<u>630,305.69</u>	<u>591,574.17</u>	<u>6.31</u>
<b>T O T A L S</b>	<u>65</u>	<u>\$1,242,412.84</u>	<u>\$1,166,070.92</u>	<u>6.31%</u>

\*After servicing costs and based on average life of 12 years.

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PURCHASES OF SECURITIES  
(Continued)

CORPORATE SECURITIES:

COMMON STOCKS	No. of Shares Purchased	Average Principal Cost	Total Principal Cost*	Indicated Current Yield on Cost**
Avon Products, Inc.	1,600	118.4	\$ 189,512.72	1.35%
Bristol-Myers Company	4,200	68.8	289,000.06	1.45
Caterpillar Tractor Company	6,600	38.9	256,473.90	3.09
Columbia Broadcasting System, Inc.	11,500	47.0	540,061.20	2.98
FMC Corporation	10,500	33.7	353,795.44	2.23
Federated Department Stores, Inc.	1,400	72.4	101,396.76	2.35
Ford Motor Company	3,100	50.7	157,064.76	4.74
General Foods Corporation	4,400	69.4	305,194.26	3.46
General Motors Corporation	2,000	76.9	153,745.35	4.94
PepsiCo, Inc.	12,000	38.0	455,861.77	2.37
Chas. Pfizer & Company, Inc.	1,600	60.7	97,120.48	2.39
Revlon, Inc.	5,300	74.1	392,920.00	1.89
Shell Oil Company	3,200	50 plus 10 rights	160,000.00	4.60
Square D Company	26,300	21.5	564,171.59	4.43
United Air Lines, Inc.	13,000	45.6	592,555.81	2.19
Xerox Corporation	<u>1,600</u>	241.4	<u>386,284.29</u>	<u>0.58</u>
T O T A L S	<u>108,300</u>		<u>\$4,995,158.39</u>	<u>2.70%</u>

\*Includes brokerage commissions paid.

\*\*Yield at present indicated dividend rates.



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SALES OF CORPORATE SECURITIESBLOCKS OF COMMON STOCKS SOLD

<u>Security Sold</u>	<u>No. of Shares Sold</u>	<u>Net Sales Proceeds</u>	<u>Book Value of Holding</u>	<u>Gain or (Loss) on Sale</u>
C. I. T. Financial Corporation Common Stock	30,400	\$960,720.02	\$949,691.46	\$ 11,028.56
The Kroger Company Common Stock	27,600	721,104.34	849,712.24	( 128,607.90)
The B. F. Goodrich Company Common Stock	5,000	301,864.40	324,830.70	( 22,966.30)

RIGHTS AND FRACTIONAL SHARES SOLD

<u>Security</u>	<u>Net Sales Proceeds#</u>
83,472 rights to subscribe for Potomac Electric Power Co. Common Stock (After writedown, hold 83,472 shares Potomac Electric Power with book value of \$1,522,513.52)	\$3,414.18
3/7ths fractional interest in share of The First National Bank of Chicago Common Stock, received in 1-for-7 stock dividend	22.39

#Cash received deposited to principal endowment and holding of stock involved  
written down by same amount.

EXCHANGES OF TREASURY SECURITIES

BONDS EXCHANGED

Description & Par Value Exchanged	Book Value Exchanged*	Amortized Annual Income	Current Rate of Return
(1) 3-1/4s of 5/15/85 (a) \$3,000,000 . . . . . (February Exchange)	<u>\$3,000,259.35</u>	<u>\$ 97,485.18</u>	<u>3.25%</u>
(2) 3-1/2s of 11/15/98 (b) \$9,000,000 . . . . . (March Exchanges)	<u>\$9,029,499.60</u>	<u>\$310,048.40</u>	<u>3.43%</u>

BONDS RECEIVED

Description & Par Value Received	Principal Adjustment Required##	Book Value on Interest Exchange Date**	Amortized Annual Income	Current Rate of Return	INCREASE IN Rate of Return Annual Income	
(1) 3-1/2s of 2/15/90 \$3,000,000 \$ -0- (February Exchange)		<u>\$3,000,259.35</u>	<u>\$104,988.22</u>	<u>3.50%</u>	<u>0.25%</u>	<u>\$7,503.04</u>
(2) 3-1/2s of 2/15/90 \$9,000,000 \$ -0- (March Exchanges)		<u>\$9,029,499.60</u>	<u>\$313,659.12</u>	<u>3.47%</u>	<u>0.04%</u>	<u>\$3,610.72</u>

\*Book value last interest payment date prior to interest exchange date.  
 ##Principal payup required to be paid by University to dealer.  
 \*\*Book value of bonds sent in for exchange adjusted for principal payup or takeout required.

- (a) Makes a total through March of \$42,700,000 par value 3-1/4s of 5/15/85 held exchanged for \$42,700,000 par value 3-1/2s of 2/15/90, leaving \$22,000,000 par value not yet exchanged.
- (2) Makes a total through March of \$48,000,000 par value 3-1/2s of 11/15/98 held exchanged for \$48,000,000 par value 3-1/2s of 2/15/90, leaving \$23,359,000 par value not yet exchanged.

2. FHA Mortgage Program Seller-Servicers: (a) Designation of Glenn Justice Mortgage Company, Inc., (b) Removal of Mainland Mortgage Company of Houston, Texas, from Approved List.-- Approval was given (a) to designate the following as a Seller-servicer for the FHA mortgage program from whom FHA loans may be purchased and to authorize the University investment staff to enter into agreements with such applicant on the form heretofore approved:

Dallas  
 Glenn Justice Mortgage Company, Inc.  
 1400 Main Street  
 Dallas, Texas 75202  
 Glenn W. Justice, President and Director  
 James A. Justice, Vice President and Director  
 Norfleet Figuers, Senior Vice President  
 Total Servicing \$271,994,230.00  
 Net Worth 606,109.52

(b) to remove Mainland Mortgage Company of Houston from the approved list of Seller-servicers for FHA mortgage program.

B. Land Matters

1. Easements and Surface Leases (Nos. 2568-2591) and Material Source Permits (Nos. 333-335). - Easements and Surface Leases Nos. 2568-2591 and Material Source Permits Nos. 333-335 were approved as follows: (All are at standard rates, unless otherwise stated, and are on the University's standard forms. Payment has been received in advance, unless otherwise stated. All have been approved as to form and content by the appropriate administrative officials and the Executive Director, Investments, Trusts and Lands is authorized to execute these instruments.)

EASEMENTS AND SURFACE LEASES

No.	Company	Type of Permit	County	Location	Distance or Area	Period	Consideration
2568	Mobil Pipe Line Company	Pipe Line	Andrews	Block 4	242.5 rds 4-1/2"	1/1/68 12/31/77	\$ 140.65
2569	Mobil Pipe Line Company	Pipe Line	Andrews	Block 13	52.2 rds 4-1/2"	1/1/67 12/31/76	50.00 (min.)
2570	Community Public Service Company (renewal of 1080)	Power Line	Pecos	Block 26	640 rds	7/1/68 6/30/78	371.20
2571	Community Public Service Company (renewal of 1081)	Power Line	Ward & Winkler	Blocks 18, 20 & 21	4,690 rds	7/1/68 6/30/78	2,720.20
2572	Gulf Oil Corporation (renewal of 1067)	Pipe Line	Andrews	Block 14	327.27 rds 2"	3/15/68 3/14/78	189.82
2573	Phillips Petroleum Company	Pipe Line	Crane	Block 30	126.8 rds 3-1/2"	1/1/68 12/31/77	73.54
2574	Texas Electric Service Company	Power Line	Andrews	Blocks 5, 6,8,9, 10 & 13	222.92 rds	4/1/68 3/31/78	129.29

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Leases and Easements - Continued.--

No.	Company	Type of Permit	County	Location	Distance or Area	Period	Consideration
2575	Texas Electric Service Company (renewal of 1074)	Power Line	Andrews, Gaines & Dawson	Blocks 4, 5 & 6	7,279.46 rds	4/1/68 3/31/78	\$ 5,993.94
2576	Pan American Petroleum Corporation (renewal of 1078)	Pipe Line	Andrews	Block 13	3,146.20 rds of various sizes	5/1/68 4/30/78	3,896.72
2577	Mobil Oil Corporation	Pipe Line	Crane	Block 31	1,605.09 rds 6-5/8" 303.03 rds 4-1/2"	3/1/68 2/28/78	2,021.61
2578	Pan American Petroleum Corporation (renewal of 1087)	Pipe Line	Andrews	Block 13	160 rds 8-5/8"	5/1/68 4/30/78	184.00
2579	Texas Electric Service Company (renewal of 1093)	Power Line	Crane & Ector	Blocks 30, 31 & 35	740.34 rds	4/1/68 3/31/78	429.40
2580	Bert Kincaid, Jr.	Surface Lease (Business Site)	Pecos	Block 27	28.9 acres	5/1/68 4/30/69	433.50*
2581	Phillips Petroleum Company	Pipe Line	Andrews	Blocks 4 & 5	151.2 rds 2-3/8"	11/1/67 10/31/77	87.70
2582	Sinclair Oil & Gas Company	Pipe Line	Crockett	Blocks 29 & 33	2,397.4 rds 3"	3/1/68 2/28/78	1,390.49
2583	Sinclair Oil & Gas Company	Pipe Line	Crockett	Block 29	57 rds 2-1/2"	4/1/68 3/31/78	50.00 (min.)

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Leases and Easements - Continued.--

No.	Company	Type of Permit	County	Location	Distance or Area	Period	Consideration
2584	Phillips Petroleum Company	Pipe Line	Crane	Block 30	583.4 rds 4-1/2"	1/1/68 \$ 12/31/77	338.37
2585	Phillips Petroleum Company	Pipe Line	Andrews	Block 4	154.1 rds 3-1/2"	12/1/67 11/30/77	89.38
2586	Savage Oil Company, Inc. (renewal of 1440)	Surface Lease (Business Site)	El Paso	Block "L"	4.303 acres	2/1/69 1/31/70	900.00**
2587	Savage Oil Company, Inc. (renewal of 1441)	Surface Lease (Business Site)	El Paso	Block "L"	3 acres	2/1/69 1/31/70	500.00***
2588	El Paso Natural Gas Company (renewal of 1102 and 1116)	Pipe Line	Andrews	Blocks 1 & 9	31.042 rds 4" 7.152 rds 4-1/2"	7/1/68 6/30/78	50.00 (min.)
2589	El Paso Natural Gas Company (renewal of 1115)	Pipe Line	Andrews	Block 1	278.182 rds 6-5/8"	8/1/68 7/31/78	319.91
2590	Texas Electric Service Company	Power Line	Andrews	Blocks 13 & 14	498.24 rds	4/1/68 3/31/78	288.98
2591	Gulf Refining Company	Surface Lease (Pump Station Site)	Crane	Block 31	2.5 acres	4/1/68 3/31/69	50.00* (min.)

\*Renewable from year to year, not to exceed a total of ten (10) years. Consideration shown is for the first year's rental.

\*\*Renewable from year to year, not to exceed a total of ten (10) years. Annual rental of \$900 is to be paid for the first 5 years and \$1,200 for the remaining five years if option to renew is taken.

\*\*\*Renewable from year to year, not to exceed a total of ten (10) years. Annual rental of \$500 is to be paid for the first 5 years and \$750 for the remaining five years if option to renew is taken.

MATERIAL SOURCE PERMITS

<u>No.</u>	<u>Grantee</u>	<u>County</u>	<u>Location</u>	<u>Quantity</u>	<u>Consideration</u>
333	H. E. R. Construction Company, Inc.	Andrews	Block 9	474 cubic yards	\$ 137.46
334	New-Mex Construction Company, Inc.	Andrews	Block 11	2,075 cubic yards	601.75
335	George R. Bentley Construction Company	Ward	Block 16	530 cubic yards	153.70

2. Report on Clearance of Monies to Permanent University Fund and Available University Fund.--The following reports on clearance of monies for March, 1968, to the Permanent University Fund and the Available University Fund were received together with cumulative figures for the current fiscal year:

	March, 1968	Cumulative This Fiscal Year	Cumulative Preceding Fiscal Year (Averaged)
<u>Permanent University Fund</u>			
Royalty - Oil	\$ 1,726,008.78	\$ 8,634,997.76	\$ 8,437,461.48
Gas - Regular	102,947.50	677,948.96	631,681.26
- F.P.C.	-0-	-0-	93.03
Water	5,309.18	57,706.84	63,954.73
Salt Brine	878.89	8,247.80	6,848.10
Rental on Mineral Leases	-0-	115,984.14	163,935.59
Rental on Water Contracts	-0-	797.96	3,077.06
Amendments and Extensions of Mineral Leases	147,361.40	148,421.55	8,120.14
	<u>1,982,505.75</u>	<u>9,644,105.01</u>	<u>9,315,171.39</u>
Bonuses, Mineral Lease Sales (actual)	-0-	2,426,400.00	917,000.00
Total - Permanent University Fund	\$ <u>1,982,505.75</u>	\$ <u>12,070,505.01</u>	\$ <u>10,232,171.39</u>
<u>Available University Fund</u>			
Rental on Easements	33,516.42	191,121.44	95,051.39
Interest on Easements and Royalty	1.00	33.29	47.81
Correction Fees-Easements	-0-	-0-	-0-
Transfer and Relinquishment Fees	8.17	1,726.28	1,003.45
Total - Available University Fund	\$ <u>33,525.59</u>	\$ <u>192,881.01</u>	\$ <u>96,102.65</u>
<b>TOTAL - Permanent and Available University Funds</b>	\$ <u><u>2,016,031.34</u></u>	\$ <u><u>12,263,386.02</u></u>	\$ <u><u>10,328,274.04</u></u>

Oil and Gas Development - March 31, 1968

Acreage under Lease	634,570
Number of Producing Acres	305,398
Number of Producing Leases	1,371

3. Approval of Prospecting Permit and Mineral Lease No. 5 To Mr. A. H. McRae, Block 16, Ward County. -- Approval was granted under the terms listed below for a Prospecting Permit and Mineral Lease relating to the minerals, other than oil, gas, potash and sulphur, on Sections 2 and 10, Block 16, University Lands, Ward County, Texas, containing 1,285.20 acres, to Mr. A. H. McRae:

Prospecting Permit

Term - Two years, effective 4-19-68, if approved by the Board.  
 Consideration - \$2.00 per acre now and \$1.00 per acre at the end of one year.  
 Exploration obligation - At least three core tests to be drilled, and holes logged.  
 Cash bond - \$2,000 cash bond to be posted by the Permittee within 30 days.

Mineral Lease

Term - 5 years and as long thereafter as minerals are produced in paying quantities.  
 Consideration - \$25.00 per acre on acreage selected.  
 Royalty - A sliding scale, based on grade of the ore, ranging from 8% to 20%.  
 Size of Lease - Leases would not cover more than one section of land.  
 Development obligation - Suitable provisions to be incorporated for development minimums.

C. Bond Matters

1. Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1968: \$15,000,000 Issue Authorized; The firm of Vinson, Elkins, Weems and Searls, Houston, Texas, Named as Bond Counsel, and Appropriation for Miscellaneous Expenses. -- Approval was given for the issuance of \$15,000,000 par value of Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1968. The Executive Director of Investments, Trusts and Lands was authorized to advertise for bids on the bonds, paying agency and printing. The bids for the bonds are to be received and opened on Tuesday, June 25, 1968, at 10:00 A. M., and the bids for paying agency and printing of the bonds are to be received and opened on Monday, June 24, 1968. All bids are to be considered by the Board of Regents on Tuesday, June 25, 1968, at 2:00 P. M.

The firm of Vinson, Elkins, Weems and Searls, Houston, Texas, was approved for bond counsel.

Approval was also given by the Board of Regents for the establishment of an account to be set up in the amount of \$15,000 for Miscellaneous Costs - Permanent University Fund Bonds, New Series 1968, for payment of printing, bond counsel fees, postage and other costs of the issue. The funds for the Miscellaneous Costs account are to come from bond proceeds.



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## II. Trust and Special Funds

## A. Investment Matters

1. Report of Purchases and Sales of Securities. --  
The report of purchases and sales of securities for Trust and Special Funds from February 1 through March 31, 1968, was approved as follows:

PURCHASES OF SECURITIES

<u>Date of Purchase</u>	<u>Security and Fund</u>	<u>Principal Cost</u>
2/28/68	\$8,131.11 par value Austin National Bank 5-1/2% Time Certificate of Deposit, dated 2/28/68, due 8/28/68, at par (E. Bagby Atwood Memorial Library Fund - Temporary)	\$ 8,131.11
3/8/68	\$102,750.00 par value American National Bank 5-1/2% Time Certificate of Deposit, dated 3/8/68, due 9/8/68, at par (J. C. Thompson Memorial Fund - Temporary)	102,750.00
	\$61,650.00 par value Capital National Bank 5-1/2% Time Certificate of Deposit, dated 3/8/68, due 9/8/68, at par (Joe C. Thompson Memorial Fund - Southland Corporation Employees - Temporary)	61,650.00
	\$41,100.00 par value Ditto (Joe C. Thompson Memorial Fund - Various Donors - Temporary)	41,100.00
3/22/68	\$840.00 par value Austin National Bank 5% Time Certificate of Deposit, dated 3/22/68, due 3/22/69, at par (The Walter Marion Manly III Publication Fund The Rare Book Collection - Temporary)	840.00
	\$5,000.00 par value Austin National Bank 5% Time Certificate of Deposit, dated 3/22/68, due 9/22/68, at par (Development Board - Development Projects and Publications - Temporary)	5,000.00
3/29/68	200 Shares Chas. Pfizer & Co., Inc. Common Stock at 61-1/8	12,315.22
	300 Shares Federated Department Stores, Inc. Common Stock at 72	21,738.60
	700 Shares First National City Bank (New York) Capital Stock, purchased 200 at 59-3/4 Net and 500 at 59-1/2 Net (The University of Texas System Common Trust Fund)	41,700.00
	300 Shares Texaco Inc. Capital Stock, purchased 100 at 72-3/8 and 200 at 72-1/4	21,826.20
	400 Shares Bankers Trust New York Corporation Capital Stock at 64 Net (Frank B. Cotton Trust - Endowment Account - U. T. El Paso)	25,600.00

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SALES OF SECURITIES

Date Sold	Security and Fund	Principal Proceeds
2/ 2/68	375 Shares Texas Instruments Incorporated Common Stock, sold 300 at 89-1/4 and 75 at 89 (Loss on sale over book value \$6,835.03) ("Corporate Biology Project - Dr. P. O'B. Montgomery" - Dallas Medical School)	\$33,243.10
2/ 9/68	3 Shares Sun Oil Co. Common Stock, sold at 64-7/8 (Lloyd A. Nelson Professorship in Geology - U. T. El Paso)	188.47
2/21/68	6,956 rights to subscribe for Potomac Electric Power Co. Common Stock, sold 6,900 at 3/64ths and 56 at 2/64ths (Proceeds distributed: From 2420 rights to The University of Texas System Common Trust Fund From 1836 rights to Hogg Foundation: W. C. Hogg Estate Fund From 1000 rights to Hogg Foundation: Varner Properties From 1100 rights to Archer M. Huntington Museum Fund From 100 rights to The William Heuermann Fund for Cancer Research - Anderson Hospital From 500 rights to The James W. McLaughlin Fellowship Fund - Reserve for Depletion - Galveston Medical Branch)	( 290.39)  101.03# 76.65# 41.75# 45.92#  4.17# 20.87#
2/22/68	1/2 Share The Southland Corporation Common Stock, received in 50% stock dividend (Joe C. Thompson Memorial Fund - Various Donors)	20.00#
3/ 6/68	1,200 rights to subscribe for Consolidated Edison Co. of New York, Inc. Cumulative Preference Stock, 6% Convertible Series B (\$100 par), sold at 3/64ths (Proceeds distributed: From 1000 rights to Hogg Foundation: W. C. Hogg Estate Fund From 200 rights to The William Heuermann Fund for Cancer Research - Anderson Hospital)	( 50.24)  41.87# 8.37#
3/11/68	50 Shares Tyler Pipe & Foundry Co. Common Stock, sold at 17.9674 Net (Proceeds distributed: To Louis Squyres Masters Fellowship in Graduate Business School To Ex-Students' Association To Longhorn Band Scholarship Fund)	( 898.37)  600.00 100.00 198.37

Cash received deposited to principal endowment and holding of stock involved written down by same amount.

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2. The University of Texas System Common Trust Fund: Additions. -- The following supplemental additions to the Common Trust Fund Endowment account on March 1, 1968, were ratified.

Fund	Addition
The American Theatre Scholarship - Drama (NEW FUND)	\$ 249.00
E. Bagby Atwood Memorial Graduate Scholarship in English (\$6,935.77 already in Common Trust Fund)	73.58
The Accounting Education Fund (College of Business Administration Foundation) (\$47,952.10 already in Common Trust Fund)	85.00
J. L. Mosle Memorial Scholarship Fund (Department of Finance) (College of Business Administration Foundation) (\$4,364.87 already in Common Trust Fund)	5.00
Morgan and Hamah Smith Callaway Fund (\$18,923.59 already in Common Trust Fund)	228.37
Emma Frances Clark Fellowship in Psychology (\$26,761.82 already in Common Trust Fund)	321.41
Loy Crane Awards in the Arts (\$10,238.61 already in Common Trust Fund)	24.44
J. C. Dolley Finance Education Fund (\$132.84 already in Common Trust Fund)	1.73
Frederick Eby Research Prize in Humanistic Studies in Education (\$1,769.01 already in Common Trust Fund)	295.00
1966 M. E. Class Fund (College of Engineering Foundation) (\$86.55 already in Common Trust Fund)	15.50
T. U. Taylor Scholarship Fund (College of Engineering Foundation) (\$1,890.00 already in Common Trust Fund)	1,622.00
Department of Drama Ex-Students Scholarship Fund (College of Fine Arts Foundation) (\$10,188.20 already in Common Trust Fund)	25.40
Minelma Brown Lockwood Scholarship Fund (Drama) (College of Fine Arts Foundation) (NEW FUND)	1,000.00
Mavis Alexander Fitzgerald Awards (\$191.69 already in Common Trust Fund)	2.60
Mary E. Gearing Bequest for Child Welfare and Parent Education Foundation (\$38,537.18 already in Common Trust Fund)	424.84
Hal P. Bybee Memorial Fund (Geology Foundation) (\$151,713.52 already in Common Trust Fund)	50.00
Robert H. Cuyler Memorial Scholarship in Geology (Geology Foundation) (\$13,732.57 already in Common Trust Fund)	220.00

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COMMON TRUST FUND - Additions  
(Continued)

Fund	Addition
Guy E. Green Scholarship Fund (Geology Foundation) (\$8,799.25 already in Common Trust Fund)	\$ 25.00
Frederick W. Simonds Memorial Scholarship in Geology (Geology Foundation) (\$19,930.80 already in Common Trust Fund)	69.20
F. L. Whitney Memorial Book Fund - Various Donors (Geology Foundation) (\$2,157.80 already in Common Trust Fund)	50.00
The Gilbreth Award Fund (\$405.40 already in Common Trust Fund)	4.90
Hinds-Webb Scholarship Fund (\$113.95 already in Common Trust Fund)	1.26
Thos. E. Hogg - Residuary Legacy (\$3,613.10 already in Common Trust Fund)	40.90
Jesse H. Jones Professorship in Graduate School of Business (\$51,044.01 already in Common Trust Fund)	549.39
Journalism Department - Various Donors (\$13,826.54 already in Common Trust Fund)	246.80
The Will H. Mayes Scholarship in Journalism (\$5,146.36 already in Common Trust Fund)	54.46
The Roger Q. Mills Scholarship Fund (\$58.70 already in Common Trust Fund)	1.54
The Perry and Tommie Patterson Fellowship in Political Science (\$545.12 already in Common Trust Fund)	5.72
Lora Lee Pederson Scholarship Fund, Graduate School of Social Work (\$3,983.78 already in Common Trust Fund)	61.13
The Senior Class Endowment Fund (Pharmaceutical Foundation) (\$8,704.95 already in Common Trust Fund)	10.00
Alma Jacobs House Piner Fund (\$7,393.02 already in Common Trust Fund)	91.20
Milton Brockett Porter Memorial Fund (\$43.75 already in Common Trust Fund)	1.13
DeWitt Reddick Journalism Scholarship Fund (\$3,529.49 already in Common Trust Fund)	40.17
Charles Morton Share Trust Scholarship Fund (NEW FUND)	5,000.00
The Amanda Stoltzfus Memorial Trust Fund (\$2,881.28 already in Common Trust Fund)	44.96

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COMMON TRUST FUND - Additions  
(Continued)

Fund	Addition
Hollie Fitzhugh Thornton Music Scholarship Fund (\$420.28 already in Common Trust Fund)	\$ 4.49
John Arch White Professorship in Business Administration (\$35,919.05 already in Common Trust Fund)	12,600.00
The Robert Cantrell Feamster Foundation (Galveston Medical Branch) (\$2,839.18 already in Common Trust Fund)	34.95
Arnold E. Hansen Lectureship Fund (Galveston Medical Branch) (\$6,500.00 already in Common Trust Fund)	500.00
The Gaynelle Robertson and Edgar J. Poth Forum Fund for Ophthalmology and General Surgery (Galveston Medical Branch) (\$40,071.95 already in Common Trust Fund)	26.19
Charlotte Warmoth Professorship in Hematology (Department of Internal Medicine)(Formerly Charlotte Warmoth Fund) (Galveston Medical Branch) (\$80,562.71 already in Common Trust Fund)	19,437.29
William N. and Ida Zinn Alpha Omega Alpha Scholarship Fund (Galveston Medical Branch) (\$2,753.26 already in Common Trust Fund)	39.93
Sillette Professorship of Obstetrics and Gynecology (Dallas Medical School) (\$10,267.34 already in Common Trust Fund)	6.40
Fessinger Memorial Lecture Fund (U. T. El Paso) (\$2,450.15 already in Common Trust Fund)	1,441.96
Library Endowment Fund (U. T. El Paso) (\$2,877.00 already in Common Trust Fund)	284.00
Lloyd A. Nelson Professorship in Geology (U. T. El Paso) (\$51,737.08 already in Common Trust Fund)	2,431.13
Lucille T. Stevens Bequest for Scholarships (U. T. El Paso) (\$41,322.02 already in Common Trust Fund)	1,334.12
Total supplemental additions to Common Trust Fund on 3/1/68	<u>\$49,082.09*</u>

The above total of \$49,082.09 submitted for approval, which supplements previously approved additions of \$110,500.94, for a total of \$159,583.03 added to the Common Trust Fund on March 1, 1968, for a new book value of \$6,903,359.37.

B. Gift, Bequest and Estate Matters

1. Galveston Medical Branch: Approval of Amendment of Agreement with the Woman's Club of San Antonio Re the Isabella H. Brackenridge Scholarship Fund.--By agreement between The Woman's Club of San Antonio and the Board of Regents, dated July 4, 1904, and accepted by the Board at its meeting of September 26, 1904, there was established the "Isabella H. Brackenridge Scholarship in the School of Medicine in The University of Texas." The original amount was a

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\$5,000 City of San Antonio Improvement District #2 bond at 5% interest due December 1, 1943. The income was to be used to award a scholarship of not more than \$30 per month for 8 months to a girl in the School of Medicine above the freshman class who attained the highest general average the previous session. The agreement provided the Board of Regents would place the fund "with its Treasurer for custody, management, loan and investment from time to time under the rules of law regulating the loan and investment of public school funds of the State of Texas. . ." and the funds were placed in the State Treasury. The fund now amounts to \$8,566.73, all in cash after some bond maturities.

Approval was given to amend the original agreement so as (1) to place the fund in the custody of the University rather than the State Treasury; (2) to add the endowment account to the University's Common Trust Fund; (3) to increase the annual award with excess income over the award to be added to principal; and (4) to give first consideration in awarding the scholarships to qualified girls from Bexar County.

The Chairman of the Board of Regents was authorized to execute the amended agreement after it has been approved as to content by the Executive Director of Investments, Trusts and Lands, and as to form by a University Attorney.

2. U. T. Austin : Murray Case Sells Estate - Ratification of Election of Floyd O. Shelton as the University's Representative on the Board of Directors of Sells Petroleum Incorporated. --

It was recommended that the action of the Board of Directors of Sells Petroleum Incorporated in electing Mr. Floyd O. Shelton to the membership of the Board of Directors be ratified. Mr. Shelton succeeds A.W. Walker, Jr. of Dallas.

3. Galveston Medical Branch: Authorization for Arrangement with the Trustees of The Robertson Poth Foundation for Accounting and Financial Matters. --

As recommended by the Executive Director of Investments, Trust and Lands, the University's staff was authorized to handle accounting and financial transactions for The Robertson Poth Foundation in line with authority regarding such matters given by the Trustees of the Foundation to its Secretary-Treasurer at the organizational meeting of the Trustees held this date.

C. Real Estate Matters

- 1. U. T. Austin: Brackenridge Tract Authorization to Employ Metcalfe Engineering Company for Survey. -- The Executive Director of Investments, Trusts and Lands was authorized to employ Metcalfe Engineering Company of Austin to survey all of the property known as the Brackenridge Tract, (taking into account surveying which has been done in the past), to mark adequately all boundaries, and to furnish complete maps. The cost of surveying estimated at less than \$10,000, will be paid from Brackenridge Land Rentals, Account No. 30-8801-9500.

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2. U. T. Austin: Archer M. Huntington Museum Fund - Approval of Change in Location of Drilling Site Reserved in Deed to Jamaica Corporation. -- Approval was given for the change in location of a drilling site located on the 276 acre tract on Wilson Point, Galveston County, (Archer M. Huntington Museum Fund) purchased in 1964 by W. W. Sherrill, Trustee acting for the Jamaica Corporation, upon payment by Jamaica Corporation of \$1,000. The change in the location of one of the drilling sites amounts to about 300 feet. The area of the drilling site will remain 2.5 acres, but there will be a small change in the shape of the site.
3. U. T. Austin: Archer M. Huntington Museum Fund - Approval of Sale of Tract in the Littlefield Survey in Galveston County to Union Carbide Corporation. -- Approval was given to sale of approximately 276 acres of Littlefield Survey of Galveston County Texas, (Archer M. Huntington Museum Fund) subject to a permanent easement in favor of Galveston County on 34.5 acres to Union Carbide Corporation for a total consideration of \$1,000,000 on the following terms:
- (a) 10% of the consideration would be paid in cash and the balance would be represented by purchaser's unsecured note or notes, bearing interest at 6% per annum, the interest payable annually and the principal payable in nine equal annual installments.
  - (b) No survey of the property would be made.
  - (c) All minerals would be retained by seller.

The Chairman of the Board of Regents was authorized to execute the deed conveying the land to the purchaser when approved as to form by a University Attorney and as to content by the Executive Director of Investments, Trusts and Lands. The request of the prospective purchasers that the University not give any publicity was approved.

4. U. T. El Paso: Frank B. Cotton Trust - Correction of Lease to N. C. Ribble. -- As recommended by the Executive Director of Investments, Trusts and Lands, approval was given for correction in the record and the provisions of the renewal lease to N. C. Ribble as follows:

At the January, 1968, meeting, approval was given for renewal of the lease to N. C. Ribble on Cotton Trust Property in El Paso for a period of 20 years from March 1, 1968. By mistake it was recommended that the rental for the third five-year period be the greater of \$1,143.24 per month or 1/12 of 6% of the valuation of such land established by an appraisal as of March 1, 1978.

The agreement which had been reached with Lessee, and which it was agreed would be recommended for the Regents' consideration and approval, was that the monthly rental for such five-year period would be 1/12 of 6% of the valuation of the land as of March 1, 1978.

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REPORT OF MEDICAL AFFAIRS COMMITTEE (Pages 54-69 ).--  
Upon motion by Committee Chairman Josey, duly seconded, the following actions of the Medical Affairs Committee were unanimously adopted:

1. U. T. System: Texas Regional Medical Program (U. S. P. H. S. Grant No. 00007-03) (a) Change in Coordinator of Texas Regional Medical Program (b) Operational Agreement Authorized. -- (a) The recommendation with respect to the Coordinator of Texas Regional Medical Program was withdrawn from the Agenda by the Administration.

(b) With respect to the Regional Medical Program of Texas, operating under U. S. P. H. S. Grant No. 00007-03, the planning agreement, referred to as Articles of Agreement for Regional Medical Program Grant, was authorized by the Board of Regents in July 1966. Upon the recommendation of Vice-Chancellor LeMaistre, processed through appropriate channels, the following operational agreement between the Board of Regents of The University of Texas System and the Texas Medical Center, Inc. was approved. The Chairman of the Board was authorized to execute this agreement when it had been approved by Vice-Chancellor LeMaistre as to content and by an attorney of The University of Texas System as to form:

THE STATE OF TEXAS

COUNTY OF TRAVIS

This AGREEMENT made and entered into this \_\_\_\_\_ day of \_\_\_\_\_

by and between the BOARD OF REGENTS of the UNIVERSITY OF TEXAS, hereinafter referred to as the GRANTEE, and the TEXAS MEDICAL CENTER, INC., hereinafter referred to as the FISCAL AGENT, WITNESSETH:

WHEREAS, Title IX of the Public Service Act (P. L. 89-239) authorizes grants for planning and operation of cooperative arrangements for the purposes stated under Sec. 900, and defines such cooperative arrangements under Sec. 902 as Regional Medical Programs; and

WHEREAS, the GRANTEE for the Regional Medical Program of Texas is acting for and on behalf of all cooperating institutions, organizations or agencies and with the approval of the Regional Advisory Committee; and

WHEREAS, the Regional Advisory Committee and all participating agencies and organizations desire to continue an existing and effective working agreement



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with the GRANTEE and the FISCAL AGENT wherein certain areas of responsibility, particularly in fiscal and accounting matters, will be fixed:

NOW, THEREFORE, for and in consideration of the mutual benefits to be received by all institutions, organizations or agencies participating in the Regional Medical Program of Texas, it is agreed:

1. Documents necessary to the continued receipt of planning and/or operational grant funds under NIH grant number RM-00007, or its successor, will be executed by the BOARD OF REGENTS of the GRANTEE or their designee.
2. Application for grant funds to support continued planning or operation of the Regional Medical Program of Texas will be made in accordance with such mechanisms as may be set forth by the Regional Advisory Committee.
3. Distribution of grant funds to participants will be made by the FISCAL AGENT contingent upon the provisions of the grant award, policies of the Regional Advisory Committee and the approval of the GRANTEE. The GRANTEE, will not authorize the release of grant funds to any participant until the FISCAL AGENT certifies to the GRANTEE that the agreement referred to in item 4 has been properly executed.
4. The Regional Advisory Committee and the GRANTEE expect no participating institution, organization, or agency to assume a level of responsibility for administration of that portion of the grant allocated to a participant less than the level of responsibility assumed by the GRANTEE for the grant as a whole. The FISCAL AGENT will receive from each institution, organization or agency participating in the expenditure of grant funds allocated by the Regional Medical Program of Texas a properly executed agreement which assures the GRANTEE that the participant will assume a level of administrative responsibility equivalent to that assumed by the GRANTEE. (A copy of such agreement is attached hereto as Exhibit A and made a part of this agreement.)

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5. Each participant will perform such fiscal accounting procedures as are required to insure that expenditures of funds allocated to that participant are made in accordance with the policies of the granting agency and the Regional Medical Program of Texas. The FISCAL AGENT will receive from each participant such reports, documents and information as needed to assist the GRANTEE in the proper administration of the grant. Fiscal reports required by the granting agency will be compiled by the FISCAL AGENT and forwarded through the GRANTEE to the granting agency.

EXECUTED by the parties on the date and year first above written.

BOARD OF REGENTS OF  
THE UNIVERSITY OF TEXAS

By \_\_\_\_\_

TEXAS MEDICAL CENTER, INC.

By \_\_\_\_\_

REGIONAL ADVISORY COMMITTEE  
OF THE REGIONAL MEDICAL  
PROGRAM OF TEXAS

By \_\_\_\_\_

Exhibit A

THE REGIONAL MEDICAL PROGRAM OF TEXAS  
AGREEMENT FOR PARTICIPANTS

The grantee institution for the Regional Medical Program of Texas assumes responsibility for grants to plan and implement the Regional Medical Program of Texas. The grantee is obligated, both for itself and cooperating institutions, organizations or agencies, to administer those grants in accordance with regulations and policies of the granting agency as set forth by Title IX of the Public Health Service Act (P. L. 89-239), amendments thereto and policies promulgated by the granting agency. Recipients of operational grants must also comply with the assurances set forth in Section 904(b) of the Act.

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The Regional Advisory Committee and the Grantee expect no participating institution, organization, or agency to assume a level of responsibility for administration of that portion of the grant allocated to a participant less than the level of responsibility assumed by the Grantee for the grant as a whole.

On behalf of the Grantee, the Fiscal Agent for the Regional Medical Program of Texas will receive from each participant a properly executed agreement which assures the Grantee that the participant will assume at a level of administrative responsibilities equivalent to that assumed by the Grantee. The Grantee will not authorize the release of grant funds to any participant until the Fiscal Agent has certified to the Grantee that an appropriate agreement has been properly executed.

Exhibit A

THE REGIONAL MEDICAL PROGRAM OF TEXAS  
AGREEMENT FOR PARTICIPANTS

This AGREEMENT made by and between the FISCAL AGENT of the Regional Medical Program of Texas and \_\_\_\_\_, hereinafter referred to as the PARTICIPANT, provides that the PARTICIPANT shall:

1. Be cognizant of the intent and purposes of Title IX of the Public Health Service Act (P.L. 89-239) as set forth in Sec. 900, and will comply with the assurances set forth in Sec. 904 of the Act, or any amendments thereto;
2. Administer all grant funds received through the Regional Medical Program of Texas in accordance with the regulations and policies of the granting agency;
3. Comply with such local regulations or policies as may be adopted by the Regional Advisory Committee;
4. Keep such records as may be required by the granting agency or the Regional Medical Program of Texas and provide such information, reports or documents as may be required for the Fiscal Agent or the Grantee to properly administer the grant.
5. In the event that the granting agency, or an authorized auditing agency, rules, through audit exception or some other appropriate means, that expenditures of grant funds allocated to the participant were not made in compliance with the regulations and policies of the granting agency, the participant will assume sole responsibility for reimbursement to the granting agency a sum of money equivalent to that amount of expenditures disallowed, and will hold harmless the FISCAL AGENT and the GRANTEE from any and all claims arising by reason of this agreement.

Executed this \_\_\_\_\_ day of \_\_\_\_\_, 196\_\_.

Signed: \_\_\_\_\_  
Official authorized to sign for participant.

Approved: \_\_\_\_\_  
Fiscal Agent, Regional Medical Program of Texas

2. U. T. System: Report of Special Committee on Marine Resources (Formerly Special Committee on Marine Life Sciences Institute); Authorization to Develop a Maritime University (Including a Gulf Marine Medicine Institute at Galveston) and Steps for Implementation Thereof. -- The Medical Affairs Committee received a report from the Special Committee on Marine Resources (originally designated as a Special Committee to Coordinate Proposal for the Institute of Marine Life Sciences). Of the recommendations proposed by this committee, composed of Vice-Chancellor LeMaistre, Chairman, Regent Bauer, Doctor Blocker, Doctor Hackerman and Dean Kozmetsky, approval was given to alternative No. 3 and to the steps for implementation as set out below:

Alternative No. 3

Establish the principle of The University of Texas System level administration and managements of a marine sciences and resource program to include the establishment of a Gulf Marine Medicine Institute at Galveston, including a review to expand the present Marine Sciences Institute at Port Aransas, and to develop other appropriate institutes at various Texas locations, as the first step toward development of The University of Texas System as a maritime university.

Steps for Implementation

- a. Appoint appropriate System level management on the recommendation of the Board of Regents' Special Committee on Administrative Organization with authority to prepare a System program, plan and budget for approval by the Board of Regents. (See Page 77 .)
- b. Assign to the System level management the specific authorization to proceed expeditiously with finalizing the proposal for a Gulf Institute of Marine Medicine at Galveston.
- c. Assign to the System level management the specific authorization to develop a proposal for a Sea Grant College Program for submission to the National Science Foundation and to develop other proposals for institutes necessary to qualify The University of Texas System as a maritime university.
- d. Adopt a policy of cooperation with Texas A&M University System and other institutions to fully utilize all area resources to achieve national, regional and local objectives for the program. Implicit in the understanding of the nature of the cooperative effort is the necessity for independent management at the local (institutional) level by The University of Texas System, The Texas A&M University System, and of other participating systems, universities, and organizations of their own resources in effecting the cooperation.

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3. Galveston Medical Branch: Report with Respect to Financing the Chronic Home Dialysis Program (Formerly Designated as the Chronic Renal Dialysis Center); Authorization to Include in Legislative Budget Request for Galveston Hospitals.-- The report submitted in the Supplementary Agenda Material with respect to financing the Chronic Home Dialysis Program (formerly the Chronic Renal Dialysis Center) at The University of Texas Medical Branch at Galveston was received, and it was ordered that beginning with September 1, 1968, the University's portion of the program be contingent on Legislative appropriation of funds and that the 1968-69 Legislative Budget Requests be amended by including a line item appropriation for the Galveston Hospitals.
4. Dallas Medical School: Proposed Preliminary Master Plan for Development.-- A Proposed Preliminary Master Plan for Development of The University of Texas Southwestern Medical School at Dallas was received from Dean Sprague and was referred to the Committee of the Whole for action. See Page 83 .
5. Dallas Medical School: Planning for a School of Allied Health Sciences.-- Approval was given to authorize Dean Sprague to proceed immediately with the operation of a School of Allied Health Sciences at The University of Texas Southwestern Medical School at Dallas. The administration was authorized to notify the Coordinating Board, Texas College and University System that the "feasibility study for the purpose of determining the advisability of installing" such a school has already been accomplished and that proposals will be submitted later when they have been presented to and approved by the Board of Regents.
6. San Antonio Medical School: Acceptance of Temporary Office Space in Protestant Children's Home for Department of Psychiatry.-- The Medical Affairs Committee accepted with deep appreciation the offer of the Protestant Children's Home to house the Department of Psychiatry of The University of Texas Medical School at San Antonio until the time the Medical School building is ready for occupancy, approximately two or three months. The space to be occupied by the Department of Psychiatry is Cottage No. 3 with the understanding that it will be the responsibility of the San Antonio Medical School to furnish custodial services and utilities and that the building will be returned in the excellent condition in which it is now.
7. San Antonio Medical School: Special Committee to Arrange Dedicatory Exercises.-- The dedication of the Medical School Building of The University of Texas Medical School at San Antonio was scheduled for July 12 or 13. A special committee, composed of Regents John Peace and E. T. Ximenes and Dean Carter Pannill, will be in charge of these services.

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8. San Antonio Medical School: Lease from Veterans Administration 5 Acres and 2 Buildings, Kerrville, Texas, for Animal Quarters and Research Purposes. -- Authority was granted to The University of Texas Medical School at San Antonio to lease from the Veterans Administration for a term of twenty years a five-acre tract of land and two buildings, all of which is a part of the Veterans Hospital in Kerrville, Texas. The rental is One Hundred and Fifty Dollars (\$150.00) per month to be paid for by rendering professional services at the rate of One Hundred Dollars (\$100.00) per day and providing for an accounting at the end of each calendar quarter.

The five acre tract will be used as a pasture area for laboratory domestic animals and the buildings will be used for animal quarters and research purposes. Termination shall be on one year's written notice.

The Chairman of the Board was authorized to execute such an agreement when it has been approved by Vice-Chancellors Walker and LeMaistre as to content and by a University attorney as to form.

9. System Nursing School: Designation of Miss Inez Haynes as Recipient of Ella Goldthwaite Award for 1968. -- Approval was given to the recommendation of Dean Willman that The University of Texas Nursing School (System-Wide) award the Ella Goldthwaite Award for 1968 to Miss Inez Haynes, Executive Director of the National League for Nursing and former chief nurse of the Army Nurse Corps.

10. Medical Institutions: Training of Medical Technicians Through a Series of Short-Term Programs; Special Committee to Study Feasibility. -- The Chairman of the Medical Affairs Committee was authorized to appoint a special committee to study the feasibility of instituting a program to train at the medical installations of The University of Texas System medical technicians through a series of short-term programs over a period of 4-8 months. These technicians would have a limited area in which they could serve but would certainly relieve nurses and technicians with better backgrounds for other duties. The Committee was requested to bring a report to the Board at the Regents' meeting on May 31, 1968, in order that new proposals might be submitted to the Special Session of the 60th Legislature should it seem feasible.

Vice-Chairman Josey, Chairman of the Medical Affairs Committee, named the following to the special committee authorized in the foregoing paragraph:

Vice-Chancellor LeMaistre, Chairman  
Dean Kozmetsky  
Doctor Blocker  
Doctor Clark  
Doctor Pannill

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11. U. T. Houston: An Operating Agreement for the Operation of the Houston Academy of Medicine Library for the Texas Medical Center; Agreement between the Houston Academy of Medicine Library Board and The University of Texas School of Public Health. -- Approval was given to the following agreements and the Chairman was authorized to sign each agreement when it had been approved as to subject matter by the appropriate Administrative Officials and as to form by a University Attorney:

- (a) An agreement between The University of Texas at Houston and the Houston Academy of Medicine for the operation of the Houston Academy of Medicine Library for the Texas Medical Center.

#### OPERATING AGREEMENT

THE STATE OF TEXAS     |  
                                   |  
 COUNTY OF HARRIS     |

WHEREAS, The University of Texas at Houston, hereafter referred to as "TEXAS," consisting as it does of four separate dental and medical units, needs to have available for its students and faculty an excellent medical library; and

WHEREAS, the Houston Academy of Medicine, hereafter referred to as the "ACADEMY," operates such a library under the name of "The Houston Academy of Medicine Library for The Texas Medical Center," hereafter referred to as "Academy Library"; and

WHEREAS, the ACADEMY and TEXAS have agreed that neither the ACADEMY, TEXAS nor any other institution in the Texas Medical Center would have its best interests served by TEXAS establishing its own library and thus duplicating the services provided by the Academy Library;

THEREFORE, in consideration of the foregoing and in further consideration of the premises hereafter set forth, the ACADEMY and TEXAS have agreed to the following terms:

ARTICLE 1. The TEXAS students and faculty shall have the right to full use of the facilities of the Academy Library on a basis consistent with that of other institutions in the Texas Medical Center so using the Academy Library and for such use charges as are periodically determined by the Library Board of the Academy Library.

ARTICLE 2. As part of the consideration rendered for its use of the Academy Library, TEXAS agrees to furnish a qualified scientist from the faculty of one of its units to serve as Executive Officer for the Academy Library. It is agreed that the ACADEMY will furnish office and classroom space for such Executive Officer until such time as adequate quarters are completed by the School of Public Health.

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ARTICLE 3. Certain aspects of the operation of the Academy Library are governed by an Operating Agreement entered into between Baylor University College of Medicine and the ACADEMY on December 6, 1967. It is agreed that nothing contained in this agreement shall be interpreted in a manner inconsistent with that Operating Agreement of December 6, 1967.

ARTICLE 4. A Library Board shall be organized to oversee the operations of the Library. Although sole responsibility for appointments to the Library Board is that of the Board of Trustees of the ACADEMY, it is recognized that the best interests of the ACADEMY and of the Library will be served by having those institutions sharing a common interest in the excellence of the Library represented on the Library Board. Therefore, it is hereby agreed that the initial appointments shall consist of one representative from each of the following institutions:

The Houston Academy of Medicine;  
The Texas Medical Center, Inc.;  
Baylor University College of Medicine;  
The University of Texas System; and  
Texas Woman's University.

Annually thereafter, the Chairman of the Board of Trustees of the ACADEMY will request from the representative institutions renominations or substitute nominations, and will reappoint or appoint such nominees as members of the Library Board for the succeeding year. The Library Board shall make an annual determination whether to add one or more institutions entitled to nominate one or more members of the Library Board, or to drop one or more institutions from the list, it being recognized that the Library Board should be always representative of the institutions most interested in the development of the Library.

ARTICLE 5. The Library Board shall have the following authority and responsibilities:

- (A) To set the annual budget of the Library and to expend whatever efforts are necessary to provide sufficient funds to underwrite that budget;
- (B) To establish policies determining services and administration of the Library;
- (C) To be certain that a qualified scientist is employed to serve as Executive Officer for the Library and to employ whatever additional personnel are necessary for an efficient administration of the Library, and to fix the salaries or wages of Library employees;
- (D) To establish and enforce rules and regulations for the administration of the Library, including, but not limited to, establishment of a "use charge" for the various educational institutions which make extensive use of the Library;
- (E) To purchase publications, supplies, furnishings, and equipment;
- (F) To provide all appropriate measures for preserving, protecting, and augmenting all properties of the Library, including books, manuscripts, periodicals, and other materials; and
- (G) To establish an Advisory Committee, composed of interested members of the lay public, the ACADEMY, and other distinguished Texans. It is visualized that such Committee might be similar in function to the present Friends of the Texas Medical Center Library



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with, perhaps, an enlarged membership and broadened scope of activities. The responsibilities of the Committee will be solely to advise and make recommendations to the Library Board.

ARTICLE 6. The ownership of all future acquisitions of the Library shall inure to the ACADEMY. However, some of the books, manuscripts and periodicals now in the Academy Library are the property of BAYLOR UNIVERSITY and shall be maintained in the name of and on behalf of BAYLOR UNIVERSITY.

ARTICLE 7. The Library Board shall prepare an Annual Report on the operation of the Library. The Annual Report shall include statements on the use of the Library, acquisitions, lost books, total current journals, bound journals, total volumes of books, finances, the annual budget figures and such other matters as may reflect the activities of the Library during the immediate past year and plans for the ensuing year.

ARTICLE 8. It is recognized that each of the institutions will be represented on the Library Board in proportion to their continuing financial responsibility to the Library and commensurate with their utilization thereof and benefit derived therefrom.

ARTICLE 9. Amendments of this Operating Agreement may be adopted by the written agreement of the ACADEMY and TEXAS.

ARTICLE 10. This is a fully integrated agreement and no parol agreements of any kind, unless incorporated by reference, are intended by the parties hereto to modify, expand or in any way affect this agreement.

ARTICLE 11. This Operating Agreement has been approved by The Board of Regents of The University of Texas System by Resolutions dated \_\_\_\_\_, 1968. This contract is signed by the Chairman of the Board of Regents pursuant to that Resolution.

EXECUTED IN DUPLICATE this \_\_\_\_\_ day of \_\_\_\_\_,  
196\_\_.

HOUSTON ACADEMY OF MEDICINE

By \_\_\_\_\_  
James H. Sammons, M. D.,  
President, Board of Trustees of  
The Houston Academy of Medicine

By \_\_\_\_\_  
John T. Armstrong, M. D.,  
Secretary-Treasurer of  
The Houston Academy of Medicine

THE UNIVERSITY OF TEXAS AT HOUSTON

By \_\_\_\_\_  
Frank C. Erwin, Jr.,  
Chairman, Board of Regents,  
The University of Texas System

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- (b) A Memorandum of Understanding between The University of Texas School of Public Health and the Library Board of the Houston Academy of Medicine Library for the Texas Medical Center, Houston, Texas.

MEMORANDUM OF UNDERSTANDING BETWEEN  
THE SCHOOL OF PUBLIC HEALTH OF THE UNIVERSITY OF TEXAS  
and  
THE LIBRARY BOARD OF THE HOUSTON ACADEMY OF MEDICINE  
LIBRARY FOR THE TEXAS MEDICAL CENTER, HOUSTON, TEXAS.

- 1) Attached to this memorandum of understanding is the historical resume of the activities, decisions, and policy undertakings of the present Library Board of the Houston Academy of Medicine Library for the Texas Medical Center, hereafter identified as Library Board, which composition represents the following institutions located within the Texas Medical Center and the Greater Houston Area: Houston Academy of Medicine; Baylor University College of Medicine; University of Texas at Houston; Texas Women's University; Texas Medical Center, Inc. (See Page 66.)
- 2) Because of the past, present, and future activities of the Library and its need for continued growth and development in order to continue to serve the increasing demands of the entire scientific community, the Library Board believes that it is in the best interest of all of the medical and para-medical community, the school of Public Health, and the Library that a joint use of certain members of the faculty of the School of Public Health be developed.
- 3) This memorandum is designed to facilitate the fair, clearly defined areas of responsibility of said faculty members with relation to the Library Board and the School of Public Health.
- 4) The Library Board proposes to furnish to the School of Public Health:
  - a) Facilities of the Library as a workshop for the Department of Medical History of the School of Public Health and for the Director and Associate Director as one of its requirements for accreditation by the national accreditation societies which may be involved in the evaluation of the School of Public Health.
  - b) The necessary office space for the Director and Associate Director for the Library.
  - c) Acting for the Houston Academy of Medicine, the Library Board offers to provide a classroom for the School of Public Health free of charge until such time as the School develops its own facilities, and thereafter to provide such classroom as needed by the Director and Associate Director should such be necessary in their teaching of the History of Medicine in the School.

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- d) Acting for the Texas Medical Center, Inc., and the Common Computer Facility, to make this facility available (within the confines as established by agencies involved) for the continuation of the use and development of MEDLARS and such other automated search and retrieval procedures as may become necessary in the future, provided approval for use of the facility can be obtained from other said agencies.
- e) Where possible, the Library Board will offer its encouragement to other academic institutions to provide appointments for the Director and Associate Director within the faculty framework of the institution(s) involved.
- f) Baylor University College of Medicine agrees to appoint the Director and Associate Director to its faculty with appropriate rank as determined by Baylor but in consideration of the rank granted by The University of Texas School of Public Health. These appointments would be in the History of Medicine field, and at this time BUCM would not assume any financial responsibility for these two salaries apart from the Baylor-Library general contract of affiliation.
- g) Where possible, the Library Board will encourage the other users of the library to make direct contributions for the support of the Director and Associate Director and/or to increase their direct support of the library to provide additional support for secretarial and other services which will be made necessary by this change.
- 5) The School of Public Health agrees to:
- a) Appoint Dr. Peter Olch and Mr. Warren Bird to the appropriate positions within the School of Public Health with all the usual and necessary emoluments of rank and position.
- b) To assign to the above the additional responsibilities of serving all of the institutions involved in strengthening the resources of the Library.
- c) To transfer to the Library Board the full responsibility of direction of the activities of Dr. Olch and Mr. Bird for their duties in the Library.
- d) To determine in advance with the Library Board the distribution of time allocation of the above, and to review the financial arrangements on an annual basis.
- 6) It is felt that with the attached historical resume of activities, and the above items of understanding that the services of Dr. Olch and Mr. Bird might begin on 1 May 1968.

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Considerations and Basic Policies in Connection with the  
Appointment of a Director and Associate Director  
Houston Academy of Medicine Library  
for the  
Texas Medical Center

During the past several years the Houston Academy of Medicine Library for the Texas Medical Center (present name) has faced a number of major problems and in the past few years it has become clear to all concerned with its leadership that at least three basic changes were necessary to enable the Library to solve its more critical problems and also to enable it to go forward in meeting the challenges and opportunities of the present and future.

A brief description of the major needs and a statement of the actions which have been and are now being taken is given here in order that all those involved may clearly understand the present proposal to employ professionally trained leadership for the Library.

1. Lack of adequate financing

Although all institutions of this type need additional funds the lack of adequate financing for this Library has been critical for many years, particularly in terms of the growing needs of a very dynamic and rapidly expanding Medical Center. Moreover, the two operating partners--Houston Academy of Medicine and Baylor University College of Medicine--were unable to continue to enlarge their fiscal support as the financial needs grew with each passing year.

After a great deal of discussion and evaluation on the part of the Houston Academy of Medicine, Baylor University College of Medicine, the Joint Administrative Committee and the Texas Medical Center, Inc. a plan was developed, accepted and approved whereby the Library was named the Houston Academy of Medicine Library for the Texas Medical Center and provision was made for an autonomous Library Board. There was also a recognition of financial responsibility of the using institutions and overall legal responsibility for the Library's development was assigned to the Houston Academy of Medicine.

The Library Board at the present time consists of representatives from Baylor University College of Medicine, Houston Academy of Medicine, The University of Texas System, Texas Medical Center, Inc. and Texas Woman's University. This Board has the responsibility for the establishment of overall policies and the general supervision of the Library operation including the appointment of a Director who will be responsible to the Board. Although this new organization was only activated in February 1968, two meetings have been held and real progress appears to have been made in laying a foundation for a sound operation of the Library.

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2. Lack of comprehensive participation in the direction and operation of the Library

Although a Library Committee established by the Houston Academy of Medicine several years ago has represented the principal educational institutions in the Medical Center in terms of book acquisitions and day to day operations, there was not participation in the development of overall policies and the general administration of the Library by The University of Texas in Houston, Texas Woman's University and Texas Medical Center, Inc. With the changes in the organizational structure and administration outlined above there has been a broadening of not only the responsibility for financial support but also a broadening of the institutional participation and overall support which are so necessary for the future growth and development of the Library.

3. Lack of Top Level Professional Leadership

Although the librarians who have faithfully served the Library in the past deserve the gratitude and appreciation of all interested parties it has been clear for several years that more highly trained leadership was necessary for the Library if it is to meet its responsibilities at a period in our history when many facets of information storage, retrieval and dissemination are being radically revised and improved and at a time when scientific information is growing at an explosive rate.

Several months ago Dr. Grant Taylor, acting in behalf of The University of Texas System, offered his services and that of the University to help identify a well trained director for the Library. With the activation of the School of Public Health by the last Legislature a possible solution for providing the necessary salary support for a director also became a reality. Thus, \$40,000 in the budget of the School of Public Health can be used to employ two faculty members for the school who could also devote a major portion of their time to the direction of the Library. Under the present appropriated budget these funds can be used for this purpose but could not be used to purchase services from the Library.

After interviewing a number of prospective directors for the Library two persons have been identified, Dr. Peter Olch and Mr. Warren Bird--as very well qualified for the positions of Director and Associate Director. The School of Public Health of The University of Texas System has offered the following proposal:

First, that the School of Public Health would employ Dr. Peter Olch as Professor of the History of Medicine in the School of Public Health and Mr. Warren Bird would also be appointed as a member of the Department of the History of Medicine in the School of Public Health with appropriate academic rank. Both of these persons would be eligible for the usual fringe benefits and appropriate academic tenure.

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Second, in order to strengthen the Library resources for the School of Public Health as well as to strengthen the similar resources of the other academic institutions in the Medical Center the School of Public Health would assign a major portion of the time and responsibilities of Dr. Olch and Mr. Bird to the newly created Library Board. In this connection it would be understood that the Library Board would then appoint Dr. Olch as Director and Mr. Bird as the Associate Director of the Houston Academy of Medicine Library for the Texas Medical Center. Although their salaries would be paid by The University of Texas System the Director and Associate Director of the Library would be entirely responsible to the Library Board for their duties in the Library. The exact allocation of their time, though subject to negotiations, would probably be approximately as follows:

	<u>School of Public Health</u>	<u>Library</u>
Dr. Peter Olch	40-50 per cent	50-60 per cent
Mr. Warren Bird	10-20 per cent	80-90 per cent

In connection with the above proposal the Houston Academy of Medicine has agreed to contribute \$6,000 to The University of Texas System to apply toward the salaries of both Dr. Olch and Mr. Bird. It is also hoped that similar salary support either to The University of Texas System (for the support of Dr. Olch and Mr. Bird) or to the Library to provide supplementary support for the Director and Associate Director, secretarial, etc., would be provided by Baylor University College of Medicine and the Texas Medical Center, Inc. in order that the financial support of the Director and Associate Director would receive some joint support. The Houston Academy of Medicine has also agreed to provide office space, classroom space and other similar support to the School of Public Health during its early organizational period.

In connection with the above proposal it is recognized that the major support provided both by Baylor University College of Medicine and by the Houston Academy of Medicine over the past many years as well as their current support to the Library at the present provide the principal library resources in the Library in which Dr. Olch and Mr. Bird will work. It is also recognized that in connection with the use of related facilities that will serve the Library that the Texas Medical Center, Inc. has provided the Common Research Computer Facility.

The plans outlined above take advantage of available funds to employ professionally trained leaders for the Library and at the same time clearly demonstrate the combined support by the principal institutions now providing direction to the Library. It also should be noted that if and when The University of Texas System expands its academic programs in the Texas Medical Center there is every reason to believe that line item support for library services could also be made available to the Library. In this connection The University of Texas M.D. Anderson Hospital and Tumor Institute has been providing limited financial support to the Library for several years.

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RECOMMENDATION

In terms of the needs of the Library as outlined above when viewed in light of recent changes being taken to strengthen the Library, it is the judgment of the Library Board that the proposal as stated above should be approved and appropriate steps be taken to develop an agreement between the Library Board and the School of Public Health setting forth an acceptable plan whereby Dr. Peter Olch and Mr. Warren Bird would be employed with professorial rank in the School of Public Health and then made available on a carefully defined basis to the Library Board to serve as Director and Associate Director of the Houston Academy of Medicine Library for the Texas Medical Center. In making the above recommendation, the Board recognizes that this plan may not be the most desirable arrangement from the standpoint of a permanent basis for funding the salary support of the Director and Associate Director. Therefore, the proposed agreement should provide for review and possible modification annually. In this connection it would be hoped that they could also hold academic rank at Baylor University College of Medicine.

REPORT OF THE BOARD FOR LEASE OF UNIVERSITY LANDS  
(Regent Peace Named Vice-Chairman).-- Prior to the release of the minutes of the Board for Lease of University Lands, which are distributed to each member of the Board, Regent Peace reviewed the actions taken by the Board for Lease at its meeting on April 9. He reminded the Board of the next Public Auction Sale of Oil and Gas Leases on University Lands on June 13. Though Regent Peace did not report it, the minutes for the Board for Lease reflect that he was named Vice-Chairman of the Board at its meeting on April 9.

## COMMITTEE OF THE WHOLE

The following report of the Committee of the Whole as presented by Chairman Erwin was unanimously adopted upon a motion duly made and seconded:

REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENT TO CHAPTERS I AND II WITH RESPECT TO AUDITING OIL AND GAS PRODUCTION. -- The necessary rules were suspended, and the Regents' Rules and Regulations, Part One, Chapter I, Section 9.26 and Chapter II, Section 2.461(4) were amended as set out below. This amendment transfers the supervision of Auditing Oil and Gas Production from the area of the Vice-Chancellor for Business Affairs to the area of the Executive Director of Investments, Trusts and Lands. This conforms the Rules and Regulations to the present method of operation and lists the activities in the same order as they are listed in the budget:

## Chapter I

- 9.26 The Executive Director directs and is responsible for the proper operation of the following budgeted activities:
- 9.261 Board for Lease - University Lands
  - 9.262 Auditing Oil and Gas Production
  - 9.263 University Lands - Legal and Surveying
  - 9.264 University Lands - Geology
  - 9.265 Oil Field Supervision and Geophysical Exploration
  - 9.266 University Lands - Surface Leasing
  - 9.267 Endowment Office
  - 9.268 Securities Division

## Chapter II

- 2.46 Vice-Chancellor for Business Affairs
- 2.461 In carrying out his primary functions and duties, the Vice-Chancellor for Business Affairs:
    - 2.461(1) Recommends policies for the preparation and review of all operating budgets and legislative requests.
    - 2.461(2) Plans an effective, and insofar as practical, uniform system of accounting and budgeting for The University of Texas System institutions and their divisions, including receipt of income and expenditure control through utilization of internal audit and periodic reporting.
    - 2.461(3) Formulates plans for financial reporting necessary to meet existing requirements and needs according to the highest standards of accounting.
    - 2.461(4) Has direct administrative authority and responsibility for efficient functioning of the following divisions:
      - 2.461(41) Business offices of the component institutions - (Coordination of activities)
      - 2.461(42) Office of the Comptroller
      - 2.461(43) Office of the Director of Facilities Planning and Construction



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- 2.461(44) Office of Budget Officer
- 2.461(45) Office of Auditor of The University of Texas at Austin (with respect to the Central Administration activities of his office)
- 2.461(46) Data Processing Division
- 2.461(47) U. T. System Personnel Office (and Advisor)

REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENTS TO CHAPTER VI WITH RESPECT TO STUDENT SERVICES AND ACTIVITIES. -- The Board of Regents reaffirming its policies to support the freedoms of each member of the academic community in each institution of The University of Texas System and the rights of due process suspended the necessary rules and adopted the following amendments to the Regents' Rules and Regulations, Part One, Chapter VI, as set out below to be effective immediately:

1) By changing Section 3.3 to read as follows:

3.3 Gambling, immoral conduct, dishonesty, the illegal use, possession, or sale of a drug or narcotic, or the excessive use of intoxicating liquors renders the student subject to discipline. Any student finally convicted of illegal use, possession, or sale of a drug or narcotic shall be automatically expelled from school, regardless of whether or not the illegal act that gave rise to the conviction was committed on the campus of one of the component institutions of The University of Texas System.

2) By inserting the following new Subsection 3.9 and by appropriately renumbering the present Subsections 3.9 through 3.(14), inclusive:

3.9 Any student who, acting either singly or in concert with others, obstructs or disrupts, by force or violence, any teaching, research, administrative, disciplinary, public service, or other activity authorized to be held or conducted on the campus of a component institution of The University of Texas System, shall be subject to discipline, including expulsion. As used in this subsection, the words "force or violence" include such acts as "stand-ins," "sit-ins," and "lie-ins," when such acts are in fact obstructive or disruptive of any of the authorized activities listed above.

3) By adding to Section 6 the following two new subsections:

6.5 Any employee of any component institution of The University of Texas System, including any member of the faculty or administration, who is finally convicted of the illegal use, possession, or sale of a drug or narcotic, shall be dismissed as an employee, regardless of whether or not the illegal act that gave rise to the conviction was committed on the campus of one of the component institutions of The University of Texas System.

6.6 Any employee of any component institution of The University of Texas System, including any member of the faculty or administration, who,

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acting either singly or in concert with others, obstructs or disrupts, by force or violence, any teaching, research, administrative, disciplinary, public service, or other activity authorized to be held or conducted on the campus of a component institution of The University of Texas System, shall be subject to dismissal as an employee. As used in this subsection, the words "force or violence" include such acts as "stand-ins," "sit-ins," and "lie-ins," when such acts are in fact obstructive or disruptive of any of the authorized activities listed above.

REGENTS' RULES AND REGULATIONS, PART TWO: AMENDMENT TO CHAPTER I WITH RESPECT TO GIFTS AND GRANTS. -- Part Two, Chapter I, Sections 1.3 and 1.4 of the Regents' Rules and Regulations were amended to read as follows:

- 1.3 The authority to accept gifts to a component institution is delegated to the institutional head when the gift is to a fund, foundation, or enterprise already approved by the Board of Regents or is a continuation of a series which has been previously approved by the Board. Each institutional head is empowered to accept cash gifts to a component institution of The University of Texas System of \$1,000 or less, within the policies of the Board of Regents and Legislature governing the acceptability of gifts, and to deposit such gifts to the appropriate accounts. All gifts (except those described in Subsection 1.4 below) shall be reported by the docketers of each component institution as prescribed by the Office of the Board of Regents.
- 1.4 A semi-annual report of such gifts of less than \$1000 showing name and address of donor, amount, purpose, and date of the gift shall be filed in the Office of the Board of Regents within thirty (30) days after August 31 and February 28 of each year. Such reports from The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston may exclude gifts of \$25 or less.

U. T. SYSTEM: AMENDED ROSTER OF DEPOSITORY BANKS, INCLUDING FORMULAE FOR ALLOCATION OF DEPOSITS, AND AMENDMENT TO BANK DEPOSITORY POLICIES. -- A report, together with (1) an amended roster of depository banks, including formulae for allocation of deposits, and (2) an amendment to bank depository policies for The University of Texas System, was received from Vice-Chancellor Walker and Comptroller Anderson.

The roster of depository banks and the bank depository policies as amended were adopted in the form as set out on Pages 73-76.

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Roster of Depository Banks

Formula for Allocation of Time Deposits

Formula for Allocation of Demand Deposits

Galveston Medical Branch

60%	First Hutchings Sealy National	60%
30%	Moody National	30%
10%	United States National	10%

Plus:

University National Bank and The American Bank with Time Deposits of \$100,000 each, exclusive of the above.

U. T. El Paso

33%	State National	33%
24%	El Paso National	24%
33%	Southwest National	33%
10%	Bank of El Paso ( Formerly Chelmont State Bank)	10%

Dallas Medical School

25%	First National	25%
50%	Republic National	50%
25%	National Bank of Commerce	25%

San Antonio Medical School  
(See Note A)

50%	Frost National	Rotate Demand Deposit on Annual Basis
25%	National Bank of Commerce	
25%	Main Bank and Trust	

(Note A - Accounts to be opened in above San Antonio banks as of September 1, 1968 after those banks have executed the revised depository agreements currently in effect. Until that time, deposits of San Antonio Medical School to remain in Austin National Bank.)

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Roster of Depository Banks (Cont'd)Formula for  
Allocation of  
Time DepositsFormula for  
Allocation of  
Demand DepositsU. T. Arlington

15%	First National (Fort Worth)	None
60%	Fort Worth National (Fort Worth)	60%
15%	Arlington Bank & Trust (Arlington)	25%
10%	First National (Arlington)	15%

U. T. HOUSTONDental Branch

40%	Bank of the Southwest	(See Note B)
30%	First City National	(See Note B)
20%	Texas National Bank of Commerce	(See Note B)
10%	Fannin	None

Anderson Hospital

40%	Bank of the Southwest	(See Note B)
30%	First City National	(See Note B)
20%	Texas National Bank of Commerce	(See Note B)
10%	Fannin	None

(Note B - The demand accounts of the three Houston institutions will be rotated annually between the Bank of the Southwest, The First City National, and the Texas National Bank of Commerce, and will be rotated in such a way that no bank will have the demand accounts of more than one institution at one time.)

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Roster of Depository Banks (Cont'd.)

Formula for  
Allocation of  
Time Deposits

Formula for  
Allocation of  
Demand Deposits

G. S. B. S.

(Rotate	Bank of the Southwest	(See Note B)*
Annually	First City National	(See Note B)*
Among the	Texas National Bank of Commerce	(See Note B)*
Three Approved Banks)		

U. T. Austin & Central  
Administration

(Prorated on Basis of Capital, Surplus, and Undivided Profits (including Reserves) as of December 31 preceding year)	American National Austin National Capital National City National Texas State Citizens National	(prorate on Basis of Capital, Surplus, and Undivided Profits (including Reserves.) as of December 31 preceding year)
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Bank Depository Policies

1. The Board of Regents will designate the depository banks for each institution and will adopt formulae for the allocation of demand and time deposits between the depository banks. However, the Vice-Chancellor for Business Affairs is authorized to deviate from the formulae whenever he deems it to be in the best interest of the University System to do so and the Vice-Chancellor for Business Affairs is instructed to report any deviation to the Board of Regents at the first meeting thereafter.

\* See Page 74.

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2. Each institution will keep in its demand accounts only so much of its funds as are required for the efficient management of its fiscal affairs. All of its other funds shall be kept on time deposit. It is anticipated that each institution will normally keep at least 75% of its funds on time deposit.
3. The standard Depository Agreement adopted by the Board of Regents will be offered to each depository bank, but there will be no negotiation with individual banks over the terms of the agreement. Any approved bank which does not wish to sign the standard form of the agreement will not be a depository bank for The University of Texas System or any component institution thereof.
4. A comprehensive semi-annual report will be made to the Board of Regents by each institution with respect to its deposits and depository banks during the preceding 6 month period.

U. T. SYSTEM: REQUIREMENTS OF REQUIRED MEDICAL EXAMINATION AND INOCULATION FOR ADMISSION UNCHANGED. -- With respect to requests concerning the requirements of a physical examination and inoculations for admission to any of the component institutions of The University of Texas System, no action was taken. However, it was the sense of the Board that the Administration be instructed to adhere to the present policy.

U. T. SYSTEM: ESTABLISHMENT AT EACH INSTITUTION OF AN OFFICER FOR HANDLING DEVELOPMENTAL MATTERS. -- To assume the responsibility for developmental matters, it was ordered that an office for this purpose be established at each of the component institutions, that the Administrative Officer in charge be supported by the budget of the respective institution and that he be directly responsible to the component institution head, but that he also be responsible to the Executive Director of The University of Texas System Development Board for the coordination of all programs related to private fund support. The responsibility of this official in each case shall extend to alumni relations, including alumni gift support programs.

In order to implement this, Chairman Erwin requested the Administration to draft and submit to the Board the necessary amendments to the Regents' Rules and Regulations.

U. T. SYSTEM: PERSONNEL: (1) DOCTOR OTIS A. SINGLETARY AS CONSULTANT AND VICE-CHANCELLOR FOR ACADEMIC INSTITUTIONS (2) DOCTOR CHARLES A. LEMAISTRE CHANGED TO EXECUTIVE VICE-CHANCELLOR FOR HEALTH AFFAIRS. -- It is reported that at the Regents' meeting on March 8, 1968, Chancellor Ransom was authorized to negotiate with Doctor Otis A. Singletary with respect to the position of Vice-Chancellor for Academic Institutions. Doctor Otis A. Singletary has been named as Consultant in the office of the Chancellor

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for the period May 1 - August 31, 1968 at a monthly salary rate of \$800 plus traveling expenses incurred in the interest of The University of Texas System and has been named as Vice-Chancellor for Academic Institutions at an annual salary rate of \$42,500, effective September 1, 1968.

Effective May 1, 1968, Doctor Charles A. LeMaistre was changed to Executive Vice-Chancellor for Health Affairs at an annual salary rate of \$42,500.

U. T. SYSTEM: REPORT OF SPECIAL COMMITTEE ON ADMINISTRATIVE ORGANIZATION AND CREATION OF SPECIAL ASSISTANT FOR MARINE RESOURCES. --In compliance with Step No. 1 to implement the Marine Sciences and Resource Program as submitted to and approved by the Medical Affairs Committee and ratified by the Board (Page 58), the Regents' Special Committee on Administrative Organization presented the following report that was unanimously adopted:

"Upon recommendation of the Special Committee on Marine Resources, it is proposed by the Regents' Special Committee on Administrative Organization that there be created a position of Special Assistant for Marine Resources which officer shall report directly to the Chancellor and shall be responsible for the development of The University of Texas System as a maritime university pursuant to authorization by the Board of Regents on even date (April 19, 1968)."

U. T. SYSTEM, U. T. AUSTIN, U. T. ARLINGTON AND ANDERSON HOSPITAL: REPORT AND RECOMMENDATION ON SECURITY SERVICES. --With respect to security services, Chancellor Ransom reported that the following had satisfactorily completed the training program for security services, had executed the necessary bond, had taken the oath of office as Peace Officers, and had been commissioned as Peace Officers of The University of Texas System:

THE UNIVERSITY OF TEXAS AT ARLINGTON

Rufus L. Taylor, Chief Traffic and Security

Frank J. Monkres, Officer

THE UNIVERSITY OF TEXAS M. D. ANDERSON HOSPITAL  
AND TUMOR INSTITUTE AT HOUSTON

Curtis E. Patton, Chief of Security

James H. Cook, Officer

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THE UNIVERSITY OF TEXAS AT AUSTIN

Claude H. Adams, Officer  
Donald C. Arledge, Officer  
Clifton Brown, Officer  
Harold J. Brown, Officer  
Robert M. Bruce, Officer  
Thomas Clark, Officer  
Jerry Thomas Ellis, Officer  
Samuel Jonse, Officer  
Michael J. Kelley, Officer  
Melvin W. Lyons, Officer  
Billy R. Martinets, Officer  
Lyle Naumann, Officer  
Joe A. Osborne, Jr., Officer  
Carl D. Scott, Officer  
Robert W. Turner, Sergeant  
William H. Van Horn III, Officer  
Charles H. Wood, Officer

Unanimous approval was given to authorize the President of The University of Texas at Arlington and the Director of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston to arm the commissioned Peace Officers as they deem appropriate at their respective institutions. It was noted that the parking, traffic, and security regulations applicable to these institutions will be presented at the May meeting.

U. T. SYSTEM: ACCEPTANCE OF GIFT FROM MR. AND MRS. EARL D. SHOUSE. --A gift of \$31,000 from Mr. and Mrs. Earl D. Shouse was received with deep gratitude and appreciation.

U. T. SYSTEM: ACCEPTANCE OF GIFT FROM REGENT AND MRS. W. H. BAUER FOR PART OF PURCHASE PRICE OF RESIDENCE FOR CHANCELLOR (BAUER HOUSE). --With deep appreciation and gratitude, Chairman Erwin was authorized by unanimous vote to execute the gift instrument from Mr. and Mrs. W. H. Bauer of Port Lavaca, Texas, as set out on the following page.



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G I F T

THE STATE OF TEXAS }  
COUNTY OF TRAVIS } KNOW ALL MEN BY THESE PRESENTS:

That we, W. H. BAUER and wife, LOUISE BAUER, of Port Lavaca, Calhoun County, Texas (hereinafter called Donors), subject to the provisions hereof, desiring to further higher education in the State of Texas, do hereby give, transfer, assign, and set over to the Board of Regents of The University of Texas System the property listed and described as:

9,917 shares of capital stock of American National Insurance Company at its current market value.

TO HAVE AND TO HOLD the same unto the Board of Regents of The University of Texas System, and its successors, forever, for the following purposes and subject to the following terms and conditions:

1. The Board of Regents of The University of Texas System is hereby authorized to sell or dispose of the above shares of stock and invest the proceeds in the purchase price of a residence in Austin, Travis County, Texas, for the Chancellor of The University of Texas System or his successor as the Chief Executive Officer of The University of Texas System. After the purchase is consummated and title vests in the Board of Regents of The University of Texas System, the residence shall be designated and known as "The Bauer House," and shall be used and occupied as a residence by the Chancellor or his successor as the Chief Executive Officer of The University of Texas System.

2. If the Board of Regents sells, disposes of, or changes the name of the residence of the Chancellor of The University of Texas System, the Donors, or their heirs and assigns, are entitled to reimbursement in an amount equal to the value of the shares of stock transferred in this instrument, or to the

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market value of "The Bauer House," whichever is less. For the purpose of reimbursement the value of the shares of stock shall be based on the fair market value of the stock on the date of this transaction. If the property is sold, the same shall be by public sale.

3. The only exception which the Board of Regents may make to the limitation in paragraph 2 above is that at some future time the Board of Regents may acquire another residence for the Chancellor or his successor as the Chief Executive Officer of The University of Texas System, which house would then be known as "The Bauer House," and the residence referred to in paragraphs 1 and 2 above could thereafter be used for some other purpose or disposed of, if the Board of Regents finds this action to be in the best interest of The University of Texas System.

WITNESS OUR HANDS this 10th day of April, 1968.

*W. H. Bauer*

W. H. Bauer

*Louise Bauer*

Louise Bauer

THE STATE OF TEXAS }  
COUNTY OF CALHOUN }

BEFORE ME, the undersigned authority, on this day personally appeared W. H. BAUER and LOUISE BAUER, his wife, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 10th day of April, 1968.

*Mary Virginia Parker*

Mary Virginia Parker  
Notary Public in and for  
Calhoun County, Texas

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Accepted for and on behalf of the Board of Regents of  
The University of Texas System on this 19<sup>th</sup> day of  
April, 1968.

ATTEST:

Deborah H. Hefner  
Secretary

BOARD OF REGENTS OF THE  
UNIVERSITY OF TEXAS SYSTEM

By Frank B. Erwin  
Chairman

ITEM FOR THE RECORD: ACQUISITION OF RESIDENCE AT 2801 GILBERT, AUSTIN, TRAVIS COUNTY, TEXAS, FOR CHANCELLOR'S RESIDENCE. --The following is reported for the record and for ratification by the Board. A Special Committee (composed of Vice-Chairman Josey as Chairman, and Regents Johnson and Kilgore) at the Regents' meeting on January 26, 1968, reported negotiations with respect to the purchase of the residence at 2801 Gilbert, Austin, Travis County, Texas, to be used as the Chancellor's residence, with the request that permission be asked of the Coordinating Board, Texas College and University System to acquire this land.

The Administration was authorized to acquire the following described land including the improvements thereon, located at 2801 Gilbert, in Austin, Travis County, Texas, for a total consideration of \$150,000 payable \$31,000 from the gift of Mr. and Mrs. Earl D. Shouse and \$119,000 from proceeds of the sale of 9917 shares of capitol stock of American National Insurance Company donated by Regent and Mrs. W. H. Bauer:

Being 2.9 acres of land, a portion of the Daniel J. Gilbert survey No. 8 in the City of Austin, Travis County, Texas, and being a portion of that 5.64 acre tract of land which was shown on a map or plat identified as the R. B. Cousins, Jr., 5.64 acre reserve on a map or plat of Hillview Oaks which is recorded in Plat Book 4, page 137, Travis County Plat Records, and being also described in a deed from Jewel Hogue Cousins to Thalbert R. Thomas, et ux., as recorded in Book 1183, page 435, Travis County Deed Records.

The Coordinating Board gave approval for the purchase at its meeting on April 8, 1968.

U. T. AUSTIN: ACCEPTANCE OF GIFT FROM DIRECTORS OF HOBLITZELLE FOUNDATION. --With deep gratitude, the gift by the Directors of the Hoblitzelle Foundation of various pieces of furniture and items from the Karl Hoblitzelle home in Dallas was unanimously accepted.

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U. T. AUSTIN: ESTABLISHMENT OF AN INTERNAL FOUNDATION FOR THE LYNDON BAINES JOHNSON SCHOOL OF PUBLIC AFFAIRS. -- Authorization was given to establish an Internal Foundation for the Lyndon Baines Johnson School of Public Affairs at The University of Texas at Austin. The administration was requested to submit at the May meeting an appropriate resolution for the establishment of this foundation.

The Secretary was directed to conform the Regents' Rules and Regulations, Part One, Page 77, to this action.

U. T. AUSTIN, U. T. ARLINGTON, AND U. T. EL PASO: 1968 SUMMER SESSION BUDGETS. -- For The University of Texas at Arlington, The University of Texas at Austin, and The University of Texas at El Paso the following allocations within the total already appropriated for the 1968 Summer Session Budgets were approved:

1. U. T. Austin
  - a. Summer Session Faculty Salaries Appropriation (included in 1967-68 Budget) \$ 2,070,000
  - b. Transfer from Unallocated Salaries 750,000
  - c. Amended 1968 Summer Session Faculty Salaries Appropriation \$ 2,820,000
  
2. U. T. Arlington
  - a. Summer Session Faculty Salaries Appropriation (included in 1967-68 Budget) \$ 900,000
  - b. Transfer to Unallocated Salaries 189,885
  - c. Amended 1968 Summer Session Faculty Salaries Appropriation \$ 710,115
  
3. U. T. El Paso
  - a. Summer Session Faculty Salaries Appropriation (included in 1967-68 Budget) \$ 549,134
  - b. Transfer from Unallocated Salaries 71,804
  - c. Amended 1968 Summer Session Faculty Salaries Appropriation \$ 620,938

DALLAS MEDICAL SCHOOL: 1) PRELIMINARY MASTER PLAN FOR DEVELOPMENT 2) SPECIAL COMMITTEE TO EXPLORE RELATIONSHIPS WITH TEACHING HOSPITALS. -- With respect to the proposed preliminary master plan for development of The University of Texas Southwestern Medical School at Dallas (which had been received by the Medical Affairs Committee and referred to the Committee of the Whole), the plan was unanimously accepted in principle with the understanding that the Dean would submit to the Board for approval each proposal therein as it arises.

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However, Dean Sprague was authorized to go forward with the planning of the following:

- A. Life Sciences Center -- for physical biological, social and behavior science graduate programs
- B. Eye Center for teaching, research and patient care
- C. Information Sciences for the Medical Center
- D. Environmental and Population Studies
- E. Studies in the delivery of health service, including ambulatory care and clinical research needs.

With respect to the Eye Center for teaching, research, and patient care and to the Information Sciences for the Medical Center (Items B and C above), the firm of Harrell & Hamilton was approved to prepare schematic drawings for addition of 12,000 square feet to the Cary Building for use in filing grant applications and securing gifts from private sources.

With respect to facilities, the following recommendation was adopted and the firm of George Dahl & Associates was named to prepare schematic plans for the central animal facilities as set out in the third paragraph below:

Adopt in principle the site development plan as prepared by Harrell and Hamilton

The adoption of this site plan will allow the architects to proceed with the final plans for the Basic Sciences Building; will allow the project architects, Harrell and Hamilton to complete the final plans for the Fred Florence Biomedical Information Center; and planning can commence immediately for the central water chilling station and steam plant.

This site plan contemplates the design of the Basic Sciences Building in such manner so as to permit the construction of central animal facilities underneath the building at a later date.

Authorization was given to The University of Texas Southwestern Medical School at Dallas to proceed with negotiations to acquire the tract of land across Harry Hines Boulevard as described in H. B. 287.

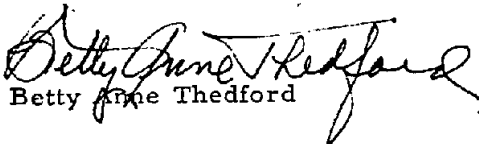
The Chair was authorized to appoint a special committee to explore the relationships between the Dallas Medical School and its teaching hospitals. Whereupon Chairman Erwin named the following committee:

Vice-Chancellor LeMaistre, Chairman  
 Regent Josey  
 Regent Peace  
 Vice-Chancellor Walker  
 Dean Sprague

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SCHEDULED MEETINGS OF THE BOARD. -- The meeting of the Board of Regents scheduled on July 12-13, 1968 in Austin was moved to July 26-27, 1968 in Midland and an additional meeting was scheduled in Austin on September 20-21, 1968.

ADJOURNMENT. -- There being no further business, the meeting was adjourned at 4 p. m.

  
Betty Anne Thedford

April 23, 1968