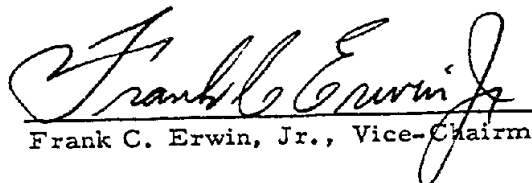


We, the undersigned members of the Board of Regents of  
The University of Texas, hereby ratify and approve all  
actions taken at this meeting to be reflected in the Minutes.

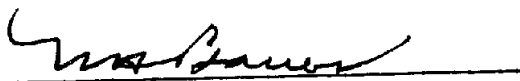
Signed this the 28th day of May, 1966, A.D.



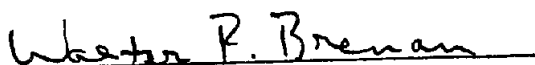
W. W. Heath, Chairman



Frank C. Erwin, Jr., Vice-Chairman



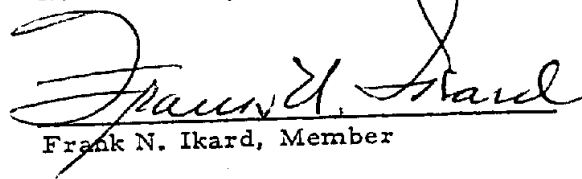
W. H. Bauer, Member



Walter P. Brennan, Member



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



Frank N. Ikard, Member

(Mrs.) J. Lee Johnson III, Member



Jack S. Josey, Member



Levi A. Olan, Member

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MEETING NO. 643

FRIDAY, MAY 27, 1966.-- The Board of Regents convened in regular session on Friday, May 27, 1966 at 11:30 a. m. in Room 308, Student Union Building, Texas Western College, El Paso.

ATTENDANCE:

<u>Present</u>	<u>Absent</u>
Chairman Heath, Presiding	Regent (Mrs.) Johnson - excused*
Vice-Chairman Erwin	
Regent Bauer	
Regent Brenan	
Regent Connally	
Regent Ikard	
Regent Josey	
Regent Olan	

Chancellor Ransom  
Secretary Thedford

Also present were Vice-Chancellors: Dolley, Hackerman, Haskew, and Vowell  
Vice-Chancellors-Elect: Landrum, LeMaistre, and Walker

Other officials and representatives from Central Administration: Messrs. Anderson, Blunk, Carr, Graydon, Haigh, Moore, Sparenberg, Stewart, Waldrep, and Zimmerman; Misses Lockwood and Matthews

Institutional Heads and representatives: Mr. Colvin (Main University), Doctor Blocker, Mr. Harding, and Doctor Thompson (Medical Branch), Doctor Gill, Mr. Thompson, and Doctor Harrison (Southwestern Medical School), Doctor Olson and Mrs. Birath (Dental Branch), Doctor Pannill and Mr. Smith (South Texas Medical School), Doctors Ray and Leech, and Mr. St. Clair (Texas Western College), Doctors Arnim and Taylor (Graduate School of Biomedical Sciences and Division of Continuing Education, respectively), Doctor Woolf and Mr. Barnes (Arlington State College), Doctors Clark and Moreton, Mr. Boyd and Mr. Gilley (M. D. Anderson Hospital and Tumor Institute), and Consulting Architects Brooks and Graeber.

INVOCATION.-- Regent Olan offered the invocation.

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\* Regent (Mrs.) Johnson was excused from the meeting because of important business.

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Chairman Heath called the meeting to order. As the first order of business, he introduced Mayor Judson F. Williams, Mr. E. R. Lockhart, and Mr. Jack C. Vowell of El Paso. These gentlemen and Mr. Sam D. Young, Jr. make up a committee of El Pasoans known as the Coordinating Committee for Texas Western College.

STATEMENT BY COORDINATING COMMITTEE FOR TEXAS WESTERN COLLEGE AND CHAIRMAN'S RESPONSE.--Chairman Heath then recognized Mr. Lockhart who presented to the Board of Regents the following statement endorsed by all members of the Coordinating Committee of Texas Western College:

Statement Presented to the Board of Regents of The University of Texas, Friday, May 27, 1966

We are pleased and honored to have an opportunity to appear before the Board of Regents here today. At the start it may be fitting to describe the origin of this Committee. It has some Chamber of Commerce aspects and sponsorship but essentially it is an outgrowth of Mission '73. The group is composed principally of business and professional men of El Paso who, over a period of years, have shown an intense interest in the growth and welfare of our college. While monetary considerations do not necessarily serve as a measure of interest, nevertheless, the citizens of El Paso in 1965 contributed some \$300,000 towards various programs of this college. Of this amount, \$175,000 was provided for growth and excellence. About \$100,000 was contributed in connection with the Athletic Department and the balance was for scholarships and other assistance.

We think it might be well to get out of the way in the beginning some of the things which we are not for. First of all, we have no designs on any portion of the Available Fund to which we are not already entitled. Second, we have no illusions or immediate desires with regard to separate University status per se and; third, anything that we may propose does not indicate any intention of circumventing or avoiding the legal authority of the Governor's Coordinating Committee.

Now with regard to what we are for. First, we are intensely proud that our college is a constitutional part of The University of Texas System and we are primarily interested in helping to establish a full realization of the potential which our relationship with the University System should provide. For some 15 years we have been struggling with the name of Texas Western College, and attempting to establish in this community and in our country, as well as in Latin America, the identification of this college with The University of Texas System. Except in limited areas this campaign has not been successful. Our reasons for wanting this identification are not merely imaginary; we have some very practical reasons for wanting to be fully recognized as part of the University System. One of the most far-reaching of these reasons is the ability of the college to attract capable

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and distinguished faculty members. All of the vacant faculty positions have not been filled with the best qualified people primarily because of the uncertain status of this school. The second reason is that we would be better able to assist the college in attracting funds for the excellence program by means of bequests and larger outright gifts and grants in support of its efforts to attain higher quality. Third, the major deterrent to being made a member of the Western Athletic Conference has been the fact that the presidents of the universities in this conference have been critical of our lack of full identification with the University System. Additional specific reasons concern our neighbors to the south. This college has developed some fine cooperative programs with the Latin American countries, particularly, Columbia and Mexico. Unfortunately, most of the people in these areas because of their experience with European scholastic systems have an ingrained belief that a "college" is a secondary school.

Now, to be specific about what we are asking of the Board of Regents -- We would like to have from the Regents a recommendation that Texas Western College be designated as The University of Texas at El Paso. While we recognize that this change in name would require legislative action, we feel that this could be accomplished with the recommendation of the Board of Regents and with the help of the Governor.

In the meantime we would appreciate action by the Board of Regents authorizing immediately the use of the name "The University of Texas at El Paso (Texas Western College)" on signs, literature and letterheads.

We pledge our support to the Board of Regents in its decisions concerning the Available Fund and we further pledge our support to The University of Texas System; we are determined to enhance higher education in the State of Texas.

E. R. Lockhart  
 Jack C. Vowell  
 Judson F. Williams  
 Sam D. Young, Jr.

Following this statement by the Committee, Mayor Williams addressed the Board extemporaneously, expressing deep interest not only in Texas Western College but also in The University of Texas and expressing appreciation to the Board for listening to the requests of the Coordinating Committee.

Chairman Heath responded with an expression of appreciation personally and on behalf of the Board and Administration for the committee's appearance before the Board for what the committee and the people of El Paso have done not only for Texas Western College but also for the support of the entire University of Texas System. Chairman Heath in his remarks stated that the Regents always look forward to a meeting in El Paso, knowing full well it will be an exciting one. On

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behalf of the Board of Regents and the Administration, he again expressed appreciation for the wonderful hospitality shown and concluded by saying "El Paso hospitality is unsurpassed."

REPORT OF THE COMMITTEE OF THE WHOLE. -- Following a brief discussion between the members of the Coordinating Committee and the Board of Regents as to the merits of a change in the name for Texas Western College, Chairman Heath presented the following report of the Committee of the Whole:

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS:

1. That the appropriate officials of the University be authorized and directed to request the 60th Texas Legislature:

(a) To change the name of the "Main University of Texas at Austin" to "The University of Texas at Austin";

(b) To change the name of "McDonald Observatory at Mount Locke" to "The University of Texas McDonald Observatory at Mount Locke";

(c) To change the name of the "Marine Science Institute at Port Aransas" (sometimes referred to in the Texas statutes as the "Institute of Marine Science, Port Aransas, Texas") to "The University of Texas Marine Science Institute at Port Aransas";

(d) To change the name of "The University of Texas South Texas Medical School" to "The University of Texas Medical School at San Antonio";

(e) To change the name of "The University of Texas School of Public Health" to "The University of Texas Environmental Health Institute at Houston";

(f) To change the name of "The Institute for Dental Science" to "The University of Texas Dental Science Institute at Houston"; and

(g) To change the name of "The University of Texas Dental School" to "The University of Texas Dental School at Houston."

2. That the appropriate officials of the University be authorized and directed to request the 60th Texas Legislature to enact and declare that:

(a) "The University of Texas McDonald Observatory at Mount Locke" and "The University of Texas Marine Science Institute at Port Aransas" shall be a part, and under the direction and control, of "The University of Texas at Austin";

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(b) "The University of Texas Medical Branch at Galveston" shall consist of "The University of Texas School of Medicine at Galveston," "The University of Texas School of Nursing at Galveston," "The University of Texas Medical Branch Hospitals at Galveston" (including the John Sealy Hospital, the Rosa and Henry Ziegler Hospital, the Marvin L. Graves Hospital, the Children's Hospital, the Randall Pavillion, the R. Waverly Smith Pavillion, the John W. McCullough Out-Patient Clinic, and the Moody School for Cerebral Palsied Children), and such other institutions and/or activities as the Texas Legislature or appropriate authority may from time to time hereafter assign to it; and

(c) "The University of Texas Dental Branch at Houston" shall consist of "The University of Texas Dental School at Houston," "The University of Texas Dental Science Institute at Houston," and such other institutions and/or activities as the Texas Legislature or appropriate authority may from time to time hereafter assign to it; and

(d) The following institutions in Houston, together with such other institutions and/or activities as the Texas Legislature or appropriate authority may from time to time hereafter determine, shall be collectively named and referred to as "The University of Texas at Houston," to wit: "The University of Texas Dental Branch at Houston" (including "The University of Texas Dental School at Houston" and "The University of Texas Dental Science Institute at Houston"), "The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston," "The University of Texas Graduate School of Biomedical Sciences at Houston" (including a "Division of Continuing Education for Physicians"), and "The University of Texas Environmental Health Institute at Houston."

3. That with respect to the institutions mentioned herein, no action taken or proposed in this resolution is intended, or shall be deemed, to change the classification or status of any such institution, change the role and scope of any such institution, or change any department, school or degree program of any such institution, but, even so, that the appropriate officials of the University be authorized and directed to submit copies of this resolution to the Coordinating Board, Texas College and University System, for its consideration, so that the 60th Texas Legislature may have the benefit of the recommendations, if any, of the Coordinating Board with respect to the foregoing legislative requests.

4. That the Board of Regents and the appropriate officials of the University take under active consideration the desirability of requesting the 60th Texas Legislature:

(a) To change the name of "Arlington State College at Arlington" (sometimes referred to in the Texas statutes

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as "Arlington State College of The University of Texas System") to "The University of Texas at Arlington"; and

(b) To change the name of "Texas Western College of The University of Texas at El Paso" (sometimes referred to in the Texas statutes as "Texas Western College, El Paso," and "Texas Western College of El Paso") to "The University of Texas at El Paso"; and

(c) To change the name of "The University of Texas Southwestern Medical School at Dallas" to "The University of Texas Medical School at Dallas."

5. That the appropriate officials of the University be authorized and directed, effective immediately, to emphasize the words "The University of Texas" in all use of the names of all institutions in The University of Texas System, including, but not limited to, the use of the names of all such institutions in telephone directories, academic directories and listings, publications of all kinds, campus signs, etc. For example, after this date in all use of the name "Texas Western College of The University of Texas at El Paso," the words "The University of Texas at El Paso" should be markedly larger and more prominent than the other words in the name.

6. That nothing herein shall, or shall be deemed to, increase, diminish, alter, or in any way change the present rights and/or interests of any of the respective institutions mentioned herein in and to The University of Texas System's share of the Permanent University Fund and/or of the interest and income therefrom, and that the appropriate officials of the University be authorized and directed to request the 60th Texas Legislature to so state and declare in any legislation enacted to implement any of the legislative requests contained herein.

Adoption of Report. -- Upon motion of Regent Ikard, seconded by Regent Josey, the foregoing report was unanimously adopted.

EXPRESSION OF THANKS BY MAYOR WILLIAMS. -- Following the adoption of the foregoing resolution, Chairman Heath recognized Mayor Williams who briefly but emphatically stated, "We are delighted and we appreciate your action and in particular the Board's unanimous action."

RECESS. -- The Board recessed at 12:05 p. m. to reconvene on Saturday morning, May 28, at 11:00 a. m. (The standing committees met on the afternoon of Friday, May 27.)

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SATURDAY, MAY 28, 1966. -- The Chairman resolved the Committee of the Whole into a regular session of the Board of Regents at 11:00 a. m. in Room 308, Student Union Building, Texas Western College, El Paso, with the same attendance as at the session on Friday morning, May 27.

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SOUTHWESTERN MEDICAL SCHOOL (1) DECREASE IN COST OF FRED FLORENCE MEMORIAL LIBRARY AND BIOMEDICAL CENTER (2) RE-AFFIRMATION OF PREVIOUS AUTHORITY FOR BASIC SCIENCES RESEARCH BUILDING AND (3) ADOPTION OF SITE PLAN. After presentation of a proposed Master Plan for Southwestern Medical School by Messrs. Brooks and Graeber, as prepared by the Consulting Architects Brooks, Barr, Graeber and White, the following actions were taken:

Vice-Chairman Erwin moved that (1) the previous authorization given by the Board at the meeting held November 23, 1965, for the construction of the Fred Florence Memorial Library and Biomedical Information Center at Southwestern Medical School at an estimated cost of \$4,000,000 be decreased to an estimated total cost of \$3,000,000 with \$1,000,000 to come from Southwestern Medical Foundation grant and the other \$2,000,000 to come from sources other than Permanent University Fund Bond proceeds; (2) the Consulting Architects be authorized to prepare preliminary plans and outline specifications for the building as revised and the \$40,000 previously appropriated from Permanent University Fund Bond proceeds to cover Consulting Architects' fees for the preparation of these preliminary plans be reduced to \$30,000; (3) the appropriate officials of the University be authorized to make any application deemed appropriate for grants for this project; and (4) the preliminary plans and outline specifications, as directed by the Board on November 23, 1965, include provisions for steam generation and chilled water either as an integral part of this project or at a separate location. The motion was seconded by Regent Brennan and unanimously carried.

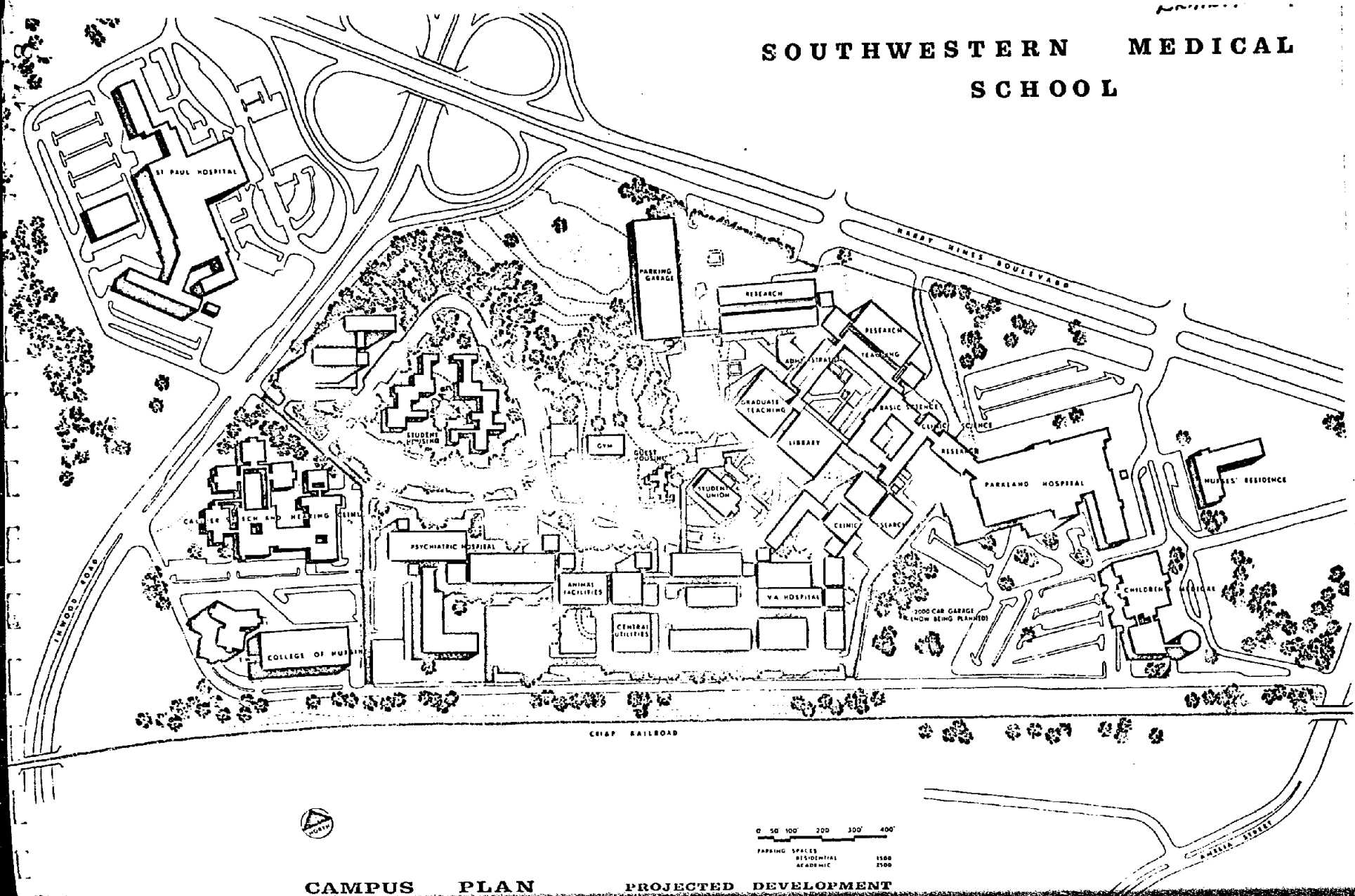
Vice-Chairman Erwin moved that (1) the Board reaffirm the previous authorization given at the meeting held November 23, 1965, to build a Basic Sciences Research Building at Southwestern Medical School at an estimated total cost of \$4,000,000, with not more than \$1,970,000 to come from Permanent University Fund Bond proceeds and the balance to come from funds other than Permanent University Fund Bond proceeds; (2) the Board also reaffirm its authorization to the Consulting Architects to prepare preliminary plans and outline specifications for this project and reaffirm the previous appropriation of \$40,000 from Permanent University Fund Bond proceeds to cover the Consulting Architects' fees for the preparation of these preliminary plans; (3) the appropriate officials of the University be authorized to make any applications deemed appropriate for grants for this project; and (4) the preliminary plans and outline specifications, as directed by the Board on November 23, 1965, include provisions for steam generation and chilled water either as an integral part of this project or at a separate location. This motion was duly seconded and unanimously prevailed.

Regent Connally moved that the Board accept the plot plan marked Exhibit "A" and appearing on the next page of these minutes as the site plan concept for the development of the Southwestern Medical School campus. The motion was duly seconded and unanimously carried.

Vice-Chairman Erwin moved that except for the Fred Florence Memorial Library and Biomedical Information Center and the Basic Sciences Research Building the Board not at this time authorize any other buildings proposed in the Southwestern Medical School campus site plan or commit any other funds therefor. The motion was duly seconded and unanimously carried.



# SOUTHWESTERN MEDICAL SCHOOL



**CAMPUS PLAN      PROJECTED DEVELOPMENT**

APPROVAL OF MINUTES OF MEETINGS ON APRIL 1 - 2 AND ON APRIL 22 - 23, 1966.-- The minutes for the meetings of the Board of Regents of The University of Texas held on April 1 - 2 and on April 22 - 23, 1966 were unanimously approved in the form as distributed by the Secretary upon motion of Regent Bauer, seconded by Regent Josey. These minutes appear in the Official Record, Volume XIII.

MEDICAL BRANCH LAND ACQUISITION PROGRAM: AUTHORIZATION TO INSTITUTE CONDEMNATION PROCEEDINGS.-- Pursuant to the action of the Board of Regents on February 26, 1966, the Administration notified the remaining property owners included in the land acquisition program at the Medical Branch that condemnation proceedings would be authorized by the University on all properties that had not been acquired by April 15, 1966. There were 25 property owners notified. It was moved by Regent Brenan that the Attorney General of the State of Texas be requested to institute condemnation proceedings against the following ten property owners who have indicated their unwillingness to sell at the price set by the University's appraiser:

Block	Lot	Seller	Appraised Price
489	2 (923 Avenue D)	E. N. Cappleman	\$16,300
489	3 (917 Avenue D)	Estate of E. J. Cordray, Deceased	8,750
490	Part of Lot 2 (1021 Ave. D)	J. V. Diaz	9,750
548	8 & 9 (802 Avenue D)	Anita Innocenti	27,500
548	Part of Lot 14 (828 Ave. D)	Gino Marchi	15,000
549	Part of Lot 11 (916 Ave. D)	Gino Marchi	6,500
549	1 & 2 (923-27 Avenue C)	E. I. Klein	29,000
550	1 (1027 Avenue C)	Ethel Schilling	14,500
610	3 (1017 Avenue B)	V. T. Satterly	15,000
610	8 & part of Lot 9 (1004 Avenue C)	Yetta Kreisler	21,500
671	5 and 7 (1101-09 Avenue C)	Abram Jacobson	16,070

Regent Josey seconded this motion which unanimously prevailed.

SOUTHWESTERN MEDICAL SCHOOL: RATIFICATION OF CHAIRMAN'S SIGNATURE ON TRUST AGREEMENT; ESTABLISHMENT OF THE MARGARET MILAM MCDERMOTT CHAIR OF ANESTHESIOLOGY AND APPOINTMENT OF DOCTOR M. T. JENKINS THERETO.-- It was moved by Regents Brenan and Olan that the Chairman's signature be ratified on a trust agreement executed by Mr. Eugene McDermott, Southwestern Medical Foundation, and The University of Texas for the purpose of establishing the "Margaret Milam McDermott Chair of

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Anesthesiology" at The University of Texas Southwestern Medical School in Dallas, Texas. In this trust Mr. Eugene McDermott transfers to the Southwestern Medical Foundation 2500 shares of common stock of Texas Instruments, Inc for the purpose of establishing, supporting and maintaining this chair in anesthesiology. By the same motion, Doctor M. T. Jenkins was named as the Margaret Milam McDermott Professor of Anesthesiology and Chairman of the Department of Anesthesiology effective June 1, 1966, at his present salary rate and with no change in source of funds for salary. The motion was seconded and unanimously prevailed.

DUAL POSITIONS BY FACULTY AND ADMINISTRATION AUTHORIZED. (MAIN UNIVERSITY, M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE, SOUTHWESTERN MEDICAL SCHOOL). -- The following resolution was unanimously adopted upon motion of Vice-Chairman Erwin, seconded by Regent Brenan with respect to each below listed member of the faculty or administration of The University of Texas in connection with his service on each of the state or federal boards or commissions opposite his name:

RESOLUTION

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

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

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

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

"3. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is, and will continue to be, fully and entirely compatible with his employment by The University of Texas;

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

"5. That the Board of Regents finds that neither the (board or commission on which he is serving) nor (the name of the individual) as (the capacity in which he is serving) will exercise any sovereign function or power of government "

MAIN UNIVERSITY

<u>Name</u>	<u>Classification</u>	<u>Board or Commission</u>
W. Page Keeton	Dean, School of Law and Professor of Law	Member-President's Advisory Committee on Labor-Management Policy, Washington, D. C.

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

Manley Mandel	Associate Biologist, Department of Biology	Member-Cell Biology B Study Section(CBYB) Division of Research Grants of the Public Health Service
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THE UNIVERSITY OF TEXAS  
SOUTHWESTERN MEDICAL SCHOOL

John S. Chapman	Assistant Dean for Postgraduate Education and Professor of Medicine	Member-Communicable Disease Center Advisory Committee, HEW, Public Health Service
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REPORTS OF STANDING COMMITTEES

REPORT OF INTERIM ACTIONS OF THE EXECUTIVE COMMITTEE  
(See Page 20 for adoption. ) -- Committee Chairman Brennan presented  
the following report of the items that had been submitted to and  
unanimously approved by the Executive Committee since the last  
meeting of the Board of Regents on April 23:

a. Permission to Travel: Main University:

- (1) Main University: Permission to Philip Worchel for Travel (2T-6). -- Permission was granted to Philip Worchel, Professor of Psychology, to go to Bethel, Maine from June 6 - August 10, 1966 to participate as an intern in the Applied Behavioral Sciences Program at the National Training Laboratory. Dr. Worchel is to be reimbursed \$250.00 for transportation expenses with the source of funds to come from grant funds.
- (2) Main University: Permission to Michael James Stuart Dewar for Travel (2T-7). -- Permission was granted to Michael James Stuart Dewar, Robert A. Welch Professor of Chemistry, to go to England from May 31 - July 12, 1966 to deliver Marchon Lectures at Newcastle University, to speak at the International Symposium on Aromaticity in Sheffield; to lecture at, and visit, other universities in Britain, including Cambridge, East Anglia, Manchester, Longon, and Oxford. Dr. Dewar's expenses to be reimbursed are \$639 for transportation and \$672 per diem (42 days) with the source of funds to come from contract funds.
- (3) Main University: Permission to William Albert Noyes, Jr. for Travel (2T-8). -- Permission was granted to William Albert Noyes, Jr., Ashbel Smith Professor of Chemistry, to go to Basle, Switzerland from September 23 - October 24, 1966 to deliver the Werner Kuhn Memorial Lecture at the University of Basle and to visit scientific laboratories in several European universities. Dr. Noyes will travel at no expense to the University.
- (4) Main University: Permission to William E. Drummond for Travel (2T-9). -- Permission was granted to William E. Drummond, Professor of Physics, to go to Trieste, Italy from June 1 - September 15, 1966 to carry out research in plasma physics working group at International Centre for Theoretical Physics. Dr. Drummond's transportation expenses will be paid by Centre for Theoretical Physics with \$1,344 per diem (84 days) to be paid from contract funds.

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(5) Main University: Permission to Hugh S. Forrest for Travel (2T-10). -- Permission was granted to Hugh S. Forrest, Professor of Zoology, to go to Stockholm, Sweden and Meriden, New Hampshire from June 6 - July 10, 1966. Dr. Forrest will attend the International Union of Pure and Applied Chemistry Symposium on Natural Products and present a paper in Stockholm and will present a paper at the Gordon Conference in Meriden. Dr. Forrest's expenses to be reimbursed are \$205 for transportation to New Hampshire payable from state funds, and \$830 for overseas' transportation and \$133 per diem (7 days) with source of funds to come from NSF contract funds.

b. Amendments, 1965-66 Budgets (Central Administration, Main University, and Arlington State College). -- The following amendments to the 1965-66 Budgets were approved for ratification as set out below:

CENTRAL ADMINISTRATION

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
10.	Office of the Comptroller Transfer of Funds	From: Central Administration Unallocated Account	To: Office of the Comptroller - Maintenance and Operation - Equipment - Travel - Printing Annual Financial Report -	\$1,350 150 1,250 400
	Amount of Transfer	\$3,150	Total	<u>\$3,150</u>

MAIN UNIVERSITY

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
83.	Office of the Registrar Transfer into Travel	From: Registrar's Maintenance and Operation Account	To: Registrar's Office - Travel Account	
	Amount of Transfer	\$140	\$140	---
84.	School of Architecture Transfer into Travel	From: Unallocated Travel	To: School of Architecture - Travel Account	
	Amount of Transfer	\$280	\$280	---

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ARLINGTON STATE COLLEGE

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
6.	Public Information Transfer into Travel	From: Public Information Office - Other Expenses	To: Public Information Office - Travel Account	
	Amount of Transfer	\$ 150	\$ 150	---

c. Medical Branch: Acquisition of Lot 5, Block 490 (27-M-65); Lots 1 and 7, Block 489 (28-M-65); Part of Lots 1 and 2, Block 490 (30-M-65); Lot 2, Block 547 (31-M-65); Lot 4, Block 549 and N. 73' of Lot 7, Block 550 (32-M-65); W. 1/2 of Lot 11 and E. 1/2 of Lot 12, Block 550 (33-M-65); W. 1/2 of Lot 10 and E. 1/2 of Lot 11, Block 550 (35-M-65); and W. 1/2 of Lot 12 and E. 1/2 of Lot 13, Block 550 (41-M-65). -- In compliance with the policies and procedures for the acquisition of properties previously approved by the Board of Regents the following contracts of sale were approved as set out below for the full Board's consideration with authority (1) for vouchers and checks to be issued and said checks delivered in exchange for warranty deeds and evidences of good titles to the properties, (2) for funds to pay for these properties from funds previously received from The Sealy and Smith Foundation and/or the appropriations previously made by the Board of Regents for acquisition of this property, and (3) for Mr. Warren G. Harding to sign the contracts on behalf of the Board of Regents:

Block	Lot	Seller	Purchase Price
490	5	Lena Marie De Salvo, feme sole	\$ 12,109.00
489	1	Myrtle Frankovich and Evelyn Massoni	10,103.00
489	7	Erna Feistel, feme sole	8,896.00
490	Part of Lots 1 and 2	Alfonso Marullo and wife, Geivonna Marullo	9,851.00
547	2	Hildegard Stelter, a widow	13,112.00
549	4	Mrs. Simona Siercovich, a widow	16,121.00
550	N. 73' of Lot 7	Doctor J. L. Jenkins, Individually, and The United States National Bank and Doctor Wiley Junior Jenkins, Jr., Co-Trustees	20,133.00

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Block	Lot	Seller	Purchase Price
550	W. 1/2 of Lot 11 E. 1/2 of Lot 12	Mrs. Grace Campbell, a widow and Robert Ware Campbell	\$ 22,139.00
550	W. 1/2 of Lot 10 E. 1/2 of Lot 11	Miss Edna Grasso, Johnny Grasso, and Joe Grasso, Jr.	20,133.00
550	W. 1/2 of Lot 12 E. 1/2 of Lot 13	Olga Balderach, feme sole	12,611.00
TOTAL			\$145,208.00

The contracts of sale for the above listed are subject to lease to the present owners from date of closing until August 31, 1966 for \$25.00 with the exception of that contract for the W. 1/2 of Lot 12 and E. 1/2 of Lot 13, Block 550.

The contract of sale for Lot 5, Block 490 is to be consummated on or before May 2, 1966; for Lot 1, Block 489, on or before April 20, 1966; for Lot 7, Block 489, on or before May 6, 1966; and for Lot 2, Block 547, on or before May 16, 1966. The contracts of sale for part of Lots 1 and 2, Block 490 and N. 73' of Lot 7, Block 550 are to be consummated on or before April 25, 1966; and the sales of Lot 4, Block 549 and the W. 1/2 of Lot 10 and E. 1/2 of Lot 11, Block 550 are to be consummated on or before May 23, 1966.

With reference to the contract of sale for the W. 1/2 of Lot 11 and the E. 1/2 of Lot 12, Block 550, it is understood and agreed that the seller of this property has the option of removing all kitchen electric appliances and all air conditioning units before completion of this transaction.

It is understood and agreed that the purchaser of the W. 1/2 of Lot 12 and the E. 1/2 of Lot 13, Block 550 will assume the closing cost assessed by Stewart Title Company. However, it is understood that the seller of the said property will furnish her own General Warranty Deed at her expense. It is further understood that all fixtures in the front bath room, kitchen sink, two floor furnaces, two window air conditioners and all trees on the premise are not included in the sale and will be removed before the date of closing. When the trees are removed it is understood that all damage to the grounds will be leveled at the expense of the seller. This sale is to be consummated on or before June 1, 1966.



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- d. Operating Addenda No. 2 to Affiliation Agreement between Shriners Hospitals for Crippled Children and Board of Regents of The University of Texas (29-M-65).-- Operating Addenda No. 2 to the affiliation agreement between the Shriners Hospitals for Crippled Children and the Board of Regents of The University of Texas, dated July 24, 1963, was approved in the form as set out below. The Chairman was authorized to execute this instrument after it has been approved as to form by the University Attorney and as to content by the Executive Director and Dean of the Medical Branch:

OPERATING ADDENDA NO. 2 TO AFFILIATION AGREEMENT  
BETWEEN  
SHRINERS HOSPITALS FOR CRIPPLED CHILDREN  
AND  
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS  
Dated July 24, 1963

This Operating Addenda No. 2 dated \_\_\_\_\_, 1966, to the affiliation agreement between the parties hereto, is for the purpose of providing certain services to the Shriners Burn Institute at Galveston, Texas, between the effective date hereof and the time when a new agreement for said services shall be reached.

A. Term. This Addenda shall become effective on March 1, 1966, or upon occupancy of the Shriners Burn Institute and shall continue in full force and effect until terminated pursuant to the provisions of Section 10 of the affiliation agreement by and between the parties dated July 24, 1963, to which reference is made, or until such time as a superseding addenda has been negotiated covering said services.

B. The Business Office of the Medical Branch has determined rates for services outlined below in accordance with Item 10 of the affiliation agreement and set rates representing the closest estimate to actual cost that can be determined. The basis for these rates will be jointly reviewed each year in September and adjustments as necessary will be made on the January 1 following to comply with the full intent of the affiliation agreement. Such adjustments may be made within the framework of this addenda by mutual agreement of the Executive Director of the Medical Branch and the Agent of Shriners Hospitals for Crippled Children as appointed under paragraph 10 of the affiliation agreement.

1. Utilities

- a. Electricity - 1.0¢ per KWH.
- b. Steam - 85¢ per 1,000 lbs.
- c. Chilled Water - 3.0¢ per ton hour.
- d. Oxygen - 23¢ per SCF.
- e. Water - 100 cu. ft. = \$.80  
101 cu. ft. - 10,000 cu. ft. at 30¢  
per 100 cu. ft.  
10,001 cu. ft. and up at 21¢ per  
100 cu. ft. plus sewer charge -  
sliding scale 55% at low rates  
to 45% at higher rates.
- f. Telephone - Cost as determined with assistance  
of Southwestern Bell Telephone  
Company.

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- 2. General Stores - Cost of merchandise plus 10% to cover operating costs.
- 3. Physical Plant Stores - Cost of merchandise plus 15% to cover operating costs.
- 4. Pharmacy - Cost of merchandise plus 15% to cover administrative and supervisory costs.
- 5. Physical Plant Labor - Cost plus 15% to cover administrative and supervisory costs.
- 6. Mail Service - \$100 per month.
- 7. Security - \$50 per month.
- 8. Special Lab Work and/or Special Radiological Procedures - Standard charge as billed to patients.
  
- 9. Blood Bank - \$10 per pint of blood for compatibility testing. Special Procedures - Standard cost as determined by cost review.
- 10. Photography, Print Shop, Audio Visual, Electronics Shop, Medical Illustration, Technical Apparatus, Bookbinding and other services which may be required - Cost plus 15% to cover administrative and supervisory costs.
  
- 11. In the interim between annual review of this addenda other products and service as requested by the Shriners Burn Institute will be furnished at cost as determined by cost review and subject to mutual agreement by the Executive Director of The University of Texas Medical Branch and the agent of the Shriners Hospitals for Crippled Children.

C. This Addenda No. 2 may be amended at any time by mutual agreement, but such amendment shall be reduced to writing, signed by representatives of both parties, and made a part hereof.

IN WITNESS WHEREOF, the parties have caused this Addenda No. 2 to be executed by their duly authorized representatives as of the date set forth below.

Approved as to Form:

\_\_\_\_\_

University Attorney

Date \_\_\_\_\_

SHRINERS HOSPITALS FOR  
CRIPPLED CHILDREN, a corporation

By \_\_\_\_\_

Date \_\_\_\_\_

Approved as to Content:

\_\_\_\_\_

Executive Director and Dean

Date \_\_\_\_\_

BOARD OF REGENTS OF  
THE UNIVERSITY OF TEXAS

By \_\_\_\_\_

Chairman

Date \_\_\_\_\_

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e. Main University, Texas Western College, and Arlington State College: Small Class Reports for 1965-66 Spring Semester (34-M-65). -- The Small Class Reports for the spring semester of 1965-66 for Main University, Texas Western College, and Arlington State College were approved as submitted for the full Board's consideration and for filing with the Coordinating Board, Texas College and University System. This is in compliance with Senate Bill No. 86, 58th Legislature, Regular Session, 1963, Article IV, Special Provisions, Section 25. Copies of the reports are in Secretary's Files, Volume XIII, Page 80.

f. M. D. Anderson Hospital and Tumor Institute: Issuance of Purchase Orders for Equipment for Addition to Hospital Building (37-M-65). -- Upon the recommendation of the Administration, purchase orders were authorized to the following low bidders for animal cage washers and laboratory glassware washers for the addition to the hospital building at M. D. Anderson Hospital and Tumor Institute:

Girton Mfg. Company, Millville, Pa.:

Animal Cage Washers

Item No. 1: 4'5" wide  
x 12' long x 5' high (1) \$10,400.00

Item No. 2: 4' wide  
x 15' long x 5' high (2) 27,000.00

TOTAL

\$37,400.00

Heinicke Inst. Company, Hollywood, Fla.:

Laboratory Glassware

Item No. 3: Washer (1) \$ 2,255.00

Item No. 4: Hydrojet Washer  
(one loading door) (2) 7,190.00

Item No. 5: Hydrojet Washer  
(two loading doors) (1) 4,195.00

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TOTAL

\$13,640.00

Identical price bids were received from Girton Manufacturing Company and R. G. Wright Company for Item No. 1, but Girton Manufacturing Company gave a delivery time of 120 days and R. G. Wright Company a delivery time of 180 days. This was a deciding factor in this award.

- g. Arlington State College: Approval of Plans and Specifications for Repair and Remodeling of Administration Building (39-M-65)  
--- The plans and specifications for repair and remodeling of the Administration Building at Arlington State College, as prepared by the firm of Herman Blum Consulting Engineers, Dallas, Texas, were approved with authorization to E. D. Walker to advertise for bids to be presented to the Board or the Executive Committee later for consideration.
- h. Texas Student Publications, Inc.: Minutes of Meeting of Board of Directors and Specific Actions Contained Therein (40-M-65)  
--- The minutes of the meetings of the Board of Directors of the Texas Student Publications, Inc., held on April 6 and 13, were approved; by virtue of this action the following specific items were approved:

Meeting of April 6, 1966:

1. Scholarship Awards of \$50 each to the following Cactus Section Editors:

Sara Broyles	Kay Hartong
Diana Boland	David Shull
Janis Hughen	Linda Haston
Pat Bowers	Judith Croom
Gwen Richardson	Dick Smith

Funds for these awards are included in the Cactus budget under "Maintenance and Operation." This is a continuation of the awarding of these scholarships which was started in the fall semester 1965-66.

2. Appointment of the following students to the positions on The Daily Texan staff, as indicated:

SALARY POSITIONS

<u>Name</u>	<u>Position</u>	<u>Salary Per Month</u>	<u>Salary for Balance of Semester</u>
Dan D. Rice	Issue News Editor (to replace Morris Shelton as of March 1, 1966)	32.50	32.50
Morris Shelton	Issue News Editor (to replace Dan Rice as of April 1, 1966)	32.50	65.00

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William Halstead	Asst. Sports Editor (to replace David Wiessler)	20.00	40.00
David Wiessler	Sports Editor (to replace William Halstead)	60.00	120.00
Linda Pendley	Editorial Page Assistant	20.00	40.00
James Overton	Asst. Amusements Editor (to replace Sheilia Stewart)	20.00	40.00

WAGE POSITIONS

William H. Towery	Round Up Edition Editor	75.00	75.00
Linda Leonard	Round Up Asst. Editor	25.00	25.00
Dan Rice	Copy Editor	4.00 per issue	

Meeting of April 13, 1966:

1. Appointment of Janis Hughen as Editor of the 1967 Cactus yearbook. Miss Hughen is a Junior student of Interior Design and has worked on the Cactus for three years.
2. Appointment of James Gary Bullock as Editor of the Ranger Magazine for 1966-67. Bullock is a transfer student from Johns Hopkins University and is a Journalism-Advertising major.
3. Appointment of David Phillips, Graduate Math major, as Editor of the Spring 1966 Riata.
4. Appointment of Roxy Gordon, Sophomore Secondary Education major, as Editor of Riata for 1966-67.
5. Appointment of Dwight Monteith, Graduate Electrical Engineering student, as Editor of the Texas Engineering and Science Magazine for 1966-67.

Adoption of Report. -- Regent Brenan moved that the action of the Executive Committee as set out in the foregoing report of that committee be in all things approved, confirmed, and ratified. Regent Bauer seconded the motion which unanimously prevailed.

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REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (See Page 25 for adoption.) -- Committee Chairman Olan reported that the Academic and Developmental Affairs Committee took the following action at its meeting on Friday, May 27, 1966 and presents it for the full Board's consideration:

1. Main University: Ratification of Additions to 1966 Spring Sports Schedule. -- The following additions to the 1966 Spring Sports Calendar for Main University were ratified:

Golf	February 3 and 4 February 11, 1966	University of Houston at Houston North Texas State at Denton
Tennis:	March 18, 1966	University of Houston at Austin
Baseball:	April 6, 1966	University of Kansas at Randolph Field

2. Arlington State College: Permission to Request Coordinating Board for Bachelor Degree Programs in Architecture, Art, Music and Speech and Drama. -- The Administration was authorized to submit on behalf of Arlington State College a request to the Coordinating Board, Texas College and University System for baccalaureate degree programs in Architecture, Art, Music and Speech and Drama -- the latter undifferentiated -- to begin the third year of work in each, effective September 1, 1967, with authorization to add at successive years one at a time until the entire work required to offer a degree is complete.

3. Texas Western College: Parking Fees, Effective September 1, 1966. -- The parking fees for Texas Western College, effective September 1, 1966, were approved as submitted by President Ray. These are:

<u>Type of Permit</u>	Sept. 1, 1966	Jan. 23, 1967	May 28, 1967
	through Jan. 22, 1967	through May 27, 1967	through Aug. 31, 1967
Class F (Reserved)	\$24.00	\$16.00	\$ 8.00
Class F	6.00	4.00	2.00
Class S	6.00	4.00	2.00
Class R	3.00	2.00	1.00
Class A	3.00	2.00	1.00
Extra Car Permit (Class F and Class S only)	1.00	1.00	1.00
Class D (Dormitory Residents)	No Charge -----		

Classification

Class F: Full and part-time faculty members devoting 50% or more of their duties to teaching; academic and administrative officers; but excluding graduate or teaching assistants whose teaching load is less than one-half time.

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Class S: Staff members, classified personnel, administrative assistants, lecturers and part-time faculty devoting less than 50% of their duties to teaching; but excluding graduate or teaching assistants who teach less than one-half time.

Class R: Disabled students who are so certified by the college physician.

Class A: All undergraduate and graduate students not eligible for other permits; undergraduate or graduate students employed by the college primarily on an hourly basis as lab assistants, secretaries, research aides or similar positions.

Class D: Residents of dormitories and married student housing.

4. Texas Western College: Request to Coordinating Board  
(a) School of Arts and Sciences into Four Schools and Name Changes in Certain Areas (b) Master of Science with a Major in Geology  
(c) Master of Arts in Psychology and Master of Sciences in Engineering. -- With reference to Texas Western College, the Administration was authorized to present to the Coordinating Board, Texas College and University System,

- (a) An application for the formation of four schools to replace the present School of Arts and Sciences, namely:
  - (1) The School of Liberal Arts
  - (2) The School of Science
  - (3) The School of Business Administration
  - (4) The School of Education

Each of these schools shall exercise the same jurisdiction and responsibilities for its academic area and student enrollees as are now exercised by the School of Arts and Sciences. Contingent upon prior authorization by the Coordinating Board, it was authorized that this reorganization be effective September 1, 1967.

In connection with the foregoing request, it is further authorized that there be submitted to the Coordinating Board a request to change the following titles, without change in scope or functions:

<u>From</u>	<u>To</u>
Graduate Division	Graduate School
Biological Sciences	Biology
Journalism-Radio-Television	Mass Communications
Government	Political Science

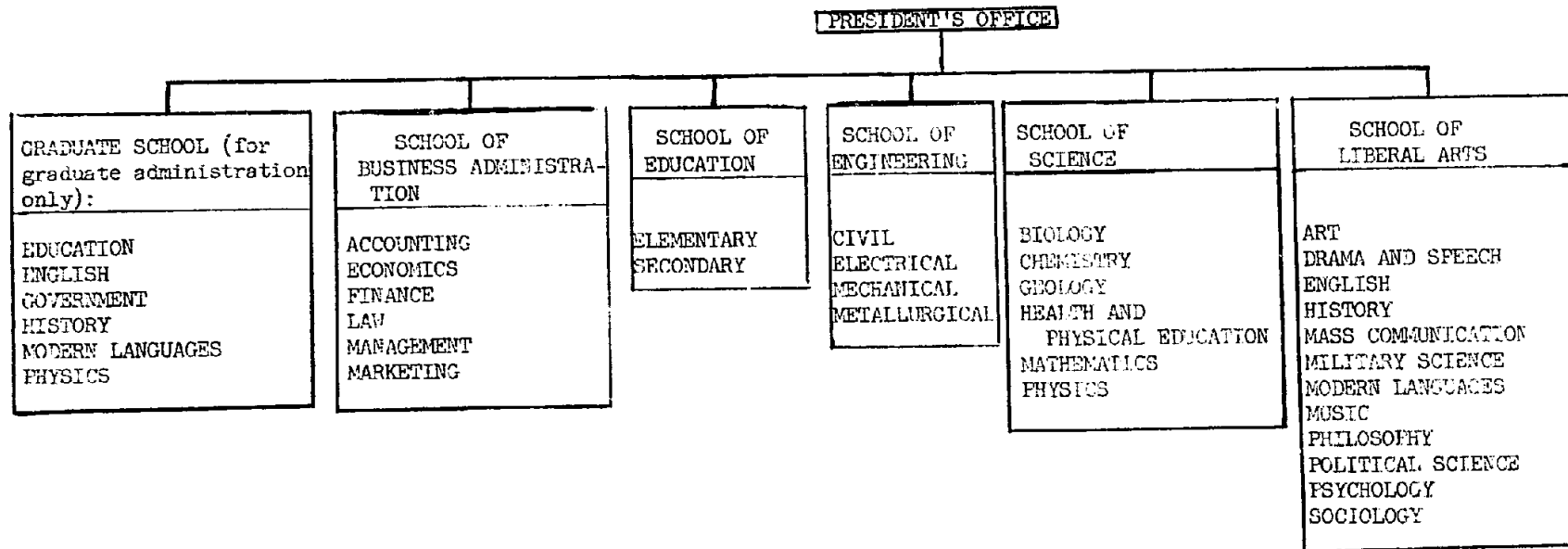
The above changes reflected in the organization chart presented on the following page will become effective upon the approval of the Coordinating Board.

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TABLE II

PROJECTED ACADEMIC ORGANIZATION,  
BY SCHOOLS AND DEPARTMENTS





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- (b) A request for a Graduate Program leading to a Master of Science Degree with a major in Geology.
- (c) Requests for Graduate Programs in Psychology and in Engineering leading to a Master of Arts Degree in Psychology and a Master of Science Degree in Engineering

It was noted that the graduate programs at Texas Western College are under the same scrutiny as at the Main University.

5. Main University: Request to Coordinating Board for Approval of Bachelor of Arts and Master of Arts in the Field of Hebrew Studies -- The Administration was also authorized to submit a request on the part of Main University to the Coordinating Board, Texas College and University System for approval of a Bachelor of Arts and a Master of Arts Program in the field of Hebrew Studies
6. Main University: Faculty Legislation re Committee on Committees (To be Included in Institutional Supplement to the Rules and Regulations). -- The recommendation of the Faculty Council of Main University, processed through appropriate channels "that the Committee on Committees be a standing committee of the General Faculty, that it consist of nine members, that the Vice-Chancellor for Academic Affairs appoint its members, selecting at least six of them from a panel of twelve faculty members elected by the General Faculty through the Hare system of voting (following nomination by voting members of the General Faculty) that the members of the committee elect its chairman, and that a member may serve continuously for no more than four years." was approved. (This will be incorporated in the Institutional Supplement for Main University to the Rules and Regulations when submitted.)
7. Arlington State College and Southwestern Medical School: Request to Coordinating Board for Joint Graduate Program in Radiological Physics -- After due consideration, the Administration was authorized to submit to the Coordinating Board, Texas College and University System a request for a joint program leading to a Master of Science degree in Radiological Physics at Arlington State College and Southwestern Medical School. This is the first instance of a request for a cooperative degree program.
8. "Blue Ribbon" Committee to Consider Bachelor of Arts Degree, Plan I, Main University; Report of Study by American Council on Education. -- After the items had been finished on the agenda of the Academic and Developmental Affairs Committee, Committee Chairman Olan called attention to a "blue ribbon" committee appointed by Doctor J. A. Burdine, Dean of the College of Arts and Sciences, for the purpose of reconsidering Plan I for the

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Bachelor of Arts degree. The report of this committee and the curriculum it devises will be of great significance. Particular attention was called to the statement of Dean Burdine that the purpose of the Bachelor of Arts degree (Plan I) "is to give the student a broad, general knowledge and understanding of the world in which he lives and of the peoples and individuals who inhabit this world."

Committee Chairman Olan also directed the committee's attention to the report of the study on assessment of quality in graduate education by the American Council on Education. This report reflects that The University of Texas stands well within the top 20 graduate school programs in the nation on the basis of their faculties and programs. In 1924 only one graduate program at the Main University ranked among the top group and only two in 1957. The report reflects that since the 1957 study The University of Texas stands No. 1 in "improvement", that is, the number of ranked programs gained during the last seven years.

Adoption of Report. -- Committee Chairman Olan moved adoption of the foregoing report of the Academic and Developmental Affairs Committee and the recommendations contained therein. The motion was seconded by Regent Brennan and was unanimously adopted

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REPORT OF (1) JOINT MEETING OF BUILDINGS AND GROUNDS COMMITTEE AND MEDICAL AFFAIRS COMMITTEE AND (2) BUILDINGS AND GROUNDS COMMITTEE (See Page 31 for adoption). -- In the absence of Committee Chairman Johnson, Regent Brenan presented the (1) joint report of the Buildings and Grounds Committee and the Medical Affairs Committee and (2) report of the Buildings and Grounds Committee as follows:

Regent Connally presided over the joint meeting of the Buildings and Grounds Committee and the Medical Affairs Committee. This committee approved the following recommendations and presents them for the full Board's consideration:

1. Medical Branch: Easement to the City of Galveston, Texas, for the Construction of a Four-Lane Street North of the Medical Branch Campus Called "The Strand." -- In order that the City of Galveston, Texas, can construct a new four-lane street north of the Medical Branch Campus parallel to Avenue A, which will constitute a widening and relocation of a part of Avenue A adjacent to the Medical Branch Campus, it is recommended that an easement over a part of Lots 1, 2, and 3, Block 671, comprising approximately 0.0497 acre, be granted to the City of Galveston without compensation and for such period of time as it is used for street purposes. Because of certain gifts that will be made to the Medical Branch and the abandonment of streets by the City of Galveston in connection with this new development, the Medical Branch will gain approximately four acres along the north side of the Campus. It is further recommended that the Chairman of the Board be authorized to execute an appropriate easement when the same has been approved as to content by the Director of the Office of Facilities Planning and Construction and as to legal form by the University Attorney, it being understood that this easement will be granted to the City simultaneously with the receipt of a deed to the approximately four acres of land referred to above.
2. Medical Branch: Authorization for Preparation of Plans and Outline Specifications for Relocation of Emergency Drive and Relocation of Cooling Tower. -- In accordance with recommendation made by Bovay Engineers, Inc. in connection with the Survey being made by that firm on Air Conditioning and Utilities Expansion at the Medical Branch, it is recommended that an appropriation of \$177,500.00 be made from funds available in the Five-Year Building Program approved by the Board on September 27 - 28, 1963, for the purpose of providing a new emergency entrance and for replacing and relocating a cooling tower to serve refrigeration machines in the basement of John Sealy Hospital. All of the work included in this recommendation is in accordance with the approved Master Plan. It is further recommended that the firm of Bovay Engineers, Inc. be authorized to proceed with the preparation of working drawings and outline specifications for this work. These plans and specifications to be presented to the Board for approval at a later date.

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3. M. D. Anderson Hospital and Tumor Institute: Approval of Issuance of Purchase Orders for Sterilizer Equipment and Operating Room Lights. -- It is recommended that purchase orders be issued for sterilizer equipment and operating room lights as listed below, this equipment to be used in the new Addition to the M. D. Anderson Hospital Building:

American Sterilizer Company, Erie, Pennsylvania:

Item No. 6 - Gravity Convection Dry Heat Sterilizer	1	\$ 900.00	<u>\$ 900.00</u>
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Wilmot-Castle, Rochester, New York:

Item No. 1 - Straightline Laboratory Sterilizer	1	4,375.00	4,375.00
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Item No. 2 - Powerclave Combination Ortha-Vac LS and Steroxomatic Sterilizer	1	29,692.00	29,692.00
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Item No. 3 - Powerclave Laboratory Sterilizer	2	8,804.00	17,608.00
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Item No. 4 - Powerclave Laboratory Sterilizer	2	8,181.00	16,362.00
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Item No. 5 - Powerclave Laboratory Sterilizer	4	9,523.00	38,092.00
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Item No. 8 - Twin Track Major Operating Light	4	1,615.00	6,460.00
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Item No. 9 - Single Lamphead	2	797.00	1,594.00
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Total Purchase Order to Wilmot-Castle Company \$114,183.00

These recommendations are made on the basis of award to the low bidder in the case of Items Nos. 6, 8, and 9, to the only bidder in the case of Item No. 2, and to the lowest bidder meeting specifications in the case of Items Nos. 1, 3, 4, and 5. It is further recommended that Item No. 7 not be awarded at this time and that new bids be received on a revised specification for this item.

4. Medical Branch: Additional Allocation from Permanent University Fund Bond Proceeds for Basic Sciences Building, Preparation of Final Plans authorized and Appropriation for Associate Architects' Fees and Preliminary Expenses on Basic Sciences, Clinical Sciences, and Animal Quarters Buildings, Authorization to File Application for Hill-Burton Funds for Laundry Expansion, and Summary of Authorized Projects. -- It is recommended (1) that an additional allocation of \$718,000.00 from Permanent University Fund Bond Proceeds be approved for the Basic Sciences Building at the Medical Branch to take the place of an anticipated grant which was not

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received, (2) that the Associate Architects appointed at the Board meeting held May 22, 1965, on the Basic Sciences Building, Clinical Sciences Building, and Animal Quarters Building be authorized to proceed with preparation of working drawings and outline specifications based on the approved preliminary plans, and (3) that appropriations be made as listed below for Associate Architects' Fees and preliminary expenses on these projects, from funds available in the Five-Year Building Program approved by the Board on September 27 - 28, 1963:

Basic Sciences Building	\$137,690.00
Clinical Sciences Building	117,250.00
Animal Quarters Building	23,100.00

It is recommended that authorization be given to file an application for Hill-Burton funds in the amount of \$240,000.00 to supplement the appropriation of \$250,000.00 already made for the Laundry Expansion at the Medical Branch, in order to permit a complete modernization of Laundry facilities and improve the overall operating efficiency of the Laundry. If the grant application is not approved, it is understood that the original plan within the estimated cost of \$250,000.00 will be carried out.

A restated summary of the Medical Branch authorized projects if the above recommendations are approved is as follows:

	Total	Estimated Grant Sources
Land Acquisition	\$ 1,200,000	\$ -0-
Basic Sciences Building	3,934,000 (A)	731,079
Clinical Sciences Building Including Remodeling	3,350,000 (A)	1,515,497
Animal Quarters Building	660,000 (A)	289,424
Laundry Expansion	490,000	245,000
Central Water Chilling and Warehouse	265,000	-0-
Other Renovation and Remodeling	500,000	-0-
Total	<u>\$10,399,000</u>	<u>\$2,781,000</u>

(A) Includes pro rata portion of Central Water Chilling Station Expansion

Funding Sources:

Regents' Allocation	\$ 3,818,000
Sealy and Smith Allocation	3,800,000
Federal Grants	<u>2,781,000</u>
Total	<u>\$10,399,000</u>

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5. Southwestern Medical School: Letter of Intent for Transfer of Land from Southwestern Medical School to Texas Department of Mental Health and Mental Retardation for Proposed Site for Dallas Neuropsychiatric Institute. -- It is recommended that the Chairman of the Board be authorized to sign a letter of intent to be written to the Texas Department of Mental Health and Mental Retardation indicating the Board's willingness to deed not more than ten acres in the Southwestern Medical Center as a site for the Dallas Neuropsychiatric Institute in accordance with the provisions of House Bill No. 348 of the Fifty-ninth Legislature.

It is understood that this letter of intent will be approved as to content by Dean Gill and as to legal form by University Attorney Waldrep and will be sent to Vice-Chairman Erwin for his review before being signed by the Chairman of the Board.

It is further recommended that the Consulting Architects, the Administration of Southwestern Medical School, the Director of Facilities Planning and Construction, and the Faculty Site Planning Committee of Southwestern Medical School prepare a recommendation as to location of this facility and the amount of acreage to be transferred.

The Buildings and Grounds Committee approved the following recommendations and presents them to the Board for consideration:

1. Main University: Approval of Specifications for Furniture and Furnishings for New Geology Building and Additional Appropriation from Permanent University Fund Bond Proceeds Therefor. -- It is recommended that an additional appropriation of \$36,500.00 be made from Permanent University Fund Bond proceeds to the Allotment Account of the New Geology Building at the Main University to replace a like amount which by the terms of National Science Foundation Grant No. GU-581 had to be removed to purchase movable general purpose laboratory equipment. This amount is needed to cover the estimated cost of \$130,000.00 for the movable furniture and furnishings for the building.

It is further recommended that the specifications for the Furniture and Furnishings for the building which have been prepared in the Office of Facilities Planning and Construction on the basis of the \$130,000.00 estimate be approved, with authorization to E. D. Walker to advertise for bids after approval of the specifications by the Federal Government, these bids to be presented to the Board for consideration at a later meeting.

2. Main University: Additional Appropriation from Permanent University Fund Bond Proceeds for Furniture and Furnishings for Biological Sciences Building. -- It is recommended that an additional appropriation of \$30,000.00 be made from Permanent University Fund Bond proceeds to the Allotment Account for the Biological Sciences Building at the Main University to replace a like amount which by the terms of National Science Foundation Grant No. GU-591 had to be removed to purchase movable general purpose laboratory equipment.

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- 3. Arlington State College: Approval of Preliminary Plans and Cost Estimates for Landscaping Certain Areas of the Campus. --It is recommended that the preliminary plans and cost estimates for landscaping certain areas of the Campus of Arlington State College as prepared by Gene Schrickel and Associates be approved by the Board and that Gene Schrickel and Associates be authorized to prepare final plans and outline specifications for this project based on the preliminary plans and within the cost estimate of \$50,000.00 made by this firm.
  
- 4. Arlington State College. Award of Contract for Additional Parking Facilities to R. W. Gibbins, Inc. --It is recommended that a contract in the amount of \$41,234.00 be awarded to the low bidder, R. W. Gibbins, Inc., Fort Worth, Texas, for Parking Facilities at Arlington State College. It is further recommended that the appropriation of \$60,000 made at the April 2 meeting be reduced to \$42,000, since this amount will be sufficient to cover the contract award and incidental expenses.
  
- 5. Texas Western College: Approval of Preliminary Plans for Addition to Data Analysis Center and Committee for Approval of Final Plans .--It is recommended that the preliminary plans and outline specifications for the Addition to the Data Analysis Center at Texas Western College as prepared by Consulting Architects Brooks, Barr, Graeber, and White be approved by the Board, and that the Physical Plant staff at Texas Western College and the Office of Facilities Planning and Construction be authorized to prepare the working drawings and outline specifications for the project. It is further recommended that upon completion of these final plans and specifications, a Committee, consisting of President Ray, E. D. Walker, and Chancellor Ransom, be given authority to approve the plans and specifications, with authorization to E. D. Walker to advertise for bids after this approval, these bids to be presented to the Board for consideration at a later meeting
  
- 6. Main University: Study Requested Relating to Size of Band Hall. -- It is recommended that a study be made of the feasibility of adding some 10,000 square feet to the Band Hall Building at the Main University as originally contemplated, this extra space to be for the use of the Department of Music. A report of this study will be made later to the Board, with cost estimates and further recommendations by the Administration.
  
- 7. Main University. Increase in Size of Addition to Student Health Center. --It is recommended that approval be given by the Board to preparation of preliminary plans for the Addition to the Student Health Center Building at the Main University based on an estimated 17,000 square feet of space at a cost not to exceed \$475,000, the funds to be provided from the Student Services Fee at the Main University. This will supersede the earlier approval of an Addition to the Student Health Center Building of 14,700 square feet at an estimated cost of approximately \$375,000.

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8. Main University: Remodeling of Rooms 301, 303, and 305 in the Main Building and an Appropriation Therefor from Main University-Unappropriated Balance --It is recommended that the Board approve plans which have been prepared by the Physical Plant staff of the Main University for Remodeling of Rooms 301, 303, and 305 in the Main Building and that \$4,400 be appropriated from Main University-Unappropriated Balance to cover the estimated cost of this work.

9. Main University. Award of Contract for Collections Deposit Library to Everhard Construction Company. --It is recommended that a contract award be made for the construction of the Collections Deposit Library at the Main University to the low bidder, as follows, it being understood that this award is subject to approval by the appropriate Federal Agency:

Everhard Construction Company,	
Austin, Texas	
Base Bid	\$824,844.00
Deduct Alternate No. G-1	<u>7,509.00</u>
 Total Recommended Contract Award	 <u>\$817,335.00</u>

The total of this recommended contract award, Architects' Fees thereon, miscellaneous expenses, and estimated cost of movable furniture and furnishings is within the amount of \$900,000 appropriated for this project.

Adoption of Report and Expression of Appreciation to Chairman and Vice-Chairman. -- Regent Brenan moved the adoption of the foregoing report of the joint meeting of the Buildings and Grounds Committee and the Medical Affairs Committee and the report of the Buildings and Grounds Committee together with the recommendations contained therein in each. Regent Connally seconded the motion with the request that it include an expression of appreciation of the Medical Branch for the efforts of Chairman Heath and Vice-Chairman Erwin who spent a great deal of time counseling with Mr. Walker relating to the authorized projects of the Medical Branch. Regent Brenan accepted this amendment to his motion which unanimously prevailed.



5-27-66

REPORT OF LAND AND INVESTMENT COMMITTEE (See Page 56 for adoption. ) -- Committee Chairman Erwin presented the following report of the Land and Investment Committee and recommended that the Committee actions be ratified and that the Chairman be authorized to execute the appropriate instruments when approved as to form by the University Attorney and as to content by the Endowment Officer.

I. Permanent University Fund

A. Investment Matters

1. Report of Purchases and Call of Securities: The report of purchases of securities from April 4 through April 29, 1966, a sale on April 4, 1966, and a call on April 15, 1966, for the Permanent University Fund was approved as follows:

PURCHASES OF SECURITIES

COMMON STOCKS

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
4/4/66	Carolina Power & Light Co. Common Stock	500	43-5/8	\$ 22,016.55	2.91%
4/4/66	Continental Oil Co. Common Stock	500	62-1/2	31,476.25	3.81
4/4/66	Merck & Co. Common Stock	300	77-1/4	23,315.19	1.61
4/5/66	General American Transportation Corp. Common Stock	600	39-1/2	23,932.50	3.64
4/5/66	Household Finance Corp. Common Stock	400	59-1/2(200) 59-1/4(200)	23,929.76	3.34
4/5/66	National Dairy Products Corp. Common Stock	300	83-3/8	25,154.52	3.34
4/6/66	General Telephone & Electronics Corp. Common Stock	600	44-1/4	26,796.78	2.51
4/6/66	Gulf States Utilities Co. Common Stock	1,000	25-3/4(700) 25-5/8(100) 25-3/8(200)	25,980.85	2.77
4/7/66	Ex-Cell-O Corp. Common Stock	400	60-1/2(200) 60-1/4(200)	24,330.16	3.29
4/7/66	General Motors Corp. Common Stock	200	94-1/8(100) 94 (100)	18,909.31	5.55
4/7/66	Oklahoma Gas & Electric Co. Common Stock	900	27-1/4(400) 27-1/8(500)	24,755.82	3.34
4/11/66	First National Bank in Dallas Common Capital Stock	200	40.25 Net	8,050.00	2.88

\*Includes brokerage commissions paid.  
\*\*Yield at present indicated dividend rates.

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COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
4/11/66	First National Bank of Boston Capital Stock	200	55.60 Net	\$ 11,120.00	4.50%
4/11/66	First National Bank of Chicago Common Stock	200	60.23 Net	12,046.00	3.32
4/12/66	Bendix Corp. Common Stock	300	80	24,141.00	2.98
4/12/66	Libbey-Owens-Ford Glass Co. Common Stock	400	58-3/8	23,529.36	5.02
4/12/66	Public Service Co. of Indiana, Inc. Common Stock	500	46	23,210.00	3.79
4/13/66	Caterpillar Tractor Co. Common Stock	500	45-7/8(200) 45-3/4(200) 45-1/2(100)	23,084.39	2.60
4/13/66	Monsanto Co. Common Stock	300	79-1/4(100) 79-1/8(100) 78-3/8(100)	23,815.68	2.02
4/13/66	Otis Elevator Co. Common Stock	400	57-1/4(200) 57-1/8(100) 56-3/4(100)	23,016.35	3.48
4/14/66	International Paper Co. Common Stock	700	30 (300) 29-7/8(400)	21,187.76	4.13
4/14/66	Southern Co. Common Stock	800	31-7/8(500) 31-1/2(300)	25,666.45	2.99
4/15/66	Coca-Cola Co. Common Stock	300	82-1/2	24,891.75	2.29
4/15/66	Sears, Roebuck & Co. Common Stock	400	59-3/8	23,929.76	1.92
4/15/66	Shell Oil Co. Common Stock	400	62-3/8	25,130.96	3.02
4/18/66	Bank of America National Trust & Savings Association (San Francisco) Common Capital Stock	200	50.34 Net	10,068.00	3.97
4/18/66	First National City Bank (New York) Capital Stock	200	51.10 Net	10,220.00	3.13
4/19/66	Corn Products Co. Common Stock	500	48-1/4(200) 48 (200) 47-3/4(100)	24,240.14	3.30
4/19/66	Kennecott Copper Corp. Capital Stock	200	131-1/4(100) 130 (100)	26,229.13	4.58
4/19/66	United States Gypsum Co. Common Stock	400	58 (200) 57-5/8(200)	23,304.12	5.49
4/20/66	Dow Chemical Co. Common Stock	300	75-1/8	22,677.03	2.65
4/20/66	Eastman Kodak Co. Common Stock	200	131	26,304.20	1.41

\*Includes brokerage commissions paid.  
\*\*Yield at present indicated dividend rates.

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COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
4/20/66	Southern California Edison Co. Common Stock	700	37-5/8	\$ 26,602.17	3.29%
4/21/66	American Home Products Corp. Common Stock	300	78	23,540.40	2.68
4/21/66	Cleveland Electric Illuminating Co. Common Stock	600	40-1/4	24,384.78	3.84
4/21/66	General Electric Co. Common Stock	200	115-3/4	23,251.16	2.24
4/22 & 25/66	Baltimore Gas & Electric Co. Common Stock	600	36-7/8(100) 36-5/8(200) 36-3/8(100) 36-1/2(200)	22,173.75	3.90
4/22/66	International Business Machines Corp. Capital Stock	100	554	55,475.00	1.08
4/22/66	Socony Mobil Oil Co., Inc. Capital Stock	300	91-7/8	27,707.07	3.46
4/25/66	American Telephone & Telegraph Co. Capital Stock	400	57-1/4	23,078.92	3.81
4/25/66	Continental Can Co., Inc. Common Stock	400	71 (300) 70-3/4(100)	28,559.38	3.36
4/25/66	Texaco Inc. Capital Stock	300	77-1/4	23,315.19	3.28
4/26/66	American Electric Power Co., Inc. Common Stock	700	39-3/4(400) 39-1/2(300)	28,021.77	3.30
4/26/66	American Tobacco Co. Common Stock	700	35	24,755.50	5.09
4/27/66	Central and South West Corp. Common Stock	600	47-5/8	28,831.86	3.12
4/27/66	Firestone Tire & Rubber Co. Common Stock	700	41-3/4	29,504.16	3.08
4/28/66	Ingersoll-Rand Co. Common Stock	500	46	23,210.00	4.31
4/28/66	Public Service Co. of Colorado Common Stock	1,000	24-1/2	24,812.50	3.63
4/29/66	Chase Manhattan Bank (New York) Capital Stock	150	55-1/4 Net	8,287.50	3.62
4/29/66	Republic National Bank of Dallas Common Capital Stock	400	24-3/8 Net	9,750.00	4.10
4/29/66	Security First National Bank (Los Angeles) Common Stock	300	39-1/2 Net	11,850.00	3.24
4/29/66	Hartford Fire Insurance Co. Capital Stock	150	75-3/4 Net	11,362.50	2.11

\*Includes brokerage commissions paid.  
\*\*Yield at present indicated dividend rates.

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COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
4/29/66	St. Paul Fire & Marine Insurance Co. Capital Stock	100	76-1/4 Net	\$ 7,625.00	1.94%
4/29/66	Connecticut General Life Insurance Co. Capital Stock	100	134 Net	13,400.00	0.90
4/29/66	Lincoln National Life Insurance Co. Capital Stock	150	76-1/4 Net	11,437.50	0.94
	Total Common Stocks Purchased (TOTAL CORPORATE SECURITIES PURCHASED)	<u>22,750</u>		<u>\$1,217,395.88</u>	<u>3.17%</u>

\*Includes brokerage commissions paid.  
 \*\*Yield at present indicated dividend rates.

SALE OF CORPORATE SECURITIES

Date Sold	Security	Net Sales Proceeds#
4/4/66	64/100ths fractional interest of share of Allied Chemical Corp. Common Stock received in 2% stock dividend	\$28.69

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

CALL OF CORPORATE SECURITIES

Date Called	Security	Total Principal Proceeds
4/15/66	\$1,000 par value Iowa-Illinois Gas and Electric Co. First Mortgage Bonds, 5% Series, dated 4/15/60, due 4/15/90, called at 100.84% plus accrued interest (Gain on call over book value \$0.39) ((\$243,000 par value of \$244,000 holding not called)	\$1,008.40

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2. Continuation of Investment Advisor Services of Lionel D. Edie and Company, Incorporated, for 1966-67 Fiscal Year. -- Approval was given for Wm. W. Stewart, Endowment Officer, to execute a renewal agreement with Lionel D. Edie and Company, Incorporated of New York for investment advisory services for the 1966-67 fiscal year at the same annual rate currently paid, \$10,000 for the same services. Payment is made quarterly, at the end of each quarter, as required by the State Comptroller.

The services under the contract include Economic Consulting Services; consultation conferences quarterly in Austin, and at other times and places mutually convenient when deemed necessary for carrying out the Fund's investment program, including telephone conferences; specific studies on industries and companies; and Edie's general studies on miscellaneous subjects furnished all clients with similar contracts.

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B. Land Matters

1. Surface Leases and Easements (Nos. 2182-2238), Grazing Leases (No. 970-976), Material Source Permit No. 298, and Water Contracts (Nos. 116-117). -- Surface Leases and Easements, Grazing Leases, Material Source Permit No. 298, and Water Contracts were approved as follows: (All are at the standard rates, unless otherwise stated; all are on the University's standard forms, with grazing leases carrying provision for renewal for an additional five years at negotiated rates; all payments for easements and leases have been received in advance, unless otherwise stated; and all have been approved as to form by the University Attorney and as to content by the Endowment Officer.)

EASEMENTS AND SURFACE LEASES

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2182	Phillips Petroleum Company	Pipe Line	Andrews	Blocks 4, 5, 10 & 12	566.8 rds 4 1/2" 196.2 rds 3 1/2" 125.1 rds 2-3/8"	4/1/66 - 3/31/76	\$ 444.05
2183	El Paso Natural Gas Company (renewal of 863)	Pipe Line	Andrews	Block 1	1,528.436 rds 4"	9/1/66 - 8/31/76	764.22
2184	J. Z. Dennis Welding Service	Surface Lease (business site)	Reagan	Block 11	180' x 200'	4/1/66 - 3/31/67	150.00*
2185	El Paso Natural Gas Company (renewal of 1035)	Surface Lease (cathodic protection unit)	Hudspeth	Block J	Less than 1 acre	8/1/66 - 7/31/76	50.00
2186	Texas Electric Service Company	Power Line	Ward	Block 16	468.37 rds	4/1/66 - 3/31/76	234.19
2187	Phillips Pipe Line Company (renewal of 780)	Pipe Line	Andrews	Block 8	89.2 rds 4 1/2"	4/1/66 - 3/31/76	(Min.) 50.00
2188	Texas Electric Service Company (renewal of 782)	Power Line	Andrews	Block 13	1,395.09 rds	6/1/66 - 5/31/76	697.54
2189	El Paso Natural Gas Company (renewal of 791)	Pipe Line	Hudspeth	Blocks G, H, I, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y, Z	10,044.73 rds 26"	8/1/66 -	18,557.60

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## EASEMENTS AND SURFACE LEASES - Continued.--

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2190	Texas Electric Service Company	Power Line	Andrews	Blocks 4, 5, 9 & 13	353.39 rds	4/1/66 - 3/31/76	\$ 176.70
2191	El Paso Natural Gas Company (renewal of 845)	Pipe Line	Andrews	Blocks 1 & 9	263.897 rds 4 $\frac{1}{2}$ "	8/1/66 - 7/31/76	131.95
2192	Humble Pipe Line Company (renewal of 800)	Pipe Line	Andrews	Block 9	65.76 rds 3 $\frac{1}{2}$ "	1/1/66 - 12/31/75	50.00 (Min.)
2193	Humble Pipe Line Company (renewal of 801)	Pipe Line	Andrews	Block 9	60.79 rds 3 $\frac{1}{2}$ "	1/1/66 - 12/31/75	50.00 (Min.)
2194	Humble Pipe Line Company (renewal of 799 & 802)	Pipe Line	Andrews	Block 9	296.48 rds 2-3/8"	1/1/66 - 12/31/75	148.24
2195	Humble Pipe Line Company (renewal of 805)	Pipe Line	Andrews	Block 9	158.97 rds 4 $\frac{1}{2}$ "	1/1/66 - 12/31/75	79.49
2196	Humble Pipe Line Company (renewal of 806)	Pipe Line	Andrews	Block 10	145.81 rds 4 $\frac{1}{2}$ "	1/1/66 - 12/31/75	72.91
2197	Humble Pipe Line Company (renewal of 813)	Pipe Line	Crane	Block 30	163.33 rds 4 $\frac{1}{2}$ "	3/1/66 - 2/29/76	81.67
2198	Humble Pipe Line Company (renewal of 814)	Pipe Line	Andrews	Block 10	121.27 rds 4 $\frac{1}{2}$ "	3/1/66 - 2/29/76	60.64
2199	Humble Pipe Line Company (renewal of 820)	Pipe Line	Andrews	Block 10	127.82 rds 4 $\frac{1}{2}$ "	3/1/66 - 2/29/76	63.91

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## EASEMENTS AND SURFACE LEASES - Continued.--

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2200	Humble Pipe Line Company (renewal of 899)	Pipe Line	Crane	Block 30	188.30 rds 4½"	5/1/66 - 4/30/76	\$ 94.15
2201	Humble Pipe Line Company (renewal of 900)	Pipe Line	Crane	Block 30	146.06 rds 4½"	4/1/66 - 3/31/76	73.03
2202	Humble Pipe Line Company (renewal of 901)	Pipe Line	Crane	Block 30	155.39 rds 4½"	5/1/66 - 4/30/76	77.70
2203	Humble Pipe Line Company (renewal of 902)	Pipe Line	Crane	Block 30	194.59 rds 4½"	1/1/66 - 12/31/75	97.30
2204	Humble Pipe Line Company (renewal of 903)	Pipe Line	Crane	Block 30	191.64 rds 4½"	5/1/66 - 4/30/76	95.82
2205	Humble Pipe Line Company (renewal of 904)	Pipe Line	Andrews	Block 10	175.21 rds 4½"	4/1/66 - 3/31/76	87.61
2206	Humble Pipe Line Company (renewal of 905)	Pipe Line	Andrews	Block 10	135.88 rds 4½"	7/1/66 - 6/30/76	67.94
2207	Humble Pipe Line Company (renewal of 907)	Pipe Line	Crane	Block 30	258.73 rds 4½"	5/1/66 - 4/30/76	129.40
2208	Humble Pipe Line Company (renewal of 908)	Pipe Line	Crane	Block 30	152.36 rds 4½"	2/1/66 - 1/31/76	76.18
2209	Humble Pipe Line Company (renewal of 987)	Pipe Line	Crane	Block 30	196.85 rds 2-3/8"	3/1/66 - 2/29/76	98.43
2210	Humble Pipe Line Company (renewal of 985)	Pipe Line	Andrews	Blocks 1 & 9	1,455.51 rds 4½"	8/1/66 - 7/31/76	727.76



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EASEMENTS AND SURFACE LEASES - Continued.--

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2211	Humble Pipe Line Company (renewal of 990)	Pipe Line	Andrews	Block 10	165.15 rds 4½"	9/1/66 - 8/31/76	\$ 82.58
2212	Humble Pipe Line Company (renewal of 993)	Pipe Line	Andrews	Block 10	170.79 rds 4½"	8/1/66 - 7/31/76	85.40
2213	Humble Pipe Line Company (renewal of 996)	Pipe Line	Andrews	Block 1	263.92 rds 4½"	12/1/66 - 11/30/76	131.96
2214	Humble Pipe Line Company (renewal of 1000)	Pipe Line	Andrews	Block 10	177.03 rds 4½"	12/1/66 - 11/30/76	88.52
2215	Humble Pipe Line Company (renewal of 1016)	Pipe Line	Andrews	Block 10	339.30 rds 4½"	11/1/66 - 10/31/76	169.65
2216	Humble Pipe Line Company (renewal of 1177)	Pipe Line	Upton & Reagan	Blocks 2, 3, 8, 9, 11 & 58	7,033.47 rds 18"	12/1/66 - 11/30/76	10,550.21
2217	Humble Pipe Line Company (renewal of 1367)	Pipe Line	Crane	Block 30	2,575.69 rds 18"	12/1/66 - 11/30/76	3,863.54
2218	Humble Pipe Line Company	Pipe Line	Andrews	Block 9	16.27 rds 4½"	6/1/64 - 5/31/74	50.00 (Min.)
2219	Humble Pipe Line Company	Pipe Line	Andrews	Block 1	58.18 rds 4½"	7/1/63 - 6/30/73	50.00 (Min.)
2220	Humble Pipe Line Company	Pipe Line	Andrews	Block 10	46.24 rds 4½"	1/1/66 - 12/31/75	50.00 (Min.)
2221	Humble Pipe Line Company	Pipe Line	Andrews	Block 9	84.52 rds 4½"	9/1/64 - 8/31/74	50.00 (Min.)

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## EASEMENTS AND SURFACE LEASES - Continued.--

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2222	Humble Pipe Line Company	Pipe Line	Andrews	Block 9	5.34 rds 4½"	12/1/64 - 11/30/74	\$ 50.00 (Min.)
2223	Humble Pipe Line Company	Pipe Line	Crane	Block 30	110.94 rds 4½"	4/1/66 - 3/31/76	55.47
2224	Texas Electric Service Company (renewal of 783)	Power Line	Crane	Blocks 30 & 31	2,880 rds	6/1/66 - 5/31/76	1,440.00
2225	Texas Electric Service Company (renewal of 784)	Power Line	Ward	Block 16	1,906.91 rds	7/1/66 - 6/30/76	953.45
2226	Permian Corporation (renewal of 809)	Surface Lease (tank storage site)	Crockett	Block 50	Approx. 0.20 acre	5/1/66 - 4/30/67	50.00*
2227	Permian Corporation (renewal of 810)	Surface Lease (tank storage site)	Crockett	Block 46	2 acres	5/1/66 - 4/30/67	50.00*
2228	Gulf Refining Company (renewal of 852)	Pipe Line	Crane	Block 30	2,028.0 rds 4"	3/1/66 - 2/29/76	1,014.00
2229	Tucker Well Servicing, Inc.	Surface Lease (well servicing yard site)	Reagan	Block 11	180' x 340'	4/1/66 3/31/67	250.00*
2230	Scurlock Oil Company (renewal of 808)	Surface Lease (tank farm site)	Crockett	Block 50	1 acre	5/1/66 - 4/30/67	50.00*
2231	Community Public Service Company	Power Line	Pecos	Block 28	39.93 rds	5/1/66 - 4/30/76	50.00 (Min.)

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## EASEMENTS AND SURFACE LEASES - Continued.--

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2232	Humble Oil & Refining Co.	Surface Lease (salt water disposal site)	Ward	Block 16	5 acres	4/12/66 - 4/11/76	\$ 500.00
2233	Northern Natural Gas Co. (renewal of 822)	Pipe Line	Andrews	Blocks 4 & 5	3,434.97 rds 16"	5/1/66 - 4/30/76	5,152.46
2234	Sheffield Independent School District (renewal of 850)	Surface Lease (Community Hall site)	Pecos	Block 16	1 acre	5/1/66 - 4/30/76	None
2235	Cabot Corporation	Pipe Line	Ward	Block 16	4,346.4 rds various sized	1/1/66 - 12/31/75	5,376.60
2236	M-W Oil Field Rental Tools	Surface Lease (business site)	Reagan	Block 11	200' x 200'	5/1/66 - 4/30/67	150.00*
2237	West Texas Utilities Company	Surface Lease (electrical sub-station site)	Crane	Block 31	2.07 acres	5/1/66 - 4/30/76	500.00
2238	Texas-New Mexico Pipe Line Company	Pipe Line	Crane	Block 30	1,083.4 rds 6-5/8"	5/1/66 - 4/30/76	1,083.40

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

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GRAZING LEASES

NUMBER		LESSEE	COUNTY	LOCATION	ACREAGE	PERIOD	ANNUAL RATE PER ACRE	SEMI-ANNUAL PAYMENTS 7/1 - 1/1	TOTAL ANNUAL RENTAL
NEW	OLD								
970	833	Jay Kerr and Cleve Kerr	Hudspeth	Blocks A, B & C	102,394.30	7/1/66 - 6/30/71	.15	\$ 7,679.57	\$ 15,359.14
971	836	Hilory George Bedford	Andrews	Block 11	9,656.67	7/1/66 - 6/30/71	.23	1,110.52	2,221.04
972	837	Mrs. Ray Dunlap	Crockett	Block 29	1,434.00	7/1/66 - 6/30/71	.50	358.50	717.00
973	838	W. E. Dunlap	Crockett	Blocks 29 & 30	3,650.00	7/1/66 - 6/30/71	.50	912.50	1,825.00
974	832	D. B. Threadgill	Cooke	League 76	86.50	1/1/66 - 12/31/70	.75	-	64.88
975	839	Hayden Miles Estate	Andrews	Blocks 13 & 14	13,433.20	7/1/66 - 6/30/71	.25	1,679.15	3,358.30
976	835	John Dublin Jr.	Crockett	Blocks 38, 39, 41 & 42	11,245.20	7/1/66 - 6/30/71	.50	2,811.30	5,622.60

MATERIAL SOURCE PERMITS

NO.	GRANTEE	COUNTY	LOCATION	QUANTITY	CONSIDERATION
298	A. R. Fairchild	Reagan	Block 11	200 cubic yards	\$ 50.00

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WATER CONTRACTS

<u>NO.</u>	<u>GRANTEE</u>	<u>COUNTY</u>	<u>LOCATION</u>	<u>ACREAGE</u>	<u>CONSIDERATION</u>	<u>PERIOD</u>
116	Humble Oil & Refining Co.	Ward	Block 16	1,445.85	None	3/15/66 - 3/14/76 and so long thereafter as non-potable water is produced for secondary recovery operations.
117	G. Q. Avary, Jr. and Forrest M. Walker	Ward	Block 16	40.1625 (approx.)	14¢ per M gallons or 1/2 of selling price, whichever is greater with 2¢ of such royalty plus 2¢ per M gallons from lessees to be deposited in special repair fund.	6/1/66 (subject to termination on 6 months' notice by either party.)

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2. Grazing Lease No. 909, Crane and Upton Counties: Consent to Assignment from Clinton Manges, Trustee, to Clinton Manges. -- Approval was given for the assignment of Grazing Lease No. 909 covering 60,783.7 acres in Crane and Upton Counties from Clinton Manges, Trustee, to Clington Manges, subject to approval by the Chairman of the Land and Investment Committee and by the Chairman of the Board with respect to the amount of consideration to be paid to the University in connection with the assignment.

The lease is for the period July 1, 1964 through June 30, 1969, at annual rental of 20¢ per acre.

3. Pipe Line Easement No. 1667 - El Paso Natural Gas Company, Crane County, Approval of Assignment to Odessa Natural Gasoline Company. -- Approval was given for the assignment of Pipe Line Easement No. 1667, by El Paso Natural Gas Company to Odessa Natural Gasoline Company. The period of the easement is July 1, 1962 through June 30, 1972 and the effective date of the lease agreement between El Paso Natural Gas Company and Odessa Natural Gasoline Company for the operation and maintenance of the pipe line and metering facilities connected with it is February 1, 1966, or the date of first delivery of gas to Odessa. The pipe line covers 2,064.303 rods of 8-5/8-inch line in Blocks 30 and 31, Crane County.

The terms of the easement require written approval of the University of such assignment. The University's assignment fee of \$25 has been received.

4. Partial Implementation of the Report of Special Advisory Committee on Surface Leasing Policies of West Texas Lands. -- The report of the Special Advisory Committee, of which Mr. Wales Madden, Jr., former Regent, was Chairman, was presented to the Board of Regents at its meeting of April 2, 1966. The report was referred to the Land and Investment Committee for study and recommendation. The full Committee report was included in the Minutes of the Board for April 2, 1966.

The Land and Investment Committee now recommends the adoption of the following actions with respect to the Special Advisory Committee report:

1. Length of Grazing Lease - The present policy of granting a five year lease shall be continued.

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- 2. Renewal of Grazing Lease - The policy relating to the renewal of grazing leases was passed for further study and for recommendations at a later meeting.
- 3. Rental Rates - The present policy of basing rental rates on the number of animal units the lease is capable of carrying shall be continued.
- 4. Livestock Limits - The University shall strictly control the number of livestock carried on a lease. It shall be provided in the lease that if the lessee attempts to run more stock than the allowed rate, that the University shall have the right, at its option, to terminate the lease.
- 5. Stocking More than Allowed Rate - The present policy of charging \$2.00 per animal unit per month for any livestock in excess of the allowed stocking rate shall be continued. This practice shall be held to a minimum.
- 6. Pasturing Stock Other than Own - The present policy of requiring a lessee to have permission from the Land Agent for the privilege of pasturing stock other than his own shall be continued. If such pasturing results in an excess over the allowed stocking rate, such excess shall be paid for at \$2.00 per animal unit per month.
- 7. Size and Number of Leases - There shall be no restrictions on the size of a grazing lease or the number of leases held by a family, corporation, partnership or similar entity.
- 8. Farming - The University shall continue the present policy of not permitting substantial dry land farming on University lands. Irrigated farming shall be permitted in those areas where water does not have commercial value or where water is being drained from under University lands. Provision shall be made in the grazing lease form to permit separation of irrigated land from the basic grazing lease without permission of the lessee.
- 9. Oil Fields - In oil field areas, at the discretion of the Land Agent, either the grazing area containing sizeable oil fields shall be removed from the basic grazing lease, or the rental rate of the grazing lease shall be reduced by one-quarter on the acreage involved. The grazing lessee receiving such rental reduction shall not collect surface damages resulting from mineral operations on such involved acreage. The lessee shall continue to collect damages from operators for loss of livestock resulting from negligent operations.

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10. Improvements - The present policy of requiring a lessee to keep up ranch improvements at his own expense shall be continued and such improvements shall become the property of the University upon termination of the lease.
11. Ingress and Egress - The policy shall be continued whereby the University is allowed to authorize its oil lessees, geophysical exploration and other permittees the right of ingress and egress over non-University land owned or controlled by the surface lessees adjacent to University land where oil lessees or permittees are working. Further, the University, its oil lease operators and other permittees shall maintain the right to open roads, put in cattle guards, and cross any grazing lease to get to another lease for the same purpose.
12. Hunting Rights - The recommendation relating to hunting rights was passed for revision by staff in line with Committee's suggestions and for recommendation at later meeting.
13. Subletting Grazing Lease - No lessee shall be allowed to sublet his grazing lease.
- 14a. Assignment of Grazing Lease - The grazing lease form shall continue to carry a provision which requires the University's permission to assign a grazing lease. Provision shall also be made in the grazing lease form for the University to receive not less than 1/2 of any bonus paid by assignee. In connection with the assignment of a grazing lease, the present policy of maintaining control in choosing desirable tenants shall be continued.
- 14b. The question of whether an heir of a deceased lessee should inherit the deceased lessee's preference right of renewal of the lease was passed for further study and for recommendation at a later meeting.
15. Livestock Flexibility - In order to encourage range conservation, the University shall consider changing to a flexible type lease whereby lessees could practice yearly livestock flexibility in number of animal units and types. This would call for some revision in the grazing lease form, and each lease would have to be evaluated yearly as to number of animal units it would be capable of carrying.



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Such practice shall be implemented only after several pilot leases have been set up under yearly flexibility, and the pilot programs shall be started only after the employment of the Range Scientist whose position is included in the 1966-67 budget and after study and recommendation by the Range Scientist.

16. Range and Soil Conservation - The University shall continue to give financial incentive to lessees participating in approved range and soil conservation programs which are acceptable to the University.

The only program in which such assistance is presently being given is in rental reduction in the stock rotation programs in Upton and Reagan Counties. No blanket conservation program shall be presently established but, after appropriate evaluation by the Range Scientist, consideration shall be given to experimental pilot programs that would be economically feasible for the University's participation. Each program will be presented to the Board of Regents for advance approval before being initiated.

17. Records - The recommendation relating to records was passed for revision by staff in line with Committee's suggestions and for recommendation at a later meeting.
18. Damage and Rate Schedules - The recommendation relating to damage and rate schedules was passed for further study and for recommendation at a later meeting.

C. Bond Matters

1. Permanent University Fund Bonds, Series 1966 (\$11,000,000): Printing, Paying Agency, Bids for Bonds, Miscellaneous Costs, Etc. -- The Endowment Officer was authorized to advertise for bids for the 1966 Series Permanent University Fund Bonds, in the amount of \$11,000,000, to be received until 10:00 a. m. CST on July 6, 1966, and then opened and to invite bids for paying agency and printing to be received until 2:00 p. m. CST on July 6, 1966, and then opened. The awards for the sale of the bonds, printing and paying agency will be made by the Board of Regents on July 8, 1966.

Authority was also given for the opening of an account entitled "Miscellaneous Costs - Permanent University Fund Bonds, Series 1966." in the amount of \$12,500, for the payment of printing, bond counsel fees, postage and other costs of the issue, the funds for this account to come from bond proceeds.

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II. Trust and Special Funds

A. Investment Matters

1. Report of Purchases and Sales of Securities. -- The report of purchases of securities from April 4 through May 2, 1966, and sales of securities from April 4 through April 28, 1966, for Trust and Special Funds was approved as follows:

PURCHASES OF SECURITIES

Date of Purchase	Security	Principal Cost
4/4/66	14/100ths fractional interest in a share of Allied Chemical Corp. Common Stock to round out extra share received in 2% stock dividend (Funds Grouped for Investment)	\$ 6.28
4/30/66	\$3,082.56 par value Austin National Bank 4% Time Certificate of Deposit, dated 4/30/66, due 4/30/67, at par (Expansion Program of Cooperative Housing for Women Students - Various Donors)	3,082.56
5/2/66	100 Shares Allied Chemical Corp. Common Stock at 43-3/8 200 Shares International Paper Co. Common Stock at 30 100 Shares Commonwealth Edison Co. Common Stock at 50-3/4 200 Shares Oklahoma Gas & Electric Co. Common Stock at 27-1/4 \$20,000 par value The Chesapeake and Potomac Telephone Co. of Virginia 5-1/4% Debentures, dated 5/1/66, due 5/1/2005, at 101.50 Net to yield 5.16% to maturity \$20,000 par value Baltimore Gas & Electric Co. First Refunding Mortgage Sinking Fund Bonds, 5-1/8% Series, dated 4/15/66, due 4/15/96, at 99-5/8 Net to yield 5.15% to maturity (William Heuermann Fund for Cancer Research - M. D. Anderson Hospital and Tumor Institute)	4,378.19 6,068.00 5,119.08 5,515.26 20,300.00 19,925.00

PURCHASE MADE BY THE SEALY AND SMITH FOUNDATION  
(Recommended by Staff Investment Committee)

Date Reported	Security	Principal Cost
3/24/66	75 Shares Eastman Kodak Co. Common Stock at 117-1/2 (Special Fund under Joint Control of the Sealy and Smith Foundation for the John Sealy Hospital and the Board of Regents of The University of Texas)	\$8,858.31

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SALES OF SECURITIES

Date Sold	Security	Principal Proceeds
4/4/66	8/100ths fractional interest in a share of Allied Chemical Corp. Common Stock received in 2% stock dividend (Hogg Foundation: W. C. Hogg Estate Fund)	\$ 3.59#
	16/100ths fractional interest Ditto (Archer M. Huntington Museum Fund)	7.17#
	4/100ths fractional interest Ditto (Alexander Caswell Ellis Fellowship in Education Fund)	1.79#
	4/100ths fractional interest Ditto (Rosalie B. Hite Endowment for Cancer Research)	1.79#
	40/100ths fractional interest Ditto (The James W. McLaughlin Fellowship Fund - Reserve for Depletion - Medical Branch)	17.94#
4/20/66	\$20,000 maturity value U. S. Treasury Bills, due 12/31/66, at a dollar price of 96.71805 Net (Includes \$277.66 accrued interest to sale date) (Board for Lease of University Lands - Special Fund)	19,343.61
4/27/66	140 Shares Walgreen Co. Common Stock, sold 100 shares at 35-5/8 and 40 shares at 35-1/2 (Dr. Ruth Stephan Poetry Fund - for joint disbursement of Dr. Ransom and Dr. Warren Roberts)	4,920.78
4/28/66	200 Shares Anderson, Clayton & Co. Common Stock, sold at 34-5/8 (Gain on sale over book value \$1,469.24) (Mrs. Leland C. Barbee Memorial Fund - Temporary - M. D. Anderson Hospital and Tumor Institute)	6,844.24

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

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2. Funds Grouped for Investment. -- The report of additions of cash, funds being transferred, and new funds to be made as of June 1, 1966, was approved as follows:

Fund	Recommended Addition
The Accounting Education Fund (College of Business Administration Foundation) (\$58,328.85 already in Grouped)	\$ 55.00
J. Anderson Fitzgerald Special Scholarship Fund (College of Business Administration Foundation) (\$5,440.94 already in Grouped)	502.78
Chemistry Fund - Various Donors for Various Purposes (\$6,600.00 already in Grouped)	200.00
Delta Phi Epsilon - Tillie Oderbolz Scholarship (NEW FUND)	2,500.00
Edward Louis Dodd and Alice Laidman Dodd Fellowship Fund (\$49,867.37 already in Grouped)	134.34
Frederick Eby Research Prize in Humanistic Studies in Education (\$1,640.32 already in Grouped)	15.00
Advisory Council - Various Donors (College of Fine Arts Foundation) (\$4,303.60 already in Grouped)	1,667.00
Department of Drama Ex-Students Scholarship Fund (College of Fine Arts Foundation) (\$9,166.75 already in Grouped)	135.75
Hal P. Bybee Memorial Fund (Geology Foundation) (\$110,882.25 already in Grouped)	1,666.00
Robert H. Cuyler Mmemorial Scholarship in Geology (Geology Foundation) (\$11,878.42 already in Grouped)	15.00
Guy E. Green Scholarship Fund (Geology Foundation) (\$5,010.45 already in Grouped)	335.00
Mr. and Mrs. L. F. McCollum Scholarship in Geology (Geology Foundation) (\$12,064.13 already in Grouped)	500.00
F. L. Whitney Memorial Book Fund - Various Donors (Geology Foundation) (\$1,300.00 already in Grouped)	2.00
H. R. Henze Teaching Excellence Award (\$4,130.00 already in Grouped)	160.00
Thos. E. Hogg - Residuary Legacy (\$2,689.86 already in Grouped)	60.50
Home Economics Club Scholarship (\$11,904.30 already in Grouped)	600.00
Journalism Department - Various Donors (\$200.00 already in Grouped)	433.34
Faith Foundation Gift (Junior Fellows Program) (\$20,000.00 already in Grouped)	25.00
Library Memorial Fund - Various Donors (\$2,201.75 already in Grouped)	325.00

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FUNDS GROUPED FOR INVESTMENT - RECOMMENDATIONS RE ADDITIONS  
(Continued)

Fund	Recommended Addition
Cora Merriman Martin Scholarship Fund (NEW FUND)	\$18,127.20
The Perry and Tommie Patterson Fund in Political Science (NEW FUND)	500.00
Lora Lee Pederson Scholarship Fund, Graduate School of Social Work (\$2,572.67 already in Grouped)	100.00
The Senior Class Endowment Fund (Pharmaceutical Foundation) (\$7,111.95 already in Grouped)	7.00
The J. V. and H. A. Stiles Foundation (\$97,824.93 already in Grouped)	1,021.24
Mollie Fitzhugh Thornton Music Scholarship (NEW FUND)	200.00
Blanche Bender Fund (M. D. Anderson Hospital and Tumor Institute) (Fund transferred)	15,917.75
Anna and Fannie Lucas Memorial Fund (M. D. Anderson Hospital and Tumor Institute) (Fund transferred)	5,206.00
The Freeman - Heart Association Professorship in Cardiovascular Disease (South Texas Medical School) (NEW FUND)	35,000.00
Gillette Professorship of Obstetrics and Gynecology (Southwestern Medical School) (\$8,367.80 already in Grouped)	156.67
Lloyd A. Nelson Professorship in Geology (Texas Western College) (\$6,366.48 already in Grouped)	4,100.90
Additions to be made to Funds Grouped on June 1, 1966	<u>\$89,668.47</u>

B. Land Matters

1. Texas Western College: Easement to El Paso Electric Company. -- At the Regents' Meeting held April 2, 1966, E. D. Walker was instructed by the Board to negotiate with the El Paso Electric Company concerning the consideration to be paid by the Company for an easement across certain tracts of land on the Texas Western College Campus for transmission and distribution lines. Conferences have been held with representatives of the El Paso Electric Company and the State

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Highway Department, and an appraisal has been made. After consideration of all the factors involved, it is recommended that the following actions be taken:

- a. That an easement be granted on two tracts of land, covering 0.3446 acres and 0.7486 acres respectively, a total of 1.0932 acres,
  - b. That the period of the easement be for fifty years, with the assignee having an option to renew for an additional period upon the written consent of both parties,
  - c. That the sum of \$7,770.00 be paid to The University of Texas by the El Paso Electric Company for this easement, and
  - d. That Chairman Heath be authorized to sign the easement instrument after approval as to content by E. D. Walker and as to legal form by Burnell Waldrep.
2. Texas Western College: Cotton Trust, Chamizal Settlement. -- Chairman Heath, Vice-Chairman Erwin, and Regents Brenan, Ikard, and Josey met with the Cotton Trust Advisory Committee on May 26, 1966 for discussion of the proposal received from the International Boundary and Water Commissioner covering Cotton Trust acreage to be taken in the Chamizal Settlement. This proposal was for payment of \$2,147,400 by the Government to the Board of Regents for approximately 150 acres, the offer stipulating that the Board of Regents would settle with its lessees out of the \$2,147,400. The following members of the Advisory Committee were present: Messrs. Hugg, Vowell, Cottle, DeWitt, Miller, and Hardie.

After thorough discussion of the Government's proposal and opinions as to actual value of the property to be taken, the Advisory Committee unanimously recommended to the Board of Regents the following:

- a. That the offer of the Government be rejected by the Board of Regents;
- b. That the Commissioner be notified that the Board of Regents will not consider any proposal involving settlement by the Board of Regents with its lessees; all such settlements must be by the Government directly with the lessees;

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- c. That the Board of Regents authorize the Advisory Committee to meet with the Commissioner and discuss the entire matter and use its best efforts to obtain an offer of settlement from the Government significantly higher than what has been offered;
- d. That the Board of Regents request the Advisory Committee to consider and recommend later on the question of whether a settlement might be made on only a portion of the property or only on the property as a whole;
- e. That no right of entry be granted; and
- f. That no option be granted by the Board of Regents, on the strip of land 90 feet wide, amounting to 2.374 acres, expected to be used for the construction of the Chamizal Border Highway. The Government had requested a two-year option, without payment for the option, for the purchase of this strip for \$105,248.

It is recommended that the Board of Regents approve and adopt the foregoing recommendations of the Advisory Committee and that the Chairman so notify the Advisory Committee in writing.

C. Gift, Bequest and Estate Matters

1. Main University: Receipt of Bequest under the Will of Mrs. Cora Merriman Martin for Scholarship Fund  
 -- The sum of \$18,127.20 has been received from the Executor of Mrs. Martin's Estate for the establishment of the "Cora Merriman Martin Scholarship Fund" with the income to be awarded annually to a woman student attending the University doing graduate work in Elementary Education. Doctor Martin was a Professor of Elementary Education for many years. In accordance with the terms of the bequest, the funds will be added to Funds Grouped for Investment to establish the scholarship. The awards will be made through appropriate administrative channels.
2. M. D. Anderson Hospital and Tumor Institute: Establishment of Endowment Account for Blanche Bender Fund. -- An endowment account in Funds Grouped for Investment to be known as the "Blanche Bender Fund" in the amount of \$15,600 was approved. By deed dated February 25, 1950, Mrs. Bender conveyed to the M. D. Anderson Hospital and Tumor Institute 50 acres of land in Montgomery County, Texas, reserving all of the interest she owned in the minerals during her lifetime. The surface of the land was

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sold in 1952 and the funds invested in Savings Bonds which have now matured. The income will be forwarded quarterly to the Anderson Hospital for use in its program.

D. Bond Matters

1. Arlington State College Student Fee Revenue Bonds, Series 1966 (Skiles Act) \$1,100,000: Miscellaneous Expenses of the Issue. -- For the Arlington State College Student Fee Revenue Bonds, Series 1966 (Skiles Act), in the amount of \$1,100,000, an appropriation for Miscellaneous Expenses in the amount of \$14,000 was approved. This will cover the payment of the fee of Russ & Company and Emerson & Company in the amount of \$11,000, which includes preparation of material to be furnished the purchaser, printing and delivery of the bonds, and bond counsel fee of \$2,600 plus out of pocket expenses. The funds will come from bond proceeds.
  
2. Arlington State College Constitutional Tax Bonds: Recommendation for Employment of Bond Counsel and Report on Status of Plans for Sale of the Bonds. -- A committee from some of the colleges and universities involved has been working on plans for issuance of Colleges and Universities of the State of Texas Constitutional Tax Bonds to be supported by the 10¢ ad valorem tax as authorized by the Amendment to Section 17, Article VII of the Constitution adopted at the General Election on November 2, 1965. Plans are progressing for a joint sale of bonds by some of the schools this summer. The date now under consideration is June 28.

The Comptroller of Public Accounts submitted to the Attorney General certain questions regarding allocation of the tax and other matters, and the Attorney General's opinion was issued on May 17. Among other questions answered, the opinion confirms that Arlington State College shares in the tax fund.

The allocation to Arlington State College from the Bond Fund for the first ten years will be approximately \$14,243,000, which, under the provisions of the Amendment, should support issuance of approximately \$9,000,000 in bonds. None of these bond proceeds will be needed earlier than the Fall of 1966, and it is expected that several of the schools will sell bonds around October 2, 1966, which would be the second sale for some of them.

All of the schools, except those under the Board of Regents of Texas State Senior Colleges, have employed the firm of McCall, Parkhurst and Horton as bond counsel. It is recommended that the Board of Regents employ McCall, Parkhurst and Horton as bond counsel for bonds issued for Arlington State College under this program but not join in a June sale of bonds. It is further recommended that the Board of Regents authorize the staff and bond counsel to cooperate with the other colleges and uni-



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versities in the provisions of bond resolutions, interest payment dates, and the like so as to have all of the bonds as uniform as practicable and thus improve marketability. Specific plans for a sale of bonds for Arlington State College will be submitted to the Board of Regents for action at a later date.

Consideration and Adoption of Report. -- Vice-Chairman Erwin moved that the foregoing report of the Land and Investment Committee be adopted. Regent Brennan seconded the motion.

Regent Bauer stated he would like for the record to reflect that he did not approve the land leasing policies as set forth in the report of the Special Advisory Committee (Pages 45-48) because he was not furnished with enough factual information and that he needed more information.

The motion prevailed with Regent Bauer voting "NO" on "Partial Implementation of the Report of the Special Advisory Committee on Surface Leasing Policies on West Texas Lands" (Item No. 4 on Page 45).

REPORT OF MEDICAL AFFAIRS COMMITTEE. -- Committee Chairman Connally presented the following report of the Medical Affairs Committee:

1. Medical Branch: Appointment of Doctor Raymond Leslie Gregory as Ashbel Smith Professor of Internal Medicine. -- Doctor Raymond Leslie Gregory, Chairman of the Department and Professor of Internal Medicine at the Medical Branch, has reached the age of 65 and under the Regents' Rules and Regulations can no longer serve as Chairman of the Department. However, by vote of the Executive Committee of the Faculty and a Special Faculty Committee and upon recommendation of the Executive Director and Dean, concurred in by Chancellor Ransom, the Medical Affairs Committee recommends that Doctor Raymond Gregory be named as Ashbel Smith Professor of Internal Medicine.
2. Medical Branch: Permission to Sell Equipment to W. O. Akin, Resident in the Division of Otorhinolaryngology. -- It is recommended by the Medical Affairs Committee that one Beltone 15- A Two Channel Clinical Audiometer and one Beltone 15- A-SISI Unit be sold to Doctor W. O. Akin, Resident in the Division of Otorhinolaryngology, for \$275, the highest of three bids received when the equipment was advertised for sale.
3. Report re Regional Medical Program in Heart Disease, Cancer, and Stroke. -- An oral report was made by Doctor Clark, and a written report filed by the Medical Affairs Council with Regent Connally, to the effect that the Medical Affairs Council recommends, and it is agreeable with Baylor University, that Doctor Charles LeMaistre of The University of Texas serve as coordinator and that the Texas Medical Center of Houston, Texas, serve as fiscal agent in the combined grant request (The University of Texas and Baylor University) for a Regional Medical Program in Heart Disease, Cancer, and Stroke. Proper guidelines to preserve institutional prerogatives have been outlined in the correspondence to Doctor Marston apprising him of this decision.

Earlier at a meeting of Doctor R. Lee Clark and Doctor R. Pruitt (of Baylor University) and Doctor Robert Marston, Assistant Director of the National Institute of Health and President of the Regional Medical Program, the conclusion had been reached that a single coordinator and a single fiscal agent would be preferable to dual agents from the two universities involved.

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

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## COMMITTEE OF THE WHOLE

Chairman Heath stated that he had been instructed by the Committee of the Whole to report the following action:

AMENDMENTS TO 1966-67 OPERATING BUDGET FOR MAIN UNIVERSITY: CHANGES OF STATUS FOR CALVIN C. NOLEN AND VINCENT R. DININO.-- The 1966-67 Operating Budget for Main University was amended by:

1. Changing the salary rate of Mr. Calvin C. Nolen, Associate Director of the University Development Board, to \$14,750. Regent Bauer was recorded as voting "NO". (See Page 63 .)
2. Changing the status of Mr. Vincent R. DiNino, Director of Longhorn Band, to Professor of Music and Director of the Longhorn Band at a salary rate of \$16,000 for nine months. Regent Bauer was recorded as voting "NO". (See Page 63 .)

RULES AND REGULATIONS, MAIN UNIVERSITY: AMENDMENT TO USE OF TITLE OF "EMERITUS".-- Upon recommendation of Chancellor Ransom, Section 2 of the policy relating to the use of the "Emeritus" title (Permanent Minutes, Volume IX, Page 472) was amended by providing that assistant and associate professors with service of twenty years or longer <sup>may</sup> be named Professors Emeritus without the specific distinction among the three ranks. As provided in Section 1 of the policy that was adopted in February 1962, recommendations for Emeritus status originate with the department.

Following the adoption of this amendment to the policy relating to "Emeritus" title, Doctor Goldie Horton, <sup>from</sup> who has been a member of The University of Texas since 1908 and a faculty member since 1913, was named Professor Emeritus of Mathematics, effective September 1, 1966.

BOARD OF REGENTS: ADOPTION OF APPOINTMENT NOTICE FORM FOR 1967-68.-- Upon the recommendation of Vice-Chancellor Hackerman and Chancellor Ransom, the following appointment notice form to be used by the Secretary of the Board for appointment notices based on the 1967-68 Budget was approved and it was ordered that these notices be machine run:

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(To be printed on Board of Regents letterhead)

(date)

MEMORANDUM OF APPOINTMENT, 1967-68 Fiscal Year

TO: (Name)  
(Department)

The Board of Regents has authorized your appointment to the following position at The University of Texas:

This appointment is subject to the provisions of the Rules and Regulations of the Board of Regents for the Government of The University of Texas. The salary figure represents the gross salary and is subject to deductions as required by State and Federal law for Teacher Retirement, Old-Age and Survivors Insurance, and withholding for income tax. Where the indicated source of funds for all or part of the salary payment is from contracts or grants, the obligation of the institution is subject to the receipt of funds under the contract or grant.

Revised notices will be sent only when there is a change in base rate or in academic rank.

Betty Anne Thedford  
Secretary

MCDONALD OBSERVATORY: NEGOTIATIONS RE LEASING OF LAND. -- The recommendations of Regent Josey relating to the leasing of land in the Marfa, Texas, area for use of the McDonald Observatory were accepted with the understanding that the final document would be brought back to the Board for approval.

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BOARD OF REGENTS: PROPOSED JOINT MEETING WITH DIRECTORS OF THE TEXAS A & M UNIVERSITY SYSTEM.-- Chancellor Ransom was requested to communicate with President Earl Rudder of Texas A & M University System to work out a mutually agreeable date, preferably in the fall, for a joint meeting of the Board of Regents of The University of Texas and the Board of Directors of the Texas A & M University System.

CHANCELLOR'S DOCKET NO. 7.-- Secretary Thedford reported that the Chancellor's Docket No. 7 was approved by mail ballot with the exception of Items Nos. 5 and 6 on Page M-14 of the docket to which reference is here made for description of the items. After a rather lengthy discussion, Item No. 5 was approved with Regent Bauer voting "NO". Item No. 6 was approved with reservations and with instructions to Doctor Hackerman to so notify those concerned. (See Page 63.)

MAIN UNIVERSITY: APPROPRIATIONS FROM AVAILABLE UNIVERSITY FUND FOR PLANT PROJECTS.-- For plant projects at Main University, appropriations from the Available University Fund were approved according to the following schedule:

Description of Project	Fiscal years ending August 31			Total
	1966	1968	1969	
1. Expansion of Power Generation, Central Water Chilling and Utilities Distribution Systems	\$2,950,000	\$ 350,000	\$	\$ 3,300,000
2. Science Research Buildings	1,800,000			1,800,000
3. Engineering Center		1,500,000	1,500,000	3,000,000
4. Physics-Math-Astronomy		425,000	1,875,000	2,300,000
5. Humanities Research Center		800,000	800,000	1,600,000
	<u>\$4,750,000</u>	<u>\$3,075,000</u>	<u>\$4,175,000</u>	<u>\$12,000,000</u>

MEDICAL BRANCH: (1) REGENTS' RULE WAIVED; BUILDING NAMED JOHN W. MCCULLOUGH OUT-PATIENT CLINIC; (2) GALVESTON STATE PSYCHOPATIC HOSPITAL NAMED MARVIN L. GRAVES HOSPITAL.-- The Regents' Rule relating to the naming of buildings (Part One, Chapter V, Section 4) was waived and the New Out-Patient Building at the Medical branch was named the "John W. McCullough Out-Patient Clinic."

Mr. McCullough is an ardent supporter of the Medical Branch. He has been a Director of The Sealy and Smith Foundation since 1936 and is now the President of that foundation. The Sealy and Smith Foundation has contributed \$1,450,000 toward the construction of the New Out-Patient Building and during Mr. McCullough's tenure as President of the Foundation has contributed to the Medical Branch \$20,000,000. (See Page 63.)

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The Galveston State Psychopathic Hospital was named the Marvin L. Graves Hospital. Doctor Graves, who served as Professor of Medicine at The University of Texas Medical Branch from 1905 to 1928 died in 1953.

CAMPUS SERVICES, INC: APPROPRIATIONS TOTALING \$2,000 FROM RETAINED EARNINGS. -- A request to Campus Services, Inc. for the following appropriations from Retained Earnings was approved:

- a. \$1,000 to be used in connection with the Yale-Texas Art Exhibit
- b. \$1,000 for expenses in connection with the International Symposium and dedication of the Struve Telescope at McDonald Observatory.

MAIN UNIVERSITY: 1966-67 STUDENT ACTIVITIES FEE (BLANKET TAX) AND ALLOCATION THEREOF. -- The 1966-67 Student Activities Fee (Blanket Tax) for Main University for 1966-67 was set at \$18.28 to be allocated as follows:

\$10.15	Athletic Council
2.50	Cultural Entertainment Committee
.63	Round-Up
.52	Student Government
.23	Challenge
.15	Visiting Fellows
4.10	Texas Student Publications
<hr/>	
\$18.28	Total

POLICIES FOR 1967-69 LEGISLATIVE REQUESTS: AMENDMENT THERETO. -- Item 2 of the policies for Legislative Budget requests as adopted on February 25, 1966, was amended by providing (1) that increases for the professional nursing staff shall be 2 or 3 steps in the salary scale for M. D. Anderson Hospital and Tumor Institute and for the Medical Branch in order to maintain a competitive position and (2) that salary increases for the various craft positions in the Physical Plant of the Medical Branch be 2 salary steps rather than one.

SOUTHWESTERN MEDICAL SCHOOL: PERMANENT ADDITION TO PHYSICAL PLANT AND APPROPRIATION FROM PERMANENT UNIVERSITY FUND BOND PROCEEDS. -- A permanent addition to the present Physical Plant Building at Southwestern Medical School to consist of not more than 6,000 square feet at a cost not to exceed \$75,000 was authorized. This addition will be occupied by the Business Office until such time as permanent quarters now occupied by the library are available for the Business Office. For this purpose an appropriation of \$75,000 was authorized from Permanent University Fund Bond proceeds. The Consulting Architect was authorized to prepare the complete plans and outline specifications and to proceed immediately thereon.

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MAIN UNIVERSITY: LAND ACQUISITION PROGRAM (1) CONDEMNATION PROCEEDINGS AUTHORIZED TO ACQUIRE PROPERTY AT 1815 PARK PLACE AND 1906 SPEEDWAY; (2) SUITS AUTHORIZED IMMEDIATELY ON TRACTS EAST OF CAMPUS; (3) STATUS REPORT. -- In connection with the Land Acquisition Program at Main University, the Board adopted the resolution as set forth below.

RESOLUTION

WHEREAS, the Legislature of the State of Texas enacted Chapter 206, Acts 59th Legislature, Regular Session, page 418, and Chapter 253, Acts 59th Legislature, Regular Session, page 491, and thereby authorized expansion of the campus of the Main University of Texas at Austin by acquiring certain adjacent lands; and

WHEREAS, the Board of Regents desires to carry out the duties thus authorized by the Texas Legislature;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas:

(a). That the following described lots, tracts or parcels of land situated in Austin, Travis County, Texas, are among those now needed under the aforesaid laws for The University of Texas;

(b). That the Board of Regents, acting through its representatives and officials, has negotiated with the respective landowners and has failed to agree with such owners on the value of and damages to the lands described below;

(c). That authorization is hereby granted and it is directed that suits be filed in eminent domain and the same prosecuted to a final judgment to obtain a fee simple title against the following lands and owners:

Lot 17, Wise Resubdivision of a part of Outlot 5, Division "C", in Austin, Travis County, Texas	Ruth Patton Connor
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South 46.66 feet of Lot 41, Louis Horst Subdivision of Outlot 19, Division "D", in Austin, Travis County, Texas	Ervin A. and Vera Mae Jaster
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(d). That possession of these properties be obtained at the earliest possible time.

The staff was directed to request that eminent domain proceedings be instituted immediately to acquire all of those tracts of land in the Red River Street area east of the campus authorized by the Legislature and as set out in the resolution adopted by the Board at the November 1965 meeting.

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(3) Attorney Waldrep was asked to duplicate and distribute by mail to each member of the Board of Regents following the meeting a status report on the land acquisition program.

MAIN UNIVERSITY: RENTAL OF OFF-CAMPUS SPACE TO HOUSE SPECIAL EDUCATION INSTRUCTIONAL CENTER. -- Upon the recommendation of the Administration, permission was granted to rent off-campus space to house the proposed Special Education Instructional Center at Main University; and a lease agreement for a period of one year, effective June 1, 1966, was authorized with Blangger and Gouldthorpe Company for approximately 3000 square feet of floor space located at 304 West 15th Street, Austin, at a monthly rental of \$600. Comptroller Sparenberg was authorized to execute the lease when it has been approved as to form by the University Attorney and as to subject matter by an appropriate administrative officer.

ARLINGTON STATE COLLEGE: ADDITIONAL APPROPRIATION FOR ADDITION TO GYMNASIUM AND AUTHORIZATION TO PROCEED WITH FINAL PLANS AND OUTLINE SPECIFICATIONS. -- An appropriation of \$350,000 from Arlington State College Student Fee Revenue Bonds, Series 1966, was authorized for the addition to the Gymnasium at Arlington State College. Preston M. Geren, the Associate Architect, was authorized to proceed with the preparation of plans and outline specifications on the basis of this appropriation with the final plans to be brought back to the Board of Regents for approval at a later meeting.

SOUTH TEXAS MEDICAL SCHOOL: ACCEPTANCE OF GIFT AND ESTABLISHMENT OF FREEMAN-HEART ASSOCIATION PROFESSORSHIP IN CARDIOVASCULAR DISEASE. -- The Freeman-Heart Association Professorship in Cardiovascular Disease at The University of Texas South Texas Medical School was approved and a check in the amount of \$5,000 from the San Antonio Heart Association was accepted as an initial contribution for this professorship with the understanding that subsequent payments (totaling \$150,000) will be reported in the docket of the South Texas Medical School. The money for this gift is coming from the Clarence Freeman Estate and is in memory of his mother, Mrs. Emma Freeman.

SCHEDULED MEETINGS OF THE BOARD OF REGENTS. -- The next meeting of the Board of Regents of The University of Texas, previously scheduled, will be in Austin on July 8-9, 1966. The final meeting for the year 1965-66 was set for Saturday, August 27, 1966, in Austin.

1966-67 AUXILIARY ENTERPRISES BUDGETS FOR MAIN UNIVERSITY, TEXAS WESTERN COLLEGE, ARLINGTON STATE COLLEGE, MEDICAL BRANCH, SOUTHWESTERN MEDICAL SCHOOL, AND M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE. -- The 1966-67 Budgets for Auxiliary Enterprises of Main University, Texas Western College, Arlington State College, Medical Branch, Southwestern Medical School, and M. D. Anderson Hospital and Tumor Institute, after a careful review, were adopted in the form as in the Official Record, Volume XXI of the Annual Budgets.

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TEXAS WESTERN COLLEGE AND MEDICAL BRANCH: REPORT REQUESTED ON STUDENT HOUSING AND FOOD. -- Chancellor Ransom or his representative as designated by him was instructed to meet with Doctor Ray and Mr. St. Clair and look into the student housing and food situation at Texas Western College and likewise to meet with Doctor Blocker and Mr. Harding at the Medical Branch and look into the student housing and food situation there and submit a report for the July meeting to the Regents either in the Material Supporting the Agenda or in the Supplementary Agenda material that is distributed by the Secretary.

MAIN UNIVERSITY: FINANCING OF NEW DORMITORY - ACADEMIC COMPLEX. -- Pursuant to the request by the Board of Regents at its meeting on April 23, 1966, Vice-Chancellor Dolley presented recommendations for financing the New Dormitory-Academic Complex at the Main University. These included:

1. That a preliminary application be mailed on June 30 to the Fort Worth office of H. U. D. requesting maximum commitment for the next three years. Whatever amount is allocated, apply the commitment to the long end of the bond issue.
2. That Mr. Walker complete and forward the preliminary application.
3. That plans be made to sell the uncommitted part of the bond issue by competitive bidding at the appropriate time.

ARLINGTON STATE COLLEGE. APPLICATION AUTHORIZED FOR NATIONAL TECHNICAL INSTITUTE FOR THE DEAF. -- Doctor Woolf presented an emergency request and the Board of Regents so authorized Arlington State College to make application to the Department of Health, Education, and Welfare for the establishment of the National Technical Institute for the Deaf to be constructed and operated by the college from funds provided by the Federal Government.

COOPERATION PLEDGED TO DEFENSE LANGUAGE INSTITUTE. -- Learning that the Defense Language Institute is scheduled to move its headquarters to El Paso in the near future, the Board of Regents pledged full cooperation of The University of Texas at Austin and The University of Texas at El Paso, Texas Western College, with the Defense Language Institute and its professional staff in executing its program.

Adoption of Report. -- Regent Josey moved that the foregoing report of the Committee of the Whole be adopted. Regent Connally seconded the motion which prevailed. As reflected on Pages 57 and 59, Regent Bauer voted "NO" on the two amendments to the 1966-67 Main University Budget and on Item 5, Page M-14 of the Chancellor's Docket.

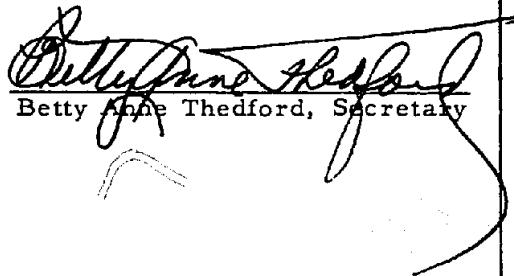
At this point Regent Connally asked that thanks be expressed to Mr. John W. McCullough for whom the New Out-Patient Building was named (Page 59). Mr. McCullough has been a loyal and dedicated friend to the Medical Branch for a long time. All other members of the Board of Regents joined unanimously in this expression of thanks.



15-27-66

INTRODUCTION OF FRANK PICKRELL.-- Chairman Heath recognized Mr. Berte Haigh, Consulting Geologist, University Lands. Mr. Haigh in turn introduced Mr. Frank Pickrell who was one of the prime participants in the drilling of Santa Rita No. 1. Mr. Pickrell briefly reviewed his activity in this connection. Chairman Heath, on behalf of the Board, expressed pleasure at having Mr. Pickrell in attendance.

ADJOURNMENT.-- There being no further business, thereupon the Chairman declared the meeting adjourned.

  
Betty Anne Thedford, Secretary

June 9, 1966