

MINUTES

BOARD OF REGENTS

OF

THE UNIVERSITY OF TEXAS

MEETING NOS. 617-619

September 1, 1963

through

January 31, 1964

OMISSION

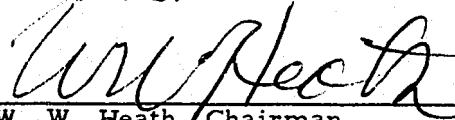
Pages 82 - 265, 307 - 436

A. Kath Baker

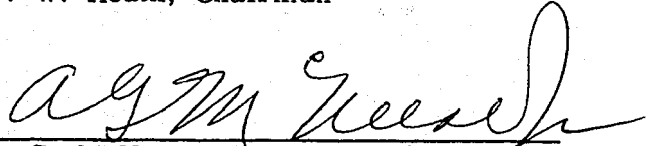
SIGNATURE OF OPERATOR

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

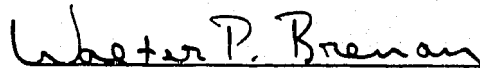
Signed this the 28th day of September, 1963, A. D.



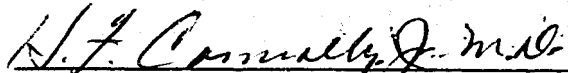
W. W. Heath, Chairman



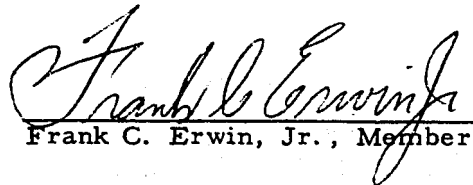
A. G. McNeese, Jr., Vice-Chairman



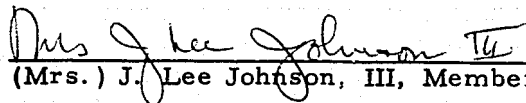
Walter P. Brennan, Member



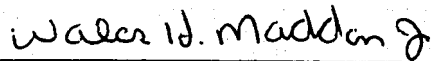
H. F. Connally, Jr., M.D., Member



Frank C. Erwin, Jr., Member

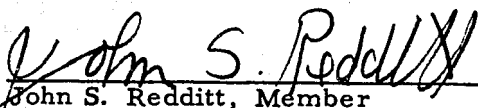


(Mrs.) J. Lee Johnson, III, Member



Wales H. Madden, Jr., Member

Levi A. Olan, Member



John S. Redditt, Member

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MEETING NO. 617

SEPTEMBER 27, 1963. -- The Board of Regents of The University of Texas convened in regular session in Room 212, Main Building, on Friday, September 27, 1963, at 9:00 a.m.

ATTENDANCE. --

| Present | Absent |
|---------------------------|-----------------------|
| Chairman Heath, presiding | Regent Olan - Excused |
| Vice-Chairman McNeese | |
| Regent Brenan | |
| Regent Connally | |
| Regent Erwin | |
| Regent Johnson | |
| Regent Madden | |
| Regent Redditt | |
| Chancellor Ransom | |
| Secretary Thedford | |

Also present among the University personnel were the following:

Mr. Lanier Cox, Vice-Chancellor (Administrative Services)
 Doctor James C. Dolley, Vice-Chancellor (Fiscal Affairs)
 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
 Doctor Wilson Stone, System Advisor for Graduate Program
 Mr. Burnell Waldrep, Land and Trust Attorney

Robert C. Berson, M.D., Dean of the South Texas Medical School
 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., Acting Dean of the Graduate School of Bio-
 medical Sciences
 John B. Truslow, M.D., Executive Dean and Director of the
 Medical Branch

The following Press Representatives were in attendance:

Laura Burns, representing The Daily Texan
 Dave McNeely, representing The Daily Texan
 Anita Brewer, representing The American-Statesman
 Dave Anderson, representing United Press International
 Winston Bode, representing The Houston Chronicle
 Tom Johnson, representing Associated Press

* See Page 6

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

APPROVAL OF MINUTES (1) REGULAR MEETING, JULY 12-13, 1963, (2) SPECIAL MEETING, AUGUST 17, 1963. --The minutes of the Regular Meeting of the Board of Regents of The University of Texas held on July 12-13, 1963, and of the Special Meeting held on August 17, 1963, both in Austin, Texas, were unanimously approved in the form as distributed to each Regent by the Secretary and as entered in the Official Record, Volume XI, upon motion of Vice-Chairman McNeese, seconded by Regent Brennan.

REPORTS BY CHANCELLOR RANSOM: GRADUATE EDUCATION, GIFTS AND GRANTS, HADDAWAY COLLECTION, AND THOMPSON CONFERENCE CENTER. --Chancellor Ransom presented general reports, as set out below, requiring no action at this meeting but merely bringing the Regents up-to-date on:

1. The Survey of Graduate Education which had been authorized by the Board for a report in the spring of 1964. This study in the several institutions has been started and the purpose is (a) to raise the quality and increase the effectiveness of doctoral and postdoctoral work, (b) to improve generally the administrative process among the several graduate programs (including the program now being planned for San Antonio), and (c) to encourage the specific developments anticipated in the biomedical sciences. He added that the study will be carried on in strict observation of the present regulations of the State agencies, including the Commission on Higher Education, and in view of the general report from the Governor's Committee of Twenty-five which is expected in 1964.
2. The Gifts and Grants to the University. The year 1962-63 was an extraordinarily successful one in securing outside support for those programs that cannot be supported by public money or by the Available Fund.
3. The Aviation Collection, established in the Academic Center by Mr. George Haddaway and his associates. The first section is on the history of aviation.
4. The Thompson Conference Center. The Administration will present plans for the Thompson Conference Center to the Legislative Budget Board at its next meeting on September 30.

ITEMS FOR RATIFICATION (NOT IN THE CALL OF THE SPECIAL MEETING OF AUGUST 1963). --Chairman Heath called to the attention of the Board that during the lunch hour after the Special Meeting of the Board of Regents on August 17, it was called to his attention that there were several urgent items which the Administration should be authorized to proceed with prior to the September meeting. Since

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these items were not in the call of the Special Meeting, and though the vote was unanimous in each instance, it is necessary that they be ratified by the full Board at the regular meeting in order to comply with the Rules and Regulations, Part One, Chapter I, Subsection 5.23. The following action was taken and is herewith presented for the full Board's consideration:

Sale of Property, 2101 Meadowbrook, Austin, Texas (The President's Home). --Regent Erwin reported that pursuant to the action of the Board at the July meeting the Special Committee appointed to proceed with the sale of the property at 2101 Meadowbrook, Austin, Texas (The President's Home) procured two independent appraisals, set the floor of the bid at \$55,000, and advertised for bids on this property. No bids were received. Regent Erwin, however, stated that William C. Long had authorized him to tell the Board that he is willing to pay \$55,000 for this property. It was moved by Regent Erwin that the offer of Mr. William C. Long to purchase the property at 2101 Meadowbrook, Austin, Texas, for a cash consideration of \$55,000 be accepted and that the Special Committee (Chairman Heath, Comptroller Sparenberg, and Assistant to the Chancellor Landrum, appointed at the July meeting to proceed with the sale of the property) be authorized to work out the details of the sale, with authority to Chairman Heath to execute the necessary instruments. Regent Redditt seconded the motion which unanimously prevailed.

Adoption of Report. --It was moved by Regent Erwin that the appropriate officials of the University be authorized to extend the time for the closing of the sale of the property at 2101 Meadowbrook if it becomes necessary on account of the purchaser's health and further moved that the action taken by the Board at the August meeting involving the sale of this house to Mr. William C. Long be ratified and approved. Regent Redditt seconded the motion which unanimously prevailed.

Hogg Foundation - Varner Properties: Lease to W. T. Grant Company on Mitchell Property at Capitol and Fannin, Houston, Texas. --In order that the lease between the Board of Regents of The University of Texas and the W. T. Grant Company might be appropriately executed for the lease to be effective September 1, 1963, the following resolution was unanimously adopted upon motion of Regent Redditt, seconded by Regent Erwin:

RESOLUTION

WHEREAS, on October 6, 1962, the Board of Regents of The University of Texas authorized a lease agreement with W. T. Grant Company of the entire property at Capitol and Fannin Streets (Mitchell Property) in the City of Houston, Harris County, Texas, said property being a part of the Hogg Foundation properties; and

WHEREAS, the proposed lease is for a term of ten years commencing on September 1, 1963, and ending on December 31, 1972, with an option to extend for another five years subject to notice by June 30, 1972, but if not exercised, Lessee will pay Lessor the sum of \$100,000; and

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WHEREAS, all provisions of the lease agreement have been agreed upon except for certain areas of insurance coverage about which W. T. Grant Company will advise the University the first part of next week (August 19, 1963) of its position; and

WHEREAS, in view of the fact that another Board meeting will not be held in sufficient time to act on the matter, the authority of the Board to act in this connection should be delegated to the Chairman:

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of The University of Texas does hereby authorize further negotiations with W. T. Grant Company as to adequate insurance and other provisions of the proposed lease agreement in conformity with the authorization of October 6, 1962, and such provisions shall be submitted to the Chairman of the Board of Regents for approval on behalf of said Board, and after such approval he is hereby authorized to execute such lease when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer, and all acts which are performed by the Chairman are hereby in all things ratified and approved.

Adoption of Report. -- Upon motion of Regent Brenan, seconded by Regent Madden, the Board unanimously ratified and approved the actions previously taken by the Administration and the Chairman of the Board with reference to the lease to W. T. Grant as set out in the foregoing resolution.

Membership, Athletic Council, Main University. -- Vice-Chancellor Hackerman presented as an emergency matter the appointment of the faculty members of the Athletic Council at Main University. Upon Doctor Hackerman's recommendation and upon motion of Regent Redditt, seconded by Regent Brenan, the following were unanimously approved as members of the Athletic Council:

M. L. Begeman
J. B. Frantz
William T. Guy
R. G. Roessner
J. Neils Thompson

Adoption of Report. -- It was moved by Vice-Chairman McNeese, seconded by Regent Johnson, and unanimously adopted that the faculty appointments to the Athletic Council at Main University as set out above be ratified and approved.

Acceptance of Resignation of James S. Triolo. -- It was moved by Regent Brenan, seconded by Regent Connally, and unanimously adopted that the resignation of James S. Triolo, Executive Director of the University Development Board, be accepted effective October 1, 1963.

Adoption of Report. -- It was moved by Regent Redditt, seconded by Regent Erwin, and unanimously adopted that the foregoing be ratified and approved.

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Management of Office of University Development Board. -- Regent Brenan moved that the management of the Office of the University Development Board be under the direction of William D. Blunk, effective October 1, 1963, until a recommendation for the directorship shall come from the Development Board in accordance with the Rules and Regulations. This motion was duly seconded and carried.

Adoption of Report. -- Regent Redditt moved that the action as set out above with reference to the management of the Office of the University Development Board be ratified and approved. Regent Erwin seconded the motion which unanimously prevailed.

REPORT OF INTERIM ACTIONS OF EXECUTIVE COMMITTEE. -- At the request of Chairman Heath, Executive Committee Chairman Brenan presented the following report of the actions taken by the Executive Committee since the last meeting of the Board:

Mr. Chairman, each of you have received in the Material Supporting the Agenda and the Supplementary Agenda a report of the interim actions of the Executive Committee which have been unanimously adopted by that committee. These actions included three requests for permission to travel for 1962-63 and sixteen for 1963-64. Also the interim actions included five amendments to the 1963-64 budget. The significant requests for the amendments to the budget are the proposed 1963-64 budgets for the Texas Petroleum Research Committee and for Cotton Economic Research.

In addition to the regular requests for permission to travel and amendments to the budget, the Executive Committee has unanimously approved for filing with the Texas Commission on Higher Education the 1963 Summer School Small Class Report for Main University and for Texas Western College.

It is recommended that the report of the interim actions as set out in the Material Supporting the Agenda and the Supplementary Agenda be ratified and that same be attached to and made a part of the Minutes. (These are attached following Page 64.)

Adoption of Report. -- Upon motion of Regent Brenan, seconded by Vice-Chairman McNeese, the foregoing report was unanimously adopted.

SPECIAL ITEMS BY REGENTS. -- In response to Chairman Heath's request for the presentation of any items by the members of the Board, Regent Johnson reported that the work on the acoustical problems in the Regents' Room and the replacement of fabrics are progressing nicely and that she will have a detailed report at the next meeting.

RECESS. -- The Board recessed for committee meetings at 9:30 a. m. to reconvene on Saturday, September 28, at 10:30 a. m.

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SATURDAY, SEPTEMBER 28, 1963

The Board of Regents reconvened on Saturday, September 28, 1963, at 10:30 a. m., in the Regents' Room, Main Building 212, with the same membership present as on Friday, September 27, and with the same University representatives present (Page 1) except Doctors R. Lee Clark, Jr., and A. J. Gill who had to leave because of urgent business.

The Press was represented by the following:

Winston Bode, representing The Houston Chronicle
 Anita Brewer, representing The Austin American-Statesman
 Laura Burns, representing The Daily Texan
 Dave McNeely, representing The Daily Texan

SPECIAL ITEMS BY CENTRAL ADMINISTRATION AND INSTITUTIONAL HEADS, AND BY REGENTS. -- Chairman Heath called the Meeting to order and called on Chancellor Ransom for special items relating to Central Administration and Main University and on the respective institutional heads for any items in their areas. None had been recorded on the Master Agenda, and there was none. Likewise each Regent was given an opportunity to bring up any matter he desired, and the following reports and/or comments were made:

Report of Oil and Gas Lease Sale by Chairman of the Board for Lease Madden. -- Regent Madden, Chairman of the Board for Lease of University Lands, reported on the sale of Oil and Gas Leases held by the Board for Lease on September 25, 1963. The sale amounted to \$2,954,000.00, an average of \$58.35 per acre. Regent Madden reported that General Land Commissioner Sadler was quite complementary and expressed approval of the relationships existing between his office and the University's staff. Commissioner Sadler had suggested that the staff be informed that he had enjoyed working with the University Attorney and others involved. Regent Madden commented on the steps involved in increasing the royalty rate and stated that this was the fourth sale since the change in these rates which had been accepted by industry.

Expression of Thanks to Art Department by Regent Johnson. -- Regent Johnson expressed her personal thanks to the Art Department for the handsome exhibit installed in the Regents' Room for the September Meeting.

COMMITTEE OF THE WHOLE

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

The Committee of the Whole met on yesterday and received from the Chancellor developmental reports and other reports relating to The University of Texas system in addition to numerous progress reports from the institutional heads. I am authorized to report to you the action as set out on Pages 7 - 28.

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ITEMS REFERRED BY MEDICAL AFFAIRS COMMITTEE: (1) RULES AND REGULATIONS FOR ACTIVATION OF GRADUATE SCHOOL OF BIOMEDICAL SCIENCES AT HOUSTON (2) APPROVAL OF REQUEST TO PRESENT TENURE PLAN FOR ACADEMIC EMPLOYEES, TUMOR INSTITUTE OF M. D. ANDERSON HOSPITAL. -- The following items were referred by the Medical Affairs Committee to the Committee of the Whole for further consideration, and the action taken by the Committee is reflected:

Rules and Regulations for Activation of Graduate School of Biomedical Sciences at Houston. -- The recommended Rules and Regulations for the activation of the Graduate School of Biomedical Sciences at Houston as presented by Chancellor Ransom were amended and approved in the following form:

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 activates The University of Texas Graduate School of Biomedical Sciences at Houston. The Graduate School of Biomedical Sciences at Houston will conduct graduate programs at the master's and doctoral levels and postdoctoral programs in the sciences and related academic areas pertinent to biological and medical education and research.

Subject to the Rules and Regulations of the Board of Regents, the Graduate School of Biomedical Sciences at Houston is authorized to seek, accept and administer grants and gifts from the Federal Government, any foundation, trust fund, corporation or individual for the establishment, administration, and operation of the school.

2. Pending the appointment of the Dean of the Graduate School of Biomedical Sciences at Houston, Dr. 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 or 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, or the Dean, when appointed, shall be a member of the Medical Affairs Council of The University of Texas and shall report on affairs of the school as directed by the Chancellor of The University of Texas.

3. Degrees will be awarded by The University of Texas according to established procedures. The Dean of the Graduate School of Biomedical Sciences at Houston is authorized to recommend to the Chancellor those 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.

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4. The Dean of The University of Texas Graduate School of Biomedical Sciences at Houston is authorized to negotiate cooperative agreements with appropriate institutions, foundations, and research organizations, subject to the prior approval of the Chancellor and the Board of Regents of The University of Texas, to accomplish the purposes of the school. In accomplishing these purposes, the Dean and faculties are directed to seek the fullest cooperation of all divisions of The University of Texas which can contribute to the successful accomplishment of the aims of the school.

5. 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 to be associated with 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. In his capacity as Director, he shall continue as a member of the Medical Affairs Council of The University of Texas. 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 at Houston to be administered and expended by the Dean for the purposes intended in the school and in the Division of Continuing Education as recommended by the Director of the Division. The Director 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 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 Division of Continuing Education which is a separate division of the Graduate School of Biomedical Sciences at Houston. These affiliations will be promptly reviewed according to prior instructions of the Regents.

6. Some members of the faculty of the Graduate School of Biomedical Sciences at Houston will have tenure. Appropriate provisions for tenure will be developed by the Chancellor and his staff for the approval of the Board of Regents. Tenure faculty appointments will then be made.

Members of the faculty of the Graduate School of Biomedical Sciences at Houston (as distinct from the faculty of the Division of Continuing Education) shall be either members or associate members of the Graduate Faculty of The University of Texas elected in accordance with the procedure set forth

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- in Section 8. Staff members in affiliated institutions who are requested by the Graduate Studies Committee and the Dean of the Graduate School of Biomedical Sciences at Houston to teach courses necessary to the graduate programs and who are not then qualified as members or associate members of the Graduate Faculty shall be designated as Lecturers during such periods of service to the school.
7. Members of the Division of Continuing Education will not have tenure in that division. They shall have the title of Lecturer. Some members of this division who perform services on a continuing basis may be recommended to the Chancellor and the Board for appropriate clinical rank in the Division of Continuing Education. Full-time employees of The University of Texas who perform services for the Division of Continuing Education will retain the rank and title they hold in their respective institutions.
 8. The members of the Graduate Faculty of The University of Texas at the M. D. Anderson Hospital and Tumor Institute, and The University of Texas Dental Branch shall constitute the initial members (but without tenure) of the Graduate Faculty of The University of Texas Graduate School of Biomedical Sciences at Houston. These members shall constitute the initial Committee on Graduate Studies of the Graduate School of Biomedical Sciences at Houston and shall recommend new members and associate members for the Graduate Faculty of The University of Texas to the Chancellor. In addition they shall cooperate with the Dean to form committees to review and approve courses to be given, new graduate programs, changes in graduate programs, and designation of teachers of graduate courses, etc. In these duties they shall utilize the services of associate members of the Graduate Faculty of the Graduate School of Biomedical Sciences at Houston and other suitable personnel as they desire.
 9. The Dean of The University of Texas Graduate School of Biomedical Sciences at Houston is directed to prepare a catalogue of the school to be reviewed by the Board of Regents at the November, 1963, meeting for immediate publication. Only degree programs approved by the Texas Commission on Higher Education will be included in this catalogue. The Dean is authorized and encouraged to seek affiliations with other institutions of higher learning with the approval of the Chancellor and the Board, particularly in Houston, which may wish to cooperate in carrying out the purposes of the Act. The Dean is authorized (with the advice of the Graduate Faculty of the Graduate School of Biomedical Sciences at Houston) to accept for the academic year beginning September, 1963, qualified students to work in approved programs. In succeeding years, students will be accepted in the manner to be prescribed in the catalogue of The University of Texas Graduate School of Biomedical Sciences at Houston.
 10. The Board of Regents hereby establishes an Institute of Biomedical Sciences to implement research in the Graduate School of Biomedical Sciences at Houston. This institute will not have

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separate entity, staff, or program. It will be used as a holding organization for funds, information, records, and planning to advance the research of regular programs on the analogy of the University Research Institute in Austin. The Dean shall be director of the institute but not director of research. The staff of the Graduate School of Biomedical Sciences at Houston shall direct research projects using funds from such sources as are made available to The University of Texas for these purposes, and such research projects are expected to be primarily associated with the teaching of graduate and postdoctoral students when possible. The Dean with a representative committee of three members of the Graduate Faculty initially shall act as a quality control group for accepting research projects in the institute. After approval by the Chancellor, unallocated funds which have been allocated to the Institute by the Board of Regents for research projects will be assigned by this committee.

11. Chancellor Ransom, after consulting with the Dean, will appoint a consulting committee of distinguished scientists and educators as a board of advisors in developing the Graduate School of Biomedical Sciences at Houston and for other such operations of The University of Texas as he may desire to review with the committee.

Approval of Request to Present Plan for Academic Title and Tenure, Tumor Institute of M. D. Anderson Hospital. -- The Committee of the Whole approved the request of Chancellor Ransom that the Administration be authorized to present to the Board for consideration a plan for suitable titles and tenure for the staff of the Tumor Institute of the M. D. Anderson Hospital and Tumor Institute, with the understanding that the plan will involve only persons holding academic rank. (Chancellor Ransom indicated in the Supplementary Agenda that the plan would be presented to the Regents during the "course of the year for their approval.")

ITEMS REFERRED BY EXECUTIVE COMMITTEE: AMENDMENTS TO THE 1963-64 BUDGET. -- Upon the recommendation of Chancellor Ransom, the following proposals (all 1963-64 budgetary amendments) without discussion were referred to the Committee of the Whole for consideration by the full Board. The Committee of the Whole approved the recommendations as set out below:

Amendment to 1963-64 Budget for Main University: Appropriation from Available University Fund Unappropriated Balance of \$320,000. -- Upon recommendation of Vice-Chancellor Hackerman, concurred in by Chancellor Ransom, the 1963-64 Budget for Main University was amended by appropriating \$320,000 from the Available University Fund Unappropriated Balance to be allocated as follows:

| | |
|--------------------------|-----------|
| 1. Teaching Assistants | \$160,000 |
| To be set up as follows: | |
| Chemistry | \$ 48,000 |
| English | 50,000 |
| Mathematics | 24,000 |
| Physics | 10,000 |
| Romance Languages | 15,000 |
| Biology | 5,000 |
| Unallocated | 8,000 |

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- 2. Teaching Salaries \$ 60,000
(To provide for professorships in two of the fields of Geology-Geography, History, Physics, Psychology, and Management, and to provide additional funds for adjustments such as the Ashbel Smith Professorships.)
 - 3. Other Salaries 20,000
To take care of adjustments in salary and new positions in non-teaching salaries. (This is an allocation not specifically assigned to any budget at this time, but is available for the needs that will arise during the 1963-64 year.)
 - 4. Maintenance and Operation 60,000
To provide funds necessary for realistic budgeting of Maintenance and Operation items throughout the various budgets in the University, since many of these budgets were decreased in writing the 1963-64 budget. A full review has shown that at least \$60,000 will be required to provide realistic amounts for Maintenance and Operation.
 - 5. Teaching Equipment, Research Equipment, and Research Collections. 20,000
- \$320,000

Amendment to the 1963-64 Budget (Salary rate increases of \$1,000.00 or more) for Main University, Texas Western College, Medical Branch, Dental Branch, M. D. Anderson Hospital and Tumor Institute, and Southwestern Medical School. -- The following amendments to the Budget were recommended through appropriate channels and concurred in by Chancellor Ransom. As indicated above these were approved as set out on Pages 12-23. In some instances there is a change of status and in some instances the increase in the salary rate is indicated less than \$1,000. since the 1963-64 Budget itself provided an increase. However, these were presented by Chancellor Ransom to reflect that there was a salary rate increase of \$1,000.00 or more for 1963-64 and to comply with Section 10 of the Budget Rules and Procedures.

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1. MAIN UNIVERSITY

Amend the 1963-64 Operating Budget for Main University, effective September 1, 1963:

1. On Page 141 by increasing the salary rate of the Dean of the College of Education from \$14,000 to \$15,000 for nine months, funds to come from Departmental Salaries-Unfilled Position of Dean (Doctor C. C. Colvert was appointed Dean of the College of Education at the July 1963 meeting but no salary rate was indicated at that time.)*
2. On Page 166 by increasing the salary rate of the Dean of the College of Engineering from \$19,500 to \$20,000, funds to come from Departmental Salaries-Unfilled Position of Dean and Dean's Reserve \$500 for nine months (Doctor John J. McKetta was appointed Dean of the College of Engineering at the July 1963 meeting but no salary rate was indicated at that time.) (See Page 16.) *
3. On Page 90 by adding the name of Helen R. Heise (Instructor in Philosophy) and by increasing the salary rate from \$6,000 for 1962-63 to \$7,000 for nine months, funds to come from Departmental Teaching Salaries.
4. On Page 93 by increasing the salary rate of Charles W. Scherr (Associate Professor of Physics) from \$10,000 to \$11,500 (an increase of \$1,500 over the original 1963-64 Budget) funds to come from Departmental Teaching Salaries. **
5. On Page 92 by adding the name of Stanley B. Hudler and by increasing the salary rate from \$4,200 for 1962-63 to \$5,268 for twelve months, funds to come from Departmental Salaries, and by changing the title from Technical Staff Assistant III to Nuclear Physics Technical Specialist I in the Department of Physics.
6. On Page 100 by increasing the salary rate of Ricardo Gullon (Professor of Romance Languages) from \$15,500 to \$17,000, with the funds to come from a Faculty Improvement Grant. (An increase of \$1,500 over the original 1963-64 Budget.)**

* Delete the salary in the 1963-64 column of Item 4, Page 132 and Item 1, Page 150.

** Nine Months rate.

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7. On Page 111 by adding the name of Robert B. Cumming and by increasing the salary rate from \$4,851 for 1962-63 to \$6,000 for nine months, funds to come from Departmental Teaching Salaries, and also by changing the title from Research Scientist Assistant III (1/2 T) to Lecturer in Zoology.
8. On Page 215 by increasing the salary rate of June M. Moll from \$5,268 to \$6,780 for twelve months, funds to come from Departmental Salaries, and by changing the title from Librarian I to Librarian III.
9. On Page 131 by increasing the salary rate of Bernice Dell Felder (Lecturer in Curriculum and Instruction) from \$6,000 to \$7,000 for nine months, funds to come from Departmental Teaching Salaries (an increase of \$1,000 over the original 1963-64 Budget.)*
10. By adding the name of Bennett B. Hutchinson to the Inorganic Chemistry Project, by increasing the salary rate from \$4,200 for 1962-63 to \$5,520 for twelve months, funds to come from Government Contract Funds, and by changing the title from Research Scientist Assistant I to Research Scientist Assistant III.
11. On Page 52 by increasing the salary rate of Hilton H. Mollenhauer from \$9,000 ** to \$9,400 (an increase of \$400 over the original 1963-64 Budget) funds to come from Departmental Budgets and by changing the title from Lecturer to Assistant Professor of Botany.
12. On Page 99 by increasing the salary rate of Pablo Max Ynsfran from \$9,000 ** to \$9,500 (an increase of \$500 over the original 1963-64 Budget) funds to come from Arts and Sciences Faculty Improvement Fund.
13. By approving "Faculty Improvement Grants" to be paid in equal monthly payments over the 1963-64 long session from the Engineering Foundation-Faculty Improvement Grant Item to the individuals and in the amounts as set out on the following page.

* Changed from one-half time to full time.

** Nine Months Rate

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| <u>Department and Name</u> | <u>Title</u> | <u>Grant</u> |
|------------------------------|---------------------|--------------|
| <u>Architectural</u> | | |
| Franklin B. Johnson | Assistant Professor | \$ 1,000 |
| Robert I. Carr, Jr. | Instructor | 600 |
| <u>Chemical</u> | | |
| Hugo Steinfink | Professor | 1,800 |
| David M. Himmelblau | Associate Professor | 1,500 |
| E. H. Wissler | Associate Professor | 1,000 |
| Kenneth B. Bischoff | Assistant Professor | 1,000 |
| <u>Civil</u> | | |
| Lymon C. Reese | Associate Professor | 1,500 |
| Clyde E. Lee | Associate Professor | 1,500 |
| John E. Breen | Assistant Professor | 1,000 |
| Joseph F. Malina, Jr. | Assistant Professor | 1,000 |
| Frank D. Masch, Jr. | Assistant Professor | 1,000 |
| <u>Electrical</u> | | |
| Arwin A. Dougal | Professor | 1,800 |
| E. L. Hixson | Associate Professor | 1,000 |
| Cyrus O. Harbourt | Assistant Professor | 1,500 |
| <u>Engineering Mechanics</u> | | |
| Roy R. Craig, Jr. | Assistant Professor | 1,000 |
| Byron D. Tapley | Assistant Professor | 1,000 |
| <u>Mechanical</u> | | |
| Billy H. Amstead | Professor | 1,800 |
| William J. Carter | Professor | 1,800 |
| Henry G. Rylander, Jr. | Associate Professor | 1,000 |
| Charles S. Beightler | Assistant Professor | 1,000 |
| <u>Petroleum</u> | | |
| Ronald L. Reed | Associate Professor | 1,000 |
| Kenneth E. Gray | Assistant Professor | 1,000 |
| TOTAL | | \$26,800 |

14. By naming the following Ashbel Smith Professors and by approving the salary rate increases, effective September 1, 1963, for the individuals and in the amounts as set out on the following page.

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| <u>Department</u> | <u>Name</u> | <u>Original Budget Academic Rate</u> | <u>Rate Increase</u> |
|------------------------|-------------------------------|--|--------------------------|
| Chemistry | W. A. Noyes | \$20,000 | \$- - - |
| Economics | B. H. Higgins | 18,000 | 2,000 |
| Germanic Languages | Helmut Rehder | 19,000 | 1,000 |
| Germanic Languages | W. P. Lehmann | 18,000 | 2,000 |
| Government | E. S. Redford | 17,000 | 3,000 |
| Mathematics | Alfred Schild | 16,500 | 3,500 |
| Philosophy | Charles Hartshorne (2/3 T) | 18,000 | 2,000 |
| Sociology | Leonard Broom | 18,000 | 2,000 |
| Zoology | C. P. Oliver | 20,000 | - - - |
| Electrical Engineering | A. W. Straiton | 20,000 | - - - |

Sources of funds Unallocated Teaching Salaries.

15. On Page 62 by increasing the salary rate of Ernest J. Lovell, Jr., Professor of English, from \$11,000 to \$11,800 for nine months, (an increase of \$800 over the original 1963-64 Budget) funds to come from Departmental Teaching Salaries.
16. On Page 116 by increasing the salary rate of William B. Barrett, Assistant Professor of Accounting, from \$8,700 to \$9,200 for nine months, (an increase of \$500 over the original 1963-64 Budget) funds to come from Departmental Teaching Salaries.
17. On Page S-8 (Sponsored Research Projects Budget) by changing the salary rate of Peter D. Morris to \$7,800 for twelve months, payable from Government Contract Funds, and changing the title from Research Scientist Assistant I to Research Scientist Associate III, Defense Research Laboratory. The title had been approved at the July 1963 Meeting and his salary rate increased to \$6,780 effective June 1, 1963, but this had not been reflected in the 1963-64 printed Budget approved at that meeting.
18. On Page 94 by increasing the salary rate of Guenther R. Wittig from \$5,520 to \$6,468 for twelve months, (an increase of \$948 over the original 1963-64 Budget) funds to come from Departmental Salaries, and by changing the title from Scientific Instrument Maker II to Technical Staff Assistant V in Physics.
19. On Page 85 by increasing the salary rate of James E. Scroggs, Assistant Professor of Mathematics, from \$9,500 to \$10,000 for nine months, (an increase of \$500 over the original 1963-64 Budget) funds to come from Departmental Teaching Salaries.

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20. On Page 369 by adding the name of Kenneth N. Bush, by increasing the salary rate from \$1,968 (1962-63 rate) to \$4,200 for twelve months, funds to come from Government Contract Funds, and by changing the title from Laboratory Research Assistant I to Technical Staff Assistant III in the Genetics Foundation.
21. On Page 116 by adding the name of F. Corine Thompson, by increasing the salary rate from \$4,500 (1962-63 rate) to \$7,500, funds to come from Departmental Teaching Salaries, and by changing the title from Instructor to Assistant Professor of Accounting.
22. By adding the name of Charles E. Allday, Research Scientist Associate III in Defense Research Laboratories at a salary rate of \$7,800 for twelve months payable from Government Funds. Mr. Allday was not listed in the printed Budget but at the July 1963 Meeting he was promoted from Research Scientist Assistant I to Research Scientist Associate III and his salary rate increased from \$4,800 to \$6,780, effective June 1, 1963.
23. On Page 166 by approving a Faculty Improvement Grant, effective Sept. 1, 1963 for John J. McKetta, Dean of the College of Engineering, in the amount of \$3,000 to be paid in nine equal installments funds to come from the Engineering Foundation-Faculty Improvement Grants.
24. On Page 53 by increasing the salary rate of George W. Watt, Professor of Chemistry, from \$16,500 to \$17,000 for nine months (an increase of \$500 over the original 1963-64 Budget) funds to come from Unallocated Salaries.
25. On Page 61 by increasing the salary rate of C. L. Cline, Professor and Chairman of English, from \$12,500 to \$15,000 for nine months (an increase of \$2,500 over the original 1963-64 Budget) funds to come from Departmental Teaching Salaries.
26. On Page 208 by increasing the salary rate of Robert F. Schenkkan, Director and Professor of Speech in Radio-Television, from \$17,000 to \$18,000 for twelve months (an increase of \$1,000 over the original 1963-64 Budget) funds to come from Unallocated Salaries.

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- 27. On Page 67 by increasing the salary rate of William R. Muehlberger, Professor of Geology, from \$10,800 to \$12,000 for nine months (an increase of \$1,200 over the original 1963-64 Budget) funds to come from the Geology Foundation - \$600 - and Government Contracts - \$600.
- 28. By adding the name of George Debney to the Relativity and Gravitational Theories Project, by increasing the salary rate from \$4,800 for 1962-63 to \$6,168 for twelve months payable from Government Contract Funds, and by changing the title from Research Scientist Assistant II to Research Scientist Assistant III.
- 29. On Page 212 by increasing the salary rate of Alexander Moffit, University Librarian, from \$13,300 to \$15,000 for twelve months (an increase of \$1,700 over the original 1963-64 Budget) funds to come from Unallocated Salaries.
- 30. On Page 212 by increasing the salary rate of Charles Folmer, Associate University Librarian, from \$11,000 to \$11,500 for twelve months (an increase of \$500 over the original 1963-64 Budget) funds to come from Unallocated Salaries.
- 31. On Page 134 by increasing the salary rate of William G. Wolfe, Professor of Educational Psychology, from \$14,500 to \$15,000 for nine months (an increase of \$500 over the original 1963-64 Budget) funds to come from Departmental Teaching Salaries.
- 32. On Page 134 by increasing the salary rate of John Pierce-Jones, Professor of Educational Psychology, from \$10,500 to \$11,000 for nine months (an increase of \$500 over the original 1963-64 Budget) funds to come from Departmental Teaching Salaries.
- 33. On Page 372 by adding the name of Peggy N. Milner to the Genetics Foundation, by increasing her salary from \$3,660* to \$6,168 for twelve months payable from Government Contract Funds, and by changing her title from Laboratory Research Assistant II to Research Scientist Associate I.
- 34. On Page S-8 of the 1963-64 Sponsored Research Projects Budget by increasing the salary rate of Ted Lee Langford from \$5,520 to \$8,520 for twelve months (an increase of \$3,000 over the original 1963-64 Budget) funds to be paid from Government Contract Funds, and by changing his title from Research Scientist Assistant III to Research Scientist Associate IV.

* 1962-63 rate

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35. On Page S-12 of the 1963-64 Sponsored Research Projects Budget by increasing the salary rate of Eddie W. Parker from \$2,064 to \$3,660 for twelve months payable from Government Contract Funds and by changing his title from Laboratory Research Assistant I to Technical Staff Assistant II in the Defense Research Laboratory.
36. On Page 247 by adding the name of Jon A. Schlosser, by increasing his salary from \$6,168 to \$9,600 for twelve months payable from Government Contract Funds and by changing his title from Research Scientist Assistant III to Research Scientist Associate IV in the Research on Relativity and Gravitational Theories.
37. By adding the name of Ruben M. Frank to the National Science Foundation to Geology, by increasing his salary rate from \$2,940 for 1962-63 to \$4,200 for twelve months payable from Government Contract Funds, and by changing his title from Laboratory Research Assistant II to Research Scientist Assistant I.
38. On Page 113 by transferring \$3,000 into the Travel Account-Travel for Arts and Sciences Faculty to the Office of the Dean, College of Arts and Sciences, from the Unallocated Travel Expense.
39. On Page 134 by adding the name of Eugene B. Doughtie as Assistant Professor of Educational Psychology, by changing his title from Counseling Supervisor to Instructor and Counseling Supervisor in the NDEA Counseling and Guidance Training Institute, and by increasing his salary rate from \$5,700 to \$7,500 for nine months payable from Government Contract Funds.

2. TEXAS WESTERN COLLEGE

Amend the 1963-64 Operating Budget for Texas Western College, effective September 1, 1963:

1. On Page 45 by increasing the salary rate of Clyde R. Nichols, Professor of Engineering, from \$8,400 to \$9,800 for nine months, funds to be paid from Unallocated Salaries.

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2. On Page 45 by increasing the salary rate of John A. Whitacre, Associate Professor of Engineering, from \$7,200 to \$8,500 for nine months, funds to come from Unallocated Salaries.
3. On Page 45 by increasing the salary rate of Jack J. Bourquin, Assistant Professor of Engineering, from \$6,300 to \$7,500 for nine months, funds to come from Unallocated Salaries.
4. On Page 45 by increasing the salary rate of David B. Rozendal, Assistant Professor of Engineering, from \$6,700 to \$7,700 for nine months, funds to come from Unallocated Salaries.
5. By appointing and increasing the salary rate of Clarence G. Hackett, Instructor (1/2 T) in Philosophy and Psychology, from \$5,600 (1962-63) to \$7,700 for nine months, funds to come from Departmental Teaching Salaries. (Page 42)
6. On Page 7 of the 1963-64 Auxiliary Enterprises Budget for Texas Western College by transferring \$500 to Student Activities-Travel and \$2,000 to Student Activities-Maintenance and Operation, both in the Student Union, from the Student Union Unappropriated Balance.

3. MEDICAL BRANCH*

Amend the 1963-64 Operating Budget for the Medical Branch, effective September 1, 1963, or as indicated:

1. On Page 61, effective August 1, 1963, by increasing the salary rate of Frank L. Jennings from \$21,500 to \$26,000 for twelve months payable from the Departmental Budget (an increase of \$4,500 over the original 1963-64 Budget) and by changing the title from Associate Professor to Professor and Chairman of Pathology.
2. On Page 32 by increasing the salary rate of Bruce E. Walker, Associate Professor of Anatomy, from \$11,000 to \$12,000 for twelve months (an increase of \$1,000 over the original 1963-64 Budget) funds to come from Unallocated Salaries.

* See Page 23.

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3. On Page 40 by increasing the salary rate of George R. Herrmann, Professor of Internal Medicine, from \$11,750 to \$12,500 for twelve months (an increase of \$750 over the original 1963-64 Budget) funds to come from Unallocated Salaries.
4. On Page 61 by increasing the salary rate of Angel Gaurie from \$17,000 to \$19,000 for twelve months (an increase of \$2,000 over the original 1963-64 Budget) funds to come from Departmental Teaching Salaries,* and by changing the title from Instructor to Assistant Professor of Pathology.
5. On Page 62 by increasing the salary rate of John D. Waggener from \$17,000 to \$20,000 for twelve months (an increase of \$3,000 over the original 1963-64 Budget) funds to come from Current Restricted Funds and U. S. Public Health Service Grant, and by changing the title from Instructor to Assistant Professor of Pathology.
6. On Page 68 by increasing the salary rate of Joan R. Hebler from \$6,000 to \$9,600** for twelve months, funds to come from Unallocated Salaries, and by changing the title from Fellow to Instructor in Pediatrics.
7. On Page 83 by increasing the salary rate of Sam M. Yates, Jr., Instructor in Surgery, from \$9,000 to \$10,000 for twelve months (an increase of \$1,000 over the original 1963-64 Budget) funds to come from a U.S. Public Health Service Grant.
8. On Page 90 by increasing the salary rate of Billye J. Brown, Associate Professor of the School of Nursing, from \$7,500 to \$8,500 for twelve months (an increase of \$1,000 over the original 1963-64 Budget) funds to come from Unallocated Salaries.
9. On Page 90 by increasing the salary rate of Betty A. Beaudry, Associate Professor of the School of Nursing, from \$8,000 to \$8,500 for twelve months (an increase of \$500 over the original 1963-64 Budget) funds to come from Unallocated Salaries.
10. On Page 83, effective October 1, 1963, by increasing the salary rate of David W. Granitz, Instructor in Surgery, from \$7,000 to \$8,000 for twelve months payable from Current Restricted Funds (Hearing Clinic Fees).

* and Current Restricted Funds

** for 1962-63

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11. On Page 43 by increasing the salary rate of Betty A. Sayle from \$5,775 to \$12,000 for twelve months (an increase of \$6,225 over the original 1963-64 Budget) funds to come from Departmental Salaries and by changing her title from Fellow to Instructor in Internal Medicine.
12. On Page 42, effective October 1, 1963, by increasing the salary rate of Archie A. Leder, Instructor in Internal Medicine, from \$10,000 to \$12,000 for twelve months, funds to come from Departmental Salaries.

4. DENTAL BRANCH

Amend the 1963-64 Operating Budget for the Dental Branch, effective September 1, 1963:

On Page 13 by increasing the salary rate of Joseph P. Kennedy, Assistant Professor of Anatomy (General and Microscopic) from \$9,000 to \$10,200 for twelve months (an increase of \$1,200 over the original 1963-64 Budget) funds to come from Unallocated Salaries.

5. M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE

Amend the 1963-64 Operating Budget for M. D. Anderson Hospital and Tumor Institute, effective September 1, 1963:

1. On Page 31 by increasing the salary rate of Joan E. McCay, Associate Editor of Education (Publications), from \$6,468 to \$6,780 for twelve months (an increase of \$312 over the original 1963-64 Budget) funds to come from the General Budget.
2. On Page 19 by increasing the salary rate of Thomas S. Matney, Associate Biologist in Genetics, from \$13,000 to \$14,000 for twelve months (an increase of \$1,000 over the original 1963-64 Budget) funds to come from the General Budget.
3. By transferring the position of Vincent Sampiere, Senior Dosimetrist, from Therapeutic Radiology Page 42 to Physics on Page 21 and increasing the salary rate from \$7,440 to \$7,800 for twelve months (an increase of \$360 over the original 1963-64 Budget) funds to come from the General Budget.

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6. SOUTHWESTERN MEDICAL SCHOOL

Amend the 1963-64 Operating Budget for Southwestern Medical School, effective September 1, 1963, or as indicated:

1. On Page 47 by increasing the salary rate of Robert S. Glen, Associate Professor of Psychiatry, from \$17,000 to \$18,000 for twelve months, funds to come from Terrell State Hospital Interagency Contract.
2. On Page 26 by increasing the salary rate of Robert Loudon, Assistant Professor of Internal Medicine, from \$14,000 to \$15,000 for twelve months (an increase of \$1,000 over the original 1963-64 Budget) effective October 1, 1963 with funds to come from Parkland Memorial Hospital Upjohn Company Grant 5-35-1.
3. On Page 27 by increasing the salary rate of Ivan E. Cushing, Instructor in Internal Medicine, from \$9,000 to \$10,000 for twelve months funds to come from a U. S. Public Health Service Grant.
4. On Page 31 by adding the name of Frank L. Hereford, Jr., by increasing his salary rate from \$4,392 for 1962-63 to \$5,520 for twelve months funds to come from a U. S. Public Health Grant, and by changing his title from Research Technician II to Research Technician III in Obstetrics and Gynecology.
5. On Page 31 by increasing the salary rate of Pentti Siiteri, Assistant Professor of Obstetrics and Gynecology, effective October 1, 1963, from \$10,500 to \$12,000 for twelve months (an increase of \$1,500 over the original 1963-64 Budget) funds to come from Current Restricted Funds (Faculty Gifts for Obstetrics and Gynecology).
6. On Page 42 by increasing the full-time salary rate of Layton Sutton, Clinical Instructor in Physical Medicine and Rehabilitation, from \$10,500 to \$12,500 for twelve months funds to come from Departmental Salaries and by changing his status from 2/3 Time to 4/5 Time.

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7. On Page 54 by increasing the salary rate of Malcolm O. Perry, Assistant Professor of Surgery, effective October 1, 1963, from \$12,250 to \$13,450 for twelve months, funds to come from Parkland Memorial Hospital Service.
8. On Page 53 by creating the vacant position of Professor and Chairman, Division of Cardiovascular Surgery, at a salary rate of \$21,000 for twelve months with \$18,000 to come from Unappropriated Balance and \$3,000 from Current Restricted Funds.

The following salary rate increase was proposed at the meeting and approved by the Committee of the Whole:

Medical Branch:

Amend the 1963-64 Medical Branch Budget on Page 61 by increasing the salary rate of Doctor William O. Green, Jr., Assistant Professor of Pathology, from \$20,500 to \$23,000 for twelve months, funds to come from Current Restricted Funds - Pathology Fees.

ITEMS REFERRED BY LAND AND INVESTMENT COMMITTEE. --

Though no items were referred for action, Committee Chairman Madden did present to the Committee of the Whole progress reports on various items to be considered at future meetings. Among these were Brackenridge Tract, Survey of Andrews County, the Mary A. Heard Ellis Estate, and proposed gifts to the University.

Brackenridge Tract. -- The Committee received, and a copy was given to each Regent, a memorandum from the law firm of Clark, Thomas, Harris, Denius, and Winters of Austin, setting out recommendations which this firm believed appropriate for resolving title questions in connection with the Married Student Housing Project on the Brackenridge Tract. (A copy of the memorandum is in the Secretary's Files, Volume XI, Page _____.)

Survey in Andrews County. -- The Land and Investment Committee recommended that a letter be sent to University lessees covering the land in question in Andrews County asking them if they wish to do so to meet with representatives of the University, Attorney General, and General Land Office to discuss certain boundary problems. (A copy of this letter is in the Secretary's Files, Volume XI, Page _____.)

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REPORT OF SPECIAL COMMITTEE TO STUDY ADMINISTRATIVE FRINGE BENEFITS. -- The Committee of the Whole received and approved a report of the Special Committee to Study Administrative Fringe Benefits. This report included the following, effective September 1, 1963:

1. An amendment to the 1963-64 Budget for Central Administration whereby the supplement for the Chancellor, effective September 1, 1963, was increased from \$10,000 to \$13,000 for twelve months, payable from the Etter Fund, with \$1,000 of the amount in the form of an annuity to TIAA divided equally between the TIAA and the CREF plans.
2. Without prior approval of the Board of Regents, no money or thing of value shall be paid or given to or received by any Central Administration or Main University official (Except the Chancellor) as additional compensation for, or because of, such official's employment by the University.
3. The following accounts: (1) Official Entertainment - General Fund - Central Administration, (2) Official Entertainment - General Fund - Main University, (3) Development Expenses - General Fund - Central Administration, and (4) Development Expenses - General Fund - Main University, and all similar accounts shall be combined into one account in the Central Administration budget, and expenditures shall be made from such combined account only upon authorization of the Chancellor or his delegate.
4. The Various Donors - Various Purposes account and all similar accounts shall be combined into one account in the Central Administration budget, and expenditures shall be made from such combined account only upon authorization of the Chancellor or his delegate.
5. The Etter Estate - Special Fund shall be abolished and any unexpended balance therein shall be returned to the Etter Fund. No further transfers from the Etter Fund shall be made without prior express approval of the Board of Regents. On or before 90 days following the close of each fiscal year, the Board of Regents shall be furnished a detailed audit report of the operation of the Etter Fund for such fiscal year.

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REPORT ON MISSION '73. --A report was presented by Doctor Ray on Mission '73 concerning Texas Western College with the request that the Board study this material and at some future date arrange for a one-half day deliberation of the recommendations contained in the report. A beautifully bound copy of the report was presented to each Regent, and a copy is in the office of the Secretary.

MEDICAL BRANCH: FIVE-YEAR BUILDING PROGRAM AND ACCEPTANCE OF GRANT FROM THE SEALY AND SMITH FOUNDATION. --
The following proposed Five-Year Building Program for the Medical Branch at Galveston, had been presented to the Trustees of The Sealy and Smith Foundation in February 1963 and was again reviewed with the Trustees September 20, 1963, by Messrs. Cox and Landrum:

| <u>Description of Project</u> | <u>Estimated Cost</u> |
|---|-----------------------|
| Land Acquisition (Per recommendations of Jessen, Jessen, Millhouse and Greeven, Consulting Architects in the Proposed Campus Development Plan for the Medical Branch, Galveston.) | \$ 1,200,000 |
| New Construction: | (6,200,000) |
| Basic Sciences, Clinical Sciences and Animal Quarters Buildings | 5,800,000 |
| Laundry Expansion | 135,000 |
| Central Chilling Station and Warehouse Expansion (1) | 265,000 |
| Renovation and Remodeling Projects | (1,300,000) |
| Old Outpatient-Division Building | 800,000 |
| Other Renovations and Remodeling | <u>500,000</u> |
| Total Estimated Cost (1) | <u>\$ 8,700,000</u> |

Note (1) Does not include any expansion of Central Chilling Station for servicing John Sealy Hospital.

For the financial support of this proposed expansion, The Sealy and Smith Foundation has agreed to commit itself to The University of Texas for this program as evidenced by the following Excerpt from the Minutes of a Special Meeting of the Board of Directors of The Sealy and Smith Foundation for the John Sealy Hospital, held September 20, 1963:

"That this Foundation commit itself to giving The University of Texas the sum of \$3,800,000., contingent upon the following:

1. That the University commit itself to paying at least \$3,100,000. of the proposed \$8,700,000. program and that funds be obtained from Federal

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grants or other sources of \$1,800,000., with the understanding that if funds obtained from Federal grants, or other sources, be in excess of \$1,800,000., with total cost remaining constant, or the cost of the program is less than \$8,700,000., that our commitment will be reduced by such excess.

2. That the University furnish evidence to us that at least \$3,800,000. of the cost of the proposed buildings and land acquisition be directly related to John Sealy Hospital, or patient care activities, as contrasted with purely teaching activity.
3. That the commitment of \$3,800,000. will be payable over a five year period with the details for the time of payment and the method thereof to be settled with conferences with The University of Texas officials."

The Committee of the Whole accepted with deep appreciation the firm commitment of \$3,800,000 from The Sealy and Smith Foundation to be paid over a five-year period as outlined in the foregoing Excerpt from the Minutes of the Special Meeting of the Directors of The Sealy and Smith Foundation.

The Committee of the Whole also approved the following recommendations of Chancellor Ransom:

1. That the five-year expansion program for the Medical Branch at Galveston at a cost of \$8,700,000.00 be approved as set out on Page 24.
2. That \$3,100,000.00 from Permanent University Fund bond proceeds and Available University Fund cash be committed for the expansion program, as provided in ten-year plan.
3. That appropriate administrative officials be authorized to proceed with filing applications for grants with federal agencies and other sources in order to complete the financing of the proposed expansion program.
4. That Mr. T. A. Waterman be engaged as appraiser of the properties authorized by the Legislature for acquisition in blocks 430, 488, 489, 547, 548, 549, 550, 610, and 671. Mr. Waterman is to be paid a fee of \$7900 for the appraisal of some 79 lots. If court attendance and counsel with the attorneys is necessary, a per diem fee of \$150 would be paid.
5. That an appropriation of \$300,000 be made, as an initial allocation, from Permanent University Bond proceeds for appraisal fees, negotiation fees, consulting architect fees, and land acquisition required for the Animal Quarters and Basic Sciences Buildings.
6. That appropriate administrative officials be authorized to negotiate with Mr. Jack W. McKenzie for the fee to be charged by Mr. McKenzie for his services as negotiator for all the properties to be acquired (Mr. McKenzie has been recommended by Mr. Walker and members of the Sealy and Smith Foundation Board, but it is the opinion of the administration that the fee requested by Mr. McKenzie on a straight 6 per cent commission basis on the purchase price is excessive.)

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7. That the consulting architect be authorized to prepare plans and schematics to support applications for grants for the Animal Quarters, Basic Sciences and Clinical Sciences Buildings.

BUDGETARY AMENDMENTS: NORMAN HACKERMAN, W. D. BLUNK, AND JOHN W. MEANEY. -- Upon the recommendation of Chancellor Ransom, the following amendments to the 1963-64 Operating Budget were approved for:

1. An increase in the supplement to the salary rate of Norman Hackerman, Vice-Chancellor (Academic Affairs), effective September 1, 1963, from \$4,000 to \$6,500 from Faculty Improvement Fund, thereby changing the salary rate from \$25,000 to \$27,500 for twelve months.
2. A change in title for W. D. Blunk from Associate Director of University Development Board to Assistant to the Chancellor, effective September 1, 1963, without any change in salary.
3. Appointment of John W. Meaney as Assistant to the Chancellor (Part-time), effective September 1, 1963, without any change in salary.

BANK DEPOSITORY AGREEMENTS: SYSTEM-WIDE RATIFICATION OF NEGOTIATION AND EXECUTION FOR THE BIENNIUM 1963-65. -- The Committee of the Whole approved and ratified the Bank Depository Agreements for the Biennium 1963-65 as set out in the following report by the Administration. Chairman Heath disqualified himself and asked to be recorded as present and "not voting." At the July meeting when negotiation of the Bank Depository Agreements was authorized, Regent Redditt asked to be recorded as present and "not voting." Chairman Heath had executed all of these agreements except the agreement with The Capital National Bank in Austin, and this agreement had been executed by Vice-Chairman McNeese:

In accordance with authorization granted by the Board at the meeting held July 13, 1963, Comptroller Sparenberg, with the assistance of the Executive Heads and Business Managers of the Branches outside of Austin, has negotiated bank depository agreements as listed below. All of these agreements are renewals and all are for a two-year period beginning September 1, 1963, and ending August 31, 1965. The information given below shows some of the terms of the agreements which have just expired and of the new agreements.

In all of the agreements for 1961-63 which required interest on time deposits and/or certificates of deposit, the interest rate in each case was the maximum allowed, at any given time, by the Federal Reserve Board, according to the time required for notice of withdrawal of money from time deposits and/or certificates of deposit. (These rates ran from 2-1/2% to 3-1/2% until July 17, 1963.) In all of the agreements for 1963-65 which require interest on time deposits and/or certificates of deposit, the interest rate is 3% per annum, when said time deposits, etc., are subject to withdrawal on written notice of 90 days or more, 3-1/2% per annum, when said time deposits, etc., are subject to withdrawal on written

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notice of six months or more, and 4% per annum, when said time deposits, etc., are subject to withdrawal on written notice of 12 months or more, except that the El Paso National Bank, El Paso, Texas, would not pay more than 3-1/2% per annum, when said time deposits, etc., are subject to withdrawal on written notice of 12 months or more.

| | Maximum Amount of Time Deposits and/or Certificates of Deposit | | |
|---|---|-----------------------------|-------------|
| | 1961-63 | | |
| | 9-1-61 to 8-15-62, Inc. | 8-16-62 to 8-31-63, Inc. | 1963-65 |
| <u>Main University and Central Administration, Austin</u> | | | |
| The American National Bank of Austin | \$1,800,000 | \$2,500,000 | \$2,500,000 |
| The Austin National Bank, Austin | 2,200,000 | 3,200,000 | 3,200,000 |
| The Capital National Bank in Austin | 1,800,000 | 2,800,000 | 2,800,000 |
| City National Bank of Austin | 450,000 | 500,000 | 650,000 |
| Texas State Bank of Austin | 400,000 | 500,000 | 500,000 |
| <u>Southwestern Medical School, Dallas</u> | | | |
| First National Bank in Dallas | 600,000 | 600,000 | 600,000 |
| Mercantile National Bank at Dallas | 550,000 | 550,000 | 550,000 |
| Republic National Bank of Dallas | 550,000 | 550,000 | 600,000 |
| <u>Texas Western College, El Paso</u> | | | |
| El Paso National Bank, El Paso | 400,000 | 400,000 | 500,000 |
| Southwest National Bank of El Paso | 150,000 | 150,000 | 150,000 |
| The State National Bank of El Paso | 400,000 | 400,000 | 500,000 |
| Chelmont State Bank, El Paso | -- | 70,000* | 70,000 |
| <u>Medical Branch, Galveston</u> | | | |
| First Hutchings-Sealy National Bank of Galveston | 2,500,000 | 2,500,000 | 2,500,000 |

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Maximum Amount of Time Deposits
and/or Certificates of Deposit

| | <u>1961-63</u> | | |
|--|------------------------------------|-------------------------------------|----------------|
| | <u>9-1-61 to 8-15-62, Inc.</u> | <u>8-16-62 to 8-31-63, Inc.</u> | <u>1963-65</u> |
| <u>M. D. Anderson Hospital and Tumor Institute, Houston</u> | | | |
| Fannin Bank, Houston | None | None | None |
| First City National Bank of Houston | \$ 525,000 | \$ 750,000 | \$1,000,000 |
| Bank of the Southwest National Association, Houston | 525,000 | 750,000 | 1,000,000 |
| <u>Dental Branch, Houston</u> | | | |
| First City National Bank of Houston | 550,000 | 550,000 | 550,000 |
| Bank of the Southwest National Association, Houston | 550,000 | 550,000 | 550,000 |
| <u>Graduate School of Biomedical Sciences (formerly Postgraduate School of Medicine) Houston</u> | | | |
| First City National Bank of Houston | 70,000 | 90,000 | 125,000 |

*Effective November 15, 1962

The maximum amounts of Time Deposits and/or Certificates of Deposit shown in these agreements do not necessarily reflect the relative or proportionate amounts of either Time Deposits or average total cash balances.

All of these renewal agreements have now been signed by the banks involved and by the Chairman of the Board and the Vice-Chairman, as indicated above, and have been delivered to the banks.

SPECIAL POLICY COMMITTEE ON BANK DEPOSITORY AGREEMENTS. -- A Special Committee (composed of Chairman Heath, Regent Erwin, and Doctor Dolley) was named to work out and to report at the next meeting of the Board a uniform plan for Bank Depository Agreements so that they would be based on a uniform formula with uniform interest rates and uniform treatment to all concerned.

REVISION OF THE TEN-YEAR ACADEMIC PROGRAM. -- The Committee of the Whole authorized the Administration to continue with its revision of the Ten-Year Program and approved the Administration's recommendation that a day in November be devoted by the Board to the study of the revisions that are proposed.

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

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REPORTS OF STANDING COMMITTEES

Chairman Heath called on the respective Chairmen of the Standing Committees for reports of the meetings held on Friday, September 27.

REPORT OF EXECUTIVE COMMITTEE (See Page 31 for adoption). -- Executive Committee Chairman Brennan presented the following report of the Executive Committee:

Mr. Chairman and Members of the Board, the Executive Committee met on yesterday morning (September 27) and considered the items listed in the Material Supporting the Agenda and the Supplementary Agenda. The report of the Interim Actions of the Executive Committee was presented at the meeting of the Board on yesterday morning. Our Committee took the following action, and I am so instructed to report to you for consideration:

Budget Docket. -- The Executive Committee recommends that the Budget Docket, dated September 10, 1963, be approved in the form as distributed to the Regents in the supporting material and that it be attached to and made a part of the Minutes following Page E- 15.

Classified Personnel Pay Plan, Main University: Amendment (3-CL-63). -- The Committee also approved the proposed amendment to the Classified Personnel Pay Plan for Main University (3-CL-63) to add the following classifications for the 1963-64 fiscal year:

| <u>Code</u> | <u>Title</u> | <u>Step</u> | <u>Monthly Range</u> | <u>Annual Range</u> |
|-------------|---------------------------------------|-------------|----------------------|---------------------|
| 6517 | Assistant Director, Longhorn Bands | 39 | \$514-650 | \$6168-7800 |
| 0063 | Medical Records Technician | 26 | 279-366 | 3348-4392 |
| 1207 | Chief X-Ray Technician | 35 | 419-539 | 5028-6468 |

This proposal was presented by the University Personnel Director through appropriate channels and concurred in by Chancellor Ransom.

Appropriation from Lila B. Etter Estate Fund for CLASP Program. -- It is recommended by the Executive Committee that \$1,115.00 be appropriated from the Lila B. Etter Estate Fund to an account in the Office of the Chancellor entitled "CLASP Campaign Expenses." This amount of money represents the University's share for fee, staff services, and materials in the CLASP Program under the present commitment.

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Appropriation from Archer M. Huntington Museum Fund for Art Museum. -- On the Agenda of the Academic and Developmental Affairs Committee, there is a recommendation for a policy regarding the use of the Archer M. Huntington Museum Fund. Subject to the approval of this policy by the Board, the Executive Committee recommends that \$20,000.00 be appropriated out of the income from the Archer M. Huntington Museum Fund for Accessions and Travel for the Art Museum. (See Page 34 for adoption of policy.)

Salary Rate, Position of Director of Marine Science Institute. -- Upon recommendation of Vice-Chancellor Hackerman, concurred in by Chancellor Ransom, the Executive Committee recommends for your approval that the 1963-64 Main University Budget be amended on Page 259 by changing the unfilled position of Director of Marine Science from a salary rate of \$15,000.00 for twelve months to a salary rate of \$15,000.00 for nine months.

Budgetary Items for Main University Referred to Committee of the Whole: (1) Appropriation from Available University Fund Unappropriated Balance for Teaching Assistants, etc. and (2) Salary Rate Increases of \$1,000.00 or more. -- The Executive Committee approved Chancellor Ransom's request that his proposals for (1) Appropriation of \$320,000.00 from the Available University Fund Unappropriated Balance to the 1963-64 Main University Operating Budget and (2) for Salary Rate Increases of \$1,000.00 or more to be effective September 1, 1963, or as indicated, be referred to the Committee of the Whole.

Travel Request, M. D. Anderson Hospital and Tumor Institute (6T-3). -- The Committee unanimously approved the following request for permission to travel which was presented at the meeting and it is recommended that the Board confirm and approve this request:

| <u>Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|---|---|--|
| Murray M. Copeland, M.D. (6T-3) Associate Director of Education | October 17, 1963 to November 1, 1963 | Washington, D. C. New York, N. Y. San Francisco, California |

Purpose - Dr. Copeland will serve as a Consultant to the Advisory Committee to Cancer Control Program, Bureau of State Services, in Washington, D. C., on October 18-19, 1963. He will attend a meeting with the Coordinators of Cancer Teaching in New York City on October 19-20, 1963, at which time he will discuss the Regionalization Program of the American College of Surgeons. From October 21-25, Dr. Copeland will be attending various meetings of the American Cancer Society in New York City, including a meeting of the Board of Directors of which he is a member. From October 26 to November 1, Dr. Copeland will attend the American College of Surgeons meeting in San Francisco, California.

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Expenses - Per Diem for October 19, 1963, and travel from San Francisco to Houston will be paid from the Tumor Institute Travel Account. Other travel and per diem will be at no expense to the institution. Expenses are \$100.00 Transportation and \$15.00 Per Diem (1 Day).

Travel Request, Medical Branch, (4T-2). -- The Committee unanimously approved the following request for permission to travel which was presented at the meeting and it is also recommended that the Board confirm and approve same:

| <u>Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|---|--------------------------|---|
| Susan Sandstrom, M.D. Resident, Department of Pediatrics (4T-2) | Oct. 1-Nov. 28, 1963 | New Orleans, La., Costa Rica, El Salvador, Honduras, Guatemala & Mexico |

Purpose: To receive special training in Tropical Medicine under the program sponsored by the School of Tropical Medicine and Public Health of Louisiana State University during her two-month elective period.

Expenses: There will be no expense to the University.

Rules and Regulations Regarding Travel. -- The Executive Committee recommends that Chancellor Ransom be asked to review the present rules and regulations regarding travel and report to the Board recommendations he deems advisable.

I move approval of the report as presented to you.

Adoption of Report. -- Vice-Chairman McNeese seconded this motion which unanimously prevailed.

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REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (See Page 36 for adoption.) -- Committee Chairman McNeese presented the following report of the Academic and Developmental Affairs Committee:

The Academic and Developmental Affairs Committee met yesterday with full membership present. As Chairman of the Committee, I report the following actions for your consideration:

Regents' Representatives, Athletic Council, Main University. -- It is recommended by the Academic and Developmental Affairs Committee that Mr. John Thompson of Dallas and Mr. Wallace Scott, Jr., of Austin be renamed as Regents' Representatives on the Athletic Council of Main University and to so remain the Regents' Representatives until their successors are appointed.

Docket (Attachment No. 2). -- It is recommended that the Docket of Chancellor Ransom dated September 10, 1963, be approved in the form as distributed to each of you in the Material Supporting the Agenda with authority 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 and, of course, to indicate in the transmittal letter to the Regents all such changes. The Docket is made a part of this report and is attached following Page L-29.

Amendment to Rules and Regulations, Part One, Chapter III, Subsections of Section 5, Nepotism. -- It is recommended by the Academic and Developmental Affairs Committee that the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Part One, Chapter III, Sections 5.3 and 5.4 be amended by deleting subsections 5.32, 5.33, 5.34, 5.35, 5.36, 5.37, 5.41, and 5.42, and by substituting in lieu thereof the following:

- 5.32 No person shall be initially appointed, or promoted, when it is the duty of a relative on the University staff to act in any official capacity upon his appointment or promotion, regardless of the source of funds for payment of salary; nor shall any appointment or promotion be made if either person would be under the administrative supervision of the other or if either would have any official voice in recommending salary increases or promotions in rank for the other.

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5. 33 Relatives shall not hold positions of tenure rank in the same department. Subject to the provisions of Sec. 5. 32 and 5. 31, when a person holds an academic rank of Instructor or higher, or occupies a nonteaching position with a monthly salary rate in excess of \$600, appointment or promotion of a relative to an academic rank of Instructor or higher, or to a nonteaching position with monthly salary rate in excess of \$600, in the same department shall not be effective until approved by the Chancellor and the Board of Regents. Each subsequent appointment or promotion of either to a higher academic rank or different nonteaching position in the same department shall not be effective until approved by the Chancellor and the Board of Regents.
5. 34 When a person holds a tenure position, or a nonteaching position with a monthly salary rate of \$600 or more, initial appointment or promotion of a relative to a tenure position, or to a nonteaching position with a monthly salary rate of \$600 or more, in another department must be approved in advance by the Chancellor and the Board of Regents.
5. 35 The above rules shall apply also to simultaneous initial appointments.
5. 36 When two persons holding positions with the University marry, both may not continue to hold such positions beyond the then current fiscal year, if the employment of married persons to such positions initially would violate these regulations.
5. 37 Relationship shall not be a bar to honorary positions or to nonremunerative positions.
5. 41 The provisions of the antinepotism rule apply to all programs administered under the Board of Regents.
5. 42 In extraordinary cases where the interest of the University will be served thereby, the Board of Regents, upon special advance petition from an institutional head approved by the Chancellor, may suspend these regulations except as to the appointment of any relative of a Regent, the Chancellor of the University, or the head of any component institution.

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Since this proposed amendment was presented to the Board prior to the meeting on July 13, 1963, the foregoing amendment is recommended for final approval and considered to be in compliance with the thirty-day rule (Chapter VII, Section 4, Part One).

Policy Re Use of Income from Archer M. Huntington Museum Fund. -- It is recommended by the Academic and Developmental Affairs Committee that the income from the Archer M. Huntington Museum Fund in an amount up to \$20,000.00 per year be allocated for accessions and travel for the new Art Museum. It is indicated that there is ample amount to provide this allocation for 1963-64 and Attorney Waldrep has advised that these expenditures are legal under the terms of the trust.

Acceptance of Transfer of Sidney Lanier Loan Fund. -- The Academic and Developmental Affairs Committee approved the following recommendation:

The Sidney Lanier Loan Fund was established in 1900 by the Sidney Lanier Literary Society of the University. The Society, composed of women students with a general B average and at least a B average in English, is no longer active on the campus. The Loan Fund was for many years administered by Miss Ione P. Spears, an alumna and sponsor of the Society and a long-time member of the faculty of the University. Women students of the University were eligible for loans. The general statement concerning the fund, which appears in the current University publication on Scholarships, Assistantships and Loan Funds, reads as follows:

"This loan fund is accumulated from donations by alumnae of the society and from the payment of \$1 yearly by each active member. The maximum amount loaned to any one person is \$100, and the beneficiaries are expected to return the amount as soon as their circumstances permit. Interest is charged at the rate of 5 per cent, payable annually."

Miss Spears died on April 26, 1963, and among her papers were the Sidney Lanier Loan Fund materials and the expressed wish of Miss Spears that this fund be transferred to the University. Senator John Redditt, Executor of the Estate of Miss Spears, is desirous of carrying out her wishes and of transferring the fund, currently in the approximate amount of \$2,400.00 on deposit in a Savings and Loan Association of Austin, to The University of Texas. Applications for loans

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from the fund, which will retain the same name - Sidney Lanier Loan Fund - will be received and recommended by the Dean of Women's Office to the Director of Student Financial Aids for processing in accordance with the established procedures of that office.

It is recommended that the Board of Regents of The University of Texas accept the Sidney Lanier Loan Fund for administration as outlined above and that the thanks and appreciation of the Board be sent to the Executor of Miss Spears' Estate by the Secretary. It is further recommended that the Chairman of the Board of Regents be authorized to execute for and on behalf of the Board all necessary instruments to complete this transaction.

Discontinuance of Degree Programs, Mining Engineering and Mining Geology, Texas Western College. -- The Academic and Developmental Affairs Committee approved for your consideration Chancellor Ransom's recommendation that the Bachelor's Degrees titled "Engineer of Mines" and "Bachelor of Science in Mining Engineering" be discontinued at Texas Western College. This proposal was recommended by the faculty at Texas Western College through appropriate channels and by President Ray, concurred in by Chancellor Ransom, with the full recommendation that consequent to this action the name of the "School of Mines and Engineering" be changed to the "School of Engineering" and that the "Department of Mining and Metallurgy" be changed to the "Department of Metallurgical Engineering." It is to be understood that students with junior rank or above in either of the degree programs may be awarded that degree upon completion of the requirements therefor within five years from September 1963, but no other students will have these degrees available and these degree programs will no longer be listed in the college catalog. Appropriate information on the deletions is to be transmitted to the Texas Commission on Higher Education.

Tuition Charges for Students in Military Service: Attorney General's Opinion Requested. -- The Academic and Developmental Affairs Committee recommends that the Chairman of the Board be authorized to request an opinion from the Attorney General re the appropriate tuition to be charged students in Military Service with specific instructions that the request include representative fact situations involving students in the Military Service and including the case of Capt. Cecil R. Morrow.

1963 Summer Session and Plans for 1964. -- We received from Dr. Hackerman a report on the sizeable increase in credit semester hours for the 1963 Summer Session at the Main University and also a report of plans for publicizing the admissions in the Summer Session of students whose

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test scores are not high enough to be acceptable--an inverse arrangement to give opportunity to those high school students who have the ability but who for some reason or another do not have a satisfactory score on the admission test.

Adoption of Report. --Upon motion of Vice-Chairman McNeese, seconded simultaneously by Regents Brenan and Madden, the foregoing report of the Academic and Developmental Affairs Committee was unanimously adopted.

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REPORT OF BUILDINGS AND GROUNDS COMMITTEE (See Page 55 for adoption.) -- Committee Chairman Redditt presented the following report of the Buildings and Grounds Committee:

Mr. Chairman, in connection with this report the Buildings and Grounds Committee met with the Medical Affairs Committee to consider the items relating to the medical installations (Pages 37 - 42) and the action reported was by both committees. In connection with committee hearings, we received a report from Doctor Berson on the South Texas Medical School and we had reports of other items on which no action was taken:

Medical Branch: Ratification of Award of Contract for Laboratory Equipment for Surgical Research Laboratories Building. -- At the Regents' Meeting held April 5, 1963, an appropriation was made to cover purchase of Laboratory Equipment and movable furniture and equipment for the Surgical Research Laboratories Building now under construction at the Medical Branch. Also, at this meeting authorization was given to Comptroller Sparenberg to approve whatever requisitions and/or contracts were necessary to purchase this furniture and equipment. In accordance with this authorization, bids were called for on Laboratory Equipment and were received, opened, and tabulated on August 6, 1963, as shown on Page 43. After consideration of the bids by representatives of the Medical Branch, Architect Raymond R. Rapp, who prepared the plans and specifications, and the Comptroller's Office, award of a contract was made to the lowest bidder, Taylor Manufacturing Company, Taylor, Texas, as follows:

| | |
|------------------|-----------------|
| Base Bid | \$45,415.00 |
| Less Alternate A | <u>2,273.00</u> |
| Contract Award | \$43,142.00 |

A telegraphic bid from Royal School Laboratories, Ashland, Virginia, was received over the telephone about five minutes before bid opening time, which covered only part of the work, and the sealed bid did not arrive until two days later. In accordance with our usual practice, the late bid was returned unopened, and, of course, the telephoned telegraphic bid could not be considered, since it was incomplete, was not accompanied by a bidder's bond or cashier's check, and was not in the form prescribed by the specifications.

It is recommended that the Board ratify the award of this contract and the signing of the contract by Comptroller Sparenberg.

Medical Branch: Additional Remodeling in State Psychopathic Hospital to Provide Child Psychiatric Unit in Lieu of Proposed Remodeling of Psycho II and III Building. -- A letter, part of which is quoted below, has been received from Mr. E. D. Walker, Business Manager and Comptroller of Hospitals at the Medical Branch:

"The 57th Legislature appropriated \$500,000 to the State Board of Hospitals and Special Schools to be

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expended through an Interagency Contract for the support of a Child Psychiatry Unit at the Medical Branch. After this appropriation was approved, plans were initiated to secure funds to remodel one of the existing psychiatric hospitals (Psycho II and III) as a child psychiatry unit. The estimated cost of the total project was approximately \$285,000.

"An application in the amount of \$105,000 was filed with the State Health Department for Hill-Burton funds. The Sealy and Smith Foundation agreed to furnish the balance of \$180,000.

"After considerable delay, the State Health Department approved the allocation of \$105,000 for this project. Subsequent to this approval, representatives of the State Health Department and the Public Health Service made an inspection of the proposed facility. On the basis of this inspection the Public Health Service representatives refused to approve the remodeling plans as presented.

"The primary reason the plans were not approved was that under existing Public Health Service Regulations corridors are required to be seven (7) feet wide, all bedrooms must have outside windows, single rooms must contain 100 square feet per occupant, and multiple rooms must have 80 square feet per occupant. To have changed the plans to the degree that they would have been acceptable to the Public Health Service would have resulted in a substantial increase in cost and would have created operating problems due to loss of space and complete rearrangement of useable space. A check with the American Hospital Association revealed that if the Public Health Service would not approve the remodeling plans, then the building could not be approved for accreditation by the Hospital Accreditation Committee.

"After considerable discussion here between the Director of Hospitals, the Department of Psychiatry and the Administration, it was decided that the Child Psychiatry operation could be carried out on parts of Floors one (1) and two (2) in the State Psychiatric Hospital plus about 4,500 square feet of space located in a frame building immediately north of the State Psychiatric Hospital.

"The enclosed plans and cost estimates prepared by the Physical Plant staff are in accordance with the requests of the Chairman of the Department of Neurology and Psychiatry, the Chief of the Child Psychiatry Division, and the Director of Hospitals. The plans and program have been sent to Doctor Truslow for his approval and he has returned them approved as of August 29, 1963. The estimates and plans were prepared very hurriedly; therefore, the estimates cover all possible contingencies.

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After reviewing the plans and the detailed estimates with the Director of Physical Plant and discussing a number of ways to reduce cost and still meet the requirements set forth by the professional staff, it appears that the cost of the arcade and the remodeling in the frame building can be reduced by \$10,000 to \$12,000 without compromising the program. (I hope it can be reduced more.)

'Based on the current building program and master plan, it will be necessary for Child Psychiatry to function in these quarters for at least four or five years. The work will be performed under the direction of the Physical Plant staff.

'Copies (2) of the plans have been approved by Mr. Daniel J. Bobbitt, Director of Hospitals, Doctor Hamilton Ford, Chairman of the Department of Neurology and Psychiatry, and Doctor Henry Burks, Director, Division of Child Psychiatry. In addition, there is a statement as to bed allocation and usage of child psychiatric beds approved by both Doctor Burks and Doctor Ford. "

The estimates referred to in this letter total \$65,905.00, which is considerably less than the estimate of \$285,000.00 to remodel Psycho II and III Building. The statement from Doctors Burks and Ford referred to in this letter was included in the Material Supporting the Agenda (Pages 66-67).

It is recommended that the Board approve the remodeling in State Psychopathic Hospital to provide the Child Psychiatric Unit, and that an appropriation of \$70,000.00 to cover this work be made from the Available University Fund. It is further recommended that all previous appropriations and authorizations made for remodeling Psycho II and III Building for the Child Psychiatry Unit be rescinded, including the \$105,000.00 appropriated from the Available University Fund at the meeting of July 13, 1963, except for obligations to Architects already incurred.

It is further recommended that all plans and specifications, actual construction work, and methods of handling such work be approved by the Comptroller's Office, as well as by the Medical Branch staff. Preliminary plans already submitted must be revised, according to the Comptroller's Office, and consideration should be given to a temporary new addition to Galveston State Psychopathic Hospital, rather than expensive remodeling in the old frame and stucco building on the northwest corner of this area (if legally possible):

Medical Branch: Appropriation for Temporary Pathological Incinerator Building. -- The Medical Branch, through Mr. Walker, has requested an appropriation of \$10,000 from Unappropriated Surplus General Funds for a Temporary Pathological Incinerator Building. The justification for this recommendation, as prepared by the Medical Branch, reads as follows:

'Remodeling in the basement of the Keiller Building necessitated the removal of the pathological incinerator.

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The incinerator was in poor condition and would have had to be replaced in the near future regardless of the building remodeling. It is planned to locate, temporarily, a pathological incinerator adjacent to the heating plant and utilize the main stack of the heating plant. This unit is of the type than can be moved when new construction is completed in the Basic Science and Animal Building. The work will be done by the Physical Plant staff. The estimated cost based on the quoted price for the incinerator, temporary housing, plus duct work and physical plant labor is \$10,000."

This recommendation is approved by the Comptroller's Office and the Chancellor's Office.

M. D. Anderson Hospital and Tumor Institute: Additional Appropriation for Temporary Buildings South of Present Building. -- At the meeting of October 6, 1962, the Board of Regents authorized the erection of a temporary structure, up to 20,000 square feet, on Texas Medical Center property south of the present building of M. D. Anderson Hospital and Tumor Institute. At the same meeting, the Consulting Architect was authorized to proceed with plans for the temporary structure, on the basis of an estimated cost not to exceed \$125,000.00, with trust or grant funds to be used to finance this temporary construction work.

In accordance with authority given by the Regents October 6, 1962, the Special Committee composed of Director R. Lee Clark, Comptroller Sparenberg, Doctor Dolley acting for Chancellor Ransom, and Regent Brennan, in July, 1963, authorized the Consulting Architects to proceed on the basis of two or three temporary buildings (preferably two) rather than one, and also on the basis of the agreement of the Texas Medical Center to allow the use of their land for this purpose for a period of five years. Planning conferences since July, 1963, between Mr. Boyd, Doctor Clark, and Consulting Architects Brooks and Barr indicate that it is desirable to have two buildings, one of approximately 5,000 square feet, to house laboratories only, which will be bid as an alternate, and another building of approximately 16,000 square feet, to house Physical Plant, Animal Quarters, Print Shop, some laboratory space, Business Office, and some office space temporarily unallocated. Latest estimates by Architects Brooks and Barr also indicate that the original cost estimate of \$6.25 a square foot was too low, mainly because of the air conditioning work and laboratory space required.

It is now recommended by the Consulting Architects, Mr. Boyd, and Doctor Clark, which recommendations are concurred in by the Comptroller and the Chancellor, that:

1. Bids be taken on two buildings instead of one, with the second and smaller building to be bid as an alternate.
2. That the total authorized square footage be increased from 20,000 to 21,000.

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3. That the estimated cost authorized be increased from \$125,000.00 to \$185,000.00, from "Trust or Grant Funds", as originally authorized, with at least \$125,000.00 to come from the University Cancer Foundation, with the understanding that the other Trust or Grant Funds will be designated by Doctor Clark, subject to the approval of the Special Committee appointed October 6, 1962, either at the time of awarding contracts or before.

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

**DANCIGER RESEARCH LABORATORIES BUILDING
1962**

BOARD OF REGENTS

Thornton Hardie, Chairman

W. W. Heath, Vice-Chairman

Walter P. Brennan

J. P. Bryan

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

Wales H. Madden, Jr.

A. G. McNeese, Jr.

John S. Redditt

French M. Robertson

Harry H. Ransom, Chancellor,
The University of Texas
Charles H. Sparenberg,
Comptroller,
The University of Texas

---000---

A. J. Gill, M. D., Dean
Southwestern Medical
School
Morris Ziff, M. D.,
Chairman,
Building Committee,
Southwestern Medical
School

---000---

Jessen, Jessen, Millhouse,
and Greeven,
Consulting Architect
Harper and Kemp,
Associate Architect
T. C. Bateson Construction
Company,
General Contractor

This inscription follows the standard pattern approved by the Board.

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Medical Branch: Expansion of Capacity of Central Water Chilling Station - Appointment of Engineers and Authorization for Preparation of Plans and Specifications. -- With the buildings now under construction and remodeling at the Medical Branch and other buildings contemplated in the near future, it is necessary to expand the capacity of the Central Water Chilling Station there.

The cost of a second Refrigeration Unit to be installed in the Central Water Chilling Station (including compressor, condenser, cooling tower, switchgear, pumps, piping, etc.) is estimated to be \$175,000.00. It is estimated that the largest possible capacity unit which can be housed in the space remaining in the present buildings would be somewhere between 1,000 tons and 1,250 tons. It is recommended that Engineers be appointed at this time to prepare plans and specifications for this unit and to furnish a proper amount of supervision. It is further recommended that an appropriation of \$10,000.00 be made from Permanent University Fund Bond proceeds to cover these Engineers' Fees.

The firm of Bernard Johnson Engineers, Inc. designed all present facilities in the Central Water Chilling Station. It is recommended to the Committee that this firm be engaged to prepare the plans and specifications for this additional equipment and to furnish the proper amount of supervision.

South Texas Medical School: Approval of Transfer of Property by San Antonio Medical Foundation to Bexar County Hospital District. -- Under an agreement existing between the Board of Regents and the San Antonio Medical Foundation, any transfer of South Texas Medical Center land owned by the Foundation is to receive prior approval of the Regents. Under date of September 11, 1963, Dr. James P. Hollers, Chairman of the Foundation, requested approval of transfer of approximately twenty-six acres of Medical Center land to the Bexar County Hospital District to be used as the site for a teaching hospital to be constructed in conjunction with the South Texas Medical School. The request for approval was accompanied by a letter of request for donation of this site from Mr. E. G. Luna, Chairman of the Board of Managers of the Bexar County Hospital District, and by a plat now on file in the Comptroller's Office.* Exact metes and bounds of the site are to be determined later. Chancellor Ransom, Vice-Chancellor Haskew, Dean Berson, and Comptroller Sparenberg recommend that the proposed transfer be approved.

The foregoing were approved by both the Buildings and Grounds, and the Medical Affairs committees, after which members of the Medical Affairs committee retired from the meeting.

* The plat was available for the Regents to inspect at the meeting.

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LABORATORY EQUIPMENT FOR SURGICAL RESEARCH LABORATORIES BUILDING
THE UNIVERSITY OF TEXAS MEDICAL BRANCH
GALVESTON, TEXAS

Bids Opened in Office of the Comptroller
The University of Texas, Austin, Texas
2:30 P. M., Tuesday, August 6, 1963

| Bidder | Base Bid | Alternate No. A Deduct | Alternate No. B Add | Alternate No. 1 Add | Alternate No. 1-A Deduct | Alternate No. 1-B Add | Alternate No. 2 Add | Alternate No. 2-A Deduct | Alternate No. 2-B Add | No. Calendar Days | Bidder's Bond |
|--|-------------|------------------------------|---------------------------|---------------------------|--------------------------------|-----------------------------|---------------------------|--------------------------------|-----------------------------|-------------------------|------------------|
| Hamilton Manufacturing Company Two Rivers, Wisconsin | \$49,061.00 | \$4,370.00 | No Change | \$1,570.00 | \$ 180.00 | No Change | \$2,295.00 | \$320.00 | No Change | 180 | \$1,700* |
| W. C. Hixson Company Dallas, Texas | 50,232.00 | 4,129.00 | No Change | 1,635.00 | 175.00 | No Change | 2,330.00 | 300.00 | No Change | 195 | ** |
| Royal School Laboratories Ashland, Virginia | 32,875.00 | - - - | \$175.00 | - - - | 1,156.00 | \$11.00 | 1,882.00 | - - - | \$ 15.00 | Feb., 1964 | *** |
| E. H. Sheldon Equipment Company Houston, Texas | 47,062.00 | 2,328.95 | 754.85 | 2,179.00 | 150.00 | 50.00 | 3,000.00 | 200.00 | 100.00 | - - - | 5% |
| Taylor Manufacturing Co. Taylor, Texas | 45,415.00 | 2,273.00 | 874.00 | 1,614.00 | 239.00 | 23.00 | 1,964.00 | 113.00 | 46.00 | 75 | \$2,500 |

* This is not an acceptable bid because the bond is in too small an amount.

** This is not an acceptable bid because no bond was submitted.

*** This is not an acceptable bid because it came from Western Union by telephone instead of being on the proposal form, no bond was enclosed, and the bid did not include installation.

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Texas Western College: Ratification of Acceptance of Custody of New Sun Bowl Stadium and Effective Date of Lease Agreement Between County of El Paso and Board of Regents of The University of Texas. -- An inspection of the new Sun Bowl Stadium at Texas Western College in El Paso was made on August 20, 1963 by Comptroller Sparenberg and Architect W. C. Moore, representing Central Administration, Messrs. St. Clair, Whitaker, and Hollenshead, representing Texas Western College, representatives of the Architects for the project, and representatives of the General Contractor, and was found to be ready for acceptance by the University. After this inspection, on the same day, the memorandum agreement quoted below was signed by El Paso County Judge Glen Woodard, Texas Western College President J. M. Ray, and Comptroller Charles H. Sparenberg, representing Central Administration.

"This MEMORANDUM AGREEMENT by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS for and on behalf of Texas Western College, El Paso, Texas, and the COUNTY OF EL PASO, TEXAS, W I T N E S S E T H:

"WHEREAS, On June 26, 1961, the Board of Regents of The University of Texas, acting pursuant to legislative authorization, conveyed to the County of El Paso, Texas, 62.880 acres of land, more or less, in the City of El Paso, Texas, to be used as a stadium site upon which was to be erected and constructed a stadium having a seating capacity of approximately 30,000, adequate parking areas, access roads and related facilities; and

"WHEREAS, simultaneously with the execution of the deed the Board of Regents of The University of Texas and the County of El Paso entered into a lease agreement, paragraph 3 thereof providing:

" 'The term of this lease shall begin when Lessor has completed the construction of said stadium, parking areas, access roads and related facilities, and notified Lessee in writing of such completion. The parties will, in writing, fix the date of the beginning of the term of this lease in accordance with the above sentence. The original term shall from such beginning date extend for a period of ninety-nine (99) years';

and

"WHEREAS, the stadium has now been accepted by the Board of Regents of The University of Texas, acting by and through its Comptroller, Charles H. Sparenberg, and Joseph M. Ray, President of Texas Western College:

"NOW, THEREFORE, in conformity with the above provision of the lease, it is hereby agreed that the date for the commencement of the lease agreement by and between the Board of Regents of The University of Texas and the County of El Paso, Texas, shall be August 21, 1963.

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"This action of the parties hereto fixing the commencement date of the lease will be submitted for ratification by the Board of Regents of The University of Texas and the Commissioners' Court of the County of El Paso, Texas, at the next meeting date for each.

"EXECUTED this 20th day of August, 1963."

This procedure was concurred in by Vice-Chancellor Dolley and Attorney Waldrep.

It is recommended that the execution of this memorandum agreement be ratified by the Board.

Texas Western College: Approval of Exchange of Lots. -- The following letter has been received from Dr. Ray, President of Texas Western College:

"At its meeting in Austin on October 6, 1962, the Board of Regents authorized Texas Western College to exchange Lots 11 through 15, Block 185, Alexander Addition to the City of El Paso for Lots 6 through 10, Block 211, in the same addition. The lots the College was to receive are adjacent to the campus and abutting near Memorial Gymnasium.

"The lots the College was to acquire were offered at a price of \$20,000. Texas Western College was authorized to pay this price, partly by the exchange of the lots in Block 185 and partly by a cash payment of \$5,000 from Cotton Trust funds. It was understood that an unrestricted gift of \$5,000 was to be made to the College and credited to Cotton Trust funds at the completion of the transaction.

"The authorized transaction never materialized.

"Texas Western College owns Lots 7, 8, 9, 10, 11, and one-half of Lot 12, Block 195 in the Alexander Addition. This property is several blocks from the campus and in an arroyo. It now appears that we can complete the exchange if the College will also give these lots in Block 195. Mr. Dale Resler, Chairman of our Land Acquisition and Planning Committee, recommends that we do this.

"I recommend that we be authorized to give Lots 7, 8, 9, 10, 11, and one-half of Lot 12, Block 195, Alexander Addition to the City of El Paso, in addition to the previous authorization to complete the exchange."

The recommendation made by Dr. Ray is concurred in by Comptroller Sparenberg and Chancellor Ransom, and it is recommended that it be approved by the Board.

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Texas Western College: Authorization to Use General Funds Unappropriated Balance for Purchase of Lots 11-20, Block 120, Alexander Addition. -- At the Regents' Meeting held May 25, 1963, authorization was given to institute condemnation proceedings in order to obtain Lots 11-20, Block 120, Alexander Addition to the City of El Paso, adjacent to the Texas Western College Campus, owned by First Unitarian Church. Authorization is now requested to use General Funds Unappropriated Surplus of Texas Western College as the source of funds for payment for these lots, when the condemnation proceedings have been completed and the price established.

Main University: Award of Contracts for Furniture and Furnishings for Addition to Law School Building. -- In accordance with authorization by the Board at the meeting held July 13, 1963, bids were called for and were opened and tabulated on August 29, 1963, for Furniture and Furnishings for the Addition to the Law School Building at the Main University, as shown on Page 56

After consideration of the bids by all concerned, it is recommended by Dean Keeton and Comptroller Sparenberg, which recommendation is concurred in by Chancellor Ransom, that contracts be awarded to the lowest bidders in substantial compliance with the specifications, as follows:

Proposal "A"

American Seating Company, Dallas,
Texas

| | | |
|---------------------|-----------------|-------------|
| Base Bid | \$19,166.20 | |
| Add Alternate No. 1 | <u>2,073.90</u> | \$21,240.10 |

Proposal "B"

Capital City Office Outfitters,
Austin, Texas

41,034.46

*Total Recommended Contract Awards \$62,274.56

* Plus \$3,000.00 additional recommended below.

In the case of the recommended contract award for Proposal "A", it is to the lowest bidder for the combination of Base Bid and Alternate No. 1 except for Bid No. 2 from Dallas Office Supply Company, which was a voluntary alternate bid, which did not meet specifications on some items.

In the case of the recommended contract award for Proposal "B", it is to the lowest bidder except for Bid No. 2 from The Abel Stationers, which was also a voluntary alternate bid, which did not meet specifications on some items.

It is further recommended that the Contingency Allowance in the contract for Proposal "B" be increased from \$1,000 to \$4,000, which would raise the amount of the contract to \$44,034.46.

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This recommendation is being made in order to cover some additional items which will be needed, since the total of the bids is approximately \$7,000 less than the amount allocated for this purpose. The cost of these additional items will be at the unit prices submitted with the contractor's proposal.

Main University: Allocation of Available University Fund
Appropriation for Major Repair and Rehabilitation Projects for
1963/64. -- The budget for 1963-64 provides an appropriation of \$250,000.00 from the Available University Fund for Major Repair and Rehabilitation Projects at the Main University. It is recommended that this \$250,000.00 be allocated to projects as indicated below:

APPROPRIATIONS TO BE CARRIED IN MAIN UNIVERSITY
 ACCOUNTS TO BE HANDLED BY MAIN UNIVERSITY DIRECTOR
 OF PHYSICAL PLANT AND BUSINESS MANAGER

| | |
|---|-----------------|
| 1. Replacement and Refinishing of Floors in Architecture Building | \$ 3,000.00 |
| 2. Replacement and Refinishing of Floors in Biological Laboratory Building | 14,500.00 |
| 3. Replacement and Refinishing of Floors in Home Economics Building | 8,500.00 |
| 4. Rehabilitation of Outmoded and Unsanitary Rest Rooms | 19,500.00 |
| 5. Replacement of Music Recital Hall Roof | 2,500.00 |
| 6. Replacement of Service Building Roofs | 8,000.00 |
| 7. Replacement of Texas Memorial Museum Roof | 4,000.00 |
| 8. Replacement of Hal C. Weaver Heating and Power Station Roof | 5,200.00 |
| 9. Replacement of Worn-Out Office Furniture | 18,000.00 |
| 10. Replacement of Worn-Out Classroom Furniture | 18,000.00 |
| 11. Chemical Engineering Building - Replacement of Inadequate Lights | 7,500.00 |
| 12. Petroleum Engineering Building - Replacement of Inadequate Lights | 8,500.00 |
| 13. Replacement of Inadequate Fire Extinguishing Equipment | 18,000.00 |
| 14. Protection and Overhauling of Belfry of Main Building Tower | 18,000.00 |
| 15. Replacement of Outside Door Locks | 15,000.00 |
| 16. Replacement of Inside Door Locks | 18,000.00 |
| 17. Remodeling and Increasing Safety of Library Stacks Elevator | 19,500.00 |
| 18. Repair of Roofs at Balcones Research Center Buildings | <u>6,800.00</u> |

Total for Buildings \$212,500.00

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STREETS, WALKS, AND GROUNDS:

| | |
|---------------------------------------|--------------------|
| 19. Care of Trees | \$ 5,000.00 |
| 20. Repair of Irrigation Systems | 5,000.00 |
| 21. Repair of Sidewalks | 5,000.00 |
| 22. Replacement of Worn-Out Shrubbery | 15,000.00 |
| Total for Streets, Walks, and Grounds | <u>\$30,000.00</u> |

OTHER PROJECTS:

| | |
|--|----------------------------|
| 23. Replacement of Cooling Tower Parts | 7,500.00 |
| Total for Other Projects | <u>\$7,500.00</u> |
| Total for All Projects | <u><u>\$250,000.00</u></u> |

Itemized Projects totaling \$300,000.00 were included in The University of Texas Available University Fund Budget Submission for this biennium, for Major Repair and Rehabilitation Projects at the Main University for 1963-64. Two items included in this submission are not included in the above recommended projects as follows:

| | |
|--|------------|
| Replacement and Refinishing of Floors in the Geology Building | \$8,500.00 |
| Replace and Refinishing of Floors in the Women's Gymnasium | 5,500.00 |

An appropriation has now been made to remodel completely the Geology Building. It was thought best to delay any work on the floors of this building until after this remodeling has been accomplished. It is believed that the work on the Women's Gymnasium floors can be handled with funds already at the disposal of the Main University Physical Plant.

In order to bring the estimated cost of the projects recommended within the \$250,000.00 actually appropriated, rather than the \$300,000.00 requested, it was necessary to reduce the allocations in a number of cases in addition to deleting the items mentioned above. These reductions in estimated costs are as follows:

| Project | Original Budget Submission | Present Recommendations |
|--|----------------------------------|----------------------------|
| Chemical Engineering Building - Replacement of Inadequate Lights | \$12,500.00 | 7,500.00 |
| Petroleum Engineering Building - Replacement of Inadequate Lights | 12,500.00 | 8,500.00 |
| Replacement of Inadequate Fire Extinguishing Equipment | 19,000.00 | 18,000.00 |

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| Project | Original Budget Submission | Present Recommendations |
|---|----------------------------|-------------------------|
| Remodeling and Increasing Safety of Library Stacks Elevator | \$30,000.00 | 19,500.00 |
| Care of Trees | 10,000.00 | 5,000.00 |
| Replacement of Cooling Tower Parts | 18,000.00 | 7,500.00 |

In all other cases the present recommendations are in accordance with those submitted originally.

These recommendations were made by Mr. Eckhardt and Mr. Colvin and have been approved by Vice-Chancellor Hackerman, Comptroller Sparenberg, and Chancellor Ransom. It is understood that the Comptroller's approval must be secured on the engaging of any outside surveyors or engineers needed on any of these projects.

Main University: Acquisition of Archway Property from the City of Austin. --At the Regents' Meeting held May 25, 1963, the Administration was authorized to negotiate further with the City of Austin with a view toward acquiring from the City of Austin for a reasonable figure the Archway Property owned by the City. This property includes Parts of Lots 11, 14, and 15 and all of Lots 12 and 13 in Archway, a subdivision of Outlot No. 9, Division D, in the City of Austin, Travis County, Texas. Shortly after this meeting, Doctor Dolley, Mr. Waldrep, Mr. Landrum, and Mr. Colvin met with Mr. Doren Eskew, City Attorney, and Mr. Dudley Fowler, Assistant City Attorney, and agreed that a new appraisal of the property was in order. Accordingly, at the University's request, a new appraisal was made by Mr. Harold Legge. On August 2, 1963, the same representatives of the University met with Mr. Dudley Fowler and offered, subject to Regental approval, the sum of \$21,000.00 for the properties in question, this being the appraisal figure based on B-Residential Zoning recommended by Mr. Legge. The City Council of the City of Austin has now expressed its willingness to accept this offer by letter quoted below:

"I am pleased to advise you that the City Council of the City of Austin has expressed its willingness to accept the offer contained in your letter of August 2, 1963, with reference to the purchase of Parts of Lots 11, 14 and 15 and all of Lots 12 and 13 in Archway Addition in the City of Austin.

"The University's offer has been accepted by the City Council without any attempt at counteroffer in the long standing spirit of cooperation which has existed between the City of Austin and the University of Texas. "

It is recommended that the Board approve purchasing this property from the City of Austin at the price of \$21,000.00. Funds are available in the appropriation previously made for Purchase of Archway Properties.

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Main University: Biological Sciences Experimental Field Laboratory - Brackenridge Tract - Acceptance of National Science Foundation Grant and Appropriation from Available University Fund. -- Authorization to seek a grant from the National Science Foundation for the construction of this facility on the Brackenridge Tract was given by the Board of Regents on June 30, 1962 (Minutes, Meeting 608, p. 40). Facilities costing \$456,000 were contemplated, "to be financed 100% by the National Science Foundation, according to present indications." The facilities-- consisting of modest buildings, tanks, wells, fences, etc.-- were to be used by the departments of Zoology, Microbiology, and Botany for teaching and research. Authorization included permission to pledge use of 80 acres of the Brackenridge Tract for 10 years for the field laboratory and further stipulated that such pledge was contingent upon National Science Foundation's favorable action not later than June 1, 1963.

Negotiations for the grant ran into several problems and resulted in (a) delay beyond the expiration date and (b) a final proposal from NSF, still favorable, which differs from the original formulation. This proposal dated June 29, 1963 must be accepted or rejected quite soon. By eliminating certain facilities for Microbiology and reducing others, the total project now amounts to \$350,000. The University scientists concerned agree that the field laboratory will be adequate as modified, since this was done with their advice. The National Science Foundation proffers a grant of \$258,000 contingent upon The University of Texas matching this with \$92,000 to be used toward construction of the field laboratory buildings. Further, the 80-acre site is to be dedicated for laboratory purposes for 20 years instead of 10.

Dr. Wilson Stone, Vice-Chancellor Hackerman, and Chancellor Ransom recommend that the grant be accepted under the conditions stated above. Appropriation of \$92,000 from Available University Fund, New Construction and Other Purposes is requested, with authorization to the Comptroller to proceed in the regular manner toward preparation of preliminary plans and other details for construction, to be submitted to the Board of Regents at a subsequent meeting.

The Field Laboratory, it is estimated, will require from \$9,000 to \$12,000 per year for Maintenance and Operation costs, which will have to be provided from University budget funds. While most major research projects there will be financed by grants and contracts, the Field Laboratory is a natural extension of research activity already well-established at The Main University and it should be expected that direct University support of such activity will be continued.

Main University: Addition to Experimental Science Building (For Biological Sciences) - Proposal to Relocate, Revise, and Enlarge.-- Authorizations to secure Federal Government matching grants for construction of an addition to the Experimental Science Building were made in February, 1963, and April, 1963. A structure of 100,000 square feet costing \$2,750,000 was contemplated.

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Applications for grants totaling \$1,375,000 each have been submitted to the United States Department of Health, Education, and Welfare and to the National Science Foundation. The request for authorization stated, "other developments now in process could make it wise to change the location..." On September 18, 1963 the Chancellor's Office was informed by a telephone call from the National Science Foundation that a matching grant of \$1,375,000 for this project had been approved, and that a letter of Grant, issued to conform to the application filed, would be forthcoming. Under terms of the application, as amended by letter, construction will begin within eighteen months and construction will be completed within thirty-six months.

Revisions are now proposed by Chancellor Ransom, with the concurrence of other officials concerned. These revisions are not to affect the current grant applications nor the proposed construction time-table, but do affect location and square footage of the building. As was indicated, it is now proposed that the building be separate from the Experimental Science Building and located at the northeast corner of 24th and Speedway, 100' along 24th and 200' along Speedway. A similar space north of the building will be earmarked for further extension, since this area of research is growing rapidly. This fits in ideally with the Master Plan conception of developing the entire area between 24th and 26th Streets, Speedway, and San Jacinto as a major research center. It also makes it possible to incorporate some 130,000 square feet in the building instead of 100,000-- an important consideration in utilizing our ground space maximally. The additional space is also eligible for matching sought on a supplementary basis, authorization for which is requested. If revisions are approved, this would constitute an official modification of the Master Plan for Campus Development. Also, it is recommended that henceforth this project be known as Biological Sciences Research Building. It is pointed out that a request to authorize construction and funding has not yet been submitted; that is to be done only after the matching-grant applications are acted upon.

Formal authorization of the project, as described in the foregoing, is now requested and it is recommended that (1) the structure comprise approximately 130,000 square feet at an estimated total cost not to exceed \$3,600,000, (2) the consulting architects be authorized to proceed with preliminary plans and outline specifications within these limits at the new location, with fee therefore being charged against the already-existing appropriation for this project, (3) the Chancellor be authorized to secure an amendment to the Letter of Grant covering the new location and design, (4) the Chancellor be authorized to submit to Federal Government agencies applications for matching grants on building and equipment for the portions of the complete project not covered by the National Science Foundation grant of \$1,375,000, and (5) the original appropriation of \$1,375,000 made February 16, 1963 from the Available University Fund account, "New Building Construction, Utilities Expansion, and Air Conditioning Projects - Unallocated", be increased to \$1,800,000, to make the proper amount of matching funds available.

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Main University: Radiobiological Laboratory (Balcones Research Center) - Authorization to Apply to United States Air Force and National Aeronautics and Space Administration for Funds to Construct Proposed Radiation Facility. --- The Radiobiological Laboratory, located at the Balcones Research Center, has been asked by the Air Force and NASA to consider expanding our facilities for radiation research. The expansion envisions a long term operation, possibly ten years, and involves radiation exposure of primates over long periods of time with four separate levels of exposure. Accordingly, Dr. Lynn Brown, Professor of Psychology and a Research Scientist in the Radiobiological Laboratory, and Professor J. Neils Thompson, Director of Balcones Research Center, have prepared some tentative plans, covering a metal fabricated building (approximately 4,000 sq. ft.), three concrete radiation tanks, and concrete storage slabs. The entire cost, to be totally financed from other than University funds, is estimated to be between \$150,000 and \$175,000.

It is recommended by Messrs. Brown, Thompson, and Colvin that authority be granted to file proposals with the Air Force, the National Aeronautics and Space Administration, and other governmental agencies that may become interested, which recommendation is concurred in by Vice-Chancellor Hackerman, Comptroller Sparenberg, and Chancellor Ransom, to cover the cost of this proposed construction work. More detailed recommendations will be made later, if the funds become available.

Main University: Proposed Re-assignment of Space Allocated to Defense Research Laboratory in the Engineering-Science Building. -- Over the past twelve months it has become increasingly clear (a) that potentially very important new opportunities for the Defense Research Laboratory cannot be undertaken within the approximately 50,000 (net) square feet allocated to DRL in the Engineering-Science Building now under construction, (b) that the research space allocated to DRL in this building is needed by expanding research activities of campus units, and (c) that an off-campus location for DRL is desirable. It has been determined that construction plans can be adapted with little, if any, additional cost to use the DRL space for other needed purposes. It is recommended by the Chancellor, the Vice-Chancellor for Academic Affairs, and the Comptroller, with the full concurrence of Dr. C. P. Boner, Director of the Defense Research Laboratory, that the space currently designated in the Engineering-Science Building for Defense Research Laboratory be assigned for other Engineering-Sciences usage, with subsequent construction change orders being handled according to regulations, within the funds available.

The Material Supporting the Agenda on Pages 62-63 sets forth detailed justification and explanation.

Main University: Authorization to Seek Grant or Amortization Funds for a New Physical Plant for Defense Research Laboratory. -- A physical plant of 100,000 to 110,000 square feet gross is needed. This can be constructed for approximately \$1,000,000 to \$1,200,000,

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it is estimated. Site would be off-campus. Director Paul Boner is reasonably confident that the Department of Defense will enter into an agreement to amortize the cost of construction over a period of years; also, some direct-grant funds may be available. It is recommended, therefore, that the Chancellor be authorized to proceed immediately, using the services of Dr. Boner and others, to conduct negotiations with the proper agencies of the Federal Government for funding such construction; concrete recommendations on funding and site are to be presented to the Regents for consideration at a subsequent meeting.

Main University: Expansion of Capacity of Central Water Chilling Station No. 2. -- With the completion of the Undergraduate Library and Academic Center, the early completion of the air conditioning of additions to Law Building and Gregory Gymnasium, and five older buildings, and the completion next summer of Engineering-Science Building, all on the Campus of the Main University, an increase in the capacity of the Central Water Chilling Station No. 2 on that Campus is necessary. It is, therefore, recommended by Main University Physical Plant Director Carl J. Eckhardt, Main University Business Manager Colvin, Comptroller Sparenberg, and Chancellor Ransom that:

1. An appropriation of \$500,000.00 be made from Available University Fund Appropriation for new building construction, utilities expansion, and air-conditioning projects to cover the purchase and installation of the largest possible capacity unit of water chilling equipment (including compressor, condenser, cooling tower, pumps, piping, and other related equipment) which can be "fitted" into the remaining space at Central Water Chilling Station No. 2. An item in the amount of \$400,000.00 to cover this equipment expansion was included in the Ten-Year Building Program approved by the Board in September, 1960. It is now believed that approximately 3,000 tons of capacity can be added in the space available in the present building, instead of the 2,000 tons originally contemplated.
2. That the firm of Zumwalt and Vinther, who designed all present mechanical facilities in Central Water Chilling Station No. 2, be engaged to prepare the plans and specifications for this unit, and to furnish at least once-a-week inspection and supervision at the proper time.

It is contemplated that the installation of this additional unit will be completed during the summer of 1964.

Main University: Transfer of Additional Funds for Installation of Accelerators in Engineering-Science Building. -- At the Regents' Meeting held on May 25, 1963, authorization was given for Comptroller Sparenberg to sign change orders to the construction contracts on the Engineering-Science Building at the Main University,

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in a total amount not to exceed \$50,000.00, to cover installation of the three Van de Graaff Tandem Accelerators. Now that the installation has progressed further, it is evident that this sum of \$50,000.00 will not be sufficient to cover the entire cost of this very complicated and expensive job, and it is, therefore, recommended that authority be granted Comptroller Sparenberg to sign change orders in an additional amount of \$30,000.00, this money to come from Account No. 85-9058-0099 - Allotment Account.

Main University: Award of Contracts for Lila B. Etter Alumni House. -- In accordance with authorization granted by the Regents at the meeting of July 12 and 13, 1963, bids were called for on the construction of the Lila B. Etter Alumni House at the Main University, and were opened and tabulated on September 17, 1963. Copies of the bid tabulations on this project were distributed to the Regents with the Supplement to the Recommendations to the Regents' Buildings and Grounds Committee dated September 18, 1963, but without specific recommendations at that time.

The lowest possible total of contract awards, taking all low bids, with all deductive alternates, but including the South Wing on the West Side of Waller Creek, is \$347,232.00. If the contracts were awarded on this basis, the total appropriation would have to be \$368,066.00, after adding 6% for Architects' fees, plus approximately \$500.00 for advertising, test holes, etc. The total amount authorized for this project so far by the Board of Regents is \$260,000.00, excluding movable furniture and furnishings.

After careful consideration of the circumstances and all factors involved, it is recommended by Mr. Jack Maguire, Executive Director of the Ex-Students' Association and member of the Special Project Committee, Comptroller Sparenberg, Dr. L. D. Haskew, Vice-Chancellor and Chairman of the Special Project Committee, Vice-Chancellor Dolley, and Chancellor Ransom, that all bids received on this project be rejected, and that Mr. Fred Winfield Day, Associate Architect on this project, be instructed to revise the plans and specifications in such a way that the total cost can be brought within the \$260,000.00 available, including Architects' fees, and including the South Wing on the West Side of Waller Creek. It is understood that the South Wing on the West Side of Waller Creek, which houses three meeting rooms, will be bid as an add alternate, just as it was the first time, and that Mr. Day's total compensation for all plans and specifications and supervision will be limited to a maximum of 5% of \$243,000.00, the estimated construction cost shown in his contract.

Main University: Removal of Certain Lights in the Exhibit Hall of the New Art Building and Museum. -- A motion was made by Regent Johnson, which was duly seconded and approved by the Buildings and Grounds Committee, that certain lights presently installed in the Exhibit Hall of the new Art Building and Museum (black hanging lights) be removed immediately, until such time as Mr. Richard Kelly, Museum Lighting Consultant of New York

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City, completes his consultations with, and recommendations to, Mr. Donald Goodall, Chairman of the Art Department, Comptroller Sparenberg, et al.

Adoption of Report. -- The foregoing report of the Buildings and Grounds Committee was unanimously adopted upon motion of Regent Redditt, seconded by Regent Brenan.

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BIDS ON FURNITURE AND FURNISHINGS
 ADDITION TO LAW SCHOOL BUILDING
 MAIN UNIVERSITY OF THE UNIVERSITY OF TEXAS
 AUSTIN, TEXAS

Bids Opened: 10:30 A. M., Thursday, August 29, 1963

| Bidder | Base Proposal "A" | Alternate No. 1 Add | Base Proposal "B" |
|--|----------------------|---------------------------|----------------------|
| The Abel Stationers Austin, Texas | | | |
| Bid No. 1 | \$18,543.65 | \$2,736.00 | \$43,089.75 |
| Bid No. 2 | - - | - - | 40,931.90 |
| American Seating Company Dallas, Texas | 19,166.20 | 2,073.90 | - - |
| Hesco Equipment and Systems Company Houston, Texas | 23,214.16 | 2,311.50 | - - |
| Capital City Office Outfitters Austin, Texas | No Bid | No Bid | 41,034.46 |
| Dallas Office Supply Co. Dallas, Texas | | | |
| Bid No. 1 | 20,111.80 | 2,314.26 | 42,324.44 |
| Bid No. 2 | 19,178.57 | 1,854.60 | 42,537.74 |
| Maverick-Clarke San Antonio, Texas | 23,809.71 | 2,234.70 | 44,330.63 |
| Remington Rand - Division of Sperry Rand Corporation Austin and Houston, Texas | 21,548.25 | 2,294.22 | - - |
| Rockford Furniture Associates Austin, Texas | No Bid | No Bid | 42,756.68 |
| John E. Sjostrom Company, Inc. Philadelphia, Pennsylvania | 21,563.00 | 2,274.00 | No Bid |
| John H. Yochem Company Corpus Christi, Texas | No Bid | No Bid | 42,852.68 |

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

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REPORT OF MEDICAL AFFAIRS COMMITTEE (See below for adoption.) --Regent Connally presented a report of the meeting of the Medical Affairs Committee on Friday, September 27, as set out below.

The Medical Affairs Committee met jointly with the Buildings and Grounds Committee as reflected in the report of the Buildings and Grounds Committee on Page 37. Following the joint meeting, the Medical Affairs Committee convened with only the Committee Chairman (Regent Connally) and Regent Madden present. The items on the original agenda and the supplementary agenda were discussed with those members of the Administration present. We recommend that the following report and the action contained therein be approved by the Board:

Items referred to Committee of the Whole: (1) Recommended Rules and Regulations for Activation of Graduate School of Biomedical Sciences at Houston and (2) Approval of Request to Present Tenure Plan for Academic Employees, Tumor Institute of M. D. Anderson Hospital. --

The recommended rules and regulations for activation of the Graduate School of Biomedical Sciences at Houston and the request to present a tenure plan for academic employees at the Tumor Institute of M. D. Anderson Hospital were referred to the Committee of the Whole. (These are reported on Page 7.)

Lease to Lazaro Garza, Barber Shop and Beauty Parlor, John Sealy Hospital. --It is recommended that the Board renew the lease to Lazaro Garza of Rooms 118, 119, 119a, and 121, in the new John Sealy Hospital, for the operation of a barber shop and beauty parlor for the period September 1, 1963 to August 31, 1964, at a monthly rental of \$310 or a total consideration of \$3,720 with the Chairman of the Board authorized to execute the agreement subject to approval by Business Manager Walker as to contents and by Land Attorney Waldrep as to form.

Miscellaneous Reports. --The heads of the Medical installations were given an opportunity to report on items of general interest at their institutions. Doctor Truslow reported that progress is being made by the Shriners' Institute in the establishment of the Shriners Burns Center and that the Moody School for Cerebral Palsied Children (Child Psychiatric Unit) is now operating under the Interagency Contract. This Interagency Contract No. 4413-646 is reported on Page 1093, Vol. X.

Adoption of Report. -- The foregoing report and the recommendations contained therein were unanimously adopted upon motion of Regent Connally, seconded by Regent Madden.

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REPORT OF THE LAND AND INVESTMENT COMMITTEE (See below for adoption.). -- Committee Chairman Madden presented the report of the Land and Investment Committee stating that the Administration's recommendations (Attachment No. 1) and the following additional item were approved for the Board's consideration:

Permanent University Fund Investment Program - Recommended Addition to Approved List of Dealers for Unlisted Bank Stock Transactions. -- It is recommended by the Staff Investment Committee that the firm of M. A. Shapiro and Company of New York City, specialists in bank stocks, be added to the approved list of dealers for unlisted bank stock transactions. The firm has now shown an interest in bank stock transactions for the account of the Permanent University Fund of The University of Texas. Because of the firm's large trading inventory in bank stocks and dominant position in the bank stock trading field, it is the opinion of the Staff Investment Committee that this addition will afford purchase of bank stocks for the Fund at lower competitive prices.

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 item set out above and Attachment No. 1 (Pages L-1 through L-29) as appended hereto following Page S-b-7.

OTHER REPORTS AND MATTERS

REPORTS OF SPECIAL COMMITTEES. -- There were no reports submitted by Special Committees.

PETITION BY CAMPUS INTERRACIAL COMMITTEE. -- There was in attendance at the meeting representatives of the Executive Board of the Campus Interracial Committee, headed by William Spearman, Chairman. The group had appeared on Friday and had then arranged for delivery of a petition to each Member of the Board and had requested through Chancellor Ransom an appearance before the Board. A copy of the petition is in the Secretary's Files, Volume XI, Page _____. At this point, Chairman Heath called to the attention of all present the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Part One, Chapter I, Subsection 7.62 and read same:

- 7.62 Notice of desire to appear before the Board shall be filed in duplicate with the Chancellor at least ten days prior to the meeting of the Board, and a copy shall be sent to the Chairman of the Board at least three days prior to such meeting.

After reading the rule, Chairman Heath stated, "A great many people are not familiar with that rule which is necessary. The Board meets periodically and is not a salaried board. It is absolutely necessary that the agenda which is always long be prepared in advance. The greatest difficulty is to crowd in those things that are necessary. Once the agenda has been prepared and everything possible included in it, it is difficult to schedule unanticipated matters that arise."

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'Obviously, the Board has to control the scheduling of its own time and it is impossible to hear everybody who may want to be heard and to hear them at the exact time they wish to be heard. We have more than 20,000 students, and there are many groups and individuals who would like to be heard from time to time. We do not like to grant such privileges to one group and not to another. With the Board meeting eight or ten times a year and with all of the many problems of the entire University system, it is manifestly impossible to talk to every citizen, student, and every faculty member, although we are eager to have the views on all problems of every citizen, public official, faculty member, and student insofar as time and other important matters will permit.

"On yesterday unexpectedly and without notice we had a delegation to appear, and that delegation is also here today. I regret that our agenda and calendar had already been arranged and on yesterday it was impossible to push aside other people and other matters to schedule time that best suited the convenience of those who wished to appear. Of course, under the rule we are not permitted to hear anyone without proper prior notice. Since we do have this group of students back the second time and since I feel they are not familiar with the rules, I should like to suggest to the Board that we suspend the rule and hear such petition."

Whereupon, it was moved by Vice-Chairman McNeese, seconded by Regent Brenan, and unanimously adopted that rule 7.62, Chapter I, Part One of the Rules and Regulations be suspended.

Chairman Heath stated that the Board would hear the petition from the group, and that he had found time on Friday night to read the petition but did not know if the other Board members had done so.

At this point he called on the sponsor of the group, William Spearman, who presented the resolution from the Campus Interracial Committee.

Following the reading of the petition, Chairman Heath responded, "We are glad to receive the petition and to hear the views of the committee. You may be assured that your petition will be considered in its context along with the views of all others interested in the same problem."

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ITEMS FOR THE RECORD BY SECRETARY.--The following action of the Board is included to complete the record:

Exception to Regents' Rule, Budget Council of the School of Architecture, Main University. --At the meeting of the Regents of April 4-5, 1963, the Committee of the Whole unanimously approved the recommendation of the Academic and Developmental Affairs Committee that the Budget Council of the School of Architecture consist of the Associate Professors in Architecture initially appointed by the adoption of the 1963-64 Budget as well as the Professors. This was proposed by President Smiley and concurred in by Chancellor Ransom. (It is an exception to the Regents' Rules and Regulations, Sixth Edition, Part II, Section 6, pages 48-49, 1943.)

Recommendation of the Graduate Assembly for Separate School of Business within the Graduate School. -- The recommendation of the Graduate Assembly for a separate School of Business within the Graduate School of The University of Texas was deferred at the meeting on July 12-13, 1963, until Regents Johnson and Olan could be contacted. Vice-Chancellor Hackerman reports that Regents Johnson and Olan have approved this recommendation.

It is now reported for the record that the Board of Regents unanimously approved the following recommendation of the Graduate Assembly, concurred in by Chancellor Ransom, with authorization that (1) the necessary changes be incorporated in the Catalogue of the Graduate School (The University of Texas Publication No. 6212) and (2) the proposal be submitted to the Texas Commission on Higher Education for its approval:

It is recommended that a separate Graduate School of Business within the Graduate School of The University of Texas be created to administer all Master's degree programs in Business Administration (excluding the Ph. D. program), and that the graduate catalogue (No. 6212, pages 61-62 and 69) be edited to conform with this motion. The Dean of the Graduate School of The University of Texas shall retain responsibility for continuing review of long-range objectives and the maintenance of standards of the Graduate School of Business. The details of this motion shall conform with those specified in the "Charter for a Graduate School of Business," as set out on the following pages. (The Charter in effect is the Organizational Plan.)

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Charter for
A Graduate School of Business Administration
at The University of Texas

This petition is for the creation of a separate graduate school of business within the Graduate School of the University. It does not concern the Ph.D. program, being limited to the master's programs. It has received favorable action by the Ad Hoc Committee on Problems in the Graduate Programs of Professional Areas, the Graduate Council, and the Graduate Dean. The following sections are presented in the proposed charter:

1. Academic justifications for the establishment of the separate school;
 2. Advantages of separate school in external relations with the business community;
 3. Proposed organization of the separate school;
 4. Added resources required; and
 5. Basic principles for operations of Graduate School of Business and its relation to the University Graduate School.
1. Academic Justification for the Establishment of a Separate Graduate School of Business.

1.1 Such a move would be consistent with the increasing emphasis on education for business at the graduate level. A graduate school would accommodate expected expansion in the number of persons who will seek professional training for business after receiving an undergraduate degree in another area. The two foundation reports* make a strong case for this pattern of education for business. The decision to establish a graduate school of business would not in any way commit us at this time to deemphasis in the undergraduate program. Time and future developments would determine the scope and nature of the undergraduate program. It appears that the real growth in education for business will be at the graduate level, and a graduate school of business would provide the requisite framework to cope with this expansion.

1.2 This move would be in line with the organization for business education to be found currently at the best universities in the nation. At the end of World War II, three graduate schools of business were in existence--Harvard, Chicago, and Stanford. Since World War II, graduate schools of business have been established at Columbia, California, Northwestern, UCLA, Cornell, Carnegie Tech, and Virginia. A number of additional ones have been announced within the last year. Among them are Illinois, Michigan State, Southern California, and Washington University (St. Louis). At the present time, there is no graduate school of business in the southwest. The only ones in the south are at the University of Virginia and Tulane University. None exists between St. Louis and the west coast.

* Gordon & Howell, HIGHER EDUCATION FOR BUSINESS, Columbia University Press, 1959 (sponsorship of The Ford Foundation) and Pierson et al THE EDUCATION OF AMERICAN BUSINESSMEN, McGraw-Hill, 1959 (sponsorship of the Carnegie Foundation).

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1.3 The establishment of a graduate school of business would make possible recognition of the true nature and objectives of professional education for business, and would provide the organizational framework within which to offer master's programs in business of maximum effectiveness. The fact that education for business at the graduate level is advanced professional training and therefore dissimilar to traditional graduate work in the arts and sciences makes it very difficult to mold such a program into our present graduate-undergraduate organizational structure. Actually, this type of education is more nearly akin in its educational objectives to the work offered in law and medicine than to traditional graduate programs. The pattern, established by Harvard University and adopted by other schools, of giving a master's degree for this work has caused a reassessment of educational objectives. The master's degree in business now is so firmly established that it would be impossible competitively to offer a second bachelor's degree at the conclusion of a five-year program. Attempts to offer a two-year master's program in business through the regular graduate school have encountered special difficulties, none of which is related directly to a lack of cooperation from the Graduate Dean's Office. Instead, these problems stem from the inconsistencies inherent in an attempt to fit the professional program into the traditional university-wide graduate educational plan. Differences exist which affect all aspects of educational policy. A fundamental reason for these differences is related to the specific matters which must be handled differently in a professional program for business as compared with regular graduate work.

1.4 Criteria for admission to the MBA program could be improved. When a student undertakes graduate work in areas in which he has had undergraduate education, his undergraduate grades provide an important indication of potential success at the graduate level. However, an undergraduate program in an entirely different subject matter area may be an inadequate screening device for aptitude for the MBA program. Since it is common for persons to enter the master's program in business with undergraduate degrees in such fields as engineering, physical sciences, and social sciences, evaluation of the undergraduate background must be made on a different basis than for continuation in the prior field of study. More emphasis must be given to screening examinations and other factors, such as the quality of the undergraduate degree program.

1.5 The graduate school of business would provide a more logical basis for faculty participation in educational policy at the master's level.

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2. The Advantages of the Separate School in External Relations with the Business Community.

- 2.1 Because of the well-established pattern for graduate work in business at most of the better universities, the prestige associated with a graduate school of business is substantial. Regardless of the quality of the master's programs at The University of Texas, we will never attain appropriate recognition for our master's degree programs until they are offered in a graduate school of business.
- 2.2 The large number of degree-holders from graduate schools of business who are in prominent positions in Texas business firms makes such a change very desirable. Many of these people tend to "look down" on any business program without the graduate school of business label.
- 2.3 The proposed change is essential in order to attain the goals of regional leadership established for The University of Texas. It is a matter of time (probably a very short time) until another university in the State will announce the establishment of a graduate school of business. It is important from the standpoint of University prestige that we lead in this area, rather than follow.
- 2.4 Each year a large number of graduates from colleges and universities in the State go elsewhere for professional education in business, primarily because other schools carry the graduate school label. Some of these programs definitely are inferior to the graduate work in business currently being offered here. When these talented young people go elsewhere for their professional training in business, they frequently stay and spend their productive life in that area. A quality graduate school of business could provide the basis for attracting a considerable number of the outstanding college graduates in the southwest (and other areas as well) who are interested in professional business education.
- 2.5 The graduate school of business would provide the basis for extensive and continuous support from Texas Business firms. The success and experience of the outstanding graduate schools of business emphasize the potentials of these stronger ties with the business world.
- 2.6 Scholarships and awards from industry frequently are limited to students enrolled in a graduate school of business.

3. Proposed Organization of the Separate Graduate School of Business

In the forthcoming reorganization of the graduate programs of the University there will be a clear-cut statement of the organizational lines of responsibility as between the graduate school of business and the University Graduate School. Dean Whaley has suggested that these details be worked out at that time.

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4. Added Resources Required by a Graduate School of Business

4.1 Faculty

No significant expansion in total faculty requirements would be necessary beyond that required to handle the same number of students within the present structure. Those faculty members involved in both the graduate and undergraduate programs would be members of both faculties.

4.2 Administrative requirements

No additional teaching departments would be required. The current departmental structure can service, in an orderly way, both the undergraduate college and the graduate school of business. It is recommended that the Dean of the College of Business Administration be the administrative officer in charge of both the graduate and undergraduate programs (this is the pattern at every university where two programs exist, except the University of Virginia). Because of the overlap in faculty and the joint use of physical facilities, it appears logical that one individual should have overall responsibility for both programs. It would be necessary to establish in the Office of the Dean of the College of Business Administration, under the direction of an Associate Dean (a position already established in the College), the primary responsibility for the graduate school operations. No additional cost of either teaching staff or classified personnel is anticipated except that occasioned by increasing enrollments.

4.3 Physical facilities

The graduate school of business will make use of the physical facilities available in the new building. No added physical facilities are anticipated as a result of the establishment of the graduate school of business.

5. Basic Principles for Operation of the Graduate School of Business and its Relation to the University Graduate School.

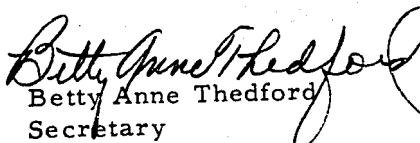
5.1 The Ad Hoc Committee created to study the desirability of a separate graduate school of business recommended that such a school be established "within the framework of the Graduate School." The committee interpreted this to mean that (a) operational matters such as admission and degree requirements should be left to the Graduate School of Business, and (b) the Dean of the Graduate School of the University should retain responsibility for continuing review of long-range objectives and the maintenance of standards.

5.2 Admission requirements of the Graduate School of Business shall be determined by the Director in consultation with the Director of Graduate Admissions at the Main University (a new position which is being created). Admission standards for the MBA degree should be equivalent to the level of those established for the Graduate School as a whole. If found desirable, the Aptitude Test for Graduate Study in Business, or other test considered to have a better predictive value for success in graduate study in business, may be used as one criterion for admission.

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- 5.3 The master's degrees in business would be administered by the Graduate School of Business. The Ph.D. degree would remain under the administration of the Dean of the Graduate School of the University.
- 5.4 Responsibility for operational matters having to do with degree requirements would reside with the faculty of the Graduate School of Business.
- 5.5 All records of master's candidates in business administration would be maintained by the graduate school of business. Such reports as the Graduate Dean might require for overall supervision will be furnished by the Graduate School of Business.
- 5.6 Standards both of admission and for continuance in the master's programs should continue at the present or even higher level. The standards and curricula for the master of professional accounting degree which is in reality a five year program in accounting should be adjusted to meet the requirements of the profession. These standards for this particular program must be approximately equivalent to the Master of Business Administration.

ADJOURNMENT.-- The Board adjourned at 3:00 p.m. to meet in regular session as previously scheduled.


Betty Anne Thedford
Secretary

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REPORT OF THE EXECUTIVE COMMITTEE
(See Page 5)

REPORT OF INTERIM ACTIONS OF EXECUTIVE COMMITTEE, June 28-September 26, 1963, FOR RATIFICATION BY THE BOARD OF REGENTS. -- Since the meeting of the Board of Regents on July 13, 1963, and the Board's approval of the last report of the Executive Committee, the committee has unanimously approved, unless otherwise indicated, the interim requests as set out below. Each request has been submitted by the respective institutional head and concurred in by the Chancellor. For those Regents who are not members of the Executive Committee copies of the requests as submitted to the committee members were sent with the supporting material.

a. Requests for Permission to Travel

(1) Central Administration

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

(2) Main University

| <u>(a) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|---|--------------------------|----------------------|
| Robert E. Greenwood, Professor of Mathematics (2T-21 Revised)* | August 6-30, 1963 | Saskatoon, Canada |

Purpose: To attend a three-weeks seminar sponsored by the Canadian Mathematical Congress, and to give a paper at the meeting.

Expenses: \$244.20 for transportation from the funds for the Committee on Attendance at Meetings of Learned Societies.

| <u>(b) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|-------------------------------------|---|
| David P. Bloch, Associate Professor (2T-1) | July 14, 1963- September 6, 1963 | New York City, Atlantic City, New Jersey, and Washington, D. C. |

Purpose: New York, to participate in Second International Conference on Congenital Malformations, July 14-20; Atlantic City, may be considered vacation though much time will be spent in pursuing literature relating to specific area of research interest; Washington, to participate in International Zoological Congress, August 21-28.

Expenses: \$30.00 for transportation from New Jersey to Washington and \$120 (per diem) to be paid from Contract funds.

* This extends by six days the request approved at the meeting in April, 1963.

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| <u>(c) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|-----------------------------|---|
| Willis Raymond Woolrich, Dean Emeritus, College of Engineering, and Professor of Mechanical Engineering (2T-2) | August 23-Sept. 15, 1963 | New York City, Munich, Germany, Ankara, Turkey, and Israel |

Purpose: New York, meeting of American Society of Mechanical Engineers and American Society of Testing Materials; Munich, Germany, for meeting of International Institute of Refrigeration; Ankara, Turkey, and Israel to follow up on some research instituted there.

Expenses: \$183.60 for transportation only to New York City to be paid from Gift Funds.

| <u>(d) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|---|----------------------------|---|
| John Autian, Associate Professor of Pharmacy (2T-3) | July 21-August 31, 1963 | Chicago, Ill., Bethesda, Md. Morton, Ill. |

Purpose: To present a seminar at the Richard Allen Co. on plastics in medical practice; to present several seminars to the scientific staff of Baxter Laboratories; and to study and work as an invited research scientist at the Clinical Center, NIH.

Expenses: There will be no expense to the University.

| <u>(e) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|--------------------------|--|
| Robert F. Peck, Professor of Educational Psychology (2T-4) | August 13-31, 1963 | Detroit, Mich., Buffalo, N. Y., Washington, D. C., Asheville, N. C. |

Purpose: To attend conferences on personality research at Merrill Palmer Institute, and The University of Buffalo; International Congress of Psychology, Washington, D. C.; the Teacher Education Conference, Asheville, N. C.

Expenses: \$334.24 for transportation and \$285.00 (per diem) to be paid from Grant funds.

| <u>(f) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|----------------------------|---|
| Jack C. Vaughn, Research Fellow in Botany (2T-5) | August 18-Sept. 3, 1963 | Washington, D. C. and Amherst, Mass. |

Purpose: To attend the VXI International Congress of Zoology in Washington and the AIBS Meeting in Amherst.

Expenses: \$166.40 for transportation and \$204.00 (per diem) to be paid from Grant Funds.

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| <u>(g) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|---|---|---|
| John C. Briggs, Research Scientist, Institute of Marine Science (2T-6) | August 15-31, and Sept. 15-Oct. 3, 1963 | Washington, D. C., Philadelphia, Penn., Lisbon, Portugal, and London, Eng. |

Purpose: To examine specimens of fishes, an integral part of his research.

Expenses: \$1,020.00 for transportation and \$408.00 (per diem) to be paid from Grant funds.

| <u>(h) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|---|----------------------------|--------------------|
| Ralph Eugene Alston, Associate Professor of Botany (2T-7) | August 20-Sept. 5, 1963 | Amherst, Mass. |

Purpose: To present papers at the AIBS meetings in Amherst August 25-29.

Expenses: \$152.00 for transportation and \$325.00 (per diem) to be paid from Grant funds.

| <u>(i) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|---|--------------------------|---|
| Marian B. Davis, Professor of History of Art (2T-8) | Sept. 3-22, 1963 | St. Louis, Mo. New York City, Boston, Mass., Cleveland, Ohio, Detroit, Mich. Chicago, Ill. |

Purpose: To visit various museums to arrange for exhibitions at the University.

Expenses: \$359.00 for transportation and \$300.00 (per diem) to be paid from the Excellence Fund.

| <u>(j) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|-----------------------------|--------------------|
| Robert N. Little, Jr., Professor of Physics (2T-9) | August 15-Sept. 16, 1963 | Santiago, Chile |

Purpose: To accompany participants in the 1963 U. S. Student Leader Seminar in Chile

Expenses: \$614.00 for transportation and \$360. (per diem) to be paid from "soft currency" funds (Nothing paid through auditor's office) by terms of State Department Contract.

| <u>(k) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|---|--------------------------|---|
| F. Earl Ingerson, Professor of Geology and Associate Dean of Graduate School (2T-10) | Sept. 4-Oct. 18, 1963 | Pittsburgh, Pa.; Prague, Czechoslovakia; Zagreb & Belgrade, Yugoslavia; Rome, Italy; Cairo & Aswan, Egypt; Baghdad, Iraq; Quetta, Pakistan; Torreon, Mexico |

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Purpose: To attend and participate in various geological and geochemical symposiums and field trips and to visit and confer with University personnel assigned to international projects.

Expenses: \$295.00 for transportation to be paid from Grant funds.

| <u>(1) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|---|--------------------------|--|
| Michael J. S. Dewar, Professor of Chemistry (2T-11) | Oct. 1-31, 1963 | Milan, Italy; Zurich, Switzerland; London, Cambridge, England |

Purpose: Invited speaker at Summer School in Theoretical Chemistry at Milan; lecturing in Zurich, London, Cambridge.

Expenses: No expense to University.

| <u>(m) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|---|---|
| Robert N. Little Professor of Physics (2T-44 1962-63 item) | June 30-Aug. 1, 1963 (extension from July 27) | Rome, Italy; Amsterdam, Holland; Paris, France; Harwell, Oxford, and Aldermaston, England; Geneva, Switzerland; Rys and Copenhagen, Denmark; Belgrade, Yugoslavia |

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

Expenses: \$1,000.00 for transportation and \$480.00 (per diem) to be paid from General Funds-Research in Nuclear Physics.

| <u>(n) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|----------------------------|--|
| George H. Meyer, Research Scientist IV, Microbiology Research (2T-12) | Sept. 9 - Oct. 23, 1963 | Army Language School, Monterey, California |

Purpose: To study language before joining scientists from Russia in Anarctica.

Expenses: Expenses estimated at \$210.00 for transportation and \$720 for per diem (45 days) to be paid for through Contract Funds.

(3) Texas Western

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

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(4) Medical Branch

| <u>Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|--|---------------------------|
| Don W. Micks, Professor and Acting Chairman, Dept. of Preventive Medicine & Public Health (4T-1) | August 27, 1963- September 13, 1963 | Rio de Janeiro, Brazil |

Purpose: To present a paper by invitation at the Seventh International Congress on Tropical Medicine and Malaria and to visit medical schools and research centers.

Expenses: \$270.00 (per diem) to be paid from the National Fund for Medical Education.

(5) Dental Branch

| <u>Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|---|--------------------------|--|
| Dr. Edward C. Hinds, Professor of Dental Surgery (5T-1) | October 7-23, 1963 | (1) Miami, Florida (2) Washington, D. C. (3) New York, N. Y. |

Purpose: To attend (1) the 45th Annual Meeting of the American Society of Oral Surgeons, (2) 3rd Congress of Plastic Surgeons, and (3) the Symposium on Plastic Surgery.

Expenses: Expenses estimated at \$356.60 for transportation and \$253.50 for per diem (17 days) to be paid from State Funds.

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

| (a) <u>Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|--|--------------------|
| Robert J. Shalek, Physicist, Physics Department (6T-1) | November 16, 1963- December 1, 1963 | Vienna, Austria |

Purpose: To participate in a panel meeting sponsored by the International Atomic Energy Agency in Vienna and to visit several laboratories in England.

Expenses: Expenses estimated at \$105.00 for per diem (7 days) to be paid by the International Atomic Energy Agency and AEC-(40-1) 2832.

| (b) <u>Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|---|---|
| William O. Russell, M.D., Pathologist-in- Chief (6T-2) | September 26, 1963- October 12, 1963 | Chicago, Illinois Mexico City, Mexico |

Purpose: To attend an Executive Committee meeting of the American Society of Clinical Pathologists as Vice-President, a Board of Directors Meeting, Advisory Council Meeting and the Annual Joint Meeting of the American Society of Clinical Pathologists and College of American Pathologists in Chicago. Also to attend the International Clinical Pathology Congress in Mexico City.

Expenses: There will be no expense to the University.

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(7) Southwestern Medical School

| <u>(a) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|--------------------------|--------------------|
| Dr. Rger H. Unger, Asst. Prof. (without salary) Internal Medicine (7T-8 Revised) (Originally approved June 11, 1963) | Aug. 25-Sept. 27, 1963 | Uppsala, Sweden |

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

Expenses: \$830.00 for transportation and \$15.00 per day to be paid from the 8368 Upjohn Grant.

(8), (9) There were no requests for permission to Travel from either the Graduate School of Biomedical Sciences or the South Texas Medical School.

b. Budgetary Amendments

(1) Central Administration

Amend the 1962-63 Central Administration Budget on Page 5 by transferring \$900.00 from Departmental Funds (General Budget) to the Travel Account of the Office of the Comptroller. (1B-2)

(2) Main University

(a) Amend the 1962-63 Main University Budget on Page 226 by transferring \$950.43 from Departmental Funds (General Budget) to the Travel Account of the Humanities Research Center. (2B-17, item 1).

Amend the 1962-63 Sponsored Research Budget on Page 28 by increasing the salary rate of Charles Edward Brient from \$5,268 to \$7,800 for twelve months, effective August 1, 1963, funds to come from Government Contract Funds. Also amend the budget to show a change in status of Mr. Brient from Research Scientist Assistant III to Research Scientist Associate IV, Nuclear Physics Laboratory (2B-17, item 2)

(b) Amend the 1963-64 Main University Budget on Page 202 by transferring \$12,000 from Unappropriated Balance-General Budget Funds to Teaching Assistants Account \$8,000 and Maintenance and Operation Account \$4,000 of Physical Training for Men. (2B-1, item 1).

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Amend the 1963-64 Main University Budget on Page 204 by transferring \$9,000 from Unappropriated Balance-General Budget Funds to Teaching Assistants Account \$2,000, Assistants Account \$4,000, and Maintenance and Operation Account \$3,000 of Physical Training for Women. (2B-1, item 2).

- (c) Amend the 1963-64 Main University Budget by adding the following:

TEXAS PETROLEUM RESEARCH COMMITTEE
(12 months)

| ESTIMATED INCOME: | | <u>1962-63</u> | <u>1963-64</u> |
|---|--|--------------------|--------------------|
| One-half of State Appropriation to Oil and Gas Division of Railroad Commission of Texas out of Special Fund known as Oil and Gas Enforcement Fund in State Treasury | | \$60,000.00 | \$60,000.00 |
| TOTAL ESTIMATED INCOME: | | <u>\$60,000.00</u> | <u>\$60,000.00</u> |
| ESTIMATED EXPENDITURES: | | | |
| <u>Supplemental Data</u> | | <u>Budget</u> | <u>Budget</u> |
| <u>1962-63</u> | <u>1963-64</u> | <u>1962-63</u> | <u>1963-64</u> |
| | Director (1/2 T.) |(A) |(A) |
| | Assistant Director I. H. Silberberg | 10,920.00 | 12,000.00 |
| | Administrative Secretary - 0022 Dorothy Fuller | 4,020.00 | 4,200.00 |
| | Accounting Clerk I - 0100 (1/2 T.) | 1,602.00 | 1,602.00 |
| \$3204 | \$3204 Base Salary Rate (12 mos.) | | |
| | Research Engineer Associate V - 2115 Ben H. Caudle (3/4 T.) | 7,200.00 | ----- |
| \$9600 | ----- Base Salary Rate (12 mos.) | | |
| | Research Engineer Associate II - 2112 Lloyd N. Johnson (6/10 T. 9-1/2-28) | 1,850.40 | ----- |
| \$6168 | ----- Base Salary Rate (12 mos.) | | |
| \$6168 | \$6780 Oscar K. Kimbler (1/2 T.) Base Salary Rate (12 mos.) | 3,084.00 | 3,390.00 |
| \$6468 | \$6780 Allen M. Rowe (1/2T.) Base Salary Rate (12 mos.) | 3,234.00 | 3,390.00 |

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| Supplemental Data | | | Budget | Budget |
|-------------------|---------|--|--------------------|--------------------|
| 1962-63 | 1963-64 | | 1962-63 | 1963-64 |
| | | Research Engineer Associate I - 2111 | | |
| \$520 | \$5784 | Jerry D. Ham | 5,520.00 | 5,784.00 |
| | | Vaughan A. Jones, Jr. (1/2 T.) | 2,760.00 | ----- |
| \$520 | ----- | Base Salary Rate (12 mos.) | | |
| | | Vaughan A. Jones, Jr. (1/2 T. 9-1/5-31)--- | | 3,615.00 |
| | | Full Time 6-1(8-31) | | |
| | \$5784 | Base Salary Rate (12 mos.) | | |
| | | Research Engineer Assistant III - 2110 | | |
| | | Robert M. Caruthers (1/2 T. 9-1/5-31)----- | | \$3,450.00 |
| | | Full Time 6-1(8-31) | | |
| | \$5520 | Base Salary Rate (12 mos.) | | |
| | | Donald R. Stephen (1/2 T.) | ----- | 2,634.00 |
| | \$5268 | Base Salary Rate (12 mos.) | | |
| | | _____ (1/2 T.) | ----- | 2,634.00 |
| | \$5268 | Base Salary Rate (12 mos.) | | |
| | | _____ (1/2 T. 9-1/5-31) | ----- | 3,292.50 |
| | \$5268 | Base Salary Rate (12 mos.) | | |
| | | Full Time 6-1(8-31) | | |
| | | Research Engineer Assistant II - 2109 | | |
| | | _____ (1/2 T.) | ----- | 2,400.00 |
| | \$4800 | Base Salary Rate (12 mos.) | | |
| | | Research Engineer Assistant I - 2108 | | |
| | | William Huskey (1/2 T.) | \$2,400.00 | ----- |
| | \$4800 | Base Salary Rate (12 mos.) | | |
| | | _____ (1/2 T.) | ----- | 2,292.00 |
| | \$4584 | Base Salary Rate (12 mos.) | | |
| | | _____ (1/2 T.) | ----- | 2,292.00 |
| | \$4584 | Base Salary Rate (12 mos.) | | |
| | | Robert W. Anderson (1/2 T.) | 2,196.00 | ----- |
| | \$4392 | Base Salary Rate (12 mos.) | | |
| | | Bobby M. Hickman (1/2 T.) | 2,196.00 | ----- |
| | \$4392 | Base Salary Rate (12 mos.) | | |
| | | Ronald Watson (1/2 T.) | 2,196.00 | ----- |
| | \$4392 | Base Salary Rate (12 mos.) | | |
| | | W. Bartel Morgan (1/2 T.) | 2,196.00 | ----- |
| | \$4392 | Base Salary Rate (12 mos.) | | |
| | | Material, Equipment, Travel | 8,625.60 | 7,024.50 |
| | | Publications, and Wages (hourly) | | |
| | | TOTAL BUDGET | <u>\$60,000.00</u> | <u>\$60,000.00</u> |

(A) Paid from TPRC- A. and M. Division

(2B-2)

9-28-63

Supplemental Data
1962-63 1963-64

Budget Budget
1962-63 1963-64

| | | | | |
|--------|--------|---|----------|----------|
| | | Research Engineer Associate I - 2111 | | |
| \$5520 | \$5784 | Jerry D. Ham | 5,520.00 | 5,784.00 |
| | | Vaughan A. Jones, Jr. (1/2 T.) | 2,760.00 | ----- |
| \$5520 | ----- | Base Salary Rate (12 mos.) | | |
| | | Vaughan A. Jones, Jr. (1/2T. 9-1/5-31)--- | | 3,615.00 |
| | | Full Time 6-1(8-31) | | |
| ----- | \$5784 | Base Salary Rate (12mos.) | | |
| | | Research Engineer Assistant III - 2110 | | |
| | | Robert M. Caruthers (1/2 T. 9-1/5-31) | | |

CORRECTION

THIS DOCUMENT
 HAS BEEN REPHOTOGRAPHED
 TO ASSURE LEGIBILITY

| | | | | |
|--------|-------|----------------------------------|--------------------|--------------------|
| \$4392 | ----- | Ronald Watson (1/2 T.) | 2,196.00 | ----- |
| | | Base Salary Rate (12 mos.) | | |
| \$4392 | ----- | W. Bartel Morgan (1/2 T.) | 2,196.00 | ----- |
| | | Base Salary Rate (12 mos.) | | |
| | | Material, Equipment, Travel | 8,625.60 | 7,024.50 |
| | | Publications, and Wages (hourly) | | |
| | | TOTAL BUDGET | <u>\$60,000.00</u> | <u>\$60,000.00</u> |

(A) Paid from TPRC- A. and M. Division

(2B-2)

9-28-63

| Supplemental Data | | | Budget | Budget |
|-------------------|---------|---|--------------------|--------------------|
| 1962-63 | 1963-64 | | 1962-63 | 1963-64 |
| | | Research Engineer Associate I - 2111 | | |
| \$5520 | \$5784 | Jerry D. Ham | 5,520.00 | 5,784.00 |
| | | Vaughan A. Jones, Jr. (1/2 T.) | 2,760.00 | ----- |
| \$5520 | ----- | Base Salary Rate (12 mos.) | | |
| | | Vaughan A. Jones, Jr. (1/2T. 9-1/5-31)--- | | 3,615.00 |
| | | Full Time 6-1(8-31) | | |
| ----- | \$5784 | Base Salary Rate (12mos.) | | |
| | | Research Engineer Assistant III - 2110 | | |
| | | Robert M. Caruthers (1/2 T. 9-1/5-31)---- | | \$3,450.00 |
| | | Full Time 6-1(8-31) | | |
| ----- | \$5520 | Base Salary Rate (12 mos.) | | |
| | | Donald R. Stephen (1/2T.) | ----- | 2,634.00 |
| ----- | \$5268 | Base Salary Rate (12 mos.) | | |
| | | (1/2 T.) | ----- | 2,634.00 |
| ----- | \$5268 | Base Salary Rate (12 mos.) | | |
| | | (1/2 T. 9-1/5-31) | ----- | 3,292.50 |
| ----- | \$5268 | Base Salary Rate (12 mos.) | | |
| | | Full Time 6-1(8-31) | | |
| | | Research Engineer Assistant II - 2109 | | |
| | | (1/2T.) | ----- | 2,400.00 |
| ----- | \$4800 | Base Salary Rate (12 mos.) | | |
| | | Research Engineer Assistant I - 2108 | | |
| | | William Huskey (1/2 T.) | \$2,400.00 | ----- |
| \$4800 | ----- | Base Salary Rate (12 mos.) | | |
| | | (1/2 T.) | ----- | 2,292.00 |
| ----- | \$4584 | Base Salary Rate (12 mos.) | | |
| | | (1/2 T.) | ----- | 2,292.00 |
| ----- | \$4584 | Base Salary Rate (12 mos.) | | |
| | | Robert W. Anderson (1/2 T.) | 2,196.00 | ----- |
| \$4392 | ----- | Base Salary Rate (12 mos.) | | |
| | | Bobby M. Hickman (1/2 T.) | 2,196.00 | ----- |
| \$4392 | ----- | Base Salary Rate (12 mos.) | | |
| | | Ronald Watson (1/2 T.) | 2,196.00 | ----- |
| \$4392 | ----- | Base Salary Rate (12 mos.) | | |
| | | W. Bartel Morgan (1/2 T.) | 2,196.00 | ----- |
| \$4392 | ----- | Base Salary Rate (12 mos.) | | |
| | | Material, Equipment, Travel | 8,625.60 | 7,024.50 |
| | | Publications, and Wages (hourly) | | |
| | | TOTAL BUDGET | <u>\$60,000.00</u> | <u>\$60,000.00</u> |

(A) Paid from TPRC- A. and M. Division

(2B-2)

9-28-63

- (d) Amend the 1963-64 Main University Budget
by adding the following:

COTTON ECONOMIC RESEARCH
(12 Months)

| | <u>Budget</u> 1962-1963 | <u>Budget</u> 1963-1964 |
|--|----------------------------|----------------------------|
| Social Science Research Associate IV (Director) William F. Harris | \$ 7,440.00 | \$ 8,160.00 |
| Social Science Research Associate III Joe L. Ray | 5,520.00 | 5,784.00 |
| Senior Secretary Mrs. Sarah E. Clagett | 3,348.00 | 3,348.00 |
| Social Science Research Assistant I Ralph D. Love | 2,940.00 | 3,072.00 |
| Clerk Typist Nancy L. Wilson | <u>2,820.00</u> | <u>2,820.00</u> |
| Total Salaries | \$22,068.00 | \$23,184.00 |
| Maintenance, Equipment, etc. | <u>10,408.00</u> | <u>10,316.00</u> |
| 1962-63 Original Budget | \$32,500.00 | |
| 1963-64 Budget | | \$33,500.00 |

(2B-3)

9-28-63

(3) Texas Western College

There were no proposed amendments to the Texas Western College Budget.

(4) Medical Branch

- (a) Amend the 1962-63 Medical Branch Budget on Page 52 by increasing the salary rate of Melvyn H. Schreiber, Assistant Professor of Radiology, from \$14,500 to \$17,000 for twelve months, effective July 1, 1963, funds to come from Unallocated Salaries and Current Restricted Funds. (4B-9, item 1).
- (b) Amend the 1962-63 Medical Branch Budget on Page 126 by increasing the salary rate of Abe Levy, Veterinarian in Animal Hospital, from \$7,200 to \$10,000 for twelve months, effective July 1, 1963, funds to come from U. S. Public Health Service Grant (4B-9, item 2)
- (c) Amend the 1963-64 Medical Branch Budget by including the following Budget for the Moody State School. (Interagency Contract authorized by 1963-65 Appropriation Bill) (4B-1)

| Code No. | Appropriation Items | Account Number | 1962-63 Budget | 1963-64 Budget |
|----------|---------------------------|----------------|----------------|----------------|
| 1 | Teaching Salaries | | \$. . . | \$ |
| 2a | Non-teaching Salaries | 11497-90002 | . . . | 45,391 |
| 2b | Classified Salaries | 11497-90003 | . . . | 171,192 |
| 2c | Wages | | . . . | . . . |
| 3a | Maintenance and Operation | 11497-90005 | . . . | 3,264 |
| | Utilities | 11497-90006 | . . . | 7,000 |
| | Medical Expenses | 11497-90006 | . . . | 9,336 |
| | Food Service | 11497-90006 | . . . | 10,844 |
| | OASI/WCI | 11497-90007 | . . . | 4,881 |
| 3b | Equipment | 11497-90008 | . . . | 650 |
| 4 | Travel | 11497-90009 | . . . | 1,000 |
| 5 | Total Appropriation | | \$. . . | \$253,558 |
| | Original Budget | | \$. . . | |

9-28-63

SALARY ROSTER:

Supplemental Data
1962-63 1963-64

1962-63
Adjusted
Rate 1963-64
Amount

Associate Director of University Hospitals

\$. . . \$11,000
11,000 . . .

11,000 11,000

Stanley B. Pariso
Office of the Director of
University Hospitals
Total Salary

\$. . . \$ 11,000

Superintendent

John W. Stump, Jr.

74

Business Manager

Rehabilitation Therapy Supervisor

Patricia A. Miller
Ina J. Nash

. . . 5,028
. . . 5,520
. . . 5,520

Rehabilitation Therapy Technician

Maxie Freeman
James M. Jackson
Otis L. McNeil

. . . 3,204
. . . 3,204
. . . 3,504

Supervising Teacher - Special Education

Jane T. Stevens

. . . 7,668

Bracemaker

Sub-total - Non-teaching Salaries

\$45,391

0100 Accounting Clerk

Ola M. Hughes

. . . 3,828

0021 Senior Secretary

Elizabeth V. Lambright

. . . 3,504

0010 Clerk-Typist

Janet R. Lisbony

. . . 2,820

9-28-63

Supplemental Data
1962-63 1963-64

| | 1962-63 Adjusted Rate | 1963-64 Amount |
|---------------------------------------|-----------------------------|-------------------|
| 1230 Nursing Supervisor | | |
| Betty L. Galloway | \$. . . | \$ 5,520 |
| 1210 Staff Nurse | | |
| _____ (Part Time) | . . . | 996 |
| _____ | . . . | 4,200 |
| 1205 Vocational Nurse | | |
| Velma E. Hays | . . . | 3,204 |
| 1600 School Teacher | | |
| Martha A. Smith | . . . | 6,168 |
| Joanna During | . . . | 6,168 |
| 1510 Physical Therapist | | |
| Josephine W. Cobbs | . . . | 4,800 |
| Kay Wilbanks | . . . | 4,584 |
| 1525 Occupational Therapist | | |
| Margaret J. Adamson | . . . | 4,800 |
| 1520 Occupational Therapist Assistant | | |
| _____ | . . . | 2,172 |
| Mary L. Winfield | . . . | 2,172 |
| 1526 Recreational Therapist | | |
| Fred Munoz, Jr. | . . . | 4,392 |
| 1528 Speech Therapist | | |
| _____ | . . . | 4,584 |
| 3200 Maintenance Man | | |
| _____ | . . . | . . . |
| 3501 Laborer II | | |
| Ray Nicolaides | . . . | 3,348 |
| 3500 Laborer I | | |
| Wilbert B. Robert | . . . | 2,820 |
| Melvin J. Hayward | . . . | 2,580 |

9-28-63

Supplemental Data
1962-63 1963-64

| | <u>1962-63</u> <u>Adjusted</u> <u>Rate</u> | <u>1963-64</u> <u>Amount</u> |
|---------------------------------|--|---------------------------------|
| 4005 Washman | | |
| Pearl Kemmerling | . . . | \$ 2,820 |
| 4105 Food Service Supervisor | | |
| Mary F. McNeil | . . . | 3,072 |
| 4111 Cook II | | |
| _____ | . . . | 2,820 |
| 4104 Food Preparation Worker II | | |
| Lucille Ashton | . . . | 2,172 |
| Irene Caroline | . . . | 2,172 |
| Mary M. Fonteno | . . . | 2,172 |
| Barbara L. Ward | . . . | 2,172 |
| 4240 Housekeeper | | |
| Alta M. Pollock | . . . | 3,204 |
| 4200 Custodial Worker, Female | | |
| Eartha L. Butler | . . . | 2,172 |
| Mary B. Mitchell | . . . | 2,400 |
| Eldonia Scarlett | . . . | 2,400 |
| Doris R. Sellers | . . . | 2,400 |
| 1200 Hospital Aides | | |
| Percy Abner | . . . | 2,400 |
| Petra G. Balli | . . . | 2,400 |
| Mamie D. Ballard | . . . | 2,400 |
| Augustina Caldera | . . . | 2,820 |
| James Canady | . . . | 2,400 |
| Annie Edge | . . . | 2,400 |
| Antonio Garcia | . . . | 2,580 |
| Carmen Garcia | . . . | 2,580 |
| Fannie M. Gentry | . . . | 2,580 |
| Fevé Hernandez | . . . | 2,580 |
| Theresa Herrera | . . . | 2,820 |
| Eloise D. Nino | . . . | 2,820 |
| Patricia A. Ites | . . . | 2,172 |
| Grace Jaramillo | . . . | 2,580 |
| Julia McMillan | . . . | 2,580 |
| Dorothy P. Murphy | . . . | 2,580 |
| Marie Perez | . . . | 2,580 |
| Charles B. Preacher | . . . | 2,172 |
| Norma Reyna | . . . | 2,580 |

9-28-63

Supplemental Data
1962-63 1963-64

| 1962-63 Adjusted Rate | 1963-64 Amount |
|-----------------------------|-------------------|
|-----------------------------|-------------------|

1200 Hospital Aides (continued)

| | | |
|---------------------|----------|----------|
| Mae E. Riley | \$. . . | \$ 2,580 |
| Ennis Shedwin, Jr. | . . . | 2,400 |
| Allegra M. Steger | . . . | 2,580 |
| Margaret Strickland | . . . | 2,580 |
| Julia M. Vasquez | . . . | 2,172 |
| Mary I. Vaughn | . . . | 2,820 |
| Vetis L. Wooley | . . . | 2,820 |
| Doris E. Zientek | . . . | 2,580 |

Sub-total - Classified Salaries

\$171,192(5) Dental Branch

Amend the 1962-63 Dental Branch Budget on Page 35 by increasing the salary rate of William D. Tirey from \$3,828 to \$5,520 for twelve months, effective July 1, 1963, funds to come from General Budget Funds. Also amend the budget to show a change in status of Mr. Tirey from Maintenance Man to Radio and Television Technical Supervisor in Audio Visual Division. (5B-2, item 1)

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

There were no proposed amendments to the M. D. Anderson Hospital and Tumor Institute Budget.

(7) Southwestern Medical School

Amend the 1962-63 Southwestern Medical School Budget on Page 15 by increasing the salary rate of Walter Norton from \$7,500 to \$11,000 for 12 months, effective July 1, 1963, funds to come from National Foundation-Research on Arthritis Grant. Also amend the budget to show a change in status of Doctor Norton from Fellow to Instructor in Internal Medicine. (7B-11, item 1).

Amend the Southwestern Medical School 1962-63 Budget on Page 26 by increasing the salary rate of Peggy Sartain from \$5,628 to \$7,000 for twelve months, effective July 1, 1963, funds to come from Unallocated Salaries. Also amend the budget to show a change in status of Doctor Sartain from Fellow to Instructor in Pediatrics. (7B-11, item 2)

9-28-63

Amend the Southwestern Medical School 1962-63 Budget on Page 15 by increasing the salary rate of Robert H. Persillin, Fellow in Internal Medicine, from \$7,000 to \$8,000 for twelve months, effective July 1, 1963, funds to come from U. S. Public Health Service Grant. (7B-11, item 3)

- (8) (9) There were no proposed amendments either to the Graduate School of Biomedical Sciences Budget or the South Texas Medical School Budget.