

Austin, Texas
 June 1, 1956
 Meeting No. 554

The Board of Regents of The University of Texas met as a Committee of the Whole in the Office of the President on Friday, June 1, 1956, at 9:00 a. m. with the following in attendance:

Present

Chairman Sealy
 Vice-Chairman Voyles
 Regent (Mrs.) Devall
 Regent Jeffers
 Regent Johnson
 Regent Lockwood
 Regent Minter
 Regent Oates
 Regent Sorrell
 President Wilson

Absent

(See Page 57.)

Also in attendance were Vice-President Boner, Vice-President Dolley, Vice-President Haskew, Assistant to the President Cox, and Secretary Theuford.

Director Truslow, Hospital and Facilities Administrator Currie, and Business Manager Walker were asked into the meeting.

DESIGNATION OF AUTHORITY, DOCTOR WILSON'S ABSENCE. -- Upon motion of Mrs. Devall, seconded by Mr. Johnson, the Board authorized President Wilson to designate a person to act in his stead during periods when he is absent from the state. A copy of this authority will be filed in the Secretary's Files, Vol. III, *Page 167*)

MEDICAL BRANCH

SPECIAL COMMITTEE ON HOUSING PROGRAM; BLUE CROSS HOSPITAL INSURANCE FOR STUDENTS (MEDICAL BRANCH). -- At the request of Chairman Sealy, Director Truslow discussed with the Board various matters at the Medical Branch to which he had been particularly directing his attention since his assumption of duties April 1, 1956. One of the matters discussed in detail was fiscal problems in connection with University-owned student housing.

The Board, upon recommendation of President Wilson and on motion of Doctor Minter, seconded by Mr. Johnson, named Director Truslow, Chairman, Business Manager Walker, Comptroller Sparenberg, and Vice-President Dolley as a special committee to study the housing program at the Medical Branch and empowered the committee to act on this matter.

Director Truslow also reported to the Board an offer of Blue Cross Insurance Company to include all individual students in the Medical Branch in the hospitalization insurance group at a nominal charge per month. The legality of this offer would have to be determined; and if it were accepted, certain changes requiring Board approval would have to be made. See Vol. IV.

The Board, upon motion of Mr. Lockwood, seconded by Mrs. Devall, referred this request to the administration for a recommendation and authorized the Executive Committee to act on the recommendation.

REGULAR SESSION. --The Committee as a Whole resolved itself into regular session.

There came into the meeting other administrative officials and representatives of the press, including Miss Nancy McMeans, the newly elected editor of The Daily Texan.

TEXAS WESTERN COLLEGE

REMODELING KIDD FIELD (STADIUM), TEXAS WESTERN COLLEGE. -- President Holcomb called to the attention of the Board that during the summer of 1955 a group of public spirited citizens acting through the Southwestern Sun Carnival Association and the Southwest Athletic Association undertook to remodel the north stands of Kidd Field (stadium) at a cost of \$65,000, of which \$7,500 was contributed from athletic funds of the College. ◊ See Vol IV.

He stated that now this same group of citizens acting through the same organizations desires to remodel the south stands of Kidd Field (stadium) at approximately the same cost as for the north stands and without expense or obligation to the Texas Western College of The University of Texas.

The Board, upon motion of Vice-Chairman Voyles, seconded by Mr. Sorrell, approved this project.

COMMITTEE REPORTS

Chairman Sealy called on the chairmen of the standing committees for their respective reports.

REPORT OF THE BUILDINGS AND GROUNDS COMMITTEE. --Mr. Lockwood presented the following report of the Buildings and Grounds Committee: (See Page 7 for adoption and Pages 51, 52, 66-71 for other matters concerning buildings and grounds.)

RATIFICATION OF AWARD OF GENERAL CONTRACT FOR EXTENSION OF OUTSIDE UTILITIES TO, AND DRIVES FOR, R. O. T. C. BUILDING, MAIN UNIVERSITY. --In accordance with authorization given at the Regents' meeting held April 6, 1956, bids for the General Contract for Extension of Outside Utilities to, and Drives for, R. O. T. C. Building at the Main University were received, opened, and tabulated on May 15, 1956, as shown on Page 756. After consideration of the bids and consulting with Architects Ayres and Ayres, Comptroller Sparenberg, in accordance with further authorization given at the April meeting, awarded a contract to the low bidder as follows: ◊ See Page 752.

S. O. and C. D. Yarbrough Construction Company, Austin, Texas	\$31,253.00
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It is recommended that the contract award as made by Comptroller Sparenberg be ratified by the Board.

RATIFICATION OF AWARD OF CONTRACTS FOR DRIVE AND PARKING AREAS AROUND SIMKINS HALL AND LANDSCAPING AROUND BLANTON DORMITORY, SIMKINS HALL, MOORE HALL, AND VARSITY CAFETERIA, MAIN UNIVERSITY. --In accordance with authorization given at the Regents' meeting held April 6, 1956, bids for certain drives, parking areas, and landscaping around the three recently completed dormitories and cafeteria at the Main University were received, opened, and tabulated on May 10, 1956, as shown on Page 70. After consideration of the bids, Comptroller Sparenberg, in accordance with further authorization given at the April meeting, awarded contracts to the low bidders as follows:

Drive and Parking Improvements at Simkins Hall	
Collins Construction Company of Texas, Austin, Texas	
Base Bid	\$4,829.00
Deduct Alternate No. 1	350.00
Net Contract Award	<u>\$4,479.00</u>
Planting and Preparation of Lawn Areas Adjacent to University Dormitories (and Varsity Cafeteria)	
Ramsey's Austin Nursery, Austin, Texas	
Base Bid	<u>\$5,436.00</u>

The total of these two contract awards is \$9,915.00, and an overall total of \$10,000.00 was appropriated for these projects. It is recommended that the contract awards as made by Comptroller Sparenberg be ratified by the Board.

APPROVAL OF PRELIMINARY PLANS FOR ADDITION TO RIFLE RANGE FOR R. O. T. C. UNITS, MAIN UNIVERSITY, AND APPROPRIATION THEREFOR. --In planning the new R. O. T. C. Building at the Main University, an addition to the present Rifle Range, which had been requested originally, was deleted from the plans because it was felt that funds would not be available in the building appropriation. After receiving bids and awarding contracts, however, sufficient funds are still available in the R. O. T. C. Building Allotment Account to cover an addition to the present frame R. O. T. C. Rifle Range Building.

Upon recommendation of the Main University Faculty Building Committee, concurred in by Comptroller Sparenberg, Vice-President Boner, and President Wilson, the following recommendations are made:

1. Approve the transfer of \$38,500.00 from the R. O. T. C. Building Allotment Account, \$35,000.00 to a new account to be entitled "Addition to R. O. T. C. Rifle Range Building" and \$3,500.00 to a new account to be entitled "Rebuilding Physical Plant Storage Shed and Material Yard." As shown by the preliminary plans, this latter appropriation is needed to cover changes caused by the extension westward of the present rifle range.

2. Approve the preliminary drawings prepared by the Main University Physical Plant staff, entitled "Proposed Addition to R. O. T. C. Rifle Range," dated May 18, 1956, showing proposed location and size of the range.

3. Approve the preparation of the final plans and specifications by the Physical Plant staff of the Main University and authorize Comptroller Sparenberg to advertise for bids and award all contracts necessary to carry out the work, with authorization to Chairman Sealy to sign the contracts awarded.

() See Page 752.

RATIFICATION OF ACTION TAKEN BY COMPTROLLER, ET AL, IN REGARD TO CONVERSION OF PRESENT 5,000 KW WESTINGHOUSE POWER GENERATING UNIT, MAIN UNIVERSITY. --At the Regents' meeting held March 12, 1955, \$1,500,000.00 was appropriated for the expansion of Power Plant Facilities at the Main University, this appropriation to be set up at September 1, 1955. Approval was also given to preparation of the plans and specifications for this project by the Physical Plant staff of the Main University, except for actual building construction.

One of the first steps to be taken in increasing the electrical energy output is the conversion of the present turbine from 5,000 KW to 7,500 KW and the conversion of the present generator from 6,250 KVA to 7,812.5 KVA. Since the existing equipment was manufactured by Westinghouse Electric Corporation, all conversion parts will need to be purchased from this same company. It is apparent from the information gathered by the Physical Plant staff that the additional generating capacity gained by this step is being purchased at less than one-third of the cost of buying new equipment to provide the same additional capacity.

On the basis of specifications prepared by the Main University Physical Plant staff, a purchase order has been sent to Westinghouse Electric Corporation in the amount of \$17,350.00 for the necessary material to convert the turbine and generator. It is estimated that approximately \$12,000.00 will be required for labor to install the material for the conversion.

It is, therefore, requested that the Board ratify the action taken by Comptroller Sparenberg in approving the requisition for \$17,350.00, with the understanding that the approximately \$30,000.00 needed to carry out this part of the project will be taken from the \$1,500,000.00 already appropriated, and that the cost of the remainder of the expansion project will not exceed the balance in the original appropriation.

REPORT OF AUTHORIZATION OF ZUMWALT AND VINTHER TO PREPARE PLANS AND SPECIFICATIONS FOR CERTAIN UTILITY WORK, MAIN UNIVERSITY. --At the Regents' meeting held April 6, 1956, appropriations were made for the purpose of adding to the Central Water Chilling Station Equipment (New Centrifugal Compressor, Addition to Cooling Tower, etc.) and extending the necessary tunnel and utility lines to serve Kinsolving Dormitory. In accordance with Item No. 3, Plan II of authorization to the firm of Zumwalt and Vinther to complete certain plans for air conditioning on the Campus of the Main University, as set forth in the Regents' Minutes of July 17,

1954, and in accordance with the terms of the contract with that firm dated February 27, 1954, and Chairman Sealy's letter of July 21, 1954, the firm of Zumwalt and Vinther, Consulting Engineers, was instructed to proceed with the plans and specifications for enlarging of the Central Water Chilling Station.

In planning and designing the enlargement of the Central Water Chilling Station, certain preliminary planning for the extension of the tunnel and utility lines to serve Kinsolving Dormitory has already been done by Zumwalt and Vinther. This firm had been requested by the Office of the Comptroller to delay final plans and specifications on the Central Water Chilling Station until after the awarding of contracts for the construction of Kinsolving Dormitory, so that the work could be performed under one project rather than split into two separate projects.

Comptroller Sparenberg has now authorized Zumwalt and Vinther to proceed with the final plans and specifications for the additional equipment, etc. for the Central Water Chilling Station and for the extension of the tunnel and utility lines to serve Kinsolving Dormitory, all to be considered as one project. This authorization is considered to be in accordance with previous actions taken by the Regents, and this report is being made for information only.

REPORT ON ACCEPTANCE OF REPAIR AND RECONDITIONING OF CHILDREN'S HOSPITAL AT MEDICAL BRANCH. --On April 19, 1956, a final inspection was made of the Repair and Reconditioning work in the Children's Hospital at the Medical Branch. Representatives of the Office of the Comptroller, the Architect, and Medical Branch were present for the inspection.

() See Page 65.

The building was not accepted, and the Architect was instructed to direct the Contractor, Straus-Frank Company, to complete the work shown on a detailed punch list before acceptance could be made.

On May 11, 1956, another inspection was made of the work in the Children's Hospital, and except for certain minor items, the work was accepted. The Architect was instructed to prepare a 95% substantial completion estimate for payment, preparatory to a final estimate after all the minor items have been completed. The Architect further was to work out a moving date satisfactory to the Contractor and the Medical Branch for occupancy of the building, not later than May 25, 1956.

RATIFICATION OF AWARD OF CONTRACT FOR MOVABLE FURNITURE AND EQUIPMENT FOR THREE DORMITORIES AND CAFETERIA, LOUNGE, AND FACULTY HOUSING BUILDING AT MEDICAL BRANCH. --

In accordance with authorization given at the Regents' meeting held April 6, 1956, bids for movable furniture and equipment for the Three Dormitories and Cafeteria, Lounge, and Faculty Housing Building under construction at the Medical Branch were received, opened, and tabulated on May 8, 1956, as shown on Page 70. After consideration of the bids, Comptroller Sparenberg, in accordance with further authorization given at the April meeting, with the concurrence of the Medical Branch officials concerned, awarded a contract to the low bidder, as follows:

Suniland Furniture Company, Houston,
Texas

\$71,479.45

It is recommended that the contract award as made by Comptroller Sparenberg be ratified by the Board.

AWARD OF CONTRACT FOR MOVABLE FURNITURE AND EQUIPMENT FOR ADMINISTRATION BUILDING AT TEXAS WESTERN COLLEGE. --In accordance with authorization given at the Regents' meeting held April 6, 1956, bids for movable furniture and equipment for the new Administration Building at Texas Western College were received, opened, and tabulated on May 30, 1956, as shown on Page 71. The bids have been considered by Comptroller Sparenberg and Business Manager Smith and President Holcomb of Texas Western College, and it is the recommendation of all concerned that a contract be awarded to the low bidder, as follows, with authorization to Chairman Sealy to sign the contract:

() See Page 757.

Suniland Furniture Company, Houston,
Texas

Combined Bid No. 1 and 2

\$23,950.00

FINAL ACCEPTANCE AND FINAL PAYMENT ON ADMINISTRATION BUILDING AT TEXAS WESTERN COLLEGE. --President Holcomb of Texas Western College has reported that the new Administration Building now under construction at the College is scheduled for completion around the middle of June, and he wishes to occupy it as soon as possible after completion thereof. It is, therefore, recommended that a Committee be appointed, consisting of President Holcomb, President Wilson, Vice-President Dolley, and Comptroller Sparenberg, to make final acceptance of the building and approve final payment therefor.

APPROVAL OF PRELIMINARY PLANS AND COST ESTIMATES FOR EXPANSION OF UNION BUILDING AT TEXAS WESTERN COLLEGE. --In view of the fact that information has been given to President Holcomb, Business Manager Smith, and Comptroller Sparenberg to the effect that the Regents' Land and Investment Committee is recommending to the Board of Regents that the amount of the proposed bond issue on the proposed expansion of the Union Building at Texas Western College be decreased from the original cost estimate of \$675,000.00 to \$580,000.00, it will be necessary to request the firm of Davis, Foster, Thorpe, and Associates, Architects on this project, to revise their detailed cost estimates dated May 14, 1956, and the preliminary plans entitled "Additions and Alterations to the Student Union Building - Texas Western College" received by the Office of the Comptroller on May 22, 1956.

() See P. 731/

In order to expedite this project as much as possible, and in view of the fact that the Board of Regents will not have another regular meeting until September, 1956, it is recommended that a Special Committee, consisting of President Holcomb, Vice-President Dolley, and Comptroller Sparenberg, be appointed to approve the revised preliminary plans and revised cost estimates for the Board of Regents. It is understood that the revised preliminary plans and cost estimates will come within the total figure of \$580,000.00 to cover all costs of construction, architect's fees, and movable furniture and equipment.

At the meeting in El Paso on October 15, 1955, the Board of Regents approved an appropriation of \$3,000.00 from the Current Funds - General Unappropriated Surplus of Texas Western College to employ the firm of Davis and Foster, Architects, to prepare preliminary plans and cost estimates for the expansion of the Student Union Building at the College. The latest estimate of construction costs on which a fee would be due to the architects for the preliminary plans and cost estimates, based on the overall total of \$580,000.00 above indicated, would be \$514,000.00, allowing 5% for total architect's fees and \$40,000.00 for movable furniture and equipment. It is recommended that an additional amount of \$2,140.00 be appropriated from Current Funds - General Unappropriated Surplus of Texas Western College to increase to the full 1% of the latest cost estimate the fee due to Davis, Foster, Thorpe, and Associates for preliminary plans and cost estimates. It is understood that if the proposed expansion of the Union Building and the financing thereof are eventually approved by the Board of Regents, the 1% fee for preliminary plans and cost estimates will be refunded to the Current Funds - General Unappropriated Surplus from the proceeds of the bond issue or the loan.

The firm of Davis and Foster, now known as Davis, Foster, Thorpe, and Associates, was appointed at the Regents' meeting of October 15, 1955, as Architects for the project, their total fee to be 5% of the cost of construction for plans, specifications, and supervision, including 1% for preliminary plans and cost estimates. The Regents' Land and Investment Committee is recommending that two possible methods of financing be explored, one through El Paso banks and one through the Housing and Home Finance Agency. It is recommended that, as soon as the method of financing has been finally determined and as soon as the President's Office receives information that final commitment of funds on the bonds or loan has been received, the Comptroller be authorized to instruct the Architects to proceed at once with the preparation of working drawings and specifications for the proposed additions and alterations to the Union Building at Texas Western College.

AUTHORIZATION TO SPECIAL COMMITTEE TO APPROVE PRELIMINARY PLANS ON ADDITION TO PHYSICS BUILDING, MAIN UNIVERSITY. --Mr. Mark Lemmon, Consulting Architect, has stated that he expects to have the preliminary plans for the Addition to the Physics Building at the Main University ready sometime during the summer. Since there will not be another regular meeting of the Board before September, it is recommended that a Special Committee, consisting of Vice-President Boner, Vice-President Dolley, and Comptroller Sparenberg, be appointed to approve the preliminary plans when completed by Mr. Lemmon, with authorization to Comptroller Sparenberg and Mr. Lemmon to instruct the Associate Architect for the project to proceed with working drawings and specifications.

() See P. 754.

Adoption of Report. --Mr. Lockwood moved the adoption of the foregoing report. Mrs. Devall seconded the motion, which carried unanimously.

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REPORT OF LAND AND INVESTMENT COMMITTEE (MISCELLANEOUS MATTERS). --(See Page 46 for adoption and Pages 46-47 for special reports of the Land and Investment Committee.)

Mr. Jeffers, Chairman of the Land and Investment Committee, presented the following report of the Land and Investment Committee and moved its adoption:

PERMANENT UNIVERSITY FUND--INVESTMENT MATTERS. --

REPORT OF PURCHASES OF SECURITIES. --The following purchases of securities have been made for the Permanent University Fund since the report of April 5, 1956. We ask that the Board ratify and approve these transactions.

UNITED STATES GOVERNMENT BONDS PURCHASED

<u>Issue</u>	<u>Par Value</u>	<u>Purchase Price</u>	<u>Yield Basis*</u>	<u>Principal Cost</u>	<u>Date of Delivery</u>
U. S. Treas., due 2/15/95	\$ 400,000	97.5000	3.11%	\$ 390,000.00	4/17/56
Ditto	300,000	97.5625	3.11	292,687.50	5/ 2/56
Ditto	800,000	98.7500	3.06	790,000.00	5/10/56
Ditto	300,000	99.3125	3.03	297,937.50	5/23/56
Totals	<u>\$1,800,000</u>			<u>\$1,770,625.00</u>	

Yield to maturity.

TEXAS MUNICIPAL BONDS PURCHASED

Issue	Par Value	Purchase Price	Yield Basis#	Principal Cost	Date of Delivery
City of Palestine, San. Swr. Sys. Rev. 1/4%, due 4/1/82-86/71	\$ 75,000	99.997821	3.25%	\$ 74,998.35	5/11/56
City of Lufkin, Tex. Tr. Wks. & Swr. Sys. Rev. 3-1/2%, due 11/1/76/75	20,000	103.584282	3.25	20,716.86	5/14/56
Ditto 1/4%, due 11/1/77-81/75	<u>145,000</u>	100.000000	3.25	<u>145,000.00</u>	5/14/56
Totals	<u>\$240,000</u>			<u>\$240,715.21</u>	

Yield to option.

PERMANENT UNIVERSITY FUND--LAND MATTERS. --

LEASES AND EASEMENTS. --The Land and Investment Committee has given consideration to the following applications for various leases and easements on University Lands. All are at the standard rate unless otherwise stated, are on the University's standard forms, and have been approved as to form by the University Land and Trust Attorney and as to content by the University Endowment Officer. The Land and Investment Committee asks that the Board approve these applications and authorize the Chairman of the Board to execute the instruments involved:

CALICHE PERMIT NO. 91, PARKER & PARKER, INC., ANDREWS COUNTY, TEXAS. --This application for a caliche permit to Parker & Parker, Inc., provides for the removal of 1,176 cubic yards of caliche from Block 11, University Lands, Andrews County, Texas, at the rate of 25¢ per cubic yard. The full consideration in the amount of \$294.00 has been tendered with the application.

BUSINESS SITE EASEMENT NO. 775, JACK SAWYER, ANDREWS COUNTY, TEXAS (SUPERSEDES EASEMENT NO. 270 TO DAVID F. CHOATE WHICH EXPIRED DECEMBER 31, 1955). --This application for a Business Site Easement to Jack Sawyer covers a small tract of land 30 feet x 150 feet in Section 17, Block 13, University Lands, Andrews County, Texas, to be used as a cafe, the easement to be for a period of one year beginning January 1, 1956, and ending December 31, 1956, with an option to extend and to renew the lease from year to year but not to exceed a total period of ten years from January 1, 1956, by payment of the annual rental of \$100.00, in advance. The first \$50.00 of this annual rental payment was made by Mrs. David F. Choate who has since sold her business to Mr. Sawyer in whose name this easement is now made. The \$50.00 tendered by Mr. Sawyer with the application completes the total \$100.00 rental for the present year.

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BUSINESS SITE EASEMENT NO. 776, J. B. DOWNING, REAGAN COUNTY, TEXAS. -- This application for a Business Site Easement to J. B. Downing covers a small tract of land 200 feet x 200 feet in Section 7, Block 11, University Lands, Reagan County, Texas, to be used as a welding shop and ice house, the easement to be for a period of one year beginning April 1, 1956, and ending March 31, 1957, with an option to extend and to renew the lease from year to year but not to exceed a total period of ten years from April 1, 1956, by payment of the annual rental of \$150.00 in advance. The consideration for the first year's rental, in the amount of \$150.00, has been tendered with the application.

CATHODIC PROTECTION UNIT EASEMENT NO. 777, EL PASO NATURAL GAS COMPANY, CROCKETT COUNTY, TEXAS. -- This application for a cathodic protection unit easement to El Paso Natural Gas Company covers construction, maintenance, and operation of a cathodic protection unit by the lessee on the company's already established and paid for pipe line easement (No. 532, expiring September 30, 1962) in the N/2 of the SW/4 of Section 6, Block 50, University Lands in Crockett County, Texas, the easement to be for a period beginning March 1, 1956, and ending September 30, 1962. The lessee will have the right at any time to cancel the cathodic protection unit easement without refund of rental by giving the lessor written notice of its intention to cancel. The full minimum consideration in the amount of \$50.00 for the period has been tendered with the application.

PIPE LINE EASEMENT NO. 778, PHILLIPS PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS. -- This application for a pipe line easement to Phillips Pipe Line Company covers 156.4 rods of 4-inch line at \$0.25 per rod in Section 36, Block 10, University Lands in Andrews County, Texas, for a ten-year period beginning April 1, 1956, and ending March 31, 1966. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 779, PHILLIPS PETROLEUM COMPANY, ECTOR COUNTY, TEXAS. -- This application for a pipe line easement to Phillips Petroleum Company covers 261.4 rods of 6-inch line at \$0.50 per rod across University Lands in Section 1, Block 35, Ector County, Texas, for a ten-year period beginning April 1, 1956, and ending March 31, 1966. The full consideration in the amount of \$130.70 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 780, PHILLIPS PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS. -- This application for a pipe line easement to Phillips Pipe Line Company covers 173.4 rods of 4-inch line at \$0.25 per rod in Block 8, University Lands, Andrews County, Texas, for a ten-year period beginning April 1, 1956, and ending March 31, 1966. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

POWER LINE EASEMENT NO. 781, TEXAS ELECTRIC SERVICE COMPANY, ANDREWS COUNTY, TEXAS (RENEWAL OF EASEMENT NO. 273, EXPIRED MARCH 31, 1956). -- This application for a power line easement to Texas Electric Service Company covers 4,913.75 rods of line at 5¢ per rod per year in Sections 5, 8, 16, 17, 21, 28, 33, 39, 40, and 46, Block 9; Sections 11, 12, and 13, Block 14; and Sections

28, 33, 34, 35, 37, and 38, Block 13, University Lands in Andrews County, Texas, for a ten-year period beginning April 1, 1956, and ending March 31, 1966. The full consideration in the amount of \$2,456.88 for the ten-year period has been tendered with the application.

POWER LINE EASEMENT NO. 782, TEXAS ELECTRIC SERVICE COMPANY, ANDREWS COUNTY, TEXAS (RENEWAL OF EASEMENT NO. 276, EXPIRED MAY 31, 1956). -- This application for a power line easement to Texas Electric Service Company covers 1,426 rods of power line at 5¢ per rod per year across Sections 20, 21, 22, 23, 28, and 29, in Block 13, University Lands in Andrews County, Texas, for a ten-year period beginning June 1, 1956, and ending May 31, 1966. The full consideration in the amount of \$713.00 for the ten-year period has been tendered with the application.

POWER LINE EASEMENT NO. 783, TEXAS ELECTRIC SERVICE COMPANY, CRANE COUNTY, TEXAS (RENEWAL OF EASEMENT NO. 277, EXPIRED MAY 31, 1956). -- This application for a power line easement to Texas Electric Service Company covers 2,880 rods of power line at 5¢ per rod per year in Sections 40, 41, and 42, Block 30; and Sections 37, 38, 39, 40, 41, and 42, Block 31, University Lands in Crane County, Texas, for a ten-year period beginning June 1, 1956, and ending May 31, 1966. The full consideration in the amount of \$1,440.00 for the ten-year period has been tendered with the application.

POWER LINE EASEMENT NO. 784, TEXAS ELECTRIC SERVICE COMPANY, WARD COUNTY, TEXAS (RENEWAL OF EASEMENT NO. 288, EXPIRING JUNE 30, 1956). -- This application for a power line easement to Texas Electric Service Company covers 1,922 rods of power line at 5¢ per rod per year in Sections 7, 8, 9, 10, 11, and 16, Block 16, University Lands in Ward County, Texas, for a ten-year period beginning July 1, 1956, and ending June 30, 1966. The full consideration of \$961.00 for the ten-year period has been tendered with the application.

BUSINESS SITE EASEMENT NO. 325, J. L. WHITE, WARD COUNTY, TEXAS - PAYMENT OF ANNUAL RENTAL BY CITY OF PYOTE. -- Business Site Easement No. 325, beginning October 1, 1947, and ending September 30, 1957, with an option to extend and renew from year to year not to exceed a total period of ten years by payment in advance of the annual rental in the amount of \$50.00, covers the N/2 of N/2 of Section 20, Block 16, University Lands, Ward County, Texas, the surface of which is used as a water works station site. The annual rental has been delinquent since October 1, 1955. The City of Pyote has tendered payment in the amount of \$50.00, covering rental for the year beginning October 1, 1955, and a second check for \$53.33, covering rental for the year beginning October 1, 1956, together with interest due in the amount of \$3.33 on delinquent payment of rental for the year beginning October 1, 1955. Land Agent Compton has made every possible effort to locate J. L. White but has not succeeded in doing so. Since securing the signature of Mr. White as assignor does not appear practicable and since the easement expires on September 30, 1957, it is recommended that the payments tendered by the City of Pyote be accepted by the Board.

CANCELLATION OF BUSINESS SITE EASEMENT NO. 606, H. FORD TAYLOR, REAGAN COUNTY, TEXAS. --Business Site Easement No. 606, beginning December 1, 1953, and ending November 30, 1954, with an option to extend and renew from year to year not to exceed a total period of ten years upon payment by the lessor of the annual rental in the amount of \$250.00 in advance, covers a space 400 feet by 500 feet in NW/4 of the W/4 of Section 2, Block 2, University Lands, Reagan County, Texas, and used as a drive-in theater. The annual rental has been delinquent since November 30, 1955. Land Agent Compton has made every possible effort to locate Mr. Taylor in order to secure the payment for the year beginning December 1, 1955. Since it has not been possible to secure the payment of the annual rental due, it is recommended that the easement be cancelled and the lessee requested to remove all improvements from the site.

CANCELLATION OF BUSINESS SITE EASEMENT NO. 497, O. M. KIRKEBY, REAGAN COUNTY, TEXAS. --Business Site Easement No. 497, beginning December 1, 1951, and ending November 30, 1952, with an option to extend and renew from year to year not to exceed a total period of ten years upon payment by the lessee of the annual rental in the amount of \$100.00 in advance, covers a space 350 feet by 630 feet in Section 7, Block 11, University Lands, Reagan County, Texas, and used as a drive-in theater. This easement was granted to Mr. O. M. Kirkeby who has since died and his widow has attempted until recently to operate a theater on the site. Rental has not been paid for the year beginning December 1, 1955, and it now appears that Mrs. Kirkeby does not wish to continue using the site for a drive-in theater. Accordingly, it is recommended that the easement be cancelled and the lessee requested to remove all improvements from the site.

HIGHWAY RIGHT-OF-WAY EASEMENT NO. 785, TO TEXAS STATE HIGHWAY COMMISSION, HUDSPETH COUNTY, TEXAS. --This application for a highway right-of-way easement to Texas State Highway Commission covers a strip of land containing in all 348.223 acres of land, more or less, of which 124.158 acres are occupied by present highway right-of-way, having already been acquired, and remaining 224.065 acres are now applied for, over and across a portion of Sections 19, 20, 17, 16, 15, 10, 11, and 12 of Block F; Sections 7, 18, 17, 16, 15, 22, 23, and 24 of Block E; and Sections 19, 20, 29, 28, 27, 26, and 25 of Block D, all in University Lands, Hudspeth County, Texas, for use as right-of-way changes in U. S. Highways 62 and 180. In addition, the easement covers borrow sources containing 0.909 acres in Section 17, 1.532 acres in Sections 15 and 16, 2.025 acres in Section 14, all in Block F; and 2.025 acres in Section 7 and 5.00 acres in Section 17, all in Block E, together with caliche sources containing 5.75 acres in Section 7 and 5.739 acres in Section 24, all in Block E, Hudspeth County, Texas. The easement will grant the Highway Department the right to maintain drainage outlets to permit proper drainage and protection of the highway and adjoining property. No consideration is involved in the easement.

CALICHE PERMIT NO. 92, FRANK MONTGOMERY, ANDREWS COUNTY, TEXAS. --This application for a caliche permit to Frank Montgomery provides for the removal of 820 cubic yards of caliche from Block 11, University Lands, Andrews County, Texas, at the rate of \$0.25 per cubic yard. The full consideration in the amount of \$205.00 has been tendered with the application.

POWER LINE EASEMENT NO. 786, COMMUNITY PUBLIC SERVICE COMPANY, WARD AND WINKLER COUNTIES, TEXAS (RENEWAL OF EASEMENT NO. 285, EXPIRING JULY 31, 1956). --This application for a power line easement to Community Public Service Company covers 4,845.94 rods of power line at 5¢ per rod per year across the following University Lands: Sections 41 and 36, Block 18; and Sections 43 and 44, Block 20, Ward County; Section 41, Block 20, Ward and Winkler Counties; Sections 40, 33, 34, 35, 26, 25, and 24, Block 20; and Sections 19, 20, 17, 16, 15, 14, and 13, Block 21, Winkler County, Texas, for a ten-year period beginning August 1, 1956, and ending July 31, 1966. The full consideration in the amount of \$2,423.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 787, ATLANTIC PIPE LINE COMPANY, CRANE COUNTY, TEXAS (RENEWAL OF PART OF EASEMENT NO. 268 EXPIRED APRIL 30, 1956). --This application for a pipe line easement to Atlantic Pipe Line Company covers 569.69 rods of 6-inch line at \$0.75 per rod in Sections 39, 38, 35, and 36, Block 31, University Lands, Crane County, Texas, for a ten-year period beginning May 1, 1956, and ending April 30, 1966. The full consideration in the amount of \$427.27 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 788, ATLANTIC PIPE LINE COMPANY, CRANE COUNTY, TEXAS (RENEWAL OF PART OF EASEMENT NO. 268 EXPIRED APRIL 30, 1956). --This application for a pipe line easement to Atlantic Pipe Line Company covers 3,082 rods of 8-inch line at \$1.00 per rod in Blocks 30 and 31, University Lands, Crane County, Texas, for a ten-year period beginning May 1, 1956, and ending April 30, 1966. The full consideration in the amount of \$3,082.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 789, PHILLIPS PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS (RENEWAL OF EASEMENT NO. 287, EXPIRED MAY 31, 1956). --This application for a pipe line easement to Phillips Pipe Line Company covers 410.4 rods of 8-inch line at \$1.00 per rod, 1,507.7 rods of 4-inch line at \$0.25 per rod, 794.4 rods of 3-inch line at \$0.25 per rod, and 99.3 rods of 2-inch line at \$0.25 per rod in Sections 19, 30, and 31, Block 10; and Sections 1, 2, 12, 13, and 24, Block 11, University Lands in Andrews County, Texas, for a ten-year period beginning June 1, 1956, and ending May 31, 1966. The full consideration in the amount of \$1,010.76 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 790, PHILLIPS PETROLEUM COMPANY, ECTOR AND CRANE COUNTIES, TEXAS (RENEWAL OF EASEMENT NO. 283 EXPIRING JULY 31, 1956). --This application for a pipe line easement to Phillips Petroleum Company covers 1,691.9 rods of 4-inch line at \$0.25 per rod and 161 rods of 6-inch line at \$0.50 per rod in Sections 2, 3, 4, 7, 8, 9, 12, and 13, Block 35, University Lands, Ector and Crane Counties, Texas, for a ten-year period beginning August 1, 1956, and ending July 31, 1966. The full consideration in the amount of \$503.48 for the ten-year period has been tendered with the application.

GRAZING LEASE NO. 710 TO RAY DUNLAP, CROCKETT COUNTY, TEXAS (RENEWAL OF GRAZING LEASE NO. 569, EXPIRING JUNE 30, 1956). -- This application for renewal of a grazing lease to Ray Dunlap, covers 40 acres in Section 10, 200 acres in Section 11, 200 acres in Section 14, 580 acres in Section 15, 210 acres in Section 16, 60 acres in Section 21, and 150 acres in Section 22 (less 6 acres for Highway) for a total of 1,434 acres in Block 29, University Lands in Crockett County, Texas, for a period of 5 years beginning July 1, 1956 and ending June 30, 1961, with an option to renew the lease for another period of 5 years at negotiated terms. Rental is at the rate of 38¢ per acre per year for first 1/2 year, and 50¢ per acre per year for the following 4-1/2 years, aggregate sum of which is in the amount of \$3,498.96, to be paid in semiannual installments as follows: \$272.46 on July 1, 1956, and \$358.50 on the first day of January and July of each succeeding year until and including January 1, 1961.

GRAZING LEASE NO. 711 TO W. E. DUNLAP, CROCKETT COUNTY, TEXAS (RENEWAL OF GRAZING LEASE NO. 570, EXPIRING JUNE 30, 1956). -- This application for renewal of a grazing lease to W. E. Dunlap, covers 160 acres in Section 28, 80 acres in Section 29, 590 acres in Section 31, 610 acres in Section 32 and 440 acres in Section 33 all in Block 29; and 640 acres in Section 1, 620 acres in Section 2, 380 acres in Section 3, 10 acres in Section 11 and 120 acres in Section 12 all in Block 30, for a total of 3,650 acres in Blocks 29 and 30, University Lands in Crockett County, Texas, for a period of 5 years beginning July 1, 1956, and ending June 30, 1961, with an option to renew the lease for another period of 5 years at negotiated terms. Rental is at the rate of 38¢ per acre per year for first 1/2 year, and 50¢ per acre per year for the following 4-1/2 years, aggregate sum of which is in the amount of \$8,906.00, to be paid in semiannual installments as follows: \$693.50 on July 1, 1956, and \$912.50 on the first day of January and July of each succeeding year until and including January 1, 1961.

GRAZING LEASE NO. 712 TO HAYDEN MILES, ANDREWS COUNTY, TEXAS (RENEWAL OF GRAZING LEASE NO. 566, EXPIRING JUNE 30, 1956). -- This application for renewal of a grazing lease to Hayden Miles, covers 13,521.9 acres in Sections 34 to 39, inclusive, and Sections 46 to 48, inclusive, Block 13; and Sections 2 to 13, inclusive, in Block 14, University Lands in Andrews County, Texas, for a period of 5 years beginning July 1, 1956 and ending June 30, 1961, with an option to renew the lease for another period of 5 years at negotiated terms. Rental is at the rate of 15¢ per acre per year for first 1/2 year, and 18¢ per acre per year for the following 4-1/2 years, aggregate sum of which is in the amount of \$11,966.87, to be paid in semiannual installments as follows: \$1,014.14 on July 1, 1956, and \$1,216.97 on the first day of January and July of each succeeding year until and including January 1, 1961.

PIPE LINE EASEMENT NO. 791, EL PASO NATURAL GAS COMPANY, HUDSPETH COUNTY, TEXAS (RENEWAL OF EASEMENT NO. 275, EXPIRING JULY 31, 1956). -- This application for a pipe line easement to El Paso Natural Gas Company covers 10,044.73 rods of 26-inch line at \$1.50 per rod and 3,490.5 rods of 6-5/8-inch line at \$0.75 per rod in Sections 25, 26, 31, 32, 33, 34, and 35, Block G; Sections 21, 22, 23, 24, 28, 29, and 30, Block H; Sections 12 through 19, Block J;

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Sections 7 through 12, Block K; and Sections 1, 2, 3, 4, 7, 8, and 9, Block L, University Lands in Hudspeth County, Texas, for a ten-year period beginning August 1, 1956, and ending July 31, 1966. The full consideration in the amount of \$17,684.97 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 792, HUMBLE PIPE LINE COMPANY, CROCKETT COUNTY, TEXAS. -- This application for a pipe line easement to Humble Pipe Line Company covers 118.85 rods of 4-inch gathering line at \$0.25 per rod in Section 9, Block 47, University Lands in Crockett County, Texas, for a ten-year period beginning October 1, 1955, and ending September 30, 1965. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 793, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS. -- This application for a pipe line easement to Humble Pipe Line Company covers 113.70 rods of 4-inch gathering line at \$0.25 per rod in Sections 26 and 27, Block 1, University Lands in Andrews County, Texas, for a ten-year period beginning October 1, 1955, and ending September 30, 1965. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 794, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS. -- This application for a pipe line easement to Humble Pipe Line Company covers 139.76 rods of 4-inch gathering line at \$0.25 per rod in Sections 4 and 5, Block 9, University Lands in Andrews County, Texas, for a ten-year period beginning July 1, 1955 and ending June 30, 1965. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 795, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS. -- This application for a pipe line easement to Humble Pipe Line Company covers 101.39 rods of 4-inch gathering line at \$0.25 per rod in Section 43, Block 9, University Lands in Andrews County, Texas, for a ten-year period beginning November 1, 1955, and ending October 31, 1965. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

CALICHE PERMIT NO. 93, T. B. TRIPP AND SONS, ECTOR COUNTY, TEXAS. -- This application for a caliche permit to T. B. Tripp & Sons provides for the removal of 1,296 cubic yards of caliche from Section 6, Block 35, University Lands in Ector County, Texas, at the rate of 25¢ per cubic yard. The full consideration in the amount of \$324.00 has been tendered with the application.

CALICHE PERMIT NO. 94, GEORGE R. BENTLY, CONSTRUCTION, ANDREWS COUNTY, TEXAS. -- This application for a caliche permit to George R. Bently, Construction provides for the removal of 2,550 cubic yards of caliche from Block 11, University Lands in Andrews County, Texas, at the rate of 25¢ per cubic yard. The full consideration in the amount of \$637.50 has been tendered with the application.

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PIPE LINE EASEMENT NO. 796, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS. -- This application for a pipe line easement to Humble Pipe Line Company covers 2,758.24 rods of 8-inch and 10-inch line at \$1.00 per rod across Sections 5, 8, 17, 18, 19, 30, 31, 42, and 43, Block 9, University Lands in Andrews County, Texas, for a ten-year period beginning October 1, 1955, and ending September 30, 1965. The full consideration in the amount of \$2,758.24 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 797, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS. -- This application for a pipe line easement to Humble Pipe Line Company covers 96.92 rods of 3-inch line at \$0.25 per rod in Section 5, Block 9, University Lands in Andrews County, Texas, for a ten-year period beginning January 1, 1956, and ending December 31, 1965. The full minimum consideration in the amount of \$50.00 for the ten year period has been tendered with the application.

PIPE LINE EASEMENT NO. 798, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS. -- This application for a pipe line easement to Humble Pipe Line Company covers 30.36 rods of 3-inch line at \$0.25 per rod in Section 5, Block 9, University Lands in Andrews County, Texas, for a ten-year period beginning January 1, 1956, and ending December 31, 1965. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 799, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS. -- This application for a pipe line easement to Humble Pipe Line Company covers 178.06 rods of 2-inch line at \$0.25 per rod in Sections 4 and 9, Block 9, University Lands in Andrews County, Texas, for a ten-year period beginning January 1, 1956, and ending December 31, 1965. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 800, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS. -- This application for a pipe line easement to Humble Pipe Line Company covers 133.58 rods of 3-inch line at \$0.25 per rod in Sections 5 and 8, Block 9, University Lands in Andrews County, Texas, for a ten-year period beginning January 1, 1956, and ending December 31, 1965. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 801, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS. -- This application for a pipe line easement to Humble Pipe Line Company covers 265.33 rods of 4-inch gathering line at \$0.25 per rod in Section 5, Block 9, University Lands in Andrews County, Texas, for a ten-year period beginning January 1, 1956, and ending December 31, 1965. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 802, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS. -- This application for a pipe line easement to Humble Pipe Line Company covers 118.42 rods of 2-inch line at \$0.25 per rod in Sections 4 and 5, Block 9, University Lands in Andrews County, Texas, for a ten-year period beginning January 1, 1956, and ending December 31, 1965. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 803, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS. -- This application for a pipe line easement to Humble Pipe Line Company covers 154.24 rods of 4-inch gathering line at \$0.25 per rod in Section 8, Block 9, University Lands in Andrews County, Texas, for a ten-year period beginning January 1, 1956, and ending December 31, 1965. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 804, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS. -- This application for a pipe line easement to Humble Pipe Line Company covers 141.52 rods of 2-inch line at \$0.25 per rod in Section 5, Block 9, University Lands in Andrews County, Texas, for a ten-year period beginning January 1, 1956, and ending December 31, 1965. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 805, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS. -- This application for a pipe line easement to Humble Pipe Line Company covers 158.97 rods of 4-inch gathering line at \$0.25 per rod in Section 8, Block 9, University Lands in Andrews County, Texas, for a ten-year period beginning January 1, 1956, and ending December 31, 1965. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 806, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS. -- This application for a pipe line easement to Humble Pipe Line Company covers 140.85 rods of 4-inch gathering line at \$0.25 per rod in Sections 26, 27, and 34, Block 10, University Lands in Andrews County, Texas, for a ten-year period beginning January 1, 1956, and ending December 31, 1965. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

GAS PLANT SITE EASEMENT NO. 807, EL PASO NATURAL GAS COMPANY, ANDREWS COUNTY, TEXAS. -- This application for a gas plant site easement to El Paso Natural Gas Company covers a gas plant site containing 40 acres, more or less, out of NE/4 of the NE/4 of Section 24, Block 9, University Lands in Andrews County, Texas, for a twenty-five year period beginning May 1, 1956, and ending April 30, 1981, at an annual rental of \$400.00 per year payable in advance. In addition to a gas plant, permittee has the right to drill a water well or wells thereon and to use any water produced therefrom in connection with the maintenance and operation of such plant. The water shall be paid for at a royalty of 10¢ per thousand

gallons of the gross amount of water produced from the lands and shall be paid for each calendar month during the term of this lease on all water produced during said month, the water to be measured by meter to be installed and maintained at permittee's own expense. Such water royalty is to be paid to the Auditor at Austin, Texas, on or before the 20th day of each succeeding month. Proper records are to be kept of water produced to be available to lessor at any time during term of lease and within one year from and after any surrender, cancellation, or termination of it. All improvements made by permittee shall be removed at termination of lease. All precautionary measures necessary for preserving water well or wells shall be taken by permittee. Lessee is also given right to construct an improved road across adjacent lands in Sections 24, 13, 18, 19, 17, 20, 16, and 21 from the site described to a point of connection with State Highway No. 51. The full consideration for the first year in the amount of \$400.00 has been tendered with the application.

TANK FARM EASEMENT NO. 808, SCURLOCK OIL COMPANY, CROCKETT COUNTY, TEXAS. -- This application for a tank farm easement to Scurlock Oil Company covers a site containing one acre out of the SE/4 of Section 6, Block 50, University Lands in Crockett County, Texas, for a period of one year beginning May 1, 1956, and ending April 30, 1957, with an option to extend and renew the lease from year to year, but not to exceed a total period of ten years from May 1, 1956, by payment in advance of the annual rental of \$50.00. The consideration for the first year's rental in the amount of \$50.00 has been tendered with the application.

TANK FARM EASEMENT NO. 809, CACTUS PETROLEUM, INC., CROCKETT COUNTY, TEXAS. -- This application for a tank farm easement to Cactus Petroleum, Inc., covers a site containing one acre out of the SE/4 of Section 6, Block 50, University Lands in Crockett County, Texas, for a period of one year beginning May 1, 1956, and ending April 30, 1957, with an option to extend and renew the lease from year to year, but not to exceed a total period of ten years from May 1, 1956, by payment in advance of the annual rental of \$50.00. The full consideration for the first year's rental in the amount of \$50.00 has been tendered with the application.

TANK FARM EASEMENT NO. 810, CACTUS PETROLEUM, INC., CROCKETT COUNTY, TEXAS. -- This application for a tank farm easement to Cactus Petroleum, Inc., covers a site containing one acre out of the SW/4 of Section 21, Block 46, University Lands in Crockett County, Texas, for a period of one year beginning May 1, 1956, and ending April 30, 1957, with an option to extend and renew the lease from year to year, but not to exceed a total period of ten years from May 1, 1956, by payment in advance of the annual rental of \$50.00. The full consideration for the first year's rental in the amount of \$50.00 has been tendered with the application.

PIPE LINE EASEMENT NO. 811, HUMBLE PIPE LINE COMPANY, CRANE COUNTY, TEXAS. -- This application for a pipe line easement to Humble Pipe Line Company covers 2,195.58 rods of 4-inch line at \$0.25 per rod across Sections 6, 7, 5, 8, 9, 16, 15, 22, 27, and 34 in Block 30, University Lands in Crane County, Texas, for

a ten-year period beginning January 1, 1956, and ending December 31, 1965. The full consideration in the amount of \$548.90 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 812, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS. -- This application for a pipe line easement to Humble Pipe Line Company covers 158.97 rods of 4-inch gathering line at \$0.25 per rod across Sections 26 and 19, Block 1, University Lands in Andrews County, Texas, for a ten-year period beginning September 1, 1955, and ending August 31, 1965. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 813, HUMBLE PIPE LINE COMPANY, CRANE COUNTY, TEXAS. -- This application for a pipe line easement to Humble Pipe Line Company covers 163.33 rods of 4-inch gathering line at \$0.25 per rod in Section 15, Block 30, University Lands in Crane County, Texas, for a ten-year period beginning March 1, 1956, and ending February 28, 1966. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 814, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS. -- This application for a pipe line easement to Humble Pipe Line Company covers 121.27 rods of 4-inch line at \$0.25 per rod across Section 1, Block 10, and Section 6, Block 9, University Lands in Andrews County, Texas, for a ten-year period beginning March 1, 1956, and ending February 28, 1966. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 815, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS. -- This application for a pipe line easement to Humble Pipe Line Company covers 557 rods of 3-inch and 4-inch line at \$0.25 per rod in Sections 1 and 2, Block 10, and Section 6, Block 9, University Lands in Andrews County, Texas, for a ten-year period beginning January 1, 1956, and ending December 31, 1965. The full consideration in the amount of \$139.25 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 816, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS. -- This application for a pipe line easement to Humble Pipe Line Company covers 135.15 rods of 4-inch gathering line at \$0.25 per rod in Sections 15 and 14, Block 10, University Lands in Andrews County, Texas, for a ten-year period beginning February 1, 1956, and ending January 31, 1966. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 817, HUMBLE PIPE LINE COMPANY, REAGAN COUNTY, TEXAS. -- This application for a pipe line easement to Humble Pipe Line Company covers 99.45 rods of 4-inch gathering line at \$0.25 per rod in Section 3, Block 49, University Lands in Reagan County, Texas, for a ten-year period beginning August 1, 1955, and ending July 31, 1965. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 818, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS. -- This application for a pipe line easement to Humble Pipe Line Company covers 94.55 rods of 4-inch gathering line at \$0.25 per rod in Section 6, Block 9, University Lands in Andrews County, Texas, for a ten-year period beginning January 1, 1956, and ending December 31, 1965. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 819, HUMBLE PIPE LINE COMPANY, CRANE COUNTY, TEXAS. -- This application for a pipe line easement to Humble Pipe Line Company covers 133.18 rods of 2-inch line at \$0.25 per rod in Section 17, Block 30, University Lands in Crane County, Texas, for a ten-year period beginning May 1, 1955, and ending April 30, 1965. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 820, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS. -- This application for a pipe line easement to Humble Pipe Line Company covers 123.45 rods of 4-inch gathering line at \$0.25 per rod in Sections 1 and 12, Block 10, University Lands in Andrews County, Texas, for a ten-year period beginning March 1, 1956, and ending February 28, 1966. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 821, EL PASO NATURAL GAS COMPANY, ANDREWS COUNTY, TEXAS. -- This application for a pipe line easement to El Paso Natural Gas Company covers a gathering system of thirty-eight pipe lines in Sections 3, 4, 7, 8, 9, 13, 16, 17, 18, 19, 20, 21, 25, and 26 in Block 1; and Sections 10, 11, 12, 13, 14, 15, 23, 24, 26, 27, 28, 32, 33, 41, and 42 in Block 9, University Lands, Andrews County, Texas, as detailed below:

() See Vol. IV, Page 31/

No. Rods	Size	Rate per rod	Total Amount Due
3,278.499	4-1/2-inch	\$0.50	\$ 1,639.25
1,221.636	6-5/8-inch	0.75	916.23
404.940	8-5/8-inch	1.00	404.94
371.229	10-3/4-inch	1.00	371.23
1,784.416	12-3/4-inch	1.50	2,676.62
324.242	14- inch	1.50	486.36
435.454	16- inch	1.50	653.18
182.121	18- inch	1.50	273.18
2,464.878	20- inch	1.50	3,697.32
<u>10,467.415</u>		TOTALS	<u>\$11,118.31</u>

The easement is for a ten-year period beginning May 1, 1956, and ending April 30, 1966. The full consideration in the amount of \$11,118.31 for the ten-year period has been tendered with the application.

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PROPOSED AMENDMENT TO PIPE LINE EASEMENT NOS. 717, 726, 756, AND 757, EL PASO NATURAL GAS COMPANY, REAGAN AND UPTON COUNTIES, TEXAS. --El Paso Natural Gas Company has requested that the following easements be amended so as to include a provision for assignment for mortgage purposes which was inadvertently omitted by the company at the time these easements were approved by the Board of Regents:

Easement No. 717, Reagan County, Texas, July 1, 1955, to June 30, 1965.	Ø See Vol. II .
Easement No. 726, Upton County, Texas, August 1, 1955, to July 31, 1965.	Ø See Page 5.
Easement No. 756, Upton County, Texas, January 1, 1956, to December 31, 1965.	Ø See Page 370.
Easement No. 757, Upton County, Texas, December 1, 1955, to November 30, 1965.	Ø See Page 370.

The assignment provision clause to amend the above easements has been previously added when requested as Paragraph No. 11-A to the University's standard pipe line easement form as quoted below:

"(11-A) But it is agreed that the second party may assign and transfer its rights and liabilities under this contract only to a corporation with which it may be merged or consolidated or which shall have acquired substantially all of its properties and franchises; provided, however, that the foregoing shall not operate to prevent the assignment of this contract to the Trustee under any mortgage placed upon the property of the company, or to prevent the Trustee or any receiver from using this contract in such way as to secure the benefits thereof to the holders of the bonds secured by said mortgage, in either of which events this contract shall inure to the benefit of and be as binding upon the respective successors and assigns of the parties as upon the parties themselves; provided that in the event of any such assignment or transfer, due notice shall be given, in writing, to the Party of the First Part."

It is recommended that the easements as listed be amended so as to include the assignment provision as quoted above.

PROPOSED REVISION OF GEOPHYSICAL EXPLORATION PERMIT FORM - DELETION OF REPORTS REQUIRED UNDER PARAGRAPH (c). --The permit form for geophysical exploration as presently approved by the Board of Regents required under Paragraph (c) that the permittee submit a contoured plat showing the location and corrected or adjusted instrument reading of each station and a verified report setting forth the geological conditions discovered or considered to exist on and in the lands covered by the permit as interpreted from or determined by the survey operations conducted under the permit. It is the opinion of the University staff in charge of these reports that the reports are merely some individual's interpretation of geological conditions presented by the contours and other data posted on the required maps and that such interpretations have relatively small value. It is further believed that a certified contour map

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would be sufficient for the University's staff to make its own interpretation of the geological conditions present.

Accordingly, it is recommended that Paragraph (c) in the geophysical exploration permit form be revised as shown below:

"(c) Permittee also agrees to transmit to the University Lands, Geological Department, located at The University of Texas, AUSTIN, Texas, within sixty (60) days after the closing date of this permit, a plat for each horizon investigated under this permit, which plat shall have posted thereon the location of each shot hole and station point used in this survey, together with the corrected or adjusted instrument readings, recorded for each station point, and which plat shall be so contoured as to correctly present Permittee's interpretation of the geological condition considered, as a result of this survey, to exist in the lands covered by this permit. Such plat shall be certified as to correctness by Permittee or his duly authorized representative."

REDUCTION OF GRAZING LEASE RENTAL PAYMENTS DUE JULY 1, 1956. -- Land Agent Compton has again reported on the serious drouth condition in West Texas on Permanent University Fund Lands on which grazing leases are held. Although some heavy rains have fallen in spots of West Texas this spring, none of the University Lands were fortunate enough to get the heavy rains. Mr. Compton doubts if any of the University Lands have had as much as three inches this year and quite a lot has had less than one inch, with the result that the grazing lands generally continue to be in a very poor condition.

Accordingly, it is recommended by the Land and Investment Committee that the Board of Regents grant a straight 50% reduction on grazing lease rental payments due on July 1, 1956, for the period July 1 to December 31, 1956; provided that the lessee receiving such reduction shall reduce by at least 25% the number of livestock units which are permitted to graze under his present lease; and provided further that the reduced rental shall be paid without default. This 50% reduction would actually effect a 25% reduction on grazing lease rentals for the entire 1956 year; but since rentals due on the first six months of 1956 have already been paid on January 1, 1956, without reduction, the entire reduction would have to be granted at the rate of 50% on the July 1, 1956, payment. It is further recommended that Land Agent Compton be authorized to prepare supplemental agreements to effect the above-recommended grazing lease rental reduction so that grazing lessees can be notified not later than June 15 of the reduction granted by the Board.

TRUST AND SPECIAL FUNDS--INVESTMENT MATTERS. --

REPORT OF PURCHASES AND CONVERSION OF SECURITIES. --

The following purchases and conversion of securities have been made

for the Trust and Special Funds since the report of April 5, 1956.
We ask that the Board ratify and approve these transactions:

PURCHASES

Date	Security	Total Cost
4/56	\$21,500 maturity value United States Savings Bonds, Series J, dated April 1, 1956, due April 1, 1968 (Dormitory Reserve Fund - Series 1946; purchased by Texas Western College)	\$15,480.00
4/13/56	100 Shares National Dairy Products Corporation Common Stock, purchased at 36 per share	3,633.00
	40 Shares R. J. Reynolds Tobacco Company New Class B. Common Stock, purchased at 55 per share (William Heuermann Fund for Cancer Research)	2,224.24
	50 Shares American Can Company 1.75% Cumulative Preferred Stock, purchased at 43-1/2 per share	2,199.66
	50 Shares The Atlantic Refining Company Cumulative Preferred Stock, 3.75% Series B, purchased at 96-3/4 per share (Hogg Foundation: Varner Properties)	4,876.69
4/16/56	50 Shares General Motors Corporation Preferred Stock, \$3.75 Series, purchased at 96-5/8 per share (Hogg Foundation: Varner Properties)	4,871.41
5/15/56	100 Shares American Smelting and Refining Company Common Stock, purchased at 53-5/8 per share (Will Rogers Memorial Scholarship Fund)	5,402.86
5/16/56	\$5,000 par value New England Telephone and Telegraph Company 36-year 3-1/4% Debentures, due November 15, 1991, purchased at 98-1/2 Net to yield 3.32% to maturity. Accrued interest paid to 5/22/56	4,925.00
	\$5,000 par value Southern California Edison Company First & Refunding Mortgage 3-5/8% Bonds, Series G, due April 15, 1981, purchased at 101-3/4 Net to yield 3.52% to maturity. Accrued interest paid to 5/22/56	5,087.50

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PURCHASES (Continued)

Date	Security	Total Cost
5/16/56	40 Shares Pacific Lighting Corporation Common Stock, purchased at 38-5/8 per share (Will Rogers Memorial Scholarship Fund)	\$ 1,565.85
	\$10,000 par value U. S. 2-7/8% Treasury Notes of Series A-1958, due June 15, 1958, purchased at 99:20(99.625) Net to yield 3.06% to maturity. Accrued interest paid to 5/17/56 (Archer M. Huntington Museum Fund)	9,962.50
	\$25,000 par value U. S. 3% Treasury Bonds of 1995, due 2/15/95, purchased at 99:3(99.09375) Net to yield 3.04% to maturity. Accrued interest paid to 5/17/56 (W. J. McDonald Observatory Fund)	24,773.44
	\$2,000 par value Ditto (Mary E. Gearing Bequest for Child Welfare and Parent Education Foundation)	1,981.87
5/17/56	100 Shares Consolidated Edison Company of New York, Inc., Common Stock, purchased at 46-1/8 per share	4,650.56
	100 Shares General Mills, Inc., Common Stock, purchased at 65-3/4 per share	6,616.58
	100 Shares National Dairy Products Corporation Common Stock, purchased at 38-7/8 per share (Hogg Foundation: W. C. Hogg Estate Fund)	3,921.94

CONVERSION

Date	Security	Total Cost
4/14/56	\$300 par value American Telephone & Telegraph Company Twelve-Year 3-3/4% Convertible Debentures, due 12/10/65, converted into 3 shares of company's capital stock through surrender of debentures and \$36 per share (Joseph Lindsey Henderson Textbook Collection Fund)	108.00

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE - PARTIAL CONVERSION OF THE "ROSALIE B. HITE FUND FOR CONSTRUCTION OF A CANCER RESEARCH LABORATORY" (ACCOUNT NO. 83340 - ROSALIE B. HITE FUND FOR CANCER RESEARCH - DUE TO M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE) TO A PERMANENT ENDOWMENT FUND ENTITLED "ROSALIE B. HITE FUND FOR CANCER RESEARCH AT M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE". --In 1946, the Board of Regents authorized the establishment of an account entitled "Rosalie B. Hite Fund for Construction of a Cancer Research Laboratory" and allocated to that fund, to be applied on the construction of the M. D. Anderson Hospital, part of the Rosalie B. Hite bequest to the University for cancer research. The residue of this account, consisting of a piece of real estate in Houston, Texas (carried at a book value of \$17,500 and recently appraised at \$82,500), and accumulated rental income received from the property together with unused cash in a total amount of \$21,473.65 as at May 31, 1956, is currently carried in the Endowment Funds Section of the Auditor's books in an [REDACTED] [REDACTED] entitled "Rosalie B. Hite Fund for Cancer Research - Due to M. D. Anderson Hospital and Tumor Institute" pending such time as disposition of this residue should be determined.

Director R. Lee Clark, Jr., of M. D. Anderson Hospital, has now recommended that the real estate carried in [REDACTED] be converted into a permanent endowment fund for the M. D. Anderson Hospital and Tumor Institute under the name of Rosalie B. Hite Fund for Cancer Research. He has further recommended that \$600.00 income cash in [REDACTED] be transferred to a corresponding current restricted income account under the same name and that income received from the real estate on and after June 1, 1956, be placed in the income account. The Land and Investment Committee recommends that the real estate in [REDACTED] be placed in a permanent endowment account for the benefit of the M. D. Anderson Hospital and Tumor Institute to be entitled "Rosalie B. Hite Fund for Cancer Research at M. D. Anderson Hospital and Tumor Institute" and that \$600.00 of the accumulated income in [REDACTED] be transferred to the corresponding current restricted income account with the same name as the endowment account.

See
Vol. IV,
P. 200.

MEDICAL BRANCH - UNDISTRIBUTED INCOME ON TRUST FUNDS TIME DEPOSITS. --As of August 31, 1955, there was a balance of \$3,868.48 in the Medical Branch account entitled "Undistributed Interest on Trust Funds Time Deposits," representing accumulated earnings on trust funds which the Medical Branch has had on time deposit with Galveston banks. Following the method of handling such undistributed income for the Main University as approved by the Board of Regents on February 3, 1956, Director Truslow of the Medical Branch has recommended that the Balance of \$3,868.48 at August 31, 1955, be transferred to [REDACTED], Medical Branch - Current Funds General - Unappropriated Surplus, and that interest received on trust funds time deposits after August 31, 1955, be handled as credits to [REDACTED], Medical Branch - Current Funds - Educational and General - Estimated Income. The Land and Investment Committee concurs in this recommendation and asks that the Board approve the recommended method of handling interest on trust funds time deposits for the Medical Branch.

HOGG FOUNDATION: W. C. HOGG MEMORIAL FUND - RECOMMENDATION RE INVESTMENT OF UNAPPROPRIATED INCOME CASH. --An analysis of the income cash on hand and to be received and commitments thereon through the 1956-57 fiscal year in the W. C. Hogg Estate Fund and the Varner Properties Fund indicates an approximate surplus income figure of \$123,676.75 at present in the Varner Properties income accounts. This analysis further indicates that estimated income from the two funds is running at approximately \$315,000.00 annually after payment of \$100,000.00 annually to Miss Ima Hogg. Accordingly, it is recommended that the Endowment Officer be authorized to purchase \$100,000.00 par value United States 2-7/8% Treasury Notes, due June 15, 1958, now selling to yield around 3.08% to maturity, out of the estimated surplus income cash in the Varner Properties income accounts, and that such investment be set up in a separate account entitled "Hogg Foundation: W. C. Hogg Memorial Fund - Varner Properties - Unappropriated Income," such account to be in the Endowment Funds Section of the Auditor's books under "Funds Temporarily Functioning as Endowment." It is further recommended that the income from such investment be placed to the credit of an appropriate Varner Properties income account.

FORD FOUNDATION GRANT FOR SCHOOL OF LAW - RECOMMENDATION RE TEMPORARY INVESTMENT OF GRANT. --The grant of \$100,000.00 from the Ford Foundation to the School of Law is to be expended over a period of approximately ten years. Accordingly, it is recommended that the Endowment Officer be authorized to invest part of the cash grant as follows:

\$16,000 in commercial bank certificates of deposit due in six months, bearing interest at 2%;
 \$40,000 par value in U. S. Treasury 2-7/8% Notes, due June 15, 1958, now selling to yield approximately 3.08% to maturity;
 and
 \$40,000 par value in U. S. Treasury 2-1/2% Bonds, due November 15, 1961, now selling to yield approximately 3.07% to maturity.

It is further recommended that as much as possible of the \$16,000 recommended for investment in bank certificates of deposit be reinvested upon maturity by the Endowment Officer in either certificates of deposit or short-term Government bonds, the amounts and maturities to depend on the prospective budget for the program conducted under the Ford Foundation Grant.

THE WILLIAM BUCHANAN FOUNDATION GRANT - TRANSFER OF U. S. TREASURY BONDS. --The William Buchanan Foundation Contract with The University of Texas, dated April 2, 1956, and approved by the Board of Regents on April 6, 1956, provided for a grant of \$500,000 to the University. The Foundation subsequently asked that the direct transfer of \$500,000 par value U. S. Treasury Bonds be accepted as fulfillment of the grant with the understanding that the Foundation would be furnished with a check in the amount of \$2,615.49 shortly after the September 15, 1956, interest payment on the bonds to be transferred, representing accrued interest on the bonds from March 15, 1956, through May 31, 1956, the Board of Regents being expected to adopt on June 1, 1956, a resolution approving direct transfer of the bonds. (See Page 53.)

() See Page 739.

Accordingly, the Foundation has forwarded to the Endowment Officer \$500,000.00 par value United States 2 1/2% Treasury Bonds, dated June 2, 1941, due March 15, 1958, Certificates Nos. 542B, 543C, 818J, 819K, and 820L, each for \$100,000, registered in the name of The William Buchanan Foundation, Texarkana, Texas, and duly assigned to the Board of Regents of The University of Texas, c/o Endowment Office, Austin, Texas. The necessary certified documents are being provided by the Foundation and the re-registration of the bonds in the name of the Board of Regents of The University of Texas is in the process of being effected.

The direct transfer of the securities is being reported to the Board of Regents for information. It is recommended that the Treasury Bonds be placed on the Auditor's books of account at par value of \$500,000. It is further recommended that the Endowment Officer be authorized to sell up to \$100,000 par value of the bonds in order to take care of any approved appropriations, the amount to be sold and the timing of the sale to be subject to the approval of the Vice President for Fiscal Affairs.

TRUST AND SPECIAL FUNDS--BEQUEST AND ESTATE MATTERS.

BEQUEST OF NELL W. BONHAM, DECEASED, TO ESTABLISH THE HERBERT S. BONHAM LAW SCHOLARSHIP. -- The University has received from The Austin National Bank, Independent Executor of the Estate of Nell W. Bonham, Deceased, check in the amount of \$30,000 in payment of a bequest to the University for a law scholarship fund, together with another check in the amount of \$796.66 covering interest earned on United States Savings Bonds, Series G, mentioned in the bequest which have now matured. The pertinent section of Mrs. Bonham's will is quoted below:

"THIRD: (a) I give, devise and bequeath to The University of Texas, at Austin, the sum of Thirty Thousand Dollars (\$30,000.00) in cash, or its equivalent, in trust, for the purpose of establishing and maintaining a scholarship trust to be designated and known as 'The Herbert S. Bonham Law Scholarship.' I now have the sum of \$30,000.00 in United States Savings Bonds, Series G, which, if same are still held by me at the time of my death, shall be used for the purpose of establishing said trust. Should said bonds mature and be collected before my death, then said sum of \$30,000.00 shall be taken from other cash or property of my estate, by my Trustee and Executor hereinafter named, and used for such purpose."

It is recommended that the Board of Regents accept this bequest and that the \$30,000.00 be placed in Funds Grouped for Investment in a fund entitled The Herbert S. Bonham Law Scholarship. It is further recommended that the \$796.66 check covering interest earned from the date of Mrs. Bonham's death on the Savings Bonds be credited to a Current Restricted Funds account entitled The Herbert S. Bonham Law Scholarship.

ESTATE OF LILA BELLE ETTER, DECEASED - PARTIAL LIQUIDATION OF SECURITIES HELD BY THE EXECUTOR. --At its meeting held on May 14, 1955, the Board of Regents confirmed authorization for the Endowment Officer to consult with the Republic National Bank of Dallas as Executor from time to time regarding the time and price at which to sell securities and other assets in the Lila Belle Etter Estate. In order to meet current commitments out of the Etter Estate, the Endowment Officer has advised the Republic National Bank to sell or liquidate the following securities now held by the bank.

1. Six shares of Pool Manufacturing Company Common Stock, an offer being made by the President of the Company at \$50.00 per share.
2. Six shares of Day Manufacturing Company stock, an offer having been received from the sole owner of the company at \$200.00 per share.
3. Ten shares Yale and Towne Manufacturing Company Common Stock currently selling for around 30-3/8 per share in the market.
4. \$10,000 Oak Cliff Savings and Loan shares.

In order to meet future commitments due in July of this year and at the beginning of the 1956-57 fiscal year, it is contemplated that it will be necessary to request liquidation after July 1 of one of the other savings and loan association accounts in the amount of \$10,000. It is recommended that the Board of Regents ratify and approve the above action of the Endowment Officer.

() See Page 741.

ESTATE OF WILLIAM JAMES BATTLE, DECEASED - PROPOSED PURCHASE OF PROPERTY AT 2506 WHITIS AVENUE, AUSTIN, TEXAS, FOR MAIN UNIVERSITY. --On April 6, 1956, the Board of Regents accepted bequests under the will of Dr. William James Battle, Deceased, one of these covering the property located at 2506 Whitis Avenue, Austin, Texas, and a mineral interest in Robertson County, Texas, for the establishment of a fellowship in Greek at the University, as set out in Items 3 and 4 of the will. (A copy of the will is in Secretary's Files, Vol. III, Page 169)

Included in the information set out in the Minutes of April 6, 1956, is the report that the mineral interest in 958 acres in Robertson County was not under lease and produced no income. It was later determined by the Executor of the Estate that an oil and gas lease made by D. M. Reagan, the owner of the surface and part of the minerals who has full leasing rights, is in effect. The University has now received a check for \$239.50, covering its one-fourth share of rental of \$1.00 per acre annually for the year beginning November 19, 1955. Under the lease and the conveyance of the land to Mr. Reagan, bonus and rentals are payable to him, and he in turn accounts to the other owners. The lease is dated November 19, 1951, for a primary term of ten years, made to J. H. Gilmore and later assigned to A. B. Williamson, Trustee.

As reported at the April meeting, the Whitis Avenue Property, being Lot 10 and the South 30 feet of Lot 9, Block 2, Subdivision of Outlots 15, 16, and 17, Division D, City of Austin, improved with a two-story frame residence, was rented for some years by the University from Dr. Battle and is being used for housing certain employees of the Division of Housing and Food Services. Rental of \$115 per month in effect at Dr. Battle's death has been continued to date and, effective with date of death, has now been credited to the William James Battle Fellowship in Greek under Current Restricted Funds.

The property fronts 78 feet on Whitis Avenue and extends 130 feet in depth. It was appraised in Dr. Battle's Estate at \$35,000 (\$27,300 for land and \$7,700 for improvements). The University owns the remainder of the Whitis Avenue property on the West side of the 2500 block, which is across the street from Littlefield and Carothers Dormitories.

Land and Trust Attorney Gaines is of the opinion that this property is now held in trust by the Board of Regents, particularly in view of Article 2595, Revised Civil Statutes of Texas, which provides that donations of property for the purpose of establishing or assisting in the establishment of a professorship or scholarship in the University or any of its Branches shall be held in trust for said purpose.

In view of the problems of renting trust property to the Main University and in view of the University's need for this property for prospective campus extension, it is recommended that the Board of Regents authorize the following in line with recommendations of President Wilson and his staff:

1. The acquisition for the Main University of the property at 2506 Whitis Avenue at a fair value to be determined by a committee composed of Vice-President Dolley, Endowment Officer Stewart, and Chairman H. J. Leon of the Department of Classical Languages. The amount determined as fair value will be paid to The William James Battle Fellowship in Greek endowment account by transfer of the balance of approximately \$6,500 in ██████████, Brackenridge Lands Rentals - Property at 2500 Whitis Avenue, and the remainder due will be transferred to the endowment account from ██████████, Brackenridge Lands Rentals. Any expenses related to the transfer, including appraisal fees, will be paid from either ██████████ or ██████████ in addition to the fair value amount transferred to the endowment account.
2. Execution by the Chairman of the Board of any papers necessary in the transfer, after approval by the Land and Trust Attorney as to form and by the Endowment Officer as to content.
3. Continuation of the present rental arrangement and postponement of extensive repairs to the house until further review. Rental of \$115 monthly paid from the appropriate account of the Division of Housing and Food Service of the Main University will be credited to the Current Restricted Funds account for the William James Battle Fellowship in Greek until the effective date of the transfer of the

property authorized above. Thereafter, such rental will be credited to an appropriate Current Restricted Funds account for the Main University, to be entitled "Property at 2506 Whitis."

4. Upon payment to the endowment account of the Fellowship Fund, the proceeds from the Whitis Avenue Property will be placed in the Endowment Funds Section under "Funds Which Will Probably Be Transferred to Funds Grouped for Investment" and transferred into Funds Grouped at the beginning of the next following quarter.

ESTATE OF DeROSSETTE THOMAS, DECEASED - DELIVERY OF ESTATE BY EXECUTORS. --On April 6, 1956, the Board of Regents adopted a Resolution regarding its present intent as to the purposes of the trust established under the Will of Miss DeRossette Thomas, such purpose being to help establish and maintain through the Hogg Foundation for Mental Hygiene a guidance clinic in San Antonio. The Will has been probated, the Inventory and Appraisement filed and approved, and administration of the Estate completed except for details of turning over to the University the remainder of the Estate.

The trust coming to the University will consist of approximately \$4,000 in cash and four pieces of real estate with inventory value of \$81,800. Of this real estate value, \$27,500 is for the property at 217 South Presa Street to be used by the Clinic, and the other value is made up of a rental residence in Alamo Heights (San Antonio), one in Laredo, another in Tucson, Arizona, and a vacant lot on Medina Lake in Bandera County, Texas. All of the inventory values are considered to be liberal.

The Executors have furnished their interim statement of account, the final account to be submitted in the near future, giving receipts and disbursements to May 15, 1956, and showing cash balance that date of \$4,442.35. This account shows payment of Executors' fees in the amount of \$100 to Rabbi David Jacobson, \$150 to Mr. Charles Weimer, and \$300 to Mr. Gus B. Mauermann, these being based on time devoted to the Estate, and attorney's fee of \$1,500 to Henry B. Dielmann. All are final fees. In due course, ancillary administration to be arranged by the University will be necessary in Arizona to perfect title on the real estate in Tucson.

The Community Guidance Center of Bexar County, Texas, is now a fully organized institution with a Board of Directors of active and interested citizens, a full-time Director, and other staff. They stand ready, upon completion of work and remodeling on the house at 217 South Presa Street, to begin operation of a guidance center in that property as a memorial to Asa Mitchell and other ancestors of Miss Thomas as provided in her will. The Guidance Center requests that the Board of Regents consider authorizing expenditures from the principal of the Thomas Estate up to approximately \$8,000 for improvements and repairs necessary to place the property in suitable condition for operation as a clinic. Cost estimates for this work are as follows:

Driveway, parking area and interior repairs and decorating	\$1,500.00
Roof repairs	100.00
Central air conditioning and heating	3,500.00
Lighting and wiring	450.00
New front and addition of one room	<u>2,000.00</u>
Total	<u>\$7,550.00</u>

The plan for these expenditures has been approved by Mr. Gus B. Mauermann whom the Will suggests be consulted on plans for the Center, and the Will authorizes expenditures from principal for the purposes of the trust.

The Executors have delivered over to Community Guidance Center of Bexar County, Texas, the furniture and household goods which were not specifically devised in the Will and have also delivered to the Clinic for staff use the 1949 Plymouth automobile in the Estate. This handling of furniture and household goods is in line with provisions of the Will. The automobile is not mentioned in the Will, but its use by the Clinic is believed to be in line with the purposes of the Will, in view of the small amount it would bring on sale.

The property at 419 Patterson Avenue, San Antonio (Alamo Heights), has recently become vacant. It is a frame 1-1/2-story residence over 30 years old requiring some repairs and modernization if held for rental purposes. In view of this condition, the need for funds for the work on the Clinic building, unfavorable rental prospects in competition with modern property, and problems of management, sale of this property is recommended by the officers of the Clinic, Mr. Gus Mauermann, and the University staff. A well-recognized independent appraiser has inspected the property at the request of the Clinic and has notified the University that in his opinion it can be expected to bring net \$8,000 to \$8,500 on the present market. Inventory value in the Estate is \$12,000, representing the opinion without investigation of those appointed by the Court to appraise the Estate, no one of whom is a qualified real estate appraiser.

It is recommended that the Board of Regents approve or authorize, as indicated, the following:

1. Approve Executors' and Attorney's fees set out above.
2. Approve delivery by the Executors to the Community Guidance Center of Bexar County, Texas, of furniture, household goods, and automobile as set out above to be used in the operation of the Clinic at 217 South Presa Street, San Antonio, all personal property to be covered by receipt to the University but with no further responsibility in the University as to accounting, insurance and the like for this personal property.

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3. Authorize occupancy and use for a guidance center, with due attention to provisions in the Will for the memorial to Asa Mitchell and other ancestors of Miss Thomas, of the property at 217 South Presa Street, San Antonio, by the Community Guidance Center of Bexar County, Texas, which institution will be responsible for repairs and maintenance to the property after occupancy commences. Any remodeling or alteration of the general structure will be subject to approval by the Board of Regents. The University will carry insurance on the building and pay premiums from the income of the trust.

4. Authorize expenditure from the Thomas Estate endowment account, principal funds, in the approximate amount of \$7,550 as set out above for repairs, remodeling, and improvements to the property at 217 South Presa Street, San Antonio, these expenditures to come first from principal funds to be paid over to the University by the Executors and then from proceeds from sale of the property at 419 Patterson Avenue, San Antonio, if sold. Vouchers for these expenditures will be signed by the Endowment Officer.

5. Authorize sale of the property at 419 Patterson Avenue, San Antonio (Alamo Heights), Texas, described as Lot Abstract 4950 (49-50), Block Cert. 11, C. B. 4024, in the City of San Antonio (Alamo Heights), Bexar County, Texas, for a price to net the University not less than \$8,000 cash, such sale to be approved by the Chairman of the Land and Investment Committee, the Vice-President for Fiscal Affairs, and the Endowment Officer, and authorize upon these conditions the execution of a deed to the purchaser by the Chairman of the Board of Regents after approval as to content by the Endowment Officer and as to form by the Land and Trust Attorney.

6. Authorize arrangements by the Land and Trust Attorney and the Endowment Officer for such administration proceedings in the State of Arizona as may be necessary to perfect title to the property in Tucson, costs of such proceedings to be paid from principal funds in the Texas Estate.

7. Authorize acceptance by the University from the Executors of control and management of all real estate owned by the Estate, and further authorize the Endowment Officer to receive cash on behalf of the University from the Executors and report such to the Board of Regents for formal acceptance.

ESTATE OF DWIGHT D. BOOK, DECEASED - REPORT FOR INFORMATION. --The following is for information of the Board of Regents:

Mr. Dwight D. Book of San Antonio, Texas, died on October 27, 1955, leaving a will and codicils which are quoted as follows:

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"LAST WILL AND TESTAMENT
Dec. 16, 1952

"I leave my property in trust as follows:

"Five hundred dollars per month is to be paid to Martha Capland during her lifetime.

"The balance to be paid to The University of Texas for Scholarships.

"I appoint the San Antonio Loan and Trust Company independent Executor and Trustee, without bond.

"All in my handwriting.

Dwight D. Book"

Witnesses: Kathryn Ann Kies
Mrs. O. J. Houim

"CODICIL
Dec. 17, 1952

"This is a codicil to my will dated December 16, 1952.

"Two hundred dollars per month is to be paid by my trustee to Pauline Good, during her lifetime. If any beneficiary contests my will or any part of it or files any claim against any estate the share of such beneficiary shall then be forfeit.

"All inheritance and estate taxes shall be paid out of the residue of my estate.

"All in my handwriting.

Dwight D. Book"

"CODICIL
Mar. 21, 1955

"This is a codical to my last will.

"I wish to will & bequeath the property and all the contents at 414 W. Woodlawn Ave. to my nurse Kathryn Ann Kies.

Dwight D. Book"

The will and codicils were filed for probate in Bexar County by The San Antonio Loan and Trust Company, and subsequently a contest was filed by three relatives, two being first cousins and the nearest relatives and all residents of other states. Undue influence and lack of testamentary capacity are alleged in the contest. One of these contestants has since filed for probate an instrument dated March 26, 1944, under which the entire estate would go to named individuals and appointing Frost National Bank of San Antonio as Executor.

Neither instrument has been admitted to probate, and the Alamo National Bank has been appointed Temporary Administrator.

No inventory has been filed. Information available indicates the Estate is worth \$400,000 to \$500,000, consisting principally of the Book Building at 100 to 110 West Houston Street, San Antonio, and some securities.

The only contact of the University with the matter has been an inquiry from the law firm of Denman, Franklin & Denman, representing the Executor under the first Will filed, reporting the contest and suggesting those interested under that Will approve employment of associate counsel. The University staff expressed approval. Further developments will be reported to the Board of Regents.

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE - ESTATE OF MARY ISABELLA LOVE, DECEASED - REPORT FOR INFORMATION. --The following is for the information of the Board of Regents:

Miss Mary Isabella Love of Nacogdoches, Texas, died recently, leaving a will, now probated in Nacogdoches County, which provides for various specific bequests and then provides as follows:

"FIFTEENTH:

"The rest and residue of my estate, of whatever nature, I give, devise and bequeath to the M. D. Anderson Hospital and Tumor Institute at Houston, Texas, to be used as a research fund to aid in the study of cancer of the blood and lymph glands."

Two brothers of Miss Love have qualified as Independent Executors, and the attorney for the estate is in touch with the University. The inventory and appraisal has not been completed. No estimate of the value is available, but it is believed there will be some residue estate. Further developments will be reported to the Board of Regents.

MEDICAL BRANCH - ESTATE OF A. C. MC LAUGHLIN, DECEASED - REPORT ON STATUS OF ESTATE AND RECOMMENDATION REGARDING CLOSING OF COLORADO ESTATE. --The University attorneys in Colorado have furnished a copy of the final report of the administrator, Stuart W. McLaughlin, and copy of an order of final settlement and distribution expected to be entered by the County Court sometime in May. The proposed order, which has been approved as to form by Land and Trust Attorney Gaines, provides for distribution to A. C. McLaughlin, Jr., Domiciliary (California) Administrator of the Estate, of the balance in two bank accounts on hand at date of death in the total amount of \$7,734.85 and the distribution to the Board of Regents of The University of Texas, subject to payments set out below, of cash on hand in the amount of \$37,527.34 and all real property including mineral and royalty interests, in the Colorado Estate to the Board of Regents of The University of Texas.

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One of the royalty interests is subject, due to provisions in the will of Stuart-Anne W. McLaughlin, to the payment of \$150.00 per month from the income from that royalty to Mrs. Garth Crockett for life and upon her death to Willis Garth Crockett for life.

By the terms of the decedent's will, all of the oil and gas properties distributable to the University are subject to a payment of \$12,000.00 per year from the net production accruing from these properties to Mrs. Frances McLaughlin Adcock, sister of the decedent.

Both the Crockett and the Adcock payments to date have been made by the administrator. The next Crockett payment is due on May 27, 1956, and the next annual payment to Mrs. Adcock in the amount of \$12,000.00 will be due on January 6, 1957.

The Colorado attorneys have advised that a receipt from the Board of Regents will be necessary in closing the Colorado Estate and that other papers may need to be executed on behalf of the Board during the summer months. Immediately upon closing of the Colorado Estate, it will be in order to convert as rapidly as practicable the working interests coming to the University into either carried working interests or net profits interests as approved by the Board of Regents on December 10, 1954. On that date, the Chairman of the Board was authorized to execute the necessary instruments for the conversions approved by the Board at the same time, and it is recommended that this authority be confirmed by the Board. Such authority does not cover the University's interest in a gasoline plant, on which a proposal is expected from Mr. Stuart McLaughlin for submission to the Board.

The final account of the administrator covering the period from December 31, 1954, to May 12, 1956, sets out cash on hand at the beginning of the period of \$100,000.00, cash received during the period in the amount of \$205,990.76, most of which is from the oil and gas interests, and disbursements in the amount of \$268,463.42, which includes the Colorado State Inheritance Tax, the monthly distributions to the University, the payments to Mrs. Crockett and Mrs. Adcock, and the Estate's share of operating expenses of various leases. Included in the disbursements is final administrator's fee to Stuart W. McLaughlin in the amount of \$1,999.38. The law firm of Holme, Roberts, More & Owen, who have represented the University in the matter of the Colorado Estate, have served as attorneys for the administrator. The final accounting sets out that payment of any fee to them from the Colorado Estate has been waived. Of course, some additional fees to them are expected in their representation of the University in closing out the Estate and other necessary legal services. It is recommended that the Board of Regents approve the final accounting of the administrator and authorize payments by the University under the conditions set out above to Mrs. Frances McLaughlin Adcock at \$12,000.00 annually during her life, the first of such payments to be made on January 6, 1957, and authorize the monthly payments to Mrs. Garth Crockett and upon her death to Willis Garth Crockett at \$150.00 per month under the conditions set out above. The Crockett payments will be authorized to commence on May 27, 1956, if the University staff determines from the administrator that it is inadvisable for him to make further payments.

It is recommended that the Board of Regents adopt the following resolution:

WHEREAS, final distribution is soon to be made of all property distributable to The University of Texas from the Colorado Estate of A. C. McLaughlin, Deceased, pursuant to an Order of Final Settlement and Distribution to be entered by the County Court of Rio Blanco County, Colorado, in Cause No. 675 in the Matter of the Estate of A. C. McLaughlin, Deceased, and in which connection it will be necessary to execute and deliver proper receipts therefor and consent to the release and discharge of Stuart W. McLaughlin as Administrator with Will Annexed of said Estate and to the release of the surety on his bond;

THEREFORE, BE IT RESOLVED that the Chairman of this Board be and he is hereby authorized to execute said receipts and to consent to the discharge of said administrator and to the release of his surety; and he is further authorized to execute and deliver for and in behalf of this Board and/or The University of Texas such other documents and papers and to do and perform such other acts in the closing of this Estate as may be deemed necessary or desirable in the premises.

() See Vol. IV.

ESTATE OF MURRAY CASE SELLS, DECEASED - REPORT ON STATUS OF ESTATE. --The following is for the information of the Board of Regents: Subsequent to the settlement of the will contest brought by the Iferts, reported to the Board on April 10, 1954, there has been another suit filed by other interested parties contesting the validity of the will and codicil, and a committee representing the interested colleges and universities has been appointed and is negotiating for a possible settlement of this pending suit so as to sustain the validity of the will. The Attorney General is representing the University along with A. & M. College, and further developments will be reported to the Board at later meetings.

TRUST AND SPECIAL FUNDS--REAL ESTATE MATTERS. --

HOGG FOUNDATION: VARNER PROPERTIES - REPORT ON CANCELLATION OF REFUNDING BONDS GIVEN IN CONNECTION WITH SAN ANTONIO AD VALOREM TAXES UPON SALE OF GUNTER AND NEGLEY PROPERTIES. --Upon being notified that the City of San Antonio had passed an ordinance exempting the Gunter and Negley Properties from ad valorem tax liability during the time of their ownership by the Board of Regents of The University of Texas as Trustee of Hogg Foundation: W. C. Hogg Memorial Fund, the Stewart Title Guaranty Company returned to the University the originals of the two tax indemnification bonds required in connection with the title policies issued in the sale of the respective properties. The bonds in the amount of \$26,000 and \$42,000 were issued by the Queen Insurance Company as surety through the R. B. Bowen Company agency in Houston. We have been advised that the bonds have been canceled and that since the premiums were fully earned, no refund was due the University. This matter is being reported to the Board for information.

HOGG FOUNDATION: W. C. HOGG ESTATE FUND - RATIFICATION OF DIVISION ORDER, HUMBLE OIL AND REFINING COMPANY - FRANCIS ROONEY SURVEY, CRANE COUNTY, TEXAS. --Pursuant to authorization granted by the Board, the Endowment Officer executed Division Order No. 6352, Humble Oil and Refining Company, on 70 acres out of Section 93, Block Y, Francis Rooney Survey, Crane County, Texas, the University's interest being 1/4 of 1/4 of 1/8 in the minerals. It is recommended that the Board of Regents ratify and approve this action.

HOGG FOUNDATION: W. C. HOGG ESTATE FUND AND THOMAS E. HOGG ESTATE - PROPOSED MINERAL LEASE TO THOMAS C. CANAN, J. A. NOBLES SURVEY, BROWN COUNTY, TEXAS. --Mr. William B. Ferguson has submitted a mineral lease for a primary term of two years, dated April 24, 1956, from the Board of Regents of The University of Texas as Trustee of the Hogg Foundation: W. C. Hogg Memorial Fund, et al, as lessors, to Thomas C. Canan as lessee, covering a tract of 162 acres, more or less, being the J. A. Nobles Survey, Abstract No. 1947, Brown County, Texas. The University's interest in the tract consists of an undivided 28/512 of all minerals in the south 81 acres and 4/128 in the north 81 acres, these mineral interests being acquired in the W. C. Hogg Estate. The University also under the Thomas E. Hogg Estate owns the remainder interest in 21/512 minerals in the south 81 acres and 3/128 of the minerals in the north 81 acres. The lease provides for delay rental at the rate of \$1.00 per full mineral acre per year and royalties as set out on Producers 88 Form. As a part of the consideration for the lease, the lessee has agreed to begin the drilling of a test well on or before September 9, 1956, and to drill said well with due diligence to a depth of at least 1150 feet unless oil or gas should be found in paying quantities at a lesser depth. The lease also provides that the lessee shall drill and develop the property as a water flood operation for the secondary recovery of oil therefrom. It is recommended that the Board of Regents approve this mineral lease and authorize the Chairman to execute the lease upon its approval as to content by the Endowment Officer and as to form by the Land and Trust Attorney.

HOGG FOUNDATION: THOMAS E. HOGG ESTATE - PROPOSED RIGHT-OF-WAY DEED TO BRAZORIA COUNTY, TEXAS, FOR RELOCATION OF COUNTY ROAD #25. --Mr. William B. Ferguson has submitted a right-of-way deed, dated May 18, 1956, by which Mrs. Margaret Wells Hogg, Life Tenant under the will of Thomas E. Hogg, Deceased, and the Board of Regents of The University of Texas, Trustee of the Hogg Foundation: W. C. Hogg Memorial Fund, remainderman under the will of Thomas E. Hogg, Deceased, as Grantors, would convey to Brazoria County, Texas, for the purpose of relocation of County Road #25, a part of 114.8 acres of land in the J. H. Bell One and One-Half Leagues, Abstract 40, in Brazoria County, the right-of-way to be conveyed containing 3.8 acres, more or less. The consideration for the conveyance in the amount of \$665.00 will be payable all to Mrs. Margaret Wells Hogg as Life Tenant under the will of Thomas E. Hogg, Deceased. It is recommended that the Board of Regents approve the above-outlined right-of-way conveyance and authorize the Chairman of the Board to execute the deed upon its approval as to content by the Endowment Officer and as to form by the Land and Trust Attorney.

HOGG FOUNDATION: VARNER PROPERTIES - CONTINUATION OF RENT REDUCTION ON D. G. KURJIAN LEASE ON SPACE IN RIVER OAKS BUILDING, HOUSTON, TEXAS. --At its meeting held on December 3, 1955, the Board of Regents approved the recommendation that the rental to be paid by D. G. Kurjian on his 3-year lease beginning June 1, 1955, on 1102 Capitol Avenue in the River Oaks Building for the operation of a sandwich and soft drink shop be continued for a six months' period beginning December 1, 1955, at \$250.00 per month although the rental agreement provides that his rental shall be at the rate of \$300.00 per month after the first six months of the lease. Mr. Kurjian has now reported to the Endowment Officer that he is scarcely making expenses on the operation of the shop and has asked that his rental be continued at \$250.00 per month. He has further stated that an increase at this time would mean one of two things, an attempt to try to sell out or closing the shop and asking for a release on the location. Upon advice of the Endowment Officer that the facts are as presented by Mr. Kurjian, it is recommended that the Board authorize postponement of the rental increase until December 1, 1956, with Mr. Kurjian's situation to be reviewed further at that time.

HOGG FOUNDATION: W. C. HOGG ESTATE FUND - PROPOSED RENEWAL OF LEASE TO SIMPSON'S DINING CAR, INC., WHITE PROPERTY AT MAIN AND BELL, HOUSTON, TEXAS. --On April 6, 1956, the Board of Regents declined the offer of Simpson's Dining Car, Inc., to renew its ten-year lease expiring December 31, 1956, on the White Property at Main and Bell in Houston, Texas, for a five-year period at rental of \$1,150 per month, and directed further negotiation with the lessee. All improvements are owned by the lessee with right of removal. The property fronts 135 feet on Main Street and 125 feet on Bell Avenue and was recently appraised by Meredith H. James at \$421,875 (\$25 per square foot).

After further negotiation, the lessee now proposes a five-year renewal, effective January 1, 1957, at guaranteed monthly rental of \$1,500 and provision for additional rental at the rate of 6% on gross receipts in excess of \$300,000 annually. The lessee provides free parking for most customers but operates part of the property as a commercial parking lot. Gross receipts for additional rental would include all receipts except parking revenue. The lessee agrees to continue twenty-four hour operations as at present.

The current lease provides right of cancellation by the University on two years' notice in the event of sale or lease for twenty-five years or longer providing for permanent improvements to be made by the lessee. The renewal would reserve the same right of cancellation but on one year's notice. Deposit in escrow of \$9,000 value in securities to secure payment of rental under the current lease would be carried over under the new lease.

Sales of the lessee for the fiscal year ended September 30, 1955, amounted to \$258,000 and have averaged \$280,000 annually during the past five years. Though Mr. Simpson has expressed plans for increasing business under a new lease with guaranteed rental of \$1,500 monthly as compared with present rental of \$750 monthly, it is not expected that the University will realize significant excess rentals under the proposal. However, guaranteed rental of \$18,000 annually

would be a return of 4.26% net to the University under a short-term lease with right of cancellation on one year's notice.

It is recommended that the Board of Regents authorize the renewal on the terms set out above and that the Chairman of the Board be authorized to execute the lease upon approval by the Endowment Officer as to content and by the Land and Trust Attorney as to form.

W. J. MC DONALD ESTATE - PROPOSED SALE TO J. M. HOWARD OF 125.393 ACRES, S. C. PRICE SURVEY (PICKERING PROPERTY), LAMAR COUNTY, TEXAS. --The University has received an offer of \$7,000 cash from J. M. Howard, contingent upon financing, for the purchase of the tract carried as 138-1/2 acres, but shown by survey as only 125.393 acres, in the S. C. Price Survey, Lamar County, Texas, known as the Pickering Property in the W. J. McDonald Observatory Fund. The University will retain one-half of the minerals, perpetual and participating, under the 125.393 acres and under 5.177 acres in highway right-of-way, and will furnish complete abstract and survey.

The property is carried at a book value of \$10,367.50, being the appraised value in the McDonald Estate in 1929. It is rented on a year-to-year basis to Mr. Ralph Bolton on a share basis of one-fourth of cotton and one-third of grain and feed crops. Rental received for 1955 was \$294.22. This was a good cotton year in the area. Average rental for the past five years has been \$216.00. A farm-to-market road is on two sides of the tract. Improvements consist of an old two-room dwelling now vacant, an old four-room dwelling occupied by a relative of the tenant, and two sheds. All improvements are dilapidated.

Approximately 50 to 65 acres of the land on the south side is fair for cultivation. Best cotton yield is about one-half bale per acre, and the allotment for this year is approximately 20 acres. Of the remainder of the tract, 5 to 10 acres is good pasture land, and the remaining acreage is quite badly eroded, brushy, and of little use until considerable work is done on it.

The files show no proposals to the University for oil and gas leases on this property. Some acreage in the area is under lease at low rentals. There is no production or drilling activity within several miles.

Mr. John Rushing of the First National Bank of Paris has recently appraised the property at \$6,925.00 for land, based on 138-1/2 acres, and \$500.00 for improvements. Another appraiser in the area has expressed the opinion that this land should be worth around \$7,000 with little value on the improvements. The Endowment Officer inspected this property early in March and, though not familiar with values in the area, believes that the current appraisal is reliable and that a price of \$7,000 should be accepted by the Board. Difficulty of proper management of tenant farms of this type should be considered.

It is recommended that the Board of Regents accept this offer, made contingent on arrangements for financing, and adopt the following resolution:

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WHEREAS, The Board of Regents of The University of Texas, as Trustee of the W. J. McDonald Observatory Fund under the will of W. J. McDonald, Deceased, is the owner of a tract said to contain 138-1/2 acres, but shown by actual survey to contain 130.57 acres less 5.177 acres conveyed by the Board of Regents to the State of Texas for road purposes, leaving a tract of 125.393 acres, known as the "Pickering Property", a part of the S. C. Price Survey, Abstract No. 470, situated in Lamar County, Texas; and

WHEREAS, J. M. Howard has made an offer to buy the above tract of land at a price of Seven Thousand Dollars (\$7,000.00) cash, and in the opinion of this Board such sale would be advantageous to the above trust fund and the same should be accepted; therefore

BE IT RESOLVED, that upon receipt of said consideration, the Chairman of this Board for and on behalf of the Board of Regents of The University of Texas, as Trustee of the W. J. McDonald Observatory Fund under the will of W. J. McDonald, Deceased, execute and deliver a proper deed and the Secretary of this Board attest the deed and affix the common seal of this Board thereto conveying to J. M. Howard, his nominee or nominees, the said 125.393 acres of land, grantor to retain as to said tract of 125.393 acres and said tract of 5.177 acres one-half of all minerals.

FLORENCE RALSTON BROOKE FUND FOR LIBRARY BOOKS - PROPOSED SALE OF PROPERTY LOCATED AT 603 WEST 28TH STREET, AUSTIN, TEXAS. --Miss Florence Ralston Brooke left to the University in her will the property at 603 West 28th Street, being parts of Lots 10, 11, and 12, Block 2 of Subdivision of Outlot 63, Division D, City of Austin, Texas, fronting 56'10" on West 28th Street and extending 130' in depth, as an endowment fund for the purchase of library books. The property was turned over to the University in 1944 by Executor's deed, made in accordance with the terms of the Will to Homer P. Rainey, President of the University and his successors in office, as Trustees, and has been rented as a residential duplex since that time. Total present rental rate is \$85 per month with one apartment now vacant. The property is six blocks from the Main University Campus. The two-story frame duplex is over 50 years old and will need extensive repairs in the next five years to maintain rental income.

The property was placed on the University's books in 1944 at the appraised value in Miss Brooke's Estate of \$5,750 (\$1,750 for land and \$4,000 for improvements). Improvements have been depreciated at 8% per annum to a present book value of \$2,070 for both land and improvements.

Appraisal in April, 1956, by Mr. Ben E. King, M.A.I., of Austin, Texas, gives the present market value of the property as \$8,850 (\$5,500 for land and \$3,350 for improvements), further stating that the property should bring \$8,500 to \$9,350 on the open market and that the University would benefit from such a sale.

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Mr. George W. Boone, who owns adjoining property, has offered \$9,500 cash for the property, his offer being accompanied by earnest money of \$500, with the University to furnish title policy or abstracts, at its option, and current survey. No other firm offers have been received while the University has held the property except one for \$8,000 cash from Mr. Boone in 1951, rejected by the Finance Committee.

Considering the price and reasons against the University's holding indefinitely rental property of this type, it is recommended that the Board of Regents approve acceptance of Mr. Boone's offer and approve execution by President Logan Wilson as Trustee of a deed approved as to content by the Endowment Officer and as to form by the Land and Trust Attorney. It is further recommended that the net proceeds, after all costs of sale, including appraiser's fee, be placed in Funds Grouped for Investment as of September 1, 1956.

BRACKENRIDGE TRACT - PROPOSED POLICY RE DEVELOPMENT AND MANAGEMENT. --The deed from Col. Geo. W. Brackenridge to the University, dated June 17, 1910, covering the "Brackenridge Tract" is quoted as follows, except for details of description:

"I, George W. Brackenridge, for the purpose of advancing and promoting University education, hereby grant, donate and convey, in trust for the benefit of The University of Texas, as a part of the permanent fund for said University until the death of the last survivor of the following persons, namely: Katherine Ramsey, age five years, daughter of W. A. Ramsey, Elizabeth Harcourt, age nine years, daughter of G. M. Harcourt, Alexander Erskine, age seven years, son of Michael H. Erskine, - the above named fathers are employees of the San Antonio National Bank, - John Adams Brackenridge, age seven years, Roy James Brackenridge Roberts, age seven years, Isabella Eleanor Roberts, age one year, - the last named three being grandchildren of the late James M. Brackenridge of Austin, Texas, - or until the same is sold or conveyed by the State of Texas or the duly constituted authorities of The University of Texas before the death of the last survivor of the above named persons, remainder over, in case the same is not disposed of by the State of Texas or the duly constituted authorities of The University of Texas before the death of the last survivor of the above named persons, in fee simple title to the State of Texas for the benefit of The University of Texas as a part of said permanent fund with the request merely on my part that it be never disposed of but be held permanently for such educational purposes, but in case said State of Texas or the duly constituted authorities of The University of Texas sell or convey said property from the purposes aforesaid at any time before the death of the last survivor of the above named persons, then and upon that contingency, remainder over in fee simple title to the County of Jackson, in the State of Texas, for the benefit of the public free schools in and for that County, the following described property situated in Travis County, Texas, to-wit:"

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(The description covers approximately 353 acres out of the Daniel J. Gilbert League and 55 acres out of the George W. Speer League, all on the East side of the Colorado River, and approximately 95 acres out of the Henry P. Hill League on the West side of the Colorado River, for a total of approximately 503 acres.)

"To have and to hold same unto the said respective grantees of the several estates according to the limitations above expressed.

"Witness my signature, this 17th day of June, A. D., 1910.

(Signed) George W. Brackenridge"

The Land and Investment Committee recommends that the Board of Regents approve the following recommendations submitted by Dr. Wilson and his staff, brief discussion being set out where considered appropriate:

1. That the Board of Regents adopt a policy, to remain in effect until reconsideration of legal problems and the University's plans may be needed at a later date, of considering no proposal for a lease on any part of the Brackenridge Tract for a term of more than ten years with two successive five-year renewal options on the part of the lessee.

Frequent lease proposals and inquiries are received by the University, most of which are from oil companies desiring service station sites and most of which relate to the property at the intersection of Exposition Boulevard and Lake Austin Boulevard and the triangle bounded by West Seventh Street, Lake Austin Boulevard, and Hearn Street.

2. That the University staff be instructed to renew the residence ground site leases on the Brackenridge Tract for one year longer to end on August 31, 1957, but in making such renewal, to notify each tenant that his lease will not be again renewed and that the premises must be vacated and improvements removed not later than August 31, 1957. Further, that the Land and Trust Attorney, upon request of the Endowment Officer, be authorized to institute any legal proceedings necessary to accomplish this purpose. The foregoing will not apply to renewal of ground site lease for store-confectionary-residence purposes to Mrs. Eleanor R. Lawrence, renewals of this lease to be submitted for the Board's consideration.

There are presently seventy-five lots rented for residence purposes out of that portion of the Brackenridge property situated south of the Tom Miller Dam and between Lake Austin Boulevard and the Colorado River. There are for terms of one year with right of cancellation by the University on 30 days' notice. Rental under one lease

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at \$10 per month and on the others \$90 annually, payable quarterly in advance. All current leases expire August 31, 1956. It is believed that the total rental of approximately \$6,900 annually realized by the University is not commensurate with problems of sanitation, fire hazards, and management. Those City Departments concerned with sanitation, planning and fire prevention have expressed their approval of the University's discontinuing these leases.

3. That, in view of the trust nature of the Brackenridge Tract, administrative responsibility for all of these lands except those parts used for student housing be placed with the Endowment Officer and that all parts now used or hereafter used for student housing or Main University campus purposes be under the Business Manager of the Main University.

4. That the Endowment Officer be authorized to advertise for bids and contract for the removal of the two-story rock house situated on the triangular tract lying between West Seventh Street, Hearn Street, and Lake Austin Boulevard. Any proceeds will be credited to [REDACTED], Brackenridge Land Rentals, and any costs charged to that account.

The residence was on the property when conveyed to the University by Col. Brackenridge. In recent years, it has been rented for \$45 per month but has been vacant for several months. Repairs necessary for rental would cost approximately \$2,000, after which rental rate and occupancy would be quite speculative.

HUNTINGTON LANDS - PROPOSAL FROM F. M. STARLING FOR PURCHASE OF TRACT OF APPROXIMATELY 110 ACRES. --Mr. F. M. Starling of Houston, Texas, has offered \$500 per acre cash, with the University to retain one-half of the minerals, for a tract of approximately 110 acres out of the Huntington Lands at Texas City. This is one of the better tracts in the Huntington Lands from the standpoint of location, elevation, and highway and railroad frontage. Joint appraisal by Vincent J. Schmitt, C. E. Woodall, and M. H. James in August, 1955, places a value of \$750 per acre on this tract which is believed to be conservative. Though these were small tracts for somewhat urgent use, sales in 1955 to Products Pipeline Company of 20 acres at \$1,500 per acre and to Community Public Service Company of 7.093 acres at \$2,000 per acre were made out of the same tract of which the 110 acres is the remainder. It is recommended that this offer be declined by the Board of Regents.

HUNTINGTON LANDS - PROPOSAL FROM J. C. FRENCH, ET AL, FOR OPTION TO PURCHASE 220 ACRES. --The University has received an offer from R. W. Ramey, J. C. French, both of Houston, and O. B. Scribner of Texas City under which they propose to pay \$2,500 for an option to run for 120 days from date of the University's acceptance for the purchase of a tract of 220 acres of the Huntington Lands for \$120,000 cash, this being out of the tract of approximately 282 acres between State Highway No. 146, the Southern Pacific Railway tracks and the Texas City Terminal Railway tracks going into

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Texas City. This is one of the more desirable tracts in the Huntington Lands and was appraised by Vincent J. Schmitt, Charles E. Woodall, and Meredith H. James in August, 1955, at a value of \$750 an acre, believed to be conservative. Since the purchase price involved in this proposed option amounts to \$545 per acre, it is recommended that the Board of Regents decline this offer and authorize the Endowment Officer to return the check in the amount of \$2,500 submitted with the offer.

MAIN UNIVERSITY - AUTHORIZATION FOR FILING PRELIMINARY APPLICATION WITH HOUSING AND HOME FINANCE AGENCY FOR LOAN COMMITMENT TO FINANCE EXPANSION OF TEXAS UNION BUILDING. --In 1952, the Board of Regents approved in general the idea of the expansion of the Texas Union Building at the Main University and authorized the President to appoint a Special Committee to study the matter and to make specific recommendations. ^{0 See Page 742.}

At the July 8, 1955, meeting of the Board the following recommendations of the Regents' Developmental Affairs and Public Relations Committee were approved regarding the need for the expansion and the financing thereof. ^{0 See Vol. IV.}

1. Refer the project formally to the Faculty Building Committee for routine processing.
2. Request the administration to determine the legality of the proposed required Union Fee and to present a possible definite plan of financing that the Committee could consider at a later meeting of the Board.
3. Request the Special Committee to go ahead with such additional preliminary planning as is possible.

At the April 6, 1956, meeting of the Board, the Special Committee submitted a proposed expansion plan of the Union Building with a total estimated expansion expenditure of \$2,116,000, with \$1,685,000 of this amount to be obtained from the proceeds of a revenue bond issue which would require a repayment period of thirty years and an increase of the Student Union Fee from \$1.00 to \$5.00 per Semester of the Long Session or per Summer Session, this fee being contemplated as sufficient not only to service the bond issue but also to finance the expanded Union operations. The Board requested that a student referendum be taken on the proposed expansion and increased fee with the requirement that at least 30% of the present student body must vote on this particular issue and that of those voting at least two-thirds must express themselves as favoring the proposed expansion and increased fee. On April 25, 1956, such referendum was taken with the result that the required student approval was given to the proposed expansion and increased fee.

Subject to approval by the Board of the preliminary plans and cost estimates for the proposed expansion of the Texas Union Building, it is recommended that Endowment Officer Stewart be authorized to prepare and file a preliminary application with the Housing and Home Finance Agency for a Loan Commitment not to exceed \$2,000,000, such application to be subject to the approval of Vice President Dolley and Comptroller Sparenberg, the application to be filed under the Federal Housing Act of 1950 as amended in 1955. (See Page 752.)

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It is further recommended that approval be given for the employment of the firm of McCall, Parkhurst and Crowe to handle the legal proceedings in connection with the issuance of any bonds to finance the expansion program, the fee to be at the standard rate heretofore charged by the firm plus out-of-pocket expenses incurred, and that Chairman Sealy be authorized to execute an agreement with McCall, Parkhurst and Crowe for their services, such agreement to be subject to the approval of the Endowment Officer as to content and the University Land and Trust Attorney as to form.

TEXAS WESTERN COLLEGE - AUTHORIZATION FOR FILING PRELIMINARY APPLICATION WITH HOUSING AND HOME FINANCE AGENCY FOR LOAN COMMITMENT TO FINANCE EXPANSION OF STUDENT UNION BUILDING. --At the October 13, 1955, meeting of the Board of Regents, authorization was given for the appointment of Davis and Foster, Architects, to prepare preliminary plans and cost estimates for a proposed expansion of the Student Union Building at Texas Western College, such plans and cost estimates to be submitted to the Board of Regents for consideration.

() See Vol IV.

At the December 3, 1955, meeting of the Board, a committee, composed of Vice-President Dolley, Business Manager Smith, and Endowment Officer Stewart, was appointed to study and make recommendations for the financing of the proposed Student Union Building. At the same meeting, as corrected at the February 3, 1956, meeting of the Board, President Holcomb of Texas Western College was authorized to levy a student union fee of not to exceed \$4.00 for any one Semester of the Long Session or for any one Summer Session.

Subject to approval by a special committee to be appointed by the Board of Regents of the preliminary plans and cost estimates for the proposed expansion of the Student Union Building, it is recommended that Business Manager A. A. Smith of Texas Western College be authorized to prepare and file a preliminary application with the Housing and Home Finance Agency for a loan commitment not to exceed \$580,000, such application to be subject to the approval of Vice-President Dolley, Comptroller Sparenberg, and Endowment Officer Stewart, the application to be filed under the Federal Housing Act of 1950 as amended in 1955.

It is also recommended that President Holcomb and Business Manager Smith of Texas Western College be authorized to negotiate with the El Paso banks for a possible private placement of a loan on the best terms that the banks would be willing to consider, including period of repayment, interest rate, and amount of the loan.

It is further recommended that approval be given for the employment of the firm of McCall, Parkhurst and Crowe to handle the legal proceedings in connection with the issuance of any bonds to finance the expansion program, the fee to be at the standard rate heretofore charged by the firm for similar services plus out-of-pocket expenses incurred, and that Chairman Sealy be authorized to execute an agreement with McCall, Parkhurst and Crowe for

their services, such agreement to be subject to the approval of the Endowment Officer as to content and the University Land and Trust Attorney as to form.

Adoption of Report. -- The motion of Mr. Jeffers was seconded by Mrs. Devall and carried unanimously.

SPECIAL REPORT--HOGG FOUNDATION: W. C. HOGG ESTATE FUND - OFFER OF PAUL E. WISE FOR PURCHASE OF PROPERTY AT MAIN AND BELL, HOUSTON, TEXAS. -- Chairman Jeffers presented the following special report of the Land and Investment Committee:

The University received today an offer, accompanied by purchase contract and cashier's check in the amount of \$5,000 as earnest money, from Paul E. Wise, Trustee, for the purchase of the property at Main and Bell, described as Lots 6, 7, and the South 1/2 of Lot 8 and the West 1/2 of Lot 12, in Block 317, SSBB, Houston, Texas, fronting 135 feet on Main Street and 126 feet on Bell Avenue, for a total purchase price of \$362,500. Title would be taken in the name of Mr. Wise or his nominee, a corporation or individuals, and the offer involves payment of a 5% commission to Mr. Wise. Payment would be \$50,000 cash and the remainder of \$312,500 on or before five years with interest at 4-1/2% per annum. The offer specifies that the present lease with Simpson's Dining Car, Inc., would be in full force and effect to its expiration on December 31, 1956, and that the purchaser would handle negotiation of any renewal of that lease.

Book value of the property is \$129,681.20. The property was appraised in January, 1956, by Mr. M. H. James of Houston at a value of \$421,875 (\$25 per square foot). The property is well situated for future development in Houston. Renewal of the lease to Simpson's Dining Car, Inc., is being recommended to the Board of Regents at this meeting, rental rate and terms of such renewal being set out in that recommendation.

It is recommended that the offer from Mr. Wise as Trustee be declined and that the earnest money check be returned to him.

Mr. Jeffers moved the adoption of the foregoing report. This motion was seconded by Mrs. Devall and carried unanimously.

SPECIAL REPORT--TEXAS WESTERN COLLEGE: OFFER OF JOSEPH U. SWEENEY, JR., FOR 139-ACRE TRACT IN NOYES-RAND SURVEY, COTTON ESTATE PROPERTY, CITY OF EL PASO, TEXAS. -- The following special report of the Land and Investment Committee was presented by Mr. Jeffers:

At the meeting of April 6, 1956, the Board of Regents declined an offer of \$150 per acre cash from Joseph U. Sweeney, Jr., real estate and insurance agent of El Paso, Texas, for the tract of 139 acres, more or less, in Section 131, Noyes-Rand Survey, El Paso County, Texas, out of the Cotton Estate Lands.

Based on information submitted by President Holcomb of Texas Western College before the Land and Investment Committee today as to development costs for residential purposes, prospective market value of such developed residential sites out of the tract, and developments in the area, the Committee recommends that President Holcomb be authorized to communicate to Mr. Sweeney a counter offer from the Board at a price of \$1,000 cash per acre for the 139-acre tract. (See paragraph 3 below.)

Subject to the acceptance of the counter offer by Mr. Sweeney, it is also recommended that President Holcomb be authorized to work out the details of a purchase contract with Mr. Sweeney, providing among other things for a 5% earnest money payment, and that the Chairman of the Board be authorized to execute such purchase contract and a deed to the property upon payment of the full purchase price, such instruments to be approved as to content by the Endowment Officer and as to form by the Land and Trust Attorney.

Doctor Minter suggested that the report of the Land and Investment Committee be modified by changing the period (.) at the end of the second paragraph to a semicolon (;) and adding "unless accepted by September 21, 1956, this offer will be withdrawn."

*Offer was
Not accepted.*

Mr. Jeffers accepted this modification of the report and moved that the foregoing report with this change be approved. This motion, seconded by Mrs. Devall, unanimously carried.

REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE. --Mr. Sorrell gave the following report of the Academic and Developmental Affairs Committee, and individual action was taken on each recommendation of the committee:

Status of Nuclear Reactor Project. --Vice-President Haskew has furnished each member of the committee with a written summary of the Status of the Nuclear Reactor ^{Projects}, a copy of which is in the Secretary's Files, Vol. III (See Page 57 for other action regarding Nuclear Reactor Project.)

Use of University Buildings (Gubernatorial Candidates), Main University. --The Academic and Developmental Affairs Committee considered the request of the Student Assembly of the Main University to use the Main Ballroom of the Texas Union Building for a political stump speaking of gubernatorial candidates with an invitation extended to each gubernatorial candidate to participate jointly. The committee unanimously recommends to the full Board the adoption of the recommendation of President Wilson that it will be in the best interests of the University to maintain the present policy regarding such matters and hence not to make available any of the halls to candidates for public office. The students have ample opportunity to hear such candidates on television and radio, to read their views in the public press, and to hear many of them in person at off-campus rallies conducted in the city of Austin.

Mr. Sorrell moved the adoption of the recommendation of the Academic and Developmental Affairs Committee. This motion, seconded by Mr. Johnson, carried unanimously.

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Restriction on Students' Possession and Maintenance of Automobiles (Car Ban), Main University. -- The Academic and Developmental Affairs Committee received and considered, but did not follow exactly, various recommendations regarding the sophomore car ban at the Main University. After an extended discussion by the committee, it is recommended that the schedule for putting the sophomore car ban into effect be held in abeyance for one year in order that the Regents may study further the effects of the recently increased scholastic requirements and, in the light of that study, may perfect the enforcement machinery if they feel that the ban is needed in 1957-58. The freshman car ban will continue as at present. This recommendation in effect amends the policy "Restrictions on Students' Possession and Maintenance of Automobiles" that was adopted by the Board of Regents, May 13, 1955, as reflected in the Permanent Minutes, Vol. II, Page 548.

The Board unanimously adopted the recommendation upon motion of Mr. Sorrell, seconded by Vice-Chairman Voyles.

REPORT OF MEDICAL AFFAIRS COMMITTEE. -- Doctor Oates, Chairman of the Medical Affairs Committee, presented the following report, and individual action was taken on each recommendation of the committee:

Contract with City of Galveston, Medical Branch. -- The committees appointed by the City of Galveston and by Chairman Sealy to consider a re-negotiation of the contract between the City of Galveston and the Board of Regents of The University of Texas for the care of the sick and indigent of the City and County of Galveston met recently and proposed that the City of Galveston and the Board of Regents of The University of Texas enter into an agreement for the period July 1, 1956, through June 30, 1957. The proposed agreement differs from the contract now in existence in that it terminates at a definite time, June 30, 1957, and no written notice is necessary to terminate the contract. This contract has been approved as to form by Judge Scott Gaines, and the Medical Affairs Committee recommends that the Board approve the contract and authorize Chairman Sealy to execute the document involved.

This report was adopted upon motion of Doctor Oates, seconded by Mr. Sorrell.

Educational Program, Registered Dental Hygienists, Dental Branch. -- The Medical Affairs Committee recommends that the following educational program proposed for registered dental hygienists in The University of Texas Dental Branch, originally submitted by Dean Olson and amended by the Medical Affairs Committee in the manner recommended by President Wilson, be approved:

EDUCATIONAL PROGRAMS
for
REGISTERED DENTAL HYGIENISTS

The Council on Dental Education of the American Dental Association has defined the requirements for all curricula leading to the Certificate of Graduate Dental Hygienist. In accordance with these standards, The University of Texas

Dental Branch has outlined the procedures by which the hygienist, who is licensed under the "grandfather" clause of the Texas dental hygiene law, may qualify for the Certificate of Graduate Dental Hygienist.

The standard minimum clock hour training program for the graduate dental hygienist is 1600 clock hours. The Dental Branch will grant the Texas dental hygienist who wishes to qualify for this Certificate 800 clock hours by virtue of her possession of the Texas license to practice dental hygiene. The remaining 800 clock hours are to be completed by class work as outlined below.

Outline of Program

Each applicant must fulfill the following requirements:

SECTION I: Courses for which college credit is required. Applicant may fulfill this requirement by extension or residence, and is responsible for obtaining such credit from the college of her choice:

- English 9 quarter credits (6 sem. hrs.)
- Psychology 9 quarter credits (6 sem. hrs.)
- Sociology 3 quarter credits
- Speech 3 quarter credits
- Nutrition 3 quarter credits

and

First Aid Certificate

SECTION II: Courses for which the applicant may take qualifying examinations at this school for the required credit. Applicants who fail to qualify by such examination must complete one year's work in the Dental Branch, School of Dental Hygiene:

- Anatomy
- Chemistry
- Dental Anatomy
- Dental Hygiene Theory
- Histology & Pathology (General and Oral)
- Microbiology
- Public Health & Dental Health Education
- Pharmacology
- Physiology

SECTION III: Courses to be considered for exemption, varying with each applicant's previous experience and training. In order to qualify for such exemptions, the applicant must submit credentials of such previous training:

- Clinical Dental Hygiene
- Dental Materials
- Dental Roentgenology
- Dental Assisting
- Ethics & Jurisprudence
- Office Management
- Personal Hygiene
- Professional Adjustment

SECTION IV: "Electives" to complete the required total clock hours as designated by the Registrar for each applicant on the individual basis:

Application

The applicant to this program must hold a Texas license to practice dental hygiene and must present her credentials (high school transcripts, college transcripts, study course certificates or similar proof) to the Registrar of the Dental Branch for an evaluation of exemptions and credits. No qualifying examinations may be taken until such evaluations have been made. This program must be started before September 1, 1957, and completed no later than June, 1959. Applicants will not be accepted after September, 1958. The Dental Branch will permit the applicant the choice of:

(1) Passing qualifying examinations and independent completion of required college credits,

OR

(2) Enrollment for one year (three academic quarters) in the School of Dental Hygiene, after completion of English, Speech and Psychology credits,

in order to qualify for this Certificate.

Application forms are available from the Registrar, The University of Texas Dental Branch, P. O. Box 8277, Houston 4, Texas.

Schedule of Fees

Application and Evaluation \$25.00
 Examination (per examination \$10.00)

For the applicant completing one year in the School of Dental Hygiene:

Registration Deposit 30.00
 Tuition 50.00/yr.
 Graduation Fee 32.25

For the applicant completing one year in the School of Dental Hygiene, approximately \$300.00 will be needed for books, uniforms, and instruments.



The foregoing educational program for registered dental hygienists as recommended by the Medical Affairs Committee was approved, upon motion of Doctor Oates, seconded by Doctor Minter, and was declared effective immediately.

BUILDINGS AND GROUNDS COMMITTEE MATTERS. --Mr. Lockwood presented for the consideration of the full Board the following matters that relate to buildings and grounds:

Gas Sales Contracts, M. D. Anderson Hospital and Tumor Institute and Dental Branch, Texas Medical Center. --Mr. Lockwood called to the attention of the Board that the current contracts with United Gas Corporation and with Houston Natural Gas Corporation for gas sales to The University of Texas M. D. Anderson Hospital and Tumor Institute and The University of Texas Dental Branch, both of the Texas Medical Center, expire June 1, and August 1, 1956, respectively; that a new gas rate schedule is effective for United Gas Corporation on June 1, 1956, and for Houston Natural Gas Corporation on July 1, 1956; that Director Clark on behalf of M. D. Anderson Hospital and Tumor Institute and Dean Olson on behalf of the Dental Branch had submitted the following joint recommendations based on negotiations held by Comptroller Sparenberg, Business Manager Boyd, and Dean Olson with officers of both companies in Houston, May 25, 1956:

1. The new contracts should be open end with usual cancellation clauses.
2. Houston Natural Gas Corporation to be awarded a contract for the period June 1, 1956, to September 1, 1957.
3. United Gas Corporation to be awarded a contract for the period September 1, 1957, to September 1, 1959.
4. Each biennium thereafter, contracts to alternate between the two companies, starting with Houston Natural Gas Corporation.

The Board upon motion of Mr. Lockwood, seconded by Vice-Chairman Voyles, approved the foregoing recommendations and authorized Comptroller Sparenberg to sign the necessary contracts on behalf of the Board of Regents of The University of Texas. Mr. Jeffers was recorded as present but not voting.

Authorization to Executive Committee to Approve Final Plans and Specifications and Award Contracts for Additions and Alterations to M. D. Anderson Hospital and Tumor Institute Building. --At the Regents' meeting held February 3, 1956, authorization was given for MacKie and Kamrath, Architects, to prepare final plans and specifications for certain additions and alterations to the M. D. Anderson Hospital and Tumor Institute Building. At that time it was contemplated that these plans and specifications would be ready for approval by the Board at this meeting; however, Dr. Clark has now informed us that it will be at least a week or ten days longer before the plans and specifications are finally completed. Since the Board is not scheduled to meet again before September, the following recommendations are made:

1. That the Executive Committee of the Board be authorized to approve the final plans and specifications when completed.
2. That after approval of these plans and specifications, Comptroller Sparenberg be authorized to advertise for bids on the project.

3. That the Executive Committee of the Board be authorized to award contracts for the project after receipt of the bids, within the amount of money appropriated by the Board for the project.
4. That Chairman Sealy be authorized to sign whatever contracts are awarded.

The Board, upon a motion duly made and seconded, approved this report.

Appropriations for Additions and Alterations to M. D. Anderson Hospital and Tumor Institute Building. --In view of the action in the foregoing paragraph, Mr. Lockwood presented a memorandum dated May 23, 1956, to President Wilson from Comptroller Sparenberg pointing out that the total appropriation requested in the recommendation for sources of appropriations for the additions and alterations to the M. D. Anderson Hospital and Tumor Institute Building as made by Director Clark in a letter to President Wilson under date of May 15, 1956, exceeds the cost estimates and appropriations previously made by the Board of Regents, as reflected in the Regents' minutes of December 3, 1955, and of February 3, 1956, (Permanent Minutes, Vol. III, Pages 239 and 397).

0 See Page 847.

Director Clark confirmed that the additional cost is occasioned solely because of the Architect's revised estimates to accomplish the approved projects; that he is neither requesting more work to be done nor adding to the proposed additions and alterations as approved by the Board of Regents; and that \$667,000 is the amount that he was requesting to be appropriated for the project though he desired the Board to know that M. D. Anderson Hospital and Tumor Institute had additional funds (1,354 shares common stock of Anderson Clayton and Company) that could be used if necessary.

Since no meeting of the Board is scheduled prior to September and in light of the authorization to the Executive Committee to approve final plans and specifications and to award contracts for additions and alterations to M. D. Anderson Hospital and Tumor Institute Building, Comptroller Sparenberg expressed the necessity of knowing the definite amount appropriated for this proposal.

Director Clark stated he thought \$667,000 would be sufficient for the proposal and that if it were found more funds were necessary he again would review the matter before the Board.

Mr. Lockwood moved that the Board appropriate for the additions and alterations to the M. D. Anderson Hospital and Tumor Institute Building an amount not to exceed \$667,000 and that the appropriation be made as follows from the sources as recommended by Director Clark:

A/C Numbers	Source of Funds	Amount
8710	<u>Plant Funds:</u> Allotment Account, Unexpended Plant Funds (To include income from Parking Lot through 5/31/56)	\$ 43,791.46

A/C Numbers	(Cont'd)	Source of Funds	Amount
8720		Parking Lot Allotment Account	\$ 4,800.18
8030		Architect's Out of State Travel	893.15
		<u>General Funds:</u>	
		Unappropriated Surplus (Current General Funds - Cash in local Bank)	548,956.00
6810		<u>Current Restricted Funds:</u>	
		Various Donors for Building and Equipment (Current Restricted Funds)	68,559.21
			<u>\$667,000.00</u>

Vice-Chairman Voyles seconded the motion which carried.

CENTRAL ADMINISTRATION

APPROVAL OF MINUTES, APRIL 6 AND 18, 1956. -- Upon motion of Mr. Johnson, seconded by Vice-Chairman Voyles, the Board approved the minutes of the meetings of the Board of Regents held in Austin on April 6 and in Dallas on April 18 in the form as they had been multi-graphed and distributed by the Secretary.

WILLIAM BUCHANAN FOUNDATION AGREEMENT; ACCEPTANCE OF GRANT AND TRANSFER OF U. S. TREASURY BONDS. -- After a concise explanation by Chairman Sealy, and upon motion of Mr. Sorrell, seconded by Vice-Chairman Voyles, the Board adopted the following resolution of acceptance of the William Buchanan Foundation Grant of \$500,000.00 and Transfer of U. S. Treasury Bonds and instructed the Secretary to furnish a certified copy of the resolution to the William Buchanan Foundation:

WHEREAS, by an agreement dated April 2, 1956, between The University of Texas and The William Buchanan Foundation located at Texarkana, Texas, the Foundation agreed to make a grant of Five Hundred Thousand Dollars (\$500,000.00) to be used by the University for any one or more of the following purposes:

(a) An amount of Thirty-Eight Thousand Dollars (\$38,000.00), to be applied by the University promptly to further research and study of tuberculosis and related diseases in children, in continuation of the work begun by the Southwestern Medical School of the University pursuant to the agreement between the Foundation and the University dated February 14, 1951.

(b) For training programs, post-graduate programs, teaching programs, fellowship and scholarship programs, and research programs, in the

fields of medicine, public health, sanitation, nursing, and related matters. For all such uses of the funds, whether of principal or income or both, the University shall from time to time submit to the Foundation, in advance, a proposed program for the uses of the funds and shall (except to the extent this requirement may be expressly waived in writing by the Foundation) obtain the approval of the Foundation before the funds are actually expended;

to be administered and expended in the manner and under the conditions set out therein, with the understanding that a major portion of the funds supplied by this grant will be used in connection with the activities of the Southwestern Medical School of The University of Texas; and which agreement was duly approved by and entered as a part of the final judgment rendered April 20, 1956, in cause No. 010437-A, styled John Ben Shepperd, Attorney General of Texas v. The William Buchanan Foundation, et al., in the 102nd District Court of Bowie County, Texas; and

WHEREAS, the bulk of the funds of said Foundation is invested in U. S. Government securities, and in this connection the Foundation proposes to pay the above grant by a direct transfer from itself to the University of the following securities:

2-1/2%	U. S. Treasury Bonds	1956-58	(Registered)	
	Certificate Nos.	542B		\$100,000.00
		543C		100,000.00
		818J		100,000.00
		819K		100,000.00
		820L		<u>100,000.00</u>
				\$500,000.00

if such a transfer is acceptable to the University, provided the University will collect all of the accrued income on said securities and in due course remit to the Foundation that portion of the income which will have accrued by May 31, 1956;

WHEREAS, the above agreement between the Board of Regents of The University of Texas and The William Buchanan Foundation, dated April 2, 1956, was duly approved by the Board of Regents at its Meeting No. 552 held in Austin, Texas, on April 6, 1956, and is recorded in the Permanent Minutes, Vol. III, Page 431; now, therefore, be it

RESOLVED, That the above grant be and the same is hereby duly accepted by the Board of Regents of The University of Texas; and said Board agrees to administer and

expend said donation in the manner and under the terms and conditions of the above agreement of April 2, 1956; and said Board further agrees to accept a direct transfer to it from the Foundation of the above securities in full payment of said grant, and agrees in this connection to collect all of the accrued income thereon, and in due course remit to the Foundation that portion of the income which will have accrued from such securities by May 31, 1956; and

BE IT FURTHER RESOLVED, That the Endowment Officer of The University of Texas, Wm. W. Stewart, be and he is hereby authorized and directed for and in behalf of this Board to accept the transfer and delivery of the above securities, and to execute and deliver for and in behalf of this Board all receipts, releases, acquittances, and other instruments necessary to effectuate the purposes of this resolution; and

BE IT FURTHER RESOLVED, That the Board of Regents hereby expresses to The William Buchanan Foundation, and to its Directors and Officers, the sincere appreciation and gratitude of The University of Texas for its long-evidenced generosity which has culminated in this most munificent grant.

Chairman Sealy pointed out that President Wilson, Assistant to the President Cox, et al were due much credit for this grant, and on behalf of the Board he expressed gratitude to Mr. John K. O'Boyle and Judge D. K. Woodward, Jr., the latter who initiated the project.

APPROPRIATION OF \$35,000 ETTER FUNDS, 75TH ANNIVERSARY.-- In accordance with Item III of Policies re the 75th Anniversary that were adopted by the Board of Regents at its meeting on April 6, 1956, as reflected on Page 590, Vol. III, of the Permanent Minutes, President Wilson recommended that the \$35,000 be appropriated from the Estate of Lila Belle Etter Fund to an account entitled Etter Estate--75th Anniversary Fund. Whereupon, the Board, upon motion of Mrs. Devall, seconded by Mr. Johnson, approved the recommendation of President Wilson.

MAIN UNIVERSITY

CHANGE IN BLANKET TAX, \$15.85.--President Wilson presented the recommendation of the Student Assembly of the Main University that the Blanket Tax for 1956-57 be increased from \$15.75 to \$15.85 for students registering in the fall session. This recommendation came through proper channels to President Wilson and had the approval of Dean of Student Services McCown and Vice-President Boner.

The Board, upon motion of Mrs. Devall, seconded by Vice-Chairman Voyles, approved the recommendation.

CERTIFICATION OF ELECTION RESULTS, TEXAS UNION EXPANSION. --In compliance with the resolution passed by the Board of Regents on April 6, 1956, authorizing a student referendum for increasing the Texas Student Union fee, President Wilson reported that he had (1) a certification from Earl B. Braly, Business Director, Texas Student Publications, Inc., that the official notice of the election, authorized by the Board of Regents of The University of Texas, pursuant to Section 1 of Article 2589d, Vernon's Civil Statutes, as amended 1953 (Acts 1953, Fifty-third Legislature, Page 529, Chapter 193 Section 1), had appeared in The Daily Texan on three consecutive days in the week preceding the election; and (2) a certification from Betty Anne Thedford, Secretary of the Board of Regents, appointed to canvass the returns of the election, that 2,100 votes were cast Against and 4,474 votes cast For, with a total of 6,574 votes being cast, and that Mr. W. D. Shipp, Registrar and Director of Admissions, certified that active registration as of April 25, 1956, day of election, was 16,214 (a copy of each certification is in the Secretary's Files, Vol. III, *Page 177 and Page 178*)

After receiving the foregoing certifications and upon motion of Mr. Sorrell, seconded by Mrs. Devall, the Board ordered that such election carried for an increase in the compulsory Texas Student Union Fee from the present rate of \$1.00 a semester for each semester of the long session and 50 cents for each term of the summer session to a rate of \$5.00 for each semester of the long session and \$2.50 for each term of the summer session to service a bond issue in the approximate amount of \$1,700,000 for an expansion of the existing Student Union Building not to exceed \$2,125,000 and for operation of the expanded facilities; provided that such increased fees shall not be collected until the registration for the fall semester of the year during which the contract is let for such construction. (See Texas Union Expansion, Page 66.)

0 See Page 752.

CENTRAL ADMINISTRATION

APPROVAL OF DOCKET (INCLUDING 1956-57 ANNUAL BUDGETS FOR AUXILIARY ENTERPRISES AND OFFICE OF GOVERNMENT SPONSORED RESEARCH PROJECTS). --Upon recommendation of President Wilson and upon motion of Mrs. Devall, seconded by Mr. Sorrell, the Board approved the docket of President Wilson under date of May 23, 1956, for Central Administration to which he had attached and incorporated the individual dockets of the component institutions of The University of Texas; namely:

- Main University and Extramural Divisions -
submitted by Vice-President C. P. Boner
- Texas Western College -
submitted by President Dysart E. Holcomb
- Medical Branch -
submitted by Director John B. Truslow
- Dental Branch -
submitted by Dean J. V. Olson
- M. D. Anderson Hospital and Tumor Institute -
submitted by Director R. Lee Clark, Jr.
- Southwestern Medical School -
submitted by Dean A. J. Gill

This docket and copies of the proposed 1956-57 annual budgets for Main University--Auxiliary Enterprises, Texas Western College--Auxiliary Enterprises, Medical Branch--Auxiliary Enterprises, and the Office of Government Sponsored Research Projects had been mailed to each Regent for study in advance of the meeting. Prior to the approval of the docket, President Wilson called to the attention of the Board the recommendation for the approval of the 1956-57 annual budgets for Main University--Auxiliary Enterprises, Texas Western College--Auxiliary Enterprises, Medical Branch--Auxiliary Enterprises, and the Office of Government Sponsored Research Projects; and Doctor Dolley briefly presented an analysis of each budget for auxiliary enterprises.

(This docket is attached to and made a part of these minutes, Page 758. The annual budgets become a part of the minutes and are in a bound volume 1955-56 Annual Budgets, Volume XI.)

MEDICAL BRANCH

APPROPRIATION FOR ELECTRON MICROSCOPE, MEDICAL BRANCH. --Upon a motion duly made and seconded, the Board of Regents formally approved an appropriation of \$4,250 from the account of The University of Texas Ex-Students' Association to apply on the purchase price of an electron microscope for the Medical Branch.

RECESS. --The Board of Regents recessed at 12:30 p. m. to reconvene as a Committee of the Whole at 1:30 p. m.

ATTENDANCE. --The Board as a Committee of the Whole convened at 1:30 p. m. with all members of the Board present except Doctor Oates who was excused because of important business.

Also in attendance upon the meeting were Vice-President Boner, Vice-President Dolley, Vice-President Haskew, Assistant to the President Cox, and Secretary Thedford.

COMMITTEE REPORTS

RATIFICATION, INTERIM ACTIONS OF EXECUTIVE COMMITTEE: ARTICLES OF INCORPORATION OF SOUTHWEST NUCLEAR RESEARCH CORPORATION (JOINT NUCLEAR REACTOR PROJECT). --President Wilson reported that pursuant to discussion and informal approval at the meeting of the Board of Regents, May, 1955, in Galveston, conferences had been in progress for a formal proposal to the Atomic Energy Commission for construction of a major nuclear reactor in Texas. Since the April, 1956, meeting, a majority of the Executive Committee had by individual vote by mail given formal approval to a joint project for a nuclear reactor of Texas Agricultural and Mechanical College, Rice Institute, The Welch Foundation, and The University of Texas to be known as the Southwest Nuclear Research Corporation, and had approved the following articles of incorporation:

THE STATE OF TEXAS |

COUNTY OF TRAVIS |

KNOW ALL MEN BY THESE PRESENTS:

That we, Tom Sealy, George R. Brown, and W. T. Doherty, all citizens of the State of Texas, under and by virtue of the laws of this State, do hereby voluntarily associate ourselves for the purpose of forming a private corporation, under the terms and conditions hereinafter set out as follows:

I.

The name of the corporation is SOUTHWEST NUCLEAR RESEARCH CORPORATION.

II.

The purpose for which it is formed is to promote, encourage, and aid scientific and educational investigation and research by constructing, maintaining, and operating a research nuclear or atomic reactor or reactors and other scientific equipment within the State of Texas, and in this connection to provide or assist in providing the means and machinery by which scientific studies, discoveries, inventions, and processes may be developed, applied, patented, and published and the public uses of nuclear energy determined, and to do what is necessary to provide funds for such scientific investigations and researches for the beneficial uses of nuclear energy.

III.

The place where the business of the corporation is to be transacted is Austin, Travis County, Texas.

IV.

The term for which it is to exist is fifty years.

V.

There shall be eight directors, each of whom shall serve for a term of four years, or until his successor is chosen and qualified. Directors shall be eligible to succeed themselves in office. Two of the directors shall be chosen by the Board of Regents of The University of Texas, two shall be chosen by the Board of Directors of The Agricultural and Mechanical College of Texas, two shall be chosen by the Board of Trustees of The William M. Rice Institute, and two shall be chosen by the Board of Trustees of The Robert A. Welch Foundation. Vacancies occurring prior to expiration of terms shall be filled by the Board of Regents, the Board of Directors, or the Board of Trustees originally choosing the member. Persons chosen as directors shall be members of the Board of Regents, the Board of Directors, or the Boards of Trustees named above or administrative officers of The University of Texas, The Agricultural and Mechanical College of Texas, The William M. Rice Institute, or The Robert A. Welch Foundation,

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and a director's position shall be vacated when he ceases so to qualify. The names and addresses of the directors first chosen are:

Directors

Tom Sealy, Midland, Texas, Chairman of the Board
of Regents of The University of Texas

Logan Wilson, Austin, Texas, President of The
University of Texas

(Two to be named by each of the other Boards)

A quorum shall consist of a majority of the directors, and they shall be competent to transact the business of the corporation.

VI.

This corporation shall be without capital stock and shall be a non-profit corporation. When this corporation is dissolved, all its assets, subject to any outstanding debts, liabilities, or obligations of said corporation, shall become vested in the Board of Regents of The University of Texas or its successors in office, the Board of Directors of The Agricultural and Mechanical College of Texas or its successors in office, The William M. Rice Institute, its successors or assigns in office, and the Board of Trustees of The Robert A. Welch Foundation, their successors or assigns, share and share alike, and they are authorized to use the above assets so distributed for any purpose that they desire in furtherance of the aims, objects, and purposes of their respective institutions or organizations.

IN TESTIMONY WHEREOF, we hereunto sign our names, this _____
day of _____, A. D. 1956.

These articles were drawn up by Attorney Scott Gaines and approved by the attorneys for Texas Agricultural and Mechanical College, Rice Institute, and the Welch Foundation.

Upon motion of Vice-Chairman Voyles, seconded by Mrs. Devall, the Board ratified the action of the Executive Committee in the foregoing report.

After the articles of incorporation have been approved by the governing boards of Texas Agricultural and Mechanical College, Rice Institute, and the Welch Foundation, and after having been duly signed, the instrument will be filed with the Secretary of State for incorporation.

REPORT OF SPECIAL COMMITTEE TO STUDY REPORT OF THE BOARD OF DIRECTORS OF TEXAS STUDENT PUBLICATIONS, INC.; APPROVAL, HANDBOOK, CHAPTERS I AND III (PARAGRAPH 4), GENERAL ORGANIZATION AND EDITORIAL AND NEWS POLICIES OF THE DAILY TEXAN. -- Mr. Jeffers, Chairman of the Special Committee to Study Report of the Board of Directors of Texas Student Publications, Inc., pointed out that the report is a revision of the Texas Student Publications, Inc., Handbook, Chapter I, General Organization, and Chapter III, Paragraph 4, "Editorial and News Policies of The Daily Texan." He reported that after thorough study of the report and of the recommendations of President Wilson and the administration, his committee recommended that the Report of the Board of Directors of Texas Student Publications, Inc., with the following amendments, be approved:

1. In Texas Student Publications, Inc., Handbook, Chapter I, General Organization, change:

a. Page 1: section 7, to read: "The management of affairs of this corporation shall be vested in a Board of Directors constituted as follows: The President of the Students' Association; four students elected by and from the Student Assembly to serve for a term of two years each (initially two shall be elected for a term of one year and two for a term of two years); four faculty members to be appointed by the President of the University (two of whom shall be from the School of Journalism); the Dean of Student Life or his representative, the Editorial and General Managers of Texas Student Publications, Inc., all three ex-officio without vote; and the editors of the three publications, all three ex-officio without vote."

b. Page 2: section 8, to read: "The Board of Directors shall have the power to acquire and maintain sufficient assets to guarantee the proper and responsible conduct of the business; to make or to authorize the General Manager to make contracts for the transaction of any business for the publications; to receive, manage or disburse all funds appropriated by the Board of Regents, by the Student Assembly or accruing to the corporation from any other sources; to approve budgets for the operation of all publications; to borrow money for the operation of the publications with the unanimous approval of the Board and the President of the University; to appropriate, to invest, and to spend money from the surplus fund of the corporation subject to the unanimous approval of the Board and the President of the University.

"It shall be the duty of the Board to furnish, on request from the Board of Regents of the University, the President of the University, or the Student Assembly, within two weeks of such request a written, and if required, a sworn report, giving the exact assets and liabilities of the corporation, along with other data concerning its business.

"In the performance of all duties and in the exercise of all powers the Board of Directors shall be subject to the Rules and Regulations of the Board of Regents of The University of Texas, and all actions taken by the Board of Directors shall be subject to the approval of the President of the University and the Board of Regents. The authority and jurisdiction of the Executive Committee of the Board in cases of removal of editors shall be final and complete.

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

- c. Page 3: section 11, second paragraph, second line, to read: "the four representatives "
- d. Page 3: section 12, subsection a, to read: "The Faculty Committee on Student Publications shall consist of a Chairman and three other members of the General Faculty "
- e. Page 4: subsection b, to read: "Composed of three faculty and two student members. One of these shall be Chairman of the Faculty Committee, who will serve as Chairman; another shall be Chairman of the Board. The other three shall be appointed by the Board (or the other four, in case the Chairman of the Faculty Committee and the Chairman of the Board are the same person)."
- f. Pages 4 and 5: subsection c to read: "Composed of the Treasurer, Treasurer Pro-Tem, chairman of the Faculty Committee, one student (not an editor) and the General Manager. The editors of the three publications shall serve as ex-officio members of this committee without vote when the financial matters affecting their particular publications are under consideration. The Editorial Manager shall serve as an ex-officio member without vote when matters pertaining to the Texan are being considered. It shall be the duty of this Committee to receive bids and make recommendations to the Board on contracts; to approve budgets for the publications subject to final approval of the Board. This Committee shall recommend ways to invest or reinvest funds of the corporation. It may sell securities or other capital assets of the corporation only with the approval of the Board and the President of the University."
- g. Page 6: section 13, to read: "The Board of Directors shall meet monthly at a time to be set by the Board at the first meeting of each fiscal year.

"Special meetings of the Board may be called by the Chairman or, in his absence, by the Vice-Chairman, upon the request of any voting member of the Board.

"Quorum. Five voting members of the Board shall constitute a quorum. Members may not vote by proxy."

2. In Chapter III, Paragraph 4, "Editorial and News Policies of The Daily Texan", change:

- a. Page 1: The last two sentences of the second paragraph to read: "Should a stand taken by the editor conflict with a basic policy established by the Board, the Board's policy shall prevail. Accordingly, The Daily Texan shall not be utilized by the editor or managing editor as his private medium to advocate personal views not in conformity with Board policy. Broadly speaking, the Board desires a free newspaper that will follow the dictates of sound and responsible journalism."
- b. Page 3: The second sentence, subsection 2 of section g to read: "The editorial columns of The Daily Texan shall not either directly or indirectly support or oppose any such candidate."
- c. Page 4: The last sentence of subsection 3 of section g to read: "When a discussion of a controversial nature is strongly presented in The Daily Texan, provision shall be made to present fairly a diversity of opinion while the Texan is maintaining its position or else the expression of one point of view should be dropped."

Mr. Jeffers moved the adoption of the report of the Board of Directors of Texas Student Publications, Inc., as amended. This motion, seconded by Vice-Chairman Voyles, carried unanimously.

A copy of Chapter I and Chapter III, Paragraph 4, as amended is in the Secretary's Files, Vol. III, Page 180

AMENDMENT TO RULES AND REGULATIONS OF THE BOARD OF REGENTS, PART II, CHAPTER VI, SECTION 38, PAGE 66 (STUDENT PUBLICATIONS COMMITTEE, MAIN, ANNUAL). --In accordance with Section 2, Chapter V, of the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Sixth Edition, adopted by the Board of Regents, March 14, 1936, (with amendments to August 1, 1943) Part I, each Regent had been furnished a copy of the revision of the Handbook of Texas Student Publications, Inc., Chapters I and III (paragraph 4) which contained a proposed amendment to Part II, Chapter VI, Section 38, Page 66, of the Rules and Regulations of the Board of Regents, whereby the first two paragraphs of Part II, Chapter VI, Section 38, Page 66, were deleted and the following were substituted:

JUN 1 1956

The Faculty Committee on Student Publications shall consist of a Chairman and three other members of the General Faculty appointed by the President of the University to serve on the Board of Directors of Texas Student Publications, Inc., plus the Dean of Student Life or his representative, and the Editorial and General Managers of Texas Student Publications, Inc., the latter three ex-officio without vote. It shall be the duty of this Committee to assist in safeguarding the finances and the character of the student publications. The Committee also has certain powers and duties with regard to new publications as outlined in Section 20 of Chapter I of the Handbook of Texas Student Publications, Inc.

The Ranger Editorial Advisory Committee shall be composed of the General Manager or his representative, a faculty member and a student member elected by the Board from its membership.

Upon a motion duly made and seconded, the Board adopted the amendment to the Rules and Regulations cited above and ordered that the Regents' Rules and Regulations be so amended as to carry into effect, conform with, and be consistent with the approved revisions in Texas Student Publications, Inc., Handbook, Chapter I and Chapter III (paragraph 4).

SOUTHWESTERN MEDICAL SCHOOL

ACCEPTANCE OF \$52,500 FROM DALLAS HEART ASSOCIATION TO SOUTHWESTERN MEDICAL SCHOOL. --The Board, upon a motion duly made and seconded, accepted from the Dallas Heart Association a contribution to The University of Texas Southwestern Medical School in the total amount of \$52,500 to be applied toward the purchase of a cineangiocardigraph, and instructed the Secretary of the Board to express deep appreciation for this gift.

CENTRAL ADMINISTRATION

RULES AND REGULATIONS OF THE BOARD OF REGENTS, PART II, CHAPTER I, SECTION 6, PARAGRAPH 3 - ACADEMIC FREEDOM (POLITICAL ACTIVITY), NO CHANGE. --President Wilson reviewed developments regarding his request for a proposed clarification of the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Part II, Chapter I, Section 6, Paragraph 3 which reads as follows:

"The university teacher is a citizen, a member of a learned profession, and an officer of an educational institution supported by the State. When he speaks or writes as a citizen, he should be free from institutional censorship or discipline, but his special position in the community imposes special obligations. As a man of learning and an educational officer, he should remember that the public may judge his profession and his institution by his utterances. Hence he should at all times be accurate, should exercise appropriate restraint, should show respect for the opinions of others, and should make it

plain that he is not an institutional spokesman. As a member of the staff of a State institution of higher education he should refrain from involving the University in partisan politics."

In an effort to clarify this rule the matter had been referred to the Faculty Committee of Counsel on Academic Freedom and Responsibility for a recommendation.

This faculty committee submitted the following recommendation to President Wilson who in turn referred it to the Faculty Council for action:

"It is proposed that the third paragraph be extended as follows: Paragraph 3, line 13: "...As a member of the staff of a State institution of higher education he should refrain..." (It is proposed that the remainder of this sentence be omitted, and that the sentence and paragraph continue as follows:) "...from open and public advocacy of, or opposition to, candidates for governor, lieutenant governor, and legislature. In all other political activities -- such as participating in party conventions, contributing to campaign funds, exercising the rights of petition and association, and publicly discussing public issues -- he is free to participate as a citizen, but not as an institutional spokesman."

The Faculty Council approved the recommendation but its action was protested in writing by a sufficient number of faculty members to necessitate consideration of the whole matter at the regular meeting of the General Faculty on May 8.

At the meeting on May 8, a majority of the General Faculty present rejected the action of the Council and passed the following resolution:

"Be it resolved: That the General Faculty express its concurrence in the present rule of the Board of Regents concerning the rights of faculty members as citizens, as that rule has been interpreted in practice heretofore to include the right of faculty members to participate fully, but with dignity and restraint, in all elections and in all other functions of the democratic process, including the right publicly to support candidates for any office. The General Faculty further affirms the interpretation of the rule requiring a faculty member, where any real doubt may exist, to indicate as he does so participate that he acts as a citizen without expressing any official views or having any intent to involve the University in partisan politics."

President Wilson stated that he had no objections from an administrative point of view to the concurrence of the faculty in the present rule of the Board of Regents but that he felt the resolution adopted by the General Faculty concerning the interpretation of the rule did not give the

procedural clarification that was the basis of his original desire and he recommended that the present rule and regulation in Part II, Chapter I, Section 6, Paragraph 3 of the Rules and Regulations of the Board of Regents for the Government of The University of Texas be left as it is.

The Board approved the recommendation of President Wilson on motion of Mr. Lockwood, seconded by Mr. Johnson.

BLANKET SYSTEM-WIDE FIRE AND EXTENDED COVERAGE INSURANCE FOR THE UNIVERSITY OF TEXAS. --At the request of President Wilson, Vice-President Dolley reviewed briefly the procedure in taking competitive bids on fire and extended coverage insurance for The University of Texas System in accordance with authority delegated by the Board of Regents to him and Comptroller Sparenberg at the meeting October 15, 1955. Specifications for this fire and extended coverage insurance were advertised on February 10, 1956, and at the insistence of the State Board of Insurance Commissioners amended several weeks later to include the so-called pro rata distribution clause. Bids on the basis of the specifications as amended were opened on May 1, 1956. A total of sixteen bids were tabulated of which ten came from Lloyds of London and six were submitted by registered companies. Of the coverage believed to be most desirable for the University, the low bid was \$133,360.00 and was submitted by the Century Insurance Company, Ltd., U. S. Branch through the Lindsley-Wheeler-Thompson Insurance Agency of Dallas.

Some three weeks after the bid opening, Mr. Thompson of Lindsley-Wheeler-Thompson Insurance Agency of Dallas advised us that he was unable to arrange reinsurance and requested that he be permitted to withdraw his bid as originally submitted.

Accordingly, Doctor Dolley recommended that all bids submitted in response to the above advertisement be rejected and in effect procedure again be started for this coverage.

Mr. Voyles moved that

- (1) all bids submitted on the May 1 opening be rejected, and
- (2) that Comptroller Sparenberg and Vice-President Dolley be authorized to advertise again for the desired fire and extended coverage insurance with the bid specifications stating that only those bids coming from registered companies will be considered.

This motion was seconded by Mr. Lockwood and carried.

MAIN UNIVERSITY

TEXAS UNION EXPANSION, MAIN UNIVERSITY. --President Wilson called to the attention of the Board that prior to the student referendum for raising the required Texas Union fee for the purpose of expanding the existing building and for the operation of its expanded facilities an agreement had been made between the student body of the Law School and the Board of Directors of the Texas Union, in order to get the support of the Law School, to the effect that an annex would be provided for Law School. The Regents were aware they had delegated authority for the filing of a preliminary application with the Housing and Home Finance Agency for a loan commitment to finance the expansion of the Texas Union Building (See Page 44), but it was agreed by the Board that all negotiations regarding the Texas Union Expansion would be approved only subject to adequate planning for the inclusion of facilities for Law School students.

BUILDINGS AND GROUNDS MATTERS

REPORT OF REGENTS' BUILDINGS AND GROUNDS COMMITTEE. -- Chairman Sealy asked Mr. Lockwood to present to the full Board other matters relating to buildings and grounds on which the Buildings and Grounds Committee had not made specific recommendations.

Inscriptions on Cornerstones. --Mr. Lockwood presented the following recommendations that had been made to the Regents' Buildings and Grounds Committee regarding inscriptions on cornerstones: (See Page 66 for adoption.)

1. Approval of Inscription on Cornerstone for R. O. T. C. Building at the Main University. --It is recommended that the inscription as set out below be approved for the cornerstone of the R. O. T. C. Building at the Main University:

Main face:

1956
BOARD OF REGENTS

Tom Sealy, Chairman
Claude W. Voyles, Vice-Chairman
Mrs. Charles Devall
Leroy Jeffers
J. Lee Johnson, III
Lee Lockwood
Dr. Merton M. Minter
Dr. L. S. Oates
J. R. Sorrell

Side face:

Logan Wilson, President
Charles H. Sparenberg, Comptroller

---00---

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(Side face continued)

C. Paul Boner, Vice-President of Main University
 Robbin C. Anderson, Chairman, Main University
 Faculty Building Committee

---00---

Mark Lemmon, Consulting Architect
 Atlee B. and Robert M. Ayres, Architects
 Southeastern Construction Company, General
 Contractor

2. Approval of Inscription on Cornerstone for Kinsolving Dormitory,
 Main University. --It is recommended that the inscription as set out
 below be approved for the cornerstone of the Kinsolving Dormitory at
 the Main University:

Main face:

1956
 BOARD OF REGENTS

Tom Sealy, Chairman
 Claude W. Voyles, Vice-Chairman
 Mrs. Charles Devall
 Leroy Jeffers
 J. Lee Johnson, III
 Lee Lockwood
 Dr. Merton M. Minter
 Dr. L. S. Oates
 J. R. Sorrell

Side face:

Logan Wilson, President
 Charles H. Sparenberg, Comptroller

---00---

C. Paul Boner, Vice-President of Main University
 Robbin C. Anderson, Chairman, Main University
 Faculty Building Committee

---00---

Mark Lemmon, Consulting Architect
 Kuehne, Brooks, and Barr, Architects
 S. O. and C. D. Yarbrough Construction Company,
 General Contractor

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3. Approval of Inscription on Cornerstone for Clinical Science Building, Southwestern Medical School. --It is recommended that the inscription as set out below be approved for the cornerstone of the Clinical Science Building at the Southwestern Medical School:

Main face:

1955
BOARD OF REGENTS

Tom Sealy, Chairman
Claude W. Voyles, Vice-Chairman
Mrs. Charles Devall
Leroy Jeffers
J. Lee Johnson, III
Lee Lockwood
Dr. Merton M. Minter
Dr. L. S. Oates
J. R. Sorrell

Side face:

Logan Wilson, President
Charles H. Sparenberg, Comptroller

---00---

A. J. Gill, Dean, Southwestern Medical School

---00---

Mark Lemmon, Architect
Edward D. Stone, Architect, Special Consultant
George A. Fuller Company, General Contractor

Mr. Lockwood moved that the above inscriptions be approved as submitted with the exception that the name of Edward D. Stone, Architect, Special Consultant, be eliminated from the inscription on the cornerstone for the Clinical Science Building at The University of Texas Southwestern Medical School.

This motion, seconded by Mr. Jeffers, carried.

Selection of Associate Architect, Fehr and Granger, Austin, Texas, Addition to Physics Building, Main University. --After the Board had given due consideration to a list of architectural firms both in and out of Austin, Mr. Lockwood, based on the recommendation of Vice-President Dolley and Comptroller Sparenberg, moved that the architectural firm of Fehr and Granger of Austin be selected as Associate Architect for the addition to the Physics Building and that Comptroller Sparenberg be authorized to negotiate a contract to be approved as to legal form by Judge Scott Gaines and to be executed by Chairman Tom Sealy and Fehr and Granger.

The motion, seconded by Mr. Johnson, carried unanimously.

Resignation, Mark Lemmon, Consulting Architect, The University of Texas. -- Upon a motion duly made and seconded the Board accepted the resignation of Mark Lemmon, Consulting Architect, under contract dated October 30, 1948, effective August 31, 1956.

Policy re Consulting Architect, The University of Texas System. -- Chairman Sealy called to the attention of the Board that Mr. Mark Lemmon had indicated several months ago his intention to resign at an early date as Consulting Architect of The University of Texas System and that in view of this fact the Board had studied various possibilities for solving the architectural situation involved in the system. Each member of the Board had received a memorandum written by Comptroller Sparenberg and Vice-President Dolley and approved by President Wilson that pointed out advantages and disadvantages of various possible solutions. (A copy of this memorandum is in the Secretary's Files, Vol. III *Page 214*)

After a detailed discussion, the Board upon motion of Mr. Sorrell, seconded by Mr. Johnson, adopted the recommendation of the administration that an Austin architectural firm be employed as Consulting Architect to serve The University of Texas System, including preparation and continuing study of campus development plans, and further gave approval to a contemplated policy that the appointment of a consulting architect be rotated among Austin architectural firms every biennium.

Negotiations for Employment of Page, Southerland and Page of Austin, Texas, as Consulting Architect for The University of Texas System (1956-58). -- After the consideration of various architectural firms of Austin, and upon motion of Vice-Chairman Voyles, seconded by Mrs. Devall, the Board authorized the administration to negotiate a contract for the employment of the firm of Page, Southerland and Page of Austin as Consulting Architect of The University of Texas System for the two-year period beginning September 1, 1956, and to report the results of such negotiation to the Board of Regents.

MAIN UNIVERSITY

POLICY, HOUSING CONTRACTS, MAIN UNIVERSITY. -- Pursuant to action of the Board at its meeting December 2, 1955, (Permanent Minutes, Vol. III, Page 238) Vice-Chairman Voyles, Chairman of the Special Committee to Study Housing Contracts at the Main University, moved that the policy with reference to housing contracts at the Main University be not changed. This motion, seconded by Mr. Lockwood, carried.

CENTRAL ADMINISTRATION

AUTHORITY FOR TRANSFERS, LEGISLATIVE APPROPRIATIONS. -- Mrs. Devall moved that President Wilson be authorized to approve prior to September 1, 1956, such transfers of unencumbered funds of the several institutions as would result in the best utilization of legislative appropriations, or, if specific Board approval is required by the State Comptroller, that the Board of Regents approve by mail ballot such transfers prior to September 1, 1956, as require the approval of the Board under the provision of Article V, Section 18, Subsection j, of House Bill No. 140, 54th Legislature, Regular Session. This motion, duly seconded, carried unanimously.

ADJOURNMENT. -- The Board adjourned at 3:30 p. m.

Betty Anne Thedford
Betty Anne Thedford, Secretary

JUN 1 1956

TABULATION OF BIDS
THE UNIVERSITY OF TEXAS

1. MEDICAL BRANCH - Furniture and Equipment for Three Dormitories and Cafeteria, Lounge and Faculty Housing Building

Bids: May 8, 1956
10:30 a.m.

Bidder	Bond	Base Bid	Remarks
Abel Stationers, Austin	5%	\$76,723.85	
Austin Awning and Bedding Co., Austin	5%	76,446.37	Alt. - B-2 \$1,952.50
Finger Furniture Co., Inc., Houston	5%	73,741.24	Alt. - Add \$6,094.08
Joske's of Texas, San Antonio	\$4,000	79,923.20	
Suniland Furniture Co., Houston	5%	71,479.45	

2. MAIN UNIVERSITY - Drive and Parking Improvements, Simkins Hall

Bids: May 10, 1956
10:30 a.m.

Name	Base Bid	Alternate No. 1 Deduct
1. Collins Construction Co. of Texas	\$4,829.00	\$350.00
2. Gieson & Latson Construction Co.	6,340.00	990.00
3. Holland Page	5,160.50	550.00

Alternate No. 2 Deduct	No. of Working Days	Bond
1. \$110.00	60	5%
2. 144.00	--	5%
3. 198.00	18	5%

3. MAIN UNIVERSITY - Planting and Preparation of Lawn Areas Adjacent to University Dormitories.

Bids: May 10, 1956
10:30 a.m.

Name	Base Bid	Alt. No. 1 Deduct	Alt. No. 2 Deduct	Working Days	Check or Bond
Ramsey's Austin Nursery	\$5,436	\$1,800	\$350	60	C.C. \$275

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TABULATION OF BIDS
ADMINISTRATION BUILDING FURNITURE AND EQUIPMENT
TEXAS WESTERN COLLEGE, EL PASO

Bids: May 30, 1956
10:30 a.m. CST
Office of the Comptroller
The University of Texas
Austin, Texas

<u>Bidders</u>	<u>Check or Bond</u>
1. Abel Stationers, Austin	Bond 5%
2. American Furniture Co., El Paso	Check \$1,248.33
3. Capital City Office Outfitters, Austin	Bond 5%
4. D. L. Pillow and Company, El Paso	Bond \$900.00
5. Suniland Furniture Co., Houston	Bond 5%
6. Suamaley Company, Inc., El Paso	Check \$1,595.62
7. Bickley Bros., Inc., Houston	Bond \$1,500.00

	<u>Base Bid Lot 1</u>	<u>Base Bid Lot 2</u>	<u>Combine Bid 1 & 2</u>
1.	\$7,081.85	\$18,085.30	\$25,167.15
2.	6,824.25	19,142.30	25,966.55 *
3.	7,111.33	17,994.85	25,106.18
4.	----	17,795.80	----
5.	5,918.50	18,273.20	23,950.00**
6.	9,125.60	22,786.80	31,912.40
7.	7,844.65	19,123.80	26,968.45

* Letter Alt. S-1, S-2, S-3, S-4 - For Top Grain Leather - \$319.50
** Bid No. 1 Contingent on Receiving Combined Bid Only