

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

Signed this the 23rd day of May, 1964, A. D.

W. W. Heath  
W. W. Heath, Chairman

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

Walter P. Brennan  
Walter P. Brennan, Member

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

Frank C. Erwin, Jr.  
Frank C. Erwin, Jr., Member

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

Wales H. Madden, Jr.  
Wales H. Madden, Jr., Member

Levi A. Olan  
Levi A. Olan, Member

John S. Redditt, Member

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## MEETING NO. 625

MAY 23, 1964. -- The Board of Regents of The University of Texas convened in regular session on Saturday, May 23, 1964, at 10:00 a.m. in Room 308 of the Student Union Building, Texas Western College.

## ATTENDANCE. --

Present

Chairman Heath, presiding  
Regent Brenan  
Regent Connally  
Regent Erwin  
Regent Madden  
Regent Olan

Vice-Chairman McNeese,  
Excused  
Regent (Mrs.) Johnson,  
Excused\*  
Regent Redditt, Excused\*

Chancellor Ransom  
Secretary Thedford

Also present among the University personnel were the following: \*\*

Mr. W. D. Blunk, Assistant to the Chancellor  
Mr. Lanier Cox, Vice-Chancellor (Administrative Services)  
Doctor James C. Dolley, Vice-Chancellor (Fiscal Affairs)  
Doctor Norman Hackerman, Vice-Chancellor (Academic Affairs)  
Doctor L. D. Haskew, Vice-Chancellor (Developmental Affairs)  
Mr. Graves Landrum, Assistant to the Chancellor  
Doctor John W. Meaney, Assistant to the Chancellor  
Mr. C. H. Sparenberg, Comptroller  
Doctor Wilson Stone, System Advisor for Graduate Program  
Mr. Burnell Waldrep, Land and Trust Attorney

Robert C. Berson, M.D., Dean of the South Texas Medical School  
F. Carter Pannill, M.D., Assistant Dean for Grants and Sponsored Research and Assistant Professor of Internal Medicine, representing Southwestern Medical School  
John V. Olson, D.D.S., Dean of the Dental Branch  
Doctor Joseph M. Ray, President of Texas Western College  
Mr. E. D. Walker, Business Manager, representing The University of Texas Medical Branch

The following Press Representatives were in attendance:

Miss Barbara Funkhouser, representing the El Paso Times  
Marshall Hail, representing the El Paso Herald-Post  
Jim Kirby, representing KROD-TV News

\* Regent (Mrs.) Johnson and Regent Redditt were in attendance for the meetings of the standing committees and the Committee of the Whole on Friday but were excused from the meeting on Saturday morning.

\*\* Doctor R. Lee Clark, Director of the M. D. Anderson Hospital and Tumor Institute, was present on Friday at the committee meetings that involved matters in his area.

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

APPROVAL OF MINUTES, REGULAR MEETING, APRIL 24-25, 1964. -- Upon motion of Regent Olan, seconded by Regent Brenan, the minutes for the meeting of the Board of Regents held in Austin on the 24th and 25th of April were unanimously approved in the form as distributed by the Secretary and as recorded in the Official Record, Volume XI.

REPORTS OF CHANCELLOR RANSOM. -- Chancellor Ransom stated that in deference to the Texas Western College report he would send his reports in writing before the June meeting.

BOARD FOR LEASE OF UNIVERSITY LANDS: OIL AND GAS LEASE SALE. -- Regent Brenan announced that the Board for Lease of University Lands would have its Oil and Gas Lease Sale the first week in June. The interest in this sale is great and there will be another sale in December. The members of the Board for Lease are pleased about the interest expressed, particularly in view of the increase in the royalty.

#### REPORTS OF STANDING COMMITTEES

The Standing Committees met on Friday. At the request of Chairman Heath, the respective committee chairmen presented reports of their meetings:

REPORT OF EXECUTIVE COMMITTEE (See Page 6 for adoption.). -- Committee Chairman Brenan presented the following report of the Executive Committee which met on Friday morning:

The Executive Committee met on yesterday, and I have been authorized to report the following:

Interim Requests to the Executive Committee (2T-22, 2T-23, 2T-24, 2T-25, 7T-8, 2B-15, 4B-7, 6B-5, 7B-11). -- It is recommended that the Interim Requests to the Executive Committee since the April 24-25 meeting of the Board as set out in detail on the following pages be approved. These requests include four requests from Main University for permission to travel, and one request from Southwestern Medical School; 3 budgetary amendments for Main University, 1 for the Medical Branch, 1 for M. D. Anderson Hospital and Tumor Institute, and 1 for Southwestern Medical School. (3 of the requests for budgetary amendments were adopted by the Committee of the Whole following the meeting of the Board on May 16. See Page 15 .) These requests were not submitted in time for interim action by the Committee.

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## A. Travel Requests

1. Main University

| <u>Name</u>   | <u>Period of Absence</u>  | <u>Destination</u>  |
|---|---------------------------|---|
| Richard Newbold Adams, Assistant Director, Institute of Latin American Studies; Professor of Anthropology (2T-22) | May 20-September 15, 1964 | May 20-June 20, Guatemala; June 21-August 31, Europe (Spain, France, Switzerland, Holland, and Germany) |

Purpose: Visiting all centers with Latin American programs to establish liaison and determine ways in which they can contribute to the development of the Latin American Studies program at Texas; attend International Congress of Americanists in Madrid in September.

Expenses: Estimated to be \$950 for Transportation and \$1,545 for Per Diem (103 Days) payable from Ford Foundation grant and NDEA funds.

| <u>Name</u>  | <u>Period of Absence</u>   | <u>Destination</u>   |
|--|----------------------------|--|
| Harley L. Browning, Assistant Professor of Sociology; Associate Director, Population Research Center (2T-23) | June 15-September 14, 1964 | Mexico City via Monterrey and to El Salvador and Guatemala from Mexico |

Purpose: To conduct a summer seminar at El Colegio de Mexico; other plans to consult with demographic scholars and census officials and to obtain data.

Expenses: Estimated to be \$353 for Transportation and \$653 for Per Diem (92 Days) to be paid from grant and contract funds.

| <u>Name</u>   | <u>Period of Absence</u>  | <u>Destination</u>   |
|---|---------------------------|--|
| Anthony Leeds, Visiting Associate Professor of Anthropology; 6/1 - 8/31 Research Associate (6000 code)-Latin American Studies Institute (2T-24) | June 1-September 10, 1964 | Europe, London; Ulm and Speier, Germany; Barcelona, Madrid and Seville, Spain; Rome; Austria; Moscow |

Purpose: Research in archives in above named cities on Venezuela and Brazil; also social science activities in USSR as representative of the Institute of Latin American Studies. August 26 - September 7 in Burg Wartenstein attending Conference on Urban Affairs. Will attend Congress on Anthropological and Ethnological Sciences in Moscow.

Expenses: Estimated to be \$225 for Per Diem (15 Days) payable from Wenner-Gren Foundation, except per diem in Russia to be paid from Ford Foundation Grant - Research and Training in Latin- American Studies.

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| <u>Name</u>  | <u>Period of Absence</u>     | <u>Destination</u>   |
|--|------------------------------|--|
| George W. Hoffman, Professor<br>of Geography (2T-25) | June 4-September 10,<br>1964 | Southeast Europe, June 4-<br>August 15; Washington,<br>August 16-September 10,<br>1964 |

Purpose: To do research in connection with research project "Regional Differences and Economic Development" supported by NSF grant, and also in connection with Air Force contract to Dr. Philip Worchel on "Arousal Management and Reduction of Hostility."

Expenses: Estimated to be \$800 for Transportation, \$420 for Per Diem (30 Days) in Europe, and \$416 for Per Diem (26 Days) in Washington payable from Air Force contract for 30 days in Europe and NSF for per diem while in Washington.

2. Southwestern Medical School

| <u>Name</u>  | <u>Period of Absence</u>   | <u>Destination</u> |
|--|----------------------------|--------------------|
| Norman Mayer Kaplan, M.D.,<br>Assistant Professor of Internal<br>Medicine (7T-8) | July 25-August 24,<br>1964 | London, England    |

Purpose: To attend a meeting of the International Congress of Endocrinology.

Expenses: Estimated to be \$600 for Transportation and \$105 for Per Diem (7 Days) payable from Account #8235 Comet Rice.

B. Budgetary Amendments

1. Main University

- a. Amend the 1963-64 Main University Budget on Page 188 by appointing Heartsill H. Young as Lecturer (1/3 T.) in the Graduate School of Library Science for the Second Semester of the 1963-64 Long Session at a full-time salary rate of \$8,800 for nine months, payable from Departmental Teaching Salaries, and thereby reducing his time as Assistant Librarian Supervisor to 2/3 Time at a full-time salary rate of \$8,800 for the Second Semester of the 1963-64 Long Session. (2B-15, Item 1)
- b. Amend the 1963-64 Main University Budget on Page 172 by transferring \$600 from Unallocated Travel into the Travel Account of the Art Teaching Gallery. (2B-15, Item 2)
- c. Amend the 1963-64 Main University Budget on Page 22 by transferring \$253.75 from Unappropriated Balance into the Admission Test Program (CEEB) Account in the Testing and Counseling Center. (2B-15, Item 3)

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2. Medical Branch

Amend the 1963-64 Medical Branch Budget on Page 98 by transferring \$14,000 from Unappropriated Surplus into Plant Project - Remodeling of PBX Area for Mail and Telephone Service in the Physical Plant. (4B-7)

3. M. D. Anderson Hospital and Tumor Institute

Amend the 1963-64 M. D. Anderson Hospital and Tumor Institute Budget on Page 28 by increasing the salary rate of Kenneth W. Zimmerman, Fellow in the Department of Education, from \$8,000 to \$10,000 for twelve months, effective May 1, 1964, and payable from Government Contract Funds - N. C. I. Grant. (6B-5)

4. Southwestern Medical School

Amend the 1963-64 Southwestern Medical School Budget by increasing the salary rate of Paul McDonald, Assistant Professor of Obstetrics and Gynecology, from \$15,600 to \$18,500 for twelve months, effective May 1, 1964, and payable from U. S. P. H. S. Grant. (7B-11)

Main University: Establishment of Two New Classified Positions. --It is recommended that the following classifications be added to the University Personnel Pay Plan for Main University, effective September 1, 1964:

| <u>Code</u> | <u>Title</u>                        | <u>Monthly Range</u> | <u>Annual Range</u> | <u>Step No.</u> |
|-------------|-------------------------------------|----------------------|---------------------|-----------------|
| 3101        | Coordinator of Counseling           | \$870-1100           | \$10,440-13,200     | 42              |
| 3102        | Coordinator of Measurement Services | 800-1000             | 9,600-12,000        | 40              |

Budget Docket. --It is recommended that the Budget Docket of Chancellor Ransom which was submitted to each of you in the Material Supporting the Agenda be approved in the form as distributed and be attached to and made a part of the minutes. (It is appended following Page 37 .)

1964-65 Supplementary Budget for Medical Branch. --It is recommended that the proposed supplement to the 1964-65 Medical Branch budget as revised by Doctor Truman Blocker, Acting Executive Dean and Director, and as submitted to each of you in the Supplementary Agenda material be approved in the form as distributed and be incorporated in the Medical Branch printed budget. A copy is also in the Secretary's Files, Volume XI, Page \_\_\_\_\_.

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Budgetary Amendment, 1964-65 Budget for Main University:  
Elwood J. Preiss, Associate Director of Admissions. --It  
is recommended that the 1964-65 Main University Budget be  
amended on Page 17 by changing the status of Elwood J.  
Preiss from Assistant Director of Admissions in the Office  
of the Registrar to Associate Director of Admissions at a  
salary rate of \$9,600 for twelve months.

I move approval.

Adoption of Report. --Regent Madden seconded the motion which was  
unanimously adopted.

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REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (See Page 8 for adoption.) --In the absence of Committee Chairman McNeese, Regent Connally presented the report of the Academic and Developmental Affairs Committee:

The Academic and Developmental Affairs Committee met on yesterday and recommended for the Board's consideration the following items:

Docket (Attachment No. 2). --It is recommended that the Docket of Chancellor Ransom (Attachment No. 2) that is included in the bound volume Material Supporting the Agenda be approved in the form as distributed and be attached to and made a part of the minutes. (It is appended following Page L-13 .)

Request to Texas Commission on Higher Education: Astronomy in Areas of Concentration for Master of Arts and Master of Arts (in Communication) Degree, Main University. --It is recommended that authorization be given to present to the Texas Commission on Higher Education a request for approval of Astronomy to be included in the areas of concentration approved for the Master of Arts Degree, Main University.

It is further recommended that upon approval of this request by the Texas Commission on Higher Education the Graduate Catalogue No. 6212 be so conformed and be edited on Pages 58 and 76.

It is recommended that authorization be given to present to the Texas Commission on Higher Education a request for approval of a Master of Arts (in Communication) Degree, thereby deleting the Master's degree in Speech and Journalism and adding the degree of Master of Arts (in Communication) with fields of study in Journalism, Speech, and Radio-Television-Film. Upon approval by the Texas Commission on Higher Education, it is recommended that the Graduate Catalogue No. 6212 be so conformed.

Student Activities Fee (Blanket Tax) for 1964-65, Main University. --It is recommended that the Student Activities Fee (Blanket Tax) for 1964-65 be increased from \$17.82 to \$17.99 and that allocation thereof be as follows:

|                                   |                |
|-----------------------------------|----------------|
| Choral Organizations General Fund | \$ .18         |
| Choral Organizations Travel Fund  | .12            |
| Challenge                         | .25            |
| Round Up                          | .65            |
| Visiting Fellows                  | .11            |
| Student Government                | .37            |
| Oratorical Association            | .21            |
| Athletic Council                  | 8.65           |
| Cultural Entertainment Committee  | 2.35           |
| Texas Student Publications        | 4.10           |
| Longhorn Band                     | 1.00           |
| TOTAL                             | <u>\$17.99</u> |



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Acceptance of Remainder of Earl and Vada Vandale Collection. --It is recommended that the Board accept the gift of the remainder of the Earl and Vada Vandale Library and miscellaneous articles from Mrs. Jay Bassett and Mr. John Vandale. (The details of these gifts as presented by the Administration are set out in the Secretary's Files, Volume XI, Page \_\_\_\_\_.)

Request by Doctor Russell L. Dieter for Committee Participation, Discussion of Requirements of Premedical Curriculum (Broader Arts and Letters Program). --It was reported to the Academic and Developmental Affairs Committee that Doctor Henry R. Henze, Professor of Chemistry; Director of Premedical Programs, Office of the Dean, College of Arts and Sciences, and Secretary of the Graduate Assembly, had replied to the letter of Doctor Russell L. Dieter, Chairman of the Texas Medical Association Committee on Liaison with Medical Schools, relating to requirements of premedical curriculum and had agreed to meet with Doctor Dieter's committee in September to participate in a discussion relating to emphasis on a broader arts and letters program at the premedical level. Our Committee endorses the Administration's cooperation with Doctor Dieter and looks forward to a report on this matter subsequent to the committee's meeting.

Adoption of Report. --The foregoing recommendations of the Academic and Developmental Affairs Committee were unanimously adopted upon motion of Regent Connally, seconded by Regent Erwin.

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REPORT OF BUILDINGS AND GROUNDS COMMITTEE (See Page 12 for adoption.) --Regent Brennan presented the following report of the Buildings and Grounds Committee:

Committee Chairman Redditt asked to be excused this morning and asked me to make the report of the Buildings and Grounds Committee for him. The Medical Affairs Committee met with the Buildings and Grounds Committee for all discussion and action pertaining to the medical installations. Below are the recommendations of this Committee to the full Board:

Medical Branch: Appointment of Committee to Award Contract for Floors Four, Five, and Six of Outpatient-Clinical Diagnostic Building. --At the Regents' meeting held March 14, 1964, the bids received on February 11, 1964, on Floors Four, Five, and Six of the Outpatient-Clinical Diagnostic Building at the Medical Branch were all rejected, and the Architects were instructed to revise the plans and specifications in order to reduce the cost of the project. These plans and specifications were approved by the Regents on May 16th.

The Hill-Burton Funds which have been granted for this project will lapse unless a contract is awarded and that award approved by the United States Public Health Service by July 1, 1964. The State Department of Health has notified the University that in order for this to be accomplished, it will be necessary that the award be made and submitted to the Department for approval by not later than June 19, 1964. It is, therefore, recommended that the Executive Committee of the Board be authorized to award a contract on the project between Board meetings in order to meet the deadline set by the State Department of Health.

Main University: Authority to Advertise for Bids for 200 Apartment Units for Married Students on Brackenridge Tract; Development of Brackenridge Tract, June Meeting. --At the Regents' meeting held October 6, 1962, a report was made to the Board concerning the postponement of the construction of the 200 Apartment Units for Married Students on the Brackenridge Tract due to legal problems which had arisen in connection with the issuance of the bonds. A declaratory judgment has now been received which clears up the legal difficulty, and it is expected that an unqualified opinion on the bond issue can now be secured from the Bond Attorneys, McCall, Parkhurst, Crowe, McCall, and Horton.

At the time of the postponement of this project the advertisement for bids had already been placed on the

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basis of plans and specifications which had been approved by the Board. All contractors were notified of the postponement, and bids were not received. It is now recommended that authority be given to readvertise for bids on the basis of the previously approved plans and specifications, these bids to be presented to the Board or to a Committee later for award of contracts.

The Committee voted to place on the agenda of the June meeting an item calling for a discussion of the subject of the development of the entire Brackenridge Tract. Regent Johnson is working on a master plan.

Texas Western College: Approval of Preliminary Plans for Physical Sciences-Mathematics Building, Appointment of Associate Architect, and Appropriation to Cover Associate Architect's Fees. --At the Regents' meeting held February 8, 1964, authorization was given for the preparation of preliminary plans and outline specifications by the Consulting Architect, Brooks and Barr, for the Physical Sciences-Mathematics Building at Texas Western College. These preliminary plans and outline specifications have now been completed and approved by Doctor Ray, Comptroller Sparenberg, and Chancellor Ransom, and it is recommended that they be approved by the Board.

It is further recommended that an Associate Architect be appointed, with authorization to proceed with working drawings and specifications, based on the approved preliminary plans, to be presented to the Board for approval at a later meeting.

The Buildings and Grounds Committee recommends that Nesmith - Lane and Associates of El Paso, Texas, be named as Associate Architect on this project, with the understanding that Central Administration secures the written approval of the Governor after obtaining the advice of the Legislative Budget Board. Regent Johnson asked to be recorded as voting for the appointment of Garland and Hilles of El Paso, Texas, as the Associate Architect on this project. Regent Erwin asked to be recorded as voting "No" on the recommendation of Nesmith - Lane and Associates.

In view of the fact that the total appropriation for this project has not yet been made, pending application for Federal Funds, it is recommended that an appropriation of \$90,000.00 be made from Permanent University Fund Bond proceeds to cover the Associate Architect's Fees which will be incurred.

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Medical Branch: Concurrence of The University of Texas in Granting of Easements and/or Deeds to City of Galveston by Board for State Hospitals and Special Schools. -- This item was listed on the agenda for this meeting before May 16 when it was approved by the Board.

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

| <u>Block</u> | <u>Lot</u>  | <u>Seller</u>   | <u>Purchase Price</u> |
|--------------|---|---|-----------------------|
| 490          | 3   | Mr. and Mrs. E.S. Bracewell                             | \$ 11,403.00          |
| 548          | 10  | Mr. and Mrs. Clarence F. Gollberg                       | 15,118.00             |
| 549          | 10 and East<br>1/2 of Lot 11  | (Easter Ricks Kennedy and husband,<br>Thomas J. Kennedy | 16,371.00             |
| 549          | 6   | Herbert F. Crotty and wife, Lydia                       | 20,133.00             |
| 550          | West 1/4 of Lot<br>9 (West 10' 8 1/2")<br>and East 1/2 of<br>Lot 10 | Mrs. T. R. Gates, widow                                 | 17,626.00             |
| 610          | 5   | Victoria Anna Napoli, femme sole                        | 15,620.00             |
| 610          | 10  | Louis A. Theobald and wife, Elizabeth                   | 11,106.00             |
| 610          | 2   | Mr. and Mrs. R. H. McLemore                             | 18,127.00             |
| 550          | 2   | Karlis Leros and wife, Martha                           | 8,596.00              |
| TOTAL        |   |   | \$134,100.00          |

Mr. E. D. Walker and Assistant to the Chancellor Landrum recommend the Board of Regents approve the purchase of the aforementioned properties at the prices indicated and they request that Mr. E. D. Walker be authorized to sign the contracts of sale for the Board of Regents. These sales are to be consummated during the month of August and we request that authority be given for vouchers and checks to be issued, and deliver said checks in exchange for warranty deeds and evidence of good title to the several properties. The source of funds for the payment for the acquisition of these properties will be from funds received from The Sealy and Smith Foundation and/or the appropriations previously made by the Board of Regents for acquisition of properties in Galveston.

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Main University: Award of Contracts for Furniture and Furnishings for Engineering-Science Building. --

In accordance with authorization given by the Board at the meeting held April 25, 1964, bids were called for and were opened and tabulated on May 7, 1964, as shown on Page 37. After consideration of the bids by all concerned, it is recommended by Vice-Chancellor Hackerman, Comptroller Sparenberg, and Chancellor Ransom that awards of contracts be made as follows:

|                                   |                     |
|-----------------------------------|---------------------|
| Base Proposal "A"                 |                     |
| Capital City Office Outfitters    | \$128,756.00        |
| Austin, Texas                     |                     |
| Base Proposal "B"                 |                     |
| Capital City Office Outfitters    |                     |
| Austin, Texas                     |                     |
| Bid No. 2 ("Alternate One")       | 50,872.90           |
| Base Proposal "C"                 |                     |
| Harve Avants Associates           |                     |
| Fort Worth, Texas                 | <u>11,717.30</u>    |
| Total Recommended Contract Awards | <u>\$191,346.20</u> |

The recommended contract awards for Base Proposals "A" and "B" are both to the low bidder; the recommended contract award for Base Proposal "C" is to the lowest bidder meeting specifications.

The total of the recommended contract awards is within the amount of money allocated for this purpose.

Adoption of Report. -- Upon motion of Regent Brennan, seconded by Regent Connally, the foregoing report and the recommendations contained therein were adopted. (See Page 10, fourth full paragraph, for negative votes.)

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REPORT OF LAND AND INVESTMENT COMMITTEE (See Page 14 for adoption.) -- Committee Chairman Madden presented the following report of the Land and Investment Committee:

The Land and Investment Committee approved the Administration's recommendations (Attachment No. 1) with the following amendment:

Main University - Archer M. Huntington Museum Fund: Proposal from Houston Pipe Line Company for Gas Pipe Line Easement and Work Area, Huntington Lands, Galveston County (Page L-12). -- It is recommended by the Land and Investment Committee that a counterproposal be made to the Houston Pipe Line Company whereby the easement makes provision that if necessary the University could request the removal, or relocation, of the pipelines should they interfere with contemplated development.

The Committee also recommends the following item submitted in the Supplementary Agenda material be approved:

Southwestern Medical School - Bequest of \$25,000 Under the Will of F. W. Dye, Deceased. -- Dean Gill has received by letter dated May 11 from the attorneys for the Estate of F. W. Dye, Deceased, check in the amount of \$25,000 in payment of the following bequest made by Mr. Dye:

"(9) I give, devise and bequeath the sum of TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) to the persons who, at the time of my death, compose the Board of Regents of The University of Texas, as trustees, for the use and benefit of The University of Texas Southwestern Medical School. The income and/or corpus of the bequest herein made for The University of Texas Southwestern Medical School shall be used exclusively for teachers' salaries and scholarships at said Medical School. The amounts to be so used for the above-stated purposes shall be determined by the Board of Regents of The University of Texas. However, said Regents shall act upon the recommendation of Atticus James Gill, the present Dean of said Medical School, and upon his death, resignation or retirement, upon the recommendation of his successor in office. The trustees shall hold, manage, invest and reinvest the bequest herein made in such manner as they see fit."

It is recommended that the Board of Regents accept this bequest, with recommendations as to use to be

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submitted by Dean Gill at a later date through appropriate channels, and that the Chairman of the Board be authorized to sign an acceptance to be returned to the Executors of the Estate.

It is further recommended that the following amendment to the minutes of November 9, 1963, be adopted:

Archer M. Huntington Museum Fund - Proposal from Wm. W. Sherrill, Trustee, for Purchase of Wilson Point Area of Huntington Lands, S. C. Bundick League, Galveston County. -- At the November 1963 meeting of the Board of Regents, the recommendation was made for sale of acreage of the Huntington Lands on Wilson Point to Mr. William W. Sherrill, Trustee, at \$700 per acre on the area to which merchantable title could be given, based on a survey on the ground at the expense of the University. The Land and Investment Committee amended the recommendation whereby the offer to sell was for \$700 per acre for the surface, or \$210,000, whichever is greater. This qualification was not, however, reflected in the report of the Land and Investment Committee, (Minutes, pages 29-30).

The survey has been made showing 276.7 acres, and the sale is scheduled to be closed in the near future.

It is, therefore, recommended that the sale be approved and that the Minutes of the November 1963 meeting be amended to reflect the action of the Land and Investment Committee stated above, at total sale price of \$210,000 and that the Chairman be authorized to do any and all acts necessary to consummate the sale at said total price of \$210,000, with 30% down payment (\$63,000) and the execution of a note for the remainder (\$147,000) as reflected by the Minutes of November 9, 1963.

Adoption of Report. -- Regent Madden moved that the foregoing report be adopted. Regent Brennan seconded the motion which unanimously prevailed. (This report includes the foregoing and Attachment No. 1, Pages L-1 through L-13, which is appended following Page S-b-1.)

OTHER REPORTS. -- Regent Connally, reporting for the Medical Affairs Committee, said there was no action taken by the Committee on yesterday. Regent Erwin reported for the Special Committee on Commencement at the Main University on May 30. He outlined plans for the exercises to which invitations had been mailed on Friday, May 22.

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## COMMITTEE OF THE WHOLE

Chairman Heath presented the following report of the Committee of the Whole:

Following the meeting of the Board on May 16, 1964, the Board sitting as a Committee of the Whole took the following action:

BUDGETARY AMENDMENTS, 1963-64 AUXILIARY ENTERPRISES BUDGET FOR MAIN UNIVERSITY: JACK C. PATTERSON, ALBERT H. LINDSTEDT, AND ALFRED R. ROCHS. -- The 1963-64 Auxiliary Enterprises Budget for Main University was amended on Page 24, effective May 1, 1964, by changing the status of

1. Jack C. Patterson to Assistant Athletic Director, Head Track and Cross Country Coach, Director of Texas Relays at a salary rate of \$12,000 for the twelve months, payable from Athletic Council General Account.
2. Albert H. Lundstedt to Business Manager of Athletics at a salary rate of \$9,000 for the twelve months, payable from Athletic Council General Account.
3. Alfred R. Rochs to Associate Business Manager of Athletics at a salary rate of \$8,160 for the twelve months, payable from Athletic Council General Account.

BUDGETARY AMENDMENTS, 1964-65 MAIN UNIVERSITY BUDGET: ENGINEERING FOUNDATION GRANTS. -- The 1964-65 Main University Budget was amended on Page 415 by allocating \$35,000 called Faculty Improvement Grants of Engineering Foundation plus an additional \$900 from Unexpended Balances of Engineering Foundation as follows:

| <u>Engineering Departments and Name</u> | <u>Title</u> | <u>Grant</u> |
|---|--------------|--------------|
| <u>Chemical Engineering (P. 158)*</u>   |              |              |
| Howard F. Rase                          | Professor    | \$ 900       |
| James R. Brock                          | Assistant    | 1,800        |
|   | Professor    |              |
| Robert S. Schechter                     | Professor    | 900          |
| Hugo Steinfink                          | Professor    | 900          |
| Kenneth B. Bischoff                     | Assistant    | 900          |
|   | Professor    |              |
| William A. Cunningham                   | Professor    | 900          |

\* Page reference to 1964-65 Main University Budget



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| <u>Department and Name</u>            | <u>Title</u>           | <u>Grant</u> |
|---------------------------------------|------------------------|--------------|
| <u>Civil (P. 161)</u>                 |                        |              |
| Walter L. Moore                       | Professor              | \$ 900       |
| Lymon C. Reese                        | Professor              | 900          |
| Earnest F. Gloyna                     | Professor              | 1,800        |
| Clyde E. Lee                          | Associate<br>Professor | 900          |
| A. Anthony Toprac                     | Professor              | 900          |
| Joseph F. Malina                      | Associate<br>Professor | 900          |
| J. Neils Thompson                     | Professor              | 500          |
| <u>Electrical (P. 166)</u>            |                        |              |
| B. Newman Gafford                     | Professor              | 500          |
| Clarence L. Coates                    | Professor              | 1,800        |
| Archie W. Straiton                    | Professor              | 900          |
| Arwin A. Dougal                       | Professor              | 1,800        |
| Alfred H. LaGrone                     | Professor              | 900          |
| William H. Hartwig                    | Associate<br>Professor | 900          |
| Terry J. Wagner                       | Assistant<br>Professor | 900          |
| Francis X. Bostick                    | Assistant<br>Professor | 500          |
| Harold W. Smith                       | Professor              | 600          |
| <u>Engineering Mechanics (P. 169)</u> |                        |              |
| Harold J. Plass                       | Professor              | 500          |
| Eugene A. Ripperger                   | Professor              | 1,800        |
| Ching H. Yew                          | Assistant<br>Professor | 500          |
| <u>Mechanical (P. 171)</u>            |                        |              |
| Harry L. Kent                         | Professor              | 500          |
| Billy H. Amstead                      | Professor              | 1,800        |
| Alvin D. Thomas                       | Assistant<br>Professor | 900          |
| Leonardt F. Kreisle                   | Associate<br>Professor | 900          |
| Hugh A. Walls                         | Assistant<br>Professor | 500          |
| John P. Stark                         | Assistant<br>Professor | 500          |
| <u>Meterology</u>                     |                        |              |
| G. Amos Eddy (P. 155)                 | Assistant<br>Professor | 800          |

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| <u>Department and Name</u> | <u>Title</u>        | <u>Grant</u> |
|----------------------------|---------------------|--------------|
| <u>Petroleum (P. 174)</u>  |                     |              |
| Ben H. Caudle              | Associate Professor | \$ 500       |
| Kenneth E. Gray            | Assistant Professor | 1,800        |
| <u>Dean</u>                |                     |              |
| John J. McKetta (P. 176)   | Professor           | 3,000        |
| TOTAL                      |                     | \$35,900     |

BUDGETARY AMENDMENTS, 1964-65 MAIN UNIVERSITY  
 BUDGET: LAW SCHOOL FOUNDATION GRANTS. -- The  
 1964-65 Budget for Main University was amended on Page 195  
 by approving grants from the Law School Foundation in a  
 total amount of \$6,500 to supplement salaries of the following:

| <u>School of Law</u>    | <u>Grant</u> |
|-------------------------|--------------|
| Professors:             |              |
| Keith E. Morrison       | 500          |
| Corwin W. Johnson       | 1,500        |
| John F. Sutton, Jr.     | 500          |
| William F. Fritz        | 500          |
| J. Henry Wilkinson, Jr. | 500          |
| Joseph P. Witherspoon   | 500          |
| E. Ernest Goldstein     | 1,000        |
| Leon Lebowitz           | 500          |
| E. Wayne Thode          | 500          |
| Assistant Professor:    |              |
| Ernest E. Smith         | 500          |
| TOTAL                   | \$6,500      |

The Committee of the Whole met on yesterday and this morning  
 and took the following action:

1964-65 CLASSIFIED PERSONNEL PAY PLAN, MAIN  
 UNIVERSITY. -- The Classified Personnel Pay Plan  
 for Main University was amended effective September 1,  
 1964, by adding the following classification:

| <u>Code</u> | <u>Title</u>                     | <u>Monthly Range</u> | <u>Annual Range</u> | <u>Step No.</u> |
|-------------|----------------------------------|----------------------|---------------------|-----------------|
| 3601        | Associate Director of Admissions | \$650-870            | \$7800-10,440       | 35              |

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ESTABLISHMENT OF PROFESSORSHIP IN LAW RETURNED FOR PROCESSING. -- The request of Dean Page Keeton for establishment of a certain professorship in law was referred back the Dean of the Law School to be processed through appropriate channels to the Executive Committee for action.

REQUEST FOR POLICY RE NAMED PROFESSORSHIPS. -- The Administration was asked to advise the Board with reference to recommendations about named professorships and to recommend a policy to be followed in establishment of such professorships in the future.

MEMORANDUM OF AGREEMENT WITH TRUSTEES OF AUSTIN INDEPENDENT SCHOOL DISTRICT RE PRACTICE TEACHING. -- The Committee of the Whole amended Items 4 and 5 of the proposed Memorandum of Agreement between the Board of Regents of The University of Texas and the Board of Trustees of the Austin Independent School District as distributed prior to the meeting. The Chairman was authorized to execute on behalf of the Board this Memorandum of Agreement as amended and as already signed by the Austin Independent School District. Below is an exact copy of the executed agreement which relates to student teaching in the Austin Independent Schools:

WHEREAS, there exists by and between the Board of Regents of The University of Texas and the Board of Trustees of the Austin Independent School District, two certain agreements, namely,

(1) Revised Agreement for the Operation of University Junior High School, dated March 13, 1950

and (2) An Agreement Establishing a Cooperative Research and Demonstration Project in Elementary Education, dated July 1, 1949 (known as Casis School Agreement);

and

WHEREAS, the Board of Regents and the Board of Trustees desire to record certain agreements reached in regard to these above named agreements;

NOW THEREFORE it is agreed by and between the parties:

1. That the Board of Regents has notified the Board of Trustees that the University Junior High School Agreement cited above

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- will be terminated on June 1, 1968, and that the University Junior High School site and building will no longer be available for use by the Austin schools after that date, and the Board of Trustees has accepted such official notice of termination and will comply.
2. That the Board of Trustees has notified the Board of Regents that the Casis School Agreement will be terminated on June 1, 1968, and the Board of Regents has accepted such official notice of termination and will comply.
  3. That the Board of Regents has notified the Board of Trustees that a portion of the University Junior High School site fronting on Nineteenth Street lying between Red River Street and Neches Street and San Jacinto Boulevard, the major part of which is the additional area not included in the University Junior High School Agreement cited above but which was made available to the Austin schools in 1954 on a temporary basis without consideration, shall be reclaimed by The University of Texas on June 1, 1965, and the Board of Trustees has agreed to comply. Construction sites on this property shall be determined by the University but only after conferences between appropriate administrative officers of the University and the School District.
  4. That the Board of Trustees has notified the Board of Regents that the permissive observation and practice teaching being conducted, without a written agreement, in the elementary schools other than the Casis Elementary School, will be terminated on June 1, 1968, and the Board of Regents has accepted such official notice of termination and will comply, and that the Board of Regents has expressed its continued interest in observation and student teaching in the Austin schools by University students and has expressed its willingness to negotiate other mutually satisfactory means to recompense the Board of Trustees therefor upon termination of either or both of the agreements cited above.
  5. That both parties have agreed that the University Junior High School Agreement, the Casis School Agreement, and the permissive



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will be paid. If transportation is by private car, reimbursement will be paid at a rate not to exceed 10¢ per mile but limited to an amount not in excess of the cost of regular air transportation. When not otherwise prohibited by the terms of the gift or grant, employees may also be reimbursed for required registration fees or similar expenses incurred in attending meetings of organizations or associations. Receipts for registration fees or similar expenses shall be obtained and attached to the expense account.

RULES AND REGULATIONS, PART ONE: AMENDMENT TO CHAPTER III, SECTION 30 (FINAL APPROVAL). -- At the April 1964 meeting of the Regents, an amendment to the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Part One, Chapter III, Section 30 was approved on first reading. On yesterday final approval was given to the amendment thereby deleting Section 30 and inserting in lieu thereof the following:

Sec. 30 Retirement and Modified Service

30.1 Members of institutional faculties will not be continued on their standard full-time service or full-time compensation rate beyond the end of the fiscal year that includes their seventieth birthday.

30.2 Members of the institutional non-teaching staffs who are without faculty rank will not be continued on their standard full-time service or full-time compensation rate beyond the end of the fiscal year that includes their sixth-fifth birthday, except as provided in subsequent subsections.

30.21 Nonteaching staff members who are without faculty rank may, at the end of the fiscal year that includes their sixty-fifth birthday, be employed in an academic status on a full-time or part-time basis until the end of the fiscal year during

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which their seventieth birthday occurs on the condition that employment in such capacity shall be considered temporary and on a year-to-year basis. Such a nomination shall be made by a teaching department solely on the basis of the institution's need.

- 30.3 Faculty members who have served the University continuously for twenty years or more and have the faculty rank of Instructor, Assistant Professor, Guest Assistant Professor, Associate Professor, Guest Associate Professor, Professor, or Guest Professor, shall be continued after reaching the age of seventy (70) on a reduced salary from the University and upon modified service until the Board of Regents, upon recommendation of the Chancellor and the institutional head involved, determines that they shall retire completely from University service and compensation.
- 30.4 Faculty members who do not have the rank of Instructor, Assistant Professor, Guest Assistant Professor, Associate Professor, Guest Associate Professor, Professor, Guest Professor shall not be appointed to modified service after the end of the fiscal year which includes their seventieth birthday.
- 30.5 Subject to the provisions of Paragraph 30.8, nonteaching staff members who have served the University continuously for fifteen (15) years or more shall be continued after reaching the age of sixty-five (65) on a reduced salary from the University and upon modified service until the end of the fiscal year during which their sixty-seventh birthday occurs, except as provided below.
- 30.51 Nonteaching staff members who have reached their forty-fifth birthday by September 1, 1964, and who at that time will have been employed continuously for a period of at least fifteen (15) years, may continue on full-time service and compensation through the fiscal year that includes their sixty-fifth birthday and they may then be continued

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upon modified service until the Board of Regents, upon recommendation of the Chancellor and the institutional head involved, determines that they shall retire completely from University service and compensation.

- 30.52 Nonteaching staff members who have reached their fifty-fifth birthday by September 1, 1964, and who will at that time have been employed continuously for a period of ten (10) years may be continued on full-time service and compensation through the fiscal year that includes their sixty-fifth birthday and upon modified service, if physically qualified, until the end of the fiscal year that includes their seventieth birthday.
- 30.53 Nonteaching staff members who have reached their sixtieth birthday by September 1, 1964, may be continued on full-time service and compensation through the fiscal year that includes their seventieth birthday; thereafter, if at that time they have completed twenty (20) years of continuous service, they will be eligible, if physically qualified, for appointment to modified service through the fiscal year that includes their seventy-second birthday.
- 30.54 Nonteaching staff members who have reached their sixty-fifth birthday by September 1, 1964, may continue on full-time service and compensation through the fiscal year that includes their seventieth birthday, and, if they have at that time completed twenty (20) years of continuous service, they may continue upon modified service until the Board of Regents, upon recommendation of the institutional head involved, determines that they shall retire completely from University service and compensation.



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30.55 Nonteaching employees in non-administrative performance level positions appointed to modified service will be assigned to such duties within the individual's capacities as will be to the benefit of the institution.

30.56 Nonteaching employees in administrative policy-making positions appointed to modified service must retire from their full-time position and shall be assigned such other and different duties within the individual's capacity as are determined to be most beneficial to the institution.

30.6 The salary rate for modified service shall be one-half the average regular salary rate for each individual during the five years of full-time service immediately preceding the fiscal or academic year, as appropriate, in which modified service begins. Adjustments in rate will be made to care for any general change in salary scale under policies developed from time to time by the component institutions and approved by the Chancellor and the Board of Regents.

30.7 The work load of a faculty or staff member placed on modified service shall be essentially one-half of his immediately previous full-time work load, but he may not continue, or be assigned, major administrative duties. Further provisions and limitations regarding the services of a person on modified service may appear in the Institutional Supplements for the component institutions.

30.8 During the fiscal year in which the faculty member's seventieth birthday occurs or the nonteaching staff member's sixty-fifth birthday occurs and before the budget is prepared for the following year, and each year thereafter until full retirement, there must be an administrative determination of the employee's fitness to fulfill his duties. The administrative procedure shall be prescribed in the Institutional Supplement for each component institution.

30.9 Members of institutional faculties who have served the University continuously for twenty (20) years, and members of the nonteaching

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staff who have served the institution continuously for fifteen (15) years, may, upon approval of the institutional head, change to the modified service in the University for which they are eligible at any time after reaching their sixtieth birthday.

- 30.(10) No person appointed to the institutional faculties or nonteaching staffs after the age of fifty shall have the right to modified service.
- 30.(11) Members of institutional faculties and staffs who are not members of the Teacher Retirement System and faculty members who have served less than twenty (20) years and nonteaching staff members who have served less than fifteen (15) years may secure modified service status only upon special recommendation of the institutional head and the Chancellor and approval by the Board, and such recommendation and approval must be made annually on the basis of institutional need.
- 30.(12) In deciding when a faculty member shall retire from all University service and compensation, the Board of Regents will consider his current capacity for work, his service to the University, and the retirement benefits to which he is entitled under the Teacher Retirement System of Texas and the Federal Social Security laws; with the expectation that for each voting member of the faculty with at least twenty-five (25) years of faculty membership in the University, modified service will be continued until the retirement benefits receivable are approximately equal to the amount that would be received under modified service.
- 30.(13) Nonteaching Staff Members with Faculty Rank.  
-- Every full-time or part-time nonteaching staff member who also has the faculty rank of Instructor, Assistant Professor, Guest Assistant Professor, Associate Professor, Guest Associate Professor, Professor, or Guest Professor shall retire from his administrative position (see subsection 30.14 below) at the close of the fiscal year in which his sixty-fifth birthday occurs and, if he chooses, return to a full-time faculty assignment. Thereafter, his rights shall be in accord with any other member of the faculty.

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- 30.(13) Every full-time or part-time nonteaching staff member who has academic rank but does not have the faculty rank of Instructor, Assistant Professor, Guest Assistant Professor, Associate Professor, Guest Associate Professor, Professor, Guest Professor shall retire from his administrative position (see subsection 30.14 below) at the close of the fiscal year in which his sixty-fifth birthday occurs and he may choose to return to a full-time faculty assignment until the close of the fiscal year in which his seventieth birthday occurs without eligibility for modified service, or he may choose to be continued in a nonteaching position on modified service and compensation through the fiscal year in which his sixty-seventh birthday occurs.
- 30.(14) Administrative Officers. --Administrative officers with policymaking responsibility shall retire from their administrative positions at the end of the fiscal year in which their sixty-fifth birthday occurs. Administrative officers in this paragraph shall include all executive officers, deans and directors, assistant and associate deans and directors, departmental chairmen, administrative personnel within the professional and administrative classifications in the University Personnel Pay Plan, or unclassified administrative positions, and others by title whose positions are deemed involved in policymaking decisions by the Chancellor and his staff. This determination will be made annually by the Chancellor, upon recommendation of the executive head of the component institution, at the time of budget preparation.
- 30.(15) Employment after Retirement. --Any person receiving service retirement under the Teacher Retirement System of Texas and who is over sixty-five (65) years of age may be employed as a teacher by a State-supported college or university in this State on as much as a one-third time basis, which shall in no event exceed six (6) semester hours. This employment of a person receiving service retirement shall not affect his right to continue to receive benefits under the Teacher

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Retirement System of Texas. However, this employment does not entitle the person to receive additional creditable service under the Teacher Retirement System of Texas and the person so employed shall not be required to make further contributions to the Teacher Retirement System of Texas. Application of this provision to individual cases shall be based on institutional benefit or need and will be recommended through appropriate administrative officers to the Chancellor for approval.

- 30.(16) The regulations and provisions of this section (Sec. 30) shall not apply to those professional and non-classified administrative staff members of the M. D. Anderson Hospital and Tumor Institute who participate in the retirement program financed through the Physicians Referral Service. Such individuals shall retire at age 65. Any subsequent employment prior to age 70 shall be recommended on a year-to-year basis only for those persons whose specialized talent or productivity meets an institutional need.
- 30.(17) Whenever such action appears to be to the advantage and best interest of the University, the Board of Regents, upon recommendation of institutional heads and the Chancellor, may, by unanimous vote of the members present, make exceptions to this rule in special and extreme cases.

APPRAISAL OF ESTATE OF MRS. PANSY M. YOUNT.  
-- The Committee of the Whole received a report from Chancellor Ransom that the Pansy M. Yount Bequest, reported on Page M-18 of the July 1963 Docket had been conservatively appraised at \$76,000 (Tapestries - \$36,000, and Silver - \$40,000).

ACQUISITION OF LIBRARY COLLECTION. -- In view of the loss of the purchase of the Silver Collection, which was recently sold to the Newberry Library, Chancellor Ransom reviewed the library acquisition program. Chancellor Ransom was authorized to negotiate for other library collections and to report to the Board his findings.

PROGRESS REPORTS BY REGENT JOHNSON: (1) SPECIAL COMMITTEE TO STUDY ARCHITECTURE IN GENERAL, (2) RENOVATION OF REGENTS' ROOM. -- Regent Johnson reported that the special committee to study architecture in general would be called for a meeting prior to the Regents' June meeting. Regent Johnson also presented

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a preliminary report with reference to renovating the Regents' Room. In light of deliberations on this subject, Regent Johnson will present a further report at the June meeting.

**SPECIAL COMMITTEE TO EXAMINE AND RESTUDY POLICIES RE INTERCOLLEGIATE ATHLETICS.** -- The Board of Regents of The University of Texas today authorized Chairman of the Board, W. W. Heath, to appoint a Special Board Committee of three to examine and restudy the policies of The University of Texas with respect to Intercollegiate Athletics.

The Committee is directed to study all aspects of The University of Texas Southwest Conference membership, and our future policies in the area of Intercollegiate Athletics, and report its recommendations to the full Board.

Adoption of Report. -- The foregoing report of the Committee of the Whole was unanimously adopted upon motion of Regent Olan, seconded by Regent Brennan.

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## OTHER MATTERS

REPORT BY CHAIRMAN ON TEXAS WESTERN COLLEGE OF THE UNIVERSITY OF TEXAS. -- Following the Report of the Committee of the Whole, Chairman Heath presented the following report on Texas Western College of The University of Texas. This is the fourth in a series of reports that he is making on The University of Texas system.

### REPORT BY THE CHAIRMAN

#### Part IV - Texas Western College

I have been making a series of reports on the progress over the last five years of each of the component institutions of The University of Texas system. Thus far I have made such reports for the Main University at Austin, The University of Texas Medical Branch at Galveston and the Southwestern Medical School at Dallas. It is quite fitting that this meeting, held in El Paso to help celebrate the Golden Jubilee of Texas Western College, and this report should be devoted to Texas Western College.

### HISTORY

Texas Western College of The University of Texas was created by the Legislature on April 16, 1913, as the Texas State School of Mines and Metallurgy and placed under the supervision of the Board of Regents of The University of Texas. The Legislature in 1949 changed the name to Texas Western College of The University of Texas as more appropriately designating the college and its function.

The City of El Paso furnished the original campus and classrooms, formerly the home of the El Paso Military Institute. In 1916, after the original buildings were destroyed by fire, a new campus with buildings designed in the Bhutanese style was laid out in the present picturesque location.

The original mining curriculum was expanded in 1927 with the addition of Liberal Arts courses. In 1931, the college became a four-year Liberal Arts college operating under its own president. In 1940, a graduate program leading to the Master of Arts degree was initiated. At the present time the liberal arts engineering and graduate programs encompass thirteen degrees, three of which are at the Master's level. In addition Texas Western College now offers extensive research opportunities in both the biological and physical sciences through the Schellenger Research Laboratories, as well as specialized programs in the area of Latin American studies.

Between 1916 and 1963 a total of 7,945 degrees were awarded. An additional 127 were awarded in January, 1964, and there were 367 degree candidates for degrees at this commencement making a grand total of 8,439. Of these, 928 were at the Master's level, with 29 Master's degrees conferred this year.

We are proud of the progress Texas Western College has made in the last five years. It has faced many problems, but I am happy to say that Texas Western College is in sound condition and, we think, headed for even better times ahead.

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### ADMINISTRATION

A priceless asset which money could not buy for Texas Western, even if it had the money to spare, is its membership in The University of Texas system.

Doctor Ransom, as Chancellor of The University of Texas system including Texas Western, provides guidance and leadership of the most outstanding nature. He is one of the world's really great educators. His entire Central Administration furnishes, without cost to Texas Western, supervision of a nature not otherwise available to it. Where else, and how else could the services of people like Chancellor Ransom, Vice-Chancellor for Academic Affairs Hackerman, Vice-Chancellor for Fiscal Affairs Dolley, Vice-Chancellors Haskew and Cox, Doctor Wilson Stone on Graduate matters, Comptroller Sparenberg, Budget Officer Graydon, Endowment Officer Stewart, the Assistants to the Chancellor, the Development office, their various supporting staffs of budget, fiscal, investment, and accounting experts, attorneys, architects, and all the experts available to Central Administration become available to Texas Western College, even if it had the spare money to pay the cost. Add to this distinguished group your own distinguished President, Doctor Joe Ray, and his able business manager, Mr. St. Clair, and you have an administration available to few colleges or universities.

Doctor Joe Ray is providing you with the type of leadership of which we can all be, and are, proud.

### FACULTY, LIBRARY AND BUDGET

In 1959, the College was at a low point in its history. It had just experienced a checkmate in its enrollment growth due in part to an increase in out-of-state tuition, and its salary level as a result of reduced enrollments was distressingly low. El Paso supporters deemed it imperative to ask for public contributions for salary supplementation. These funds were contributed in such measure that for 1959-60 and again for 1960-61, faculty salary funds were supplemented by some \$30,000.

The administration of Texas Western with strong support from Chancellor Ransom and the Board of Regents went to work on this problem. In spite of new positions required by the steadily increasing enrollment, the average budgeted nine-month faculty salary rose almost 50% from a low of \$5,175 in the school year ending in 1959 to the average salary level of \$7,670 established for the 1965 school year. With the higher salaries as a base, the number of doctor's degrees on the faculty has risen from 52 in 1959 to 76 in the present year. The number of library volumes rose from 91,407 in 1959 to a present total of 156,542 and an expected total of 161,000 by September of this year. The total budget of the College increased from \$1,790,436 in fiscal year 1959 to \$3,306,084 in fiscal year 1964, and the total now budgeted for 1965 amounts to \$3,708,390. This represents a percentage increase of 107 percent over the six-year period. Progress in these important areas is perhaps better evidenced by these figures than in any other way.

As a major result of all this, the faculty has been greatly strengthened during the past five years, and this process is still continuing.

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### PROGRAM

Two distinguishing facets of the College's character have continued in evidence over the past five years. First, I believe that the college was and still is more nearly a liberal arts institution in terms of courses enrolled for than is true of any other Texas State college or university. Secondly, the program of evening classes offered as an integral part of the instructional program constitutes a larger portion of total activity than is true of any other institution with the possible exception of the University of Houston.

Steps in the direction of better identification of academic disciplines have been taken in separating the old combined departments of Economics and Business Administration and of History, Government and Sociology. Plans are under way to delineate other teaching disciplines more clearly in this same fashion. Experience with these changes has shown, as we felt it would, much more effective administration, planning and growth than prevailed before.

Texas Western established in 1962 the first degree credit programs on military installations in the State of Texas. These programs at Biggs Air Force Base and at Fort Bliss represent an avenue of service in which the institution can take real pride. In the semester just closing we have 340 enrollments at Fort Bliss and 190 at Biggs Air Force Base.

### SHELLENGER RESEARCH LABORATORIES

The continued prosperity of the Schellenger Research Laboratories, established by private gift, is gratifying. Its contracts during this year range geographically from Alaska to the South Pole and they amount to almost one million dollars. The total amount of such contracts since 1956 is five million dollars. We are pleased that next year's budget will show the elimination of overtime payments to staff members of the Laboratories. Salaries will be paid at fixed rates for teaching and research services without fractional calculations of overtime. This change is being accomplished simultaneously at Texas Western and at the Main University. Schellenger strengthens graduate education, and helps attract and hold outstanding teachers.

### ENGINEERING SCHOOL

Substantial progress is also being made in upgrading the Engineering School program. A new curriculum with a larger percentage of common courses in all programs, reduced semester credit hours required for graduation, and other such revisions are moving us toward improved performance. We have in the past twelve months employed on the staff of the Engineering School six new staff members with doctor's degrees. This Board has recently recommended new departments of Civil, Electrical, and Mechanical Engineering. We hope for and expect Engineering Council for Professional Development approval of all our engineering curriculums by the end of next year.



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### ENROLLMENT GROWTH

Few educational institutions have undergone as rapid enrollment growth as has Texas Western College in the last five years. The head-count enrollment of the College in the fall of 1958 was 3,669; by the fall of 1963, this comparable figure was 6,155, a percentage increase of over 60 per cent in five years. We estimate that September 1964 will bring an enrollment increase of approximately 600 students over the year before.

### PHYSICAL PLANT

This rapid increase in enrollment is not an idle statistic. It symbolizes the tremendous expansion through which the institution has gone. Increased enrollment puts strain upon the physical plant. The need for new teaching space and other supporting space has been met with a total of \$2,489,527 from Permanent Fund Bond Proceeds by the construction of Memorial Gymnasium costing \$979,302, the beautiful and well-appointed Liberal Arts Building for \$1,399,757, and the Warehouse-Shop Building costing \$110,468. Facilities financed from other sources have been Burges Hall for \$500,000, Texas Western Village for \$500,000, and the Sun Bowl for \$1,750,000. We have just recently approved a new Physics-Mathematics-Chemistry Building to cost \$2,000,000. We expect construction to start soon. Finally, we gave support to private financing and construction of Hawthorne House. In endorsing this privately-owned dormitory, we sought to carry forward a program of developing the college toward service to a broader area, making it more nearly a regional as well as a community institution.

### INTERNATIONAL RELATIONS

El Paso is the largest city in the United States on the border of Mexico. Juarez, adjoining El Paso, is the largest city in Mexico on the United States border. As a result, a large percentage of the students of Texas Western College are, and traditionally have been, of Latin American origin. The leadership of Texas Western in educating large numbers of students of both Anglo-American and Latin American origin is contributing greatly to the culture, mutual understanding, and the good will of both groups of our citizens as well as of Mexico and our country for each other. We are proud of these accomplishments.

### TEXAS WESTERN PRESS

One point of pride in which we all can share is the progress that has been made in connection with the Texas Western Press. With the allocation of a small amount of budgeted trust funds, the College has been able to capitalize more fully on the superlative talents of Carl Hertzog, a book designer of whom any institution could be proud. The series known as Southwestern Studies has attracted favorable attention all over the nation, and the publication of books such as that by Professor W. H. Timmons on Morelos is gradually raising the stature of the institution in the eyes of educational institutions elsewhere.

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### GRADUATE PROGRAMS

Within the period of this report graduate work has been added in the field of physics. Our policy has been that we will not move into the additional fields of graduate work until the demand is demonstrable and the faculty and library for the fields concerned measure up to the proposed new responsibility. We are convinced that any other course would cheapen the institution and would constitute a betrayal of the trust placed in us as public officials. More than 500 of the total of 928 Master's degrees conferred by the College have been within the past ten years. They have and are doing much to enrich El Paso and this entire area.

### COMMUNITY SUPPORT

Texas Western College is fortunate to have such staunch support from the community of El Paso. I have noticed from the newspapers, especially when the Board meets in El Paso but also at other times, that the newspaper support of the College is probably unexcelled anywhere. The people of El Paso have shown great interest in the College, its posture, and its performance. No better example of the community's affection for the institution can be given than the provision of the splendid Sun Bowl Stadium by the people of El Paso County.

The involvement of the College with the community, especially since the fall of 1960, has been noteworthy. The Cotton Estate Advisory Committee chaired by Mr. Sam Young has reported on the handling of the College's Cotton Estate Lands and continues to advise us on lines of action in realizing the transfer of the Cotton Estate lands to Mexico under the Chamizal Treaty. We expect the College's endowment to be substantially increased by payments for land taken by the Federal government for transfer to Mexico. We expect funds realized from the Cotton Estate to play an increasingly substantial part in future planning. The Land Planning, Acquisition and Development Committee under Mr. Dale Resler has identified and helped to acquire nearly all of the enclaves of land privately owned within the confines of the campus proper, and it has moves underway, with the Board's cooperation, for the completion of its task. The Engineering Advisory Committee brought in a most realistic and helpful report on the ways of raising quality in the Engineering School. Many of its recommendations have already been realized and others are in the process of fulfillment. The Committee on Inter-American Affairs has seen the growth of a flourishing series of contacts in Colombia, Mexico, and Venezuela. In this area of endeavor the College has held for Colombian educators three major seminars in El Paso and two in Colombia, conducted two Peace Corps projects, and developed a widening variety of cooperative endeavors in Mexico, principally in Chihuahua and Durango. The Development Committee is presently authorized as a subdivision of The University of Texas Development Board, and General Chairman Francis Morgan and Business and Industrial Gift Chairman L. A. Miller have sparked real accomplishments within the last six months for the support of the Excellence Fund. President Ray tells me that in money and pledges the Excellence Fund donations for this year are approaching \$60,000.

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The community group that will through the years have what is perhaps the most lasting impact upon the character and future development of the College is MISSION '73, which reported last September with a ten-year plan for the College. Mayor Judson F. Williams, its Chairman, and the other members of the Mission have performed a beneficial service that the College will continue to feel for many years. Their emphasis upon quality in all of the College's many areas of endeavor has already brought many salutary developments to the institution. Such changes in emphasis are continuing improvements in the College of Engineering; the inauguration of a system of selective admissions; the establishment of the Bureau of Institutional Studies, the first of its kind in the State of Texas; the abandonment of the curriculum in Mining Engineering as one which could no longer be justified in terms of demand; and increasing the acquisition program of the library.

The members of the Board of Regents have watched with interest the development of the athletic program at the College. We take great satisfaction in the support which El Pasoans give to the program in terms both of loyalty and of financial assistance, and we share with all of you the hope that admission to a new and promising athletic conference will bring the type of athletic program that will grace the splendid new Sun Bowl which the community has so generously provided.

#### CONCLUSION

I hope I have not left the impression that Texas Western College has no serious problems. As my previous reports on other units of The University of Texas system have been, this is a counting of assets rather than of liabilities. I have taken the positive approach, and left the problems to another time, in the belief that public officials and the public will better support us if they feel we are making substantial progress with the funds we already have.

Texas Western needs many things -- continued up-grading of the faculty, a lower teacher-student ratio, more depth and breadth in research, library improvement, and many other things.

Money and time are necessary to remedy the areas of deficiencies. Neither can do it alone.

Texas Western College has made substantial progress in nearly all areas the past five years under the leadership of Chancellor Ransom and President Ray. We envision a steady continuation of that progress, at a stepped up pace, and the Board of Regents pledges its full support to that end.

We congratulate Texas Western on its Golden Jubilee and its theme, "The Quest for Quality," and look to the future with confidence.

BOARD'S APPRECIATION TO CHAIRMAN HEATH. -- Following the foregoing report, Regent Madden commended the Chairman on the splendid report, which Chairman Heath said had been prepared prior to arriving in El Paso. Speaking for all members of the Board of Regents, Regent Madden expressed to the Chairman the Board's appreciation for the report on Texas Western College.

5-23-64

ADDENDUM TO REPORT ON TEXAS WESTERN COLLEGE. -- Chairman Heath read the following addendum to the report which he had prepared since arriving in El Paso:

Before this meeting of the Board of Regents we had received and studied the report of MISSION '73 for Texas Western College. We had found the contents of that report generally to be sound, challenging, and realistic. The Regents had already received a series of recommendations from President Ray and Chancellor Ransom designed to accomplish forward steps in achievement of MISSION '73 goals. Each of these recommendations has been approved by the Board of Regents with sincere enthusiasm.

This meeting, held in the context of Texas Western's Golden Jubilee celebration, has added sharp significance to our appreciation of what is transpiring in -- and what is possible for -- this component institution of The University of Texas. The Regents want to commend and to endorse the obvious dedication to high quality and concentrated development which are the bedrocks upon which the MISSION '73 report rests -- and which are so evident in the moves described to us. We want to express unequivocal pride in this institution. Especially do we want to recognize the great asset to The University of Texas existent in the dedication and support of the citizens and the officialdom of El Paso. We are deeply grateful not only for the hospitality shown us but also for the hospitality demonstrated toward the idea of making Texas Western a great institution of higher education.

The recommendation that the name of Texas Western College be changed to The University of Texas at El Paso deserves and requires much consideration. The Regents, with the assistance of their administrative officers, will give such consideration to this important matter.

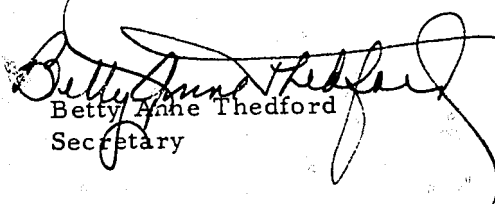
In the meantime, as we have indicated to Chancellor Ransom and President Ray, we propose to give every support possible to further and continuous increments in the stature of Texas Western College. We look forward, for example, to speedy realization of the goals for the School of Engineering, to further advancements in graduate work, to the acquisition of faculty members of the kind being sought, and to continued achievement of academic standards of the best quality. In a spirit of genuine pride, the Regents declare that The University of Texas system is being and will continue to be manifested in its institution located at El Paso.

APPRECIATION TO THE CITY OF EL PASO. -- In conclusion, Chairman Heath expressed on behalf of the Board gratitude and appreciation for the many, many courtesies and the gracious hospitality that had been extended to the Regents and representatives of the University by the people of El Paso.

5-23-64

SCHEDULED MEETING, JUNE 26-27, 1964. -- Chairman Heath announced that the next meeting which had been previously scheduled would be held in Austin on June 26-27, 1964.

ADJOURNMENT. -- There being no further business, the Board adjourned at 11:00 a. m. upon motion Regent Erwin, seconded by Regent Brenan.

  
Betty Anne Thedford  
Secretary

5-23-64

FURNITURE AND FURNISHINGS FOR  
ENGINEERING-SCIENCE BUILDING  
MAIN UNIVERSITY OF THE UNIVERSITY OF TEXAS  
AUSTIN, TEXAS

Bids Opened: 2:30 P.M., Thursday, May 7, 1964

| Bidder   | Bid Bond       | Proposal "A" | Proposal "B"           | Proposal "C" |
|--|----------------|--------------|------------------------|--------------|
| The Abel Stationers<br>Austin, Texas   | 5%             | \$152,493.58 | \$50,877.00            | \$10,153.98  |
| American Seating Company of Texas<br>Dallas, Texas                                   | 5%             |              |                        | 11,679.50*   |
| Bickley Brothers, Inc.<br>Houston, Texas   | \$7,000.00     | 139,796.21   |                        |              |
| Briggs-Weaver Machinery Co.<br>Houston, Texas  | 5%             |              | 55,588.18              |              |
| C. W. Cannon Co., Inc.<br>Dallas, Texas  | 5%**           |              | 52,569.26              |              |
| Capital City Office Outfitters<br>Austin, Texas<br>Bid No. 1<br>Bid No. 2 (Alt. One) | 5%             | 128,756.00   | 57,988.31<br>50,872.90 |              |
| Dallas Office Supply Company<br>Dallas, Texas  | 5%             | 130,475.55   | 53,995.67              | No Bid       |
| Harve Avants Associates<br>Fort Worth, Texas   | 5%             | No Bid       | No Bid                 | 11,717.30    |
| Storage Equipment Co., Inc.<br>Dallas, Texas   | \$3,163.22**** |              | 63,264.41***           |              |
| Wilson Stationery and Printing<br>Company<br>Houston, Texas                          | 5%             | 208,002.27   |                        |              |
| John H. Yochem Company<br>Corpus Christi, Texas                                      | 5%             | 137,912.55   | No Bid                 | No Bid       |

\* If awarded items C7, C8 and T8 deduct \$350.00 from above total.

\*\* Not to exceed \$5,000.00.

\*\*\* Prices on certain items are based on car load quantities.

\*\*\*\* Cashier's Check