

# OMISSION

Pages 1201-1341, 1466-1624

*A. Ruth Baker*

SIGNATURE OF OPERATOR

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 22 day of May, 1965, A. D.

*W W Heath*

W. W. Heath, Chairman

*Frank C Erwin Jr*

Frank C. Erwin, Jr., Vice-Chairman

*W H Bauer*

W. H. Bauer, Member

*Walter P. Brennan*

Walter P. Brennan, Member

*H. F. Connally Jr*

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

*Frank N. Ikard*

Frank N. Ikard, Member

*Mrs J Lee Johnson III*

(Mrs.) J. Lee Johnson III, Member

*Jack S. Josey*

Jack S. Josey, Member

*Levi A Olan*

Levi A. Olan, Member

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MEETING NO. 634

FRIDAY, MAY 21, 1965.--At 9:30 a.m. on Friday, May 21, 1965, the Board of Regents convened in the Bluebonnet Room of the Student Center at Arlington State College, Arlington, Texas.

ATTENDANCE.--

<u>Present</u>	<u>Absent</u>
Chairman Heath, presiding Vice-Chairman Erwin Regent Bauer Regent Brenan Regent Connally Regent Ikard Regent (Mrs.) Johnson Regent Josey Regent Olan  Chancellor Ransom Secretary Thedford	NONE

Also present among the University personnel were the following:

Mr. W. D. Blunk, Executive Director of the Development Board  
Doctor James C. Dolley, Vice-Chancellor (Fiscal Affairs)  
Mr. Frank D. Graydon, Budget Officer  
Doctor Norman Hackerman, Vice-Chancellor (Academic Affairs)  
Doctor L. D. Haskew, Vice-Chancellor (Developmental Affairs)  
Mr. W. E. Keys, Director of University News and Information  
Mr. Graves Landrum, Assistant to the Chancellor and Director of  
Administrative Services  
Doctor John W. Meaney, Assistant to the Chancellor  
Mr. C. H. Sparenberg, Comptroller  
Mr. W. W. Stewart, Endowment Officer  
Doctor Wilson Stone, Vice-Chancellor (Graduate Programs)  
Mr. Raymond Vowell, Executive Director of Federal and State  
Agency Affairs  
Mr. Burnell Waldrep, University Attorney  
  
Truman G. Blocker, Jr., M.D., Executive Director and Dean of  
the Medical Branch\*  
Murray M. Copeland, M.D., Associate Director (Education) at  
M.D. Anderson Hospital and Tumor Institute, representing  
R. Lee Clark, M.D., Director \*  
A. J. Gill, M.D., Dean of Southwestern Medical School  
John V. Olson, D.D.S., Dean of the Dental Branch\*  
F. Carter Pannill, M.D., Dean of South Texas Medical School  
Doctor Joseph M. Ray, President of Texas Western College\*

\* See Page 5 .

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Grant Taylor, M. D., Dean of the Division of Continuing Education,  
 Graduate School of Biomedical Sciences at Houston \*

Doctor Paul A. Weiss, Dean of the Graduate School of Biomedical  
 Sciences at Houston \*

Doctor Jack R. Woolf, President of Arlington State College

During the meetings on both Friday and Saturday, the following Press Rep-  
 resentatives were in attendance:

Mrs. Anita Brewer, representing the Austin American-Statesman  
 Floyd Bright, representing WBAP-TV  
 Roy Cooper, representing KVTU-TV  
 George Hawkes, representing the Arlington Citizen-Journal  
 Jim Jones, representing the Fort Worth Star-Telegram  
 Weldon Lacy, representing the Arlington News-Texan  
 Don McDowell, representing the Fort Worth Star-Telegram  
 George Smith, representing the Fort Worth Star-Telegram (photo)  
 Johnny Tackett, representing the Fort Worth Press  
 Joe Thornton, representing the Fort Worth Star-Telegram

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

INTRODUCTION OF ARLINGTON OFFICIALS. -- Chairman Heath recog-  
 nized Doctor Jack R. Woolf, President of Arlington State College, who  
 officially welcomed the Regents and the University representatives to the  
 newest campus of The University of Texas System. He then introduced  
 Doctor S. T. Keim, Jr., Dean of the College of Arts and Sciences, Doc-  
 tor W. H. Nedderman, Dean of the College of Engineering, Mr. Ben C.  
 Barnes, Director of Business and Finance, and Mr. Ben B. Cook, Assis-  
 tant to the President.

APPROVAL OF MINUTES, MARCH 12-13, 1965, AS AMENDED, AND  
 APRIL 2, 1965. -- The minutes of March 12-13, 1965, were unanimously  
 amended by substituting the following for Page 9. This amendment  
 revises the paragraph relating to Policy on Sale of Trust Fund Real  
 Estate:

Revised Page 9

Minutes of March 12-13, 1965

REPORT OF LAND AND INVESTMENT COMMITTEE (See below  
 for adoption). -- Committee Chairman Madden presented the fol-  
 lowing report of the Land and Investment Committee which  
 included the recommendations of the Administration (Attachment  
 No. 1), a report of the items listed for discussion, and a report  
 of the meeting on Thursday afternoon with representatives from  
 Andrews County:

Attachment No. 1. -- The Land and Investment Committee  
 approves and recommends to the full Board the adoption

\* See Page 5.



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of the Administration's recommendations (Attachment No. 1) to the Committee with the following amendment:

Hogg Foundation: Will C. Hogg Memorial Fund - Proposal from W. Howard Lee et al, Lessees, for Purchase of Land Covered by their Town House Lease in Houston or Extension of Term of Lease (Page L-17). --It is recommended that the offer from W. Howard Lee et al for either the purchase of land covered by their Town House Lease at Allen Parkway and Waugh Drive in Houston, Texas, or their proposal for an extension of their present lease not be accepted and that the staff so advise Mr. Lee to this effect and advise him that the Board will consider any better proposals that Mr. Lee et al may wish to make.

Policy re the Sale of Trust Fund Real Estate, the Sale of Trust Fund Securities That Are Not on The University's Approved List, and the Sale of Oil and Gas Leases Covering Trust Fund Lands. --The Land and Investment Committee discussed policy and procedures governing the sale of trust fund real estate, the sale of trust fund securities that are not on the University's approved list, and the sale of oil and gas leases covering trust fund lands. The Committee decided by vote that regardless of any past policy of the Board of Regents, in the future it will not necessarily be the policy of the Board to sell trust fund real estate or trust fund securities that are not on the University's approved list in order to convert such real estate or securities into securities that are on the University's approved list. More particularly, it was formally voted that the question of whether or not to convert trust fund real estate and trust fund securities not on the University's approved list into securities that are on the University's approved list will not be determined by any pre-existing policy but will be determined by a consideration of the circumstances in each case. The Committee voted to continue its study of policy and procedures governing the sale of oil and gas leases covering trust fund lands.

Pyote Air Force Base (Easement No. 186). --With reference to the Pyote Air Force Base (Easement No. 186), it is recommended by the Land and Investment Committee that the University express its willingness to lease to the Texas Youth Council the land covered by the Pyote Air Force Base after these facilities are acquired from the General Services Administration and authorize the Executive Committee to work this out with firm assurance that any money expended for the facilities will be recovered.

Andrews and Gaines Counties, Boundary Dispute. --Committee Chairman Madden reported that letters to the lessees regarding the boundary dispute of Andrews and Gaines Counties will be mailed next week.

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Grazing Leases on University Lands: Procedures Discussed; Andrews County Delegation. --He also reported that on Thursday afternoon the Land and Investment Committee met with Senator H. H. (Doc) Blanchard, Representative R. G. Pendleton, and representatives from Andrews County re procedures followed in granting grazing leases on University Lands. It was a very enlightening and educational discussion. The Land and Investment Committee has asked the staff to restudy the existing policy and make any suggested changes they deem proper to the Board of Regents.

Adoption of Report. --The foregoing report of the Land and Investment Committee and the recommendations contained therein were unanimously adopted upon motion of Regent Madden, seconded by Regent Brennan. (Attachment No. 1 is appended following Page HB-1).

The minutes of March 12-13, 1965, as amended, and the minutes of April 2, 1965, were unanimously approved in the form as distributed to each Regent by the Secretary and as entered in the Official Record, Volume XII, upon motion of Vice-Chairman Erwin, seconded by Regent Brennan.

ELECTION OF SECRETARY. --Pursuant to the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Part one, Chapter I, Subsection 4.1, Chairman Heath called for the election of a Secretary of the Board of Regents. Upon motion of Regent Olan, seconded by Regent Brennan, Betty Anne Thedford was unanimously reelected as Secretary of the Board of Regents.

TRANSFER OF ARLINGTON STATE COLLEGE FROM THE TEXAS A&M UNIVERSITY SYSTEM TO THE UNIVERSITY OF TEXAS SYSTEM. --Senate Bill No. 407, transferring the jurisdiction and control of Arlington State College from the Texas A&M University System to The University of Texas System, effective immediately upon enactment, was signed by the Governor on April 23.

In accordance with the resolution adopted by the Board of Regents on April 2, 1965, Chairman Heath and Chancellor Ransom immediately thereafter arranged almost constant conferences for an orderly transition of both fiscal affairs and academic projects. Chancellor Ransom reported that he had no formal report on these actions but that each would be submitted for committee action at this meeting.

RECESS. --The Board of Regents recessed at 9:50 a. m. in order that the standing committees could meet.

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Saturday, May 22, 1965

SATURDAY, MAY 22, 1965.-- The Board of Regents reconvened on Saturday, May 22, 1965, at 9:45 a.m. in the Bluebonnet Room of the Student Center at Arlington State College. As on Friday, all Regents were present as were the Administrative officials with the exception of Doctor Truman G. Blocker, Jr., Doctor Murray Copeland, Doctor John V. Olson, Doctor Joseph M. Ray, Doctor Grant Taylor, and Doctor Paul A. Weiss, who had been excused from the meeting.

REPORT OF SPECIAL POLICY COMMITTEE ON BANK DEPOSITORY AGREEMENTS.-- Vice-Chairman Erwin presented the following report of the Special Policy Committee on Bank Depository Agreements:

The Special Policy Committee on Bank Depository Agreements consisting of Chairman Heath, Doctor Dolley, and I, met. Regent Brennan was also present and we had the benefit of his advice and counsel.

As far as Southwestern Medical School is concerned, it is recommended that with regard to both demand and time deposits there be maintained in the banks listed below the following percentages:

	<u>Approximately</u>
First National Bank, Dallas	30%
Republic National Bank, Dallas	30%
Mercantile National Bank, Dallas	20%
National Bank of Commerce, Dallas	20%

With reference to Arlington State College, the Committee recommends that with regard to both demand and time deposits there be maintained in the banks listed below the following percentages:

	<u>Approximately</u>
First National Bank, Dallas	10%
Republic National Bank, Dallas	10%
First National Bank, Arlington	10%
Arlington State Bank, Arlington	15%
First National Bank, Fort Worth	25%
Fort Worth National Bank, Fort Worth	30%

It is the intention of the Board of Regents that the first \$2,000,000 of Arlington State College's bank deposits (including both demand and time deposits) and the first \$3,000,000 of Southwestern Medical School's bank deposits (including both demand and time deposits) shall be deposited in the above listed banks according to the ratios set out above, that the deposits shall be adjusted monthly in accordance with those ratios, and that insofar as practicable within each bank the total deposit shall be held approximately 50% on demand and 50% on time. However, whenever the deposit of construction funds and bond funds for construction

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shall temporarily result in total deposits in excess of those mentioned above, the places and amounts of deposit of such excess funds will be left to the discretion of the appropriate administrative officials of the institutions having such excess funds after they have discussed such deposit of excess funds with the appropriate officials of Central Administration.

It is recommended that the foregoing be effective as soon as the necessary depository bank agreements for the remainder of the biennium can be entered into; that Comptroller Sparenberg be instructed to negotiate for depository agreements with the banks listed above that do not presently have such agreements, and that the Chairman and the Secretary of the Board of Regents be authorized to execute the agreements if and when they are satisfactory to the Chairman and after they have been approved as to subject matter by Comptroller Sparenberg and as to form by Attorney Waldrep. It is also recommended that the foregoing deposit plan be reviewed in the summer of 1966 to determine if any changes should be made. It is specifically recommended and understood that the time deposits shall be adjusted as rapidly as same can be accomplished without loss of interest.

Adoption of Report. -- Vice-Chairman Erwin moved adoption of the report. Regent Bauer seconded the motion which unanimously carried.

#### SPECIAL ITEMS

RATIFICATION OF BANK DEPOSITORY AGREEMENTS FOR ARLINGTON STATE COLLEGE. -- When the Legislative Act which placed Arlington State College in The University of Texas System became effective on April 23, 1965, it was necessary to negotiate, process, and execute promptly bank depository agreements with the four banks in which deposits were carried for Arlington State College. These agreements have been prepared by the Comptroller's Office, effective April 23, 1965, and extending through August 31, 1965, and have been signed by all parties concerned except the Chairman and Secretary of the Board of Regents. It is recommended that the Chairman and the Secretary be authorized to execute these agreements if and when they are satisfactory to the Chairman and after they have been approved as to subject matter by Comptroller Sparenberg and as to form by Attorney Waldrep. Listed below are the names of the depository banks involved in these agreements:

Arlington, Texas  
 Arlington State Bank in Arlington  
 First National Bank in Arlington

Dallas, Texas  
 Republic National Bank of Dallas

Fort Worth, Texas  
 The Fort Worth National Bank

The foregoing recommendation was unanimously approved upon motion of Vice-Chairman Erwin, seconded by Regent Bauer.

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SYSTEM-WIDE - AUTHORIZATION TO NEGOTIATE RENEWAL OF BANK DEPOSITORY AGREEMENTS FOR THE TWO-YEAR PERIOD BEGINNING SEPTEMBER 1, 1965. -- All of the University's present bank depository contracts expire by their terms August 31, 1965. It is recommended that Comptroller Sparenberg, with the assistance of the Executive Heads and Business Managers of the branches outside Austin, be authorized to negotiate renewal agreements with each of the present banks and those authorized on even date by the adoption of the Report of the Special Policy Committee on Bank Depository Agreements (listed below), all agreements to be for the two-year period beginning September 1, 1965. It is understood that after these negotiations, the agreements will be brought back to the Board for approval before final execution by the Chairman and the Secretary.

Arlington, Texas

First National Bank  
Arlington State Bank

Austin, Texas

The American National Bank  
The Austin National Bank  
The Capital National Bank  
City National Bank  
Texas State Bank

Dallas, Texas

First National Bank  
Mercantile National Bank  
Republic National Bank  
National Bank of Commerce

El Paso, Texas

El Paso National Bank  
Southwest National Bank  
The State National Bank  
Chelmont State Bank

Fort Worth, Texas

The Fort Worth National Bank  
First National Bank

Galveston, Texas

First Hutchings-Sealy National Bank  
Moody National Bank  
United States National Bank

Houston, Texas

First City National Bank  
Bank of the Southwest National Association  
Fannin Bank

Upon motion of Vice-Chairman Erwin, seconded by Regent Bauer, the foregoing recommendation was unanimously adopted.

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TEXAS STUDENT PUBLICATIONS, INC.: COMPLIMENTARY SUBSCRIPTIONS TO THE DAILY TEXAN. -- Upon a motion duly made and seconded, the recommendation of the Administration that complimentary subscriptions of the Daily Texan be sent to the following was unanimously approved:

1. Exchanges with other college newspapers.
2. Ex-editors of the Daily Texan.
3. Ex-managing editors of the Daily Texan.
4. One copy for each Texan staffer.
5. Texas Student Publications Board members.

This is in keeping with the policy adopted by the Board of Regents, since exchanges with other college newspapers do not represent complimentary subscriptions; and copies to ex-editors and ex-managing editors of the Daily Texan, Texan staffers, and members of the Texas Student Publications Board represent compensation.

TEXAS STUDENT PUBLICATIONS, INC.: MINUTES OF BOARD OF DIRECTORS. -- Subject to the action of the Committee of the Whole with respect to complimentary subscriptions to the Daily Texan, in compliance with the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Part Two, Chapter X, Section 8, Vice-Chairman Erwin moved that the minutes of the meetings of the Board of Directors of Texas Student Publications, Inc., held on March 16 and 30 and April 7, 14, and 21, 1965, as submitted in the supporting material, be approved. Without objection, it was so ordered.

GROUP LONG TERM DISABILITY INCOME INSURANCE PLAN FOR THE UNIVERSITY OF TEXAS SYSTEM. -- Upon a motion by Regent Brennan, seconded by Vice-Chairman Erwin, a contract with Aetna Life Insurance Company for the Group Long-Term Disability Income Insurance to all eligible employees of The University of Texas System, recommended by Chancellor Ransom, was unanimously authorized. The contract is to be effective October 1, 1965, at the rate of 49¢ per hundred dollars per month which would provide benefits in the amount of 65% of salary up to a maximum of \$30,000 per year with a 90-day waiting period preceding the benefit period. A tabulation of the bids that were taken following authorization at the meeting on January 30, 1965, is in the Secretary's Files, Volume XII, Page 218. (Bids were authorized by the Regents at the meeting on January 30, 1965, at which time the "proposal" and "bid specifications" were set out in detail.)

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RESOLUTION FOR APPLICATION FOR SURPLUS FEDERAL REAL PROPERTY (POST OFFICE PROPERTY, AUSTIN, TEXAS).--Upon motion of Vice-Chairman Erwin, seconded by Regent Josey, the following Resolution was unanimously adopted in order that the Board of Regents may proceed immediately if and when House Bill 836 becomes law to file an application to acquire the Post Office Property in Austin, Texas. This Resolution is a requirement in submitting applications for surplus federal real property to the Department of Health, Education, and Welfare:

Resolution

WHEREAS, certain real property owned by the United States of America consisting of Lots 1-6, inclusive, Outlot 71, Division E, and the West One-half of Lots 9-12, inclusive, Outlot 70, Division E, located in the County of Travis, State of Texas, has been declared surplus and is subject to disposal by the Secretary of Health, Education, and Welfare; and

WHEREAS, The University of Texas is in need of said property and can utilize the same for educational and research purposes; and

WHEREAS, it is the desire of the Board of Regents of The University of Texas, the governing authority of The University of Texas, to make application to the United States Government for acquisition of the property under the provisions of Section 203 (k)(1) of the Federal Property and Administrative Services Act of 1949 (63 Stat. 377) as amended, and regulations and procedures promulgated thereunder:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas that W. W. Heath, Chairman of the Board of Regents of The University of Texas, or his successor in function, be and he is hereby designated as the proper official of said The University of Texas by whom negotiations for such acquisitions are to be prosecuted; and he is hereby duly authorized to do any and all things necessary and proper to procure acquisition of, and to accept, the property approved for transfer by the Department of Health, Education, and Welfare for The University of Texas.

BE IT FURTHER RESOLVED that The University of Texas is ready, willing and able, and is hereby authorized to pay all external administrative expenses incident to the transfer of said property; and to assume immediate care and maintenance thereof.

BE IT FURTHER RESOLVED that three certified copies of this Resolution be furnished to the Regional Representative, Division of Surplus Property Utilization, Department of Health, Education,



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and Welfare as evidence of the official action of the Board of Regents of The University of Texas in authorizing the application for and acquisition of said property.

IN TESTIMONY WHEREOF we hereunto sign our names and attach the seal of said institution for it and in its behalf this \_\_\_\_ day of \_\_\_\_\_, 1965.

ATTEST: BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS  
By Betty Anne Thedford, Secretary W. W. Heath Chairman

Certificate

I hereby certify the above to be a true and correct copy of a Resolution passed and adopted by the Board of Regents of The University of Texas in a meeting held on the \_\_\_\_ day of May, 1965.

Betty Anne Thedford, Secretary

ARLINGTON STATE COLLEGE: GROUP INSURANCE COVERAGE FOR EMPLOYEES AND APPROVAL OF LETTERS OF AGREEMENT. -- Arlington State College employees had group insurance coverage under A & M University System contracts with the following:

<u>Type of Coverage</u>	<u>Name of Company</u>
1. Group Hospitalization and Major Medical Insurance	Pan American Life Insurance Company
2. Group Life Insurance	Republic National Life Insurance Company
3. Group Disability Income Insurance	Continental Casualty Company
4. Group Accidental Death and Dismemberment Insurance	Commercial Insurance Company of Newark, New Jersey

After Senate Bill 407 had passed the Legislature but prior to signing by the Governor, Mr. Joseph C. Kennedy, System Personnel Adviser, had been carrying on negotiations with the A & M University System administration and representatives of the above-named insurance companies. "Letters of Agreement" from the four insurance companies have been secured which permit continuance of the plans as set out below for the Arlington State College employees providing the same benefits and premium rates as previously provided under the master policies issued to Texas A & M University System:

1. Group Hospitalization and Major Medical Insurance for the period through August 31, 1965.



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2. Group Life Insurance for the period through August 31, 1965.
3. Group Disability Income Insurance through September 30, 1965 (the proposed University of Texas Group Long-Term Disability Insurance Plan being recommended to the Board of Regents at this meeting would become effective October 1, 1965).
4. Group Accidental Death and Dismemberment Insurance for the period through August 31, 1966 (The University of Texas does not have a group policy for this coverage, and it is recommended that the plan be available to Arlington State College employees for at least one more fiscal year, during which time the Administration studies the feasibility of a University of Texas System plan of this type).

Upon motion of Vice-Chairman Erwin, seconded by Regent Brenan, these "Letters of Agreement" were unanimously approved as recommended by Vice-Chancellor Dolley, and concurred in by Chancellor Ransom. Copies of "Letters of Agreement" are in the Secretary's Files, Volume XII, Page 404.

MAIN UNIVERSITY, CONCESSIONS CONTRACT FOR ATHLETIC EVENTS: PROPOSAL OF EX-STUDENTS' ASSOCIATION. --Regent Brenan moved that the following recommendations of Chancellor Ransom be approved:

1. That the Board of Regents authorize an expansion of the present contract with the Ex-Students' Association to provide concessions service to all athletic events in Memorial Stadium, Clark Field, Penick Courts, and Gregory Gymnasium.
2. That the contract be between the Board of Regents of The University of Texas and the Ex-Students' Association.
3. That the Executive Committee of the Board of Regents be authorized to approve the contract after recommendation and approval by the Athletic Council and Central Administration.
4. That the Chairman of the Board of Regents be authorized to sign the contract after approval by the Executive Committee of the Board.
5. That the Ex-Students' Association be authorized, through Campus Services, Inc., to negotiate a contract with a vendor or concessionaire to furnish the vending services required with the understanding that such contract shall be approved by the Athletic Council, the University Attorney, Chancellor Ransom or Vice-Chancellor Dolley.

Regent Josey seconded the motion which unanimously prevailed.

PROCEDURES AND POLICIES FOR LAND ACQUISITION, MAIN UNIVERSITY. --Without objection, it was so ordered that the recommendations of the Administration setting forth procedures and policies for the land acquisition program at the Main University be referred to the Executive Committee.

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REPORTS BY DOCTOR HACKERMAN: COMPUTERS, MCDONALD OBSERVATORY DOME, RENTAL OF SPACE, AND ANONYMOUS LETTER. -- Vice-Chancellor Hackerman presented a progress report regarding the purchase of computers. No final proposition could be laid before the Board at this time. It was ordered that the Executive Committee be authorized to handle any necessary technicalities that may arise before the July meeting of the Board.

Doctor Hackerman reported to the Board that NASA had amended its contract by changing the size of the new telescope for the McDonald Observatory from 84" to 105" and the cost from \$2,100,000 to \$2,600,000. He pointed out that to complete the housing of the telescope, laboratory dome, and buildings at the Observatory an additional \$450,000 would be needed. At the September, 1964 meeting Doctor Hackerman had recommended that the Regents "commit the necessary funds estimated at \$750,000 for the buildings, domes, etc. to house the telescope." Doctor Hackerman explained because of the remoteness of the site and of the difficulties to be encountered in such structure, he had underestimated the amount needed. Upon motion of Vice-Chairman Erwin, duly seconded the staff was instructed to do everything within its power to get the additional money from National Science Foundation (NSF).

Doctor Hackerman's request to rent office space was deferred until the July meeting.

With regard to the anonymous letter referred by Chairman Heath to Doctor Hackerman, Doctor Hackerman reported that he had been unable to obtain corroborating facts; therefore, he thought no action was indicated in the matter at this time.

SPECIAL ITEMS BY INSTITUTIONAL HEADS AND CHANCELLOR. -- Chancellor Ransom stated that the special items by the institutional heads were received too late for presentation.

Chancellor Ransom also reported that he had written the Board on three points: (1) prospective gifts, (2) application for Old Post Office Building, and (3) graduate program at Arlington State College. Upon Chancellor Ransom's recommendation and upon motion of Regent Josey, duly seconded, the Board authorized the proper Administrative officials to accept the prospective gifts, as briefly outlined in writing to the Board, to be reported at the July meeting.

With reference to the application for the Old Post Office Building, Chancellor Ransom indicated that he would present a plan for uses of the Old Post Office Building at the July meeting, pointing out that the University had not yet acquired this building.

Briefly, Chancellor Ransom reported on the status of the graduate program at Arlington State College to the effect that all requests for new graduate programs throughout the entire University of Texas System would be made to the new Coordinating Board soon to be appointed by the Governor. This procedure was agreeable to President Woolf.

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## REPORTS OF STANDING COMMITTEES

At the request of Chairman Heath, the chairmen of the standing committees presented reports of their respective committees:

REPORT OF EXECUTIVE COMMITTEE (See Page 23 for adoption).  
--Committee Chairman Brenan prefaced the following Report of the Executive Committee by outlining for the benefit of the newly qualified Regents the operating procedures followed by this committee.

Committee Chairman Brenan summarized the Report of the Interim Actions of the Committee since March 13, 1965, a detail of which had been distributed to each Regent in the supporting material prior to the meeting and a copy of which is set out below, in the order as approved:

Report of Interim Actions Since March 13, 1965

Travel Item, Southwestern Medical School: Donald W. Seldin, M.D. (7T-1 -- Revised). -- The Executive Committee unanimously approved on March 30, 1965, the following request for permission to travel for Southwestern Medical School:

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Donald W. Seldin, M.D., Professor and Chairman, Internal Medicine (7T-1 -- Revised)	May 14 - July 8, 1965	European Theatre -- Scandinavia, Germany, England, and France

Purpose: To inspect the status of Army Medicine in the European Theatre for the Surgeon General of the United States, and to visit laboratories in Scandinavia, Germany, France and England.

Expenses: Estimated to be \$200 for Transportation and \$240 for Per Diem (15 Days) payable from Army and Heddens-Good #7718.

Travel Item, Main University: To Corinth, Greece, and Environs (2T-5). -- The Executive Committee on March 31, 1965, unanimously approved the request of the following people for permission to travel: (2T-5)

Names

Oscar William Reinmuth, Professor of Classics  
James Richard Wiseman, Assistant Professor of Classics  
Michael Hearne Shaw, Social Science Research Associate I  
Kent Sobotik, Social Science Research Associate I  
Nancy Lou Owen Smith, Social Science Research Associate I  
John C. Garner, Jr., Social Science Research Assistant I  
Margaret Lucille Mayhue Wiseman, Secretary

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Period of AbsenceDestination

June 1 - August 31, 1965,  
except Mr. Shaw who will  
stay through February 28,  
1966

Corinth, Greece,  
and environs

Purpose: Mr. Wiseman as Associate Director and others as participants in an archaeological expedition.

Expenses: Estimated to be \$950 for Transportation and \$650 for Per Diem (80 Days) payable from Excellence Fund for each individual.

Travel Item, M. D. Anderson Hospital and Tumor Institute:  
R. Lee Clark, M.D., Director (6T-2). -- The Executive Committee unanimously approved on April 13, 1965, the following request for permission to travel:

NamePeriod of AbsenceDestination

Lee Clark, M.D., Director (6T-2)	May 15 - June 14, 1965	England, Italy, Spain, and Portugal
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Purpose: To attend and present a paper at the Fifth International Thyroid Conference in Rome, Italy, during the period of May 24 - May 27; to participate as a speaker on cancer control during "Cancer Week" at the Portuguese Institute of Oncology in Lisbon, Portugal, from June 5 to June 12; and the interim periods will be spent visiting universities, cancer hospitals and research institutes in other parts of Europe.

Expenses: Estimated to be \$900 for Transportation and \$496 for Per Diem (31 Days) payable from University Cancer Foundation.

Travel Item, Southwestern Medical School: Robert R. Shaw, M.D. (7T-4). -- The Executive Committee on April 13, 1965, unanimously approved the following request for permission to travel:

NamePeriod of AbsenceDestination

Robert R. Shaw, M.D., Professor and Chairman, Division of Thoracic Surgery (7T-4)	June 28-August 6, 1965	Japan, Korea, and Afghanistan
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Purpose: Lectures to medical students in Japan and Korea. Review of medical services in Afghanistan.

Expenses: There will be no expense to the University.

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Miscellaneous Item 6-M-64: Acquisition of Real Properties, Medical Branch. -- The Executive Committee unanimously approved on April 26, 1965, the following recommendation for land acquisition at the Medical Branch:

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, Associate Director of the Medical Branch, a contract of sale executed by the seller for the specific property and for the stated amount as listed below. The amount listed represents the appraisal price by Mr. T. A. Waterman, the University's appraiser, and includes the appraisal price plus necessary closing costs.

<u>Block</u>	<u>Lot</u>	<u>Seller</u>	<u>Purchase Price</u>
489	4	Bessie Louise Jersig, a widow	\$ 9,248.00
Total			\$ 9,248.00

Mr. E. D. Walker and Assistant to the Chancellor Landrum recommend the Board of Regents approve the purchase of the aforementioned property at the price indicated and they request that Mr. E. D. Walker be authorized to sign the contract of sale for the Board of Regents. This sale is to be consummated on or before May 23, 1965, and we request that authority be given for voucher and check to be issued, and deliver said check in exchange for warranty deed and evidence of good title to the property. The source of funds for the payment for the acquisition of this property 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.

Amendments to 1964-65 Operating Budgets for Main University, Medical Branch, M. D. Anderson Hospital and Tumor Institute, and Southwestern Medical School. -- The Executive Committee on April 30, 1965, unanimously approved amendments to the 1964-65 Operating Budgets as set out on the following Pages: 16 and 17.

Items 213 - 217, Main University  
 Items 24 & 25, Medical Branch  
 Items 15 & 16, M. D. Anderson Hospital and Tumor  
 Institute  
 Item 20, Southwestern Medical School

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MAIN UNIVERSITY  
AMENDMENTS TO 1964-65 BUDGETS  
Source of Funds - Departmental Appropriations  
(Unless Otherwise Specified)

Explanation	Present Status	Proposed Status	Effective Dates
4. Douglas J. Warrington Chemical Engineering	Laboratory Research Assistant I (1/2T)	Electronic Computing Machine Operator (F.T.)	
Salary Rate	\$ 3,072	\$ 4,200	4/1/65- 5/31/65
Source of Funds: Government Contract Funds - Atomic Energy Commission Grant			
4. Kenneth R. Castleman Electrical Engineering		Teaching Assistant (1/2T)	1/16/65
Academic Rate		\$ 4,000	
Defense Research Laboratory	Laboratory Research Assistant I (1/2T)		
Salary Rate: 12 months	\$ 3,072		
9 months equiv.	2,304		
5. John D. Heinze Computation Center	Clerical Assistant (1/4T)	Electronic Computing Machine Operator (F.T.)	4/1/65
Salary Rate	\$ 1,620	\$ 4,200	
6. Office of the Dean, College of Arts and Sciences Transfer of Funds	From: Unallocated Travel	To: Dean's Office- Travel	
Amount of Transfer	\$ 100	\$ 100	---
7. Auxiliary Enterprises - Gymnasium Store Transfer of Funds	From: Unappropriated Balance - Auxil- iary Enterprises	To: Gymnasium Store- Maintenance and Operation	
Amount of Transfer	\$ 5,000	\$ 5,000	---

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MEDICAL BRANCH  
 AMENDMENTS TO 1964-65 BUDGETS  
 Source of Funds - Departmental Appropriations  
 (Unless Otherwise Specified)

em o.	Explanation	Present Status	Proposed Status	Effective Dates
4.	Robert F. Wooley Radiology (p. 76) Salary Rate Source of Funds: Departmental Salaries and Current Restricted Funds	Resident \$ 4,200	Instructor \$13,000	4/1/65
5.	Physical Plant (p. 100) Transfer of Funds  Amount of Transfer	From: Unappropriated Surplus  \$75,880	To: Physical Plant - Repair and Remodeling Projects (12) \$75,880	---

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE  
 AMENDMENTS TO 1964-65 BUDGETS  
 Source of Funds - Departmental Appropriations  
 (Unless Otherwise Specified)

em o.	Explanation	Present Status	Proposed Status	Effective Dates
5.	Olin G. Thurston Department of Education- Surgery (p. 27) Salary Rate	Senior Fellow in Surgery \$ 5,400	Senior Fellow in Surgery \$ 8,000	7/1/65
6.	M. Armando Luna Medical Staff (Pathology) (p. 11) NCI Training Grant (Pathology) Salary Rate	Fellow in Pathology \$ 8,000	Assistant Pathologist (3/5T) \$14,000	7/1/65



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SOUTHWESTERN MEDICAL SCHOOL  
AMENDMENTS TO 1964-65 BUDGETS  
Source of Funds - Departmental Appropriations  
(Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
	Paul C. MacDonald Obstetrics and Gynecology (p. 32)	Associate Professor	Associate Professor	
	Salary Rate	\$18,500	\$22,500	5/1/65
	Source of Funds: USPHS Career Development Award - Second Year			

Travel Item, Medical Branch: Doctor Hamilton Ford (4T-6).  
-- The Executive Committee on April 30, 1965, unanimously approved the following request for permission to travel for the Medical Branch:

Name	Period of Absence	Destination
Doctor Hamilton Ford, Professor and Chairman, Department of Neurology and Psychiatry (4T-6)	May 16 - June 20, 1965	Austria, Switzerland, and Bavaria

Purpose: To visit psychiatric centers.

Expenses: There will be no expense to the University.

Radio Station KUT-FM: Renewal Application to FCC for Non-commercial Educational FM Radio Broadcasting Station License (7-M-64).--The Executive Committee unanimously approved on April 30, 1965, Item No. 7-M-64 authorizing Chairman W. W. Heath to execute on behalf of The University of Texas a renewal application to the FCC for a noncommercial educational FM radio broadcasting station license, when it has been approved as to form by Attorney Waldrep and as to subject matter by a responsible officer of Central Administration.

Amendment to 1964-65 Classified Personnel Pay Plan, M. D. Anderson Hospital and Tumor Institute (16-CL-63).--The Executive Committee unanimously approved on May 4, 1965, an



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amendment to the 1964-65 Classified Personnel Pay Plan for M. D. Anderson Hospital and Tumor Institute (and thus the 1965-66 Plan) by changing classifications 1040 and 1041 to read as follows:

<u>Class No.</u>	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Range No.</u>
1040	Nurse Anesthetist	\$620 - 770	\$7440- 9240	43
1041	Nurse Anesthetist Supervisor	\$650 - 800	\$7800-9600	44

Travel Item, Main University: Arwin Adelbert Dougal (2T-6).  
-- The Executive Committee on May 6, 1965, unanimously approved the following request for permission to travel for Main University:

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Arwin Adelbert Dougal, Professor Electrical Engineering; Director Laboratories for Electronics and Related Science Research (2T-6)	August 2-September 13, 1965	Eindhoven, Netherlands; Brussels, Belgium; Paris, France; Munich, Germany; Vienna, Austria; Rome, Italy; Beograd, Yugoslavia; London, England

Purpose: To present invited paper at Second Conference on Plasma Physics and Controller Nuclear Fusion Research, September 6-10 (England); and at Seventh International Conference on Phenomena in Ionized Gases, August 22 - 28 (Yugoslavia); other places individual conferences with research staffs.

Expenses: Estimated to be \$917.88 for Transportation and \$659.00 for Per Diem (43 Days) payable from contract funds.

Travel Item, Dental Branch: Doctor Martin Cattoni (5T-1).-- The Executive Committee unanimously approved on May 11, 1965, the following request for permission to travel for the Dental Branch:

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Doctor Martin Cattoni, Professor in Department of Medicine (5T-1)	June 21-July 31, 1965 Inclusive	Santo Domingo, Dominican Republic

Purpose: To act as consultant for The World Health Organization in the reorganization of The University of Santo Domingo and to give a postgraduate course before the members of the faculty.

Expenses: There will be no expense to the University.

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Miscellaneous Item 8-M-64: Main University - Award of Contract for Modernization and Remodeling (Including Air Conditioning) of Six Existing Buildings (R. O. T. C., R. O. T. C. Rifle Range, Speech, Service Building, Main Building Tower, Petroleum Engineering). --In accordance with authorization given by the Board at the meeting held March 13, 1965, bids were called for and were opened and tabulated on April 13, 1965, for Modernization and Remodeling of the R. O. T. C. Building, R. O. T. C. Rifle Range Building, Speech Building, Service Building, Main Building Tower, and Petroleum Engineering Building at the Main University as shown on the tabulation sheet on the following page.

The Executive Committee unanimously approved on May 11, 1965, the recommendation of the Engineers on the project, Bovay Engineers, Main University Business Manager Colvin, Comptroller Sparenberg, Vice-Chancellor Hackerman, and Chancellor Ransom that award of a contract be made in the amount of \$448,800.00 to the low bidder, McCarty-Conley Company, Austin, Texas, covering all work in all buildings involved.

Miscellaneous Item 9-M-64: Main University - Award of Contract for Replacement of Parts of the Sanitary Sewer System. --In accordance with authorization given by the Board at the meeting held March 13, 1965, bids were called for and were opened and tabulated on April 15, 1965, for Replacement of Parts of the Sanitary Sewer System at the Main University, as shown on the tabulation sheet on the following page.

On May 11, 1965, the Executive Committee unanimously approved the recommendation of the Engineers on the project, Isom H. Hale and Associates, Main University Business Manager Colvin, Comptroller Sparenberg, Vice-Chancellor Hackerman, and Chancellor Ransom that award of a contract be made to the low bidder, as follows:

Bland Construction Company	
Austin, Texas	
Base Bid	\$29,650.55
Addition No. I	<u>6,233.80</u>
 Total Recommended Contract Award	 <u>\$35,884.35</u>

REPLACEMENT OF PARTS OF THE SANITARY SEWER SYSTEM  
THE UNIVERSITY OF TEXAS  
MAIN UNIVERSITY  
AUSTIN, TEXAS

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Bids Opened: 2:30 P.M., Thursday, April 15, 1965

Bidder	Base Bid	Addition No. I	Addition No. II
Bland Construction Company, Austin, Texas	\$29,650.55	\$ 6,233.80	\$ 8,000.35
Ford-Wehmeyer, Inc. Austin, Texas	42,077.60	13,283.80	28,555.00
H & M Construction, Austin, Texas	38,464.35	6,501.80	7,506.85
M. Lawrence Parker, Bryan, Texas	43,062.50	13,404.00	14,821.00

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

MODERNIZATION AND REMODELING OF  
R.O.T.C. BUILDING, SPEECH BUILDING, SERVICE BUILDING, RIFLE RANGE  
BUILDING, MAIN BUILDING (UPPER TOWER), AND PETROLEUM ENGINEERING BUILDING  
THE UNIVERSITY OF TEXAS, MAIN UNIVERSITY, AUSTIN, TEXAS

Bids Opened: 2:30 P.M., Tuesday, April 13, 1965

Bidder	R.O.T.C. & Rifle Range Building	Speech Building	Service Building
J. M. Boyer, Inc.	No Bid	No Bid	No Bid
Porter Plumbing & Heating Company	\$168,833.00	\$115,332.00	\$ 52,081.00
McCarty-Conley Co.	No Bid	No Bid	No Bid

Bidder	Main Building Upper Tower	Petroleum Engineering Building	Combination Bid All Buildings
J. M. Boyer, Inc.	No Bid	No Bid	\$449,329.00
Porter Plumbing & Heating Company	\$119,162.00	\$125,244.00	522,000.00
McCarty-Conley Co.	No Bid	No Bid	448,800.00

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

All bidders are located in Austin, Texas.

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Travel Item, Main University: Philip Worchel (2T-7). -- The Executive Committee approved on May 12, 1965, the following request for permission to travel for the Main University. (Regent Johnson voted "No." See \* below.)

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Philip Worchel, Professor of Psychology (2T-7)	July 1-September 7, 1965	Bulgaria, Sardinia, Yugoslavia

Purpose: For study and interviews in connection with research grant on Nationalism and the Perception of International Crises.

Expenses: Estimated to be \$850 for Transportation and \$900 for Per Diem (62 Days) payable from contract funds.

Regent Johnson instructed the Secretary to record her as voting "No."

\*(Regent Johnson originally voted "No" on this request, but the Secretary inadvertently failed to record this negative vote in the Report of Interim Actions submitted in the Supplementary Agenda material. Since the meeting, the Secretary has checked with the Administration, regarding the purpose of the travel as set out in the Administration's request to the Executive Committee. The purpose of this travel is so amended as to reflect that it is "to carry out purpose of a research contract granted by ONR for the conducting of studies of relationships of various kinds and degrees of loyalties, how they are learned, and their connection to International Crises.")

Items Referred to Committee of the Whole. -- Any other items submitted to the Executive Committee that would have normally been referred to another of the standing committees were referred to the Committee of the Whole. See Page 74 for item regarding sale of Weinberger property, Southwestern Medical School (5-M-64).

Recommendations re Report of Interim Actions. -- It is recommended that the foregoing Report of the Interim Actions of the Executive Committee be ratified.

Committee Chairman Brennan reported the following actions that were adopted by the Executive Committee at its regular meeting, held immediately preceding this session of the Regents:

Exception to Regents' Rules and Regulations re Retirement from Administrative Positions Part One, Chapter III, Subsection 30.(14) -- An exception, as provided in the Rules and Regulations, Part One, Chapter III, Subsection 30.(17), permitting Captain H. D. Krick, Assistant Director of the Defense Research Laboratory,

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to remain in his present capacity for the fiscal year 1965-66, was approved. In compliance with Subsection 30.(14), Captain Krick would normally retire on August 31, 1965.

Budget Docket. -- It is recommended that the Budget Docket of Chancellor Ransom be approved in the form as submitted and attached following Page 82.

Arlington State College: 1965 Summer Session Budget. -- Upon the recommendation of Presidentt Woolf, concurred in by Chancellor Ransom, it is recommended that the 1965 Summer Session Budget for Arlington State College, as distributed in a separate volume, be approved. A copy of this budget is in the Secretary's Files, Volume XII, Page 411. This budget is within the total allotment approved and available in the regular operating budget for Arlington State, and the salary rates recommended are not in excess of the regular academic salary rates.

Emergency Item, Amendments to 1964-65 Operating Budgets. -- The Executive Committee recommends that the emergency item distributed at the meeting be approved. This consists of the following budgetary amendments to the 1964-65 budget:

Item 2	Central Administration
Items 220-21	Main University
Item 31	Medical Branch
Item 22	Southwestern Medical School
Items 18-19	M. D. Anderson Hospital and Tumor Institute
Items 1-3	Arlington State College

These are set out in detail on the following three pages.

Mr. Chairman, I move approval of this report.

Adoption of Report. -- Vice-Chairman Erwin seconded the motion which was adopted.

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CENTRAL ADMINISTRATION  
AMENDMENTS TO 1964-65 BUDGET  
Source of Funds: Departmental Appropriations  
(Unless Otherwise Indicated)

Explanation	Present Status	Proposed Status	Effective Dates
System Personnel Office - Other Staff Benefits			
Transfer of Funds	From: Workmen's Compensation Insurance Balance	To: Compensation Benefits for Injury Account	
Amount of Transfer	\$ 20,000	\$ 20,000	---

MAIN UNIVERSITY  
AMENDMENTS TO 1964-65 BUDGETS  
Source of Funds - Departmental Appropriations  
(Unless Otherwise Specified)

Explanation	Present Status	Proposed Status	Effective Dates
Wiley S. Olsen Defense Research Laboratory	Technical Staff Assistant I (7/10 T)	Research Engineer Associate II (F. T.)	6/1/65
Salary Rate	\$ 3,072	\$ 7,104	
Balcones Research Center - Administration Section			
Transfer of Funds	From: B. R. C.- Maintenance and Equipment	To: B. R. C. Travel	
Amount of Transfer	\$ 300	\$ 300	---

MEDICAL BRANCH  
AMENDMENTS TO 1964-65 BUDGETS  
Source of Funds - Departmental Appropriations  
(Unless Otherwise Specified)

Explanation	Present Status	Proposed Status	Effective Dates
Robert G. Lockerman Housekeeping (p. 168)	Executive House-keeper	Director of Custodial and Laundry Services	
Salary Rate	\$ 9,240	\$10,400	4/1/65

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M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE  
 AMENDMENTS TO 1964-65 BUDGETS  
 Source of Funds - Departmental Appropriations  
 (Unless Otherwise Specified)

Explanation	Present Status	Proposed Status	Effective Dates
David S. de Jongh National Cancer Institute (Pathology) (p.60) Salary Rate Source of Funds: NCI Training Grant	Fellow in Pathology \$ 8,000	Fellow in Pathology \$ 11,500	7/1/65
G. Sheldon Green National Cancer Institute (Pathology) (p.60) Salary Rate Source of Funds: NCI Training Grant	Fellow in Pathology \$ 8,000	Fellow in Pathology \$ 11,500	7/1/65

SOUTHWESTERN MEDICAL SCHOOL  
 AMENDMENTS TO 1964-65 BUDGETS  
 Source of Funds - Departmental Appropriations  
 (Unless Otherwise Specified)

Explanation	Present Status	Proposed Status	Effective Dates
2. David P. Nicholson Internal Medicine (p. 23) Salary Rate Source of Funds: American Medical Association Education and Research Foundation Grant	Assistant Professor \$14,000	Assistant Professor \$15,500	6/1/65



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ARLINGTON STATE COLLEGE  
AMENDMENTS to 1964-65 BUDGETS  
Source of Funds - Departmental Appropriations  
(Unless Otherwise Specified)

Explanation	Present Status	Proposed Status	Effective Dates
Auxiliary Enterprises - Hospital Service (p. 152) Transfer of Funds	From: Hospital Service Balances (via Estimated Income)	To: Hospital Service - Other Expenses	
Amount of Transfer	\$ 3,000	\$ 3,000	---
Personnel Office Budget: Director of Personnel Norman W. Minter (12 Months rate, \$ 8,500)		<u>Amount</u>	
		\$ 2,125	6/1/65 - 8/31/65
Other Expenses		250	
Capital Outlay		<u>300</u>	
Total		<u>\$ 2,675</u>	
Source of Funds: Transfer from Office of Director of Business and Finance - Other Expenses			
Auxiliary Enterprises - Athletic Facilities (p. 146) Transfer of Funds	From:	To:	
	Athletic Balances - \$7,392	Other Expenses	
	Wages - 791		
	Capital Outlay - 114		
	<u>\$8,297</u>	<u>\$8,297</u>	---



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REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (See Page 34 for adoption). -- Committee Chairman Olan presented the following report of the Academic and Developmental Affairs Committee. All recommendations were furnished in writing to the Regents prior to the meeting:

Amendment to Rules and Regulations, Part One, Chapter VI, Subsections 6.47 and 6.62 (Final Approval). -- At the March 1965 meeting, the Board of Regents gave unanimous approval on first reading to amend the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Part One, Chapter VI, by deleting Subsections 6.47 and 6.62 and inserting in lieu thereof the following which relate to the Graduate Assembly:

- 6.47 The Secretary will accumulate the agenda material ( and circulate where necessary) for the next fall meeting. He will preside to hold election, as the first order of business, of the new Chairman of the Assembly.
- 6.62 The Assembly shall elect annually, at the final, regularly scheduled meeting of the Session, a Secretary from among the regular members of the Graduate Faculty at the Main University who have served at least one year as voting members of the Assembly. He shall:

In compliance with the Rules and Regulations, Part One, Chapter VII, Section 4, this amendment is again submitted, and it is recommended that same be given final approval.

Amendment to Rules and Regulations, Part One, Chapter V, Subsection 2.61 (Final Approval). -- It is recommended that final approval be given to amending the Rules and Regulations of the Board of Regents for the Government of The University of Texas, whereby Part One, Chapter V, Subsection 2.61 is deleted and the following is substituted in lieu thereof:

- 2.61 The University of Texas Development Board shall consist of one member of the Board of Regents designated annually by the Chairman, the Chancellor of the University, six members named by the Executive Council of The University of Texas Ex-Students' Association, and fourteen members named by the Board of Regents.

This amendment was approved on first reading at the Regents' meeting on April 2, 1965.

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Docket (Attachment No. 2). -- It is recommended that the Docket of Chancellor Ransom (Attachment No. 2) be approved in the form as distributed and that it be attached to and made a part of the minutes. (It is appended hereto following Page L-26.)

Student Activities Fee (Blanket Tax): Report of Study of Allocation, Proposed 1965-66 Fee and Allocation Thereof, and Increase in Spouse Blanket Tax; Proposed Amendment to Rules and Regulations, Part II, 1943 Edition, Texas Union Board of Directors.

-- Since non-members of the Academic and Developmental Affairs Committee have a particular interest in the Student Activities Fee (Blanket Tax) and its allocation thereof and in the Texas Union Board of Directors, the Report of the Administration and the two recommendations concerning the Blanket Tax and the proposed amendment to the Rules and Regulations relating to the Texas Union Board of Directors were without objection referred to the Committee of the Whole.

Acceptance of Gift of Cattle from Doctor Titus Harris, Medical Branch. -- Doctor Titus Harris, Professor of Psychiatry, has proposed to give 100 head of calves to The University of Texas Medical Branch, Department of Neurology and Psychiatry. The cattle are to be delivered during the next six months or thereabouts as they become available. It is recommended by the Academic and Developmental Affairs Committee that the Board of Regents accept this gift with thanks and deep appreciation.

Graduate School of Biomedical Sciences, Graduate Advisory Council Membership: Mr. Wales Madden, Jr. -- Mr. Wales Madden, former Regent, has been added to the Graduate Advisory Council of the Graduate School of Biomedical Sciences. It is recommended that this appointment be approved, ratified, and in all things confirmed.

In this connection, the Academic and Developmental Affairs Committee recommends to the Board that the congratulations of the Board be extended to the Dean of the Graduate School of Biomedical Sciences, Doctor Paul Weiss, to the Administration, and to all concerned for the great achievement of calling together one of the most distinguished councils that any school may have. (Said resolution will be drafted and inserted in the Official Record.)

At this point, Chancellor Ransom called to the attention of the Board the following resolution passed by the Advisory Council of The University of Texas Graduate School of Biomedical Sciences at Houston on May 3, 1965:

The Advisory Council unanimously endorses the objectives and program of The University of Texas Graduate School of Biomedical Sciences at Houston, which were given detailed consideration during the Council's first meeting in Houston on May 2 and 3, 1965.

The Council enthusiastically expresses its confidence in the creative leadership of Professor Paul A. Weiss,

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Dean, and in his plan for this new and highly original graduate institution. The Council is impressed by the potential resources of human talent in the Houston area, which, if effectively utilized by the Graduate School of Biomedical Sciences, could make a highly significant contribution to the furtherance of the life sciences within the framework of The University of Texas. The development of this Graduate School in Houston can contribute greatly to the excellence of medical practice and research in the Texas Medical Center and throughout the Southwest, putting Texas in the forefront of promoting the advance of human welfare and graduate education throughout the Country.

The Council feels that this pioneering and imaginative effort is eminently worthy of strong material support by the community of Houston and the State of Texas as a part of a master plan for educational leadership in the Southwest.

(Signed) Robert A. Aldrich  
Detlev W. Bronk  
R. Keith Cannan  
Carl F. Cori  
Michael E. DeBakey  
Mrs. Oveta Culp Hobby  
Boisfeuillet Jones  
Wales H. Madden, Jr.  
Neal E. Miller  
Horace W. Magoun  
S. Dillon Ripley

Arlington State College: Formal Approval of Requests Filed with Texas Commission on Higher Education. -- Arlington State College has previously filed with the Texas Commission on Higher Education requests for:

1. Administrative Change or Re-Designation of the Associate in Science Diploma to the Associate in Science Degree in Aeronautical, Civil, Electrical, and Mechanical Technology programs.
2. Administrative Change or Re-Designation of the Department of Aeronautical and Mechanical Engineering to Department of Aerospace and Mechanical Engineering.

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3. Administrative Re-Organization of the School of Arts and Sciences into the School of Liberal Arts, School of Sciences, and School of Business Administration.

After discussion with staff at the Texas Commission on Higher Education and in order to satisfy technicalities, Doctor Woolf, concurred in by Chancellor Ransom, asks that the Board of Regents fully endorse and approve the requests set out above. The Academic and Developmental Affairs Committee approved these requests for the full Board's consideration.

Patent Applications: Agreement with Research Corporation to Handle Processing.-- Upon the recommendation of Vice-Chancellor Hackerman, concurred in by Chancellor Ransom, it is recommended that the Board of Regents of The University of Texas System enter into an agreement with the Research Corporation of America, a non-profit New York Corporation, as set out in the Material Supporting the Agenda, with authorization to the Chairman of the Board to sign the agreement. The agreement will not reflect that The University of Texas is a Texas corporation. This agreement is an arrangement for the Research Corporation to handle the processing of patents produced by the faculty and staff. (A copy of the agreement is in the Secretary's Files, Volume XII, Page 436.)

Arlington State College: (1) Fees and Deposits and (2) Procedures for Establishing Refunds.-- Since there was no objection, it was so ordered by the Academic and Developmental Affairs Committee that the Board approve the following outline of Schedule of Fees, Dormitory Room Rents, Fines, Deposits, and Refund Policies and Procedures applicable to the fees charged at Arlington State College as recommended by President Woolf and concurred in by Vice-Chancellor Dolley and Chancellor Ransom. President Woolf states that "the amounts of the fees are unchanged from current practices."

All subsequent changes in fees will be submitted to the Chancellor for approval with subsequent ratification by the Board of Regents, the same procedure followed by the other component institutions of the System:

Part I - Fees and Deposits Set by the Board

1. Tuition

Regular Semester

Semester hours	Texas Resident	Out-of-State
12 or more	\$50.00	\$200.00
11	46.00	184.00
10	42.00	168.00
9	38.00	152.00
8	34.00	136.00
7	30.00	120.00
6	26.00	104.00
5	22.00	88.00
4	18.00	72.00
3 or less	15.00	56.00

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Six-Week Summer Session

Semester hours	Texas Resident	Out-of-State
4 or more	\$25.00	\$100.00
3	21.00	75.00
2	17.00	50.00
1	15.00	25.00

Twelve-Week Summer Session

12 or more	\$50.00	\$200.00
11	45.00	185.00
10	41.00	168.00
9	37.00	151.00
8	33.00	134.00
7	29.00	117.00
4-6	25.00	100.00
3	21.00	75.00
2	17.00	50.00
1	15.00	25.00

2. Student Services Fee		
Regular Semester		
Nine or more hours		\$ 21.00
Eight or less hours		6.00
Six-Week Summer Session		3.00
Twelve-Week Summer Session		6.00

Note: Students paying the smaller fee during a regular semester are not admitted to special entertainment programs or athletic events and do not receive a yearbook.

3. Building Use Fees		
(Auditorium, Hospital, Student Center, and Gymnasium)		
Regular Semester		\$ 16.00
Six-Week Summer Session		8.00
Twelve-Week Summer Session		16.00

Note: These fees have been set by bond issue resolutions.

4. Dormitory Room Rents		
Unit	Semester	Six Weeks
Lipscomb Hall	\$135.00	\$50.00
Davis Hall	110.00	40.00
Pachl Hall	110.00	40.00
Trinity House	135.00	50.00

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5. Parking fee (for all employees and students registering automobiles using campus parking lots. Fees are for the remainder of the year.)

Time of Registration	Day Students and Full-time employees	Night Students and Part-time employees
Fall Semester	\$ 10.00	\$ 5.00
Spring Semester	6.00	3.00
First Summer Session	3.00	2.00
Second Summer Session	2.00	2.00

6. Private Instruction (Music) \$ 20.00 per course per semester
7. Student Property Deposit \$ 10.00

Part II - Fees and Deposits to be approved by the President (These will appear in the catalogue and be approved by the Board as the catalogue is approved. Present amounts are indicated.)

- |  |   |
|--|---|
| 1. Advanced standing examination                           | \$ 5.00   |
| 2. Graduate Record Examination                             | 6.00  |
| 3. Late Registration                                       | \$5.00 first day plus \$2.50 each additional day. Maximum of \$15.00. |
| 4. Diploma cover   | \$ 2.00   |
| 5. Transcripts, per copy                                   | 1.00  |
| 6. Audit Fee   | 5.00  |
| 7. Laboratory fees   | varies from \$2.00 to \$8.00  |
| 8. Physical education - towel fee                          | 1.50  |
| 9. Physical education uniform fee (includes towel service) | 6.00  |
| 0. Bowling (per semester for physical education - bowling) | 16.50   |
| 1. Dormitory Breakage Deposit                              | 10.00   |

Part III - Fees, fines and deposits to be approved by the President (these do not appear in the catalogue) Current amounts are shown where applicable. Fees are expected to cover costs where applicable.

- |                           |         |
|---------------------------|---------|
| 1. Special guidance tests | \$ 1.00 |
|---------------------------|---------|



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- |    |   |                              |                          |
|----|---|------------------------------|--------------------------|
| 2. | Library fines   | Non-reserve books            | 5¢-10¢ per day           |
|    |   | Reserve books                | 25¢ per hour             |
|    |   |                              | 10¢ each additional hour |
| 3. | Library deposit for non-students and non-employees  |                              | \$5.00                   |
| 4. | Parking fines   | varies from \$1.00 to \$5.00 |                          |
| 5. | Charges for certain medicines and special services rendered by the health center based on cost. |                              |                          |

#### Part IV - Refund Policies

Tuition, Student Services, Parking, Private Instruction, Towel Fee, P. E. Uniform, Bowling Laboratory, and Building Use Fees: A refund of 50% of the stated and paid amount if the student withdraws on or before the twelfth class day of a regular semester, or the equivalent of a summer session. After the twelfth class day or its equivalent there shall be no refunds. For special circumstances beyond the control of the student, the Business Manager may make exceptions. Upon application, a student who graduates at the end of the fall semester is to be refunded 50% of the parking fee.

#### Problems re Dropouts: Oral Report by Doctor Hackerman. --

Doctor Hackerman presented an interesting report on dropouts, students who do not continue once having entered The University of Texas in Austin. Briefly this showed that of a sample of students at the University in the Fall of 1963-64 almost 3400 were not registered in the Spring. Nine hundred and nine of these were out on enforced withdrawal, i. e., academic grounds. Nine hundred and ninety-nine graduated. The remainder left for a variety of reasons; none of which could be determined since the students were gone. It is assumed they left because of transfer, because of illness, because of alterations in financial conditions in the homes, or because of lack of interest. It is also clear, without being too precise, that the enforced withdrawal rate at the University is of the order of 10 per cent per year over the last several years. This varies from college to college with the Graduate School being the lowest as might be expected. The study is continuing with a view to obtaining both more precise information and trying to devise a method whereby all reasons for leaving can be determined.

Doctor Hackerman emphasized that these figures were hand processed and accurate and were prepared under the supervision of Doctor Earl Jennings, Director of Institutional Studies Office. A copy of the report is in the Secretary's Files, Volume XII, Page 443. It is recommended that Doctor Jennings be encouraged to continue the study and that reports thereof be presented to this Committee at subsequent meetings.

Suggestions for Future Meetings of the Academic and Developmental Affairs Committee. -- The Academic and Developmental Affairs Committee agreed that in addition to the items regularly referred to this Committee for each meeting one or two items

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in the academic field be scheduled for discussion. Committee Chairman Olan accordingly asked the Administration to suggest an item or two for discussion at the Academic and Developmental Affairs Committee meeting in July.

I move approval of the foregoing report.

Adoption of Report. -- Regent Johnson seconded the motion which unanimously prevailed.



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REPORT OF BUILDINGS AND GROUNDS COMMITTEE (See Page 55 for adoption.) -- Committee Chairman Johnson presented the report of the Buildings and Grounds Committee. The items relating to the Dental Branch and the medical institutions were considered at a joint meeting of the Buildings and Grounds and the Medical Affairs committees:

Your Buildings and Grounds Committee presents the following report:

Medical Branch: Appointment of Associate Architect for Basic Sciences Building. -- At the Regents' Meeting held December 12, 1964, the preliminary plans and outline specifications for the Basic Sciences Building at the Medical Branch were approved, but no appointment was made of an Associate Architect. It was recommended by the Administration that an Associate Architect be appointed, with authorization to begin preparation of working drawings and specifications for this project, based on the approved preliminary plans, after the amount of Federal money obtainable for this project has been determined. A joint recommendation of the Comptroller and the Consulting Architects in regard to the selection of an Associate Architect was submitted. The Buildings and Grounds Committee recommends that the firm of Wilson, Morris, Crain, and Anderson, Houston, Texas, be appointed as Associate Architect.

It is understood that the appointment of an Associate Architect is subject to the written approval of the Governor of the State of Texas, after obtaining the advice of the Legislative Budget Board.

Medical Branch: Appointment of Associate Architect for New Clinical Sciences Building and Renovation and Remodeling of Old Outpatient Division Building for Clinical Sciences.

-- At the Regents' Meeting held December 12, 1964, the preliminary plans and outline specifications for the New Clinical Sciences Building and Renovation and Remodeling of the Old Outpatient Division Building for Clinical Sciences at the Medical Branch were approved, but no appointment was made of an Associate Architect. The Administration recommended that an Associate Architect be appointed, with authorization to begin preparation of working drawings and specifications for this project, based on the approved preliminary plans, after the amount of Federal money obtainable for this project has been determined. A joint recommendation of the Comptroller and the Consulting Architects in regard to the selection of an Associate Architect was submitted. It is recommended by the Buildings and Grounds Committee that Thomas M. Price, Galveston, Texas, be appointed as Associate Architect.

It is understood that the appointment of an Associate Architect is subject to the written approval of the Governor of the State of Texas, after obtaining the advice of the Legislative Budget Board.

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Medical Branch: Appointment of Associate Architect for Animal Quarters Building. -- At the Regents' Meeting held December 12, 1964, the preliminary plans and outline specifications for the Animal Quarters Building at the Medical Branch were approved, but no appointment was made of an Associate Architect. It was recommended to the committee that an Associate Architect be appointed, with authorization to begin preparation of working drawings and specifications for this project, based on the approved preliminary plans, after the amount of Federal money obtainable for this project has been determined. A joint recommendation of the Comptroller and the Consulting Architects in regard to the selection of an Associate Architect was submitted. It is recommended by the Buildings and Grounds Committee that the firm of Jenkins, Hoff, Oberg, and Saxe of Houston, Texas, be appointed as Associate Architect.

It is understood that the appointment of an Associate Architect is subject to the written approval of the Governor of the State of Texas, after obtaining the advice of the Legislative Budget Board.

Southwestern Medical School: Approval of Inscription on Plaque for Skillern Student Union Building. -- It is recommended that the inscription as set out below be approved for the plaque for the Skillern Student Union Building at Southwestern Medical School:

SKILLERN STUDENT UNION BUILDING  
1964

BOARD OF REGENTS

W. W. Heath, Chairman	Harry H. Ransom, Chancellor, The University of Texas
A. G. McNeese, Jr., Vice-Chairman	Charles H. Sparenberg, Comptroller, The University of Texas
Walter P. Brenan	---000---
H. F. Connally, Jr., M. D.	A. J. Gill, M. D., Dean, Southwestern Medical School
Frank C. Erwin, Jr.	Jay P. Sanford, M. D., Chairman, Building Committee, Southwestern Medical School
Mrs. J. Lee Johnson III	---000---
Wales H. Madden, Jr.	Jessen, Jessen, Millhouse, and Greeven, Consulting Architects
Levi A. Olan	Fisher and Spillman, Associate Architects
	Hyatt Cheek, Builders-Engineers Company, General Contractor

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This inscription follows the standard pattern approved by the Board, and shows the names of the persons occupying the positions indicated at the date of the award of the construction contract, December 12, 1964.

Southwestern Medical School: Approval of Temporary Easements to the Dallas County Hospital District for Ambulance Access to Emergency Entrance of Parkland Memorial Hospital and Truck Access to Rear of Parkland Memorial Hospital. -- While construction is under way on the back part of the property occupied by Parkland Memorial Hospital, the hospital is having a serious problem of access to their buildings. The Dallas County Hospital District has requested that The University of Texas grant temporary easements across the University's property for access to the front of the hospital building for ambulances and emergency vehicles and for access at the back for certain types of truck deliveries. These easements in each case will involve a short piece of temporary roadway on the University's property as extensions from existing driveways.

In view of the emergency situation, although the use of this property will result in some inconvenience to Southwestern Medical School, Dean Gill has recommended, with the concurrence of Comptroller Sparenberg and Chancellor Ransom, that these easements be granted, with University Attorney Waldrep to prepare the instrument covering the easements, which will be approved as to content by Comptroller Sparenberg before being presented to the Chairman of the Board for signature.

It is understood that the easements will be needed for about eighteen months to two years, and that the easement instrument is to contain clauses as to duration, release of the University from liability, agreement to restore the property to its original condition, etc. Also, it is understood that Parkland Hospital will provide a full-time traffic security officer to prevent unauthorized traffic from entering the internal roadway system of Southwestern Medical School, and this also will be included in the provisions of the easement document.

Southwestern Medical School: Authorization to Construct a Parking Lot Near the Skillern Student Union Building and Appropriation Therefor. -- Plans and specifications for a new Parking Lot at Southwestern Medical School, to be constructed near the Skillern Student Union Building, have been prepared by the Southwestern Medical School Physical Plant staff and approved by the Comptroller's Office. It is recommended by Dean Gill, Comptroller Sparenberg, and Chancellor Ransom that they be approved by the Board, that Comptroller Sparenberg be authorized to advertise for bids, and that the Executive Committee be authorized to award a contract.

The estimated cost of this parking lot is \$25,000, including a parking control gate which will be purchased and installed by the Southwestern Medical School Physical Plant staff,

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apart from the contract for the construction of the parking lot itself. It is recommended that an appropriation covering this estimated cost be made from Southwestern Medical School - Current Restricted Funds, from the accounts shown below:

Account No. 9104 - Mr. and Mrs. F. W. Dye  
Gift No. 1 - \$7,500

Account No. 9180 - Undistributed Interest on  
Temporary Investments  
and Trust Funds - \$17,500.

Parking fees collected during the next three to four years will be used to reimburse these accounts for the actual amount of funds required for this construction.

Main University: Approval of Preliminary Plans for Office and Research Building on University Junior High School Site and Appointment of Associate Architect. -- At the Regents' Meeting held December 12, 1964, authorization was given for the preparation of preliminary plans and outline specifications for an Office and Research Building to be constructed on the University Junior High School Site. These preliminary plans and outline specifications have now been completed by the Consulting Architects, Brooks and Barr, and have been approved by the Main University Faculty Building and Space Allocation Committee, Doctor John R. Stockton, Vice-Chancellor Hackerman, Comptroller Sparenberg, and Chancellor Ransom. It is recommended that they be approved by the Board, that an appropriation of \$750,000 to cover the cost thereof be made from Permanent University Fund Bond proceeds, and that an Associate Architect be appointed with authorization to prepare working drawings and specifications, based on the approved preliminary plans, to be presented to the Board for approval at a later meeting. A joint recommendation of the Comptroller and the Consulting Architects in regard to the selection of an Associate Architect was submitted. It is recommended by the Buildings and Grounds Committee that Howard R. Meyer, Dallas, Texas, be appointed as Associate Architect.

It is understood that the appointment of an Associate Architect is subject to the written approval of the Governor of the State of Texas, after obtaining the advice of the Legislative Budget Board.

Main University: Appointment of Associate Architect for Collections Deposit Library. -- At the Regents' Meeting held March 13, 1965, approval was given to the preliminary plans and outline specifications for the Collections Deposit Library at the Main University, but no appointment was made of an Associate Architect. It was recommended by the Administration that an Associate Architect be appointed, with authorization to prepare working drawings and specifications for this project, based on the approved preliminary plans, to be presented to the Board for approval at a later meeting. A joint recommendation of the Comptroller and Consulting Architects in regard to the selection of an Associate

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Architect was submitted. It is recommended by the Buildings and Grounds Committee that Fred W. Day, Austin, Texas, be appointed as Associate Architect.

It is understood that the appointment of an Associate Architect is subject to the written approval of the Governor of the State of Texas, after obtaining the advice of the Legislative Budget Board.

Main University: Authority for Consulting Architects to Prepare Preliminary Plans for Defense Research Laboratory on Balcones Tract and Appropriation Therefor. --At the Regents' Meeting held September 28, 1963, authorization was given to conduct negotiations with the proper agencies of the Federal Government for funding the construction of a new Defense Research Laboratory Building to be located off the Main Campus. It was believed that the Department of Defense would be willing to enter into an agreement to amortize the cost of such construction over a period of years, with the possibility that some direct-grant funds might also be available. At the meeting held June 27, 1964, approval was given to the location of the building on a site consisting of approximately 28 acres in the southeast corner of the Balcones Tract, and specific authorization was given to Chancellor Ransom to submit to the Department of Defense a proposal of "Special Use Allowances for the New Defense Research Laboratory Building," to provide for a facility costing not more than \$1,300,000 and for \$48,000 to cover expenses of moving equipment, etc. to be amortized over a fifteen-year period through contracts assignable to the Defense Research Laboratory.

Word has now been received from the Department of the Navy that an agreement will be entered into with The University of Texas in accordance with the terms of this proposal, except that the sum needed for moving expenses has not yet been approved. The details of the proposed agreement with the Department of the Navy have been approved by D. R. L., the Comptroller's Office, and University Attorney Waldrep. Another attempt will be made by D. R. L. to secure the \$48,000. It is recommended by Vice-Chancellor Hackerman, Comptroller Sparenberg, and Chancellor Ransom that the signing of this agreement after final concurrence of the Navy, be approved by the Board, that the Consulting Architects be authorized to prepare preliminary plans and outline specifications for this building, and that an appropriation of \$1,300,000 be made from Permanent University Fund Bond proceeds, which will be amortized and reimbursed by the Department of the Navy over the fifteen-year period.

It is understood by the Buildings and Grounds Committee that authorization to the Consulting Architects to proceed with the preparation of preliminary plans is subject to final approval by the Navy of the agreement involved with the understanding that the site has been approved on the Balcones Tract.



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Main University: Approval of Preliminary Plans for Second Records Storage Building on Balcones Tract. --At the Regents' Meeting held January 30, 1965, authorization was given for the preparation of preliminary plans and outline specifications for a second Records Storage Building, to be located on the Balcones Tract. These preliminary plans and specifications have now been completed by the Consulting Architects, Brooks and Barr, and have been approved by the Main University Faculty Building and Space Allocation Committee, Vice-Chancellor Hackerman, Comptroller Sparenberg, and Chancellor Ransom. It is recommended that they be approved by the Board, and that the indicated location of the building also be approved by the Board. At the January 30, 1965, meeting authorization was also given for the Main University Physical Plant staff to prepare working drawings and specifications after approval of the preliminary plans, these final plans and specifications to be presented to the Board for approval at a later meeting.

Main University: Award of Contract for Piping Project for Addition to Central Water Chilling Station No. 2 (Including Electrical Work, Rearrangement of Crane Setup, Equipment Foundation, Etc.). --In accordance with authorization given at the Regents' Meeting held March 13, 1965, bids were called for and were opened and tabulated on April 27, 1965, as shown on Page 59. After careful consideration of the bids by all concerned, it is recommended by the Engineers on the project, Zumwalt and Vinther, Main University Director of Physical Plant Eckhardt, Main University Business Manager Colvin, Vice-Chancellor Hackerman, Comptroller Sparenberg, and Chancellor Ransom that award of a contract in the amount of \$134,730 be made to the low bidder, Young and Pratt, Austin, Texas.

This recommended contract award is within the estimate of \$146,500 given to the Board at the March 1965 meeting.

Main University: Floodlighting Freshman Field - Authority for Special Committee to Award Contract. --At the Regents' Meeting held September 19, 1964, approval was given to the floodlighting of freshman field at the Main University at a cost of not more than \$35,000, payable from Athletic Council funds, with authorization to the Comptroller to advertise for bids. The Main University Physical Plant staff has prepared plans and specifications for this project, which have been approved by the Comptroller's Office, and advertisement for bids will be placed within the next week or two. In order that this project may be completed in time for use next Fall, it is recommended that a Special Committee, consisting of Vice-Chancellor Hackerman, Comptroller Sparenberg, Chancellor Ransom, and Chairman Heath, be appointed to award a contract for this project within the amount allotted for this purpose.

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Arlington State College: Central Heating and Cooling Plant (Sometimes Called "Power Plant") Additions - Report of Contracts Already Awarded, Additional Bids Received, and Problems in Regard to Sources of Funds. -- Contracts already awarded by the A. and M. Board of Directors on this project are as follows:

Refrigeration Machine (Absorber):  
The Trane Company  
Dallas, Texas \$56,800.00

Boiler and Eurner: Henry Vogt  
Machine Company  
Dallas, Texas 38,432.00

Switchboard, Switchgear, and  
Control Panel: Federal Pacific  
Electric Company, Inc.  
Dallas, Texas 16,170.00

Additional bids were received on this project on April 14, 1965, as shown on Page 59, to cover a complete "Turn-Key" job on installing this equipment and completing this project, including piping and other mechanical work, electrical, foundations, etc. It is recommended that the award of this contract for installation, piping, electrical, etc. be made to the low bidder, as follows:

Eroyles and Eroyles, Inc.  
Fort Worth, Texas  
Base Bid \$159,950.00

A separate recommendation is being submitted by Mr. Stewart and Doctor Dolley through the Regents' Land and Investment Committee with regard to the issuance of \$325,000.00 of Arlington State College Revenue Bonds to cover these Additions to the Central Heating and Cooling Plant and with regard to the advancement of funds from Main University Account No. 28-8328-F, Reserve-Division of Housing and Food Service - Major Repairs, Remodeling and Replacement, and Operating Reserve, to take care of payments on the contracts covering these Additions. (See Item 7, Page 65.)

Arlington State College: Approval of Plans and Specifications and Authority to Advertise for Bids and Award Contract(s) on Stage Rigging, Draperies, Etc. - Theater Building Now Under Construction. -- The plans and specifications above indicated were prepared by Morris Parker Associates, Architects and Engineers of Fort Worth, Texas, were approved by the Manager of Physical Plants of The Texas A. and M. University System prior to April 23, 1965, and were received by The University of Texas Comptroller's Office on May 1, 1965. There are funds available for this work in the amount of \$29,700 already appropriated from several sources. It is recommended that these plans and specifications be approved by the Board of Regents, that



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Comptroller Sparenberg be given authority to advertise for bids, and that authority to award the contract or contracts, within the amount indicated, be given to a Special Committee consisting of President Woolf, Comptroller Sparenberg, Chancellor Ransom, and Chairman Heath.

Arlington State College, Parking Lots: Approval of Two Sets of Plans and Specifications for Lighting Two Parking Lots on East Side of Campus and Approval of Plans and Specifications with Authority to Advertise for Bids and Award Contract(s) on Two Additional Parking Lots and Additional Appropriation Therefor. -- Comptroller Sparenberg and Vice-Chancellor Dolley received proposed plans and specifications for lighting of two parking lots on the east side of campus of Arlington State College. It is recommended that these plans and specifications, from Mr. C. D. Wells, Manager of Physical Plants at the Texas A. & M. University System, and Doctor J. R. Woolf, President of Arlington State College, be approved with authority to a Special Committee, consisting of President Woolf, Comptroller Sparenberg, Chancellor Ransom, and Chairman Heath, to award contracts covering these items within the amount of \$66,211.99 available. President Woolf's recommendations indicate that this amount of \$66,211.99 is to be appropriated from the accounts listed below:

Account No.	Name	Amount	Original Source
0-345	Parking Facilities - Unpledged	\$14,446.93	Parking Fees (unpledged)
0-344	Parking Facilities - Revenue Fund	15,000.00	Parking Fees (pledged)
9-205	Parking Lot Improvements (Residue of plant fund project)	4,136.89	Parking Fees (unpledged)
9-275	Dormitory Parking Lot (Residue of plant fund project)	3,329.71	Parking Fees (unpledged)
9-291	Parking Lot Construction (Residue of plant fund project)	22,156.71	Parking Fee Revenue Bond Proceeds
9-330	Parking Lot Construction (Residue of plant fund project)	7,141.75	Parking Fees (unpledged)
	Total	\$66,211.99	

It is further recommended that additional parking facility improvements needed at Arlington State College be handled in the same way, if any funds are left out of the \$66,211.99, with the understanding that Comptroller Sparenberg would advertise for bids and the Special Committee indicated would approve the additional plans and specifications, if any, as well as award contracts. The parking facility improvements recommended include leveling, base, asphalt topping, and some lighting, fencing, and landscaping. The two additional parking lots specifically mentioned in the title shown above (not the two to be lighted on the east side of the Campus) are to be located as follows: one immediately south of the new Auditorium building now under construction, and one adjacent to the new Theater building now under construction. Plans and specifications for these two new parking lots have been prepared by Mr. John R. Ball, Jr., Consulting Engineer of Arlington, Texas.

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Doctor Woolf reports that design contracts for these parking improvements were executed with Mr. Ball prior to transfer of Arlington State to The University of Texas System.

The funds available in the several accounts above listed all originated as Parking Fee income or from a bond issue based upon Parking Fee revenues, per Doctor Woolf. The Parking Facilities Revenue Fund (Account No. 40-344) is pledged for the payment of the Parking Fee Revenue Bond issue, but the bond resolution allows the use of the revenues when certain payment and reserve tests are met. Doctor Woolf reports that the bond requirements are in good order and that the appropriation of this amount of money from the pledged revenue fund is not in violation of the bond commitments.

Arlington State College: Library Addition Project - Possible Additional Appropriation for Architect's Fees, Etc. -- There has been started, at Arlington, a project to make an addition to the Library.

1. The Building - The present library building was completed and occupied in February, 1964. The building and its furnishings were paid from proceeds of Permanent University Fund Bonds issued by the Texas A. and M. University System. Unfortunately, financing was insufficient to build for a desirable growth period. The building will be very crowded by 1967. It is a three-story building (full basement plus two floors above ground) and was designed for three additional floors. The architects have verified that four additional floors may be added. George L. Dahl, Inc. of Dallas has completed the preliminary plans and has been paid a fee of 1% of the estimated cost. The four floor addition will contain about 114,000 gross square feet, and it is hoped will contain sufficient space for growth over a ten to fifteen year period. The preliminary plans and artist's perspective will be available for the examination of the Board. The proposed time-table calls for receipt of bids and award of construction contracts in March, 1966, with a target date for completion and occupation of August, 1967.

2. Financing - The complete project cost, including fees, contingencies, and furnishings, is estimated at \$2,100,000. The Texas Commission on Higher Education has already approved Arlington's request for a grant of \$700,000 under the Federal Higher Education Facilities Act of 1963. This grant is now awaiting only the final approval of the United States Office of Education. It is proposed to raise the remaining \$1,400,000 through the sale of Library Building Use Fee Revenue Bonds. The bonds would be retired from a student use fee of \$4.00 per semester as authorized by Article 2909c, Vernon's Revised Civil Statutes. While the library use fee revenue would be sufficient to issue \$1,400,000 in bonds, it is desirable to make it a part of the new system previously described. This later requires an earning test which cannot be met until after the revenues have been received as income for the spring semester of 1966.

3. Recommendations - First, confirmation is needed of the overall plan by the Board. Second, funds should be provided for architectural and other expenses which will be obligated prior to the sale of the bonds. Third, the Architect should be instructed to proceed with the final plans. Fourth, authorization is needed to proceed with the plans for the bond sale.

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For the library building addition, the cost estimates break-down as follows:

Construction	\$ 1,748,565
Furnishings and equipment	148,514
Fees and contingencies	<u>202,921</u>
Total	\$ 2,100,000

Funds now required are:

For architect (4% of \$1,748,565)	\$ 69,943
Miscellaneous allowance	<u>2,057</u>
Total	72,000
Less funds already spent for preliminary plans	<u>18,000</u>
Total additional appropriation	\$ 54,000

It is proposed that this appropriation be made by borrowing funds from the following sources, to be repaid from the proceeds of the bond sale:

Account No. 40-256 - Unpledged Student Housing System	\$ 43,115.59
Account No. 40-200 - Food Service Center	\$ <u>11,000.00</u>
Total	\$ 54,115.59

According to information furnished Comptroller Sparenberg and Vice-Chancellor Dolley, the Texas A. and M. Board of Directors and Governor Connally have already approved the appointment of the architectural firm of George L. Dahl, Inc., of Dallas, Texas, for this project. The Dahl firm did the architectural work on the original building, and has already prepared the preliminary plans, outline specifications, etc. for the Addition. As we understand it, the preliminary plans, etc. for the new Library Addition have already been approved by the administrations of Arlington State College and the Texas A. and M. University System and the Board of Directors of Texas A. and M. It is recommended that George L. Dahl, Inc. be authorized to go to work on the final working drawings and detailed specifications for the Library Addition, as soon as the \$700,000 grant is finally approved in Washington, D. C.

Arlington State College: Addition to Physical Education Building (Gymnasium). -- Arlington State College desires to construct an Addition to the Physical Education Building (Gymnasium) for badly needed space to conduct required Physical Training activities. It is contemplated that this

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project, involving about 13,200 square feet gross and an estimated overall cost of approximately \$250,000.00 be financed at the same time as the proposed Library Addition. President Woolf, et al, state that the increased amount of the Student Fee Revenue Bond system will enable the sale of this amount. The existing Physical Education Building (Gymnasium) was designed by Architect Preston Geren of Fort Worth. The space for required Physical Training activities is already overcrowded. The addition of 13,200 gross square feet will cost an estimated \$212,300 for actual construction, \$25,000 for movable furniture, furnishings, and equipment, and 6% for Architects' Fees, total \$250,000. The addition is to consist of a second floor over an area which was originally designed, structurally, to accommodate a second floor. It is recommended that funds be borrowed with restoration to be made to the source after the bonds are sold. President Woolf recommends that \$10,000 be appropriated to this project from Account No. 40-190 - Exchange Store, which would cover all of the estimated architects' fees except part of the Associate Architect's Fee for supervision.

It is recommended that the Board of Regents authorize the appropriation of this \$10,000 and the preparation of the preliminary plans, outline specifications, etc. on this project by Consulting Architects Brooks and Barr. The joint recommendation of Comptroller Sparenberg and the Consulting Architects in regard to the appointment of an Associate Architect for this project will be submitted later.

Arlington State College: Proposed Mathematics-Language Building. -- The following statements and recommendations are taken from a letter from President Woolf to Doctor Dolley, with some editorial and procedural changes and additions by Comptroller Sparenberg:

Plans have been initiated to finance a Mathematics-Language Building and such other facilities as funds will permit. The issuance of bonds under the Skiles Act (Article 2654c-1 Vernon's Revised Civil Statutes) is the basic financing of the project. This act permits the college to retain \$5.00 out of the tuition fee paid by a full-time student (and lesser amounts from part-time and summer school students) which is pledged to the payment of interest and principal on the bonds. The bonds are limited to a term of 30 years and interest rates of 4%. Based upon a maximum average annual payment of 80% of the proven income, Arlington State College should be able to realize bond proceeds of \$1,350,000 to \$1,400,000. Mr. Hobby McCall of Dallas has already done some legal work on the proposed issue. The Texas A. and M. Board gave its approval to this plan and appropriated \$25,000 for expenses of preliminary architectural plans and other expenses of the buildings to be described on the following page.

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It is proposed that first priority be given to constructing a building for mathematics and languages. This project will be eligible for a federal grant. The total cost estimate is \$1,350,000 for 72,000 square feet gross. The proposed sources of funds are: Federal Grant (one-third): \$450,000 and Skiles Act Bond Proceeds: \$900,000.

Upon authorization of the Comptroller, the Consulting Architects have begun schematic drawings only. It is most important that the preliminary plans, including elevations, outline specifications, and cost estimates be completed so that Arlington State College may meet the federal grant application deadline of July 1, 1965.

Therefore, it is requested that the Board of Regents authorize all things necessary to complete the preliminary plans and submit the application. Specifically, it is requested that the Consulting Architects be authorized to complete the preliminary plans, and that the plan of financing be given temporary approval.

Based upon previously assumed figures for the amount of the Skiles Act bond sale and allocation to the Mathematics-Language Building, there should be a residue of \$450,000 to \$500,000.

The greater portion of this estimated "residue" will be needed to finance the Revenue Bonds to cover the Central Heating and Cooling Plant Additions previously described and recommended herein.

It is further recommended that authorization be secured to plan the sale of the Skiles Act bonds as soon as practical, but preferably before July 9, 1965. The legislature has been requested to reduce the estimate of tuition income in calculating the General Revenue Appropriation for the coming biennium, as all of this is affected by the existence of Skiles Act bonds.

Arlington State College: Movable Furniture and Equipment for Health Center Building and Addition to Student Center Building Now Under Construction. --President Woolf, et al, state that the Health Center Building and the Addition to the Student Center, both of which are now under construction, are scheduled for completion by August 15, 1965, and that they are very anxious to get orders placed for movable furniture and equipment as quickly as possible. They report that money has already been appropriated for equipment for the Health Center in the amount of \$38,800 and for equipment for the Student Center Addition in the amount of \$33,300. Included in these appropriated amounts are fees for the preparation of plans and specifications for this equipment, but, so far as we know, no monies have been obligated for plans and specifications.

It is recommended that the work already done by the staff of Arlington State College, et al, be completed by the Architects in the Comptroller's Office, that President Woolf and

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Comptroller Sparenberg be authorized to approve these specifications, that Comptroller Sparenberg be authorized to advertise for bids, or approve requisitions, for this furniture and equipment, as seems necessary and/or desirable in each case, and that whatever contract awards are necessary, if any, be made by a Special Committee, consisting of President Woolf, Comptroller Sparenberg, Chancellor Ransom, and Chairman Heath. It is understood, that the total of contracts and requisitions for furniture and equipment will not exceed the amounts already appropriated for each project.

Arlington State College: Two New Flag Poles. -- President Woolf has recommended that \$2,850 be appropriated from Unappropriated Plant Funds - Proceeds of the Ad Valorem Tax, for two new flag poles to be located on the newly-developed quadrangle, the presently designated center of the Campus, one to fly the flag of the United States and the other to fly the Texas flag. These funds are the residue of delinquent ad valorem taxes received by Arlington State College since 1957. It is recommended by the Comptroller's Office and the Chancellor's Office that this recommendation be approved, and that Mr. Barnes, Director of Business and Finance for Arlington State College, be authorized to award a contract for furnishing and erecting the flag poles.

South Texas Medical School: Report on Applications to the Federal Government for Grants to Help Finance the New South Texas Medical School Building, Approval of Changes in Preliminary Plans, Outline Specifications, and Cost Estimates for the New Building, and Authorization to Associate Architects to Proceed with Preparation of Working Drawings, Etc. -- The final "Application for Joint Construction Grant" filed with the U. S. Department of Health, Education, and Welfare - Public Health Service in January, 1965, to assist in the construction of the New South Texas Medical School Building, requested a grant of \$2,993,578 for "Construction of Health Research Facilities" and a grant of \$3,948,562 for "Construction of Teaching Facilities for Medical, Dental and Other Health Personnel", total \$6,942,140. This revised, final application was filed after Doctor F. C. Pannill became Dean of the South Texas Medical School. The original application to the same agencies was filed in May, 1964, while Doctor Robert C. Berson was Dean, and was in the total amount of \$6,879,456, also divided between "Health Research Facilities" and "Health Professions Teaching Facilities."

The original application was eventually more or less "indefinitely postponed." By a letter dated April 12, 1965, Doctor Francis L. Schmehl, Chief of the Health Research Facilities Branch, notified Dean Pannill that our request for \$2,993,578 "was deferred by the National Advisory Council on Health Research Facilities," until the University was in a position to submit more comprehensive and definite information regarding staff assignments and research personnel who will later be appointed to conduct the proposed research. By letter dated April 15, 1965, Doctor Harald M. Granning, Assistant Surgeon General and Chief, Divisions of Hospital and Medical Facilities, U. S. Public Health Service,



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advised Dean Pannill that a grant in the amount of \$3,948,581 had been approved by the Public Health Service for assistance in the construction of teaching facilities for the South Texas Medical School.

On April 27, 1965, Governor John Connally approved "architectural fees" for "South Texas Medical School Building: Bartlett Cocke and Associates and Phelps and Dewees and Simmons (now known as Phelps and Simmons and Associates) of San Antonio as the Associate Architects."

It is recommended that the Associate Architects be specifically and officially authorized to proceed with the preparation of final working drawings, detailed specifications, etc. on the New South Texas Medical School Building, on the basis of an estimated overall total cost of \$10,300,000, instead of the estimated overall total cost of \$12,000,000 originally contemplated. It is further recommended that the changes made by the Consulting Architects in the preliminary plans, outline specifications, and cost estimates, to come within this revised estimated total overall cost, be approved by the Board. The major change made in the preliminary plans, outline specifications, and cost estimates originally approved by the Board consists of leaving the major portion of the research laboratories (as distinguished from teaching laboratories) in an unfinished and unequipped state, in the hope that additional funds can be acquired later from Federal and/or other sources to complete these research areas as originally contemplated. Revisions in the preliminary plans, etc. hereby recommended contemplate that the original size, shape, and outside appearance of the building will not be changed. These recommendations also contemplate that we shall cooperate with other agencies in the South Texas Medical Center in using the proposed Central Heating and Cooling Plant, which will make available approximately \$1,000,000 for other construction purposes which was originally contemplated to be used for major chilling and heating equipment.

It is further recommended that, in accordance with provisions enacted by the 58th Legislature, the funds necessary to make up the \$10,300,000 above recommended be transferred, prior to August 31, 1965, from 1963-65 general revenue appropriations for South Texas Medical School "Educational Expenses" to the 1963-65 general revenue appropriation for "costs of planning and/or constructing the said Medical School's physical facilities." These transfers, estimated to total approximately \$480,000, would cover the encumbrance for the estimated total amount of Architects' fees, except those already paid to Brooks and Barr.

M. D. Anderson Hospital and Tumor Institute: Possible Authorization to File Applications for Federal Funds in Connection with Remodeling of Present Building After Completion of Major Additions and Alterations Now Under Construction. --By letters to Chancellor Harry H. Ransom



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dated April 9, 1965, and April 27, 1965, Doctor R. Lee Clark, Director of M. D. Anderson Hospital and Tumor Institute, has recommended that MacKie and Kamrath, Architects of Houston, Texas, be authorized to proceed with plans required to support applications to various federal agencies, for funds to remodel various areas of the existing building, when the present contract with Manhattan Construction Company for Major Additions and Some Alterations is completed, with matching funds to come from Unappropriated Surplus or other funds. However, it is recommended by the Buildings and Grounds Committee and the Medical Affairs Committee that, in accordance with the usual practice, the Consulting Architects be authorized to proceed with the preparation of preliminary plans, outline specifications, and cost estimates for this remodeling work; these preliminary plans, etc., will be used to support Government applications, among other things. These Committees further recommend that MacKie and Kamrath of Houston be chosen as the Associate Architect for this work, to prepare the final working drawings and specifications.

Doctor Clark's recommendations indicate that the work recommended to be done by MacKie and Kamrath would cover remodeling work on approximately 65,000 square feet of the existing building, at an estimated cost of \$30.00 per square foot, or a total of \$1,950,000. (See Page 55 for amendment "that the work recommended to be done by MacKie and Kamrath would cover remodeling work on not more than 65,000 square feet at an estimated cost of not more than \$30.00 per square foot.")

It is also recommended by the Buildings and Grounds Committee (1) that the submissions of grant applications to various Federal agencies, referred to above, be authorized by the Regents and (2) that funds required for the architects' fees on the preliminary plans be taken from the Allotment Account of Unexpended Plant Funds of M. D. Anderson Hospital and Tumor Institute.

The Board of Regents, at their meeting on September 19, 1964, ratified and approved recommendations of the Executive Committee that a contract award in the amount of \$7,066,000 be made to the Manhattan Construction Company of Texas, Houston, Texas, covering "Major Additions and Some Alterations and Remodeling to M. D. Anderson Hospital Building and Remodeling of Physical Plant Area and Some Animal Areas in M. D. Anderson Hospital Building." The same recommendations also covered setting up a contingency allowance of \$145,000 for change orders over and above the \$7,066,000.

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Dental Branch: Proposed New Ramp for Receiving Area -  
Report of Estimated Costs, etc. and Recommendation for  
Appropriation, Appointment of Architect, Etc. --At the

October 23-24, 1964, meeting of the Board of Regents, Dean Olson told the Buildings and Grounds Committee that, in view of the limited access to the receiving ramp at the Dental Branch, partially caused by the construction of the additions to the M. D. Anderson Hospital Building, it was highly desirable to build another ramp to the receiving area at the Dental Branch, and he asked that approval be given to exploring further the possibility of excavating an unexcavated portion of the East side of the building, and building a new delivery ramp to the Dental Branch Building. This request was approved, with the understanding that Dean Olson would come back to the Buildings and Grounds Committee at a later meeting with a report on estimated costs, sources of funds, etc.

Dean Olson has now submitted to Comptroller Sparenberg estimates of construction costs from three construction companies covering the addition of approximately 7,200 square feet of basement space plus the construction of the proposed new service ramp for the receiving area. These estimates of construction costs, covering both jobs, run from a low of \$55,000 to a high of \$102,000, with the best informed guess of our own people at Houston and Austin being \$73,500, to which would have to be added 6% for architectural and engineering fees.

In the opinion of the Comptroller's Office and the Chancellor's Office, the physical situation plus the need for additional storage, etc. fully justify the doing of this work. It is recommended, therefore, that the Consulting Architects be authorized to go to work on preliminary plans, outline specifications, etc. on this work. Dean Olson has indicated that funds for this project would come from Plant Funds Unexpended (Dental Branch Account No. 795), which at the present time has a balance of \$79,315.57. This amount is the unappropriated surplus which remains from the construction of the present Dental Branch Building.

Main University: Appointment of Consulting Engineers to  
Make Long-Range Study of Future Needs for Power, Heating,  
Cooling, Etc. --For approximately six months, the subject above indicated has been under study and consideration by Mr. Eckhardt and his staff, Main University Business Manager Colvin, the Comptroller's Office, and the Chancellor's Office. Also, this matter has been discussed by Comptroller Sparenberg with the Consulting Architects, Brooks, Barr, Graeber, and White, Mr. W. Sim Gideon, General Manager of the Lower Colorado River Authority, Mr. Victor Braunig, Engineer of San Antonio, Texas, formerly the long-time General Manager and Superintendent of the San Antonio Public Service Company, now the head of the San Antonio River Authority, and other engineers.

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It is thought by the University staff members above indicated that the proposed study should look 20 years ahead, or in other words, to 1985; and it is contemplated that the requests for proposals, if authorized, will include some fairly detailed specifications, based primarily on the recommendations of Mr. Eckhardt, but also including some ideas of Mr. Colvin, the Comptroller's Office, and the Chancellor's Office.

Specifically, it is recommended that Comptroller Sparenberg be authorized to call for proposals covering the long-range study above indicated from the companies and firms listed below:

1. Stone and Webster, Inc., Boston, New York, Houston, etc.
2. Gibbs and Hill, New York, Houston, etc.
3. Ebasco Services, Inc. (Subsidiary or division of Electric Bond and Share Company), New York, Dallas, etc.
4. Sargent and Lundy, Chicago
5. Burns and Roe, New York
6. Ford, Bacon, and Davis, New York

The Buildings and Grounds Committee recommends that Comptroller Sparenberg be instructed to choose three Engineering firms from Texas and add the firms to the list (above) of those being asked for proposals.

After these proposals have been received and studied, recommendations will be submitted to the Board of Regents later in regard to an award and to an appropriation, presumably from the Available University Fund, to cover the fees and traveling expenses involved. At this point, the approximate cost of such a long-range survey is unknown, but it is assumed that the cost could run anywhere from \$20,000 to \$50,000.

Main University: Proposed Expansion of Student Health Center Building. -- At the request of Doctor Paul L. White, Director of the Student Health Center, Mr. Jack Holland, Dean of Students, and Mr. James H. Colvin, Business Manager, and with the concurrence of the Chancellor's Office, Comptroller Sparenberg has authorized Consulting Architects Brooks, Barr, Graeber, and White to do schematic drawings and conduct preliminary studies with Doctor White, et al, relating to the pressing needs of the Main University Student Health Center for additional space and facilities and some remodeling of present spaces and facilities. Doctor White apparently is satisfied that the hospital beds now available in the Student Health Center Building are sufficient to handle a Main University enrollment of at least 30,000 students; apparently the most pressing needs at the present time are for additional space and facilities to handle outpatients (meaning doctor's offices, waiting rooms, etc.), pharmacy medical records, business office, radiology, etc.

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Recommendations will be made to the Board of Regents later in regard to formal authorization for the preparation of official preliminary plans, outline specifications, and cost estimates, after the Consulting Architects, et al have completed the preliminary studies now under way, and after more definite information is available in regard to the approximate square footage needed in new construction, the approximate square footage needed in remodeling, the estimated cost thereof, and proposed sources of funds.

Main University: Proposed Warehouse for Housing and Food Service. -- The recommendations quoted below have been made by Mr. McConnell and Mr. Colvin, have been approved by Vice-Chancellor Hackerman, and are concurred in by the Comptroller's Office and the balance of the Chancellor's Office:

At the present time this Division has two dead storage areas, both inadequate. The first area contains about 7,000 square feet of storage located at Little Campus, about half on the second floor; the second is the supply, storage, and repair and maintenance shops for the apartments located on the Brackenridge Tract. This storage-shop area will be even more inadequate with the completion next year of the Colorado\* Apartments and subsequently the new proposed 1,000 occupant dormitory.

Mr. F. C. McConnell and I recommend that we seek authorization to construct an inexpensive warehouse type building containing about 15,000 square feet, similar to the Records Storage Building, on the Brackenridge Tract, which will be used for the following purposes:

1. General warehouse for use by all units within the Division of Housing and Food Service.
2. Shop area and supply storage for use by University Apartments.
3. Fence in an adjacent area for use as a Motor Pool for shop vehicles and outside storage.

We further recommend that this project be approved, with the cost not to exceed \$60,000, and the funds to come from Account 28-8328-F Reserve - Division of Housing and Food Service - Major Repairs, Remodeling and Replacement, and Operating Reserve, and that the Physical Plant staff be authorized to prepare the working drawings and specifications.

The exact location on the Brackenridge Tract would be determined in consultation with the Comptroller and the Consulting Architects.

It is recommended that the foregoing be approved with the understanding that the exact location on the Brackenridge Tract is to be finally approved by the Board of Regents.

(Changed to 2400 at this meeting, May 22, 1965)

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Main University: Rental of Office Space for Research Section of Rehabilitation Research and Training Center in Mental Retardation - Department of Educational Psychology.

--The recommendation quoted below has been made by Doctor William G. Wolfe, Chairman of the Department of Educational Psychology, and has been approved by Doctor Wayne H. Holtzman, Dean of the College of Education, Vice-Chancellor Hackerman, and Comptroller Sparenberg:

In accordance with the Rules and Regulations of the Board of Regents, I wish to request permission to rent space off campus in which to house the Research Section of our newly approved Rehabilitation Research and Training Center in Mental Retardation. The new Center is being funded through a grant of \$183,790 made to The University of Texas by the Vocational Rehabilitation Administration of the Department of Health, Education, and Welfare.

This grant (VRA Grant - No. RT-12) was made effective beginning April 15, 1965, and will continue until April 14, 1966, with the understanding that it should be renewed annually up to a period of five years. In the approved budget submitted as part of this grant, there appears an item of \$3,600 per year for rental of space. In the Account Numbers established by the Auditor's Office for this grant, this cost of rental item is in Account Number 26-2035-0950, "Other Expenses."

We have contacted three sources of available rental space and the bids which have been submitted on 750 to 900 square feet of furnished office space are attached to this letter. It is our desire to rent the space which is available from Mr. G. Harris Brush at 2410 San Antonio Street at the monthly rate of \$200 because it not only is the least expensive but it also is designed in such a manner that a most efficient research operation will be possible.

Since the cost of renting this space has been approved as part of our grant and since the monies involved are not State appropriated funds, I trust that we may have your approval of this request at your earliest convenience.

Mr. Brush's proposal of \$200 per month covers approximately 900 square feet of space on the second floor of a brick building at 2410 San Antonio Street, including office equipment, furniture, and furnishings. The other two proposals received covered approximately 750 square feet, furnished, at \$285 per month and approximately 900 square feet at \$450 per month.



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Main University: Award of Contracts for Biological Sciences Building. --In accordance with authorization given at the Regents' Meeting held March 13, 1965, bids were called for and were opened and tabulated on May 13, 1965, as shown on Page 56. After careful consideration of the bids by all concerned, it is recommended by the Consulting Architects, Brooks and Barr, the Associate Architects, Jessen, Jessen, Millhouse, Greeven, and Crume, Doctor Wilson S. Stone, Comptroller Sparenberg, Vice-Chancellor Hackerman, Vice-Chancellor Dolley, and Chancellor Ransom that award of contracts be made, as follows:

General Contract:

B. L. McGee Construction Company  
Austin, Texas

Base Bid	\$1,511,000	
Less Alternate G-3	18,000	\$1,493,000

Plumbing, Heating, Air Conditioning,  
and Ventilating Contract:

J. M. Boyer, Inc., Austin, Texas

Base Bid	908,613	
Less Alternate P-1	2,000	
Less Alternate P-2	5,000	901,613

Electrical Contract:

O. H. Cummins Electric Company  
Austin, Texas

Base Bid	421,849	
Less Alternate E-1	275	421,574

Elevator Contract:

Otis Elevator Company, Dallas, Texas  
Base Bid

87,748

Laboratory Equipment Contracts:

Environmental Chambers Contract:  
Hotpack Corporation  
Philadelphia, Pennsylvania

Base Bid	292,125	
Less Alternate LE-a-1	72,746	219,379

Sterilizers Contract:  
American Sterilizer Company  
Erie, Pennsylvania  
Base Bid

57,543

Built-in Laboratory Equipment Contract:  
Royal School Laboratories, Inc.  
Richmond, Virginia

Base Bid	577,786	
Less Alternate LE-c-2	51,816	
Less Alternate LE-c-3	437	525,533

Library Equipment Contract:  
Abel Contract Furniture and  
Equipment Company, Inc.  
Austin, Texas  
Base Bid

19,454

Total Recommended Contract Awards \$3,725,844

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All of the above recommended contract awards are to the low bidder except in the case of the Library Equipment Contract. In this case, approximately 35%, dollarwise, of the items offered by the low bidder, W. C. Hixson Company of Dallas, Texas, were not in accordance with the specifications, and hence, this bid could not be accepted.

The contract awards recommended above, plus Architects' Fees thereon and estimated amounts for movable furniture and equipment, contingencies, and miscellaneous expenses, will exceed by approximately \$75,000 the total amount of \$4,000,000 appropriated for this project. It is further recommended by all of those listed above that an additional appropriation of \$80,000 be made to this project from proceeds of Permanent University Fund Bonds, in order that there will be no further deletion of Laboratory Equipment which is believed to be essential to the proper functioning of the building.

Since Federal funds are being used on this project, and the regulations regarding all or part of these funds do not allow the placing of a Contingency Allowance within the contracts, it is further recommended that an amount of \$75,000 be approved for use as a Contingency Allowance, with the Comptroller having the authority, as usual, to sign change orders to these contracts not to exceed this amount, and to pay the regular Architects' Fees thereon.

It is understood that all the contract awards recommended above are subject to the required Federal agency approvals.

Medical Branch: Appointment of Special Committee to Approve Final Plans and Specifications for Addition to Central Water Chilling Station. -- The Engineers for the Addition to Central Water Chilling Station at the Medical Branch, Bovay Engineers, Inc., have stated that the final plans and specifications for this Addition will be complete within the next week or two. It is recommended by the Regents' Buildings and Grounds Committee and Medical Affairs Committee that a Special Committee, consisting of Doctor Blocker, Mr. Sparenberg, Chancellor Ransom, and Mr. Erwin be appointed to approve these plans and specifications when completed, with authorization to Mr. Sparenberg to advertise for bids to be presented to the Board for consideration at a later meeting.

Adoption of Report as Amended. -- Regent Johnson moved adoption of the foregoing report and Regent Brenan seconded the motion. Vice-Chairman Erwin moved to amend the report so that lines 21 - 25, Page 49, would read "Dr. Clark's recommendations indicate that the work recommended to be done by MacKie and Kamrath would cover remodeling work on not more than 65,000 square feet of the existing building, at an estimated cost of not more than \$30.00 per square foot, or a total of \$1,950,000.00." There was no objection to the amendment and the report was unanimously adopted.



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BIOLOGICAL SCIENCES BUILDING  
MAIN UNIVERSITY OF THE UNIVERSITY OF TEXAS  
AUSTIN, TEXAS

Bids Opened: 2:30 P. M., Thursday, May 13, 1965

## GENERAL CONTRACT

Bidder	Base Bid	Alternate G-1 Suspended Basement Floor Add	Alternate G-2 Glazed Tile Corridors	Alternate G-3 Omit Plaza Development Deduct
C. Bateson Construction Company, Dallas, Texas	\$1,523,800.00	\$24,000.00	±\$37,000.00	\$17,000.00
Allen M. Campbell Company General Contractors, Inc., Tyler, Texas	1,626,000.00	20,000.00	+ 72,000.00	18,000.00
C. Evans Construction Company, Inc., Austin, Texas	1,567,925.00	15,155.00	+53,888.00	16,000.00
L. McGee Construction Company, Austin, Texas	1,511,000.00	21,000.00	+ 55,000.00	18,000.00
Stokes Construction Com- pany, San Marcos, Texas	1,621,261.00	22,322.00	+ 19,000.00	18,000.00
Warrior Constructors, Inc., Houston, Texas	1,566,000.00	20,000.00	+54,000.00	16,500.00

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

## ELEVATOR CONTRACT

Bidder	Base Bid
Hunter-Hayes Elevator Company, Dallas, Texas	\$88,536.00
Otis Elevator Company, Dallas, Texas	87,748.00
Westinghouse Electric Corporation - Elevator Division, Dallas, Texas	96,814.00

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

## ELECTRICAL CONTRACT

Bidder	Base Bid	Alternate E-1 Equipment Wiring Deduct
J. S. Copeland Electric Company, Inc., Houston, Texas	\$482,932.00	\$800.00
O. H. Cummins Electric Company, Austin, Texas	421,849.00	275.00
Dean Johnston, Inc., Austin, Texas	444,852.00	150.00
Walter A. Tew Electric, Inc., Austin, Texas	443,545.00	900.00

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

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## BIDS ON BIOLOGICAL SCIENCES BUILDING (Continued)

## MECHANICAL CONTRACT

Bidder	Heating, Air Conditioning, Ventilating Base Bid	Plumbing Base Bid	Heating, Air Conditioning, Ventilating, Plumbing Base Bid (Comb. Bid)	Alternate P-1 Equipment Piping Deduct	Alternate P-2 Plaza Sprinklers Deduct
J. Boyer, Inc., Austin, Texas	\$425,419.00	\$ No Bid	\$ 908,613.00	\$2,000.00	\$5,000.00
Ende Company, Houston, Texas	419,543.00	--	--	--	--
Schmidt, Austin, Texas	--	528,300.00	--	3,200.00	1,720.00
Plumbing and Heating Company, Austin, Texas	463,949.00	607,554.00	1,045,620.00	900.00	4,000.00
C. Puryear, Austin, Texas	--	502,600.00	--	1,700.00	1,400.00

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

## STERILIZERS CONTRACT

Bidder	Base Bid	Bidder's Bond or Cashier's Check
American Sterilizer Company, Erie, Pennsylvania	\$57,543.00	5% Bond
Wilmot Castle Company, Rochester, New York	66,038.00	\$3,500.00 Check

## ENVIRONMENTAL CHAMBERS CONTRACT

Bidder	Base Bid	Alternate LE-a-1 Omit some Chambers Deduct	Bidder's Bond
Lab-Line Instruments, Inc., Melrose Park, Illinois	\$341,785.00	\$80,839.00	5%
Taylor Manufacturing Company, Taylor, Texas	374,300.00	92,895.00	\$19,000.00
Hotpack Corporation, Philadelphia, Pa.	292,125.00	72,746.00	15,000.00

## LIBRARY EQUIPMENT CONTRACT

Bidder	Base Bid	Alternate LE-d-1 Compo Stacks Add	Bidder's Bond
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$19,454.00	\$ No Bid	5%*
W. C. Hixson Company, Dallas, Texas (a)	16,441.00	No Bid	5%
Hamilton Manufacturing Company, Two Rivers, Wisconsin	19,687.00	8,890.00	\$35,000.00 *

These bonds covered also a bid on Built-in and Miscellaneous Laboratory Equipment  
This bid carried a note which qualified the bid to the extent that it did not  
substantially comply with specifications

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BIDS ON BIOLOGICAL SCIENCES BUILDING (Continued)

BUILT-IN AND MISCELLANEOUS LABORATORY EQUIPMENT CONTRACT

	Base Bid	Alternate LE-c-1 Use Plasta-Flex tops and sinks on some Equipment Add	Alternate LE-c-2 Omit Equipment in some labs Deduct	Alternate LE-c-e Omit equipment in some environmental Chambers Deduct	Bidder's Bond
Contract Furni- and Equipment any, Inc., in, Texas	\$617,869.00	\$22,988.00	\$60,824.00	\$620.00	5% *
School Labora- es, Inc., Richmond, inia	577,786.00	18,194.00	51,816.00	437.00	5%
ton Manufacturing any, Two Rivers, onsin	599,000.00	13,726.00	54,312.00	419.00	\$35,000.00*
el Manufacturing any, San Antonio, s	762,867.00	No Change	52,150.00	150.00	5%

These bonds covered also a bid on Library Equipment

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TABULATION OF BIDS RECEIVED  
APRIL 14, 1965  
FOR CENTRAL UTILITY PLANT ADDITION  
ARLINGTON STATE COLLEGE

<u>BIDDER</u>	<u>BASE BID</u>	<u>ALTERNATE A</u>	<u>ALTERNATE B</u>
Broyles & Broyles, Inc., Fort Worth, Texas	\$159,950	No Bid	\$120,000
Empire Plumbing, Inc., Fort Worth, Texas	161,225	No Bid	111,402
General Engineering Corporation, Fort Worth, Texas	169,468	No Bid	118,902
Texas Mechanical Contractors, Inc., Fort Worth, Texas	180,466	No Bid	111,959
Hanke Mechanical Contractors, Inc., Fort Worth, Texas	181,023	No Bid	111,402
Watkin & Company, Dallas, Texas	181,999	No Bid	116,972

Alternate A - Provides for additive or deductive price for a Marley Cooling Tower in lieu of the Ceramic Tower specified.

Alternate B - Provides an additive price if the bidder assumes the responsibility of payment for the three equipment contracts now outstanding for this installation; namely, Contract No. 2236 - Refrigeration Machine @ \$56,800, Contract No. 2237 - Boiler & Burner @ \$38,432, and Contract No. 2238 - Switchgear @ \$16,170, totaling \$111,402.

PIPING PROJECT FOR ADDITION TO  
CENTRAL WATER CHILLING STATION NO. 2  
THE UNIVERSITY OF TEXAS  
MAIN UNIVERSITY  
AUSTIN, TEXAS

Bids Opened: 2:30 P.M., Tuesday, April 27, 1965

<u>BIDDER</u>	<u>BASE BID</u>	<u>COMPLETION DATE</u>	<u>BID BOND</u>
M. Boyer, Inc., Austin, Texas	\$138,715.00	October 1, 1965	5%
G. Puryear, Austin, Texas	\$137,330.00	October 1, 1965	5%
Young and Pratt, Austin, Texas	\$134,730.00	October 1, 1965	5%

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REPORT OF LAND AND INVESTMENT COMMITTEE (See Page 66 for adoption). -- Referring to the Administration's recommendations, Committee Chairman Erwin presented the following report of the Land and Investment Committee:

1. The report of Purchases of Securities and Calls and Sales of Corporate Securities of the Permanent University Fund (Pages L-1 -- L-8) was approved as submitted.

2. The matters relating to Permanent University Fund Lands were approved with the following exceptions:

a. Grazing Lease No. 949 (Page L-12) was amended by adding the following footnote:

Plus \$8 per acre per year for all land in cultivation for farming purposes, payable semi-annually.

b. Grazing Lease No. 951 (Page L-12) was amended by inserting the following footnote:

Part of Stock Rotation Plan approved by Board of Regents. Semi-annual rental through July 1, 1969, will be reduced to \$2,730.53 and annual rental reduced proportionately. Semi-annual rental due January 1, 1970, will be \$3,533.28.

c. Proposed Procedure for Arrangement with Texas Highway Department for Road Building Material from University Lands (Page L-15) was postponed until Land Agent Carr can secure additional information to be submitted to the Board at a later meeting.

d. Grazing Lease No. 902 to Avary and Allgood, a Partnership, Block 16, Ward County - Recommendation for Permission to Sublet a Portion of Lease. -- The following recommendation of the Administration was amended and approved in the following form:

Avary and Allgood, who have a warehouse lease on hangars and warehouses at the former Pyote Air Force Base running to October 18, 1968, at annual rental of \$4,200.00, have Grazing Lease No. 902 covering approximately 2,163 acres adjoining these warehouse facilities at rental of \$0.25 per acre. Included in the grazing lease area are large concrete runways which were built and used by the Air Base, and Avary and Allgood have a proposal from a group affiliated with the American Hot Rod Association for rental of part of one of these runways for a drag strip and are willing to pay the University \$3,000 a year annually for permission to sublet. The agreement with the University for the subletting will provide that all net revenue in excess of the \$3,000 received annually by Avary and Allgood will be expended on repairs to the hangars and warehouses which they have under lease, all of such repairs to be beyond

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those required of them in the warehouse lease. Land Agent Carr has investigated and is satisfied that responsible people in Pyote and the surrounding area would be pleased to have the drag strip in operation. It will be operated under Rules and Regulations of the American Hot Rod Association, and adequate insurance protection will be provided. In order for the arrangement to be made for the 1965 season, it is recommended that the Board of Regents grant permission to sublet a portion of this lease under the terms set out above subject to the approval of the lease by the Chairman or by the Executive Committee if the Chairman is not available and authorize execution of the appropriate instrument by the Chairman when approved as to form by the University Attorney and as to content by the Endowment Officer. The permission will be for subletting by Avary and Allgood on a year-to-year basis not to extend past December 31, 1968, the expiration of their grazing lease.

- e. Easement No. 186 to U. S. Government on Part of Former Pyote Air Force Base, Block 16, Ward County - Recommendation for Proceeding with Acquisition of Improvements and Release of the Government's Lease. -- The following recommendation of the Administration was amended and approved in the following form:

In regard to the remainder of the former Pyote Air Force Base still held by the Government under lease from the Board of Regents, the Board of Regents at its March 1965 meeting expressed willingness "to lease to the Texas Youth Council the land covered by the Pyote Air Force Base after these facilities are acquired from the General Services Administration and authorize the Executive Committee to work this out with firm assurance that any money expended for the facilities will be recovered." It had been reported to the Board of Regents that General Services Administration had offered to release the lease and all of the improvements to the Board of Regents for \$86,100, their appraised value of the improvements.

The Appropriation Bill for the 1965-67 Biennium, which has now been passed by the Legislature and sent to the Governor, carries under the Texas Youth Council Building and Repair Program, West Texas Children's Home, an appropriation for 1965-66 in the amount of \$86,100 "to reimburse and to pay rental to The University of Texas for certain facilities now located at Pyote Air Force Base, Ward County, Texas." The Bill also carries the following paragraph:

The Texas Youth Council is authorized to lease from The University of Texas, for a term of years and upon conditions that are



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mutually agreeable to the Council and the University, under authority of the Inter-agency Cooperation Act, certain facilities situated at Pyote Air Force Base, in Ward County, Texas (same being located in Block 16, University Lands). Texas Youth Council is authorized to pay to The University of Texas as rental for such lease and as reimbursement for the money paid by the University to the United States of America for such facilities, a sum not to exceed the appropriation.

There is also an appropriation of \$200,000 for 1965-66 for repairs, renovation, restoration, furnishing and equipping these facilities and for purchase of supplies, materials, etc.

It is recommended that the staff be instructed (1) to enter into negotiations with Texas Youth Council for interagency lease contract with the Executive Committee authorized to approve contract and (2) to advise General Services Administration that the University wishes to acquire the improvements on the land in question subject to the above contract being worked out with Texas Youth Council.

3. The request for a Board of Regents of The University of Texas Permanent University Fund Bond issue, Series 1965, was authorized in the amount of \$6,000,000 as set out on Page L-17, with the understanding that no Available Fund money will be expended for construction between now and August 31, 1966, unless such expenditure has been or is in the future authorized in advance by the Board.
4. The report of Purchases, Sales and Redemption of Securities of Trust and Special Funds (Pages L-18 -- L-21) was approved as submitted.
5. The recommendations of the Administration with reference to Real Estate Matters of Trust and Special Funds were approved with the following exceptions:
  - a. The sale of the Weinberger Property at Dallas, Southwestern Medical School (Page L-22) was referred to the Committee of the Whole. See Page 74.
  - b. The recommendation relating to the delinquent rental on the Clyde Paul Lease for property at Capitol and LaBranch, Houston (Page L-22), was amended by instructing the University Attorney to reduce to judgment the claim for delinquent rental and abstract the judgment in Harris County.
  - c. The proposed one-year extension of lease to Southwest Wheel and Manufacturing Company of Cotton Trust Lands (Page L-23) was approved subject to the approval of the Cotton Trust Advisory Committee.



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- d. Texas Western College - Lucille T. Stevens Estate - Proposed Lease to Walgreen Drug Stores on Property at Mesa and Texas in El Paso. -- The following recommendation of the Administration was approved subject to the final approval by the University Attorney:

At its October 1964 meeting, the Board of Regents authorized a lease to Walgreen Drug Stores on the Stevens Estate property at Mesa and Texas in downtown El Paso for a term of 30 years and 2 months with option by the tenant to cancel at the end of the first 10 years and 2 months and at the end of 20 years and 2 months. The lease provides for rental of \$26,000 annually, plus a percentage provision. Other terms, based on negotiations up to that time, are set out in the Minutes of that meeting. The authorization for the lease was based on the understanding that the final lease would be presented for approval to the Board of Regents through the Land and Investment Committee.

Negotiations for satisfactory provisions in the lease have been under way through Mr. Ted Cottle, the El Paso realtor who had been given an exclusive listing by the Board of Regents.

The last revision of the lease, copies of which were furnished to each member of the Board, was received from Walgreen on May 14.

This lease varies from the authorization given last October on the following points:

- (1) The lease is to Walgreen Drug Company of Texas, a Texas corporation, with a guarantee by Walgreen Co., the parent corporation chartered in Illinois.
- (2) In addition to the exclusion of cigarettes from gross sales for calculation of additional rental, there are other minor exclusions, not to exceed 2% of sales, set out in the 2nd paragraph on Page 2 of the lease on which Walgreen has held firm.

It is recommended that the Board of Regents approve this lease, subject to final approval by University Attorney Waldrep, and authorize execution by the Chairman.

- e. Main University - Archer M. Huntington Museum Fund - Recommendation for Joinder in Easement for Road on Property Sold to William W. Sherrill, Trustee. -- The following proposal of the Administration was approved upon condition that purchaser gives written assurance satisfactory

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to the Chairman that bridge and road will be constructed as proposed:

As authorized by the Board of Regents on November 9, 1963, and May 23, 1964, Chairman Heath executed a Deed on May 28, 1964, covering the surface estate of 276.7 acres in the Samuel C. Bundick League, Galveston County, out of the Huntington Lands, to William W. Sherrill, Trustee, for total consideration of \$210,000, \$63,000 being paid in cash and the remainder of \$147,000 being evidenced by Note signed by Mr. Sherrill, as Trustee, and endorsed individually by Mr. Sherrill, Welcome W. Wilson, Jack E. Wilson, and John W. Goyen, Jr., payable in ten annual installments of \$14,700 each with interest of 7% per annum with full on-or-before privileges. The Note is secured by a vendor's lien and a Deed of Trust, the Deed of Trust providing in part as follows:

(10) Grantor does hereby reserve the right and privilege to subdivide the Mortgaged Properties into lots and blocks or reserves for residential, commercial or other appropriate purposes and further reserves the right and privilege to dedicate streets, alleys and easements, as well as establish restrictions and similar covenants, with respect thereto; and provided all laws, rules, regulations and ordinances of each governmental authority having jurisdiction thereof are fully complied with, Beneficiary agrees and will ratify and confirm any such subdivision, dedication of streets, alleys and easements and establishment of restrictions and similar covenants, for the purpose of subordinating the liens securing said note to any such subdivision, dedication or restrictions, and Beneficiary agrees and will join Grantor in the execution of any map or plat or other legal instrument evidencing any such subdivision, dedications or restrictions in order to evidence the agreements of Beneficiary as set forth herein.

This land has been known as Wilson Point in West Galveston Bay and is separated by a channel from the mainland. Mr. Sherrill and his associates have now announced plans to develop this area, including acreage bought from others, as Tiki Island and wish to build a bridge and road into the property at a total estimated cost of around \$200,000. This will be a public road maintained by the County. The dedication of the road involves a strip 100' wide and amounting to 2.189 acres on the property covered by the University's lien.

Mr. Sherrill has requested that the Board of Regents join in the dedication as to the 2.189 acres for purposes of subordination of its lien, and it is recommended that the Chairman be authorized to execute the instrument when approved as to form by the University Attorney and as to content by the Endowment Officer. It is further recommended that the Chairman be authorized to join on behalf of the Board of Regents in other dedications or easements that are in compliance with the Deed of Trust when requested so to do by Mr. Sherrill or his successors in title.

The Deed of Trust further provides for release by the University of acreage covered by the lien in not less than tracts of 10 contiguous acres upon receipt of 150%, times the number of acres to be released, times the principal balance on the note, divided by the number of acres subject to the lien immediately prior to the lease. It is further recommended that the Chairman of the Board of Regents be authorized to execute releases, when requested, with payment as provided in the Deed of Trust.

6. All Gifts, Bequests and Estate Matters (Pages L-25 and L-26) were approved as submitted.
7. Arlington State College Plans for Issuance of \$325,000 Steam Plant Revenue Bonds, Series 1965 (Page L-26), were approved as submitted with the understanding that (1) this is an open end bond issue and (2) the bonds will be issued for shortest term permitted under the Skiles Act.

The Committee did not adopt the staff's recommendation that all amounts necessary to meet contract payments on the Heating and Air-Conditioning Plant Expansion Contract be advanced from Main University Housing and Food Service Reserve, Account No. 28-8328-F, with such advancement to be later reimbursed from the proceeds of the sale of the above mentioned bonds.

8. Arlington State College - Recommendation for Adoption of Resolution for Assumption by the Board of Regents of Responsibilities in Regard to Outstanding Arlington State College Revenue Bonds and Notes. -- The recommended Resolution for the Assumption of Responsibilities in regard to outstanding bonds and notes was not adopted because it is not necessary. Paying agent banks will be furnished a copy of the statute transferring Arlington State from the A & M University System to The University of Texas System.

The following recommendation was approved in order that a consistent policy will be followed in all component institutions:

Payment of principal and interest on all of these issues is being handled at Arlington State College. Payments and related procedures on all outstanding Revenue Bonds of The University of Texas System are handled through Central Administration, and it is recommended that the Board of Regents approve transfer of the staff responsibilities as to the Arlington State College bonds from the College to Central Administration, effective September 1, 1965.

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9. The following discussion matters were postponed until the July meeting of the Board:
- a. Oil and Gas Leases on Trust Fund Lands
  - b. Hogg Foundation - Reversionary Interest in Memorial Park in Houston
  - c. Hogg Foundation - Town House Property in Houston

Adoption of Report. -- Vice-Chairman Erwin moved that the foregoing report of the Land and Investment Committee be adopted. Regent Brennan seconded the motion which unanimously prevailed. Attachment No. 1, the Administration's recommendations referred to above, Pages L-1 -- L-26, is appended following Page S-b-4.

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REPORT OF MEDICAL AFFAIRS COMMITTEE (See Page 72 for adoption.). -- Committee Chairman Connally presented the following report of the Medical Affairs Committee:

Mr. Chairman, we met jointly with the Buildings and Grounds Committee. You have heard the report of Mrs. Johnson on those items relating to the medical installations. The Medical Affairs Committee had only three items on the agenda. Two of these items were amendments to the catalogues of Southwestern Medical School and the Medical Branch. These amendments represent a culmination of a series of meetings of the medical deans in attempting to arrive at a rather uniform requirement for admission to the medical schools. The other item relates to the Master of Science degree in Dentistry.

The Medical Affairs Committee presents the following recommendations:

Amendments to Catalogue, Southwestern Medical School. --  
Upon recommendation of Dean Gill, concurred in by Chancellor Ransom, it is recommended that the current catalogue of Southwestern Medical School be amended on page 28 by deleting the two paragraphs entitled "Admission to the Medical Curriculum" and substituting in lieu thereof the following:

#### ADMISSION TO THE MEDICAL CURRICULUM

Admission to a school of medicine is not a right acquired by meeting the minimal entrance requirements but is a privilege extended to those especially qualified applicants who give promise of making the best physicians for the future. With respect to the admission and education of students, with respect to the employment and promotion of teaching and non-teaching personnel, with respect to student and faculty activities conducted on premises owned or occupied by the University, and with respect to student and faculty housing situated on premises owned or occupied by the University, neither The University of Texas nor any of its component institutions shall discriminate either in favor of or against any person on account of his or her race, creed, or color.

Scholastic preparation for the study of medicine must emphasize development of an ability to read and comprehend and to express facts and ideas in clear and accurate terms. Equally important is a thorough preparation in the sciences that are essential preliminaries to the study of medicine. Premedical education, therefore, should include two types of intellectual discipline; first, the subjects common to all higher education, namely, grammar, composition and literature, a foreign language, history and government, philosophy and ethics and the behavioral sciences; second, a thorough basic preparation in mathematics, physics, chemistry and biology; No preference is given to any particular major field of study.

The demands of medical practice require a broad concept of human relations, maturity of judgment and a constantly increasing knowledge of science. Thus, four years of college and receipt of the baccalaureate degree are strongly recommended as preparation for entrance to medicine. Candidates who have demonstrated outstanding academic,



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Intellectual, emotional and physical maturity during three years of studies toward a baccalaureate degree will be eligible for consideration. No student will be accepted with less than three years of college work (90 semester hours exclusive of physical education requirements), and students who will be eligible to receive the baccalaureate degree on completion of the first year in the Medical School will be given preference among the candidates without a degree. Applicants who have been out of college or have completed the majority of premedical courses four years or more prior to application will be required to spend at least one semester and summer in review prior to consideration by the Committee on Admissions.

It is also recommended that the current catalogue of Southwestern Medical School be amended on page 31 by deleting the material on page 31 under "Specific Courses" and inserting in lieu thereof the following:

### REQUIREMENTS

#### Specific Courses

Recognizing that the grade standards vary in different colleges and universities, the Committee on Admissions carefully weighs all qualifications of each applicant in relationship to previous academic performance, recommendations, Medical College Admissions Test, personal interview, and other factors. In general, applicants with less than a "B" average for all required, as well as overall, college work will not fall within the range for favorable consideration. The following five areas present the requirements which must be completed before entrance into the medical program. An average of "C" or better must be maintained in each area.

1. English: 2 years (normally 12 semester hours will be required). Credit gained by advanced standing examination will be accepted.
2. Biology or Zoology: 1 1/2 years (normally 12 semester hours as offered for science majors). This should include one year of General Biology - Zoology (including adequate laboratory in vertebrate dissection). One additional course in the biological sciences should be selected to augment and reinforce fundamental concepts and basic terminology in vertebrate structure and function, or in cellular and molecular biology.
3. Physics: 1 year (normally 8 semester hours including laboratory as offered for science majors).
4. Chemistry: 2 years (normally 16 semester hours including laboratory). This experience should be about equally divided between inorganic and organic chemistry. It should include adequate experience in the laboratory and familiarity with analytic and volumetric techniques.
5. Mathematics: 1 year (normally 6 semester hours: no more than 1/2 of this requirement can be met by advanced standing). In the selection of courses, emphasis should be placed on mathematical concepts, analysis, and calculus since modern scientific communications are based on mathematics.



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The selection of the first year class is made by the Admissions Committee. The acceptance of credits rests with the Assistant Dean of Student Affairs. In keeping with the policies of the University governing advanced standing, it is a necessity that premedical students who already have credit for two years of college work take all additional work in an accredited senior college or university.

General Recommendation: The Committee on Admissions recommends to all premedical students that they increase their knowledge and understanding of the history, culture and behavior of man by courses in the humanities and social sciences. Students who anticipate a career which includes research in medical science should also plan their curricula to include additional courses which are available only at the undergraduate campus in the following areas: mathematics, physics, chemistry, the life sciences and modern foreign language.

Under certain conditions, medical students are also eligible to pursue studies leading to the graduate degree in a basic medical science. Those interested will need the baccalaureate degree and should also contact the appropriate department at the medical school as early as possible for any specific requirements.

Amendments to Catalogue, Medical Branch. -- Upon recommendation of Dr. Blocker, Executive Director and Dean of the Medical Branch, concurred in by Chancellor Ransom, it is recommended that the current catalogue of the Medical Branch be amended by:

1. Adding the following Statement of Requirements of Admission to the Medical School:

#### ADMISSION TO MEDICAL SCHOOL

#### THE UNIVERSITY OF TEXAS MEDICAL BRANCH

Scholastic preparation for the study of medicine must emphasize development of an ability to read and comprehend and to express facts and ideas in clear and accurate terms. Equally important is a thorough preparation in the sciences that are essential preliminaries to the study of medicine. Premedical education, therefore, should include two types of intellectual discipline; first, the subjects common to all higher education, namely, grammar, composition and literature, a foreign language, history and government, philosophy and ethics and the behavioral sciences; second, a thorough basic preparation in mathematics, physics, chemistry and biology. No preference is given to any particular major field of study. Since the demands of medical practice require a broad concept of human relations, maturity of judgment and a constantly increasing amount of scientific knowledge, four years of college and receipt of the baccalaureate degree are strongly recommended as preparation for entrance to medicine. Candidates who have demonstrated after three years of college work leading to a baccalaureate degree outstanding academic, intellectual, emotional and physical maturity will be eligible for consideration. No student will be accepted with less than three years of college work (90 semester hours exclusive of physical education requirements), and students who will be eligible to receive the baccalaureate degree on completion of the First Year in the School of Medicine will be given preference. Applicants who have

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been out of college or have completed the majority of premedical courses four years or more prior to application will be required to spend at least one semester and summer in review prior to consideration by the Committee on Admissions.

Recognizing that the grade standards vary in different colleges and universities, the Committee on Admissions carefully weighs all qualifications of each applicant in relationship to previous academic performance, recommendations, Medical College Admission Test scores, personal interview, and other factors. In general, applicants with less than a "B" average for all required, as well as overall college work, will not fall within the range for favorable consideration. The following five areas present the requirements which must be completed before entrance into the medical program. An average of "C" or better must be maintained in each area.

1. English: 2 years. (Normally 12 semester hours will be required,) Credit gained by advanced standing examination will be accepted.
2. Biology or Zoology: 1-1/2 years. (Normally 12 semester hours as offered for science majors.) This should include one year of general biology - zoology (including adequate laboratory in vertebrate dissection). One additional course in the biological sciences should be selected to augment and reinforce fundamental concepts and basic terminology in vertebrate structure and function, or in cellular and molecular biology.
3. Physics: 1 year. (Normally 8 semester hours including laboratory as offered for science majors.)
4. Chemistry: 2 years. (Normally 16 semester hours including laboratory.) This experience should be about equally divided between inorganic and organic chemistry. It should include adequate time in the laboratory and familiarity with gravimetric and volumetric techniques.
5. Mathematics: 1 year. (Normally 6 semester hours: no more than 1/2 of this requirement can be met by advanced standing.) In the selection of courses, emphasis should be placed on mathematical concepts, analysis, and calculus since modern scientific communications are based on mathematics.

The selection of the First Year Class is made by the Committee on Admissions. The acceptance of credits rests with the Dean of Student Affairs. In keeping with the policies of the University governing advanced standing, it is a necessity that premedical students who already have credit for two years of college work take all additional work in an accredited senior college or university.

General Recommendation: The Committee on Admissions recommends to all premedical students that they increase their knowledge and understanding of the history, culture and behavior of man by courses in the social and behavioral sciences. Students who anticipate a career which includes research in medical science should also plan their curriculum to include additional courses which are available only at the undergraduate campus in the following areas: mathematics, physics, chemistry, the life sciences and modern foreign language.

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Under certain conditions, medical students are also eligible to pursue studies leading to a graduate degree in a basic medical science. Those interested will need a baccalaureate degree and should also contact the appropriate department at the Medical Branch as early as possible for any specific requirements.

2. Eliminating the following sentence from paragraph four on page 25:

Candidates for admission must be at least 18 years of age, and each candidate less than 21 years of age must present a written statement from a parent or guardian giving permission to attend medical school.

3. Deleting paragraph six on page 25 and substituting in lieu thereof the following:

Candidates who have demonstrated after three years of college work leading to a baccalaureate degree outstanding academic, intellectual, emotional and physical maturity will be eligible for consideration. No student will be accepted with less than three years of college work (90 semester hours exclusive of physical education requirements), and students who will be eligible to receive the baccalaureate degree on completion of the First Year in the School of Medicine will be given preference.

4. Listing on page 26 under the heading entitled Scholastic Requirements for Admission "Required Premedical Courses" the specific courses listed on page 70 under Requirements "Specific Courses."

5. Inserting at the appropriate place the following:

With respect to the admission and education of students, with respect to the employment and promotion of teaching and non-teaching personnel, with respect to student and faculty activities conducted on premises owned or occupied by the University, and with respect to student and faculty housing situated on premises owned or occupied by the University, neither The University of Texas nor any of its component institutions shall discriminate either in favor of or against any person on account of his or her race, creed, or color.

Transfer of Master of Science in Dentistry to Dental Branch. --  
The Board of Regents at its meeting on December 12, 1964, gave approval to the transfer of the Graduate Program in Dentistry leading to the Degree of Master of Science in Dentistry from the Graduate School in Austin to the Dental Branch subject to favorable action by the Graduate Assembly. The Graduate Assembly at its February meeting considered the request favorably but delegated the power to act to the Committee on Review of the Graduate Assembly. The Graduate Assembly received and adopted the following report:

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## ACTION OF THE GRADUATE ASSEMBLY

On March 6, 1959, the Graduate Assembly (formerly Graduate Legislative Council) recommended that there be a Graduate Program in Dentistry leading to the degree of Master of Science in Dentistry. On June 13, 1959, this recommendation, processed through appropriate channels, was approved by the Board of Regents for submission to the Texas Commission on Higher Education; on April 10, 1961, the Texas Commission on Higher Education approved the degree program.

It is hereby recommended that this Graduate Program in Dentistry be transferred from the Graduate School in Austin to the Graduate School of Biomedical Sciences at Houston, with the stipulation that the Dean of the Graduate School of Biomedical Sciences at Houston be empowered to transfer the administration of this master's program in Dentistry to the Graduate Faculty in the Dental Branch. The Dean of the Graduate School of Biomedical Sciences at Houston shall, however, retain responsibility for the continuing review of long-range operations and maintenance of standards of the program to be administered by the Graduate Faculty in the Dental Branch.

The Medical Affairs Committee, upon recommendation by Deans Weiss and Whaley and Vice-Chancellor Stone, concurred in by Chancellor Ransom, recommends that the action of the Graduate Assembly be adopted.

Adoption of Report. -- Upon motion of Regent Connally, seconded by Regent Johnson, the report of the Medical Affairs Committee was unanimously adopted.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. -- Regent Brenan extended an invitation to each member of the Board to attend the Sale of Oil and Gas Leases on Permanent University Fund Lands to be held on June 17, 10:00 a. m., Driskill Hotel, Austin, Texas.

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## COMMITTEE OF THE WHOLE

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

ADVISORY COUNCIL, WINEDALE STAGECOACH INN FUND.-- The Committee of the Whole unanimously approved, upon Chancellor Ransom's recommendations, the following as members of an Advisory Council of the Winedale Stagecoach Inn Fund to assist the University with future development of the Center:

- Mr. Drury B. Alexander, School of Architecture, The University of Texas
- Mr. James Perry Bryan, President, Texas State Historical Association
- Dr. Carey Croneis, Chancellor, Rice University, Houston
- Mrs. Hazel Ledbetter, Houston and Round Top
- Mr. William W. Newcomb, Director, Texas Memorial Museum
- Mr. Henderson Shuffler, Director, Texana Program, The University of Texas
- Mr. Robert L. Sutherland, Director, Hogg Foundation for Mental Health
- Mr. Donald Weismann, Chairman, Arts and Letters Program, The University of Texas
- Dr. Harry Ransom, Chancellor, The University of Texas, (ex officio, without vote)

STUDENT ACTIVITIES FEE (BLANKET TAX): REPORT OF STUDY BY ADMINISTRATION, PROPOSED FEE AND ALLOCATION THEREOF, AND SPOUSE'S BLANKET TAX.-- Action on the following items, which were referred to the Committee of the Whole by the Academic and Developmental Affairs Committee, was postponed until the July meeting with specific instructions that same be listed on the Agenda for that meeting:

1. The report of the study by the Administration of the Student Activities Fee (Blanket Tax).
2. The proposed Student Activities Fee (Blanket Tax) and allocation thereof.
3. The Spouse's Blanket Tax.

TEXAS UNION BOARD OF DIRECTORS: AMENDMENT TO RULES AND REGULATIONS, PART II, 1943 EDITION.-- No action was taken on the proposed amendment to the Rules and Regulations, Part II, 1943 Edition, relating to the Texas Union Board of Directors which was referred by the Academic and Developmental Affairs Committee to the Committee of the Whole. The Committee of the Whole referred this proposal back to Central Administration with instructions that it be presented at a subsequent meeting with a revised recommendation in light of the discussions at this meeting.



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SOUTHWESTERN MEDICAL SCHOOL: SALE OF WEINBERGER PROPERTY. -- The proposed sale of the Weinberger property, Southwestern Medical School, Dallas, Texas, was referred both by the Executive Committee and the Land and Investment Committee to the Committee of the Whole. The Committee of the Whole approved the proposed sale of the Weinberger property to Mr. Adolph Weinberger for a cash consideration of \$50,000.00, net. The "Weinberger tract" is described as follows:

1.2 acres in the M. J. Sanchez survey, Abstract #1272, situated in Dallas County, Texas, adjacent to the Central Expressway.

The Committee of the Whole authorized Chairman Heath to execute the necessary papers in connection with said sale when the papers had been approved as to content by Endowment Officer Stewart and as to form by University Attorney Waldrep.

SPECIAL COMMITTEE ON STUDENT HOUSING: REPORT AND RECOMMENDATIONS. -- The Committee of the Whole received the following report:

Report and Recommendations of the Special Committee  
on Student Housing

Chairman W. W. Heath of the Regents' Special Committee on Student Housing, composed of Regents Heath, W. P. Brennan, and Frank Erwin, reports for the Committee which recommends adoption of the following, with the concurrence of Chancellor Ransom:

Committee Recommendations

1. Off-Campus Student Housing -- Effective September 1, 1965, The University of Texas will not extend Approved Housing status to any student residential units except those owned and operated by The University of Texas, and the regulations governing students are hereby amended to eliminate all requirements that off-campus residence be in Approved Housing.
2. New Dormitory Construction -- (a) On April 2, 1965, the Board of Regents authorized preparation of preliminary plans and applications for loans for the first stage of a dormitory and academic facilities project located south of Prather Hall. (See Minutes, April 2, 1965, pages 10-14 for action). Since that time it has become apparent that enrollment prospects, and savings in cost and land utilization which can be accomplished through larger capacity for this project, indicate the wisdom of proceeding immediately with the total development rather than a first stage only. Therefore, it is recommended with the concurrence of Chancellor Ransom that the authorization for Project I (dwelling and dining units) be increased to 1,400 spaces for women and 1,000 spaces for men, with the total cost not to exceed \$12,400,000; that Project II (academic facilities) be increased to not to exceed \$1,250,000 for approximately 58,000 sq. ft.; that the appropriations for Consulting Architects fees be increased to \$124,000 for Project I and \$12,500



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for Project II; with the increased appropriations to come from the same sources from which the original appropriations were made.

(b) Since this is an unusually large and important project which should be completed as soon as possible, housing both male and female students and combining living and dining facilities with classroom, seminar and other academic facilities for both formal and informal academic and living uses, it is recommended that Associate Architects be appointed by the Board at this meeting for these projects with their fees as Associate Architects contingent upon the securing of financing deemed by the Board of Regents to be adequate and acceptable. This will enable the Consulting Architects to consult with and secure the advice of the Associate Architects in the drafting of the preliminary plans, with a view to obtaining coordination of efforts, utilization of talents and saving of time to the end that the preliminary plans will be completed by October 1, 1965, and that the best possible facilities may be completed and ready for occupancy not later than September 1, 1968.

(c) The Special Committee on Student Housing considers it highly important that all possible time be saved in planning and constructing this project. Therefore, in order to hasten the date upon which Associate Architects can be authorized to proceed with final drawings, the administration shall try to get definitive assurance on loan availability in June, either through Government loans or private financing.

#### Committee Statement

W. W. Heath, Chairman of the Board of Regents and of the Special Committee on Student Housing, made the following statement relating to the Committee's recommendations:

While many elements have entered this decision, which is made after extended and careful study and upon recommendation of the Chancellor, one consideration is determinative. The Board of Regents has a choice between abandoning all approval of off-campus housing and an alternative policy of requiring all officially approved housing units to comply fully with administrative regulations issued from time to time by agencies of the Federal Government regarding non-discrimination in university facilities and programs or to suffer the legal and financial consequences. The University of Texas is a public institution under governmental authority and will continue its policy of non-discrimination in all aspects of its program. The Board of Regents, however, is unwilling to force private enterprise, such as, religious bodies, fraternal orders, private corporations, and other individuals who provide room and board for students, to integrate their student housing regardless of their wishes on the matter. The alternative chosen is, in our opinion, the only sound one.

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No negative effects upon the quality of student housing accommodations are foreseen as a result of this policy. Practically all students and their parents have now made arrangements for housing in 1965-66. It is anticipated that most operators of private housing will voluntarily continue the same disciplinary regulations and supervision of residents now in effect. The regulations applying in University dormitories are available for information to all operators, and parents may ascertain from the operators the extent to which similar rules will be followed in private housing of their choice. The past performance of operators of private housing inspires confidence that parents and students will be able to find the quality of accommodations, regulations, and supervision they desire. If by any chance, parents who have made deposits on 1965-66 contracts decide that they do not wish their children to occupy the accommodations they have selected, they have until August 1, 1965, to cancel their contracts and recover their deposits. The Dean of Students will attempt to provide information with respect to the rules that will be enforced by the off-campus housing units catering to students.

In order that freshman women at the Main University may have increased access to University dormitories, effective September 1, 1965, and subject to existing contracts, freshman women will be given certain preferences in the assignment of University-owned housing. Moreover, the Regents are instructing the administration to reserve 250 additional spaces in Fall 1966-67 for freshmen in University Women's Residence Halls, thus devoting two-thirds of all spaces to the housing of freshman women. This will result, necessarily, in a temporary reduction in the number of upperclass women who can be accommodated in University dormitories. However, as was announced on April 2, 1965, the Main University is proceeding with plans to construct additional dormitories, and today we have decided to expand this project to provide 1,400 places for single women and 1,000 spaces for single men, planned for occupancy in 1968-69, and perhaps earlier.

The offices of the deans of students will maintain an open file of private housing, which file will contain descriptive information submitted voluntarily by the operator on quality and cost of accommodations, rules and regulations enforced, supervision provided, and similar matters. This file will be made accessible to parents and students desiring to use it.

Project I as authorized on April 2, 1965, was for 600 men and 400 women at an estimated cost of \$5,400 per resident. The enlarged project provides 400 additional spaces for men and 1,000 additional for women at an over-all estimated cost of \$5,166 per resident -- due to savings inherent in design and construction of the total complex.

Enrollment by single women is estimated at 8,313 in 1968-69, an increase of 1,115 over 1964-65; single men will total 12,984 in that year, an increase of 1,974 over 1964-65. With the

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expanded construction completed and occupied, in 1968-69, 5,394 women and 10,704 men enrolled cannot be accommodated in university dormitories. Therefore, by the time we can complete the new dormitory we will still have more students seeking private housing than now with private enterprise continuing to provide the majority of housing accommodations for individuals who attend the Main University. For example, current estimates show that in 1968-69, upon completion of the facilities today authorized, when the University will have 2,900 dormitory spaces for single women, there will be 5,400 single women residing in private housing; with 2,300 university dormitory spaces for single men in that year, an estimated 10,700 single men will be living in private housing. The diversity of accommodations desired by such large numbers of students and their parents can be provided best, we believe, by giving parents and upperclass students unrestricted access to private housing of their choice.

**ASSOCIATE ARCHITECTS: NEW DORMITORY COMPLEX.** -- The Committee of the Whole recommends the appointment of Jessen, Jessen, Millhouse, Greeven, and Crume and John Linn Scott as Associate Architects for the New Dormitory Complex subject to the provisions of the foregoing Report of the Special Committee on Student Housing and of law.

**LAND ACQUISITION PROGRAM: ESTABLISHMENT OF AN APPROPRIATION ACCOUNT "MAIN UNIVERSITY - LAND ACQUISITION PROGRAM AUTHORIZED BY THE 59TH LEGISLATURE, 1965" FROM AVAILABLE UNIVERSITY FUND.** -- Since the 59th Legislature, 1965, has authorized a land acquisition program at the Main University, the Committee of the Whole, upon recommendation of Chancellor Ransom

- (1) Authorized an appropriation account to be established entitled "Main University - Land Acquisition Program Authorized by the 59th Legislature, 1965."
- (2) Authorized payments for property acquired, appraisal fees, negotiation fees, closing costs, court costs, if any, abstract costs, and other necessary expenses in connection with the Land Acquisition Program from "Main University - Land Acquisition Program Authorized by the 59th Legislature, 1965."
- (3) Appropriated \$1,000,000 to "Main University - Land Acquisition Program Authorized by the 59th Legislature, 1965" from the Available University Fund Account No. 63-8350-N entitled "Reserve for Land Acquisition," which was originally reserved for this purpose.

**NEW GEOLOGY AND BIOLOGICAL SCIENCES BUILDINGS: APPROPRIATIONS WITHDRAWN FROM AVAILABLE UNIVERSITY FUND AND APPROPRIATIONS AUTHORIZED FROM PROCEEDS OF PERMANENT UNIVERSITY FUND BONDS; LAND ACQUISITION PROGRAM, AUTHORIZED BY 59TH LEGISLATURE, 1965: APPROPRIATION FROM AVAILABLE UNIVERSITY FUND UNAPPROPRIATED BALANCES TO MAIN UNIVERSITY - LAND ACQUISITION PROGRAM AUTHORIZED BY THE 59TH LEGISLATURE, 1965.** -- Upon recommendation of Chancellor Ransom, the Committee of the Whole withdrew the following appropriations

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made from the Available University Fund for the projects indicated below and appropriated the respective amounts for the respective projects from Proceeds of Permanent University Fund Bonds:

1. New Geology Building	\$ 300,000.00
2. Biological Sciences Building	<u>2,200,000.00</u>

Amount returned to Available University Fund Unappropriated Balance; amount authorized from Proceeds of Permanent University Fund Bonds	<u>\$2,500,000.00</u>
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The Committee of the Whole, also upon Chancellor Ransom's recommendation, appropriated from the Available University Unappropriated Balance \$2,500,000 to the account entitled "Main University Land Acquisition Program Authorized by the 59th Legislature, 1965."

UNIVERSITY DEVELOPMENT BOARD: CHANGE IN STATUS OF PERSONNEL. -- The Committee of the Whole changed:

1. The salary rate of William D. Blunk, Executive Director of the University Development Board, to \$16,000 for twelve months, effective May 1, 1965.
2. The status of C. C. Nolen to Associate Director at an annual salary rate of \$13,500, effective May 1, 1965.

MEDICAL BRANCH: INCREASE IN HOSPITAL RATES. -- The Committee of the Whole approved the following schedule of hospital rates for the Medical Branch, effective July 1, 1965:

	<u>Present Rate</u>	<u>Proposed Rate</u>
<u>John Sealy Hospital</u>		
Units 3A, 3B, 4A, 4B, 6A, 6B, 7A, 7B, 8A, 8B	\$11.00	\$12.50
Newborn Nursery	7.50	10.00
Premature Nursery	7.50	12.50
Unit 4C:		
Single Bedded Room	18.00	22.00
Four Bedded Room	14.00	16.00
Units 5A & 5B:		
Single Bedded Room	18.00	20.00
Double Bedded Room	15.50	16.00
Units 7C, 8C, 9C:		
Double Bedded Room	13.00	14.00
Five Bedded Room	12.00	13.00

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	<u>Present Rate</u>	<u>Proposed Rate</u>
Unit 9A	No Change	
9B	\$10.00	\$12.50
<u>Children's Hospital:</u>		
Third Floor	10.00	12.50
<u>R. Waverley Smith Pavilion:</u>		
Single Bedded Room unless otherwise noted	20.00	22.00
Double Bedded Room	15.50	16.50
Rooms P209, P225, P311, P328, P409, P427, P510, P528	30.00	35.00
<u>Ziegler Hospital:</u>		
Single Bedded Room	15.00	20.00
Double Bedded Room	13.00	16.50
Four Bedded Room	12.00	15.00
<u>Randall Pavilion:</u>		
Single Bedded Room unless otherwise noted	17.00	18.00
Double Bedded Room	15.00	16.00
Three Bedded Room	14.00	15.00
Four Bedded Room	13.00	14.00
Rooms R204, R206, R304, R306, R330, R332	22.00	23.00
Unit D:		
Single Bedded Room	25.00	No Change
Double Bedded Room	16.50	17.50
<u>State Psychopathic Hospital:</u>		
<u>Second Floor West:</u>		
Single Bedded Room	12.00	22.00
Double Bedded Room	12.00	18.00
Four Bedded Room	12.00	16.00
<u>Third Floor West &amp; East:</u>		
Single Bedded Room unless otherwise noted	12.00	20.00



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	<u>Present Rate</u>	<u>Proposed Rate</u>
Room 318	\$12.00	\$22.00
Double Bedded Room unless otherwise noted	12.00	18.00
Three Bedded Room	12.00	17.00
Four Bedded Room	12.00	16.00
Rooms 333, 336	12.00	20.00
Fourth Floor West & East: Same as Third Floor unless otherwise noted		
Room 430	12.00	17.00

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

STATEMENT BY CHAIRMAN ON STUDENT HOUSING. -- At the conclusion of the report of the Committee of the Whole, and prior to its adoption, Chairman Heath made the following personal comments on student housing

The University of Texas is a public institution and under the laws of this country must be and is fully integrated. I am personally unwilling to violate federal laws both because of my responsibilities of citizenship as well as the resulting financial dislocations and legal consequences.

I am also completely unwilling to tell those earning their livelihood by taking a few students into their homes, the Scottish Rite Dormitory, Jewish and Gentile fraternities or any religious or fraternal groups, whom they have to take into their homes or other privately owned facilities.

While I feel a special obligation to the younger students, particularly freshman girls, and intend to continue to advocate doing everything possible to provide University owned and supervised dormitories for them, we must recognize that the University is a city within a city, with thousands of students scattered all over Austin. The days when the deans of student life knew each approved housing proprietor and personally kept up with how it was run are fond memories, but days forever gone.

The University of Texas should get in or out of the Approved Housing business. Approval of housing carries with it the responsibility to see that the conditions of approval are met. In a large, fast-growing institution, to make a proper effort to meet such responsibilities would require an army of inspectors and supervisors. In my opinion, this is impractical, and, under all the circumstances, unwise.



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I believe it better to acknowledge that the size of The University of Texas has passed the point where it can properly supervise off-campus student housing, and to place the responsibility upon each student and his parents to satisfy themselves as to the quality of the private facilities offered, the reputation of each, and the rules under which each one is operated, than to risk lulling parents into a false sense of security.

DEDICATION, NEW FACILITY, ROBERT B. GREEN HOSPITAL, SAN ANTONIO. -- Regent Brenan announced that a luncheon and dedicatory exercises for the new medical facility of the Robert B. Green Hospital would be held on Tuesday, May 25, at 12:00 noon. All members of the Board were invited to attend.

SCHEDULED MEETING, JULY 16-17, 1965. -- Upon motion of Regent Ikard, and without objection, the tentatively scheduled meeting for July 16-17, 1965, in Austin was firmly approved.

LEGISLATION, 59th LEGISLATURE. -- Mr. Raymond Vowell, Executive Director of Federal and State Agencies, presented a progress report on legislation relating to The University of Texas System that had been introduced into the 59th Legislature. A copy of this report is in the Secretary's Files, Volume XII, Page 459.

ATTENDANCE. -- Regent Bauer retired from the meeting.

DISCUSSION RE 1965-66 BUDGET. -- Doctor Hackerman discussed the status of the Main University Budget for 1965-66, stating that it was still in the planning stage. It was understood by all concerned that summary sheets would be mailed to each member of the Board prior to the July Board meeting along with draft copies of the various budgets.

INVESTMENT OF SPECIAL GIFT FUNDS. -- Vice-Chairman Erwin requested that there be listed on the July agenda "Investment of Special Gift Funds" and that the Secretary furnish to each member of the Board a copy of the Policy re Acceptance of Gifts with Income Reserved that was adopted by the Board of Regents in 1960.

TEN-YEAR PLAN: REVISED AND UPDATED. -- Upon motion of Vice-Chairman Erwin, duly seconded and adopted, it was ordered that one-half day be set aside at the July meeting to consider revising and updating the Ten-Year Plan.

ITEMS FOR THE RECORD. -- The following items have been approved by the Committee of the Whole and are included herewith to complete the record.

1. Graduate School of Biomedical Sciences at Houston: Advance from Etter Fund. -- On April 3, 1964, in the deliberations regarding the Deanship of the Graduate School of Biomedical Sciences at Houston, the Committee of the Whole approved an advance in the amount of \$100,000 from the newly available money in the Etter Fund for an annual salary of \$32,000 for

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1964-65 for Doctor Paul Weiss and the remaining \$68,000 for assistance in the organizational operation of the new School, such advance to be repaid from future gifts and grants to the Graduate School of Biomedical Sciences.

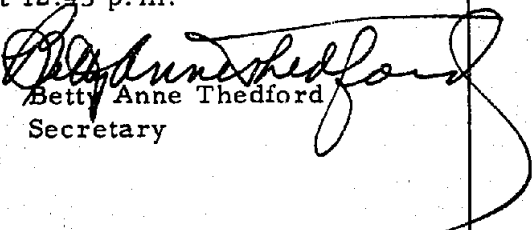
2. Withdrawal of Requests from Texas Commission on Higher Education. -- Upon the request of Doctor Stewart Allen, Assistant Director for Programs at the Texas Commission on Higher Education, a review was made of the requests pending with the Commission. The Chancellor, after consultation with Doctor Wilson Stone, Vice-Chancellor for Graduate Programs, has withdrawn the following requests for consideration by the Texas Commission on Higher Education:

- a. Degrees of Master of Science and Doctor of Philosophy in Biomedical Sciences with a major in Psychology at the Graduate School of Biomedical Sciences (Approved for submission July 13, 1963.)
- b. Degree of Master of Science in Mathematics at Texas Western College (Approved for submission February 3, 1962.)

Board of Regents' approval for these programs remains in effect, since requests for approval by the Coordinating Board, Texas College and University System, may be submitted at a later date.

3. Main University: Bachelor of Journalism Approved by Texas Commission on Higher Education. -- It is reported for the record that the Regents' request to redesignate the degree of Bachelor of Science in Journalism was approved by the Texas Commission on Higher Education at its meeting on January 11, 1965.

ADJOURNMENT. -- The Board adjourned at 12:45 p. m.

  
Betty Anne Thedford  
Secretary