

## MEETING NO. 583

AUGUST 15, 1959.--The Board of Regents of The University of Texas convened in regular session on Saturday, August 15, 1959, at 1:00 p. m., in the President's Office (Main Building 101), Austin, Texas.

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 15th day of August, 1959, A. D.

Merton M. Minter  
Merton M. Minter, M. D.  
Chairman

J. Lee Johnson, III  
Vice-Chairman

J. P. Bryan  
J. P. Bryan, Member

Mrs. Chas. Devall, Member

Thornton Hardie, Member

W. W. Heath, Member

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

A. G. McNeese, Jr.  
A. G. McNeese, Jr., Member

Joe C. Thompson  
Joe C. Thompson, Member

1473

8-15-59

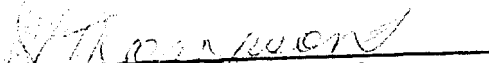
MEETING NO. 583

AUGUST 15, 1959.--The Board of Regents of The University of Texas convened in regular session on Saturday, August 15, 1959, at 1:00 p. m., in the President's Office (Main Building 101), Austin, Texas.

# CORRECTION

THIS DOCUMENT  
HAS BEEN REPHOTOGRAPHED  
TO ASSURE LEGIBILITY

  
A. G. McNeese, Jr., Member

  
Joe C. Thompson, Member

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 15th day of August, 1959, A. D.

Merton M. Minter  
Merton M. Minter, M. D.  
Chairman

J. Lee Johnson, III  
Vice-Chairman

J. P. Bryan  
J. P. Bryan, Member

Mrs. Chas. Devall, Member

Thornton Hardie, Member

W. W. Heath, Member

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

A. G. McNeese, Jr.  
A. G. McNeese, Jr., Member

Joe C. Thompson  
Joe C. Thompson, Member

## MEETING NO. 583

AUGUST 15, 1959.--The Board of Regents of The University of Texas convened in regular session on Saturday, August 15, 1959, at 1:00 p. m., in the President's Office (Main Building 101), Austin, Texas.

## ATTENDANCE. --

<u>Present</u>	<u>Absent</u>
Chairman Minter, presiding	Vice-Chairman Johnson--excused
Regent Bryan	Regent (Mrs.) Devall--excused
Regent Madden	Regent Hardie--excused
Regent McNeese	Regent Heath--excused
Regent Thompson	President Wilson--excused
Vice-President Dolley	
Secretary Thedford	

## Also present were:

Vice-President Haskew  
Vice-President Casberg  
Budget Officer Graydon

The primary purpose of this meeting was to consider the 1959-60 Budgets for The University of Texas System.

ANNUAL BUDGETS, (1959-60).--Vice-President Dolley commented briefly on the recommended 1959-60 Budgets for Central Administration and the Available Fund and for the component units. He commended Budget Officer Graydon and his associates for the splendid work in getting the summaries of these budgets prepared so soon after the passage of the Appropriation Bill by the Legislature on August 6, 1959 (House Bill No. 4, 56th Legislature, Third-Called Session, 1959). All summaries and analyses relating to the 1959-60 Budgets are in the Secretary's Files, Volume VI, Pages 3257.

(Copies of detailed proposals for the 1959-60 Budgets were furnished to each Regent prior to the July 31-August 1 meeting. The Committee of the Whole on July 31 and August 1 reviewed these detailed proposals of the Administration on a tentative basis only, since the Appropriation Bill for 1959-61 had not been passed. The Committee of the Whole at that time instructed the Administration to conform these tentative proposals agreed upon to the appropriations available after the final passage of the Appropriation Bill. A copy of these tentative proposals as furnished to each Regent on July 31-August 1, 1959 is in the Office of the Secretary of the Board of Regents.)

Vice-President Dolley presented one control copy of each budget as recommended by the Administration and budget summaries for all general operating budgets were distributed. (The control copy is in the Office of the Secretary of the Board of Regents.)

8-15-59

POLICY FOR ADJUSTING 1959-60 PAY PLAN, CLASSIFIED PERSONNEL. --In compliance with House Bill No. 4 (56th Legislature, Third-Called Session, 1959), Section 42, General Salary Increases, the policy for adjusting the 1959-60 Pay Plan for Classified Personnel as recommended by the Administration and as set out below was adopted upon motion of Mr. Thompson, seconded by Mr. Madden.

1. Use revised Basic Salary Schedule - Table II (distributed at meeting). These are the salary steps for 1959-60. (A copy is in the Secretary's Files, Volume VI, Page 388.)
2. For all classified employees making base rates of \$2280 per year (\$190 per month) or less in 1958-59, follow the merit principle as presented in the tentative budgets.
3. For all classified employees making base rates of \$2400 per year (\$200 per month) through \$5880 per year (\$490 per month), adjust as follows:
  - (a) Insert an amount which represents a \$180 rate increase over 1958-59 (except for those at salary step \$5880, who should be increased to \$6168).
  - (b) Increase part-time positions in proportion to increases specified for full-time positions.
  - (c) Where a portion of the salary comes from another budget or source of funds, maintain the same proportion in the increased rate.
4. For all classified employees making base rates of \$6168 per year (\$514 per month) or more in 1958-59 follow the merit principle as presented in the tentative budgets.
5. The medical and dental institutions may elect to use either the \$180 across-the-board method or the merit plan for classified employees in the teaching departments even though H. B. 4, Section 42 b. (4) probably will not allow filing for additional appropriations. This procedure would utilize, where increases are given, funds previously allocated for merit increases in the teaching departments plus additional funds as may be available.
6. In the Auxiliary Enterprises budgets use either the \$180 across-the-board method or the merit plan for classified employees. Section 42 b. (4) will not provide general revenue funds for this purpose; therefore, salary increases given must be within income estimates or funds available.
7. Revised Pay Plan - Table 1 for Main University, Central Administration and Available Fund (will be attached to the October docket). Other component institutions are authorized to adjust salary ranges covering classes of positions in the classified service in a similar manner. The revised schedules should be submitted to the Board in the October docket.

8-15-59

TEXAS WESTERN COLLEGE. --It was moved by Mr. Bryan, seconded by Mr. Thompson, and adopted by the Board that the following restricted items in the Appropriation Bill (House Bill No. 4) be added to the 1959-60 Budget for Texas Western College:

Organized Research	\$ 9,267.00
Special Equipment for Mechanical Engineering	76,000.00
Major Repairs and Rehabilitation	<u>5,000.00</u>
Total	\$90,267.00

1959-60 BUDGETS (GENERAL AND AUXILIARY ENTERPRISES). -- After due consideration and upon motion of Mr. McNeese, seconded by Mr. Madden, the Board adopted the 1959-60 Budgets of the component units of The University of Texas as listed below.

- |   |  |
|---|--|
| 1. General Budgets *  | 2. Auxiliary Enterprises *                     |
| a. Central Administration and Available Fund  | a. Main University                             |
| b. Main University  | b. Texas Western College                       |
| c. Texas Western College  | c. Medical Branch                              |
| d. Medical Branch   | d. M. D. Anderson Hospital and Tumor Institute |
| e. Dental Branch  | e. Southwestern Medical School                 |
| f. M. D. Anderson Hospital and Tumor Institute  |  |
| g. Southwestern Medical School  |  |
| h. Postgraduate School of Medicine - Adoption contingent upon policy adopted June 13, 1959, ( <u>Permanent Minutes</u> , Volume VI, Page 977) |  |

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE. --Upon motion duly made and seconded the proposed 1959-60 Budget for the Physicians Referral Service, M. D. Anderson Hospital and Tumor Institute, was approved. This budget is prepared annually in accordance with Director's Regulations, adopted November, 1957. A copy of this budget is in the Secretary's Files, Volume VI, Page 389.

1959-60 BUDGET, OFFICE OF GOVERNMENT SPONSORED RESEARCH, MAIN UNIVERSITY. --It was moved by Mr. Bryan, seconded by Mr. Madden, and adopted that the 1959-60 Budget for the Office of Government Sponsored Research, Main University, be approved in the form as presented. \*

BUDGETARY ITEMS, SOUTHWESTERN MEDICAL SCHOOL. --Vice-President Dolley presented with his approval the request of Dean Gill, concurred in by Vice-President Casberg, for adjustments in the 1959-60 Budget for Southwestern Medical School (a copy of these adjustments are in the Secretary's Files, Volume VI, Page 396.) All of these adjustments will be reported in the docket for the October 1959 meeting; however, eight adjustments required prior approval of the Board.

Upon motion of Mr. Thompson, seconded by Mr. Bryan, the Board approved these adjustments. The eight adjustments requiring prior approval will be reported in the Southwestern Medical School portion of the docket for the October meeting as items Nos. \_\_\_\_\_.

\* Copies are in the bound volume Annual Budgets, XIV.

8-15-59

RATIFICATION, STUDENT SERVICES FEES (COMPULSORY MATRICULATION FEE AND COMPULSORY STUDENT SERVICES FEE): TEXAS WESTERN COLLEGE, MEDICAL BRANCH, DENTAL BRANCH, AND SOUTHWESTERN MEDICAL SCHOOL. -- In accordance with authority granted at the meeting of the Board of Regents on August 1, 1959, (Permanent Minutes, Volume VI, Page 354), Central Administration presented for ratification compulsory matriculation fee and compulsory student services fees for the year 1959-60 for Texas Western College, the Medical Branch, the Dental Branch, and Southwestern Medical School as set out below.

These recommendations were adopted as presented upon motion of Mr. Thompson, seconded by Mr. McNeese.

#### TEXAS WESTERN COLLEGE

1959 Fall Semester	
Matriculation Fee - all students *	\$ 3.00
Student Services Fee - full time students ** (12 semester hours or more)	11.50
	<u>\$14.50</u>
1960 Spring Semester	
Student Services Fee (12 semester hours or more)	\$15.00
1960 Summer Session	
Student Services Fee - full time students (4 semester hours or more)	\$ 5.00

#### MEDICAL BRANCH

1. Laboratory Fees	
a. Medical Students	\$32.00 per year
Freshmen	32.00 per year
Sophomores	24.00 per year
Juniors	24.00 per year
Seniors	
b. Nursing Students	
For each course of 2 semester hours or less, a fee of \$4.00	
For each course of 3 semester hours or more, a fee of \$8.00	

\* For the period September 1-October 15, 1959.

\*\* For the period October 16, 1959 through the Fall Semester.

- c. Medical Services Curricula  
A laboratory fee of \$4.00 for each laboratory course.
- d. Graduate Students  
The laboratory fees shall be equivalent to that assessed medical students for comparable laboratory courses. For other graduate courses of 3 semester hours or less, a fee of \$4.00 per semester, and for each course of 4 semester hours or more, a fee of \$8.00 per semester.
- 2. Student Health Service Fee (all students) - \$36.00 per year (9 months)
- 3. Property Deposit (all students) - \$10.00  
The Property Deposit will be replenished from time to time as charges deplete the balance. Any balance in this account will be refunded to the student at graduation or upon withdrawal.
- 4. Graduation Fee  
Degree students - \$24.00  
Certificate Students - \$10.00

## DENTAL BRANCH

No change in fees.

## SOUTHWESTERN MEDICAL SCHOOL

- 1. Laboratory Fees (Medical and Medical Art Students)
 

First Year	\$32.00
Second Year	30.00
Third Year	24.00
Fourth Year	24.00
- 2. Laboratory Fees (Graduate Students)  
To be equivalent to the fees assessed medical students for comparable laboratory courses. For other graduate courses of three semester hours or less a fee of \$4.00 is charged, and for each course of four semester hours or more a fee of \$8.00 is charged.
- 3. Hospitalization and Health Service Fee (all students) - \$35.00 per year (9 months)
- 4. Graduation Fee (Fourth Year Medical Students and Second Year Medical Art Students) - \$25.00
- 5. Property Deposit - \$10.00  
This will be replenished as necessary considering the amount of charges incurred during the preceding term. Whatever balance remains will be refunded to the student at graduation or on withdrawal.



8-15-59

SMALL CLASS REPORTS: MAIN UNIVERSITY, SECOND SIX WEEKS TERM, AND TEXAS WESTERN COLLEGE, SECOND TERM, 1959 SUMMER SESSION (HOUSE BILL NO. 133, 55th LEGISLATURE, R. S., ARTICLE V, SECTION 6). -- The small class reports for the Second Six weeks of the 1959 Summer Session of the Main University and the Second Term of the 1959 Summer Session of Texas Western College were distributed to each Regent on August 12, 1959. These reports had been prepared in accordance with House Bill No. 133, 55th Legislature, R. S. , Article V, Section 6, Special Provisions.

**MAIN UNIVERSITY.** --Classes in the report for Main University were listed in the following category:

Intradepartmental Course Meeting with another Course in the same Department.

**TEXAS WESTERN COLLEGE.** --Classes in the report for Texas Western College were listed in the following categories:

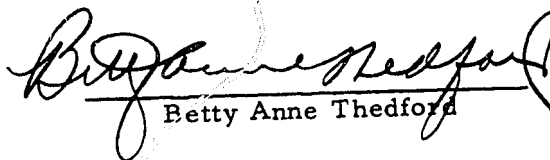
1. Required course for graduation in one or more baccalaureate degree programs. The course is not offered each semester or term, and if cancelled, may affect date of graduation of those enrolled.
2. Required course for graduating seniors in one or more degree programs.
3. Required course for majors in this field and should be completed this semester (or term) to keep proper sequence in courses.
4. Limited laboratory facilities make it necessary to establish an additional section of this course.
5. a. Course in a small department which offers the minimum number of courses consistent with the maintenance of a balanced departmental program.
- b. Courses in a large department necessary to maintain a well-balanced departmental program.
6. a. Interdepartmental course meeting with same course in another department.
- b. Intradepartmental course meeting with another course in same department.

Adoption of Report. --The foregoing small class reports were accepted by the Board upon a motion duly made and seconded.

8-15-59

APPROPRIATION \$4,724.23 TO TEXAS MEDICAL CENTER, INC.,  
M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE. --Upon  
motion of Mr. Thompson, seconded by Mr. McNeese, the Board  
appropriated \$4,724.23 from the Unappropriated Surplus, M. D.  
Anderson Hospital and Tumor Institute, to cover payment to The  
Texas Medical Center, Inc. under the agreement provided by the  
Board of Regents for constructing additional parking facilities on  
September 20, 1958. This amount represents payment for the  
year 1959-60.

ADJOURNMENT. --The Board adjourned at 3:00 p.m.

  
Betty Anne Thedford