

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

Signed this the 13th day of July, 1963, A. D.

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

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

Walter P. Brennan
Walter P. Brennan, Member

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

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

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

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

Levi A. Olan, Member

John S. Redditt
John S. Redditt, Member

7-12-63

MEETING NO. 615

JULY 12-13, 1963. -- The Board of Regents convened in regular session in Room 212, Main Building, on Friday, July 12, 1963, at 9:30 a.m.

ATTENDANCE. --

| Present | Absent |
|----------------------------|--------------------------------|
| Chairman Heath, presiding | Regent (Mrs.) Johnson - |
| Vice-Chairman McNeese | Excused |
| Regent Brenan | Regent Olan - Excused |
| Regent Connally | |
| Regent Erwin | |
| Regent Madden | |
| Regent Redditt | |
| Vice-Chancellor Dolley | Chancellor Ransom-Excused* |
| Secretary Thedford | |

Also among those present were the following:

- Mr. Lanier Cox, Vice-Chancellor (Administrative Services)
- Mr. Frank D. Graydon, Budget Officer
- Doctor Norman Hackerman, Vice-Chancellor (Academic Affairs)
- Doctor L. D. Haskew, Vice-Chancellor (Developmental Affairs)
- Mr. W. E. Keys, Director of News and Information Service
- Mr. Graves Landrum, Assistant to the Chancellor
- Mr. C. H. Sparenberg, Comptroller
- Mr. W. W. Stewart, Endowment Officer
- Mr. Burnell Waldrep, Land and Trust Attorney

- R. Lee Clark, Jr., M.D., Director of M. D. Anderson Hospital and Tumor Institute
- A. J. Gill, M.D., Dean of Southwestern Medical School
- John V. Olson, D.D. S., Dean of the Dental Branch
- Doctor Joseph M. Ray, President of Texas Western College
- Grant Taylor, M.D., Dean of the Postgraduate School of Medicine
- John B. Truslow, M.D., Executive Dean and Director of the Medical Branch

Press Representatives:

- Mrs. Anita Brewer, representing The American-Statesman
- Mr. Stewart Davis, representing the Houston Chronicle
- Mr. Richard Ven, representing KTBC - TV

* Chancellor Ransom was excused from the meeting to attend the AAU in London as a delegate.

7-12-63

INVOCATION. --After Chairman Heath had called the meeting to order, Regent Madden offered the invocation.

MEDICAL BRANCH: SHRINERS BURNS INSTITUTE (1) WAIVER OF RULE (2) AFFILIATION AGREEMENT (3) INTERIM GRANT (4) APPOINTMENT OF SPECIAL COMMITTEE (5) EXPRESSION OF THANKS BY BOARD. --Chairman Heath presented as the first order of business an emergency recommendation of the Administration that had arisen since the Supplementary Agenda material was distributed. This was a recommendation that the Board of Regents enter into an affiliation agreement with the Shriners Hospitals for Crippled Children for the operation of a Shriners Hospitals for Crippled Children Institute for Burns. Each Regent had been furnished in a separate memorandum background information for this recommendation and a proposed affiliation agreement. However, after the distribution of the proposed agreement certain amendments thereto had been agreed upon both by the Administration and by the Shriners' Board of Directors.

The Regents were aware of the urgency of this matter in order that an answer might be given before the Board of Directors of the Shriners Hospitals for Crippled Children adjourned at noon in Chicago; thus, upon a motion duly made and seconded the Board suspended Subsection 7.65, Chapter I, Part One of the Rules and Regulations requiring advance documentation in order that the proposal might be considered.

Chairman Heath recognized Doctor Truslow who expressed his thanks to the Board for taking the matter up promptly and apologized for the hurried manner in which it was presented. He in turn presented Doctor Blocker stating that Doctor Blocker's pre-eminence in the field of plastic surgery had certainly been a contributing factor in Galveston having been selected as the site for one of the three hospitals to be erected by the Shriners of North America.

Doctor Blocker, after presenting a detailed background of the Shriners of North America, requested favorable action on the recommendations of Central Administration that an affiliation agreement be approved, that the interim agreement be approved, and that a special committee be appointed to handle the problems involved.

Before the Board took action Chairman Heath summarized the proposal and emphasized that the building and the operating cost would be at the expense of the Shriners, that a hospital to cost \$3,000,000 would be built on a site owned by The Sealy and Smith Foundation to provide a thirty bed hospital, that the hospital would be connected to the John Sealy Hospital with all expenses borne by the Shriners, that the hospital would be autonomous and independent with which the Medical Branch would have a normal affiliation agreement, and that all appointments of the professorial and scientific personnel would be designated by the Shriners upon recommendation of the Faculty of the School of Medicine of the Medical Branch and that faculty membership would be granted in accordance with the Regents' Rules and Regulations and procedures.

7-12-63 1250

Upon motion of Regent Connally, seconded by Regent Madden, the Board unanimously approved the affiliation agreement as recommended by Central Administration and by the Board of Trustees of the Shriners Hospitals for Crippled Children and authorized the Chairman to sign the agreement when it had been approved as to subject matter by an officer of Central Administration and as to form by Attorney Waldrep. (A copy of this agreement as finally executed is in the Secretary's Files, Volume X, Pages _____.)

It was further moved by Regent Connally, seconded by Regent Brennan and unanimously carried that the Board authorize the acceptance of an interim grant of \$252,950 to support seven beds for the Shriners Institute for Burns until such time as the Hospital is opened, effective September 1, 1963. (The detailed budget will appear as an item for the record in the first set of minutes following final approval of the contracts of operations.)

It was further unanimously adopted by the Board upon motion of Regent Connally, seconded by Regent Madden, that a committee composed of Doctor Truman G. Blocker, Jr., Mr. E. D. Walker, and Mr. Lanier Cox be authorized to handle problems arising in connection with above negotiations.

In concluding the action on this matter, it was moved by Regent Madden, seconded by Regent Connally, and unanimously adopted that the Chairman of the Board be instructed to write The Sealy and Smith Foundation and the Shriners of North America expressing appreciation for their confidence shown in the Board of Regents of The University of Texas by locating the Shriners Institute for Burns near the Medical Branch and assuring them that the Board would cooperate fully in accordance with the terms of the affiliation agreement.

APPROVAL OF MINUTES, MAY 24-25, 1963. -- Upon motion of Regent Erwin, seconded by Regent Brennan, the minutes of the Regents' meeting held in Austin on May 24-25, 1963, were unanimously approved in the form as distributed to each Regent by the Secretary and as entered in the Official Record, Volume X.

REPORT OF INTERIM ACTIONS OF EXECUTIVE COMMITTEE, MAY 25-June 28, 1963. -- Committee Chairman Brennan presented the following report of the interim actions of the Executive Committee since the May meeting of the Board:

Mr. Chairman and Members of the Board, each of you received in the Material Supporting the Agenda a report of the interim actions of the Executive Committee and those Regents who are not members of the committee also received copies of the requests as presented to the committee. Also the interim requests submitted to the Executive Committee after the report of interim actions was distributed have been approved. These are in detail on Pages 14-19 of the Material Supporting the Agenda. (See Pages E-1 through E-12, following Exhibit "A".)

7-12-63

This report consists of the following:

1. Three requests for amendments to the 1962-63 Budget for Main University affecting 19 individuals; one from the Medical Branch; three from Texas Western College; and one each from the Dental Branch, M. D. Anderson Hospital and Tumor Institute, and Southwestern Medical School.
2. Nineteen requests for permission to travel from Main University; three from Medical Branch; one from M. D. Anderson Hospital and Tumor Institute; and three from Southwestern Medical School.

This report is now presented to you for ratification and I so move its adoption.

Adoption of Report. -- Being so moved by Committee Chairman Brennan, it was seconded by Regent Erwin and unanimously approved that the foregoing report be adopted. (The detailed interim actions set out in this report on pages E-1 through E-12 .)

REPORTS BY CHANCELLOR RANSOM. -- Vice-Chancellor Dolley, presiding in the absence of Chancellor Ransom, read the brief reports that Chancellor Ransom had mailed to each member of the Board under date of July 5, 1963. (A copy of this memorandum is in the Secretary's Files, Volume X, Pages _____ .)

PERMANENT UNIVERSITY FUND BONDS, SERIES 1963. -- At the request of Chairman Heath, Vice-Chancellor Dolley gave a brief resume regarding the Permanent University Fund Bonds, Series 1963, and stated that these bonds have a AAA rating. Each Regent had been furnished in the Supporting Material a copy of the bond resolution and at this meeting was furnished a copy of the tabulation of bids for the sale of the bonds, for the paying agency, and for the printing of the bonds.

Mr. George Sparks of the firm of Vinson, Elkins, Weems & Searls of Houston, Texas, was present to answer any questions.

RESOLUTION AUTHORIZING ISSUANCE OF THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS PERMANENT UNIVERSITY FUND BONDS, SERIES 1963, IN THE AMOUNT OF \$4,000,000, AND AWARDING BONDS TO DREXEL AND COMPANY. -- Vice-Chancellor Dolley stated that, as authorized, bids were called for and received on \$4,000,000 Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1963. These bids were opened and tabulated at 10:00 a. m. CST on July 10, 1963, as reflected on Page 51 .

It was recommended by the Administration that the Board adopt the resolution authorizing the issuance of the bonds, which resolution includes the awarding of the sale of the bonds to a syndicate headed by Drexel and Company at the price of par and accrued interest to date of delivery, plus a premium of \$2,628.00, at the rates of interest shown on Page 51 .

7-12-63

1252

The Chairman introduced a resolution which was read in full by the Secretary. The caption of the resolution is as follows:

"RESOLUTION

OF THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS AUTHORIZING THE ISSUANCE OF \$4,000,000 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS PERMANENT UNIVERSITY FUND BONDS, SERIES 1963; PRESCRIBING TERMS, CONDITIONS, AND DETAILS RELATING THERETO; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL THEREOF AND THE INTEREST THEREON; AWARDED THE SALE THEREOF; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT"

Regent Erwin made a motion that the resolution be adopted as read. Regent Madden seconded the motion for adoption of the resolution. The motion, carrying with it the adoption of the resolution, prevailed by the following vote:

AYES: Regents Heath, McNeese, Brenan, Connally, Erwin, and Madden

NOES: Regent Redditt

The Chairman thereupon announced that the motion had duly and lawfully carried, and that the resolution had been duly and lawfully adopted. The resolution as adopted and as certified by the Secretary follows Page 54 as Exhibit "A" and is made a part of these minutes.

DESIGNATION OF PAYING AGENCY FOR THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS PERMANENT UNIVERSITY FUND BONDS, SERIES 1963, IN THE AMOUNT OF \$4,000,000. -- Vice-Chancellor Dolley reviewed the procedure followed in asking for bids for designation of a paying agency for the bonds being issued. On Page 53 is a tabulation of the bids received and opened on July 10, 1963, at 2:00 p. m. in accordance with specifications previously furnished the bidders.

Upon motion of Regent Erwin, seconded by Regent Brenan, the Board accepted the proposal of The Austin National Bank, Austin, Texas, at no charge for paying coupon or bond. The co-paying agents selected by The Austin National Bank are Bankers Trust Company, New York, New York, and First National Bank, Chicago, Illinois.

AWARD OF CONTRACT FOR PRINTING THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS PERMANENT UNIVERSITY FUND BONDS, SERIES 1963, IN THE AMOUNT OF \$4,000,000. -- Vice-Chancellor Dolley briefly reviewed the procedure followed in procuring bids for the award of a contract for printing the bonds. A tabulation of the bids received is on Page 54. The bids were opened on July 10, 1963, at 2:00 p. m. in accordance with specifications previously furnished the bidders. The bonds are to be book type bonds, printed on twenty-four pound one hundred per cent rag bond paper and to have lithographed borders.

7-12-63

Upon recommendation of the staff and upon motion of Regent Brenan, seconded by Regent Erwin, the contract was awarded to The Steck Company, Austin, Texas, for the sum of \$400, there being four coupon rates. Payment will be made from Account No. 63-0663-0050 Permanent University Fund Bonds, Series 1963, Miscellaneous Costs

PROCEDURAL POLICY RE ISSUANCE AND SALE OF PERMANENT UNIVERSITY FUND BONDS. --During the deliberation of the Permanent University Fund Bonds, Series 1963, a discussion arose as to the procedure used in proposing the issuance and sale of such bonds. Regent Redditt stated that he thought bond and other matters if at all possible should come through the appropriate committee to the full Board. Though the Chairman called for a motion to reconsider and refer the bond issue to the Land and Investment Committee, there was none. However, after the bond matter had been disposed of, it was moved by Regent Erwin, seconded by Regent Madden and adopted that in the future the summaries of bids on all bonds be referred to the Land and Investment Committee for consideration before action is requested by the full Board. Since this seemed agreeable to the Administration and no objection was indicated by any Regent, Chairman Heath, without calling for a vote, ordered that this procedure be followed.

RECESS. --The Board recessed for committee meetings to reconvene at 11:30 a. m. on Saturday, July 13, 1963.

SATURDAY, JULY 13, 1963. --The Regents reconvened in regular session at 11:30 a. m. with the same membership present as on Friday, July 12, and the same University representatives present, (Page 1) except Doctor Truslow who had to return to Galveston for urgent matters relating to negotiations with the Shriners of North America authorized at the meeting yesterday, July 12.

The Press was represented by:

Mrs. Anita Brewer, representing The American-Statesman
Dave McNeely, Editor of The Summer Texan
Jim Davis, representing The Summer Texan
Laura McNeil, representing The Summer Texan

SPECIAL ITEMS BY CENTRAL ADMINISTRATION AND INSTITUTIONAL HEADS AND BY THE REGENTS. --Chairman Heath called the meeting to order and called on Vice-Chancellor Dolley for special items relating to Central Administration and Main University and on the respective institutional heads for any items in their areas, stating that none had been recorded on the Master Agenda. There was none. Likewise, each Regent was given an opportunity to bring up any matter he desired. There was none.

COMMITTEE OF THE WHOLE 7-12-63

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

The Committee of the Whole met on Friday, July 12, 1963, to receive special items from the Chancellor and the Regents, and to receive those that had been referred to it by Standing Committees for deliberation by the full Board. I have been directed to report to you the following action:

RULES AND REGULATIONS, PART ONE, CHAPTER III SECTION 5: AMENDMENT. -- The proposed amendment to the Rules and Regulations regarding nepotism was withdrawn by the Administration until the next meeting of the Board of Regents. The Administration was requested in proposing changes that each be explained as to the purpose to be accomplished and that each set out the number of individuals that would be affected by such change.

TAX-SHELTERED ANNUITIES. -- The Committee of the Whole authorized a continuation of payments to the Teachers' Insurance Annuity Association for those administrative officers in The University of Texas system having such payments made from Current Restricted Funds during 1962-63. (These are reflected in the 1962-63 Budgets and likewise will be incorporated in the 1963-64 Budgets.) The policy recently adopted by the Regents provides effective September 1, 1963, for the purchase of tax-exempt annuities by University employees with the understanding that these annuities be purchased from companies licensed to do business in Texas.

ALUMNI HOUSE: AMENDMENT OF AGREEMENT. -- The Committee of the Whole approved the following amendment to the agreement dated October 29, 1962, between the Regents and the Executive Council of the Ex-Students' Association relating to the Alumni House:

Amend paragraph two by deleting the sentence, "The University of Texas will not provide steam or chilled water utilities" and by substituting in lieu thereof the following: "The Association may purchase at full cost steam and chilled water from The University of Texas utilities."

AUTHORIZATION TO DESIGNATE PROFESSORSHIPS, MAIN UNIVERSITY. -- The Committee of the Whole authorized Chancellor Ransom to designate ten professorships for the Main University, effective September 1, 1963, in accordance with the plan

proposed except that the names of the professorships be withheld for determination at the next meeting of the Board. (When all details of the plan have been set up, the plan will be incorporated in the minutes.)

ADMINISTRATIVE FRINGE BENEFITS, MAIN UNIVERSITY.

--The Committee of the Whole approved the recommendations of the Committee to Study Administrative Fringe Benefits that (a) the property at 2101 Meadowbrook, Austin, Texas, (the president's home) be sold, including draperies and fixed equipment (carpets but not rugs), (b) that a committee composed of Chairman Heath, Comptroller Sparenberg and Assistant to the Chancellor Landrum be authorized to proceed with the sale of the property (c) that at least two independent appraisals be made (d) that bids be called for with the right to refuse any below a minimum price to be determined in the discretion of such committee, taking into consideration the appraised value, and (e) that the committee report to the Board of Regents at the next meeting after the sale closing for final approval of the Committee's action.

AUTHORIZATION FOR NEGOTIATION FOR RENEWAL OF BANK DEPOSITORY AGREEMENTS. --In accordance with the Administration's recommendation, Comptroller Sparenberg was authorized to negotiate renewal agreements with the present bank depositories and was requested by the Committee of the Whole to review all requests submitted. Regent Redditt asked to be recorded as present and "not voting." The proposed renewal agreements will be reported to the Board for its consideration.

ITEMS REFERRED BY ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE: (1) CONTRACT BETWEEN CAMPUS SERVICES, INC., AND NEELLEY VENDING MACHINE COMPANY AND CHANGE IN MANAGEMENT CONTRACT (2) PROPOSALS RE ATHLETIC COUNCIL (3) TSP, INC.: SUBMISSION OF AMENDMENTS TO CHARTER, MAIN UNIVERSITY. --The following items were referred by the Academic and Developmental Affairs Committee to the Committee of the Whole for further consideration:

Contract between Campus Services, Inc., and Neelley Vending Machine Company; Amendments to Management Contract between the Board of Regents of The University of Texas and the Ex-Students' Association of The University of Texas. --The Committee of the Whole approved the Contract between Campus Services, Inc., and Neelley Vending Machine Company with Vice-Chairman McNeese recorded as voting "No." (The Campus Services, Inc., cancelled its existing contract with Automatic Canteen Corporation effective August 31, 1963. Under the Management Contract between the Board of Regents of The University of Texas and the Ex-Students' Association of The University of Texas, the Board of Regents reserves the right to approve any contract made by the managing party, the Ex-Students' Association. A copy of the proposed contract was furnished to each Regent prior to the meeting and a copy is in the Secretary's Files, Volume X, Page _____.)

7-12-63

Also in connection with the approval of this contract, the Committee of the Whole requested that the Management Contract existing between The University of Texas and the Ex-Students' Association be amended to require the Regents' approval for the cancellation of any agreement under the contract. Vice-Chairman McNeese was recorded as voting "No."

Athletic Council Matters, Main University, - Deferred.
-- The proposals re the Athletic Council, Main University, including 1963-64 membership, were passed over until the September meeting in order that interim recommendations of certain items could be made by the Administration.

Texas Student Publications, Inc., Main University;
(Secretary authorized to submit amendment previously adopted). -- The Committee of the Whole authorized the Secretary of the Board to submit to the Secretary of State the amendment previously adopted by the Regents and the Directors of Texas Student Publications, Inc., to its Charter in the form as set out below:

Article X
Amendments to Charter

Proposed amendments to the Charter of Texas Student Publications, Inc., may be made as follows: by student election on receiving a majority of the ballots cast on such amendment, or by the Board of Regents of The University of Texas.

All amendments to the Charter of Texas Student Publications, Inc., shall be adopted by a majority vote of the Board of Directors of said corporation in compliance with law and approved by the Board of Regents of The University of Texas and submitted to the Secretary of State by the Secretary of the Board of Regents of The University of Texas.

ITEMS ON AGENDA OF LAND AN INVESTMENT COMMITTEE: AMENDMENTS TO POLICIES GOVERNING TRUST AND SPECIAL FUNDS INVESTMENT PROGRAM. -- Committee Chairman Madden called to the attention of the Committee of the Whole the amendments to the policies governing the Trust and Special Funds Investment Program as recommended by the Administration (Page L-14 of Attachment No. 1). After consideration of these proposed amendments, the Committee of the Whole amended the proposed amendments on Page L-14 by deleting "Savings and loan shares and" in Item 5 under "Amend Section A" and by deleting paragraph "c" under "Amend Section E" so that Page L-14 reads as set out on the following pages and accordingly

the Policies on Pages L-16 and L-17 will be amended. Regent Connally voted "No" on these two changes:

TRUST AND SPECIAL FUNDS INVESTMENT PROGRAM - RECOMMENDED AMENDMENTS TO POLICIES GOVERNING PROGRAM. --It is recommended by the Staff Investment Committee and concurred in by the Land and Investment Committee that the following amendments be made to the policies governing the investment program for the trust and special funds under the Board of Regents as Trustee, as adopted by the Board of Regents on September 21, 1946, and as subsequently amended through May 30, 1958:

AMEND SECTION A:

By adding the following classes of securities to be eligible for purchase by the Staff Investment Committee without prior approval of the Board of Regents --

- "5. Bank certificates of deposit under any one of the following conditions:
- a. Cash is to be invested on temporary basis pending expenditure or a decision as to whether or not the fund is to be an endowment fund or an expendable fund, provided the rate of return is higher than could be obtained from comparable maturities of United States Government securities and provided liquidity is not important.
 - b. Donor requests that cash gift be placed in such investments.
 - c. University department receiving an expendable grant, etc., requests temporary investment of funds until cash is needed, provided the rate of return is higher than could be obtained from comparable maturities of United States Government securities and provided liquidity is not important."

AMEND SECTION E:

By changing Section E. to read as follows --

"E. All sales of securities are to be authorized in advance by the Regents' Land and Investment Committee and by the Board of Regents, with the following exceptions:

1. Sales of securities may be made at the discretion of the Staff Investment Committee when such securities are received as gifts or bequests under any one of the conditions on the following page.

7-12-63

- a. Such securities are not on the list of securities approved by the Board of Regents for purchase for the University's endowment funds, sale being made prior to approval by the Board of Regents so as to permit the proceeds therefrom to be added to the University's 'Funds Grouped for Investment' at the next quarterly entrance date or to be reinvested in approved securities according to the requirements of the fund or funds involved.
- b. Donor recommends sale of such securities, either for reinvestment of the sales proceeds therefrom in an endowment fund or expenditure for a designated purpose. "

A copy of the "Policies Governing The University of Texas Trust and Special Endowment and Expendable Funds Investment Program," with amendments thereto through recommended changes to be approved by the Board of Regents on July 13, 1963, and with editing changes required to incorporate the recommended amendments, follows on pages L-15 through L-17. *

Other items on the Agenda of the Land and Investment Committee reported to the Committee of the Whole are included in the Report of Land and Investment (Page 37).

APPOINTMENT OF DEAN OF COLLEGE OF ENGINEERING, MAIN UNIVERSITY: JOHN J. MCKETTA. -- The Committee of the Whole approved the recommendations of the Committee of the College of Engineering, Vice-Chancellor Hackerman, and Chancellor Ransom and named Doctor John J. McKetta as Dean of Engineering, effective September 1, 1963.

APPOINTMENT OF DEAN OF COLLEGE OF EDUCATION, MAIN UNIVERSITY: C. C. COLVERT. -- The Committee of the Whole further approved the Administration's recommendations that Acting Dean C. C. Colvert be named as Dean of the College of Education.

MISCELLANEOUS REPORTS FROM ADMINISTRATION; -- In addition to these actions the Board received numerous reports from the Administration.

Adoption of Report. -- The foregoing report of the Committee of the Whole was approved upon motion of Regent Brenan, seconded by Vice-Chairman McNeese.

* Policies to be changed in accordance with this amendment.

7-12-63

REPORTS OF THE STANDING COMMITTEES

The Standing Committees met on Friday, July 12, 1963. Chairman Heath called on the respective Chairmen to present reports of the meetings.

REPORT OF EXECUTIVE COMMITTEE (See below for adoption.) -- Committee Chairman Brenan reviewed again the interim actions of the Executive Committee which he had reported at the meeting on Friday, July 12. The time allotted for the Executive Committee was cut short because of the heavy agenda of the Medical Affairs Committee. Committee Chairman Brenan reported (1) that the Executive Committee, also attended by Regent Erwin -- all Regents in attendance at the Board meeting -- had spent the entire morning studying the proposed Budget for Central Administration and recommended its approval as amended and (2) that he had asked the Executive Committee and Regent Erwin to spend the afternoon considering the other 1963-64 budgets and had requested that each institutional head be available when his respective budget was considered.

Adoption of Report. -- It was moved by Regent Brenan, seconded by Regent Connally, and unanimously approved that the 1963-64 Budget for Central Administration as amended and as in the Official Record, Annual Budgets, Volume XVIII be adopted. (See Page 49 for the action taken by the Executive Committee on Saturday afternoon, July 13.)

REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (See Page 22 for adoption.) -- Vice-Chairman McNeese, Chairman of the Academic and Developmental Affairs Committee, presented the following report of the committee:

University Development Board Appointees. -- The recommendation from the Academic and Developmental Affairs Committee is that the University Development Board appointees be deferred until the September meeting.

Approval of Docket (Attachment No. 2). -- The Docket (Attachment No. 2) of Chancellor Ransom dated June 24, 1963, was furnished to each Regent in the Material Supporting the Agenda. This Docket was approved as presented for the Board's consideration with authorization to the Secretary to make editorial changes on the official copy of the minutes and to notify those to whom the Secretary distributes the minutes the changes that have been made, indicating in the transmittal letter with the minutes to the Regents all such changes. (The docket is made a part of the Minutes and is attached following Page L-27 of Attachment No. 1.)

7-12-63

1963-64 Holiday Schedule, Central Administration and Main University. --It is recommended by the Academic and Developmental Affairs Committee that the 1963-64 Holiday Schedule for Central Administration and Main University as presented by Chancellor Ransom and as set out below be approved:

| | |
|-------------------------------|----------------------|
| September 2, 1963 (Monday) | -- Labor Day |
| November 28, 1963 (Thursday) | -- Thanksgiving |
| November 29, 1963 (Friday) | -- *** |
| December 23, 1963 (Monday) | -- Christmas Holiday |
| December 24, 1963 (Tuesday) | -- Christmas Holiday |
| December 25, 1963 (Wednesday) | -- Christmas Holiday |
| January 1, 1964 (Wednesday) | -- New Year's Day |
| March 27, 1964 (Friday) | -- *** |

***In lieu of State Legal Holidays not observed by University employees.

Appointment of Vice-Chancellor Hackerman, Board of Trustees for Southwest Texas Area Educational Television Council. --The Academic and Developmental Affairs Committee recommends that Doctor Norman Hackerman, Vice-Chancellor for Academic Affairs, be appointed to fill the unexpired term of Doctor J. R. Smiley, resigned, on the Board of Trustees of the Southwest Texas Area Educational Television Council. The term of Doctor Smiley expires January 1966.

Approval of (1) Joint Program in Psychology at the Southwestern Medical School (2) Anthropology an Area at Doctoral Level, Main University. -- The Academic and Developmental Affairs Committee approved for consideration by the full Board the following recommendations of the Graduate Assembly concurred in by Chancellor Ransom. They were adopted with authorization that the necessary changes be incorporated in the catalogue of the Graduate School (The University of Texas Publication No. 6212) and with the further authorization that the proposals be submitted to the Texas Commission on Higher Education for its approval:

- (1) It is recommended that a joint program in psychology at the Southwestern Medical School in Dallas be authorized and that Pages 52-53, 309 and 313 of Catalogue No. 6212 be so conformed and edited.
- (2) It is recommended that Anthropology be included among the areas authorized to offer the Doctor of Philosophy degree and that Catalogue No. 6212 on Page 52 be so conformed and on Pages 74-76 that the

7-12-63

paragraphs entitled "Objectives of Graduate Work" and "Programs of Graduate Work" be revised to read:

"Objectives of Graduate Work

"The aim of graduate work in the Department is to prepare students in theory and method of anthropology and in several substantive areas of specialization. Through graduate study culminating in the master's or doctoral degree students are equipped for college and university teaching; for museum curatorial work; for certain kinds of administrative and research positions in government, such as the Indian Service, the National Institutes of Health, and the National Park Service; and for employment with research foundations.

"Programs of Graduate Work

"Graduate study and facilities for research in anthropology are offered in the areas of physical anthropology, archaeology, ethnology, and social anthropology, with emphasis on North, Central, and South America; Africa; and East Asia."

It is further recommended that on Pages 74-76 the following be added to the paragraph entitled "Specific Degree Requirements":

"Students entering the program for the Doctor of Philosophy degree are expected to follow these procedures. At the end of the first full year of resident graduate study in anthropology, a departmental committee chaired by the graduate adviser will review the student's record and, if deemed necessary, give an examination. The committee will evaluate and make recommendations at this time. The recommendations may include 'supporting work' outside the department.

"A student will normally be prepared to apply for admission to candidacy for the Ph.D. after the equivalent of two full years of graduate work in anthropology. The requirements for being admitted to candidacy are: (1) A demonstration of an ability to organize primary materials and to prepare and write a coherent scientific report. A student who has not demonstrated this satisfactorily will not

7-12-63

be admitted to candidacy until a course in scientific writing or its equivalent is satisfactorily passed. (2) The satisfactory completion of an approved program in statistics and/or the philosophy of science. (3) The passing of the language requirement of the Graduate School. (4) The passing of qualifying examinations in five areas. All students will be required to take an examination in Theory and Methods. Each student may elect to be examined in four of the six following areas: ethnography of two continental areas, prehistory of two continental areas, physical anthropology, social anthropology and ethnology, linguistics, and psychological anthropology.

"Upon admission to candidacy, the student will continue on a program of work approved by his committee. This program will include a plan for research leading to the preparation of the dissertation, the preparation of the dissertation, and any additional work deemed necessary to prepare him in his special field of concern.

"A student will be required to present himself for candidacy within four years of the beginning of full-time graduate work, and to submit his dissertation for approval within three years of the time of his admission to candidacy."

Separate School of Business within Graduate School, Main University. -- The recommendation of the Graduate Assembly of The University of Texas to create a separate School of Business within the Graduate School of The University of Texas was deferred until the absent members -- Regents Johnson and Olan -- are contacted, and possibly deferred until the September meeting. If this item is approved prior to the September meeting, it will be reported as an item for the record in the minutes of the next meeting of the Board of Regents.

Approval of Establishment of School of Communication, Main University. -- Upon recommendation of the Faculty Council of the Main University, through appropriate channels, concurred in by Chancellor Ransom, it is recommended by the Academic and Developmental Affairs Committee that a School of Communication be established in

7-12-63 1263

the Main University as outlined below and that same be submitted to the Texas Commission on Higher Education for its approval:

ADMINISTRATIVE

Administrative actions recommended for the creation of a School of Communication:

1. That a School of Communication be approved as an administrative and academic unit of The University of Texas, responsible to the Vice-President in charge of Academic Affairs; and that the School administer a program for the junior, senior, and graduate years.
2. That the Department of Speech be transferred from the College of Arts and Sciences into the School of Communication; and that the School of Journalism be transferred from the College of Arts and Sciences into the School of Communication, becoming the Department of Journalism.
3. That the Division of Radio-Television-Film Production, now responsible directly to the Vice-President in charge of Academic Affairs, be made a division within the School of Communication, responsible to the Director of the School.
4. That a Department of Radio-Television-Film be approved and constituted from the program of instruction in radio-television-film now in the Department of Speech; and that this Department be made a unit in the School of Communication.
5. That a Communication Research Bureau be established in the School of Communication.

ACADEMIC

Recommendations regarding undergraduate degrees:

1. That the degree of Bachelor of Arts with a major in speech be transferred from the College of Arts and Sciences to the School of Communication, with no change in degree requirements, but with a change in title to Bachelor of Science in Speech.
2. That the degree of Bachelor of Journalism be transferred from the College of Arts and Sciences to the School of Communication, with no change in degree requirements and no change in title.
3. That a degree of Bachelor of Science in Radio-Television-Film be established to replace the former degrees in radio-television broadcasting offered in the College of Fine Arts and the present sequence of radio-television-film courses which may be taken for the Bachelor of Arts degree with a major in speech.

Catalogue changes essential to carry out these three changes are as follows:

- I. Authorize a division of the University catalogue for the School of Communication.
- II. In the Arts and Sciences Catalogue 1961-63, pages 59-62, delete all statements under the heading, **REQUIREMENTS FOR THE DEGREE OF BACHELOR OF JOURNALISM**; and transfer these statements, without alteration, to the catalogue for the School of Communication.
- III. (1) In the Arts and Sciences Catalogue 1961-63, page 51: Delete the section under the heading of "Speech."
 (2) In the Catalogue for the School of Communication, include the following requirements:

Bachelor of Science in Speech

A. Prescribed Work

Requirements 1 through 10 shall be precisely the same as Requirements 1 through 10 under "Requirements for the Degree of Bachelor of Arts, Plan I, A. Prescribed Work," in the Arts and Sciences Catalogue 1961-63, pages 41-42, except for the following editing made essential by shifting the degree from the College of Arts and Sciences:

In Requirement 2, delete: Some majors do not permit this substitution (Latin or Greek for Mathematics). See requirements under "C. Majors and Minors."

In Requirement 7, delete "s" from "Majors," and from "Minors."

In Requirement 8, delete the following sentences:

Not more than twelve of the thirty-six semester hours of advanced courses of this requirement may be taken outside of the College of Arts and Sciences. For a student who chooses a major in Latin American studies, eighteen of these thirty-six semester hours of advanced courses must be from Latin American content courses.

In the last paragraph of Requirement 10, delete:

. . . not more than 24 semester hours in any one of the following semiprofessional or professional subjects or more than 30 semester hours in any combination of them: home economics, journalism, architecture, business administration, education, engineering, fine arts, law, library science, air science, military science, naval science, pharmacy.

(Reason: The first part of requirement 10, not deleted, restricts the student to not more than 36 hours in any one subject; the part which is deleted was intended to apply only to the Bachelor of Arts degree and does not now apply to the Bachelor of Journalism degree.)

7-12-63

1265

B. Major and Minors

The statement now found under "Speech" in the Arts and Sciences Catalogue for 1961-63, page 51, describing the major and minor requirements for the Bachelor of Arts degree with a major in speech, was slightly revised on April 16, 1962, too late for inclusion in the Catalogue. It is proposed here to insert the revised statement without alteration except for the deletion of radio-television as a possible field of concentration for the major and its addition to the list of possible minors. The statement as amended, is as follows:

Major: Thirty semester hours of speech, including 305K; 306 or 306K. Twenty-four of the 30 hours must be in a field of concentration (general speech or speech pathology and audiology). Fifteen hours must be advanced, and six must be of senior rank.

Minor: Twelve semester hours, including six hours of advanced courses, in one of the following subjects: anthropology, business administration, classical civilization, drama, economics, English, geography, government, history, journalism, linguistics, philosophy, psychology, radio-television-film, sociology.

IV. In the Catalogue for the School of Communication include the following requirements:

Bachelor of Science in Radio-Television-Film

A. Prescribed Work

Requirements 1 through 10 shall be precisely the same as Requirements 1 through 10 under "Requirements for the Degree of Bachelor of Arts, Plan I, A. Prescribed Work," in the Arts and Sciences Catalogue, 1961-63, pages 41-42, except for the following editing made essential by shifting the degree from the College of Arts and Sciences and separating Radio-Television-Film from the Department of Speech:

In Requirement 2, delete: Some majors do not permit this substitution (Latin or Greek for Mathematics). See requirements under "C. Majors and Minors."

In Requirement 7, delete "s" from "Majors," and from "Minors."

In Requirement 8, delete the following sentences:

Not more than twelve of the thirty-six semester hours of advanced courses of this requirement may be taken outside of the College of Arts and Sciences. For a student who chooses a major in Latin American Studies, eighteen of these thirty-six semester hours of advanced courses must be from Latin American content courses.

In the last paragraph of Requirement 10, delete:

. . . not more than 24 semester hours in any one of the following semiprofessional or professional subjects or more than 30

7-12-63

semester hours in any combination of them: home economics, journalism, architecture, business administration, education, engineering, fine arts, law, library science, air science, military science, naval science, pharmacy.

(Reason: The first part of requirement 10, not deleted, restricts the student to not more than 36 hours in any one subject; the part which is deleted was intended to apply only to Bachelor of Arts degree and does not now apply to the Bachelor of Journalism degree.)

B. Major and Minors

Amend the statement describing the major and the minor now required for the Bachelor of Arts degree with a major in speech, substituting the words "Radio-Television-Film" wherever the word "Speech" appears to read as follows:

Major: Thirty semester hours of radio-television-film, including 306L, 315K, and 315L, and fifteen hours of advanced courses, of which six must be of senior rank.

Minor: Twelve semester hours, including six hours of advanced courses, in one of the following subjects: anthropology, business administration, classical civilization, drama, economics, English, Education, geography, government, history, journalism, linguistics, philosophy, psychology, speech.

- V. In the Catalogue of the School of Communication: Repeat all of the requirements now found in the College of Arts and Sciences Catalogue under "General Requirements for Degrees," pages 39-40, except to make the editing change, where necessary, to substitute "The School of Communication" for "The College of Arts and Sciences."
- VI. In the Catalogue of the School of Communication: Include the statements now found in the College of Arts and Sciences Catalogue under "Special Requirements," pages 42-43, except for deletion of the second sentence of Requirement 1, which applies only to majors in English, Geology and Speech. These requirements shall be made to apply to all degrees in the School of Communication.

The following editorial changes were authorized (all references are to the 1961-63 catalogue of the College of Arts and Sciences):

- A. Transfer the description of all journalism and advertising courses from pages 138-143 of the Arts and Sciences catalogue to the catalogue of the proposed School of Communication.
- B. Transfer the description of all speech courses from pages 182-188 of the Arts and Sciences catalogue to the catalogue of the proposed School of Communication, with the understanding that courses in radio and television now listed under "speech" will be listed under the heading of Radio-Television-Film.

7-12-63

1267

C. Transfer all radio courses and radio-television courses from pages 143-146 of the Arts and Sciences catalogue to the catalogue of the proposed School of Communication. D. Delete from page 35 of the Arts and Sciences catalogue, under "Application of ROTC Courses Toward Degrees in the College of Arts and Sciences," section 6 concerning the Bachelor of Journalism degree; and adjust the following number in the list accordingly. E. In the catalogue of the proposed School of Communication include a statement regarding "The Application of ROTC Courses Toward Degrees in the School of Communication"; place herein the following statements (unchanged from regulations now applying to the Bachelor of Arts degree with a major in speech, and the Bachelor of Journalism degree):

- (1) Bachelor of Science in Speech
 1. Free electives (non-advanced) 15 hours
 2. Substitute for Government 610b 3 hours
 3. Advanced electives 6 hours
 - TOTAL 24 hours
- (2) Bachelor of Science in Radio-Television-Film
(Same as required for Bachelor of Science in Speech)
- (3) Bachelor of Journalism
 1. Substitute for Government 610b 3 hours
 2. Free electives, maximum of 13 hours
 - TOTAL 16 hours

F. Delete from page 37, Arts and Sciences catalogue, under the heading, "Other Honorary Organizations," the following: Alpha Delta Sigma (for men in advertising), Sigma Delta Chi (for men in journalism), Theta Sigma Phi (for women in journalism). G. Include in the catalogue for the proposed School of Communication a statement on "Graduation with Honors" similar to the statement on pages 37-38 of the Arts and Sciences catalogue, except for changes to remove phrases applicable to the College of Arts and Sciences only.

H. Delete from page 38 references to the Bachelor of Journalism degree.

Vending Machine Contract between Campus Services, Inc., and Neelley Vending Company of Austin; Matters Relating to Athletic Council; Submission of Amendment to Charter TSP, Inc., Main University. -- The following items on the agenda of the Academic and Developmental Affairs Committee were referred to the Committee of the Whole for consideration:

- (1) Vending Machine Contract between Campus Services, Inc. and Neelley Vending Company of Austin (See Page 8.)
- (2) Matters Relating to Athletic Council (See Page 9.)
- (3) Submission of Amendment to TSP, Inc., Main University (See Page 9.)

Procedure for Student Loan Collection, Main University. -- The procedure for Student Loan Collection at the Main University as presented by Chancellor Ransom in the Supplementary Agenda Material and as set on the following page was approved by the Academic and Developmental Affairs Committee for the Board's consideration.

7-12-63

1. After all reasonable efforts to collect delinquent loans have been exhausted by the Bursar and the Director of Student Financial Aids, the case will be referred to the University Auditor. The auditor will notify the delinquent borrower and cosigner of impending action by the University Attorney if satisfactory settlement is not obtained on the loan in thirty days.
2. If the Auditor's notification to the delinquent borrower fails, the case will be referred to the University Attorney who will notify the delinquent borrower and cosigner of impending legal action if a satisfactory disposition of the loan is not made within thirty days.
3. If the University Attorney's letter is unsuccessful in obtaining a satisfactory settlement of the delinquent loan account, the case will be taken to court to seek judgment against the borrower and cosigner.

Changes in the Department of Art Requirement and Teacher's Certificate in Music, Main University. -- Upon recommendation of the College of Fine Arts and the Faculty Council, concurred in by Vice-Chancellor Hackerman and Chancellor Ransom, the Academic and Developmental Affairs Committee recommends that the catalog of the College of Fine Arts, 1961-63, be amended as follows:

1. Page 16: Change second paragraph under "Standard of Work Required" to read:
"Students who receive a grade of D or F in any applied music course or studio art course may not continue in that course during the next semester until the requests of other students for such work have been met."
2. Page 29: Change last two paragraphs to read:
"For Band Instrument Principals: Principal Instrument 401, 410, 420, Music 200 in percussion and voice, 210L in woodwind and brass, 210M in violin or violoncello; 222J, 222K, and piano proficiency equivalent to Music 210K."

"For String Instrument Principals: Principal Instrument 401, 410, 420, Music 200 in percussion and voice, 210M in violin or viola and violoncellor or bass, 210L in woodwind or brass; 222J, 222K, and piano proficiency equivalent to Music 210K."
3. Page 30: Change the second, third, and fourth paragraphs to read:
"Courses outside the Department of Music:
English 601 and three additional semester hours

7-12-63

of English above the Freshman level; Art 305, Drama 314; six semester hours in American history chosen from History 315K, 315L, 315Q, 316K, 316L, or six semester hours of advanced courses in American history; Government 610; twelve semester hours in any two of the following three areas: natural science, mathematics, and foreign language."

"Professional Courses:

For voice, piano, harp, and organ principals: Curriculum and Instruction 332S, 370S.91, 667Wa.9 and b.9, and Educational Psychology 332S, Educational History 361.1; Music 254J, 254K, and 272N."

"For band and string instrument principals:

Curriculum and Instruction 332S, 370S.92, 667Wa.9 and b.9, and Educational Psychology 332S, Educational History 361.1, Music 272L or 272N or 254J and 272M and 254K. "

"Elective Courses:

Three to eight semester hours."

4. Page 30: Cut Plan IIIB in its entirety.

Material Supporting the Agenda, One Volume. -- It was suggested in the Committee, and there being no objection, was so ordered that the Secretary be instructed to include all of the supporting material for each Board meeting in one bound volume rather than in two volumes.

Adoption of Report. -- The foregoing report was unanimously adopted upon motion of Vice-Chairman McNeese, seconded by Regent Madden.

7-12-63

REPORT OF BUILDINGS AND GROUNDS COMMITTEE (See Page 36 for adoption).--Committee Chairman Redditt presented the following report of the Buildings and Grounds Committee. The report consisted of (1) waiver of 5-day rule to consider recommendations distributed at the meeting of three additional items (2) recommendations of the Administration relating to the medical installations which were approved jointly by the Medical Affairs Committee and the Buildings and Grounds Committee (3) the recommendations of the Administration distributed in the Material Supporting the Agenda and in the Supplementary Agenda Material:

Mr. Chairman, your Committee on Buildings and Grounds submits the following report:

Five-Day Rule Waived. --The 5-day Rule (Part One, Chapter I, Subsection 7.65) was waived in order to consider the following three items as set out on Pages 27-29, 31

1. Lila B. Etter Alumni House: Availability of Construction Funds (Page 31)
2. Medical Branch: Possible Approval of Purchase Order and Installation Charges for 35 MEV Betatron for New Out-Patient-Clinical Diagnostic Building (Page 27)
3. Medical Branch: Remodeling of Psycho II and III Building for Child Psychiatry Unit-Consideration of Proposed Changes in Financing Due to Problems with USPHS (Page 29)

The Buildings and Grounds Committee met jointly with the Medical Affairs Committee and approved the following items relating to the medical installations:

Medical Branch: Ratification and Approval of Transfer Between Appropriations for New Outpatient-Clinical Diagnostic Building. --At the time the contract was awarded for the construction of the New Outpatient-Clinical Diagnostic Building at the Medical Branch, a Contingency Allowance of \$30,000.00 was set up with authority to Comptroller Sparenberg to issue change orders to the contract within this amount. It is now considered wise to extend and modify certain plumbing lines and duct work in the ceiling of the third floor, so that certain fixtures may later be installed on the proposed fourth floor with a minimum of cost (in the next contract). There was sufficient money in the allotment account for this project to cover this additional cost, and upon the recommendation of Comptroller Sparenberg, and approval of Vice-Chancellor Dolley and Chancellor Ransom, a transfer of \$20,000 was made from the allotment account to the contingency allowance account, and a change order issued to cover the work referred to above.

7-12-63

It is recommended that the Board ratify and approve the transfer between appropriations as outlined above and the issuance of change orders by Comptroller Sparenberg within the increased amount of \$50,000.00.

Medical Branch: Approval of Additional Remodeling in the State Psychopathic Hospital. -- Extensive remodeling of the State Psychopathic Hospital at the Medical Branch was completed in June, 1962 out of a Legislative Appropriation made for this and other remodeling projects (and other funds). A balance still remains in this appropriation, and the following letter has been received from Doctor Truslow (by Mr. Walker), requesting authority for expenditure of a part of this balance:

"The Chairman of the Department of Psychiatry and the Director of Hospitals have requested that additional remodeling be done in the State Psychopathic Hospital. Specifically they have requested the following remodeling:

1. Installation of protection screen over windows to the nursing stations.
2. Detention screens to provide additional closed ward area.
3. Construction and installation of 26 additional clothes closets for patients.

"The Physical Plant Department has estimated that the total cost of the work would not exceed \$9,275.00.

"The plate glass windows at the nursing stations have been removed for safety reasons. The windows have been broken by patients; therefore, all the glass panels have been removed. The operation of the nursing station without any protection from noise, personnel or patients, is extremely difficult. The recommendation is that stainless steel screen wire in metal frames be installed over the plate glass windows (to be reinstalled) of each nursing station.

"After several months of operation, the Psychiatry Department has found that their patient load requires additional closed areas. The recommendation is to install thirty additional detention screens in two ward areas to give additional closed areas and provide the necessary operating flexibility.

7-12-63

1272

"At the time this building was remodeled there were no clothes closets placed in detention areas. The practice at that time was to retain the patients' clothing in one central location. During the time the building was being remodeled the closed area was transferred to another building where there was no central facility. Therefore, they had to allow patients in the detention areas to retain their clothing and other personal articles. After a year and a half of operating under this system, the professional staff is convinced that this is by far the more preferable way to handle the patients. The recommendation is for 26 lockers in the closed area.

"I concur in the recommendations of the Department of Psychiatry and the Hospital Administration that this remodeling work is necessary. I would recommend that the estimated amount of \$9,275.00 be taken from the Unexpended Legislative Appropriation for Major Repair and Rehabilitation of Buildings and Facilities as set forth in the Monthly Financial Report of Central Administration. The work will be done by the Physical Plant Staff of the Medical Branch."

This recommendation is concurred in by Comptroller Sparenberg and Chancellor Ransom, and it is recommended that the Board authorize the work as outlined in the letter, with the funds to come from the Legislative Appropriation referred to.

Medical Branch: Approval of Award of Contract for Remodeling Pediatrics Research Laboratory in Children's Hospital Building. --On May 14, 1963, the Medical Branch received bids on remodeling the Pediatrics Research Laboratory in the Children's Hospital, as follows:

| <u>Bidder</u> | <u>Base Bid Only</u> <u>(Add Alternates not Included)</u> |
|---|--|
| Meyerson Construction Company, Houston, Texas | \$21,800.00 |
| Lowry, Emmett F. Construction Company, Texas City, Texas | 21,988.00 |

7-12-63

| | |
|--|-----------|
| Eriksson Construction Company, Inc., Galveston, Texas | 23,866.00 |
| Oliver Construction Company, Galveston, Texas | 25,191.00 |

At the time the plans were drawn on this project and bids called for, it was estimated by the Medical Branch that the project cost would not exceed \$20,000.00 and, therefore, the contract award would not require prior Board approval. As shown by the tabulation listed above, however, the bids were all over \$20,000.00. Mr. David Meyerson of Meyerson Construction Company, Houston, Texas, the low bidder, was asked whether he would be willing to hold his bid open until after the Regents' meeting on July 12 and 13, 1963, so that the bids could be presented to the Board for consideration. This he agreed to do.

It is, therefore, recommended that the Board authorize this remodeling in accordance with plans and specifications prepared by the Medical Branch Physical Plant staff, which have been approved by the Comptroller's Office, and approve the award of a contract in the amount of \$21,800.00 to the low bidder, Meyerson Construction Company, Houston, Texas. This project is to be paid for from the William Buchanan Foundation Grant, which has a balance of over \$22,000.00, per the Medical Branch monthly financial report.

Southwestern Medical School: Approval of Issuance of Change Order to Contract for Construction of Danciger Research Laboratories Building (For Additional Built-in Laboratory Equipment and Installation Thereof).--At the Regents' Meeting held December 1, 1962, a contract was awarded for the construction of the Danciger Research Laboratories Building at the Southwestern Medical School. Prior to this bid opening a number of items of built-in laboratory equipment had been deleted from the plans and specifications, since there was some doubt that the bids on the construction of the building would come within the amount of money available. When the bids were received, however, they were well within the money available, and the allotment account for this project still has a sizeable balance.

A change order is in the process of preparation which covers the reinstating of part of the built-in laboratory equipment originally deleted. Quotations

7-12-63 1274

are being secured from the Contractor covering the items of laboratory equipment and the installation thereof. Most of the pieces of laboratory equipment in this change order are covered by unit prices obtained at the time of the original bidding. All other quotations are being checked by the Architects and the Comptroller's Office for reasonableness before being approved. It is estimated that this change order will be in an amount between \$101,000.00 and \$105,000.00. It is recommended that Comptroller Sparenberg be given authority to issue a change order not to exceed \$105,000.00 covering built-in laboratory equipment and installation thereof in the Danciger Research Laboratories Building at Southwestern Medical School, the money needed to cover the change order and the Architects' fees thereon to come from the allotment account for the project.

South Texas Medical School; Transfer of Land for Veterans Administration Hospital Site in South Texas Medical Center: -- An agreement existing between the Board of Regents and the San Antonio Medical Foundation provides that the Foundation will not transfer any South Texas Medical Center land other than for medical care, education, or research purposes and that any such transfer shall be approved by the Board of Regents. Doctor James P. Hollers, Chairman of the Board of Directors of the Foundation, has filed a request that the Regents approve the transfer of approximately 35 acres as a site for construction of a Veterans Administration Hospital in the South Texas Medical Center should such location be selected by the Veterans Administration. Location of the site is to accord with the Master Plan for the South Texas Medical Center previously adopted by the Board of Regents and the Foundation. It is recommended that such transfer be approved with stipulation that site location shall accord with the Master Plan.

The 5-day rule was waived to consider the following two items:

Medical Branch: Possible Approval of Purchase Order and Installation Charges for 35 MEV Betatron for New Outpatient-Clinical Diagnostic Building. -- The Medical Branch, after long and careful investigation by Doctor Martin Schneider, Professor of Radiology, and others, has submitted a purchase order for the approval of Comptroller Sparenberg, issued to the Brown

7-12-63

1275

Boveri Corporation, of New York, New York, and Baden, Switzerland, covering the purchase of one Brown Boveri "Asklepitron 35" (their 35 Million Electron-Volt Betatron). The amount of the purchase order recommended is \$203,555.00, including \$195,000.00 for the basic Betatron unit, \$7,500.00 for one electron focusing magnetic lens, and smaller supporting items.

The only competitive bid received by the Medical Branch for a similar 35 MEV Betatron was one from Allis-Chalmers Manufacturing Company, in the amount of \$191,000.00 for the basic unit, excluding the magnetic lens, etc., but including installation costs. The recommended purchase order to the Brown Boveri Corporation does not include installation costs, which will probably run somewhere between \$20,000.00 and \$25,000.00, including a Field Engineer and a Field Erector from Brown Boveri Corporation, electricians, etc.

The various details and considerations involved in this proposal have been discussed at considerable length with Mr. E. D. Walker, Business Manager of the Medical Branch, and Doctor Schneider by Mr. Walter C. Moore, Architect and Assistant to the Comptroller, and Comptroller Sparenberg, and it is the recommendation of the Comptroller's Office that the Comptroller be authorized to approve the purchase order and installation charges as recommended. There are many considerations involved in this recommendation, including: (1) the fact that Allis-Chalmers has manufactured only one 35 MEV Betatron, which apparently is still undergoing tests at the factory and has not actually been tested at any hospital for the treatment of patients; (2) the fact that the Allis-Chalmers 25 MEV units on which information is available are reported to be very noisy and very sensitive, not stable, and requiring constant recalibration; (3) the fact that the Allis-Chalmers unit reportedly takes approximately twice as long to set up and treat a patient as does the Brown Boveri unit; and (4) the fact that the acceleration tube of the Allis-Chalmers unit is guaranteed for 300 hours, while the Brown Boveri tube is guaranteed for 2,000 hours.

The costs involved in this proposal are to be paid from the Allotment Account for the New Outpatient-Clinical Diagnostic Building, which had a balance at June 30, 1963, of \$581,434.01.

7-12-63

Medical Branch: Remodeling of Psycho II and III Building for Child Psychiatry Unit-Consideration of Proposed Changes in Financing Due to Problems with USPHS. -- The remodeling plans for Psycho II and III for a Child Psychiatry Unit called for financing as follows:

- (1) Sealy and Smith Foundation
Grant-\$180,000.00
- (2) Hill-Burton (U. S. Public Health Service) grant-\$105,000.00--total-\$285,000.00.

Although \$105,000.00 was allocated from Hill-Burton funds by the State Health Department in December, 1962, we have now been informed that the regional office of USPHS will not approve the plans for remodeling. In effect this means these funds are withdrawn because it is not feasible to do the remodeling in the manner prescribed by USPHS.

We, therefore, recommend that the Board of Regents underwrite this project by providing \$105,000.00 from the Available University Fund in order that this project may proceed to completion without further delay.

We further recommend that the Medical Branch be directed to provide a minimum of twelve in-patient beds, effective no later than September 1, 1963, to be used in the interim until the remodeling of Psycho II and III is completed.

We believe that these actions are necessary to carry out our commitment and maintain our relationship with the Legislature and the Board for State Hospitals and Special Schools.

(This item was not approved in the joint meeting of the committees but approved by each committee individually.)

The Buildings and Grounds Committee approved the following recommendations of the Administration as distributed in the Material Supporting the Agenda with amendments proposed by the Committee indicated by underscoring:

Main University: Authorization for Demolition of Old Art Building: Information has been received from Mr. Byron Shipp, Registrar, that the Old

7-12-63

1277

Art Building has now been vacated by the Department of Art, and there is no further need for this building as a classroom building. In line with the University's policy of removing temporary buildings when they are no longer required, it is recommended by Messrs. Colvin, Smiley, and Sparenberg that this building be torn down and removed from the campus as soon as possible.

It is recommended that authorization be given to the Main University Business Manager to advertise for bids and award a contract for the demolition of this building. It is not known, of course, whether the bids will involve a payment to the University or a payment by the University. In case it is necessary for the University to pay for the demolition, the funds necessary will be provided within the Main University Physical Plant Budget.

Main University: Approval of Specifications for Furniture and Furnishings for Addition to Law School Building and Additional Appropriation Therefor. -- Specifications for Furniture and Furnishings for the Addition to the Law School Building at the Main University have been prepared by members of the staff of the Comptroller's Office and approved by President Smiley, Comptroller Sparenberg, and Chancellor Ransom. It is recommended that they be approved by the Board and that Comptroller Sparenberg be authorized to advertise for bids to be considered by the Board at a later meeting.

In order to cover the estimated cost of the furniture and furnishings covered by these specifications and the classroom furniture contract to be awarded at this meeting, it is recommended by President Smiley, Comptroller Sparenberg, and Chancellor Ransom that transfers of funds and an additional appropriation be made to the Allotment Account for the Addition to the Law School Building as set out below.

At the meeting of the Board held April 5, 1963, authorization was given for a change order in the amount of \$23,700.97 to the Library Bookstack contract for the Addition to the Law School Building to cover additional library bookstacks in the basement and on the fourth floor of the building. At the request of the Dean of the Law School, it is now being recommended that the amount of \$14,049.15, plus architects' fees thereon, covering the library bookstacks in the basement area,

be transferred back to the Allotment Account for use for furniture and furnishings instead, since it is estimated by Dean Keaton that there will not be a need for these particular book-stacks for five to ten years.

An additional appropriation of \$10,000.00 is recommended from Permanent University Fund Bond Proceeds. In justification of this additional appropriation, attention is called to the fact that, at the meeting held April 5, 1963, approval was given for the installation of closed circuit television from the Travis County Court-house to the Law School Building at an estimated cost of \$37,052.00, but with no additional appropriation for this purpose at that time. Also, at August 31, 1962, the sum of \$200,000.00 was lapsed from the original appropriation for the Addition to the Law School Building.

The 5-day rule was suspended in order to consider the following item:

Lila B. Etter Alumni House: Availability of Construction Funds. -- A subsequent item recommends approval of working drawings and specifications on this project and authorization to take bids. The Agreement dated October 29, 1962 between the Regents and the Executive Council of the Ex-Students Association provides, "... before the project is advertised for bids, the funds necessary as shown by these latter estimates (i.e. those of Associate Architects and Comptroller) are to be assured to the Board of Regents." The funds shown to be necessary, pursuant to authorization by the Regents (Minutes, October 5-6, 1962, p. 24), are \$260,000.00. Chancellor Ransom is in receipt of a letter dated June 10, 1963, from Ernest F. Smith, President of the Ex-Students Association which states:

"As of June 5, 1963, the Ex-Students Association has received in valid collectible pledges \$152,677.49. Of this amount we have \$113,629.27... Adding the gift of \$110,000 from the Lila B. Etter Fund to this amount we have \$223,629.27 in cash, plus an additional \$38,948.22 in collectible pledges."

"Assuming that the construction costs of the building are within the estimates of the architects,

7-12-63 1279

The Ex-Students Association is prepared to turn over to the University at any time after July 1, 1963, the sum of \$153,000 in cash. . . to guarantee the expense of construction on this facility. "

It is recommended that this letter be accepted as compliance with the Agreement in regard to advertising for bids.

The Agreement further provides, "Before a construction contract is awarded, the Board of Regents shall have received the gift funds necessary from the Ex-Students Association to comprise the difference between \$110,000 (the Etter Fund gift) and the total costs of the building project. " Receipt of such funds will be certified by the Comptroller at the time he recommends award of a construction contract.

The Buildings and Grounds Committee approved the following recommendations of the Administration as distributed in the Material Supporting the Agenda with amendments proposed by the Committee indicated by underscoring:

Main University: Possible Appointment of Special Committee to Approve Final Plans and Specifications for the Lila B. Etter Alumni House. -- At the Regents' Meeting held November 13, 1962, the preliminary plans for the Lila B. Etter Alumni House at the Main University were approved and Fred W. Day, Jr., of Austin, Texas, was appointed as Associate Architect, with authorization to proceed with preparation of working drawings and specifications. These working drawings and specifications are not yet complete, but it is expected that they will be completed within a week or ten days after this meeting. Since the Ex-Students' Association is very anxious to proceed with the construction of this building as quickly as possible, and since there will not be another Regents' meeting until September, it is recommended that a Special Committee, consisting of Regent Erwin, Comptroller Sparenberg, Vice-Chancellor Hackerman, Vice-Chancellor Haskew, and Chancellor Ransom, be appointed to approve the working drawings and specifications as prepared by the Associate Architect, with authorization

7-12-63

1280

to Comptroller Sparenberg to advertise for bids to be considered by the Board at a later meeting. (See Page 31, Certification by Ex-Students' Association that money is available.)

Main University: Approval of Name for Will C. Hogg Geology Building. -- The Main University Faculty Committee for Building and Space Allocation, President Smiley, Comptroller Sparenberg, and Chancellor Ransom all recommend that the Board ratify and confirm the name assigned to the new building to be constructed at the Main University for the use of the Geology Department, the Bureau of Economic Geology, the Hogg Foundation, and for other general purposes, as the "Will C. Hogg Geology Building".

Main University: Authorization to Construct Civil Engineering Structures Laboratory at Balcones Research Center. -- National Science Foundation has made a grant to the Main University on a 50-50 matching basis, which, together with University funds already appropriated, includes funds with which to construct a small Civil Engineering Structures Laboratory.

It is contemplated that this laboratory building will be constructed at Balcones Research Center just west of the Machine Shop; it is to be a building with concrete block walls resting on a concrete slab, with pre-cast concrete beams on second floor, and is estimated to cost \$17,190.00. The work is to be performed by the Physical Plant staff at Balcones Research Center plus additional hourly labor as needed.

It is recommended by the Main University Faculty Committee for Building and Space Allocation and Main University Business Manager Colvin, which recommendation is concurred in by Comptroller Sparenberg, President Smiley, and Chancellor Ransom, that authorization be given to proceed with the construction of this building as outlined above, with the understanding that the plans and specifications for this project, to be prepared by the Main University physical plant staff, must be approved by the Comptroller's Office.

Main University: Approval of Leasing Space for Linguistics Research Center. -- The Linguistics Research Center under the direction of Doctor W. P. Lehmann is now renting approximately 2,500 square feet of space as authorized by the Regents at the meeting held June 30, 1962. The Center continues to expand, largely due to additional grants from the National Science Foundation, and the need for additional space has now doubled. Doctor Lehmann has requested that authorization be given to lease approximately 5,000 square feet of floor space as near the Main University Campus as possible. The full cost of rental, estimated to be about \$1,200.00 per month, is to be borne by the National Science Foundation. It is, therefore, recommended by Mr. Colvin and Doctor Hackerman, which recommendation is concurred in by Doctor Ransom, that Doctor Lehmann's request be approved by the Board. It is understood, of course, that the rental of this space will be handled through the State Board of Control in the usual manner.

It is recommended by the Buildings and Grounds Committee that the following recommendations as distributed in the Supplementary Agenda material be approved:

Main University: Award of Contract for Classroom Furniture for Addition to Law School Building. -- In accordance with authorization by the Board at the meeting held May 25, 1963, bids were called for and were opened and tabulated on June 27, 1963, for Classroom Furniture for the Addition to the Law School Building at the Main University, as shown below:

| Bidder | Bidder's Bond | Proposal "A" (Chrome Plated Metal Frames) | Proposal "B" (Painted Metal Frames) |
|--|---------------|---|---|
| The Abel Stationers, Austin, Texas | 5% | \$23,440.00 | \$21,400.00 |
| American Seating Co., Dallas, Texas | 5% | 22,216.00 | 20,947.00 |
| The Harve Avants Associates, Fort Worth, Texas | 5% | 20,973.55 | 20,973.55 |

7-12-63

After consideration of the bids by all concerned, it is recommended by Comptroller Sparenberg, which recommendation is concurred in by Chancellor Ransom, that a contract be awarded for Proposal "A" in the amount of \$20,973.55 to The Harve Avants Associates, Fort Worth, Texas, the low bidder on Proposal "A". It is considered by all who are familiar with classroom furniture of this type that chrome plated metal frames have a superior finish and will require less maintenance. Proposal "B" was included in this call for bids in order to be sure that the bids would come within the amount of money tentatively allotted for this purpose, since it had been expected that the bids for painted metal frames would be considerably less than those for chrome plated metal frames. The recommended contract award is within the amount available, and, hence, the recommendation is made for Proposal "A" rather than Proposal "B".

Main University: Appointment of Engineers to Prepare Plans and Specifications for Modernization and Remodeling of Certain Existing Buildings (Second Part under "Ten-Year Building Program"). -- At the Regents' Meeting held December 10, 1960, Engineers Bernard Johnson and Associates of Houston were appointed and authorization was given to proceed with Modernization and Remodeling of Certain Specific Existing Buildings, which involved approximately one-half of those listed in the Ten-Year Building Program adopted in September, 1960. It was understood that these buildings authorized would be divided into two parts and that as soon as the construction was under way on the second part (of the first one-half), Engineers would be appointed and authorization would be given to proceed with the second one-half as outlined in the Ten-Year Building Program. At the meeting held April 5, 1963, a contract was awarded on the second part of the first one-half of this program, and it is recommended that Engineers now be appointed for the second one-half.

It is recommended by the Buildings and Grounds Committee that the firm of Bovay Engineers, Inc., Houston, be appointed.

It is further recommended that authorization be given at this time for the preparation of plans and specifications for the Physics Building

(estimated cost, \$260,000.00), the Chemistry Building (estimated cost, \$350,000.00), and the Experimental Science Building, East End (estimated cost, \$120,000.00), with an appropriation of \$46,000.00 to be set up from the Available University Fund appropriation for 1963-64 entitled New Building Construction, Utilities Expansion, and Air Conditioning Projects-Unallocated, to cover the Engineers' Fees on these three buildings with the appropriation for the actual construction work to be made later. In accordance with the Ten-Year Building Program and procedures already adopted, it is also contemplated that part of the "Contingency Allowance" provided in the original list (\$87,500.00 out of \$275,000.00) will be provided for these three buildings. No request is made at this time for preparation of plans and specifications on the buildings remaining in this second one-half of the program, since it is contemplated that there might be a change in the buildings recommended to be modernized and remodeled, which list will be presented for Regents' approval at a later date.

It is contemplated, however, that the work to be done later by the firm of Engineers selected at this meeting will include plans, specifications, and some supervision on Petroleum Engineering Building, R. O. T. C. Building, and Service Building, as shown on the Ten-Year Building Plan approved in September, 1960, and may include also the plans, specifications, and part of the supervision on similar work which may be authorized later on in the following buildings: Old Geology Building and Main Building Tower.

Adoption of Report. -- It was moved by Regent Redditt, seconded by Regent Brenan, and unanimously approved that the foregoing report of the Buildings and Grounds Committee be adopted. (At this point inquiry was made with reference to the claim of Wilhide Engineering Corporation re forfeiture of Bid Bonds) and to the request of Royal School Laboratories, Inc., for upward price adjustment in contract already awarded. Committee Chairman Redditt stated that these were considered but no further action was taken.)

7-12-63

1284

REPORT OF LAND AND INVESTMENT COMMITTEE (See Page 38 for adoption.) -- Committee Chairman Madden presented the report of the Land and Investment Committee stating that all items on the original agenda and one emergency item were considered and approved as amended. He called to the Board's attention the investments both in the Permanent University Fund and the Trust and Special Funds that had been made since the last meeting and summarized briefly each proposal in the series of recommendations presented by the Administration in the Material Supporting the Agenda. The changes in the Administration's recommendations that were approved by the Land and Investment Committee for the Board's consideration are:

Recommendation of Approval of Revised Surface Lease Contract Form for Residence, Business Site, and Miscellaneous Surface Leases on West Texas Lands (Page L-10). -- The Land and Investment Committee suggested that the surface lease form for residence, business site, and miscellaneous surface leases on West Texas Lands that followed Attachment No. 1 have two minor or editorial changes, both of which will reflect in the Official Copy and all signed copies of the minutes. A copy of the revised form is in the Secretary's Files, Volume X, Page ____.

Trust and Special Funds Investment Program - Recommended Amendments to Policies Governing Program (Page L-14). -- The proposed amendment to the policies governing the investment program for the trust and special funds was referred to the Committee of the Whole and action on that item was reported by the Chairman on Page 9.

Consolidation of the University Lands Office at Texon and the University Lands-Geology Office at Midland. -- The Land and Investment Committee discussed the consolidation of the University Lands Office at Texon and the University Lands-Geology Office at Midland in light of Doctor Dolley's communication, addressed to the Chairman of the Land and Investment Committee, on June 20, 1963. The proposal as set out in Doctor Dolley's communication, a copy of which is in the Secretary's Files, Volume X, Page ____, was read to the Committee of the Whole with the Land and Investment Committee's recommendation that the Administration be authorized to carry out the necessary procedures that will effect this reorganization. (The proposal set out for this consolidation will reflect in the next revision of the Rules and Regulations.)

7-12-63

1285

In this connection, the Land and Investment Committee concurred in the Administration's recommendation to come forward with a proposal to obtain a building for housing this office rather than to continue to pay rent. However, there will be a specific recommendation on this matter before anything is done.

Texas Western College - Frank B. Cotton Trust - Assignment by Western GMC Trucks, Inc., of Lease in Cotton Addition, El Paso. -- It is the further recommendation of the Land and Investment Committee that the following emergency item distributed at the meeting be approved:

Western GMC Trucks, Inc., holds a lease for 20 years from September 1, 1955, on 2.854 acres in the Cotton Addition, El Paso, with right of renewal at negotiated rental for another 10 years. The Lessee wishes to sub-lease approximately the westerly one-half of the ground to Motors Holding Division of General Motors Corporation and the remainder of the ground to Great Western Fuel and Oil Company, which is having its name changed to Western Oil Distributing Company. Western GMC Trucks, Inc., will continue to own the improvements on the ground and will continue responsible for rental and all other obligations under its lease. The lease requires approval by the Board of Regents of any subleases, and it is recommended that this approval be given.

Adoption of Report. -- It was moved by Regent Madden, seconded by Regent Brenan and unanimously adopted that the foregoing report of the Land and Investment Committee be approved. This report includes the foregoing and Attachment No. 1 (Pages L-1 through L-27) as amended and as appended hereto following Page S-b-2 of the minutes.

REPORT OF MEDICAL AFFAIRS COMMITTEE (See Page 47 for adoption.). -- Committee Chairman Connally presented the following report of the Medical Affairs Committee:

The Medical Affairs Committee met first with the Buildings and Grounds Committee and received proposals pertaining to the Medical Branch, the Southwestern Medical School, and the South Texas Medical School. These items as unanimously approved are in the report of the Buildings and Grounds Committee on Pages 23-28. Also in the report of the Buildings and Grounds Committee is the Administration's recommendation on remodeling of Psycho II and III Building for Child Psychiatry Unit, Medical Branch - Consideration of Proposed Changes in Financing Due to Problems with USPHS. This item was also discussed and approved at the meeting of the Medical Affairs Committee and the Buildings and Grounds Committee was so notified of our approval (Page 29).

The following items were considered by the Medical Affairs Committee in its regular session:

Affiliation Agreement with Norwich Pharmacal Company, Medical Branch. -- It is recommended by the Medical Affairs Committee that a formal contract for an affiliation agreement with the Norwich Pharmacal Company be authorized based on the terms proposed in Attachment "A" and Attachment "B" distributed to the Regents in the Material Supporting the Agenda with amendments (1) and (2) set out below proposed by the Administration and amendment (3) proposed by the Medical Affairs Committee:

- (1) Amend Attachment "B" by restating Item II. C. to read as follows:

"The appointee be not obligated to accept for investigation any drug which in his considered opinion has been insufficiently studied to establish reasonably safe transition to man or the investigation of which would not be compatible with the teaching and research programs of the Medical Branch."

- (2) Amend Attachment "B" by restating Item II. G. to read as follows:

"The patent policy of The University of Texas shall apply with respect to any patentable discoveries resulting from pharmacological testing of Norwich compounds at The University of Texas."

7-12-63

- (3) Amend Attachment "B" by adding a provision that would prohibit the use of the name of The University of Texas or the Medical Branch in advertising of any nature or in publicity releases.

It is further recommended that the agreement be executed in accordance with the terms outlined above. (Agreements of this nature normally are executed by the respective institutional head.)

Interagency Contract - Moody State School for Cerebral Palsied Children, Medical Branch. -- The Medical Affairs Committee authorized the Chancellor to execute an interagency contract with the Board for Texas State Hospitals and Special Schools to carry out the intent of the Legislature as expressed in the Appropriation Bill for 1963-65, to-wit:

MOODY STATE SCHOOL FOR CEREBRAL PALSIED CHILDREN

| | | |
|--|---------------------|------------|
| | For the Year Ending | |
| | August 31, | August 31, |
| | 1964 | 1965 |

Out of General Revenue Fund:

For payment of salaries and wages, travel, other operating expenses, including maintenance and repairs, capital outlay and other activities for which no other provisions are made

| | | |
|--|------------|------------|
| | \$ 253,558 | \$ 254,073 |
|--|------------|------------|

| | | |
|---|-------------------|-------------------|
| Total, Moody School for Cerebral Palsied Children | \$ <u>253,558</u> | \$ <u>254,073</u> |
|---|-------------------|-------------------|

It is the intent of the Legislature that the appropriations made above for the Moody School for Cerebral Palsied Children shall be expended through an interagency contract between the Hospital Board and The University of Texas Medical Branch at Galveston, Texas. Such contract shall designate the facilities of the Moody State School as part of the teaching and research program of the Medical Branch, and shall also provide for carrying out the responsibilities of the Hospital Board as authorized by H.B. 1, Acts, 51st Legislature, 1949, as amended.

William Buchanan Grant Foundation Funds,
Reallocation of: Southwestern Medical School
and Postgraduate School of Medicine. -- The
Medical Affairs Committee approved the pro-
posal of Chancellor Ransom as set out below
relating to the reallocation of the William Buchanan
Grant Foundation Funds:

At the Regents' meeting of February 18, 1961,
\$2,000 was allocated to the Postgraduate School
of Medicine for expenses of the Hill Country
Seminar in Pediatrics to be held in Hunt, Texas,
in August, 1960. At the same Regents' meeting,
allocation of the balance of the Buchanan Founda-
tion Grant income accrued or to be accrued was to
be used for the establishment of a Professorship
in Pediatrics in the Southwestern Medical School
in Dallas.

The Hill Country Seminar was not held because of
poor advance registration. Actually \$147.65 was
expended from the \$2,000. There remains an
unexpended balance of \$1,852.35 in the Grant Fund,
and the amount still remains in the funds for the
Postgraduate School of Medicine. Doctor Taylor
has requested that this \$1,852.35 be made avail-
able for the use of The University of Texas Post-
graduate School of Medicine for the furtherance of
the school's pediatric programs to be centered in
the Houston area in accordance with the Regents'
policy. Doctor Gill concurs in the recommendation
of Doctor Taylor that this balance not be transferred
to the Southwestern Medical School.

Since these funds have not been transferred to
support the Chair in Pediatrics in Dallas, Chancellor
Ransom concurs in the recommendation of Doctors
Taylor and Gill that the \$1,852.35 be expended for
pediatric programs in the Houston area. The purpose
for the expenditure is the same as originally approved,
but the location is different and complies with the now
existing Regents' policy regarding programs sponsored
by the Postgraduate School of Medicine.

Activation of Graduate School of Biomedical Sciences
at Houston. -- The Medical Affairs Committee adopted
the recommendations of the Administration regarding the
activation of the Graduate School of Biomedical Sciences
at Houston in the following form with the understanding
that when Chancellor Ransom returns from Europe these
recommendations will be reviewed with him and any
further revisions requested by the Board will be made.
It was pointed out that these recommendations were adopted

7-12-63

1289

at this time to the extent that the school could be activated on September 1, 1963; (This item is on the agenda of the special meeting called for August 17, 1963.)

Recommendations of Chancellor Ransom

Under authority of House Bill 500, as passed by the 58th Legislature, Regular Session:

- (1) Activate the Graduate School of Biomedical Sciences at Houston with a Division of Graduate Education and a division of Continuing Education.
- (2) Suspend the operation of the Postgraduate School of Medicine and transfer all of its activities to the Division of Continuing Education of the Graduate School of Biomedical Sciences at Houston.
- (3) Appoint Doctor Grant Taylor as Director of the Division of Continuing Education of the Graduate School of Biomedical Sciences at Houston, and as Acting Dean of the Graduate School of Biomedical Sciences at Houston, to serve in the latter capacity until a Dean is appointed.

The Graduate School of Biomedical Sciences at Houston is activated as set out below with authorizations thereto necessary for such activation:

- (1) In accordance with the Act of the 58th Legislature of the State of Texas, House Bill 500, passed by the House of Representatives on April 29, 1963, by the Senate on May 13, 1963, and signed by the Governor and becoming Law on June 11, 1963, and in accordance with the Laws of the State of Texas establishing The University of Texas and subsequent Acts of the Legislature, The Board of Regents of The University of Texas hereby establishes and activates The University of Texas Graduate School of Biomedical Sciences at Houston. The Graduate School of Biomedical Sciences will conduct graduate programs at the master's and doctoral levels and postdoctoral programs in the sciences and related academic areas pertinent to medical education and research.

The Dean of the Graduate School of Biomedical Sciences at Houston is authorized to recommend through the usual channels to the Board of Regents students to be awarded the degree of Master of Science and Doctor of Philosophy who have satisfied the requirements of The University of Texas for such degrees as published in the catalog of the Graduate School of Biomedical Sciences.

Such recommendations shall be made only after completion of prescribed courses, the submission and approval of an appropriate thesis or dissertation to the Dean and Faculty of The University of Texas Graduate School of Biomedical Sciences at Houston and the satisfactory completion of oral and written examinations conducted by the Faculty of the Graduate School of Biomedical Sciences at Houston.

The Dean of The University of Texas Graduate School of Biomedical Sciences is authorized to enter into cooperative agreements with other institutions of higher learning, subject to the approval of the Chancellor and the Board of Regents of The University of Texas, to accomplish the purposes of the school and to enter into affiliation agreements with hospitals and other medical institutions, subject to the same approval, where necessary to accomplish the purposes set forth in the Act of the Legislature authorizing the establishment of the Graduate School of the Biomedical Sciences at Houston. In accomplishing the purposes of the school, the Dean is directed to make the fullest use possible of all divisions of The University of Texas which can contribute to the successful accomplishment of the aims of the school.

The Administrative Officers and other personnel of The University of Texas are hereby directed to cooperate with, support and assist the Dean of the Graduate School of Biomedical Sciences at Houston in the successful fulfillment of these aims.

- (2) Pending the appointment of the Dean of the Graduate School of Biomedical Sciences at Houston, Doctor Grant Taylor is hereby designated Acting Dean with all of the powers of the Dean, to serve at the pleasure of the Board of Regents until such time as a Dean is appointed. The Acting Dean is empowered to perform all the authorized actions expected of Deans. He shall report to the Board of Regents through the Chancellor of The University of Texas. The Acting Dean, and the Dean, when appointed, shall be a member of the Medical Affairs Committee of The University of Texas and shall report on affairs of the school as directed by the Chancellor of The University of Texas.
- (3) The Acting Dean is directed to appoint a committee of no less than five and not more than nine members of the faculties or staff of The University of Texas Dental Branch, The University of Texas M. D. Anderson Hospital and Tumor Institute, and The University of Texas Postgraduate School of Medicine in Houston to establish the criteria for appointment of the general faculty of The University of Texas Graduate School of Biomedical Sciences at Houston and recommendation for the Graduate Faculty from among the members of the staff of the institutions named, from such other institutions of higher learning, hospitals and medical institutions which shall be regularly affiliated with The University of Texas Graduate School of Biomedical Sciences by authorization of the Board of Regents and from among the members of the faculties of the several schools, colleges, and institutes of The University of Texas wherever located. The criteria to be developed

7-12-63

by the committee, as a minimum, will be those commonly accepted by other graduate elements of The University of Texas. It is recognized that in order to carry out all the purposes of the Act of the Legislature, it will be necessary to appoint physicians and others to the faculty whose primary function shall be that prescribed by the Dean in carrying out the purposes of the Act, including those specifically related to the Division of Continuing Education for physicians and paramedical groups.

- (4) In accordance with the Act of the Legislature the actions of the Board of Regents are rescinded as they relate to the establishment and operation of The University of Texas Postgraduate School of Medicine. The operations of The University of Texas Postgraduate School of Medicine are hereby transferred to the Division of Continuing Education in the Health Sciences of The University of Texas Graduate School of Biomedical Sciences at Houston, and the Dean of The University of Texas Postgraduate School of Medicine is named the Director of this Division. All moneys of whatever kind, appropriated, nonappropriated, donated or contracted for The University of Texas Postgraduate School of Medicine are transferred to the Graduate School of Biomedical Sciences to be administered and expended by the Dean for the purposes intended and for the sole purposes of the Division of Continuing Education as recommended by the Director of the Division. The Dean is directed to inform all agencies concerned of the transfer and to provide assurances that the funds appropriated, donated or contracted will be expended for the purposes as originally intended.

The Faculty of The University of Texas Postgraduate School of Medicine hereby are granted temporary appointments to the General Faculty of The University of Texas Graduate School of Biomedical Sciences in the Division of Continuing Education until such time as they are relieved by action of the Board of Regents or permanent appointments are made. The affiliation agreements currently in effect with The University of Texas Postgraduate School of Medicine are affirmed and recognized and will be considered to be affiliations with the Graduate School of Biomedical Sciences at Houston, Division of Continuing Education.

- (5) In order to carry out the mandate of the Legislature in regard to research to be carried out within the facilities of The University of Texas Graduate School of Biomedical Sciences at Houston or within the facilities of other component units of The University of Texas in Houston as they relate to The University of Texas Graduate School of Biomedical Sciences at Houston and to provide effective cooperation with other institutions public and

7-12-63

private in furtherance of research in the biomedical sciences and related fields, the Board of Regents hereby establishes in the Graduate School of Biomedical Sciences an Institute of Biomedical Sciences. The Institute will be dedicated to research. It shall contain but not be permanently limited to divisions of experimental pathology, biomathematics, nuclear and environmental medicine, dental science and communications.

It is the intent of the Board of Regents to provide, by means of this Institute, a research organization which will include but not be limited to members of the Faculty of The University of Texas Graduate School of Biomedical Sciences at Houston. The Institute, devoted to the production of new knowledge, will provide facilities for research to be conducted by the faculty and students of The University of Texas Graduate School of Biomedical Sciences at Houston, while the school in turn will provide an immediate means for the transmission of this new knowledge.

A director of the Institute will be appointed by the Board of Regents on the recommendation of the Dean of The University of Texas Graduate School of Biomedical Sciences at Houston and the Chancellor of The University of Texas. The Director of the Institute will be responsible to the Dean of The University of Texas Graduate School of Biomedical Sciences at Houston but shall have great freedom to act independently in carrying out the duties of his office. He shall also serve as Assistant Dean of The University of Texas Graduate School of Biomedical Sciences at Houston.

- (6) The Dean (or Acting Dean) of The University of Texas Graduate School of Biomedical Sciences at Houston is directed to prepare a catalog of the school to be approved by the Board of Regents at the September, 1963, meeting for immediate publication. The Dean (Acting Dean) is authorized and encouraged to seek affiliations with other institutions of higher learning, particularly in Houston, which may seek to cooperate in carrying out the purposes of the Act and is empowered to include in the catalog the appropriate courses of instruction offered by these institutions which courses after the usual approvals will be recognized by The University of Texas as if given within the University. The University similarly will allow qualified students of these institutions to register for credit in such double numbered courses as are approved by the institution in which the student is regularly enrolled.

7-12-63

The Dean is authorized to accept for the academic year beginning September, 1963, qualified students from The University of Texas Dental Branch, The University of Texas M. D. Anderson Hospital and Tumor Institute, and such affiliated institutions in Houston as are approved. In succeeding years, students will be accepted in the manner to be prescribed in the catalog of The University of Texas Graduate School of Biomedical Sciences at Houston.

- (7) The Dean (Acting Dean) of The University of Texas Graduate School of Biomedical Sciences at Houston is directed to prepare and to present to the Board of Regents at the September meeting a general development program for the School, the institute and their library consistent with the ten-year development plan of The University of Texas and the anticipated needs of the institutions concerned.
- (8) The Dean (Acting Dean) is directed to proceed promptly in the accomplishment of the purposes set forth above and is directed to seek the advice and assistance of all components of the University in accomplishing this directive.
- (9) The Dean (Acting Dean) is directed to prepare and to submit to the Chancellor the names of distinguished scientists, educators, members of industry, business or the professions, whom the Chancellor, with the approval of the Board of Regents, will appoint as a Board of Advisers to the Dean. Such a Board, of not less than nine, nor more than fifteen members, shall be appointed as soon as feasible. The Board shall assist the Dean in the development of criteria for the appointment of faculty, student programs, and the general purposes and aims of the school, in the development of research programs in the institute, in the development of cooperative programs with other institutions of higher learning. The Board of Advisers shall serve at the pleasure of the Board of Regents. One third of the number of the Board shall be nominated by the Chancellor with the approval of the Board of Regents each year and there shall be no limitation upon reappointment.
- (10) In requesting the creation of the Graduate School of Biomedical Sciences at Houston, it was made clear to the Texas Commission on Higher Education and to the Legislature that the proposal was to provide an organizational framework to recognize and enhance the existing academic programs at the Houston units of The University of Texas. The Commission recommended the creation of the new school on this basis. The

7-12-63

The existing academic programs at the Houston units are medically oriented in the following areas:

Biology (including radiation biology and biomathematics)

Biochemistry

Physics (including radiological physics and nuclear medicine)

Psychology

Dental Science

Authorization by the Board is requested to begin the operations of the Graduate School of Biomedical Sciences at Houston with these programs and to file these programs with the Commission for its approval.

Miscellaneous Reports. -- The Medical Affairs Committee gave the head of each medical and dental installation an opportunity for reports. Among the reports presented were those by Doctor Truslow in the way of resignations and of recruitments, particularly for the Department of Biochemistry and the Computation Center, a favorable report on the operation under the new contract for food service for the Medical Branch and finally, the report that there would be in the Child Psychiatry Unit twelve beds available by September 1, 1963.

Adoption of Report. -- The foregoing report of the Medical Affairs Committee was adopted upon motion of Regent Connally, seconded by Regent Madden. Regent Brennan asked to be recorded as voting "NO" on the matter relating to the Graduate School of Biomedical Sciences at Houston.

OTHER REPORTS AND MATTERS

7-12-63

REPORT OF SPECIAL COMMITTEE TO STUDY ADMINISTRATIVE FRINGE BENEFITS. -- In response to the Chairman's call for the reports of Special Committees, Regent Erwin reported that the Special Committee to Study Administrative Fringe Benefits met on Thursday afternoon, July 11, and discussed such benefits at some length. Regent Erwin had reported to the Committee of the Whole (Page 8) regarding the disposition of the President's Home (2101 Meadowbrook) and he stated that he would have an additional report at the September meeting.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. -- Vice-Chairman for the Board for Lease Madden reported that the Oil & Gas lease sale had been set for September 25, 1963, at 10:00 a. m.

SCHEDULED MEETINGS OF THE BOARD. -- The meeting of the Board scheduled on September 6-7, 1963, in Galveston was changed to September 27-28, 1963, in Austin. The Board also scheduled a meeting in Austin on November 8-9, 1963.

REQUIRED PHYSICAL EDUCATION PROGRAM, MAIN UNIVERSITY. -- The Administration presented the following recommendation concerning the required Physical Education program at the Main University. This was unanimously adopted upon motion of Regent Brennan, seconded by Regent Erwin:

The Texas Commission on Higher Education at its meeting on Monday, June 8, voted to request an opinion from the Attorney General as to the validity and proper interpretation of the rider provision in the Appropriation Bill restricting State support for required physical training courses to mass calisthenics. In the event this rider restriction is held to be valid, the administration requests authority from the Board to charge a fee not to exceed \$8.00 for each student registered for a physical training course. The exact fee to be charged will be set at a rate which will finance all courses in meeting the requirements of the rider provision.

Regardless of the decision of the Attorney General, the following courses are being eliminated:

RPE for Men

- 05. Diving
- 06. Touch Football
- 014. Badminton
- 016. Apparatus (Beginning) and Intermediate Gymnastics
- 017. Trampoline
- 018. Mat Tumbling

(016., 017., and 018. will be combined in a new course, 018. Gymnastics)

RPE for Women

7-12-63

- 01. Adapted Physical Training
- 03. Badminton
- 06. Diving
- 010. Horsemanship
- 012. Life Saving
- 014. Recreational Sports
- 015. Ice Skating
- 018. Synchronized Swimming
- 019. Tap Dance
- 020. Team Sports
- 024. Canoeing
- 025. Folk and Square Dance
- 026. Recreational Crafts

Bowling and Golf for women will be offered only if all costs can be financed from the student fee charged.

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE-ACQUISITION OF LAND (PRUDENTIAL PROPERTY) BY UNIVERSITY CANCER FOUNDATION. -- There was an inadvertent change of figures on Page 44 of the Minutes of April 4-5, 1963, relating to the acceptance of land (Prudential Property) by the University Cancer Foundation. The purchase price of the Prudential Property should have been reported as \$366,345 rather than \$394,145 and the unencumbered balance in the Physicians' Referral Service available for transfer to the Cancer Foundation should be reported as \$391,967.20 rather than \$366,345.

REPORT OF EXECUTIVE COMMITTEE MEETING ON SATURDAY AFTERNOON, JULY 13, 1963. -- The Executive Committee with Regent Erwin-the same attendance as at the Board meeting-met on Saturday afternoon, July 13, 1963, and considered in detail the proposed 1963-64 Budgets for The University of Texas System.

Adoption of 1963-64 Budgets. -- The 1963-64 Budgets, as listed below, were adopted in the form as reflected in the Official Volume of Annual Budgets, Volume XVIII:

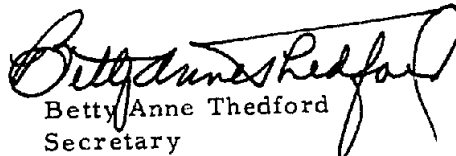
- The University of Texas Central Administration and Available University Fund
- Main University of The University of Texas
- The University of Texas Main University Sponsored Research Projects
- Texas Western College of The University of Texas
- The University of Texas Medical Branch
- The University of Texas Dental Branch
- The University of Texas M. D. Anderson Hospital and Tumor Institute
- The University of Texas Southwestern Medical School
- The University of Texas South Texas Medical School
- The University of Texas Graduate School of Biomedical Sciences at Houston
- The University of Texas Auxiliary Enterprises

7-12-63

Adoption of 1963-64 Budget, Physicians' Referral Service, M. D. Anderson Hospital and Tumor Institute. -- The Executive Committee also approved the 1963-64 Budget for the Physicians' Referral Service, M. D. Anderson Hospital and Tumor Institute as submitted. A copy is in the Secretary's Files, Volume X.

Mail Ballot Authorized for Other Items on Agenda. -- With reference to the other items on the agenda of the Executive Committee, all of which were included in the Material Supporting the Agenda, the Secretary was authorized to poll the Regents by mail ballot. A copy of the ballot is on Pages E-20 and E-21 and made a part of the Minutes. These items were unanimously approved and the Secretary was authorized to include the action in this set of (July) Minutes. The items are detailed on Pages E-13 through E-19.

ADJOURNMENT. -- The Board adjourned at 5:15 p. m.


Betty Anne Thedford
Secretary

1298

\$4,000,000
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
PERMANENT UNIVERSITY FUND BONDS
SERIES 1963

(Dated July 1, 1963)

Tabulation of Bids Received
July 10, 1963 - 10:00 a.m.

-51-

7-12-63

| | Eastman Dillon, Union Securities & Co. | Bank of the Southwest Nat'l Assn, Houston, Morgan Guaranty Trust Company of New York | Drexel & Co. Account | Phelps, Fenn & Co., Rauscher, Pierce & Co. & Associates | Halsey, Stuart & Co., Inc. & Associates |
|--|---|---|---|---|---|
| Coupon Rate for Bonds Maturing | 1964 thru <u>67</u> <u>4</u> % | 1964 thru <u>72</u> <u>2.75</u> % | 1964 thru <u>66</u> <u>4-1/2</u> % | 1964 thru <u>68</u> <u>4</u> % | 1964 thru <u>67</u> <u>4-1/4</u> % |
| " " " " " | 1968 thru <u>74</u> <u>2-3/4</u> % | 1973 thru <u>83</u> <u>3</u> % | 1967 thru <u>75</u> <u>2-3/4</u> % | 1969 thru <u>75</u> <u>2-3/4</u> % | 1968 thru <u>75</u> <u>2-3/4</u> % |
| " " " " " | 1975 thru <u>77</u> <u>2.9</u> % | _____ thru _____ % | 1976 thru <u>78</u> <u>2.90</u> % | 1976 thru <u>78</u> <u>2.9</u> % | 1976 thru <u>77</u> <u>2.9</u> % |
| " " " " " | 1978 thru <u>83</u> <u>3</u> % | _____ thru _____ % | 1979 thru <u>83</u> <u>3</u> % | 1979 thru <u>83</u> <u>3</u> % | 1978 thru <u>83</u> <u>3</u> % |
| Premium | \$ <u>1,496.00</u> | \$ <u>138.00</u> | \$ <u>2,628.00</u> | \$ <u>736.00</u> | \$ <u>1,960.00</u> |
| Net Interest Cost | \$ <u>1,335,464.00</u> | \$ <u>1,335,662.00</u> | \$ <u>1,324,232.00</u> | \$ <u>1,340,574.00</u> | \$ <u>1,335,400.00</u> |
| Weighted Average Annual Interest Rate | <u>2.9545</u> % | <u>2.9550</u> % | <u>2.9297</u> % | <u>2.96587</u> % | <u>2.9544</u> % |
| Attached Check | No. <u>121010</u> Amt. <u>\$80,000</u> American National Bank Austin | No. <u>59929</u> Amt. <u>\$80,000</u> Austin National Bank Austin | No. <u>121013</u> Amt. <u>\$80,000</u> American National Bank Austin | No. <u>121009</u> Amt. <u>\$80,000</u> American National Bank Austin | No. <u>121011</u> Amt. <u>\$80,000</u> American National Bank Austin |

1200

\$1,000,000
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
 PERMANENT UNIVERSITY FUND BONDS
 SERIES 1963

(Dated July 1, 1963)

7-12-63

Tabulation of Bids Received
 July 10, 1963 - 10:00 a.m.

| | Merrill Lynch, Pierce, Fenner & Smith Inc. White, Weld & Co. & Associates | Glore, Forgan & Co. & Associates | Blyth & Co., Inc. & Associates | John Nuveen & Co. (Inc.) & Associates | Bear, Stearns & Co., Manager of Syndicate |
|---------------------------------------|---|--|--|--|---|
| Coupon Rate for Bonds Maturing | 1964 thru <u>65</u> <u>4-1/4%</u> | 1964 thru <u>66</u> <u>3.75%</u> | 1964 thru <u>73</u> <u>2-3/4%</u> | 1964 thru <u>66</u> <u>4%</u> | 1964 thru <u>67</u> <u>4-1/2%</u> |
| " " " " " | <u>1966</u> thru <u>74</u> <u>2-3/4%</u> | <u>1967</u> thru <u>71</u> <u>2.5%</u> | <u>1974</u> thru <u>79</u> <u>3%</u> | <u>1967</u> thru <u>74</u> <u>2-3/4%</u> | <u>1968</u> thru <u>73</u> <u>2-3/4%</u> |
| " " " " " | <u>1975</u> thru <u>83</u> <u>3%</u> | <u>1972</u> thru <u>81</u> <u>3%</u> | <u>1980</u> thru <u>83</u> <u>3.1%</u> | <u>1975</u> thru <u>81</u> <u>3%</u> | <u>1974</u> thru <u>76</u> <u>2.9%</u> |
| " " " " " | _____ thru _____ % | <u>1982</u> thru <u>83</u> <u>3.1%</u> | _____ thru _____ % | <u>1982</u> thru <u>83</u> <u>3.1%</u> | <u>1977</u> thru <u>83</u> <u>3%</u> |
| Premium | \$ <u>656.00</u> | \$ <u>1,588.00</u> | \$ <u>-0-</u> | \$ <u>96.00</u> | \$ <u>758.00</u> |
| Net Interest Cost | \$ <u>1,331,844.00</u> | \$ <u>1,344,372.00</u> | \$ <u>1,348,560.00</u> | \$ <u>1,346,564.00</u> | \$ <u>1,350,582.00</u> |
| Weighted Average Annual Interest Rate | <u>2.94655%</u> | <u>2.97427%</u> | <u>2.9835%</u> | <u>2.9791%</u> | <u>2.98801%</u> |
| Attached Check | No. <u>81528</u> | No. <u>121012</u> | No. <u>121016</u> | No. <u>121007</u> | No. <u>121006</u> |
| | Amt. <u>\$80,000</u> | Amt. <u>\$80,000</u> | Amt. <u>\$80,000</u> | Amt. <u>\$80,000</u> | Amt. <u>\$80,000</u> |
| | Capital National Bank Austin | American National Bank Austin | American National Bank Austin | American National Bank Austin | American National Bank Austin |

Note: Award for paying agency will be made at meeting of the Board of Regents in Austin, Texas, on July 12, 1963, at 11:00 a.m.

7-12-63

BIDS FOR PAYING AGENCY

\$4,000,000
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
PERMANENT UNIVERSITY FUND BONDS
SERIES 1963

(Dated July 1, 1963)

Tabulation of Bids Received
July 10, 1963 - 2:00 p.m.

| Bidder | Co-Paying Agents | Per Coupon Paid | Per Bond Paid |
|---|---|-----------------|---------------|
| First National Bank P.O. Box 2260 Fort Worth 1, Texas | NY: Manufacturers Hanover Trust Company of New York Chi: Continental Illinois National Bank and Trust Company of Chicago | 6¢ | 50¢ |
| First City National Bank of Houston P.O. Box 2557 Houston 1, Texas | NY: Manufacturers Hanover Trust Co. Chi: First National Bank of Chicago | 5¢ | 40¢ |
| The Austin National Bank P.O. Box 35 Austin 61, Texas | NY: Bankers Trust Company Chi: First National Bank | -0- | -0- |
| First National Bank of Houston P.O. Box 2559 Houston 1, Texas | NY: First National City Bank Chi: Continental Illinois National Bank and Trust Company | 10¢ | \$1.25 |
| The First-Wichita National Bank of Wichita Falls P.O. Box 540 Wichita Falls, Texas | NY: Morgan Guaranty Trust Company Chi: First National Bank of Chicago | 5¢ | \$1.00 |
| Prudential National Bank at Dallas P.O. Box 5415 Dallas 22, Texas | NY: Chase Manhattan Bank Chi: Harris Trust & Savings Bank | 10¢ | \$1.25 |
| Public National Bank of Dallas P.O. Box 5961 Dallas 22, Texas | NY: Bankers Trust Company Chi: Continental Illinois National Bank & Trust Co. | 6½¢ | 50¢ |
| The Fort Worth National Bank P.O. Box 2050 Fort Worth 1, Texas | NY: Bankers Trust Company Chi: Continental Illinois National Bank & Trust Company | 6½¢ | 50¢ |
| Bank of the Southwest National Association P.O. Box 2629 Houston 1, Texas | NY: Bankers Trust Company Chi: Continental Illinois National Bank | 2¢ | 20¢ |
| | | | |

1301

7-12-63

BIDS FOR PRINTING BONDS

\$4,000,000
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
 PERMANENT UNIVERSITY FUND BONDS
 SERIES 1963

(Dated July 1, 1963)

Tabulation of Bids
 Received July 10, 1963
 2:00 p.m.

| Bidder | One Coupon Rate | Two Coupon Rates | Three Coupon Rates | Four Coupon Rates | No. of Working Days |
|--|-----------------------|------------------------|--------------------------|-------------------------|---------------------------|
| The Steck Company Austin, Texas | \$364 | \$376 | \$388 | \$400 | 15-20 |
| *Northern Bank Note Company Chicago, Illinois | \$395 | \$410 | \$425 | \$440 | 18-20 |
| | | | | | |
| | | | | | |

Note: Award for printing will be made at meeting of the Board of Regents in Austin, Texas,
 on July 12, 1963, at 11:00 a.m.

7-12-63

THE STATE OF TEXAS

COUNTY OF TRAVIS

The Board of Regents of The University of Texas convened in regular meeting on the 12th day of July, 1963, in Austin, Texas, with the following members and officers of said Board present, to-wit:

| | |
|--------------------------|---------------|
| W. W. Heath | Chairman |
| A. G. McNeese, Jr. | Vice Chairman |
| Walter P. Brennan | Regent |
| Dr. H. F. Connally, Jr. | Regent |
| Frank C. Erwin, Jr. | Regent |
| Wales H. Madden, Jr. | Regent |
| John S. Redditt | Regent |
| Miss Betty Anne Thedford | Secretary |

and the following members absent, to-wit: Mrs. J. Lee Johnson, III, and Rabbi Levi Olan, constituting a quorum of said Board of Regents, at which meeting the following, among other business, was transacted, to-wit:

The Chairman introduced a resolution which was read in full by the Secretary. Regent Erwin made a motion that the resolution be adopted as read. Regent Madden seconded the motion for adoption of the resolution. The motion, carrying with it the adoption of the resolution, prevailed by the following vote:

AYES: Regents Heath, McNeese, Brennan,
Connally, Erwin, and Madden

NOES: Regent Redditt

The Chairman thereupon announced that the motion had duly and lawfully carried and that the resolution had been duly and lawfully adopted. The resolution thus adopted follows:

RESOLUTION

7-12-63

OF THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS AUTHORIZING THE ISSUANCE OF \$4,000,000 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS PERMANENT UNIVERSITY FUND BONDS, SERIES 1963; PRESCRIBING TERMS, CONDITIONS, AND DETAILS RELATING THERETO; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL THEREOF AND THE INTEREST THEREON; AWARING THE SALE THEREOF; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

WHEREAS, the Board of Regents of The University of Texas nas heretofore authorized and issued the following described bonds, to-wit:

\$5,076,000 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS PERMANENT UNIVERSITY FUND REFUNDING BONDS, SERIES 1958, dated July 1, 1958, numbered consecutively from 1 to 5076, both inclusive, in the denomination of \$1,000 each (Comptroller of Public Accounts Register No. 32645),

\$4,000,000 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS PERMANENT UNIVERSITY FUND BONDS, SERIES 1959, dated July 1, 1959, numbered consecutively from 1 to 4000, both inclusive, in the denomination of \$1,000 each (Comptroller of Public Accounts Register No. 33243),

\$5,000,000 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS PERMANENT UNIVERSITY FUND BONDS, SERIES 1960, dated July 1, 1960, numbered consecutively from 1 to 5000, both inclusive, in the denomination of \$1,000 each (Comptroller of Public Accounts Register No. 33810),

\$6,000,000 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS PERMANENT UNIVERSITY FUND BONDS, SERIES 1961, dated July 1, 1961, numbered consecutively from 1 to 6000, both inclusive, in the denomination of \$1,000 each (Comptroller of Public Accounts Register No. 34360), and

\$5,000,000 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS PERMANENT UNIVERSITY FUND BONDS, SERIES 1962, dated July 1, 1962, numbered consecutively from 1 to 1000, both inclusive, in the denomination of \$5,000 each (Comptroller of Public Accounts Register No. 34940),

and

WHEREAS, the outstanding bonds of the bond issues described above are payable from and secured by a first lien on and pledge

of the Interest of The University of Texas in the income from the Permanent University Fund, in the manner and to the extent provided and set forth in the resolutions authorizing said outstanding bonds, respectively; and

WHEREAS, said outstanding bonds constitute the only indebtedness payable from said Interest of The University of Texas in the income from the Permanent University Fund; and

WHEREAS, it is expressly provided in said outstanding bonds and in the resolutions authorizing the issuance thereof that the Board of Regents reserves the right and power to issue, under certain conditions, Additional Parity Bonds and Notes for the purposes and to the extent provided in Section 18, Article VII, Constitution of Texas, as amended by vote of the people at the election held in and throughout the State of Texas on the 6th day of November, 1956, said Additional Parity Bonds and Notes to be on a parity with the said outstanding bonds, and equally and probably secured by and payable from a first lien on and pledge of the Interest of The University of Texas in the income from the Permanent University Fund, in the same manner and to the same extent as said outstanding bonds; and

WHEREAS, said Section 18 of Article VII of the Constitution of Texas, as amended, provides that the Board of Regents is authorized to issue negotiable bonds and notes for the purpose of constructing, equipping or acquiring buildings or other permanent improvements for The University of Texas System, in a total amount not to exceed two-thirds ($2/3$) of twenty per cent (20%) of the value of the Permanent University Fund exclusive of real estate at the time of any issuance thereof; and

WHEREAS, the Board of Regents has determined, and hereby affirmatively determines, to authorize, issue, sell and deliver

an installment or issue of \$4,000,000 negotiable bonds for such constitutional purposes, the same to constitute Additional Parity Bonds as described above; and

WHEREAS, all conditions and requirements pertaining to, and in connection with, the issuance of such installment or issue of Additional Parity Bonds have been met, or will be met prior to the delivery thereof; Therefore

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

Section 1:

AMOUNT, NAME, PURPOSE AND AUTHORIZATION OF BONDS: That the negotiable bonds of the Board of Regents of The University of Texas be issued in the principal amount of \$4,000,000, to be known and designated as "BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS PERMANENT UNIVERSITY FUND BONDS, SERIES 1963", for the purpose of constructing, equipping or acquiring buildings or other permanent improvements for The University of Texas System, to the extent and in the manner provided by law, under and in strict conformity with the Constitution and laws of the State of Texas, particularly Section 18 of Article VII of the Constitution of Texas, as amended by vote of the people at the election held in and throughout the State of Texas on the 6th day of November, 1956.

Section 2:

2.01 - DATE, NUMBERS, DENOMINATION, AND MATURITIES: That said bonds shall be dated July 1, 1963, shall be numbered consecutively from 1 to 800, both inclusive, shall be in the denomination of \$5,000 each, aggregating \$4,000,000, and shall become due and payable serially in their numerical order on July 1st in each of the years 1964 to 1983, both inclusive, in the respective amounts shown in the following schedule, to-wit:

| <u>Bond Numbers</u> (both incl.) | <u>Year of</u> <u>Maturity</u> | <u>Amount</u> <u>Maturing</u> |
|-------------------------------------|-----------------------------------|----------------------------------|
| 1 - 32 | 1964 | \$160,000 |
| 33 - 64 | 1965 | 160,000 |
| 65 - 96 | 1966 | 160,000 |
| 97 - 128 | 1967 | 160,000 |
| 129 - 164 | 1968 | 180,000 |
| 165 - 200 | 1969 | 180,000 |
| 201 - 236 | 1970 | 180,000 |
| 237 - 272 | 1971 | 180,000 |
| 273 - 312 | 1972 | 200,000 |
| 313 - 352 | 1973 | 200,000 |
| 353 - 392 | 1974 | 200,000 |
| 393 - 432 | 1975 | 200,000 |
| 433 - 476 | 1976 | 220,000 |
| 477 - 520 | 1977 | 220,000 |
| 521 - 564 | 1978 | 220,000 |
| 565 - 608 | 1979 | 220,000 |
| 609 - 656 | 1980 | 240,000 |
| 657 - 704 | 1981 | 240,000 |
| 705 - 752 | 1982 | 240,000 |
| 753 - 800 | 1983 | 240,000 |

7-12-63

2.02 - OPTION OF PRIOR REDEMPTION: That each of the bonds of this issue maturing on and after July 1, 1974, shall be subject to redemption prior to maturity on July 1, 1973, and on any interest payment date thereafter, at the price effective on such date determined as follows: par and unpaid accrued interest thereon to the date so fixed for redemption plus a premium of 2% of the par value if redeemed on or prior to January 1, 1973, such premium to be reduced on and after July 1, 1978 to 1%.

Notice of the intention to redeem bonds shall be given in writing to the banks at which said bonds are payable, and said notice shall be published at least one (1) time in a financial journal or publication of general circulation in the United States of America, which notice shall be mailed to said banks and published in said journal or publication at least thirty (30) days prior to the date fixed for redemption. If, by the date fixed for redemption, funds shall have been made available sufficient to pay the principal of any bond so called for redemption and unpaid accrued interest thereon to the date fixed for

redemption plus the premium specified, it shall not thereafter bear interest. In the event less than all the bonds outstanding then eligible for redemption shall be thus called, the bonds then proposed to be redeemed shall be called in inverse numerical order.

7-12-63

Section 3:

3.01 - INTEREST RATES AND INTEREST PAYMENT DATES: That said bonds shall bear interest from date at the following rates per annum, respectively, to-wit:

Bonds Nos. 1 to 96, both inclusive, 4-1/2%,

Bonds Nos. 97 to 432, both inclusive, 2-3/4%,

Bonds Nos. 433 to 564, both inclusive, 2.90%,

Bonds Nos. 565 to 800, both inclusive, 3%,

interest payable January 1, 1964, and semi-annually thereafter on July 1st and January 1st of each year until the principal sum thereof is fully paid.

3.02 - BANKS OF PAYMENT: That both principal of and interest on said bonds shall be payable in lawful money of the United States of America, without exchange or collection charges to the owners or holders of the bonds and/or interest coupons, at The Austin National Bank, Austin, Texas, or, at the option of the holder, at Bankers Trust Company, New York, New York, or at The First National Bank of Chicago, Chicago, Illinois. The principal of said bonds shall be payable only upon presentation and surrender of said bonds as they respectively become due, and interest falling due on and prior to the respective maturity dates of the bonds shall be payable only upon presentation and surrender of the interest coupons attached to said bonds as such coupons severally become due.

7-12-63

Section 4:

EXECUTION OF BONDS AND INTEREST COUPONS: That the official seal of The University of Texas shall be impressed, printed, or lithographed on each of said bonds, and each of said bonds and the interest coupons thereto attached shall be executed by the imprinted or lithographed signatures of the Chairman and the Secretary of the Board of Regents of said University.

Section 5:

REGISTERABILITY OF BONDS: That said bonds, at the option of the holder, shall be registerable as to principal only on the books of the Registrar, and for such purpose the Comptroller of The University of Texas is hereby designated "Registrar." Such registration shall be noted also on the bonds thus registered, and after such registration no transfer of such bonds shall be valid unless made on the books of the Registrar at the instance of the registered holder or his lawful attorney, thereunto duly authorized, and similarly noted on the bonds. Bonds thus registered may be discharged from registration by being transferred to bearer, after which they shall be transferable by delivery, but may again be registered as to principal as before. Bonds not so registered or which have been so transferred to bearer shall in all respects be negotiable. The registration of bonds as to principal shall not restrain the negotiability by delivery of the interest coupons appertaining thereto.

Subject to the provisions for registration as to principal alone hereinabove provided, nothing contained in the bonds or in this resolution shall affect or impair the negotiability of the bonds, and said bonds shall constitute negotiable instruments within the meaning of the Uniform Negotiable Instruments Act of the State of Texas.

Section 6:

1309

7-12-63

6.01 - FORM OF BONDS: That said bonds shall be in substantially the following form:

No. _____

\$5,000

UNITED STATES OF AMERICA
STATE OF TEXAS

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
PERMANENT UNIVERSITY FUND BOND

SERIES 1963

FOR VALUE RECEIVED, THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS hereby acknowledges itself indebted to and PROMISES TO PAY, out of the Fund specified herein, to the bearer hereof, or, if this bond be registered as to principal, to the registered holder hereof, ON THE FIRST DAY OF JULY, 19___, the sum of

FIVE THOUSAND DOLLARS

(\$5,000), with interest thereon, also payable out of the Fund specified herein, at the rate of _____% (NOTE TO PRINTER: For interest rates, see Section 3.01 of bond resolution) per annum, until the principal sum hereof shall have been paid, interest payable January 1, 1964, and semi-annually thereafter on July 1st and January 1st of each year. Both principal and interest on this bond are payable in lawful money of the United States of America, without exchange or collection charges to the owner or holder, at The Austin National Bank, Austin, Texas, or, at the option of the holder, at Bankers Trust Company, New York, New York, or at The First National Bank of Chicago, Chicago, Illinois. The principal hereof shall be payable only upon presentation and surrender of this bond, and interest hereon falling due on and prior to the maturity of this bond shall be payable only upon presentation and surrender of the interest coupons hereto attached as such coupons severally become due.

7-12-63

1310

THIS BOND IS ONE OF A SERIES OF 800 SERIAL BONDS of like tenor and effect, except as to serial number, interest rate, maturity, and reserved option of redemption, being numbered consecutively from 1 to 800, both inclusive, in the denomination of \$5,000 each, AGGREGATING \$4,000,000, and, together with the other bonds of said series, is issued for the purpose of constructing, equipping, or acquiring buildings or other permanent improvements for The University of Texas System, to the extent and in the manner provided by law, under and in strict conformity with the Constitution and laws of the State of Texas, particularly Section 18 of Article VII of the Constitution of Texas, as amended by vote of the people at the election held in and throughout the State of Texas on the 6th day of November, 1956, and pursuant to a resolution duly adopted by the Board of Regents of The University of Texas and duly of record in the official minutes of said Board of Regents, hereinafter referred to as the "Resolution."

THE DATE OF THIS BOND, in conformity with the Resolution, IS JULY 1, 1963.

EACH OF THE BONDS OF THIS ISSUE MATURING ON AND AFTER JULY 1, 1974, to-wit: Bonds Nos. 353 to 800, both inclusive, SHALL BE SUBJECT TO REDEMPTION PRIOR TO MATURITY ON JULY 1, 1973, and on any interest payment date thereafter at the price effective on such date determined as follows: par and unpaid accrued interest thereon to the date so fixed for redemption plus a premium of 2% of the par value if redeemed on or prior to January 1, 1978, such premium to be reduced on and after July 1, 1978 to 1%. Notice of the intention to redeem bonds shall be given in writing to the banks at which said bonds are payable, and said notice shall be published at least one (1) time in a

7-12-63 1311

financial journal or publication of general circulation in the United States of America, which notice shall be mailed to said banks and published in said journal or publication at least thirty (30) days prior to the date fixed for redemption. If, by the date fixed for redemption, funds shall have been made available sufficient to pay the principal of any bond so called for redemption and unpaid accrued interest thereon to the date fixed for redemption plus the premium specified, it shall not thereafter bear interest. In the event less than all bonds outstanding then eligible for redemption shall thus be called, the bonds then proposed to be redeemed shall be called in inverse numerical order.

THIS BOND AND THE OTHER BONDS OF THE SERIES OF WHICH IT IS A PART are in all respects of equal dignity and on a parity with the outstanding bonds of the following bond issues: Board of Regents of The University of Texas Permanent University Fund Refunding Bonds, Series 1958, dated July 1, 1958, Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1959, dated July 1, 1959, Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1960, dated July 1, 1960, Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1961, dated July 1, 1961, and Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1962, dated July 1, 1962, and this bond and the other bonds of the series of which it is a part constitute "Additional Parity Bonds" as permitted by the Resolutions authorizing the issuance of said Series 1958, Series 1959, Series 1960, Series 1961, and Series 1962 Bonds, and this bond and the other bonds of the series of which this bond is a part are equally and ratably secured by and payable from a first

7-12-63

1312

lien on and pledge of the Interest (as such term is defined in the Resolution) of The University of Texas in the income from the Permanent University Fund, as such Interest is apportioned by Chapter 42, Acts of the 42nd Legislature of Texas, Regular Session, 1931.

THE BOARD OF REGENTS RESERVES THE RIGHT TO ISSUE OTHER ADDITIONAL PARITY BONDS AND NOTES which shall be equally and ratably payable from the same source and secured in the same manner as the Series 1958 Bonds, the Series 1959 Bonds, the Series 1960 Bonds, the Series 1961 Bonds, the Series 1962 Bonds, and the bonds of this issue, but such Additional Parity Bonds and Notes may be issued only pursuant to and subject to the terms and conditions provided and contained in the Resolution.

THIS BOND IS REGISTERABLE AS TO PRINCIPAL only on the books of the Registrar. For such purpose the Comptroller of The University of Texas has been designated "Registrar." If registered, the fact of registration is to be noted on the back hereof and thereafter no transfer of this bond shall be valid unless made on the books of the Registrar and similarly noted hereon. Registration as to principal may be discharged by transfer to bearer, after which this bond may again be registered as before. The registration of this bond as to principal shall not restrain the negotiability of the interest coupons appertaining hereto, which coupons shall continue to be negotiable by delivery merely. Subject to the provision for registration as to principal alone endorsed hereon and as contained in the Resolution, nothing contained in this bond nor in the Resolution shall affect or impair the negotiability of this bond, and this bond shall constitute a negotiable instrument within the meaning of the Uniform Negotiable Instruments Act of the State of Texas.

7-12-63

1313

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required to exist and to be done precedent to and in the issuance of this bond and the other bonds of the series of which this bond is a part have been properly done, have happened and have been performed in regular and due time, form and manner, as required by the Constitution and laws of the State of Texas and the Resolution; that due provision has been made for the payment of the principal of and interest on this bond and the other bonds of the series of which this bond is a part by an irrevocable pledge of the funds specified herein; and that the entire issue of bonds of which this one is a part does not exceed any Constitutional or statutory limitation.

IN WITNESS WHEREOF, the Board of Regents of The University of Texas has caused the official seal of said University to be impressed, printed, or lithographed hereon and this bond and the interest coupons hereto annexed to be executed by the imprinted or lithographed signatures of the Chairman and the Secretary of said Board of Regents, all as of the 1st day of July, 1963.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Secretary

Chairman

5.02 - FORM OF INTEREST COUPONS: That the interest coupons attached to said bonds shall be in substantially the following form:

No. _____ \$ _____

ON THE 1ST DAY OF

_____ 19__

The Board of Regents of The University of Texas hereby promises to pay to bearer *(unless the bond to which this coupon appertains has been called for previous redemption in accordance

1314

7-12-63

with the terms thereof and due provision made to redeem same as therein provided) solely out of the fund specified in the bond to which this coupon appertains, without exchange or collection charges, at The Austin National Bank, Austin, Texas, or, at the option of the holder, at Bankers Trust Company, New York, New York, or at The First National Bank of Chicago, Chicago, Illinois, the sum of \$ _____ in lawful money of the United States of America, being interest due that date on "Board of Regents of The University of Texas Permanent University Fund Bond, Series 1963," bearing the number hereinafter specified, dated July 1, 1963. Bond No. _____.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Secretary

Chairman

*(The parenthetical expression should be printed only in coupons which mature after July 1, 1973.)

6.03 - FORM OF REGISTRATION ENDORSEMENT: That the ownership registration endorsement to be printed on the back of each of the bonds shall be in substantially the following form:

(NO WRITING TO BE PLACED HEREON
EXCEPT BY BOND REGISTRAR)

It is hereby certified that, at the request of the holder of the within bond, I have this day registered said bond as to principal in the name of such holder as indicated in the registration blank below, on books kept by me for such purpose. The principal of this bond shall be payable only to the registered holder hereof named in the below registration blank or his legal representative, and this bond shall be transferable only on the books of the Registrar and by an appropriate notation in such registration blank. If the last transfer on the books of

1315
7-12-63

the Registrar and in the below registration blank shall be to bearer, the principal of this bond shall be payable to bearer and it shall be in all respects negotiable. In no case shall negotiability of the interest coupons appurtenant to this bond be affected by any registration of this bond as to principal.

| Date of Registration | Name of Registered Holder | Signature of Bond Registrar |
|----------------------|---------------------------|-----------------------------|
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

6.04 - FORM OF COMPTROLLER'S REGISTRATION CERTIFICATE: That each of said bonds shall be registered in the office of the Comptroller of Public Accounts of the State of Texas, as provided by law, and said Comptroller's registration certificate, which shall be printed on the back of each of said bonds and manually subscribed, shall be in substantially the following form:

OFFICE OF THE COMPTROLLER
THE STATE OF TEXAS
REGISTER NO. _____

I HEREBY CERTIFY that there is on file and of record in my office a certificate of the Attorney General of the State of Texas to the effect that this bond has been examined by him as required by law, and that he finds that it has been issued in conformity with the Constitution and laws of the State of Texas, and that it is a valid and binding special obligation of the Board of Regents of The University of Texas payable from the funds pledged to its payment by and in the Resolution authorizing same; and said bond has this day been registered by me.

7-12-63 1316

WITNESS MY HAND AND SEAL OF OFFICE at Austin, Texas,

Comptroller of Public Accounts
of the State of Texas

Section 7:

DEFINITIONS: That, as used in this resolution, the following words, terms, and expressions shall mean and include, and are defined, as follows:

(a) Permanent University Fund, or Fund: the Permanent University Fund as created by Article VII, Section 11, Constitution of Texas, further implemented by the provisions of Title 49, Chapter 1, Revised Civil Statutes of Texas, 1925, as amended and supplemented.

(b) University: The University of Texas.

(c) Board of Regents, or Board: the Board of Regents of The University of Texas.

(d) Interest of the University in the income from the Permanent University Fund: all of the income to the Permanent University Fund from grazing leases on University lands, and all of the other income from such Fund, after making provision for the payment of the University's proportion of the expense of administering such Fund, excepting one-third of the income arising and accruing to the Agricultural and Mechanical College of Texas from the 1,000,000 acres of land appropriated by the Constitution of 1876 and the land appropriated by the Act of 1883, as more particularly defined by Chapter 42, Acts of the 42nd Legislature of Texas, Regular Session, 1931 (Article 2592, Vernon's Annotated Civil Statutes).

(e) Bonds: the \$4,000,000 Board of Regents of The University of Texas Permanent University Fund Bonds, Series

(m) Additional Parity Bonds and Notes: the additional parity bonds and the additional parity notes permitted to be issued pursuant to Section 17 of the 1958 Bond Resolution, which Section 17 is referred to in the 1959 Bond Resolution, the 1960 Bond Resolution, the 1961 Bond Resolution, the 1962 Bond Resolution, and this Resolution.

(n) Interest and Sinking Fund: the "Board of Regents of The University of Texas Permanent University Fund Interest and Sinking Fund" established by the Comptroller of Public Accounts of the State of Texas in the State Treasury under the provisions of the 1958 Bond Resolution, which Fund is referred to in the 1959 Bond Resolution, the 1960 Bond Resolution, the 1961 Bond Resolution, the 1962 Bond Resolution, and this Resolution.

Section 8:

8.01 - BONDS AND OUTSTANDING BONDS ON A PARITY: That it is herewith certified and recited that the Bonds authorized by this Resolution are Additional Parity Bonds permitted and authorized to be issued by Section 17 of the 1958 Bond Resolution, and that all conditions and requirements of said Section 17 have been or will be met prior to the delivery of the Bonds herein authorized. The Outstanding Bonds and the Bonds herein authorized, and the interest on all of same, are and shall be on a parity and in all respects of equal dignity.

8.02 - BONDS SECURED BY FIRST LIEN: That, pursuant to the authority conferred upon the Board of Regents by the provisions of Section 18 of Article VII, Constitution of Texas, approved by vote of the people of Texas at the election held August 23, 1947, and pursuant to the provisions of the amendment to said Section 18 of Article VII approved by vote of the people of Texas at the election held November 6, 1956, and pursuant to the provisions of Chapter 255, Acts of the 55th Legislature of Texas, Regular Session, 1957, the Outstanding Bonds, together with the Bonds authorized by this Resolution and all other Additional Parity Bonds and Notes, when issued pursuant to the provisions of Section 17 of the 1958 Bond Resolution, and the interest on all of same, shall be and are hereby equally and ratably

7-12-63 1316

WITNESS MY HAND AND SEAL OF OFFICE at Austin, Texas,

Comptroller of Public Accounts
of the State of Texas

Section 7:

DEFINITIONS: That, as used in this resolution, the following words, terms, and expressions shall mean and include, and are

CORRECTION

THIS DOCUMENT
HAS BEEN REPHOTOGRAPHED
TO ASSURE LEGIBILITY

of Texas from the 1,000,000 acres of land appropriated by the Constitution of 1876 and the land appropriated by the Act of 1883, as more particularly defined by Chapter 42, Acts of the 42nd Legislature of Texas, Regular Session, 1931 (Article 2592, Vernon's Annotated Civil Statutes).

(e) Bonds: the \$4,000,000 Board of Regents of The University of Texas Permanent University Fund Bonds, Series

1963, dated July 1, 1963, authorized by this resolution.

(f) Resolution: this resolution authorizing the issuance of the Bonds.

(g) 1958 Bond Resolution: the resolution adopted by the Board of Regents on the 23rd day of July, 1958, authorizing the issuance of the \$5,076,000 Board of Regents of The University of Texas Permanent University Fund Refunding Bonds, Series 1958, dated July 1, 1958.

(h) 1959 Bond Resolution: the resolution adopted by the Board of Regents on the 9th day of July, 1959, authorizing the issuance of the \$4,000,000 Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1959, dated July 1, 1959.

(i) 1960 Bond Resolution: the resolution adopted by the Board of Regents on the 13th day of July, 1960, authorizing the issuance of the \$5,000,000 Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1960, dated July 1, 1960.

(j) 1961 Bond Resolution: the resolution adopted by the Board of Regents on the 22nd day of July, 1961, authorizing the issuance of the \$6,000,000 Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1961, dated July 1, 1961.

(k) 1962 Bond Resolution: the resolution adopted by the Board of Regents on the 29th day of June, 1962, authorizing the issuance of the \$5,000,000 Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1962, dated July 1, 1962.

(l) Outstanding Bonds: the outstanding bonds of the Series 1958 Bonds, Series 1959 Bonds, Series 1960 Bonds, Series 1961 Bonds, and Series 1962 Bonds, referred to above.

(m) Additional Parity Bonds and Notes: the additional parity bonds and the additional parity notes permitted to be issued pursuant to Section 17 of the 1958 Bond Resolution, which Section 17 is referred to in the 1959 Bond Resolution, the 1960 Bond Resolution, the 1961 Bond Resolution, the 1962 Bond Resolution, and this Resolution.

(n) Interest and Sinking Fund: the "Board of Regents of The University of Texas Permanent University Fund Interest and Sinking Fund" established by the Comptroller of Public Accounts of the State of Texas in the State Treasury under the provisions of the 1958 Bond Resolution, which Fund is referred to in the 1959 Bond Resolution, the 1960 Bond Resolution, the 1961 Bond Resolution, the 1962 Bond Resolution, and this Resolution.

Section 8:

8.01 - BONDS AND OUTSTANDING BONDS ON A PARITY: That it is herewith certified and recited that the Bonds authorized by this Resolution are Additional Parity Bonds permitted and authorized to be issued by Section 17 of the 1958 Bond Resolution, and that all conditions and requirements of said Section 17 have been or will be met prior to the delivery of the Bonds herein authorized. The Outstanding Bonds and the Bonds herein authorized, and the interest on all of same, are and shall be on a parity and in all respects of equal dignity.

8.02 - BONDS SECURED BY FIRST LIEN: That, pursuant to the authority conferred upon the Board of Regents by the provisions of Section 18 of Article VII, Constitution of Texas, approved by vote of the people of Texas at the election held August 23, 1947, and pursuant to the provisions of the amendment to said Section 18 of Article VII approved by vote of the people of Texas at the election held November 6, 1956, and pursuant to the provisions of Chapter 255, Acts of the 55th Legislature of Texas, Regular Session, 1957, the Outstanding Bonds, together with the Bonds authorized by this Resolution and all other Additional Parity Bonds and Notes, when issued pursuant to the provisions of Section 17 of the 1958 Bond Resolution, and the interest on all of same, shall be and are hereby equally and ratably

secured by and payable from a first lien on and pledge of the Interest of the University in the income from the Permanent University Fund as such Interest is defined in Section 7(d) of this Resolution.

Section 9:

9.01 - ADDITIONAL PAYMENTS INTO INTEREST AND SINKING FUND: That, in addition to the moneys required to be transferred to the credit of the Interest and Sinking Fund in connection with the Outstanding Bonds under the provisions of the 1958 Bond Resolution, the 1959 Bond Resolution, the 1960 Bond Resolution, the 1961 Bond Resolution, and the 1962 Bond Resolution, the Comptroller of Public Accounts of the State of Texas shall, for the benefit of the Bonds herein authorized, transfer to the Interest and Sinking Fund out of The University of Texas Available University Fund (the fund in the State Treasury to which is deposited the Interest of the University), on or before November 1, 1963, and semi-annually thereafter on or before May 1st and November 1st of each year while the Bonds or interest thereon are outstanding and unpaid, a sum of money equal to the amount of interest or principal and interest (when both are scheduled to accrue and mature) which will become due on the Bonds on the January 1st or July 1st next following.

9.02 - AVAILABILITY OF MONEYS AT PLACES OF PAYMENT:

(a) That, to the end that moneys will be available at the places of payment in ample time to pay the principal of and interest on the Bonds as such principal and interest respectively mature, on or before November 5, 1963, and semi-annually thereafter on or before May 5th and November 5th of each year while any of the Bonds or interest thereon are outstanding and unpaid, the Comptroller of the University, or such officer as may hereafter be designated by the Board of Regents to perform the duties

now vested in such officer shall perform the following duties:

(1) prepare and file with the Comptroller of Public Accounts of the State of Texas a voucher based on which said Comptroller of Public Accounts of the State of Texas shall draw a warrant against the Interest and Sinking Fund in the amount of the interest or principal and interest (when both are scheduled to accrue and mature) which will become due on January 1st or July 1st next following; and (2) in the event Bonds shall have been called for redemption on January 1st or July 1st next following of any year, prepare and file with said Comptroller of Public Accounts of the State of Texas a voucher based on which said Comptroller of Public Accounts of the State of Texas shall draw a warrant against funds of the University legally available for such purpose in an amount sufficient to redeem the Bonds thus called.

(b) That, whenever a voucher is so filed with the Comptroller of Public Accounts of the State of Texas, he shall make the warrant based thereon payable to the order of that place of payment situated in the State of Texas, specified in Section 3.02 of this Resolution, and shall deliver such warrant to said place of payment on or before the November 15th or May 15th next following.

(c) That the place of payment situated in the State of Texas, designated in Section 3.02 of this Resolution, shall, out of moneys remitted to it under the provisions of this Section 9.02, and not otherwise, make available at the other places of payment specified in said Section 3.02, funds sufficient to pay such Bonds (whether payable to bearer or payable to the registered holder thereof) and such of the interest coupons as are presented for payment at such places of payment, and said place of payment situated in the State of Texas by accepting designation as such place of payment agrees and is obligated to perform such service.

7-12-63

9.03 - CANCELLATION AND FORWARDING OF BONDS AND COUPONS UPON

PAYMENT: That all Bonds and interest coupons paid by the places of payment, after cancellation by perforation, shall be forwarded by such places of payment to the University at Austin, Texas.

7.04 - PAYMENT OF CHARGES OF PAYING AGENTS: That the Board of Regents shall make provision with the places of payment designated as paying agents for the rendition of a statement to the University for any sums due such paying agents for services rendered in connection with the payment of the Bonds and interest coupons by said paying agents, and the amount of such charges shall be paid by the University from funds available for such purpose.

Section 10:

ADOPTION OF PROVISIONS OF SERIES 1958 BOND RESOLUTION: That all of the language, terms, provisions, covenants and agreements of Sections 15 to 19, both inclusive, of the 1958 Bond Resolution be and are hereby referred to and adopted and made applicable to the Bonds authorized by this Resolution for all purposes; and, without in any way limiting the foregoing, it is expressly provided that the Board of Regents reserves the right and power to issue and deliver Additional Parity Bonds and/or Additional Parity Notes pursuant to the provisions of Section 17 of said Series 1958 Bond Resolution, to which Section 17 reference is hereby made for full particulars.

Section 11:

APPROVAL AND REGISTRATION OF BONDS: That it shall be the duty of the Chairman of the Board of Regents or some officer of the Board acting under authority from him to submit the record of the Bonds, and, after the Bonds shall have been executed, to submit the Bonds to the Attorney General of the State of Texas for

7-12-63

examination and approval. After said Bonds shall have been approved by said Attorney General, they shall be delivered to the Comptroller of Public Accounts of the State of Texas for registration. Upon the registration of said Bonds, said Comptroller of Public Accounts (or a deputy lawfully designated in writing to act for him) shall manually sign the Comptroller's certificate of registration, which certificate, in accordance with Section 6.04 of this Resolution, is to be printed on the back of each Bond, and the seal of office of said Comptroller of Public Accounts shall be affixed to each of said Bonds.

Section 12:

SALE OF BONDS: That the sale of the Bonds herein authorized to a syndicate headed by Drexel & Co., at a price equal to the principal amount of said Bonds plus accrued interest thereon from the date thereof to the date of actual delivery, plus a cash premium of \$2,628.00, is hereby authorized, approved, ratified, and confirmed. When said Bonds have been approved by the Attorney General of the State of Texas and registered by the Comptroller of Public Accounts of the State of Texas, they shall be delivered to the named purchasers upon receipt of the full purchase price.

ADOPTED AND APPROVED this 12th day of July, 1963.

/s/ W. W. Heath

Chairman, Board of Regents,
The University of Texas

ATTEST:

/s/ Betty Anne Thedford

Secretary, Board of Regents,
The University of Texas

(SEAL)

1323

7-12-63

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

I, the undersigned, Secretary of the Board of Regents of The University of Texas, do hereby certify that the attached and foregoing is a true and correct copy of a resolution adopted by said Board of Regents at a meeting thereof held on the 12th day of July, 1963 (which resolution pertains to the issuance of \$4,000,000 Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1963, dated July 1, 1963), together with an excerpt from the minutes of said meeting showing the adoption of said resolution, as same appears of record in the official minutes of said Board of Regents on file in my office.

WITNESS MY HAND AND THE OFFICIAL SEAL OF SAID BOARD OF REGENTS, this the 12th day of July, 1963.

Secretary, Board of Regents,
The University of Texas

(SEAL)

REPORT OF THE EXECUTIVE COMMITTEE
(See Page 3, 12, 49.)

1. REPORT OF INTERIM ACTIONS OF EXECUTIVE COMMITTEE, MAY 25, 1963 - JUNE 28, 1963, FOR RATIFICATION BY BOARD OF REGENTS (See Page 3). --Since the meeting of the Board of Regents on May 25, 1963, and the Board's approval of the Report of the Executive Committee, the Committee has unanimously approved, unless otherwise indicated, the following interim requests. Each request has been submitted by the respective institutional head and concurred in by the Chancellor. These requests are reported in each of the following groups by institutions in the order that they were approved:

a. Amendments to the Budget

(1) Central Administration

There were no requests for amendments to the Budget for Central Administration.

(2) Main University

- (a) Amend the 1962-63 Main University Budget on Page 100 by increasing the full-time salary rate of Susan W. Wilson from \$2,940 to \$4,200 for twelve months, effective May 29, 1963, funds to come from Government Contract Funds (1/2T.) Genetics Foundation (1/2T.). Also amend the budget to show a change in status of Susan W. Wilson from Laboratory Research Assistant II (1/2T.) to Research Scientist Assistant I (F. T.), Department of Zoology (2B-13).
- (b) Amend the Sponsored Research Budget on Page 1 by increasing the salary rate of Richard O. Grohman from \$3,204 to \$5,784 for twelve months, effective June 1, 1963, funds to come from Government Contract Funds. Also amend the budget to show a change in status of Mr. Grohman from Technical Staff Assistant II to Research Scientist Associate II, Defense Research Laboratory (2B-13).
- (c) Amend the Budget for Summer Institute for High School Teachers (a National Science Foundation Grant) by increasing the salary rate of Robert Bruce Johnston from \$4,000 to \$7,500 for nine months, effective June 4, 1963, funds to come from National Science Foundation Grant. Also amend the budget to show a change in status

REPORT OF THE EXECUTIVE COMMITTEE
(See Page 3, 12, 49.)

1. REPORT OF INTERIM ACTIONS OF EXECUTIVE COMMITTEE, MAY 25, 1963 - JUNE 28, 1963, FOR RATIFICATION BY BOARD OF REGENTS (See Page 3 .). --Since the meeting of the Board of Regents on May 25, 1963, and the Board's approval of the Report of the Executive Committee, the Committee has unanimously approved, unless otherwise indicated, the following interim requests. Each request has been submitted by the respective institutional head and concurred in by the Chancellor. These requests are reported in each of the following groups by institutions in the order that they were approved:

a. Amendments to the Budget

CORRECTION

THIS DOCUMENT
HAS BEEN REPHOTOGRAPHED
TO ASSURE LEGIBILITY

for High School Teachers (a National Science Foundation Grant) by increasing the salary rate of Robert Bruce Johnston from \$4,000 to \$7,500 for nine months, effective June 4, 1963, funds to come from National Science Foundation Grant. Also amend the budget to show a change in status

REPORT OF THE EXECUTIVE COMMITTEE

(See Page 3.12.49.)

1. REPORT OF INTERIM ACTIONS OF EXECUTIVE COMMITTEE, MAY 25, 1963 - JUNE 28, 1963, FOR RATIFICATION BY BOARD OF REGENTS (See Page 3). --Since the meeting of the Board of Regents on May 25, 1963, and the Board's approval of the Report of the Executive Committee, the Committee has unanimously approved, unless otherwise indicated, the following interim requests. Each request has been submitted by the respective institutional head and concurred in by the Chancellor. These requests are reported in each of the following groups by institutions in the order that they were approved:

a. Amendments to the Budget

(1) Central Administration

There were no requests for amendments to the Budget for Central Administration.

(2) Main University

- (a) Amend the 1962-63 Main University Budget on Page 100 by increasing the full-time salary rate of Susan W. Wilson from \$2,940 to \$4,200 for twelve months, effective May 29, 1963, funds to come from Government Contract Funds (1/2T.) Genetics Foundation (1/2T.). Also amend the budget to show a change in status of Susan W. Wilson from Laboratory Research Assistant II (1/2T.) to Research Scientist Assistant I (F. T.), Department of Zoology (2B-13).
- (b) Amend the Sponsored Research Budget on Page 1 by increasing the salary rate of Richard O. Grohman from \$3,204 to \$5,784 for twelve months, effective June 1, 1963, funds to come from Government Contract Funds. Also amend the budget to show a change in status of Mr. Grohman from Technical Staff Assistant II to Research Scientist Associate II, Defense Research Laboratory (2B-13).
- (c) Amend the Budget for Summer Institute for High School Teachers (a National Science Foundation Grant) by increasing the salary rate of Robert Bruce Johnston from \$4,000 to \$7,500 for nine months, effective June 4, 1963, funds to come from National Science Foundation Grant. Also amend the budget to show a change in status

7-12-63¹³²⁵

of Mr. Johnston from Teaching Assistant to Assistant Professor of Physics. Mr. Johnston's period of appointment is from June 4 through August 10, 1963. (2B-13)

- (d) Amend the 1962-63 Main University Budget on Page 82 by increasing the salary rate of Royce Z. Lockart, Associate Professor of Microbiology, from \$12,667 to \$14,000 for twelve months, effective June 1, 1963, funds to come from U. S. Public Health Service Career Award (1-K3-AI-19, 385-01). (2B-13)
- (e) Amend the Sponsored Research Project Budget on Page 1 by increasing the salary rates of the individuals listed below in the amounts shown for twelve months, effective June 1, 1963, funds to come from Government Contract Funds. Also amend the budget to show the changes in status for the individuals as indicated: *

| Name | Salary Rate | Change in Status |
|---------------------------|----------------------------|---|
| (1) Allen G. Findeisen | To: \$6,168 From: 4,584 | To: Research Engineer Associate II (F. T.) From: Research Engineer Assistant I (3/4 T.) |
| (2) Tommy G. Goldsberry | To: \$6,168 From: 4,800 | To: Research Scientist Associate II (F. T.) From: Research Scientist Assistant I (2/3 T.) |
| (3) John A. Behrens | To: \$4,200 From: 3,072 | To: Research Scientist Assistant I (F. T.) From: Laboratory Research Assistant II (3/4 T.) |
| (4) Raymond W. Bohls, Jr. | To: \$5,784 From: 4,200 | To: Research Engineer Associate II (F. T.) From: Research Engineer Assistant I (1/2 T.) |
| (5) Peter D. Morris | To: \$6,780 From: 4,200 | To: Research Scientist Associate III (F. T.) From: Research Scientist Assistant I (5/8 T.) |

* All are employed in the Defense Research Laboratory.

7-12-63

| (e) continued | <u>Name</u> | <u>Salary Rate</u> | <u>Change in Status</u> |
|---------------|-------------------|----------------------------|---|
| (6) | Charles E. Allday | To: \$6,780 From: 4,800 | To: Research Scientist Associate II (F. T.) From: Research Scientist Assistant I (1/2T.) |
| (7) | Jack A. Shooter | To: \$4,200 From: 3,072 | To: Research Scientist Assistant I (F. T.) From: Laboratory Research Assistant II (3/10T.) |
| (8) | Kent McCormack | To: \$6,168 From: 4,800 | To: Research Scientist Associate II (F. T.) From: Research Scientist Assistant I (13/40 T.) |
| (9) | Edward Lee Miller | To: \$5,784 From: 3,072 | To: Research Engineer Associate I (F. T.) From: Laboratory Research Assistant II (7/20T.) |
| (10) | Terry D. Plemons | To: \$4,800 From: 3,072 | To: Research Scientist Assistant I (F. T.) From: Laboratory Research Assistant II (1/2T.) |

(2B-14)

- (f) Amend the 1962-63 Main University Budget on Page 124 by increasing the full-time salary rate of Francis J. Kelly from \$7,800 to \$10,020 for twelve months, effective June 1, 1963, funds to come from Government Contract Funds. Also amend the budget to show a change of status for Mr. Kelly from Social Science Research Associate IV (1/2T) to Social Science Research Associate V, (F. T.) Educational Psychology Department. (2B-14).
- (g) Amend the 1962-63 Main University Budget on Page 85 by increasing the full time salary rate of Carl B. Collins from \$4,800 to \$8,160 for twelve months, effective June 1, 1963, funds to come from Government Contract Funds. Also amend the budget to show a change of status for Mr. Collins from Research Scientist Assistant II (1/4T) to Research Scientist Associate IV (F. T.), Physics Department. (2B-14).

7-12-63

- (h) Amend the 1962-63 Main University Budget on Page 33 by transferring \$400.00 from the Departmental Maintenance and Operation Account, Balcones Research Center - Administration to Travel Account. (2B-14)
 - (i) Amend the 1962-63 Main University Budget on Page 18 by increasing the full-time salary rate of Marsha A. Wilkins from \$2,940 to \$4,020 for twelve months, effective June 1, 1963, funds to come from Departmental Funds - General Budget. Also amend the budget to show a change in status for Marsha A. Wilkins from Dormitory Counseling Supervisor I (P. T.) to Psychologist I (P. T.), Testing and Counseling Center. (2B-15)
 - (j) Amend the 1962-63 Main University Budget on Page 144 by increasing the full-time salary rate of Jackie L. Stone from \$2,580 to \$4,392 for twelve months, effective June 1, 1963, funds to come from Government Contract Funds. Also amend the budget to show a change in status for Jackie L. Stone from Laboratory Research Assistant I (P. T.) to Research Engineer Assistant I (P. T.), Electrical Engineering - Electronic Materials Research Laboratory. (2B-15)
- (3) Texas Western College
- (a) Amend the 1962-63 Texas Western College Summer Session Budget on Page 3 by increasing the full-time salary rate of John C. Akard, Instructor in Economics and Business Administration (1/2T.), from \$4,000 to \$5,900 for nine months, effective June 4 through July 12, 1963, funds to come from Unallocated Salaries. (3B-6)
 - (b) Amend the 1962-63 Texas Western College Budget on Page 2 by transferring from Unallocated Maintenance and Equipment \$750.00 into Travel Account, Office of the President. (3B-7)
 - (c) Amend the 1962-63 Texas Western College Summer Session Budget on Page 4 by increasing the full-time salary rate of John B. Finnegan from \$3,600 to \$4,800 for nine months,

7-12-63

effective June 4 - July 12, 1963, funds to come from Unallocated Salaries. Also amend the budget to show a change in status for Mr. Finnegan from Graduate Assistant (P. T.) to Instructor (P. T.), Department of English. (3B-8).

(4) Medical Branch

- (a) Amend the 1962-63 Medical Branch Budget on Page 54 by increasing the salary rate of Wiktor W. Nowinski, Research Professor of Surgery, from \$12,000 to \$13,800 for twelve months, effective June 1, 1963, funds to come from U. S. Public Health Service Grant. (4B-7)
- (b) Amend the 1962-63 Medical Branch Budget on Page 54 by increasing the salary rate of Joseph Paderewski, Creative Research Worker in Surgery, from \$7,440 to \$8,520 for twelve months, effective May 1, 1963, funds to come from Departmental Budget, Government Contract Funds, and Special Activities Funds. Also amend the budget to show a change in status of Mr. Paderewski from Medical Sculptor to Creative Research Worker. (4B-7)

(5) Dental Branch

Amend the 1962-63 Dental Branch Budget on Page 6 by transferring \$1,500 from Reserve for Maintenance, Operation, Equipment, Supplies and Travel Account into the account Staff Traveling Expenses. (5B-1)

(6) M. D. Anderson Hospital and Tumor Institute

Amend the M. D. Anderson Hospital and Tumor Institute Budget on Page 26 by increasing the salary rate of David Marrack, Associate Pathologist, Section of Experimental Clinical Pathology, from \$18,750 to \$22,000 for twelve months, effective June 1, 1963, funds to come from National Cancer Institute Grant CA-06939-01. (6B-7)

(7) Southwestern Medical School

Amend the 1962-63 Budget for Southwestern Medical School on Page 7 by transferring \$2,000 from Unallocated Maintenance and Equipment Account into the account Conferences, Lectures, and Attendance at Scientific Meetings (Travel). (7B-9)

7-12-63

(8-9) Postgraduate School of Medicine and
South Texas Medical School

There were no requests for amendments to the budget for Postgraduate School of Medicine or South Texas Medical School.

b. Travel Items(1) Central Administration

There were no requests for permission to travel from Central Administration.

(2) Main University

| <u>(a) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|--------------------------|---------------------------------------|
| W. F. Bradley, Professor of Chemical Engineering (2T-41) | September 1 - 21, 1963 | Stockholm, Sweden, and Rome, Italy |

Purpose: Stockholm, to deliver a paper at the 1963 International Clay Conference; Rome, to attend and deliver a paper at the Sixth General Assembly of the International Union of Crystallography.

Expenses: There will be no expense to the University.

| <u>(b) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|--------------------------|---|
| Mary L. Alexander Research Scientist, Genetics Foundation (2T-43) | Aug. 19 - Sept. 22, 1963 | Washington, D. C. ; Edinburgh, Scotland; The Hague, Netherlands; Paris, France |

Purpose: Washington, to attend International Congress of Zoology; Edinburgh, to visit Institute of Animal Genetics; The Hague, to attend XI International Congress of Genetics and present paper; Paris, to visit Laboratoire Pasteur.

Expenses: Expenses estimated at \$232.00 for transportation and \$285.00 for per diem (19 days), to be paid from Contract and Grant Funds.

| <u>(c) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|---|--------------------------|--|
| Robert N. Little Professor of Physics (2T-44) | June 30 - July 27, 1963 | Rome, Italy; Amsterdam, Holland; Paris, France; Harwell, England, and perhaps other places where labora- tories for nuclear research are located. |

Purpose: To assist Doctor Kinsey in his visits to other laboratories working in the same field of research as the new nuclear laboratory at the University.

Expenses: Expenses estimated at \$1,000 for transportation and \$405 for per diem (28 days) to come from General Funds - Research in Nuclear Physics.

7-12-63

| <u>(d) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|--------------------------------|--------------------------------|
| (Ronald) Terence Griender, Assistant Professor of Art (2T-45) | May 30 - September 10, 1963 | Peru, Argentina, and Brazil |

Purpose: To obtain photographs of art for teaching purposes.

Expenses: Expenses estimated at \$900.00 for transportation and \$1,500.00 for per diem (100 days), to be paid from Contract Funds.

| <u>(e) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|--|---|
| Bassett Maguire, Jr., Assistant Professor of Zoology (2T-46) | June 23 - August 10, 1963 Aug. 15 - Sept. 5, 1963 Sept. 7 - 23, 1963 | Eniwetok-atoll, South Pacific, Washington, D. C., and San Juan, Puerto Rico |

Purpose: This request covers three different trips, each one for more than two weeks: to do studies concerning the processes of dispersal and colonization of small aquatic organisms in specialized environments in Eniwetok-atoll; to deliver a paper at International Congress of Zoology in Washington, D. C., and then to San Juan to do the same studies as previously done in Eniwetok-atoll.

Expenses: Expenses estimated at \$196.00 for transportation to Washington from General Funds. (Other expenses under terms of Contract.)

| <u>(f) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|--------------------------|--------------------------|
| Terrell H. Hamilton Assistant Professor of Zoology (2T-47) | June 3 - August 31, 1963 | Boston, Massachusetts |

Purpose: To work in the Harvard Biological Laboratories in connection with research being done under Grant GM 08871-02.

Expenses: Expenses estimated at \$200.00 for transportation and \$120.00 for per diem (8 days), to be paid from Grant Fund.

| <u>(g) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|--------------------------|----------------------|
| Michael Menaker Assistant Professor of Zoology (2T-48) | June 3 - August 31, 1963 | Boston Massachusetts |

Purpose: To work in Harvard Biological Laboratories in connection with research being done under NSF Grant.

Expenses: Expenses estimated at \$400.00 for transportation and \$120.00 for per diem (8 days) to be paid from Grant Funds.

1331
7-12-63

| <u>(h) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|--------------------------|--|
| Willis R. Woolrich, Dean Emeritus, College of Engineering; Professor of Mechanical Engineering (2T-49) | June 15 - July 1, 1963 | Philadelphia, Pennsylvania and Milwaukee, Wisconsin |

Purpose: To attend session of American Society for Engineering Education; to receive Distinguished Service Award, American Society of Heating, Refrigerating, and Air Conditioning Engineers, Incorporated.

Expenses: Expenses estimated at \$163.00 for transportation to be paid from Engineering Foundation - Gift Funds.

| <u>(i) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|--------------------------|--------------------|
| Michael Ian Davis, Instructor in Chemistry (2T-50) | September 2 - 19, 1963 | Rome, Italy |

Purpose: To give a paper at the International Union of Crystallography Congress and visit laboratories at the University of London.

Expenses: There will be no expense to the University.

| <u>(j) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|---|---|-----------------------------------|
| Hans W. Schluter Associate Professor of Physics (2T-51) | July 5 - August 12, 1963 (July 25 - August 7 personal business) | Paris, France; Munich, Germany |

Purpose: To attend the International Symposium on Ionization Phenomena in Gases; to visit plasma laboratories and exchange technical information on research.

Expenses: Expenses estimated at \$760.00 for transportation and \$170.00 for per diem (24 days) to be paid from Contract Funds.

| <u>(k) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|---|--------------------------|--|
| Gail A. Ratliff Student Group Advisor I, International Office (2T-52) | June 24 - Aug. 30, 1963 | Japan, Hong Kong, Calcutta, New Delhi, Srinigar, Bombay, etc. |

Purpose: To participate in Orientation Seminar on Socio-economic background on students of the Far East and Southeast Asia.

Expenses: There will be no expense to the University.

| <u>(l) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|---|--------------------------|-------------------------|
| Harold Wood Smith Professor of Electrical Engineering (2T-53) | July 19 - Aug. 4, 1963 | Bad Homburg, Germany |

Purpose: To attend NATO Advanced Study Institute on Low Frequency Electromagnetic Radiation as a participant in Bad Homburg, Germany.

Expenses: Expenses estimated at \$255.00 for per diem (17 days) to be paid from Contract funds. (NSF)

1332
7-12-63

| <u>(m) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|---|--------------------------|--|
| Hugh S. Forrest, Associate Professor of Zoology (2T-54) | Aug. 12 - Sept. 13, 1963 | Boston, Mass.; Woods' Hole and Cape Cod; Great Britan, Holland |

Purpose: To visit various laboratories and consult with other scientists; to attend the International Congress of Genetics at The Hague, September 1-10, 1963.

Expenses: Expenses estimated at \$220.00 for transportation and \$180.00 for per diem (12 days) to be paid from Contract Funds.

| <u>(n) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|---|--------------------------|----------------------------------|
| Jerre S. Williams, Professor of Law (2T-55) | Aug. 30 - Sept. 23, 1963 | Lyon, France; London, England |

Purpose: To attend the Fifth International Conference for Labor Law and Social Security at Lyon, and to attend the Institute for Advanced Legal Studies at London, on invitation to be guest of honor together with two other American law teachers.

Expenses: Expenses estimated at \$765.00 for transportation and \$250.00 for per diem (25 days) to be paid from Ford Foundation Grant - School of Law.

| <u>(o) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|--------------------------|---|
| Winfred Phillipp Lehmann Professor of Germanic Languages (2T-56) | June 13 - July 2, 1963 | Washington, D. C.; Paris, France; Marburg, Germany; Cairo, Egypt |

Purpose: To attend a seminar in Washington; a meeting of Committee for Linguistics Information in Paris; to visit linguistics institute in Marburg; and Middle East Center business in Cairo.

Expenses: (1) Ticket to Washington, D. C., and New York to be paid from General Funds assigned from Excellence Fund as matching funds for Middle East and South Asia Language and Area Center; (2) \$700 from contract funds (NDEA Title IV), Graduate School; and (3) trip from Paris to Cairo will be paid from " 'soft' Egyptian currency available through the International Office. "

| <u>(p) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|--------------------------------------|---|
| Susan Mowery, Assistant to the Coordinator, BU-TU Contract and to Coordinator, Texas-Taiwan Contract, International Office (2T-57) | Aug. 1 - 30, 1963 (approximately) | Baghdad, Iraq, and Taipei, Taiwan |

Purpose: To visit the University contract team members.

Expenses: There will be no expense to the University.

7-12-63

| <u>(q) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|---|----------------------------|--------------------|
| Alfred Schild, Professor of Mathematics (2T-58) | July 9 - September 4, 1963 | Aspen, Colorado |

Purpose: To participate in the Physics Division, Aspen Institute for Humanistic Studies

Expenses: There will be no expense to the University.

| <u>(r) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|----------------------------|--------------------|
| Jon A. Schlosser, Research Scientist Assistant III, Research on Relativity and Gravitational Theories (2T-59) | July 9 - September 4, 1963 | Aspen, Colorado |

Purpose: To participate in Physics Division, Aspen Institute for Humanistic Studies.

Expenses: There will be no expense to the University.

| <u>(s) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|---|--------------------------|--|
| Jack W. Ledbetter, Assistant Professor of General Business (2T-60) | June 28 - July 27, 1963 | Norman, Oklahoma; Palo Alto, Berkeley and Los Angeles, California |

Purpose: To conduct field interviews in connection with the College of Business Administration Case Research Program and to consult with selected educators in connection with new case oriented course in government regulation of business.

Expenses: Expenses estimated at \$310 for transportation and \$270 for per diem (18 days) to be paid from General Funds.

(3) Texas Western College

There were no requests for permission to travel from Texas Western College.

(4) Medical Branch

| <u>(a) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|--------------------------|---|
| E. Burke Evans, M.D., Associate Professor, Acting Chief, Orthopedic Surgery (4T-12) | June 14-30, 1963 | Atlantic City, New Jersey; Hot Springs, Virginia |

Purpose: To attend AMA Meeting and to attend committee meetings in connection with Scientific Assembly as Chairman of Section on Orthopedic Surgery; to participate as panelist.

Expenses: Expenses estimated at \$290 for transportation and \$510 for per diem (17 days) to be paid from Account No. 19377-13002 (Current Restricted).

7-12-63

| <u>(b) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|--------------------------|--|
| Doctor Ardzoony A. Packchianian, Professor of Microbiology (4T-13) | Aug. 12 - Sept. 3, 1963 | Prague, Czechoslovakia; Paris, France; Erivan, Armenia; Antwerp, Belgium; Geneva, Switzerland; and Washington, D. C. |

Purpose: To present a scientific paper before the II International Congress of Pharmacology at Prague, Czechoslovakia, and to visit scientific centers at the cities mentioned above and to confer with ONR and NSF in Washington.

Expenses: Expenses estimated at \$347.00 for transportation and \$353.00 for per diem (23 days) to be paid from Naval Contract Nonr 1061(00): NR NO. 103-200.

| <u>(c) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|--------------------------|------------------------|
| W. F. Verwey, Professor and Chairman, Department of Microbiology (4T-14) | Aug. 26 - Sept. 13, 1963 | Rio de Janeiro, Brazil |

Purpose: To attend International Congress of Tropical Diseases and Malaria; to participate in a round table on cholera; to present paper based upon work done by Doctor Watanabe and Doctor Verwey and also to visit institutions in Sao Paulo, Rio, and Trinidad.

Expenses: Expenses estimated at \$206.00 for per diem (19 days) to be paid from Professional Fees 19335 07002

(5) Dental Branch

There were no requests for permission to travel from the Dental Branch.

(6) M. D. Anderson Hospital and Tumor Institute

| <u>Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|---|--------------------------|---------------------|
| Clifton F. Mountain, M.D., Assistant General Surgeon (6T-5) | June 23 - July 13, 1963 | Ann Arbor, Michigan |

Purpose: To participate in Summer Workshop on Digital and Analog Computers in Biomedical Sciences at the University of Michigan School of Public Health.

Expenses: Expenses estimated at \$175 for transportation and \$315 for per diem (21 days) to be paid from N. C. I. Grant CA-06675-01A1

7-12-63

(7) Southwestern Medical School

| <u>(a) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|--------------------------|---------------------------|
| S. Edward Sulkin, Professor and Chairman, Department of Micro- biology (7T-7) | Aug. 20 - Sept. 18, 1963 | Rio de Janeiro, Brazil |

Purpose: To present a paper entitled "Bat Rabies in the Americas: North America" (by invitation), at the 7th International Congresses on Tropical Medicine and Malaria; to collect insectivorous bats in Trinidad and Tobago.

Expenses: There will be no expense to the University.

| <u>(b) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|--------------------------|--------------------|
| Doctor Roger H. Unger, Assistant Professor, Internal Medicine (without salary) (7T-8) | Aug. 18 - Sept. 18, 1963 | Uppsala, Sweden |

Purpose: To attend and participate in a meeting of the International Symposium on Diabetes.

Expenses: Expenses estimated at \$600 for transportation and \$105 for per diem (7 days) to be paid from 8368 Upjohn Grant.

| <u>(c) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|--------------------------|---|
| Donald W. Seldin, M. D., Professor and Chairman, Department of Internal Medicine (7T-9) | Aug. 13 - Sept. 14, 1963 | Oslo, Norway; Stockholm, Sweden; Berlin, Germany; Prague, Czechoslovakia Frankfurt, Germany; Munich, Germany; Paris, France; London, England |

Purpose:

- (1) To attend the II International Congress of Nephrology
- (2) To The University of West Berlin in connection with setting up a joint training program
- (3) To visit several laboratories to present our work as well as to learn new technics in Oslo, Stockholm, Copenhagen and London.

Expenses: There will be no expense to the University.

(8-9) Postgraduate School of Medicine and South Texas Medical School

There were no requests for permission to travel from Postgraduate School of Medicine or South Texas Medical School.

7-12-63

2. ITEMS SUBMITTED FOR EXECUTIVE COMMITTEE MEETING BUT REFERRED TO THE FULL BOARD FOR CONSIDERATION BY MAIL BALLOT. -- The items listed below have been unanimously approved by mail ballot by the members of the Board. These items were on the agenda of the Executive Committee but there was no time for their consideration. A copy of the mail ballot is on Pages E-20 and E-21.

a. Amendments to the Budget

(1) Central Administration

There were no requests for amendments to the Budget for Central Administration

(2) Main University

- (a) Amend the 1962-63 Main University Summer Session Budget on Page 28 by increasing the full-time salary rate of Walstein B. Smith, Jr. from \$5,600 to \$8,000 for nine months, effective for the First Term Summer, 1963, funds to come from Unallocated Summer Session Salaries. Also amend the budget to show a change in status for Mr. Smith from Lecturer (P. T.) to Assistant Professor of General Business (F. T.) (2B-16)
- (b) Amend the 1962-63 Main University Budget on Page 124 by increasing the full-time salary rate of Mrs. Noriko Murakawa from \$1,968 to \$3,828 for twelve months, effective June 1, 1963, funds to come from Academic Excellence Program. Also amend the budget to show a change in status for Mrs. Murakawa from Social Science Research Assistant I (P. T.) to Social Science Research Associate I (F. T.), Department of Educational Psychology. (2B-16)
- (c) Amend the 1962-63 Main University Budget on Page 128 by increasing the full-time salary rate of Kenneth Gilmore from \$4,266 to \$5,268 for twelve months, effective June 3, 1963, funds to come from Government Contract Funds. Also amend the budget to show a change in status for Mr. Gilmore from Teaching Assistant (P. T.) to Social Science Research Associate II (P. T.), Department of Physical and Health Education. (2B-16)

7-12-63

- (d) Amend the 1962-63 Main University Summer Session Budget on Page 43 by increasing the full-time salary rate of Leonard Allen Hale from \$4,000 to \$6,000 for nine months, effective Summer Session, 1963 (12 weeks), funds to come from Unallocated Summer Session Salaries. Also amend the budget to show a change in status of Mr. Hale from Teaching Assistant (1/3T.) to Instructor (Temporary) (1/2T.) - Department of Mechanical Engineering. (2B-16)
- (e) Amend the 1962-63 Sponsored Research Projects Budget on Page 1 by increasing the full-time salary rate of Donald E. Ryan from \$4,800 to \$6,168 for twelve months, effective June 10, 1963, funds to come from Government Contract Funds. Also amend the budget to show a change in status for Mr. Ryan from Special Instructor to Research Scientist Associate II, Defense Research Laboratory. (2B-16)
- (f) Amend the 1962-63 Sponsored Research Projects Budget on Page 33 by increasing the full-time salary rate of James Thomas Houston from \$3,072 to \$4,200 for twelve months, effective June 1, 1963, funds to come from Government Contract Funds. Also amend the budget to show a change in status for Mr. Houston from Laboratory Research Assistant II (P. T.) to Research Engineer Assistant I (F. T.), Structural Mechanics Research Lab. (2B-16)
- (g) Amend the 1962-63 Sponsored Research Projects Budget on Page 33 by increasing the full-time salary rate of William Dean Atkins from \$3,072 to \$4,200 for twelve months, effective June 1, 1963, funds to come from Government Contract Funds. Also amend the budget to show a change in status for Mr. Atkins from Laboratory Research Assistant II (P. T.) to Research Engineer Assistant I (F. T.), Structural Mechanics Research Laboratory (2B-16)
- (3) Texas Western College
- There were no requests for amendments to the budget for Texas Western College.
- (4) Medical Branch
- Amend the 1962-63 Medical Branch Budget on Page 93 by increasing the full-time salary rate of Sally A. Mount from \$6,468 to \$8,520 for twelve months, effective July 1, 1963, funds to come from Departmental Budget. Also amend the budget to show a change in status for Miss Mount from Assistant Chief Medical Records Librarian to Chief Medical Records Librarian. (4B-8)

7-12-63

(5) Dental Branch

There were no requests for amendments to the budget for Dental Branch.

(6) M. D. Anderson Hospital and Tumor Institute

- (a) Amend the 1962-63 M. D. Anderson Hospital and Tumor Institute budget on Page 7 by increasing the full-time salary rate of Wataru W. Sutow, Associate Pediatrician, Department of Medicine from \$18,500 to \$21,000 for twelve months, effective July 1, 1963, funds to come from N. C. I. Career Grant. (6B-8)
- (b) Amend the 1962-63 M. D. Anderson Hospital and Tumor Institute budget on Page 7 by increasing the full-time salary rate of Joseph G. Sinkovics, Assistant Internist, in Medicine from \$12,000 to \$14,000 for twelve months, effective July 1, 1963, funds to come from N. C. I. Career Grant. (6B-8)

(7) Southwestern Medical School

- (a) Amend the 1962-63 Southwestern Medical School Budget on Page 15 by increasing the full-time salary rate of Burton Combes, Associate Professor of Internal Medicine, from \$16,500 to \$18,500 for twelve months, effective July 1, 1963, funds to come from U. S. Public Health Service Career Award. (7B-10)
- (b) Amend the 1962-63 Southwestern Medical School Budget on Page 15 by increasing the full-time salary rate of Jack G. Silah, M.D., Fellow in Internal Medicine from \$5,000 to \$6,000 for twelve months, effective July 1, 1963, funds to come from U. S. Public Health Service Grant. (7B-10)

(8-9) Postgraduate School of Medicine and South Texas Medical School

There were no requests for amendments to the budget for Postgraduate School of Medicine and from South Texas Medical School.

7-12-63

b. Travel Items

(1) Central Administration

There were no requests for permission to travel from Central Administration.

(2) Main University

| <u>(a) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|---|----------------------------------|----------------------------------|
| Harold C. Bold, Professor of Botany (2T-61) | August 12 - September 6, 1963 | Woods Hole and Amherst, Mass. |

Purpose: To collect soil samples en route and for consultations at Woods Hole; to Amherst to attend meetings of American Institute of Biological Sciences.

Expenses: Expenses estimated at \$200 for transportation and \$90 for per diem (26 days) to be paid from Contract Funds.

| <u>(b) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|---|--------------------------|--------------------|
| Harold Palmer Hanson, Professor of Physics, and Chairman of Department (2T-62) | Aug. 17 - Sept. 24, 1963 | Rome, Italy |

Purpose: To present results of research at Crystallographic Congress and Symposia in Rome September 9-18, and to visit several universities to discuss research and try to recruit faculty.

Expenses: Expenses estimated at \$700 for transportation and \$300 for per diem (42 days) to be paid from Grant Funds.

| <u>(c) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|--------------------------|--|
| E. J. Weiss, Professor of Chemical Engineering (2T-63) | July 10 - Oct. 15, 1963 | Stockholm, Sweden; Berlin, Germany; Rome, Italy and also laboratories in Holland |

Purpose: To present a paper at the meeting of the International Clay Conference in Stockholm, September 1-7, and to attend the International Crystallographic meeting in Rome September 9-20. Also visit with Doctor Horst Hartwich, Free University of Berlin and laboratories in various places.

Expenses: Expenses estimated at \$790.00 for transportation and \$210.00* for per diem (19 days) to be paid from Grant and Contract Funds.

* One contract is allowing transportation and per diem not to exceed \$300; the other \$700 as part of payment; hence the number of days specified do not fit with the total per diem.

7-12-63

| <u>(d) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|--------------------------|--|
| Hugo Steinfink, Associate Professor of Chemical Engineering (2T-64) | September 1-19, 1963 | Stockholm, Sweden; Tel Aviv, Israel; Rome, Italy |

Purpose: To attend and deliver a paper at the meeting of the International Clay Conference in Stockholm, September 1-7, and at the Sixth General Assembly of the International Union of Crystallography in Rome, September 9-18, 1963.

Expenses: Expenses estimated at \$435.00 for transportation and \$50.00 for per diem (* days). U. S. travel to be paid from gift funds and European travel from contract funds.

* Number of days not specified since contract sets a limit of \$300, part of which is to be used for transportation and balance per diem.

| <u>(e) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|--------------------------|---|
| Robert K. Selander, Associate Professor of Zoology (2T-65) | August 11 - 28, 1963 | Gainesville, Florida and Washington, D. C. |

Purpose: To present papers at meeting of American Ornithologist Union in Gainesville, August 12-16, and at meeting of International Congress of Zoology in Washington, August 20-27.

Expenses: Expenses estimated at \$191.00 for transportation to be paid from General Funds.

| <u>(f) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|---|--|
| Harry Eldon Sutton, Associate Professor of Zoology (2T-66) | Aug. 10 - Sept. 13, 1963 (Aug. 12-31 vacation) | The Hague, Holland; Heidelberg, Germany |

Purpose: To The Hague for XI International Congress of Genetics to present paper; to University of Heidelberg to visit the Institute of Anthropology and Human Genetics.

Expenses: Expenses estimated at \$542.60 for transportation and \$225.00 for per diem (15 days) to be paid from Grant and Contract Funds. *

* Note: A grant of \$500 has been received from the Genetics Society of America to help defray transportation, per diem, and registration for the Genetics Congress at The Hague. This sum will be deducted from expenses to be charged against 26-1613-0550 (Travel). No per diem will be claimed for August 12-31 since this period will be used primarily as vacation although it will include visits to laboratories at Heidelberg and other centers of genetic research. The Genetics Society of America has chartered a special flight at a rate of \$339.00 round trip.

7-12-63

| <u>(g) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|--------------------------|------------------------------|
| Donald Robert Haragan, Instructor in Aero-Space Engineering - Meteorology (2T-67) | July 5-19, 1963 | Stanstead, Quebec, Canada |

Purpose: To attend seminar on stratosphere and mesosphere and polar meteorology.

Expenses: Expenses estimated at \$250.00 for transportation and \$180.00 for per diem (15 days) to be paid from Contract Funds.

(3) Texas Western College

There were no requests for permission to travel from Texas Western College.

(4) Medical Branch

| <u>(a) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|---|--------------------------|------------------------------|
| Doctor Ed B. Rowe, Assistant Professor of Surgery (4T-15) | Oct. 21 - Nov. 5, 1963 | San Francisco, California |

Purpose: To attend the meeting of the American Association for the Surgery of Trauma and the American College of Surgeons.

Expenses: Expenses estimated at \$250.00 for transportation and \$407.00 for per diem (16 days) to be paid from Current Restricted Fund - General Surgery #19377-11002.

| <u>(b) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|--|--|
| Benedict E. Abreu, Professor and Chairman, Department of Pharmacology (4T-16) | Aug. 14 - Sept. 15, 1963 (Includes 17 days vacation) | Prague, Czechoslovakia; Switzerland; Belgium; Germany and France |

Purpose: To attend Second International Pharmacological Meeting and present a paper (in Prague) and to consult with various scientific investigators in their laboratories. Seventeen days vacation time to be used for consultation in Europe.

Expenses: Expenses estimated at \$600.00 for transportation and \$300.00 for per diem (16 days) to be paid from William S. Merrell Company Grant 19563 05002.

| <u>(c) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|--------------------------|---|
| Doctor Wiktor W. Nowinski, Research Professor of Bio- chemistry, Department of Surgery (4T-17) | July 10 - Aug. 2, 1963 | Washington University School of Medicine, St. Louis, Missouri |

Purpose: To become familiar with new techniques of ultramicrobiochemical methods of biochemical studies at Washington University School of Medicine., St. Louis, Missouri.

Expenses: Expenses estimated at \$330.00 for per diem (24 days) to be paid from USPHS Grant HE 07961-01 Acct. #1417748005.

7-12-63

(5, 6, 7, 8, 9)

Dental Branch, M. D. Anderson Hospital
and Tumor Institute, Southwestern Medical
School, Postgraduate School of Medicine and
South Texas Medical School

There were no requests for permission to travel from the Dental Branch, M. D. Anderson Hospital and Tumor Institute, Southwestern Medical School, Postgraduate School of Medicine or South Texas Medical School.

- c. Budget Docket. -- The Budget Docket as submitted by each Institutional Head and approved by the Chancellor and as distributed to each Regent prior to the meeting was unanimously approved as presented. It is made a part of the minutes and is fully set out following Page E-21.
- d. Amendment to 1963-64 Classified Personnel Pay Plan, Main University (3-CL-63). -- The Board approved the recommendation of Chancellor Ransom that the 1963-64 Classified Personnel Pay Plan of Main University be amended by adding:

| <u>Code</u> | <u>Title</u> | <u>Monthly Range</u> | <u>Annual Range</u> |
|-------------|--|----------------------|---------------------|
| 6530 | Art Curator and Educational Director | \$514-680 | \$6168-8160 |

- e. Waiver of Nepotism Rule, Main University: Mrs. June A. Moll. -- The Board of Regents unanimously approved the recommendation of Chancellor Ransom, processed through appropriate channels, that the Nepotism Rule be waived in the case of Mrs. June A. Moll, presently employed in the Library but not in violation of the nepotism regulation, in order that she may be promoted to the position of Librarian of the Stark Library, which will be requested later through usual procedures.
- f. Extension of Leaves of Absence Without Pay for 1963-64, Main University: Fred M. Bullard, E. H. Bucknall and Martin Kramer. -- It was unanimously approved that the recommendations of Chancellor Ransom, processed through appropriate channels, that the following leaves of absence without pay be extended for 1963-64:

Fred M. Bullard, Professor of Geology
E. H. Bucknall, Professor of Mechanical Engineering
Martin Kramer, Assistant Professor of Philosophy

BALLOT

1343

7-12-63

Executive Committee Items

| Submitted for Consideration | Approved | Disapproved | Remarks |
|---|----------|-------------|---------|
| Budget Docket This docket was in Volume I Following Attachment No. 2 | | | |
| Amendment to 1963-64 Classified Personnel Pay Plan, Main University (CL-63) | | | |
| Waiver of Nepotism Rule, Main University | | | |
| Leaves of Absence Without Pay for 1963-64, Extension of-Main University Fred M. Bullard E. H. Bucknall Martin Kramer | | | |
| Travel Request (2T-61) | | | |
| Travel Request (2T-62) | | | |
| Travel Request (2T-63) | | | |
| Travel Request (2T-64) | | | |
| Travel Request (2T-65) | | | |
| Travel Request (2T-66) | | | |
| Travel Request (2T-67) | | | |
| Travel Request (4T-15) | | | |
| Travel Request (4T-16) | | | |
| Travel Request (4T-17) | | | |

If foregoing items are approved by mail ballot, I vote that they be included in the Minutes.

 or
Yes No

1344

7-12-63

| Submitted for Consideration | Approved | Disapproved | Remarks |
|-----------------------------|----------|-------------|---------|
| B-16 | | | |
| B-8 | | | |
| B-8 | | | |
| B-10 | | | |

If foregoing items are approved by mail ballot, I vote that they be included in the Minutes. or
Yes No

Necessary to return only the ballot.