

# OMISSION

Pages 86 - 259, 361 - 593


*A. Ruth 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.

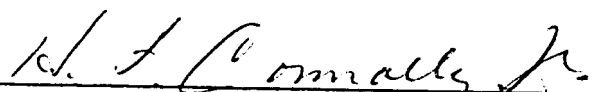
Signed this the 1st day of October , 1966, A.D.

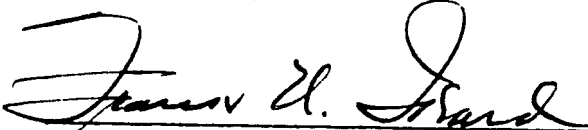
  
W. W. Heath, Chairman

  
Frank C. Erwin, Jr., Vice-Chairman

  
W. H. Bauer, Member

  
Walter P. Brennan, Member

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

  
Frank N. Ikard, Member

  
(Mrs.) J. Lee Johnson III, Member

  
Jack S. Josey, Member

  
Levi A. Olan, Member

10-01-66

MEETING NO. 646

ATTENDANCE. -- The Board of Regents of The University of Texas convened in regular session in Room 212, Main Building, Austin, Texas, at 10:30 a. m. on Saturday, October 1, 1966, with the following in attendance (See Page 85 .):

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

Among others in attendance were:

Doctor George Kozmetsky, Executive Associate for Economic Affairs, Board of Regents  
Mr. Floyd O. Shelton, Executive Director of Investments, Trusts and Lands of the Board of Regents

Vice-Chancellors Hackerman, Haskew, Landrum, LeMaistre, Vowell, and Walker; Budget Officer Graydon, Comptroller Sparenberg, University Attorney Waldrep.

Doctors Blocker, Clark, Gill and Ray from institutions out of Austin. \*\*

INVOCATION. -- The meeting was called to order by Chairman Heath, and the invocation offered by Regent Olan.

\* Regent Josey was excused from the meeting of the Board but was in attendance at the meetings of the standing committees of which he is a member and of the Committee of the Whole on Friday and Saturday, September 30th and October 1st.

\*\* Doctors Blocker, Clark, Gill, Olson, Pannill, Ray and Woolf were in attendance at the meetings of the standing committees on Friday, September 30th.

REPORTS BY CHANCELLOR RANSOM: (1) ENDOWED PROFESSORSHIPS; (2) ENROLLMENT; (3) SPECIAL FACULTY COMMITTEE ON COUNSELING -- MAIN UNIVERSITY. -- Chancellor Ransom reported:

1. That in 1960 the University had hoped to have by 1970 ten completely endowed positions in The University of Texas System. With the announcement of a chair tomorrow (Doctor and Mrs. T. J. Walthall Chair in Ear, Nose and Throat, Page 59 ) and three confirmed gifts to be announced at the November 1966 meeting of the Board of Regents, there will be 35 endowed positions in 1967.
2. That a report on the twelfth class day enrollment of each of the component institutions will be circulated to the members of the Board at an early date. He commented that in addition to the 11 per cent increase in graduate work at the Main University there has been a remarkable growth in the medical institutions at the graduate level.
3. That within the week the report of the Special Faculty Committee on Student Counseling, chaired by Doctor R. L. Sutherland, will be mailed to the members of the Board.

APPROVAL OF MINUTES, August 26 - 27, 1966. -- On motion by Regent Brennan, seconded by Regent Bauer, the minutes of the meeting of the Board of Regents of The University of Texas held on August 26 - 27, 1966, were unanimously approved in the form as distributed by the Secretary with the following corrections:

Page 93: The caption has been changed to read: "Regents' Rules and Regulations, Part One, Chapter I and Part Two, Chapter IX. " Originally it read: "Regents' Rules and Regulations, Part One, Chapters I and IX. "

Page 94: "Chapter IX of Part One" in the first body paragraph has been changed to "Chapter IX of Part Two. "

Page 96: The last word on Line 5 has been changed from "Eampus" to "Campus. "

CENTRAL ADMINISTRATION: DUAL POSITION FOR ADMINISTRATION AUTHORIZED PURSUANT TO SECTION 33, ARTICLE XVI, CONSTITUTION OF TEXAS. -- On motion by Vice-Chairman Erwin, seconded by Regent Johnson, the following resolution was unanimously adopted granting permission to Chancellor Ransom to serve as a member of the National Advisory Commission on Libraries. This recommendation complies with the Attorney General's opinion No. C-550 relative to service on a state or federal board or commission by members of the faculty or Administration of The University



of Texas within the meaning of Sections 12, 33, or 50 of Article XVI of the Constitution of Texas:

RESOLUTION

"WHEREAS, Harry Ransom, Chancellor of The University of Texas, has an opportunity to serve as member of the National Advisory Commission on Libraries:

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

- "1. That the said Harry Ransom be, and he is hereby, directed and required by the Board of Regents to serve as member of the National Advisory Commission on Libraries until he no longer has an opportunity to do so or until this direction and requirement is amended or revoked by the Board of Regents;
- "2. That the said Harry Ransom be, and he is hereby, directed and required by the Board of Regents to serve as member of the National Advisory Commission on Libraries as a duty of his employment by The University of Texas, and such duty shall be in addition to all other duties that have been or may hereafter be assigned or required of him by the Board of Regents;
- "3. That the Board of Regents finds that Harry Ransom's service as member of the National Advisory Commission on Libraries is, and will continue to be, fully and entirely compatible with his employment by The University of Texas;
- "4. That the Board of Regents finds that Harry Ransom's service as member of the National Advisory Commission on Libraries is, and will continue to be, a benefit and advantage to The University of Texas and the State of Texas; and
- "5. That the Board of Regents finds that neither the National Advisory Commission on Libraries nor Harry Ransom as a member will exercise any sovereign function or power of government."

MAIN UNIVERSITY: WAIVER OF NEPOTISM RULE FOR JOHN H. DAUWALDER AND MRS. MARIANNE DAUWALDER AND FOR DOCTOR OLGA MCNEMAR AND DOCTOR QUINN MCNEMAR. -- Chancellor Ransom concurred in the recommendation of Vice-Chancellor Hackerman and Doctor David M. Young, Director of the Computation Center, that the nepotism rule (R&R, Part One, Chapter III, Section 5.34) be waived in relation to John H. Dauwalder, Computer Programmer II in the Computation Center, and his wife,

Mrs. Marianne Dauwalder, Research Scientist Associate IV in the Cell Research Institute. Vice-Chairman Erwin moved that the recommendation be approved and Regent Bauer seconded the motion which unanimously prevailed.

On motion of Regent Ikard, seconded by Regent Brennan, the nepotism rule (R & R, Part One: Chapter III, Section 5.33) was waived in relation to Doctor Olga McNemar, Social Science Research Associate V in the Department of Psychology, whose husband, Doctor Quinn McNemar, is a professor in the same department.

MAIN UNIVERSITY: MINUTES OF MEETINGS OF BOARD OF DIRECTORS OF TEXAS STUDENT PUBLICATIONS, INC. (EXECUTIVE COMMITTEE ITEM 2-M-66 -- JULY 30 AND AUGUST 15, 1966). -- The minutes of the meetings of the Board of Directors of Texas Student Publications, Inc., held on July 30 and August 15, 1966, were unanimously approved upon motion of Regent Bauer, seconded by Regent Ikard. In connection with the approval of these minutes, the proposed actions of the Texas Student Publications' Board were approved as follows:

Meeting of July 30, 1966

1. The Personnel Section of the TSP Policy and Procedure Manual (Appendix A to the Minutes) as set out below:

2. Personnel

2.2 Absence from Duty

Employees of Texas Student Publications, Inc. are not considered employees of the State of Texas, as are Faculty Members and Classified Personnel of The University of Texas. The TSP policies concerning personnel are closely related to those of the University, however, since the Board of Regents has final authority on all appointments, budgets, and other action of the Board of Directors of TSP.

The following policies apply to full-time salaried employees and to regularly employed members of the Mechanical Staff where indicated. They do not apply to student members of the news and editorial staffs of the publications.

2.2 1. Holidays

All regular, salaried employees and all "situation holders" on the Mechanical Staff of The Daily Texan shall take the following Holidays with pay:

New Year's Day	Thanksgiving Day
Independence Day	Christmas Day
Labor Day	

In addition to the above listed five Holidays, all regular salaried employees shall be entitled to the day following Thanksgiving and normally to four additional Holidays with pay at Christmas making a total of ten paid Holidays for the year.

Because the number of Holidays allowed for University personnel varies from year to year, the General Manager is authorized to make changes in the Holiday schedule as long as the total number of holidays and vacation days does not amount to more than the total days allowed University personnel. He will prepare and distribute an annual Holiday schedule prior to September 1, each year.

2.2 2. Vacation

A. Members of the Mechanical Staff

One day of vacation shall be allowed for each 17.3 shifts worked. (See section 3.6, Mechanical Department for other details of the Mechanical Staff)

B. Each regular, salaried employee shall earn vacation at the rate of one day for each calendar month worked. An employee must have served for six months before being entitled to a vacation, but the six days earned during this period accrue to his benefit. When an employee has served for 15 years, three extra days shall be allowed making a total of 15 working days or three full weeks of vacation. Unused vacation leave shall be paid to the employee at the termination of his employment, provided that, in the case of resignations, two calendar weeks notice is given and the employee shall give the assistance

requested in training his replacement. All vacations shall be taken during the fiscal year in which they accrue.

#### 2.2 3 Sick Leave

Each regular, salaried employee shall accumulate sick leave with pay at the rate of one working day per month. An employee must have worked six months before becoming eligible to take sick leave. Sick leave continues to accumulate during a period of vacation, annual military leave or sick leave. It may be taken because of any personal illness or injury, but not because of sickness of another member of the family. The maximum number of days of sick leave with pay cannot exceed the total number of months of continuous employment with Texas Student Publications, Inc. A maximum of sixty working days of sick leave may be taken in any one period of illness. Employees covered by Workmen's Compensation Insurance may not use sick leave in connection with an injury received on the job.

Sick leave is not a reward for service but a privilege to be used only when needed. Any unused sick leave cannot be taken into account at the end of one's employment.

#### 2.2 4. Court Duty

If an employee is subpoenaed to serve on a jury, or as a witness, he shall be granted the necessary time off with pay, the time will not be deducted from vacation allowance.

#### 2.2 5. Funeral Absence

In the event of death in the immediate family of an employee, funeral absence of not more than two days

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with pay may be granted. Immediate family includes husband, wife, son, daughter, mother, father, brother, or sister of the employee. If more time is needed, or if the death is of someone other than those listed above, vacation leave time may be taken.

2.2 6. Military Leave

Members of the National or State Guard, or any of the armed forces reserves, who are called on for annual temporary active duty, may be granted a leave of absence of no longer than ten working days with pay in any one fiscal year in order to carry out required active duty. Military leave does not affect vacation allowance.

2.2 7. Leave Without Pay

A leave without pay may be granted by the General Manager if in his judgment the best interest of Texas Student Publications or of the employee will be served. Such leaves may be appropriate during the summer for employees whose jobs are especially light during that time. Employees granted a leave of absence without pay will not receive pay for holidays falling within the leave of absence, nor will vacation or sick leave time accrue during the leave.

2.2 Records

The General Manager shall keep necessary records of employees time off and is responsible to see that the above policies are carried out.

2. Amendment to the 1965-66 Budget transferring \$520 from General Overhead Salary Account to General Overhead Wages Account.

Meeting of August 15, 1966

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1. The appointment of William L. Cryer as Managing Editor of The Daily Texan for the fall semester, 1966-67.

Following the adoption of the minutes, Regent Ikard made the observation that over a period of time the minutes of the Board of Directors of Texas Student Publications, Inc., reflect very few people in attendance, stating that he thinks if a person is a member of a board he should attend its meetings. The Administration was asked to look into this matter and submit to the Board recommendations, if any, at a later meeting.

PETITION RE THE UNIVERSITY OF TEXAS COLORS; COMMITTEE REQUESTED. --At the request of Chairman Heath, the Secretary read a petition he had received requesting that the officially adopted University colors "a bright orange medium to light shade, definitely not a burnt orange" be used as the colors of this institution. The document was signed by 72 alumni, ex-students, and students, petitioning the Board of Regents "to take all appropriate and necessary steps to induce and preserve the observance of official action by predecessor Boards in the adoption of the University colors and their use by all persons and agencies within the jurisdiction of The University of Texas and its Regents."

Vice-Chairman Erwin moved that the petition be received and thanks expressed to those submitting it for the interest it shows in The University of Texas and that Chancellor Ransom be asked to appoint a committee including Coach Royal to study this matter. Regent Bauer seconded the motion which unanimously prevailed.

(Note from Secretary: Historical Data are attached to this petition and there are signatures of alumni and ex-students dating back to 1899. The document will be placed in the permanent files.)

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REPORTS OF STANDING COMMITTEES

REPORT OF EXECUTIVE COMMITTEE (See Page 30 for adoption.)  
--- Committee Chairman Brenan presented the following report of the Executive Committee:

Since the last meeting of the Board of Regents on August 27, 1966, the Executive Committee in accordance with the procedural policy adopted at the August meeting has approved the following recommendations of the Administration. This report has been prepared by the Secretary of the Board and is submitted for the Board's adoption.

- a. Permission to Travel: Main University, Medical Branch and M. D. Anderson Hospital and Tumor Institute:
- (1) Main University: Permission to Doctor Ira Richard Buchler for Travel (2T-23). -- Permission was granted to Doctor Ira Richard Buchler, Assistant Professor of Anthropology, to go to Paris, France from August 25 through September 24, 1966 to attend a conference on the "Cross Cultural Research Tools." Doctor Buchler's expenses in the amount of \$300 are to be paid from National Science Foundation Graduate Fellowship Program, Account No. 26-1140-2950.
  - (2) Main University: Permission to Doctor William B. Heed for Travel (2T-24). -- Permission was granted to Doctor William B. Heed, Guest Investigator, to go to Honolulu, Hawaii from July 1 through August 31, 1966 to collect and study Drosophila in collaboration with research project with the University of Hawaii. Doctor Heed will be reimbursed \$496 for transportation from Account No. GM 11609-03 (26-1618-4575) Travel.
  - (3) Main University: Permission to Doctor Alex Berman for Travel (2T-25). -- Permission was granted to Doctor Alex Berman, Associate Professor of Pharmacy, to go to Paris and other European cities from September 30 to December 5, 1966 to study 19th Century French Pharmacy. Doctor Berman's expenses to be reimbursed are \$650 (approximately) for transportation and \$480 per diem (30 days) from Account No. 26-1617-1975 - Grant PHS LM - 00064-01.
  - (4) Main University: Permission to Doctor Michael James Steuart Dewar for Travel (2T-1). -- Permission was granted to Doctor Michael James Steuart Dewar, Robert A. Welch Professor of Chemistry, to go to
    - (a) Monsanto, Nitro, West Virginia for a consulting visit
    - (b) Chemstrand and AROD, Durham, North Carolina for a consulting visit at Chemstrand and to discuss research work with AROD

(c) AFOSR and Howard University, Washington, D. C. to discuss research work with AFOSR and to give talks and seminars at Howard University

(d) Bell Telephone Labs, N. J., Princeton, N. J., New York City to give talks and seminars

from October 17 through November 18, 1966. Doctor Dewar's expenses to be reimbursed are \$172.70 for transportation and \$48.00 per diem (3 days) paid partly by the organizations visited and partly from contract funds.

(5) Main University: Permission to John W. F. Dulles for Travel (2T-2). -- Permission was granted to John W. F. Dulles, System Advisor on International Programs, to go to Washington, D. C. for conferences with Brazilian officials, and to Rio de Janeiro, Brazil via New York City, and other points in Brazil to engage in research for the preparation of lectures to be delivered at The University of Texas from September 26 through December 23, 1966. Mr. Dulles' expenses to be reimbursed are \$810.60 for transportation and \$1,335.00 per diem (89 days) from grant funds.

(6) Medical Branch: Permission to Doctor M. Mason Guest for Travel (4T-8). -- Permission was granted to Doctor M. Mason Guest, Professor and Chairman of Physiology, to go to Dundee, Scotland and Gothenburg, Sweden from October 1 through December 1, 1966. Doctor Guest will be on research leave of absence to learn new research techniques and to collaborate in research with Doctor A. S. Todd of the Royal Infirmary, Dundee, Scotland and with Doctor P. I. Branmark of the University of Gothenburg, Gothenburg, Sweden. Doctor Guest's expenses to be reimbursed are \$850 for transportation and \$915 per diem (61 days) from travel funds available as follows:

(a) S. E. Massengill Co. Grant-2-19511-657440-10 - \$969.00

(b) National Drug Company Grant-0-19511-657520-10 - \$261.00

(c) Smith, Kline and French Lab Grant-9-19511-657760-10 - \$535.00.

(7) M. D. Anderson Hospital and Tumor Institute: Permission to Doctor Jeffrey P. Chang for Travel (6T-7). -- Permission was granted to Doctor Jeffrey P. Chang, Biologist and Professor of Biology, to go to Tokyo, Japan from October 8 through November 6, 1966 to

(a) Give lectures and consultation to scientific and medical groups in Taiwan at the invitation of Consul General of the Republic of China from October 13 through October 20.



- (b) Attend the Ninth International Cancer Congress, Tokyo, Japan, where he has been invited to present a paper on "Establishment, Histochemistry, Karyology, and Fine Structure of a 3'MeDAB-induced Transplantable Hepatoma" from October 22 through October 27.

Doctor Chang's expenses will be completely paid by the National Academy of Science and the National Research Council.

- (8) Medical Branch: Permission to Virginia Catherine Broers for Travel (4T-1). -- Permission was granted to Virginia Catherine Broers, Histology Technician, to go to Washington, D. C., from September 28, 1966 to November 15, 1966 to attend the Armed Forces Institute of Pathology, Washington, D. C., for specialized training in ophthalmic pathology. Virginia Broers' expenses to be reimbursed are \$151.26 for transportation and \$735.00 per diem (49 days) from Special Activities, Account No. 1-13311-632640-10.

- b. M. D. Anderson Hospital and Tumor Institute: Amendment to 1966-67 Classified Personnel Pay Plan (1-CI-66). -- The Classified Personnel Pay Plan for the M. D. Anderson Hospital and Tumor Institute was amended by changing the following classification, effective upon approval, to read:

<u>Code</u>	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Range No.</u>
2360	Supervisor, Visual Aids Production Laboratory	\$800 - 1,000	\$9,600-12,000	40

- c. Arlington State College: Amendment to 1966-67 Classified Personnel Pay Plan (2-CI-66). -- The Classified Personnel Pay Plan for the Arlington State College was amended by adding the following classification, effective September 1, 1966:

<u>Code</u>	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Range No.</u>
4145	Electrician Supervisor	\$539 - 650	\$6,468-7,800	31

- d. Main University: Amendment to Agreement with Ex-Students' Association re Use of Lila B. Etter Alumni Center in Exchange for Utilities. -- On Pages 12 and 13 is an amendment to an existing agreement with the Ex-Students' Association relating to the use of the Lila B. Etter Alumni Center in exchange for utilities. This agreement was approved with authority to Chairman Heath to execute the agreement on behalf of the Board of Regents when it has been approved as to content by Vice-Chancellor Hackerman and as to form by University Attorney Waldrep.

AMENDMENT

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10-01-66

THE STATE OF TEXAS }  
COUNTY OF TRAVIS }

This agreement made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 1966, by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS and the EXECUTIVE COUNCIL OF THE UNIVERSITY OF TEXAS EX-STUDENTS' ASSOCIATION, WITNESSETH:

WHEREAS, on the 29<sup>th</sup> day of October, 1962, the Board of Regents of The University of Texas and the Executive Council of The University of Texas Ex-Students' Association entered into an agreement for the construction, operation and maintenance of the Lila B. Etter Alumni Center on the West side of San Jacinto Street and the North side of Twenty-first Street on the campus of The University of Texas; and

WHEREAS, both parties are desirous of amending this agreement for the purpose of making available additional services by the Ex-Students' Association in exchange for The University of Texas furnishing water, gas, power and personnel to maintain air conditioning equipment:

NOW, THEREFORE, for and in consideration of the mutual benefits, the Board of Regents of The University of Texas and the Executive Council of The University of Texas Ex-Students' Association hereby agree that the original lease dated October 29<sup>th</sup>, 1962, be and the same is hereby amended as follows:

1. The Board of Regents of The University of Texas hereby agrees to furnish water, gas, power and personnel to maintain air conditioning equipment at the Lila B. Etter Alumni Center and in exchange for such service the Executive Council of The University of Texas Ex-Students' Association hereby agrees to make the Lila B. Etter Alumni Center available to faculty, staff and students of The University of Texas during the regular hours the facility is open without any charge whatever; to make the Center available on the same basis after 5:00 P.M. on weekdays,

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and at any time on Saturday and Sunday, except for an hourly charge for the service of a hostess at the rate of time-and-one-half of her regular salary; and the Association will make no other charges of any kind for use of the building by faculty, staff and students, unless the kind and type of function involved requires special services such as moving furniture from one room to another, extra janitorial services, etc., resulting in direct costs to the Ex-Students' Association.

2. Except as hereby amended the original agreement by and between the Board of Regents of The University of Texas and the Executive Council of The University of Texas Ex-Students' Association, dated October 29<sup>th</sup>, 1962, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this agreement on the respective dates shown below.

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

\_\_\_\_\_  
Secretary

By \_\_\_\_\_  
Chairman

Date \_\_\_\_\_

ATTEST:

EXECUTIVE COUNCIL OF THE UNIVERSITY OF TEXAS EX-STUDENTS' ASSOCIATION

James R. Maguire

By Franklin W. Dennis  
President

Date August 18, 1966

Approved as to Form:

Approved as to Content:

James Waldrop  
University Attorney

James R. Maguire  
Franklin W. Dennis

Date 8-26-1966

Date August 26, 1966

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and at any time on Saturday and Sunday, except for an hourly charge for the service of a hostess at the rate of time-and-one-half of her regular salary; and the Association will make no other charges of any kind for use of the building by faculty, staff and students, unless the kind and type of function involved requires special services such as moving furniture from one room to another, extra janitorial services, etc., resulting in direct costs to the Ex-Students' Association.

2. Except as hereby amended the original agreement is and

# CORRECTION

THIS DOCUMENT  
AS BEEN REPHOTOGRAPHED  
TO ASSURE LEGIBILITY

*James Waldrop*  
University Attorney

Date 8-26-1966

*James Waldrop*  
*James Waldrop*

Date August 26, 1966

and at any time on Saturday and Sunday, except for an hourly charge for the service of a hostess at the rate of time-and-one-half of her regular salary; and the Association will make no other charges of any kind for use of the building by faculty, staff and students, unless the kind and type of function involved requires special services such as moving furniture from one room to another, extra janitorial services, etc., resulting in direct costs to the Ex-Students' Association.

2. Except as hereby amended the original agreement by and between the Board of Regents of The University of Texas and the Executive Council of The University of Texas Ex-Students' Association, dated October 29<sup>th</sup>, 1962, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this agreement on the respective dates shown below.

ATTEST:

BOARD OF REGENTS OF  
THE UNIVERSITY OF TEXAS

\_\_\_\_\_  
Secretary

By \_\_\_\_\_  
Chairman

Date \_\_\_\_\_

ATTEST:

EXECUTIVE COUNCIL OF  
THE UNIVERSITY OF TEXAS  
EX-STUDENTS' ASSOCIATION

Jack R. Maguire

By Franklin W. Dennis  
President

Date August 18, 1966

Approved as to Form:

Approved as to Content:

James Waldrop  
University Attorney

James Waldrop  
James Waldrop

Date 8-26-1966

Date August 26, 1966

2. Amendments, 1965-66 Budgets (Central Administration and Main University); Amendments to 1966-67 Budgets (Central Administration, Main University, Texas Western College, Arlington State College, Medical Branch, Southwestern Medical School, South Texas Medical School, M. D. Anderson Hospital and Tumor Institute and Dental Branch). -- The following amendments to the 1965-66 and 1966-67 Budgets as indicated below were approved for ratification. 10-01-66

CENTRAL ADMINISTRATION  
AMENDMENTS TO 1965-66 AND 1966-67 BUDGETS  
Source of Funds - Departmental Appropriations (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
<u>1965-66 Budget</u>				
14.	Office of the Comptroller			
	Transfer of Funds	From: Wages \$200 Maintenance & Operation 200	To: Travel Account	
	Amount of Transfer	\$400	\$400	-----
<u>1966-67 Budget</u>				
	University Lands, Legal and Surveying			
	Transfer of Funds	From: Available University Fund Unappropriated Balance	To: University Lands, Legal and Surveying Salaries	
	Amount of Transfer	\$4,020	\$4,020	-----
	Unallocated Operating Account			
	Transfer of Funds	From: Available University Fund Unappropriated Balance	To: Available University Fund - Unallocated Operating Account	
	Amount of Transfer	\$5,980	\$5,980	-----

MAIN UNIVERSITY  
 AMENDMENTS TO 1965-66 AND 1966-67 BUDGETS  
 Source of Funds - Departmental Appropriations  
 (Unless Otherwise Specified)

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Explanation	Present Status	Proposed Status	Effective Dates
<u>1965-66 Budget</u>			
Office of Sponsored Projects			
Transfer of Funds	From: Unallocated Travel Account	To: Office of Sponsored Projects - Travel	
Amount of Transfer	\$250	\$250	---
School of Architecture			
Transfer of Funds	From: Unallocated Travel Account	To: School of Architecture - Travel	
Amount of Transfer	\$220	\$220	---
<u>1966-67 Budget</u>			
Microbiology			
Transfer of Funds	From: Departmental Academic Salaries	To: Departmental Travel	
Amount of Transfer	\$1,000	\$1,000	---
Office of the Dean, College of Arts and Sciences			
Transfer of Funds	From: Unallocated Travel Account	To: Arts and Sciences Faculty Travel Account	
Amount of Transfer	\$2,500	\$2,500	---
Office of the Dean, College of Engineering			
Transfer of Funds	From: Unallocated Travel Account	To: Dean of Engineering Cooperative Program - Travel	
Amount of Transfer	\$2,500	\$2,500	---
Rosalie B. Hite Fund for Cancer Research			
Transfer of Funds	From: Hite Fund (Current Restricted Fund) Balance	To: Hite Fund - Fellowships, Maintenance and Equipment	
Amount of Transfer	\$8,438	\$8,438	---
D. B. (Jack) Holland Office of Dean of Students			
Salary Rate	\$15,000	\$17,000	9/1/66
Original 1966-67 Budget	\$16,000		
Source of Funds: Unallocated Salaries			

Explanation	Present Status	Proposed Status	Effective Dates
William T. Belt Office of Dean of Students	Coordinator of Orientation	Coordinator of Orientation	
Salary Rate	\$10,000	\$11,000	9/1/66
Original 1966-67 Budget	\$10,500		
Source of Funds: Unallocated Salaries			
Ralph E. Van Atta Testing and Counseling Center	Psychologist III (Faculty) 2/3 T F.T.	Psychologist (Faculty) 2/3 T F.T.	9/1 - 5/31 6/1 - 8/31
Educational Psychology	Assistant Professor - 1/3 T	Assistant Professor - 1/3 T	9/1 - 5/31
Academic Rate	\$8,500	\$10,500	
Total Salary (12 mos.)	\$11,333	\$14,000	
Original 1966-67 Budget:			
Academic Rate	\$ 9,500		
Total Salary (12 Mos.)	\$12,667		
Source of Funds: Unallocated Salaries			
R. Malcolm Brown, Jr. Botany	Assistant Professor	Assistant Professor	
Academic Rate	\$8,500	\$9,500	9/1/66
Original 1966-67 Budget	\$9,000		
Source of Funds: Transfer from Dean's Reserve			
Allen J. Bard Chemistry	Associate Professor	Associate Professor	
Academic Rate	\$12,500	\$15,000	9/1/66
Original 1966-67 Budget	\$13,000		
Source of Funds: Transfer from Dean's Reserve			
Forest G. Hill Economics	Professor	Professor	
Academic Rate	\$14,000	\$15,500	9/1/66
Original 1966-67 Budget	\$15,000		
Source of Funds: Transfer from Dean's Reserve			



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Explanation	Present Status	Proposed Status	Effective Dates
Martin M. Crow English	Professor	Professor	
Academic Rate	\$16,000	\$17,000	9/1/66
Original 1966-67 Budget	\$16,500		
Source of Funds: Transfer from Dean's Reserve			
Roy E. Teele English	Visiting Professor	Visiting Professor	
Academic Rate	\$9,100 (1965-66)	\$14,000	9/1/66
George W. Hoffman Geography	Professor	Professor	
Academic Rate	\$14,000	\$15,000	9/1/66
Original 1966-67 Budget	\$14,500		
Source of Funds: Transfer from Dean's Reserve			
David H. Willson History	Visiting Professor	Visiting Professor	
Academic Rate	\$18,000 (1965-66)	\$20,000	9/1/66
Robert E. Greenwood Mathematics	Professor	Professor	
Academic Rate	\$15,000	\$16,000	9/1/66
Original 1966-67 Budget	\$15,500		
Source of Funds: Transfer from Dean's Reserve			
Howard E. Lacey Mathematics	Assistant Professor	Assistant Professor	
Academic Rate	\$10,000	\$12,500	9/1/66
Original 1966-67 Budget	\$11,000		
David L. Miller Philosophy	Professor	Professor	
Academic Rate	\$15,000	\$16,500	9/1/66
Original 1966-67 Budget	\$16,000		
Darrell S. Hughes Physics	Professor	Professor	
Academic Rate	\$13,000	\$14,000	9/1/66
Original 1966-67 Budget	\$13,500		
Source of Funds: Transfer from Dean's Reserve			

Explanation	Present Status	Proposed Status	Effective Dates
Richard E. Aamodt Physics	Assistant Professor	Assistant Professor	
Academic Rate	\$11,000	\$13,000	9/1/66
Original 1966-67 Budget	\$11,500		
Source of Funds: Transfer from Dean's Reserve			
Ira Iscoe Psychology	Professor of Psychology and Education	Professor of Psychology and Education	
Academic Rate	\$15,000	\$16,000	9/1/66
Original 1966-67 Budget	\$15,500		
Source of Funds: Transfer from Dean's Reserve			
Elliot Aronson Psychology	Professor	Professor	
Academic Rate	\$16,000	\$17,500	9/1/66
Original 1966-67 Budget	\$17,000		
Source of Funds: Transfer from Dean's Reserve			
Pamela Baldwin Romance Languages	Teaching Assistant	Teaching Assistant	
Academic Rate	\$ 4,400 (1965-66)	\$ 5,400	9/1 - 1/15
John P. Farrance Romance Languages	Teaching Assistant	Teaching Assistant	
Academic Rate	\$ 4,200 (1965-66)	\$ 5,800	9/1 - 1/15
Raphael Levy Romance Languages	Professor	Professor	
Academic Rate	\$12,500	\$14,000	9/1/66
Original 1966-67 Budget	\$13,500		
Source of Funds: Transfer from Dean's Reserve			
Jan Louis Perkowski Slavic Languages	Assistant Professor, Acting Chairman	Assistant Professor, Acting Chairman	
Academic Rate	\$ 9,000	\$10,000	9/1/66
Original 1966-67 Budget	\$ 9,500		
Source of Funds: Transfer from Dean's Reserve			

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Explanation	Present Status	Proposed Status	Effective Dates
Patrick J. H. Marnane Sociology	Teaching Assistant	Teaching Assistant	
Academic Rate	\$ 4,000 (1965-66)	\$ 5,200	9/1/66
Joseph B. Glover Zoology	Technical Staff Assistant V	Technical Staff Assistant V	
Salary Rate	\$ 7,104	\$ 9,240	9/1/66
Original 1966-67 Budget	\$ 8,160		
Source of Funds: Unallocated Salaries			
Ruth A. Haak Educational Psychology	Teaching Assistant	Teaching Assistant	
Academic Rate	\$ 3,000 (1965-66 Contract Funds)	\$ 5,600	9/1 - 1/15
Earl A. Koile Educational Psychology	Professor	Professor	
Academic Rate	\$13,000	\$15,000	9/1/66
Original 1966-67 Budget	\$14,000		
Source of Funds: Unallocated Salaries			
Lois M. Caldwell Physical Training for Women	Instructor	Instructor	
Academic Rate	\$ 6,500 (1965-66)	\$ 7,500	9/1/66
Robert F. Schenkkan Radio-Television-Film Radio-Television	Professor (1/2 T) Director - 1/2 T F.T.	Professor (1/2 T) Director - 1/2 T F.T.	9/1 - 5/31 9/1 - 5/31 6/1 - 8/31
Total Salary (12 mos.)	\$19,500	\$23,000	9/1/66
Academic Rate	\$15,000	\$16,000	9/1/66
Original 1966-67 Budget:			
Total Salary Rate (12 mos.)	\$21,000		
Academic Rate	\$16,000		
Daniel M. Ziegler Chemistry	Associate Professor (without salary)	Associate Professor (without salary)	
Academic Rate	\$12,000	\$13,725	9/1/66
U.S.P.H.S. Career Development Award	Research Associate (Faculty)	Research Associate (Faculty)	
Salary Rate (12 mos.)	\$17,300 (1965-66)	\$18,300	9/1/66

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Explanation	Present Status	Proposes Status	Effective Dates
36 Charles L. Seeger, III Research in Astronomy	Special Research Associate	Special Research Associate	
Salary Rate	\$15,000 (1965-66)	\$16,800	9/1/66
Source of Funds: NASA Contract			
37 Charles E. Jenkins Research in Astronomy	Research Engineer Associate V	Research Engineer Associate V	
Salary Rate	\$12,000 (1965-66)	\$13,800	9/1/66
Source of Funds: NASA Contract			
38 Marion L. Davis Research in Astronomy	Research Engineer Associate IV	Research Engineer Associate IV	
Salary Rate	\$ 9,240 (1965-66)	\$10,440	9/1/66
Source of Funds: NASA Contract			
39 Charles D. Thompson Research in Astronomy	Research Engineer Associate IV	Research Engineer Associate IV	
Salary Rate	\$ 8,880 (1965-66)	\$10,020	9/1/66
Source of Funds: NASA Contract			
40 John G. Page Research in Nuclear Physics	Special Research Associate	Special Research Associate	
Salary Rate	\$13,200	\$14,400	9/1/66
Original 1966-67 Budget	\$13,800		
Source of Funds: Unallocated Salaries			
1 Lynn Wang Cell Research Institute	Research Scientist Assistant III	Research Scientist Assistant III	
Salary Rate	\$ 5,268 (1965-66)	\$6,468	9/1 - 12/31
Source of Funds: USPHS Contract			
2 Amar B. Singh Center for Asian Studies	Assistant Professor (Linguistics)	Assistant Professor (Linguistics)	
Academic Rate	\$ 8,500 (1965-66)	\$ 9,500	9/1/66
Source of Funds: Excellence Program			

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed</u>	<u>Effective Dates</u>
Mohammed A. Toosi Accelerator Laboratory	Research Scientist Assistant III	Research Scientist Assistant III	
Salary Rate	\$ 5,268 (1965-66)	\$ 6,468	9/1/66
Source of Funds: A.E.C. Contract			
Dickey E. Clardy Electrical Engineering Research Laboratory	Research Engineer Assistant III	Research Engineer Assistant III	
Salary Rate	\$ 5,520 (1965-66)	\$ 6,780	9/1 - 1/31
Source of Funds: Government Contract Funds - Payroll Clearing Account			
Otto M. Friedrich, Jr. Laboratories for Electronics and Related Science Research	Special Research Associate	Special Research Associate	
Salary Rate	\$12,000 (1965-66)	\$13,200	9/1 - 9/30
Source of Funds: Air Force			
Shirley L. Menaker Personality Research Center	Social Science Research Associate V (3/4 T)	Social Science Research Associate V (3/4 T)	9/1 - 8/31
Research and Development Center	Social Science Research Associate V (1/4 T)	Social Science Research Associate V (1/4 T)	9/1 - 6/30
Salary Rate	\$10,020 (1965-66)	\$11,400	
Source of Funds: Government Contract Funds			
Robert L. Henderson Intramural Sports for Men	Intramurals Assistant Director	Intramurals Assistant Director	
Salary Rate	\$ 6,468 (1965-66)	\$7,800	9/1/66
Source of Funds: Auxiliary Enterprise Funds			
Frank B. Wardlaw The University of of Texas Press	Director	Director	
Salary Rate	\$16,000	\$18,000	9/1/66
Original 1966-67 Budget	\$16,000		
Source of Funds: Unallocated Salaries (General Budget)			

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Explanation	Present Status	Proposed Status	Effective Dates
John R. La Montagne Microbiology	Teaching Assistant	Teaching Assistant	
Academic Rate	\$ 3,600 (1965-66)	\$ 4,800	9/1/66
Syed Qadri Microbiology	Research Scientist Assistant III	Research Scientist Assistant III	
Salary Rate	\$ 5,268 (1965-66)	\$ 6,468	9/1 - 12/31
Source of Funds: USPHS Contract			
Giuliano Cardini Microbiology	Research Scientist Assistant III	Research Scientist Assistant III	
Salary Rate	\$ 5,784 (1965-66)	\$ 7,104	9/1 - 6/30
Source of Funds: NSF Contract			
Leonard A. McCormick Music	Teaching Assistant	Teaching Assistant	
Academic Rate	\$ 3,200 (1965-66)	\$ 6,800	9/1/66
Carlos Valdez College of Pharmacy	Teaching Assistant	Teaching Assistant	
Academic Rate	\$ 5,000 (1965-66)	\$ 7,000	9/1/66
Peter B. Mumola Laboratories for Electronics and Related Research	Research Engineer Assistant II	Research Engineer Assistant II	
Salary Rate	\$ 5,268 (1965-66)	\$ 6,468	9/1 - 5/31
Source of Funds: NSF Grant			
James P. Wilson Student Health Center - Outpatient Division	Physician, Specialist (Psychiatry) (4/10 T)	Physician, Specialist (Psychiatry) (1/3 T)	
Salary Rate	\$12,600 (1965-66)	\$15,000	9/1/66

TEXAS WESTERN COLLEGE  
AMENDMENTS TO 1966-67 BUDGETS

Source of Funds - Departmental Appropriations (Unless Otherwise Specified)

Explanation	Present Status	Proposed Status	Effective Date
Linda E. Haughton Modern Languages	Instructor	Instructor	
Academic Rate	\$6,000	\$7,700	9/1/66

ARLINGTON STATE COLLEGE  
 AMENDMENTS TO 1966-67 BUDGETS  
 Source of Funds - Departmental Appropriations  
 (Unless Otherwise Specified)

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<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Donald H. Weiss History and Sociology	Assistant Professor	Assistant Professor	
Academic Rate	\$ 6,300 (1965-66)	\$ 8,505	9/1/66
Charles F. Dodge Geology	Associate Professor	Associate Professor	
Academic Rate	\$ 8,100 (1965-66)	\$ 9,720	9/1/66
Robert G. Dean Mathematics	Assistant Professor	Assistant Professor	
Academic Rate	\$ 7,920 (1965-66)	\$10,530	9/1/66
Gerald T. Wimper Data Processing Service	Data Processing Manager	Data Processing Manager	
Salary Rate	\$ 9,120	\$10,500	9/1/66
Original 1966-67 Budget	\$10,020		
Source of Funds: Departmental (Income) Balances			
Marvin J. Sanders Data Processing Service	Assistant Data Processing Manager	Assistant Data Processing Manager	
Salary Rate	\$ 8,400	\$ 9,600	9/1/66
Original 1966-67 Budget	\$ 8,880		
Source of Funds: Departmental (Income) Balances			
Larry W. Klopfenstein Data Processing Service	Computer Programmer II	Computer Programmer II	
Salary Rate	\$ 6,348	\$ 7,800	9/1/66
Original 1966-67 Budget	\$ 7,104		
Source of Funds: Departmental (Income) Balances			
Transfer of Funds	From: Unappropriated Balance - General Funds	To: Unallocated Plant Funds	
Amount of Transfer	\$125,000	\$125,000	---

MEDICAL BRANCH  
 AMENDMENTS TO 1966-67 BUDGETS  
 Source of Funds - Departmental Appropriations  
 (Unless Otherwise Specified)

10-01-66

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Esker G. Powell Office of Dean of Student Affairs	Assistant Dean of Student Affairs	Assistant Dean of Student Affairs	
Salary Rate	\$ 10,000	\$ 11,500	9/1/66
Original 1966-67 Budget	\$ 10,000		
Donald Duncan Anatomy	Professor and Chairman	Professor and Chairman	
Salary Rate	\$ 21,000	\$ 24,000	9/1/66
Original 1966-67 Budget	\$ 21,000		
Source of Funds: Unallocated Salaries			
Orville J. Stone Dermatology	Assistant Professor	Assistant Professor	
Salary Rate	\$ 16,500	\$ 19,500	9/1/66
Original 1966-67 Budget	\$ 17,500		
Source of Funds: Unallocated Salaries and Dow Chemicals, Inc. Grant			
Willard F. Verwey Microbiology	Professor and Chairman	Professor and Chairman	
Salary Rate	\$ 21,000	\$ 24,000	9/1/66
Original 1966-67 Budget	\$ 21,000		
Source of Funds: Unallocated Salaries			
Daniel K. Roberts Pathology	Instructor	Instructor	
Salary Rate	\$ 15,000	\$ 18,000	9/1/66
Original 1966-67 Budget	\$ 15,000		
Source of Funds: Professional Fees			
Maurice M. Guest Physiology	Professor and Chairman	Professor and Chairman	
Salary Rate	\$ 21,000	\$ 24,000	9/1/66
Original 1966-67 Budget	\$ 21,000		
Source of Funds: Unallocated Salaries			



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<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Samuel M. Kolmen Physiology	Associate Professor	Associate Professor	
Salary Rate	\$13,500	\$14,500	9/1/66
Original 1966-67 Budget	\$13,500		
Source of Funds: Unallocated Salaries			
Donald W. Stubbs Physiology	Assistant Professor	Assistant Professor	
Salary Rate	\$ 9,900	\$12,500	9/1/66
Original 1966-67 Budget	\$ 9,900		
Source of Funds: Unallocated Salaries			
Don W. Micks Preventive Medicine and Public Health	Professor and Chairman	Professor and Chairman	
Salary Rate	\$18,000	\$23,000	9/1/66
Original 1966-67 Budget	\$18,000		
Melvyn H. Schrieber Radiology	Associate Professor	Associate Professor	
Salary Rate	\$21,500	\$28,000	9/1/66
Original 1966-67 Budget (In Error)	\$19,500		
Source of Funds: NIH Educational Grant			
Gloria L. Haywood Surgery and Social Service	Social Work Supervisor	Social Work Supervisor	
Salary Rate	\$ 8,160	\$ 9,240	9/1/66
Original 1966-67 Budget	\$ 8,160		
Source of Funds: V.R.A. Grant			
Transfer of Funds	From: Unappropriated Balance via Estimated Income	To: Equipment and Remodeling Projects	
Amount of Transfer	\$313,170	\$313,170	---

SOUTHWESTERN MEDICAL SCHOOL  
 AMENDMENTS TO 1966-67 BUDGETS  
 Source of Funds - Departmental Appropriations  
 (Unless Otherwise Specified)

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Explanation	Present Status	Proposed Status	Effective Dates
Ezio A. Moscatelli Biochemistry	Assistant Professor	Assistant Professor	
Salary Rate	\$12,000	\$13,000	9/1/66
Original 1966-67 Budget	\$12,000		
Morris Ziff Internal Medicine	Professor	Professor	
Salary Rate	\$25,000	\$28,000	9/1/66
Original 1966-67 Budget	\$25,000		
Source of Funds: North Texas Arthritis Foundation Grant			
Walter Norton Internal Medicine	Assistant Professor	Assistant Professor	
Salary Rate	\$13,000	\$14,500	9/1/66
Original 1966-67 Budget	\$13,500		
Source of Funds: USPHS Grant			
Kenneth C. Haltalin 1966-67 Budget: Pediatrics	Assistant Professor	Assistant Professor	
Salary Rate	\$10,500	\$12,000	9/1/66
1965-66 Budget: Pediatrics	Instructor		
Salary Rate	\$10,000		
Andres Goth Pharmacology	Professor and Chairman	Professor and Chairman	
Salary Rate	\$21,500	\$25,000	9/1/66
Original 1966-67 Budget	\$23,500		
Source of Funds: National Fund for Medical Education			

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<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Parkhurst A. Shore Pharmacology	Professor	Professor	
Salary Rate	\$19,500	\$25,000	9/1/66
Original 1966-67 Budget	\$20,500		
Source of Funds: National Fund for Medical Education			
Allen J. Cahill Psychiatry	Clinical Instructor (1/2 T)	Clinical Instructor (3/5 T)	
Salary Rate	\$14,000 (F.T.)	\$15,000 (F.T.)	9/1/66
Original 1966-67 Budget	\$14,000 (F.T.)		
Source of Funds: Denton State School Interagency Contract and USPHS Grant			

SOUTH TEXAS MEDICAL SCHOOL  
AMENDMENTS TO 1966-67 BUDGETS

Source of Funds - Departmental Appropriations (Unless Otherwise Specified)

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Harlan D. Root Surgery	Associate Professor	Associate Professor	
Salary Rate	\$24,000	\$25,000	9/1/66
Original 1966-67 Budget	\$24,000		
Robert V. Andrews Pharmacology	Visiting Professor (1/2T)	Visiting Professor (1/2T)	
Salary Rate	\$14,000 (1965-66)	\$15,300	9/1/66

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE  
AMENDMENTS TO 1966-67 BUDGETS

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Source of Funds - Departmental Appropriations (Unless Otherwise Specified)

<u>Explanation</u>	<u>Present Status</u>	<u>Proposes Status</u>	<u>Effective Dates</u>
Elmer R. Gilley Business Office	Business Manager	Business Manager	
Salary Rate	\$14,600	\$15,900	9/1/66
Original 1966-67 Budget	\$15,000		
Source of Funds: Reserve for Salaries (\$400) and Physician's Referral Service (\$500)			
Frances E. Arrighi Experimental Cytology	Assistant Biologist	Assistant Biologist	
Salary Rate	\$ 7,500	\$ 9,500	9/1/66
Original 1966-67 Budget	\$ 8,500		
Source of Funds: Damon Runyon Grant			
Bill R. Brinkley Experimental Cytology	Assistant Biologist	Assistant Biologist	
Salary Rate	\$ 8,500	\$10,000	9/1/66
Original 1966-67 Budget	\$ 8,500		
Source of Funds: NIH Grants			
Laina C. Richardson Experimental Cytology	Research Technician II	Research Technician II	
Salary Rate	\$ 5,268	\$ 6,468	9/1/66
Original 1966-67 Budget	\$ 6,168		
Source of Funds: Reserve for Salaries			
Patricia G. Belyeu Experimental Pathology	Research Technician II	Research Technician II	
Salary Rate	\$ 5,268	\$ 6,468	9/1/66
Original 1966-67 Budget	\$ 6,168		
Source of Funds: Reserve for Salaries			

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Explanation	Present Status	Proposed Status	Effective Dates
Raneen Mullins Computer Science Laboratory	Research Associate, Biomathematics	Research Associate, Biomathematics	
Salary Rate	\$ 8,400	\$ 9,800	9/1/66
Original 1966-67 Budget	\$ 8,800		
Source of Funds: Institute of Biomathematics Grant			
Christos Christoforides Office of Education	Fellow in Medicine	Fellow in Medicine	
Salary Rate	\$ 5,000 (1965-66)	\$ 6,000	9/1/66
Source of Funds: Departmental Salaries and Reserve for Salaries			
Eusehio Zambrano Office of Education	Fellow	Fellow	
Salary Rate	\$ 6,000 (1965-66)	\$ 7,000	9/1 - 10/31
Betty L. Young Pathology Grant (p. 205)	Research Assistant	Research Assistant	
Salary Rate	\$ 7,104	\$ 8,160	9/1/66
Original 1966-67 Budget	\$ 7,800		
Source of Funds: Unallocated Grant Funds			
Tokichi Yumoto Virology Contract (p. 257)	Project Investigator	Project Investigator	
Salary Rate	\$10,000	\$14,000	9/1/66
Original 1966-67 Budget	\$11,000		
Source of Funds: Unallocated Contract Funds			
Wylene C. Williams Virology Contract (p. 259)	Research Assistant	Research Assistant	
Salary Rate	\$ 7,104 (1965-66)	\$ 8,160	9/1/66
Source of Funds: Budgeted and Unallocated Contract Funds			

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<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Charles D. Cost Virology Contract (p. 258)	Research Technician II	Research Technician II	
Salary Rate	\$ 5,268 (1965-66)	\$ 6,468	9/1/66
Source of Funds: Unallocated Contract Funds			
Transfer of Funds	From: Unappropriated Balance (General Funds)	To: Unexpended Plant Funds	
Amount of Transfer	\$280,000	\$280,000	---

DENTAL BRANCH  
AMENDMENTS TO 1966-67 BUDGETS

Source of Funds - Departmental Appropriations (Unless Otherwise Specified)

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
John G. Pirsch Anatomy (General and Microscopic)	Associate Professor	Associate Professor	
Salary Rate	\$11,000	\$12,800	10/1/66
Hutton A. Shearer Surgery	Clinical Associate Professor (1/10T)	Clinical Associate Professor (1/10T)	
Salary Rate	\$10,000 (F. T.)	\$15,000 (F. T.)	10/1/66
Transfer of Funds	From: Unappropriated Balance General Funds	To: Unexpended Plant Funds	
Amount of Transfer	\$300,000	\$300,000	-----

It is recommended that these actions be in all things approved, confirmed, and ratified.

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

REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (See Page 32 for adoption.) -- The following report of the Academic and Developmental Affairs Committee was presented by Committee Chairman Olan:

On Friday, September 30, the Academic and Developmental Affairs Committee approved the following recommendations of the Administration and submits them to the Board for its consideration:

1. Southwestern Medical School: Emma Freeman Professorship for Irradiation Research. -- On February 26, 1966, the Board of Regents accepted a gift of \$100,000 (Volume XIII, Page 882, Permanent Minutes) from the Texas Division of the American Cancer Society to be used under the direction of the Dean of Southwestern Medical School to supplement a professorship in Irradiation Therapy Research. Upon Dean Gill's recommendation, concurred in by Chancellor Ransom and Vice-Chancellor LeMaistre, it is recommended by the Academic and Developmental Affairs Committee that the professorship that is being supplemented at the rate of \$10,000 to \$15,000 per year from this gift be designated the Emma Freeman Professorship for Irradiation Research.
2. Arlington State College: Proposed Art Program. -- Regent Johnson presented a tremendously imaginative program relating to the development of museum staff and trained scholars in the history of art.

There is at present a request with the Coordinating Board for the establishment of a four-year program in Art at Arlington State College.

It was Regent Johnson's recommendation that if the Coordinating Board approves this request that a top scholar in the field of Art History be brought in and that effort be made to place emphasis on a core curriculum in Art History. She pointed out that the Dallas - Fort Worth complex is unique in its array of museums and private art collections which is a wealth of visual material for art students. She stated too that internships and fellowships for working in the museums would be available.

The program suggested would not overlap or interfere in any way with the activities on the Austin campus. Therefore, it was wholeheartedly agreed that an art history unit be included in the four-year art program for Arlington State College. Once the program is approved, emphasis would be placed on obtaining the proper faculty and staff.

3. System-Wide: Student Services. -- The Academic and Developmental Affairs Committee endorsed the following proposals as presented by Chancellor Ransom that (1) there be provided on each campus of the system a twenty-four hour communi-

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cation system for students who need advice or information, first beginning with open telephone lines; (2) all advisory material be consolidated into a single publication and be provided to new students and their parents and to high school counselors; and (3) there be initiated and continued a review and study of counseling programs on each of the campuses.

Agenda Items for Subsequent Meeting: Report on Counseling; Proposed Committee of Regents, Faculty, and Students --

Vice-Chancellor Hackerman announced that a report on counseling, as requested by the Regents at its May 1966 meeting, would be presented at the November 1966 meeting of the Board of Regents.

Following a suggestion of Committee Chairman Olan, the Secretary was requested to list on the agenda of the November 1966 meeting a discussion relating to a committee of Regents, Faculty, and Students to make a continuing study of affairs throughout the nation.

Adoption of the Report. -- On motion by Regent Olan, seconded by Regent Connally, the foregoing report of the Academic and Developmental Affairs Committee was unanimously adopted.



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REPORT OF (1) JOINT MEETING OF BUILDINGS AND GROUNDS COMMITTEE AND MEDICAL AFFAIRS COMMITTEE AND (2) BUILDINGS AND GROUNDS COMMITTEE (See Page 37 for adoption). -- Committee Chairman Johnson presented the following report of (1) the joint meeting of the Buildings and Grounds Committee and the Medical Affairs Committee and (2) the meeting of the Buildings and Grounds Committee:

In the joint meeting of the Buildings and Grounds Committee and the Medical Affairs Committee, the following recommendation was approved:

1. Southwestern Medical School: Approval of Preliminary Plans for the Basic Sciences Research Building; Appropriation for Associate Architect's Fees. -- It is recommended that the preliminary plans and outline specifications for the Basic Sciences Research Building at Southwestern Medical School as prepared by the Consulting Architects, Brooks, Barr, Graeber, and White, be approved by the Board. It is further recommended that an appropriation of \$175,000.00 be made from Permanent University Fund Bond Proceeds for Associate Architect's Fees and that the Associate Architect, George L. Dahl, Inc. of Dallas, Texas, be authorized to proceed with working drawings and specifications based on the approved preliminary plans, to be presented to the Board for approval at a later meeting.

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

1. Main University: Allocation of Available University Fund Appropriation for Major Repair and Rehabilitation Projects for 1966-67. -- It is recommended that the appropriation of \$300,000.00 appearing in the Available University Fund 1966-67 budget for Major Repair and Rehabilitation Projects at the Main University be allocated to projects as indicated below:

Appropriations to be Carried in Central Administration Accounts  
to be Handled by Director of Facilities Planning and Construction  
through Chancellor and Regents' Buildings and Grounds  
Committee

Buildings:

- |   |              |
|---|--------------|
| 1. Replacement of Stage Lighting Switchboard in Hogg Auditorium | \$ 50,000.00 |
| Subtotal  | 50,000.00    |

Appropriations to be Carried in Main University Accounts to be  
Handled by Main University Business Manager and Director  
of Physical Plant

- |   |           |
|---|-----------|
| 2. Sutton Hall - Waterproofing Basement               | 18,000.00 |
| 3. Balcones Research Center:                          |           |
| a. Bldg. 18A. Repair and/or replace roof              | 5,000.00  |
| b. Bldg. 18B. Repair and/or replace roof              | 5,000.00  |
| c. Bldg. 25. Repair and/or replace roof               | 5,000.00  |
| 4. Main Building - Replacement and Refinishing Floors | 8,000.00  |

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5. Replacement of Deteriorated Equipment for Air Conditioning at The Institute of Marine Science	10,000.00
6. Refinishing and Painting Cornices:	
a. Main Building	7,500.00
b. Physics Building	3,500.00
c. Waggener Hall	4,500.00
d. Music Building	2,500.00
7. Restoration and Waterproofing of Stonework on Main Campus Buildings:	
a. Main Building	19,500.00
b. Home Economics Building	7,500.00
c. Union Building	12,500.00
d. Student Health Center	7,500.00
8. Replacement of Worn Out and Obsolete Office Furniture	18,000.00
9. Replacement of Worn Out and Obsolete Classroom Furniture	18,000.00
<u>Streets, Walks, and Grounds:</u>	
10. Repair, Replacement and Additions to Sidewalks	10,000.00
11. Replacement of Inadequate Drainage and Irrigation Systems	10,000.00
12. Repair and Modification of Street and Campus Lighting Systems	10,000.00
13. Tree Surgery	10,000.00
14. Replacement of Shrubbery	6,000.00
15. Improvement of Grounds	3,000.00
<u>Other Projects:</u>	
16. Replacement of Fire Protection Equipment in Machinery Rooms and Transformer Vaults	19,000.00
17. Resurfacing of Men's Tennis Courts	22,500.00
18. Repair of Cooling Towers	<u>7,500.00</u>
Subtotal	<u>250,000.00</u>
Total for All Projects	\$ <u>300,000.00</u>

2. Arlington State College: Approval of Final Plans and Specifications for Landscaping Certain Areas of the Campus. -- It is recommended that the final plans and specifications for landscaping certain areas of the Campus at Arlington State College at a total estimated cost of \$50,000.00, as prepared by Gene Schrickel and Associates, be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board for consideration at a later meeting.
3. Arlington State College: Approval of Preliminary Plans for Administration Building. -- It is recommended that the preliminary plans and outline specifications for an Administration Building of approximately 115,000 gross square feet at a total estimated cost of \$2,415,000.00 at Arlington State College, as prepared by the Consulting Architects, Brooks, Barr, Graeber, and White, be approved by the Board. Application has been made for Federal funds to aid in the construction of this building, and further recommendations will be made as to appropriation of Associate Architect's Fees and authorization for the Associate Architect to proceed with working drawings and specifications after completion of the financing.
4. Texas Western College: Ratification of Approval of Final Plans and Specifications for Addition to Data Analysis Center. -- It is recommended that the Board ratify the action of the Committee (appointed at Regents' meeting May 1965), consisting of President Ray, Mr. E. D. Walker, and Chancellor Ransom, in approving the final plans and specifications for the Addition to the Data Analysis Center at Texas Western College as prepared by the Physical Plant staff of Texas Western College and the Office of Facilities Planning and Construction. In accordance with the approval of the Committee, an advertisement has been placed for bids to be presented to the Board for consideration at a later meeting.
5. Arlington State College: Appropriation of Architects' Fees for Business Portion of Business-Life Science Building, Faculty Office Building, and Central Utility Plant. -- It is recommended that the Board approve the appropriation of \$80,000.00 from the unencumbered balance of the Exchange Store at Arlington State College to cover Associate Architects' Fees and Engineer's Fees for the Business portion of the Business-Life Science Building, the Faculty Office Building, and the Central Utility Plant at Arlington State College. This appropriation represents an advance in order to expedite these buildings and is to be repaid as soon as bond proceeds are received.

It is further recommended that authorization be given to the Associate Architects, Harwood K. Smith and Partners of Dallas and Hueppelsheuser and White of Fort Worth, to proceed with the preparation of working drawings and specifications for the Business portion of the Business-Life Science Building and the Faculty Office Building respectively.

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6. Main University: Approval of Final Plans and Specifications for the Defense Research Laboratory Building. -- It is recommended that the final plans and specifications for the Defense Research Laboratory Building at the Main University as prepared by the Associate Architect, Bush and Witt, be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids, after approval by the Department of the Navy, to be presented to the Board for consideration at a later meeting.
7. Main University: New Exterior Design Requested for North Campus Classroom-Office Building. -- It is recommended that Mrs. Johnson be authorized to meet with the Consulting Architects for the purpose of preparing a new exterior design for the North Campus Classroom-Office Building at the Main University to be presented to the Board for approval at a later meeting.
8. Main University: Approval of Plans and Specifications for Experimental Ponds at Institute of Marine Science. -- It is recommended that the plans and specifications for the Experimental Ponds at the Institute of Marine Science as prepared by the Engineer on the project, William B. Ogletree, be approved by the Board and that the Director of the Office of Facilities Planning and Construction be authorized to advertise for bids to be presented to the Board for consideration at a later meeting.
9. Main University: Authorization for additional Appropriation for Remodeling of Old Geology Building and Appointment of Architect Therefor. -- It is recommended that an additional appropriation of \$125,000.00 be made from the Unappropriated Balance of the Available University Fund to the appropriation for Modernization and Remodeling of the Old Geology Building at the Main University.
- It is further recommended that the firm of Kuehne and Turley, Austin, Texas, be appointed as the Architect to perform all the work in connection with this project rather than having the Consulting Architect prepare the preliminary plans and an Associate Architect prepare the working drawings and specifications.
- It is understood that the appointment of an Associate Architect on the above project is subject to the written approval of the Governor of the State of Texas, after obtaining the advice of the Legislative Budget Board.
10. Main University: Approval of Preliminary Plans for Transient Housing Quarters at W. J. McDonald Observatory and Appointment of Associate Architect Therefor. -- It is recommended that the preliminary plans and outline specifications for the Transient

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Housing Quarters at W. J. McDonald Observatory as prepared by the Consulting Architects, Brooks, Barr, Graeber, and White, be approved by the Board.

It is also recommended that the firm of Merle A. Simpson, Austin, Texas, be appointed as Associate Architect for the project, with authorization to proceed with the preparation of working drawings and specifications.

It is understood that the appointment of an Associate Architect on the above project is subject to the written approval of the Governor of the State of Texas, after obtaining the advice of the Legislative Budget Board.

Adoption of the Report. -- The foregoing reports of the joint meeting of the Buildings and Grounds and the Medical Affairs committees and the report of the Buildings and Grounds Committee were unanimously adopted upon motion of Regent Johnson, seconded by Regent Brenan.

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REPORT OF LAND AND INVESTMENT COMMITTEE (See Page 52 for adoption). -- Committee Chairman Erwin presented the following report of the Land and Investment Committee and recommended that the Committee actions be ratified and that the Chairman of the Board be authorized to execute the instruments involved when approved by the appropriate administrative officials.

I. Permanent University Fund

A. Investment Matters

1. Report of Purchases of Securities. -- The report of purchases of securities from August 2 through August 30, 1966, for the Permanent University Fund was approved as follows:

PURCHASES OF SECURITIES

CORPORATE BONDS

Date of Purchase	Security	Par Value Bonds Purchased	Market Prj at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
8/12/66	American Telephone & Telegraph Co. 5-5/8% Debentures dated 8/1/66, due 8/1/95	\$ 500,000	99.11 Net	\$ 495,550.00	5.69%
8/16/66	Northern Illinois Gas Co. 6% First Mortgage Bonds, dated 8/1/66, due 8/1/91	500,000	101.957 Net	509,875.00	5.85
Total Corporate Bonds Purchased		<u>\$1,000,000</u>		<u>1,005,425.00</u>	<u>5.77</u>

COMMON STOCKS

Date of Purchase	Security	No. of Shares Purchased	Market Price	Total Cost	Yield
8/2/66	Baltimore Gas & Electric Co. Common Stock	800	32-1/2	\$ 26,282.00	4.63%
8/2/66	General Electric Co. Common Stock	200	92-7/8(100) 92-1/2(100)	18,634.04	2.79
8/2/66	National Biscuit Co. Common Stock	600	45-1/2(100) 45-1/4(200) 44-7/8(300)	27,311.83	4.17
8/3/66	Aluminum Co. of America Common Stock	300	77-3/8	23,352.72	2.06
8/3/66	Caterpillar Tractor Co. Common Stock	700	36	25,459.00	3.30
8/3/66	Johns-Manville Corp. Common Stock	500	50-1/4	25,345.15	4.34
8/4/66	Chase Manhattan Bank (New York) Capital Stock	200	54 Net	10,800.00	3.70

\*Includes brokerage commissions paid.

\*\*Yield to maturity on each bond issue; yield at present indicated dividend rates on stocks.

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## COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
8/4/66	Bank of America National Trust & Savings Association (San Francisco) Common Capital Stock	200	48 Net	\$ 9,600.00	4.17%
8/4/66	Chemical Bank New York Trust Co. Capital Stock	200	44-1/2 Net	8,900.00	4.72
8/5/66	Ford Motor Co. Common Stock	500	45-3/8	22,895.95	5.24
8/5/66	Houston Lighting & Power Co. Common Stock	600	46-3/4	28,304.28	2.12
8/5/66	Standard Oil Co. of California Common Stock	400	63-1/8	25,431.24	3.93
8/9/66	Firestone Tire & Rubber Co. Common Stock	500	48-1/8(100) 48 (400)	24,227.56	2.68
8/9/66	Insurance Co. of North America Capital Stock	100	73-1/4	7,371.33	2.71
8/9/66	Public Service Co. of Colorado Common Stock	1,000	23-7/8(200) 23-5/8(800)	23,981.80	3.75
8/10/66	American Home Products Corp. Common Stock	300	69-5/8	21,025.38	3.00
8/10/66	E. I. du Pont de Nemours & Co. Common Stock	200	181	36,314.20	3.30
8/10/66	Oklahoma Gas & Electric Co. Common Stock	900	27-7/8	25,383.96	3.26
8/11/66	Procter & Gamble Co. Common Stock	400	65-1/2	26,382.20	3.03
8/11/66	Public Service Co. of Indiana, Inc. Common Stock	600	45-3/4(400) 45-1/2(200)	27,651.02	3.82
8/11/66	Texaco Inc. Capital Stock	300	67-7/8	20,499.87	3.73
8/12/66	Eastman Kodak Co. Common Stock	200	128-1/4	25,753.66	1.55
8/12/66	Otis Elevator Co. Common Stock	600	40-1/4	24,384.78	4.92
8/12/66	Westinghouse Electric Corp. Common Stock	500	46-1/4	23,335.65	3.00
8/16/66	National Life & Accident Insurance Co. Capital Stock	200	46-3/4 Net	9,350.00	0.56
8/16/66	First National City Bank (New York) Capital Stock	200	47.20 Net	9,440.00	3.81
8/16/66	Borden Co. Capital Stock	700	35 (500) 34-3/4(200)	24,705.26	3.40
8/16/66	Continental Can Co., Inc. Common Stock	300	69-3/8	20,950.32	4.08

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

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## COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
8/16/66	Ohio Edison Co. Common Stock	900	25-1/8(200) 25 (200) 24-7/8(500)	\$ 22,745.82	4.75%
8/17/66	American Telephone & Telegraph Co. Capital Stock	400	52-1/2	21,177.00	4.16
8/17/66	R. J. Reynolds Tobacco Co. Common Stock	700	36	25,459.00	5.50
8/17/66	Utah Power & Light Co. Common Stock	800	32-1/4	26,081.04	4.66
8/18/66	Atchison, Topeka & Santa Fe Railway Co. Common Capital Stock	800	29	23,468.00	5.45
8/18/66	Ex-Cell-O Corp. Common Stock	500	47-1/4(200) 47 (300)	23,762.76	4.21
8/18/66	General Motors Corp. Common Stock	400	75-3/4	30,486.32	6.89
8/19/66	C. I. T. Financial Corp. Common Stock	1,000	24-5/8	24,938.10	6.41
8/19/66	Commonwealth Edison Co. Common Stock	500	45-3/8	22,895.95	4.37
8/19/66	Standard Oil Co. (New Jersey) Capital Stock	400	64-3/4	26,081.92	5.06
8/23/66	Federated Department Stores, Inc. Common Stock	400	57-3/4	23,279.12	2.92
8/23/66	Minnesota Mining & Manufacturing Co. Common Stock	300	75-1/2	22,789.65	1.58
8/23/66	Public Service Electric & Gas Co. Common Stock	800	29-1/2	23,870.00	4.89
8/24/66	Ford Motor Co. Common Stock	600	41	24,837.00	5.80
8/24/66	Smith Kline and French Laboratories, Inc. Common Stock	400	56-1/4(200) 56 (200)	22,628.46	3.54
8/24/66	United States Gypsum Co. Common Stock	400	49-1/4	19,874.52	6.44
8/25/66	General Electric Co. Common Stock	300	89-1/4	26,918.79	2.90
8/25/66	Gulf Oil Corp. Capital Stock	500	50-7/8	25,657.95	4.29
8/25/66	Union Carbide Corp. Capital Stock	500	52	26,221.00	3.81
8/26/66	Scott Paper Co. Common Stock	900	27-1/4	24,818.67	3.63

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



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COMMON STOCKS (Continued)

<u>Date of Purchase</u>	<u>Security</u>	<u>No. of Shares Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost*</u>	<u>Indicated Current Yield on Cost**</u>
8/26/66	Southern Co. Common Stock	900	25-1/4	\$ 23,009.67	3.75%
8/30/66	BT New York Corp. Common Stock	200	48.95 Net	9,790.00	5.31
8/30/66	Bank of America National Trust & Savings Association (San Francisco) Common Capital Stock	200	46.45 Net	9,290.00	4.31
8/30/66	Chemical Bank New York Trust Co. Capital Stock	300	37.95 Net	11,385.00	5.53
	Total Common Stocks Purchased	<u>25,300</u>		<u>1,144,538.94</u>	<u>3.98</u>
	TOTAL CORPORATE SECURITIES PURCHASED			<u>\$2,149,963.94</u>	<u>4.82%</u>

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

B. Land Matters

1. Leases and Easements (Nos. 2271 - 2291), and Material Source Permits (Nos. 306 - 308). -- Leases and Easements Nos. 2271 - 2291 and Material Source Permits Nos. 306 - 308 were approved as follows: (All are at the standard rates, unless otherwise stated; are on the University's standard forms; all payments for leases and easements have been received in advance, unless otherwise stated; and all have been approved as to form by the University Attorney and as to content by the appropriate administrative official.)

EASEMENTS AND SURFACE LEASES

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2271	Chevron Pipe Line Company (renewal of 854)	Pipe Line	Crockett & Upton	Block 14	1,431.33 rds 10-3/4"	10/1/66 - 9/30/76	\$ 1,431.33
2272	Northwest Production Company	Pipe Line	Crockett	Block 47	300.0 rds 6"	7/1/66 - 6/30/76	150.00
2273	Transwestern Pipeline Co.	Surface Lease (business site)	Ward	Block 35	Approx. 4.8 acres	9/1/66 - 8/31/67	250.00*
2274	Texas Electric Service Co.	Power Line	Ector	Block 35	157.22 rds	9/1/66 - 8/31/76	78.61
2275	Texaco Inc. (renewal of 853)	Pipe Line	Andrews	Block 12	160 rds 4-1/2"	11/1/66 - 10/31/76	80.00
2276	Gulf Oil Corporation (renewal of 894)	Pipe Line	Crane	Blocks 30 & 31	3,327.05 rds 27"	1/1/67 - 12/31/76	4,990.58
2277	El Paso Natural Gas Company (renewal of 916)	Pipe Line	Andrews	Block 1	268.31 rds 4-1/2" 245.81 rds 6-5/8"	2/1/67 - 1/31/77	379.97
2278	El Paso Natural Gas Company (renewal of 917)	Pipe Line	Andrews	Block 9	150.163 rds 8-5/8" 641.981 rds 12-3/4"	2/1/67 - 1/31/77	1,113.13

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LEASES AND EASEMENTS Continued.--

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2279	Phillips Petroleum Company	Pipe Line	Andrews	Blocks 4, 5 & 8	43.5 rds 3-1/2" 1,220.0 rds 4-1/2"	8/1/66 - 7/31/76	\$ 631.75
2280	El Paso Natural Gas Company (renewal of 883)	Pipe Line	Andrews	Block 1	125.333 rds 12-3/4" 125.333 rds 4-1/2"	1/1/67 - 12/31/76	250.67
2281	El Paso Natural Gas Company (renewal of 885)	Pipe Line	Andrews	Block 1	345.412 rds 12-3/4" 338.097 rds 4-1/2"	1/1/67 - 12/31/76	687.17
2282	El Paso Natural Gas Company (renewal of 892)	Pipe Line	Andrews	Block 1	4.606 rds 4-1/2"	3/1/67 - 2/28/77	50.00 (Min.)
2283	El Paso Natural Gas Company (renewal of 893)	Pipe Line	Andrews	Block 1	85.988 rds 4-1/2"	3/1/67 - 2/28/77	50.00 (Min.)
2284	El Paso Natural Gas Company (renewal of 914)	Pipe Line	Andrews	Block 1	629.933 rds 12-3/4" 629.933 rds 4-1/2"	3/1/67 - 2/28/77	1,259.87
2285	El Paso Natural Gas Company (renewal of 915)	Pipe Line	Andrews	Block 9	482.975 various sized lines	2/1/67 - 1/31/77	479.57
2286	El Paso Natural Gas Company (renewal of 920)	Pipe Line	Andrews	Blocks 1 & 9	1,583.303 rds 4 1/2"	3/1/67 - 2/28/77	791.65
2287	El Paso Natural Gas Company (renewal of 925)	Pipe Line	Andrews	Block 9	38.721 rds 4-1/2"	3/1/67 - 2/28/77	50.00 (Min.)
2288	Cap Rock Electric Cooperative, Inc.	Power Line	Reagan	Block 10	661 rds	9/1/66 - 8/31/76	330.50

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LEASES AND EASEMENTS Continued.--

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2289	Texas-New Mexico Pipe Line Co. (renewal of 865)	Pipe Line	Crane	Block 30	2,257.5 rds 4-1/2" 233.6 rds 6-5/8"	9/1/66 - 8/31/76	\$ 1,362.35
2290	Texas-New Mexico Pipe Line Co.	Pipe Line	Crane	Block 30	2,382.0 various sized lines	1/1/66 - 12/31/75	1,494.25
2291	Texas-New Mexico Pipe Line Co.	Pipe Line	Andrews	Blocks 12 & 13	906.10 rds 4-1/2"	1/1/66 - 12/31/75	453.05

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

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MATERIAL SOURCE PERMITS

<u>NO.</u>	<u>GRANTEE</u>	<u>COUNTY</u>	<u>LOCATION</u>	<u>QUANTITY</u>	<u>CONSIDERATION</u>
306	L. C. Younger Construction Company, Inc.	Andrews	Block 9	1,800 cubic yards	\$ 450.00
307	H.E.R. Construction Company, Inc.	Andrews	Block 11	200 cubic yards	50.00
308	L. C. Younger Construction Company, Inc.	Andrews	Block 9	700 cubic yards	175.00

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## II. Trust and Special Funds

## A. Investment Matters

1. Report of Purchases and Sales of Securities. -- The report of purchases of securities from August 10 through August 26, 1966, and sales of securities on August 10, 11, and 19, 1966, for Trust and Special Funds was approved as follows:

## PURCHASES OF SECURITIES

Date of Purchase	Security	Principal Cost
8/10/66	\$830,000 maturity value U. S. Treasury Bills, dated 3/10/66, due 9/8/66, to yield 4.35% to maturity at a dollar price of 99.71 Net (4.43% Equivalent Bond Yield)	\$ 827,593.00
	\$960,000 maturity value U. S. Treasury Bills, dated 4/7/66, due 10/6/66, to yield 4.74% to maturity at a dollar price of 99.3153333 Net (4.85% Equivalent Bond Yield)	953,427.20
	\$1,115,000 maturity value U. S. Treasury Bills, dated 5/5/66, due 11/3/66, to yield 4.84% to maturity at a dollar price of 98.9244444 Net (4.96% Equivalent Bond Yield)	1,103,007.56
	\$1,090,000 maturity value U. S. Treasury Bills, dated 6/9/66, due 12/8/66, to yield 4.70% to maturity at a dollar price of 98.498611 Net (4.86% Equivalent Bond Yield)	1,073,634.86
	\$1,205,000 maturity value U. S. Treasury Bills, dated 7/7/66, due 1/5/67, to yield 4.98% to maturity at a dollar price of 98.0218331 Net (5.15% Equivalent Bond Yield)	1,181,163.09
	\$1,100,000 maturity value U. S. Treasury Bills, dated 8/4/66, due 2/2/67, to yield 5.10% to maturity at a dollar price of 97.5775 Net (5.29% Equivalent Bond Yield)	1,073,352.50
	\$1,520,000 maturity value U. S. Treasury Bills, dated 2/28/66, due 2/28/67, to yield 4.80% to maturity at a dollar price of 97.3733335 Net (5.03% Equivalent Bond Yield)	1,480,074.67
	\$1,430,000 maturity value U. S. Treasury Bills, dated 3/31/66, due 3/31/67, to yield 4.90% to maturity at a dollar price of 96.8966664 Net (5.10% Equivalent Bond Yield)	1,385,622.33
	\$1,620,000 maturity value U. S. Treasury Bills, dated 4/30/66, due 4/30/67, to yield 5.03% to maturity at a dollar price of 96.3951666 Net (5.26% Equivalent Bond Yield)	1,561,601.70
	\$1,870,000 maturity value U. S. Treasury Bills, dated 5/31/66, due 5/31/67, to yield 5.07% to maturity at a dollar price of 95.9299165 Net (5.30% Equivalent Bond Yield)	1,793,889.44
	(Temporary Investment - Proceeds from Sale of Permanent University Fund Bonds, Series 1966 (or 1965))	
8/11/66	\$1,765,000 par value U. S. 4-3/4% Certificate of Indebtedness of Series A-1966, dated 1/19/66, due 11/15/66, at an average cost of 99.8856232 to yield 5.15% to maturity	1,762,981.25
	\$335,000 maturity value U. S. Treasury Bills, dated 8/4/66, due 2/2/67, to yield 5.10% to maturity at a dollar price of 97.5916656 Net (5.10% Equivalent Bond Yield)	326,932.08
	\$204,000 maturity value U. S. Treasury Bills, dated 7/7/66, due 1/5/67, to yield 4.96% to maturity at a dollar price of 98.043553 plus \$3.00 wire transfer fee (4.98% Bond Yield)	200,011.85
	(Frank B. Cotton Trust - Endowment Account - Texas Western College - Temporary)	

PURCHASES OF SECURITIES  
(Continued)

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Date of Purchase	Security	Principal Cost
8/16/66	\$1,830,000 maturity value U. S. Treasury Bills, dated 6/30/66, due 6/30/67, to yield 5.15% to maturity at a dollar price of 95.4937502 Net (5.43% Equivalent Bond Yield)	\$1,747,535.63
	\$1,705,000 maturity value U. S. Treasury Bills, dated 7/31/66, due 7/31/67, to yield 5.27% to maturity at a dollar price of 94.9349444 Net (5.54% Equivalent Bond Yield)	1,618,640.80
	(Temporary Investment - Proceeds from Sale of Permanent University Fund Bonds, Series 1966 (or 1965))	
8/26/66	\$50,000 maturity value U. S. Treasury Bills, dated 8/25/66, due 2/23/67, to yield 5.39% to maturity at a dollar price of 97.36489 plus wire transfer fee (5.60 Bond Yield)	48,684.80
	(George W. Brackenridge Loan Fund - Temporary)	
	\$9,000 maturity value Ditto	8,763.26
	(Dr. and Mrs. Procter W. Day Gift for New Band Hall - Temporary)	
	\$5,000 maturity value Ditto	4,868.47
	(E. Bagby Atwood Memorial Library Fund - Temporary)	
	\$28,000 par value U. S. 4% Treasury Bonds, dated 9/15/63, due 8/15/73, at 90.125 Net to yield 5.66% to maturity	25,235.00
	(Student Property Deposit Scholarship Fund)	
	\$50,000 par value Southern California Edison Co. 6-1/8% First & Refunding Mortgage Bonds, Series U, dated 8/15/66, due 8/15/91 at 100.96 Net to yield 6.05% to maturity	50,480.00
	(Hogg Foundation: W. C. Hogg Estate Fund)	
	\$41,000 par value Ditto	41,393.60
	(Archer M. Huntington Museum Fund)	
	200 Shares Chemical Bank New York Trust Co. Capital Stock, purchased at 38.8825 Net	7,776.50
	(The James W. McLaughlin Fellowship Fund - Reserve for Depletion - Medical Branch)	
	100 Shares Potomac Electric Power Co. Common Stock, purchased at 17-1/4	1,749.25
	(William Heuermann Fund for Cancer Research - M. D. Anderson Hospital and Tumor Institute)	

SALES OF SECURITIES

Date Sold	Security	Principal Proceeds
8/10/66	40 Shares The Babcock & Wilcox Co. Capital Stock, sold at 35-1/4 (Gain on sale over book value \$343.87)	\$1,388.87
	(Grant to Department of Dermatology - Medical Branch)	
8/11/66	40 Shares Consolidated Investment Trust, sold at 9-1/2	370.40
	(1/2 proceeds to College of Engineering Foundation - Various Donors - Various Purposes and 1/2 to Civil Engineering - Various Donors - Various Purposes)	
8/19/66	200 Shares Caterpillar Tractor Co. Common Stock, sold at 38	7,513.84
	(Wright Chalfant Morrow Scholarship Fund - John Charles Townes Foundation)(Second payment to satisfy requirements for membership on the Chancellor's Council)	

2. Funds Grouped for Investment. -- The report of additions of cash, funds transferred and a new fund added as of September 1, 1966, was approved as follows:

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Fund	Recommended Addition
E. Bagby Atwood Memorial Scholarship in English (\$6,538.61 already in Grouped)	\$ 62.61
The Accounting Education Fund (College of Business Administration Foundation) (\$38,681.85 already in Grouped)	265.00
J. Anderson Fitzgerald Special Scholarship Fund (College of Business Administration Foundation) (\$6,013.72 already in Grouped)	55.00
Morgan and Hamah Smith Callaway Fund (\$17,691.06 already in Grouped)	194.24
Chemistry Fund - Various Donors for Various Purposes (\$6,800.00 already in Grouped)	15,000.00
Emma Frances Clark Fellowship in Psychology (\$25,027.14 already in Grouped)	273.39
Roy Crane Award in the Arts (\$10,103.31 already in Grouped)	21.74
Edward Louis Dodd and Alice Laidman Dodd Fellowship Fund (\$50,092.40 already in Grouped)	45.68
J. C. Dolley Finance Education Fund (\$123.58 already in Grouped)	1.45
Various Donors - Various Purposes (College of Engineering Foundation) (\$3,762.69 already in Grouped)	1,513.13
Lucy Barton Scholarship (College of Fine Arts Foundation) (\$4,242.50 already in Grouped)	20.00
E. William Doty Scholarship Fund (College of Fine Arts Foundation) (\$2,367.82 already in Grouped)	24.52
Mavis Alexander Fitzgerald Awards (\$177.59 already in Grouped)	2.23
Mary E. Gearing Bequest for Child Welfare and Parent Education Foundation (\$29,076.66 already in Grouped)	343.50
Hal P. Bybee Memorial Fund (Geology Foundation) (\$116,219.25 already in Grouped)	1,000.00
Robert H. Cuyler Memorial Scholarship in Geology (Geology Foundation) (\$12,322.57 already in Grouped)	340.00
Dr. F. L. Whitney Memorial Scholarship Fund (Geology Foundation) (\$16,973.75 already in Grouped)	10.00
The Gilbreth Award Fund (\$330.94 already in Grouped)	3.70



FUNDS GROUPED FOR INVESTMENT - RECOMMENDATION RE ADDITIONS  
(Continued)

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Fund	Recommended Addition
Hinds-Webb Scholarship Fund (\$107.35 already in Grouped)	\$ 1.02
Thos. E. Hogg - Residuary Legacy (\$2,833.07 already in Grouped)	82.20
Journalism Department - Various Donors (\$633.34 already in Grouped)	125.00
Bobby Layne Scholarship Fund (\$6,279.21 already in Grouped)	60.47
The Roger Q. Mills Scholarship Fund (\$54.53 already in Grouped)	1.28
The Perry and Tommie Patterson Fund in Political Science (\$500.00 already in Grouped)	4.72
Lora Lee Pederson Scholarship Fund, Graduate School of Social Work (\$2,796.17 already in Grouped)	156.71
Alma Jacobs House Piner Fund (\$6,900.80 already in Grouped)	77.58
Louis W. Rase Band Scholarship (NEW FUND)	1,000.00
DeWitt Reddick Journalism Scholarship (\$3,312.67 already in Grouped)	34.17
The Amanda Stoltzfus Memorial Trust Fund (\$2,638.53 already in Grouped)	38.26
Mollie Fitzhugh Thornton Music Scholarship Fund (\$200.00 already in Grouped)	1.88
Wright Chalfant Morrow Fund (John Charles Townes Foundation) (\$11,918.45 already in Grouped)	7,513.84
Frances King Black Memorial Fund for Cancer Research (M. D. Anderson Hospital and Tumor Institute) (\$6,747.73 already in Grouped)	262.29
A. J. Gruner and Howard Levy Memorial Melanoma Research Fund (M. D. Anderson Hospital and Tumor Institute) (\$1,592.49 already in Grouped)	36.63
Dorothy Calvert McLeod Fund for Patient Care (M. D. Anderson Hospital and Tumor Institute) (\$14,959.75 already in Grouped)	289.48
Mary Adline Gillespie Nixon Fund for Cancer Research (M. D. Anderson Hospital and Tumor Institute) (\$5,131.26 already in Grouped)	105.94
The Robert and Esther Stadtler Lectures Fund (M. D. Anderson Hospital and Tumor Institute) (\$14,932.77 already in Grouped)	600.00
The Agnes Vaughan Boazman Memorial Fund for Cancer Research (University Cancer Foundation - M. D. Anderson Hospital and Tumor Institute) (\$4,631.41 already in Grouped)	104.64

FUNDS GROUPED FOR INVESTMENT - RECOMMENDATION RE ADDITIONS  
(Continued)

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Fund	Recommended Addition
Frederick Laverne Woodley Memorial Fund for Cancer Research (M. D. Anderson Hospital and Tumor Institute) (\$423.22 already in Grouped)	\$ 10.18
The Robert Cantrell Feamster Foundation (Medical Branch) (\$2,650.58 already in Grouped)	29.73
Wormoth Professorship in the Department of Internal Medicine (Medical Branch) (Fund transferred)	70,808.70
The Freeman - Heart Association Professorship in Cardiovascular Disease (South Texas Medical School) (\$35,000.00 already in Grouped)	115,000.00
Gillette Professorship of Obstetrics and Gynecology (Southwestern Medical School) (\$8,682.70 already in Grouped)	79.71
Lloyd A. Nelson Professorship in Geology (Texas Western College) (\$18,223.14 already in Grouped)	94.30
Additions Made to Funds Grouped on September 1, 1966	<u>\$215,694.92*</u>

\*The above total of \$215,694.92, submitted for approval by the Land and Investment Committee, supplements additions in the amount of \$28,361.47 made to Funds Grouped on September 1, 1966, previously approved by the Land and Investment Committee.

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## B. Real Estate Matters

1. Main University, Archer M. Huntington Museum Fund: Rejection of Offer from Ellis S. Allen et al for Approximately 1,000 Acres, Samuel C. Bundick Survey, Galveston County. -- The Committee rejected the offer from Mr. Ellis S. Allen and associates, developers of bay shore home sites, of \$1,000 per acre for approximately 1,000 acres of the Huntington Lands Virginia Point area with extensive frontage on Galveston Bay.
2. Main University, Archer M. Huntington Museum Fund: Approval of Sale of Pipeline Right-of-Way to Union Carbide Corporation, H. B. Littlefield Survey, Galveston County. -- Approval was given for the sale of pipeline right-of-way to Union Carbide Corporation, H. B. Littlefield Survey, Galveston County, of approximately 3.60 acres, being one strip 66 feet wide and about 150 feet in length and another strip 100 feet wide and about 1,360 feet long, at \$2,000 per acre, with the sale to be subject to the easement to Galveston County for the Texas City Storm Protection Project.
3. Southwestern Medical School, Gillette Professorship of Obstetrics and Gynecology: Offer for Small Tract of Land, Enoch Brinson Survey, Harris County by Ohmstede Machine Works, Inc., Declined. -- The offer of the Ohmstede Machine Works, Inc., to purchase a tract 100 feet in width, comprising less than one-half acre, for \$5,000 cash was declined. This is a portion of the properties given by Mr. and Mrs. W. Everett DuPuy and the Gillette Foundation for the Gillette Professorship of Obstetrics and Gynecology at the Southwestern Medical School.

## C. Bond Matters

1. Main University Dormitory Complex. -- After discussion of the construction and financing of the dormitory complex at the Main University, it is recommended (1) that a bond consultant be employed by the Chairman of the Board after receiving recommendations from the Executive Director of Investments, Trusts and Lands; (2) that McCall, Parkhurst & Horton, bond attorneys of Dallas, be named bond counsel for the issue; and (3) that the Executive Director of Investments, Trusts and Lands, the bond consultant and bond counsel be directed to present firm recommendations at the November meeting of the Board of Regents for sale of the bonds in an amount sufficient to finance the project.

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2. Arlington State College: Constitutional Tax Bonds. -- It is recommended that the University not join in the November 1 sale of Constitutional Tax Bonds with the Governing Boards of the Colleges and Universities participating in the Constitutional Tax Program, but that the Executive Director of Investments, Trusts and Lands, with the advice of the administrative officials of Arlington State College, conduct negotiations for the sale of \$1,000,000 of Constitutional Tax Bonds at the best interest rate possible, not to exceed 4%. They are directed to report to the November meeting of the Board of Regents firm recommendations for the consummation of that sale.

Adoption of the Report. -- Vice-Chairman Erwin moved adoption of the foregoing report of the Land and Investment Committee. The motion was seconded by Regent Brenan and unanimously prevailed.

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REPORT OF THE MEDICAL AFFAIRS COMMITTEE (See Page 56. for adoption.) -- Committee Chairman Connally presented the following recommendations of the Medical Affairs Committee:

1. Proposed Medical School Site: Appearance of Representatives from Amarillo. -- The Medical Affairs Committee heard a delegation from Amarillo relating to their request for the establishment of a Medical School to be under the supervision of The University of Texas. Mayor Wallace headed the delegation which included Mr. Wales H. Madden, former member of the Board of Regents. They extended to the Board of Regents an invitation to make an on-site inspection at some time in the future.
2. M. D. Anderson Hospital and Tumor Institute: Inpatient and Outpatient Facilities. -- Doctor R. Lee Clark briefly reviewed the patient care program at The University of Texas M. D. Anderson Hospital and Tumor Institute and presented recommendations to provide immediately for the need for increased inpatient and outpatient facilities. Whereupon, the Medical Affairs Committee approved for the full Board's consideration the recommendation of Doctor Clark processed through appropriate channels that a authorization be granted for the M. D. Anderson Hospital and Tumor Institute to negotiate with the Center Pavilion, Inc., of Houston for hospital beds, not to exceed 100 in number, in that facility under the following conditions:
  - a. That the Center Pavilion, Inc., will furnish all general hospital patient services, and that the M.D. Anderson Hospital and Tumor Institute will provide all professional services.
  - b. That the Center Pavilion, Inc., will look to the pay patient for payment of services rendered, and to the M. D. Anderson Hospital and Tumor Institute for services rendered to charity patients.

That funding for charity patients will be assured prior to their transfer to Center Pavilion, Inc.; that no deficit will be allowed to develop; that the operation will be expanded only in keeping with M. D. Anderson's ability to cover all payments; that there shall be no guarantee of payment to the Center Pavilion, Inc., for any unfilled beds, either pay or charity beds.

Planning provides for the transfer of patients categorized as non-acute from M. D. Anderson Hospital and Tumor Institute to the Center Pavilion, Inc. Charity patients so transferred will facilitate acceptance of more pay patients at M. D. Anderson Hospital and Tumor Institute, thereby providing additional income to offset, at least partially, the cost of charity beds in the Center Pavilion, Inc.

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- c. That rates charged for services by the Center Pavilion, Inc., be at the same approximate level as charges for services at M. D. Anderson Hospital and Tumor Institute.
  - d. That approval be granted to negotiate a contract with the Center Pavilion, Inc., according to the above requirements, and that the Chairman of the Board of Regents be authorized to execute the contract after its approval by the Director of M. D. Anderson Hospital and Tumor Institute, the Vice-Chancellor for Health Affairs, the University Attorney, and the Vice-Chancellor for Business Affairs.
  - e. That authorization be requested of the Texas State Legislature at its next session for the construction of 250 additional beds at M. D. Anderson Hospital and Tumor Institute, and approximately 25,000 square feet of additional space for outpatient clinic and ancillary services in support of these beds, the cost for such construction to come from philanthropy and federal funds.
3. M. D. Anderson Hospital and Tumor Institute: Child Care Center (Nursery). -- Pursuant to authorization at the August 1966 meeting of the Board of Regents, Doctor R. Lee Clark presented the following proposal for a Child Care Center (Nursery) at the M. D. Anderson Hospital and Tumor Institute. It is difficult to recruit nurses, technologists and other ancillary personnel and it is hoped that additional employees in this category may be employed if there is a child care center in the vicinity of the institution. Approval was given to Doctor Clark's recommendation in the following form, and the Medical Affairs Committee asks that this action be ratified by the full Board:
- a. That authorization be given for negotiation with Center Pavilion, Inc., for space to house a child care center to be operated by M. D. Anderson Hospital under the following general conditions:
    - (1) Center Pavilion, Inc., to furnish space, utilities, and building maintenance.
    - (2) M. D. Anderson Hospital to be responsible for operation of the center and custodial services.
    - (3) Employees using the facility to be charged a reasonable minimal rate comparable to that charged by other hospitals in the area that have had success in operation of such centers, with the balance of the costs of operating the

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Center to come from M. D. Anderson Hospital trust funds.

- (4) Center Pavilion, Inc., employees to make use of the child care center if vacancies available, with Center Pavilion to make full reimbursement of cost to M. D. Anderson Hospital.
  - (5) Contract to be subject to 30-day notice for cancellation in the event it is not considered desirable to continue the operation.
- b. Upon completion of negotiations and approval of the contract by the Director of M. D. Anderson Hospital and Tumor Institute, the Vice-Chancellor for Health Affairs, the University Attorney and the Vice-Chancellor for Business Affairs, it is recommended that the Chairman of the Board of Regents be authorized to sign the contract. A budget to cover the operation will be submitted to the Board of Regents for approval when a contract for space has been negotiated.
  - c. It is further recommended that, if the Texas Medical Center starts operation of a child care center which is acceptable to M. D. Anderson Hospital, the contract be terminated in favor of participation in such center.
4. M. D. Anderson Hospital and Tumor Institute: Contractual Agreements with Houston Hospitals (Hermann Hospital and St. Joseph's Hospital) for Radiation Therapy Services. -- Also pursuant to an authorization granted at the August 1966 meeting of the Board of Regents, Doctor R. Lee Clark proposed that an agreement between M. D. Anderson Hospital and Tumor Institute and Hermann Hospital be negotiated as set out below whereby M. D. Anderson Hospital and Tumor Institute will provide specialists' services for the Hermann Hospital Claire and Arnett Smith Radiation Therapy Unit:
- a. Under such agreement, the services to be furnished by M. D. Anderson Hospital and Tumor Institute shall include:
    - (1) Provision of specialists in radiation therapy who will devote time each day to supervise and direct the unit.
    - (2) Provision of physics dosimetry and necessary equipment calibrations, required protection checks, and reports to the administration of Hermann Hospital.
    - (3) Provision of consultation services from members of the Department of Radiotherapy and Department of Physics as requested by the Radiotherapist assigned to the Hermann Hospital.

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The Hermann Hospital will pay M. D. Anderson for all services performed except Radiotherapist services at rates to be negotiated. Professional services will be billed by the Physicians' Referral Service.

- b. It will be the responsibility of the Hermann Hospital to:
- (1) Furnish proper physical facilities and radiation equipment.
  - (2) Furnish all supplies, personnel, and all other services required for the efficient operation of the unit.
  - (3) Assume all administrative responsibility for the operation and all costs incident thereto.

Patients of the physicians on the Hermann Hospital Staff in need of radiation therapy treatments by types of equipment not available in the Hermann Hospital Therapy Unit will be treated at M. D. Anderson Hospital. These patients will remain patients of Hermann Hospital and M. D. Anderson Hospital will be reimbursed at the usual rate for hospital charges for such services.

The Medical Affairs Committee recommends that the agreement as proposed be negotiated with the Hermann Hospital and that the same type of contract be negotiated with St. Joseph's Hospital with authorization for the Chairman of the Board of Regents to execute each contract when it has been approved by the Director of the M. D. Anderson Hospital and Tumor Institute, the Vice-Chancellor for Health Affairs, the University Attorney, and the Vice-Chancellor for Business Affairs.

5. Miscellaneous Reports: Proposed Brain and Behavior Institute, Medical Branch; Report to Coordinating Board on Medical Institutions. -- The Medical Affairs Committee also received from Doctor Blocker a Project Summary for the Proposed Brain and Behavior Institute of The University of Texas Medical Branch at Galveston, Texas, which proposal was also being submitted to the Department of Mental Health and Mental Retardation. This proposed institute has been recommended by Governor John Connally's state-wide Citizens' Committee for Mental Health Planning.

Vice-Chancellor LeMaistre stated that the Report on Medical Institutions will be presented to the Coordinating Board on October 17th.

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



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REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS.--  
Regent Brenan reported that the Board for Lease of University Lands met on Thursday, September 29, at which time the Board for Lease presented to Doctor J. C. Dolley, former Vice-Chancellor for Fiscal Affairs, a plaque recognizing his many years of service in the area relating to Permanent University Fund Lands.

Regent Brenan reported that the next auction of oil and gas leases would be held on December 8, 1966, at the Commodore Perry Hotel. He extended each member of the Board an invitation to be present at this auction.

#### OTHER MATTERS

UNIVERSITY DEVELOPMENT BOARD: REGENTS' REPRESENTATIVE.--It was moved by Regent Bauer, seconded by Regent Ikard, and unanimously adopted that Regent Jack S. Josey be named as the Regent member of the University Development Board.

UNIVERSITY ATTORNEY AUTHORIZED TO CHECK STATUTE RE SIGNATURE OF CHAIRMAN OF BOARD OF REGENTS ON VOUCHERS; MULTIPLE COPIES OF DOCUMENTS REQUIRING CHAIRMAN'S SIGNATURE.--Chairman Heath asked University Attorney Waldrep to check and report back to the Board the existing statute that requires the Chairman of the Board of Regents to approve all vouchers of the System. At the same time, Chairman Heath also requested that the number of copies of documents requiring his signature be reduced. The only copies needed are copies for each party of the contract, the Official Copy being filed in the Office of the Secretary of the Board of Regents.

MAIN UNIVERSITY: ENROLLMENT REPORT.--Chairman Heath stated that the Committee of the Whole received from Vice-Chancellor Hackerman a comparative report of registration at the Main University for fall semester 1966-67 and fall semester 1965-66. This report reflected:

1. An increase in overall enrollment of 1,022.
2. A decrease in first-year freshmen of 661 (This is a trend present in colleges over all the state.).
3. An increase in college transfers of 206.
4. An increase in the admissions of 1,477.

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## COMMITTEE OF THE WHOLE

Chairman Heath reported that the Committee of the Whole had approved the following:

MEDICAL BRANCH: LAND ACQUISITION (FIVE-YEAR BUILDING PROGRAM). -- The following report was received from Doctor Blocker relating to the condemnation suits and commissioners' awards in the Land Acquisition Program at the Medical Branch (Five-Year Building Program, 1963-68):

Condemnation Suits and Commissioners' Awards

September 20, 1966

Block	Lot	Property Owner	University Appraisal	Commissioners' Award
610	3	V. T. Satterly	\$ 15,000	\$ 19,300
610	8 and part of Lot 9	Mrs. Yetta Kreisler	21,500	23,000
543	Part of Lots 8 & 9	Mrs. Anita Innocenti	27,500	33,500
671	Lots 5 & 7	Mr. Abram Jacobson	16,070	19,500
545	Part of Lot 14	Gino Marchi	15,000	17,123
545	Part of Lot 11	Gino Marchi	6,500	7,697
549	Lots 1 & 2	Dr. Elihu I. Klein	29,000	35,125
549	Lot 8	Hazel Walton	15,250	17,250
439	Lot 2	E. N. Cappleman	16,300	16,500
550	Lot 1	Ethel Schilling	14,500	Sept. 28, 1966
490	Lots 1 & 2	J. V. Diaz	9,750	Postponed

With reference to these parcels not yet acquired, Doctor Blocker was authorized:

1. To negotiate at a price up to but not to exceed Commissioner's Award.
2. To include selected houses as a part of the negotiations when that appears to be the difference in settlement.
3. To deposit Award on Jacobson and Kreisler immediately since these properties are holding up award of NIH funds.

STEWART HOME (MARGIE B. STEWART CONVALESCENT HOME FOR CHILDREN), MEDICAL BRANCH. -- In response to a letter from Hughes and Steiner, attorneys for Mrs. Margie B. O'Daniel, formerly Mrs. Maco Stewart, Chairman Heath was authorized to negotiate with J. Harold Hughes along the lines discussed with reference to the Margie B. Stewart Convalescent Home for Children in Galveston (Stewart Home, Medical Branch).

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SOUTH TEXAS MEDICAL SCHOOL: DOCTOR AND MRS. T. J. WALTHALL CHAIR IN EAR, NOSE AND THROAT.-- A report was received from Doctor Pannill, Dean of The University of Texas South Texas Medical School, that Mrs. Margaret Walthall proposes to establish an endowed chair at the South Texas Medical School to be known as the "Doctor and Mrs. T. J. Walthall Chair in Ear, Nose and Throat."

The details of this gift and endowed chair will be reported at a subsequent meeting when the documents have been fully executed.

GRADUATE SCHOOL OF BIOMEDICAL SCIENCES AT HOUSTON: APPOINTMENT OF DOCTOR SUMTER S. ARNIM AS DEAN.-- Upon recommendation from the Administration through appropriate channels, Doctor Sumter S. Arnim, presently Acting Dean, was named as Dean of the Graduate School of Biomedical Sciences, effective October 1, 1966.

THE UNIVERSITY OF TEXAS SCHOOL OF PUBLIC HEALTH IN HOUSTON: PROPOSED 1967 - 69 BIENNIAL LEGISLATIVE BUDGET REQUESTS.-- The proposed 1967-- 69 Biennial Legislative Budget Requests for The University of Texas School of Public Health in Houston was approved as presented for submission to the Capitol offices on October 15, 1966.

A copy of the request as approved is in the Secretary's files with the requests for the other component institutions of the System that were approved at the July 1966 meeting.

SOUTHWESTERN MEDICAL SCHOOL AND ARLINGTON STATE COLLEGE: PROPOSAL REQUESTED FOR ACADEMIC PROGRAM ON GRADUATE LEVEL.-- Chancellor Ransom was asked to submit to the Board a proposal for an academic program on the graduate level at Southwestern Medical School and Arlington State College.

ARLINGTON STATE COLLEGE: REQUEST TO COORDINATING BOARD FOR SOCIAL WORK PROGRAM.-- Chancellor Ransom was authorized to prepare, or to have prepared by the appropriate people in the Administration, a proposal for the establishment of a Social Work Program as a part of the Arlington State College and was further authorized to submit this proposal to the Coordinating Board for its approval.

MAIN UNIVERSITY: ESTABLISHMENT OF INTERNAL FOUNDATION FOR SCHOOL OF SOCIAL WORK.-- The following resolution was adopted establishing at the Main University an internal foundation for the School of Social Work:

WHEREAS, there exists a clear and specific need for means to finance the program of the School of Social Work of The University of Texas in addition to the regular budgetary provisions, and

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WHEREAS, it is the desire of interested persons to set up facilities to encourage and assist in such financing,

IT IS NOW RESOLVED that the Board of Regents of The University of Texas approve the establishment of, and hereby establishes, the Social Work Foundation of the School of Social Work of The University of Texas,

AND FURTHERMORE, that the purpose of the said Foundation shall be to foster and to promote in the School of Social Work at The University of Texas the growth, progress, and development of social work education, social work research, and social work as a profession under circumstances acceptable to the Board of Regents subject to provisions hereinafter set out:

- (1) The funds of the Foundation shall be devoted solely to the furtherance in and through the Social Work Foundation of basic social work education, research, and the progress of social work as a profession at The University of Texas and in other educational and research institutions and in field work and travel as it promotes development of the educational and research program of the School of Social Work, and shall not be used for the ordinary operating expenses of the School;
- (2) A donation to the Foundation may be made for a specific purpose and may be given the name of the donor or other designation specified by the donor; e. g., The Richard Doe Fund to the Social Work Foundation; or may be given as undesignated funds which shall be used in accordance with provisions hereinafter set out;
- (3) The Board of Regents shall hold, manage, control, sell, exchange, lease, convey, mortgage, or dispose of in any manner and for any consideration and on any terms, the said gifts, funds, or property at their discretion, and shall from time to time pay out of the income, or if the income be insufficient, out of the principal, all expenses of trust and all expenditures incurred in furthering the purposes of the trust;
- (4) Neither any donation to the Social Work Foundation nor any fund or property arising therefrom in whatever form it may take shall ever be any part of the Permanent University Fund nor shall the Legislature have power to be in anywise authorized to change the purposes thereof or to divert such donation, fund, or property from those designated purposes;

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- (5) The activities of the Foundation shall be administered by the Director of the School of Social Work and one faculty member appointed by him; and it shall be their duty to make all recommendations to the Chancellor of the University for the allocation and expenditure of funds available from and through the Foundation. Money may be allocated to such things as the following: graduate and postdoctoral study at The University of Texas or other suitable educational and research institutions here and abroad, to purchase research supplies and equipment, the equipment becoming the property of the School of Social Work; for library services and purchases, for field studies here and abroad; to supplement salaries, for predoctoral and postdoctoral research appointments; and to travel in this country and abroad, with official permission, in the development of science and professional knowledge;
- (6) As in the case of all other University funds, authorization for expenditure of all funds from the Foundation shall be vested in the Board of Regents, and recommendations for such expenditures shall be made to the Board of Regents by the Chancellor upon the recommendation of the Director and faculty appointee of the School of Social Work.

This resolution follows the usual format for the establishment of internal foundations at the Main University.

MAIN UNIVERSITY: DOCTOR PAUL WEISS NAMED AS UNIVERSITY PROFESSOR (BOTANY-ZOOLOGY). --Doctor Paul Weiss was named as University Professor (Botany-Zoology) at the Main University one-half time for the academic year 1966-67 at a salary of \$12,000 for nine months, payable from funds of University Research Institute.

MAIN UNIVERSITY: APPROPRIATIONS FROM RETAINED EARNINGS OF CAMPUS SERVICES, INC. INCLUDING EMERGENCY SCHOLARSHIPS AND FELLOWSHIPS. --Upon the recommendation of Chancellor Ransom, there was appropriated from Retained Earnings of Campus Services, Inc., the following:

1. \$350 to aid in sending students abroad each summer under the program sponsored by AIESEC.
2. \$5,000 for emergency scholarships and fellowships to be named and approved by the Chancellor or his designee and to be reported to the Board of Regents.

RETAINED EARNINGS OF CAMPUS SERVICES, INC., TO BE PLACED IN SPECIAL ACCOUNT (NOT A UNIVERSITY ACCOUNT).--

It was directed that the following minute order adopted at the November 1965 meeting be carried out immediately:

RETAINED EARNINGS OF CAMPUS SERVICES, INC.-- The Board of Regents directed that all retained earnings for the benefit of The University of Texas Campus Services, Inc., be delivered annually to Chancellor Ransom and that they be placed in a special account (not a University account) subject to Chancellor Ransom's order after approval by the Board of Regents, and that negotiations leading to necessary amendments of all necessary contracts between the University and the Ex-Students' Association be initiated.

MAIN UNIVERSITY: ADOPTION OF TEXAS STUDENT PUBLICATIONS' HANDBOOK AS AMENDED AUGUST 31, 1966.-- The Handbook of Texas Student Publications, Inc., was unanimously adopted as amended August 31, 1966 as submitted including the amendments (chiefly editorial) as presented at the meeting. (A copy of this Handbook together with the changes presented at the meeting is in the Secretary's Files, Volume XIV, Pages \_\_\_\_\_.)

MAIN UNIVERSITY: AUTHORIZATION TO WORK WITH DIRECTORS OF TEXAS STUDENT PUBLICATIONS, INC., RELATING TO A TSP BUILDING.-- After due deliberation as to how a building for the Texas Student Publications, Inc., could be financed, the Administration was authorized to work with the Board of Directors of Texas Student Publications, Inc., for a TSP Building and to bring back a proposal to the Board of Regents along the lines discussed by the Regents. It was the consensus that the building could be constructed at a suitable site on land of the University; and it was agreed in principle that the Board of Regents would provide the differential in the amount of money needed to construct a building for TSP, Inc., with proper provision for repayment by TSP, Inc., of any costs to the University other than that of the land.

MAIN UNIVERSITY: REPORT OF ACQUISITION OF WOOLDRIDGE SCHOOL PROPERTY AND ADDITIONAL APPROPRIATION THEREFOR.-- Pursuant to authorization at the Regents' meeting on August 27, 1966, the Administration requested permission of the Coordinating Board to acquire the Wooldridge School Property located on West 24th Street between Nueces Street and Seton Avenue, which permission was granted. The property of approximately 63,000 square feet fronts 186 feet on West 24th Street, 339.5 feet on Seton Avenue and 339.5 feet on Nueces Street. The building on this property is in good condition.

The Administration reported that negotiations had been completed for the acquisition of this property and the Committee of the Whole ratified this purchase. In addition to the \$343,500 appropriated at the August meeting for this purpose, an additional \$3,000 was appropriated from the Available University Fund Unappropriated Balance to complete the purchase price of this property. (The Administration is already using the building for classrooms.)

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MAIN UNIVERSITY: WAIVER OF NEPOTISM RULE (RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 5.33) FOR BRUCE STUART HASS AND SALLY FLOYD VIERLING HASS AND FOR DOCTOR FRANCIS ALLEN COLLINS AND WAYNE HOOVER.-- The nepotism rule (Rules and Regulations, Part One, Chapter III, Section 5.33) was waived in the following cases:

1. In order that Bruce Stuart Hass and his wife, Sally Floyd Vierling Hass, each may be appointed in the Laboratory of Radiation Biology for the fiscal year 1966-67.
2. In order that, effective August 1, 1966, Doctor Francis Allen Cooper's appointment may be ratified as Research Scientist Associate V in the Defense Research Laboratory where his stepfather, Wayne Hoover, is employed as an Executive Assistant.

In each of these cases, neither will act in any capacity in the other's appointment or promotion.

MAIN UNIVERSITY: EXCEPTION TO RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 30.(17) FOR FULL-TIME EMPLOYMENT OF MRS. HENRIETTA Q. COOPER UNTIL MAY 31, 1967; EXCEPTIONS TO RULE NOT FAVORED.-- Permission was also granted to continue through May 31, 1967, the full-time employment of Mrs. Henrietta Q. Cooper, who is past retirement age, as a clerical assistant in the Office of the Dean of the College of Arts and Sciences (Student Division) on an hourly basis. It was understood that this permission will not be renewed. This approval is necessary under the Rules and Regulations, Part One, Chapter III, Section 30.(17). The Board does not look with favor toward exceptions to the rule except in extraordinary cases.

MAIN UNIVERSITY: AWARD OF CONTRACT TO SIMPLEX TIME RECORDER COMPANY, CLASSROOM FURNITURE FOR NEW GEOLOGY BUILDING.-- For Classroom Furniture for the New Geology Building, a contract was awarded to the low bidder, Simplex Time Recorder Company of Austin, in the amount of \$19,748.00.

MAIN UNIVERSITY: CONTRACT WITH AUSTIN INDEPENDENT SCHOOL DISTRICT FOR PRACTICE TEACHING AND CLASSROOM OBSERVATION .-- The contract on the following pages (Pages 64 - 66 ) between the Board of Regents of The University of Texas and the Austin Independent School District was approved and the Chairman of the Board of Regents was authorized to execute the document after same has been approved by the Austin Independent School District and approved as to content by Vice-Chancellor Hackerman and as to form by University Attorney Waldrep.



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STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TRAVIS

THIS CONTRACT AND AGREEMENT by and between the Board of Regents of The University of Texas, hereinafter for convenience called University, acting herein by and through its duly authorized official, W. W. Heath, Chairman, and the Austin Independent School District, hereinafter for convenience called District, acting herein by and through Clint Small, Jr., President of the Board of Trustees, as follows:

1. For and in consideration of the covenants and conditions herein contained, it is agreed by and between University and District that practice teaching and classroom observation-participation by students of the University of Texas in the schools operated by District will be conducted under the following terms and provisions:

a. Definition: A student teacher is a student of the University of Texas who is enrolled in student teaching and is assigned by University to a school of District and who completes at least 1/2 of the semester of student teaching with a minimum credit of six (6) semester hours.

Illustration: An all-level music teacher who spends half the semester in an elementary assignment and half in a secondary assignment would be counted as one student teacher with the compensation divided between the two teachers.

An elementary student teacher who is also receiving certification in a field of special education would be counted as two student teachers since she is enrolled for six (6) semester hours of credit in elementary student teaching and six (6) semester hours in special education. Both classroom teachers would receive full compensation.

b. For the right and privilege of a student of the University of Texas conducting practice teaching and classroom observation activities in schools operated by District, University shall pay to District the following:



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(1) \$75.00 per semester for each student teacher assigned to a school operated by District.

(2) \$15.00 per semester for each student of University enrolled in the elementary observation-participation course conducted in a school operated by District.

Provided however, if the Legislature of the State of Texas enacts a bill providing for the consideration to be paid by University to District for the students of University engaged in practice teaching and elementary observation-participation in the schools operated by District, said consideration as provided in said bill shall apply from the effective date of said bill.

The total consideration for each semester calculated under the above provisions shall be paid by University to District at Educational Services Building, 6100 North Guadalupe, Austin, Texas, not later than ten (10) days after the end of each semester.

c. The students of University conducting practice teaching and engaged in classroom observation activities shall be placed in the schools and classrooms of District in accordance with policy established by the officials of University and District, providing however, District reserves the right to designate the particular classroom to which a student teacher will be assigned and said practice teaching and elementary observation-participation shall be conducted in accordance with the policies established by District.

d. This contract and agreement shall become effective September 1, 1968, at which time all previous agreements, written or oral, between University and District pertaining to practice teaching and elementary observation-participation shall terminate and be of no force and effect, provided, however, that if District vacates the University

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Junior High School building in time for University to take possession of said building on or before July 1, 1967, this agreement shall take effect as of September 1, 1967.

2. This contract and agreement shall be for a term of two (2) years commencing on the date provided in the above paragraph and shall automatically renew for successive one-year periods. Either party to this contract shall have the right to terminate this contract by giving to the other party written notice of said party's intent to terminate this said contract. Written notice by the University to District to terminate this contract shall be sent by United States Mail to the Superintendent of District at his office in the Educational Services Building, 6100 North Guadalupe, Austin, Texas, and written notice by District to University to terminate this contract shall be sent by United States Mail to The Dean, College of Education, Sutton Hall, University of Texas, Austin, Texas. This contract shall terminate on the 31st day of August first occurring twelve (12) months after date of receipt of said written notice.

DATED, this the \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_.

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

\_\_\_\_\_  
Secretary

By \_\_\_\_\_  
Chairman

ATTEST:

BOARD OF TRUSTEES OF THE AUSTIN INDEPENDENT SCHOOL DISTRICT

\_\_\_\_\_  
Secretary

By \_\_\_\_\_  
President

Approved as to Form:

Approved as to Form:

\_\_\_\_\_  
School District Attorney

\_\_\_\_\_  
University Attorney

MAIN UNIVERSITY, LAND ACQUISITION PROGRAM: AUSTIN PRESBYTERIAN THEOLOGICAL SEMINARY, ERWIN A. JASTER, AND ELIZABETH MORSE BUTTON STANFORD PROPERTIES. -- With reference to the Land Acquisition Program at the Main University as authorized by the 59th Legislature, R. S. 1965, Chapter 206, the following actions were taken:

Austin Presbyterian Theological Seminary. -- Authorization was given to Business Manager Colvin to execute a sales contract for the Austin Presbyterian Theological Seminary Property for \$350,957.50 when such contract has been approved by University Attorney Waldrep and Attorney Frank Denius.

Erwin A. Jaster Property - 1906 Speedway. -- The Commissioner's Award for the Erwin A. Jaster Property at 1906 Speedway was accepted and Business Manager Colvin was authorized to pay this award of \$41,500 to the Clerk of the County Court as provided for in condemnation proceedings.

(At this point Chairman Heath reported he had circulated to the members of the Board a memorandum from Mr. Erwin A. Jaster about a matter which Mr. Jaster wanted to call to the attention of the Board of Regents.)

Elizabeth Morse Button Stanford Property - 2608-2610 Speedway. -- University Attorney Waldrep was authorized to ask the Attorney General to file a friendly condemnation suit as a means of completing the acquisition of the Elizabeth Morse Button Stanford Property at 2608 - 2610 Speedway.

MAIN UNIVERSITY: APPOINTMENT OF STONE AND WEBSTER AS ENGINEERS FOR WATER CHILLING STATIONS ON WALLER CREEK AND EAST OF SAN JACINTO STREET, UTILITY EXPANSION, AND INSTALLATION OF 300,000 POUND BOILER. -- At the August 1966 meeting a water chilling station on Waller Creek, a water chilling station east of San Jacinto Street, utility expansion, and installation of a 300,000 pound per hour boiler were authorized for the Main University (Minutes, Volume XIII, Page 1705). Consideration of engineers under the Stone and Webster Report for the above projects approved at the August meeting was reconsidered and the firm of Stone and Webster of New York City was appointed as engineers. Regent Bauer voted "NO." and asked that the record reflect the following reasons:

1. At our meeting of August 26-27, 1966, it was unanimously voted to award the contract to Ebasco International Corporation.
2. When the vote was taken for Ebasco International Corporation at our meeting of August 26-27, 1966, there was no mention by any member that the Chairman of the Board of the firm of Stone and Webster was a graduate of The University of Texas and had contributed a sizeable sum to the University.
3. My position is, that if this is the basis of an award to contractors or engineering firms, we should have knowledge of same prior to an award, and if a contribution to the University by contracting and engineering firms places that firm in a position to obtain contracts with the University, I vote 'NO' because it is wrong.

- "4. My vote 'NO' reflects my thinking 'should we have to look a gift horse in the mouth to determine what he wants from The University of Texas in return for his gift.'
- "5. For the record, my vote 'NO' in no way reflects that Stone and Webster is not one of the fine, highly-respected, and capable engineering firms."

CHANCELLOR'S DOCKET NO. 10. -- Chancellor's Docket No. 10 submitted to the Regents according to adopted procedure was unanimously approved as submitted. The docket is attached following Page 85 of the minutes.

BUDGET RULES (PINK SHEETS) NOS. 11 AND 10(1). -- Budget Rule No. 11 "Items Requiring Approval of the Chancellor and subsequent ratification of the Board of Regents through the next Budget Docket (Subject to Item 10) was changed to read:

"Items Requiring Approval of the Chancellor and subsequent report to the Board of Regents through the next Budget Docket (Subject to Item 10)."

By virtue of this action, Budget Rule No. 10(1) was changed to read:

"Items Requiring Approval of the Board of Regents (through the Executive Committee).

"(1) A salary rate increase of \$1,000 or more to an individual requires the approval of the Chancellor and the Board of Regents; provided, however, a salary rate increase resulting from an appointment to another classification or to a position involving new and different duties is subject to the approval of the Chancellor, and subsequent report to the Board of Regents through the next Budget Docket."

SYSTEM-WIDE: POLICY FOR CORNERSTONES AND PLAQUES FOR BUILDINGS OF THE UNIVERSITY OF TEXAS SYSTEM. -- The following resolution was unanimously adopted fixing a standard policy for cornerstones and plaques for buildings of The University of Texas System:

Resolution  
of  
The Board of Regents  
of  
The University of Texas

WHEREAS, the Board of Regents of The University of Texas has never formally adopted a uniform policy with respect to the placing of cornerstones or plaques on newly erected buildings of The University of Texas System, and

WHEREAS, the present extensive building program of The University of Texas System makes a uniform policy in such regard desirable, and

WHEREAS, in addition to the names of the Consulting Architects, the Associate Architects, and the General Contractor, it has been customary to include on the cornerstone or plaque the names of the Member Officers and the Members of the

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Board of Regents and certain other Officers of The University who each occupied their respective positions on the date The University of Texas became obligated by contract to construct each building,

NOW THEREFORE BE IT RESOLVED by the Board of Regents of The University of Texas that there be placed on each permanent building in The University of Texas System at what appears to be a conspicuous and the most appropriate outside location as a part of the building a cornerstone or cut-in-stone type of inscription with the names and titles as hereinafter set forth cut thereon and wherever it is impractical to use the cut-in-stone type of inscription, an appropriate plaque to be similarly attached to each permanent building, and

BE IT FURTHER RESOLVED that where buildings are grouped together as a part of a common project such as in the case of a group of dormitory buildings which comprise one project, only one such cornerstone or plaque shall be attached at what is considered to be a conspicuous and the most appropriate location, and

BE IT FURTHER RESOLVED that this resolution shall not apply to temporary buildings or to buildings of a size or type where such cornerstones or plaques would be obviously inappropriate, and

BE IT FURTHER RESOLVED that the inscription for cornerstones shall follow the following pattern with such changes from time to time as changed names, dates and circumstances may require. On buildings other than those at the Main University there shall be substituted for the Vice-Chancellor (Academic Affairs) and for the Chairman, Main University Faculty Building Committee, the name of the Institutional Head and his title and of the Chairman of the Faculty Building Committee (if any) respectively of the particular institution concerned:

Main Face

LYNDON BAINES JOHNSON LIBRARY

1965

BOARD OF REGENTS

W. W. Heath, Chairman  
Frank C. Erwin, Jr., Vice-Chairman  
W. H. Bauer  
Walter P. Brenan

H. Frank Connally, Jr.  
Frank N. Ikard  
Mrs. J. Lee Johnson III  
Jack S. Josey  
Rabbi Levi A. Olan

Side Face

Harry H. Ransom, Chancellor  
The University of Texas  
Norman Hackerman, Vice-Chancellor  
(Academic Affairs), The  
University of Texas

V. L. Doughtie, Chairman,  
Main University Faculty,  
Building Committee

Skidmore, Owings, and Merrill  
and  
Brooks, Barr, Graeber & White  
Architects  
Name of Contractor  
General Contractor

BE IT FURTHER RESOLVED that in such cases where it may seem more appropriate not to use the main face and side face of a cornerstone that the type inscription as set out below shall be used:

EAST CAMPUS LIBRARY BUILDING

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BOARD OF REGENTS

Name, Chairman  
Name, Vice-Chairman  
Name, Member  
Name, Member  
Name, Member  
Name, Member  
Name, Member  
Name, Member  
Name, Member

Name, Chancellor,  
The University of Texas  
Name, Vice-Chancellor  
(Academic Affairs), The  
University of Texas

Name, Chairman,  
Main University Faculty  
Building Committee

Name  
Name  
Architects  
Name of Contractor  
General Contractor

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BE IT FURTHER RESOLVED that with respect to the Lyndon Baines Johnson Library and the East Campus Library Buildings, since The University of Texas obligated itself to erect the Lyndon Baines Johnson Library Building under and by virtue of a contract signed by each member of the Board of Regents and by General Services Administration under authorization of the Congress of the United States of America in 1965, the inscription on its cornerstone or other location shall be the persons as shown hereinabove occupying the respective offices and positions on the date in 1965 when such contract obligating The University of Texas to erect such building was executed, and

BE IT FURTHER RESOLVED that the names to be inscribed on the cornerstone or other location of the East Campus Library shall be those persons occupying the respective offices and positions as shown above with respect to the East Campus Library Building on whatever date the contract for construction of such a building is awarded by the Board of Regents, which will be the date when The University of Texas will become finally obligated to build such building and in all other cases where cornerstones or plaques are provided, same shall bear the names of the persons occupying the appropriate positions on the date the construction contract is finally awarded, unless The University shall have finally obligated itself by contract at an earlier date to construct any such building in which case the date on which The University obligated itself by contract to construct any such building shall apply, and

BE IT FURTHER RESOLVED that the cornerstone of the East Campus Library shall be at an appropriate spot at the Main Entrance near the parking area through the building which carries traffic to the Johnson Library Building and the cornerstone of the Johnson Library shall be similarly situated on the Johnson Library Building at a conspicuous and the most appropriate outside location.

SYSTEM-WIDE, SUPPLEMENTAL REPORT ON BANK DEPOSITORIES AND PROCEDURES: BANK DEPOSITORY POLICIES AS AMENDED, ROSTER OF DEPOSITORY BANKS AS AMENDED, BANK DEPOSITORY AGREEMENT FORM AS AMENDED. -- The Committee of the Whole received a report from Vice-Chancellor Walker to the effect that all of the proposed depository banks as approved at the August meeting (Minutes, Pages 1647-1649) had signed depository agreements. However, the Chelmont State Bank of El Paso, Texas, had signed the agreement but sent a letter attaching a condition to same that the Chelmont State Bank did not "want to accept time deposits that bear interest at the rate in excess of 4 1/2% interest unless The University of Texas as depositor would be agreeable to leaving in demand deposits an amount equal to the time deposits which we accepted at the maximum rate as stipulated in the agreement."



Under these conditions, it was ordered that the Chelmont State Bank be stricken from the approved roster of the depository banks.\*

Then the following three documents were approved as amended and substituted for the similar documents which were approved at the August 1966 meeting (Permanent Minutes, Pages 1646 - 1657):\*

1. Amended statement of Bank Depository Policies. (See below.)
2. Amended Roster of Depository Banks, with amended formulae for the allocation of time deposits and demand deposits (Pages 73-76).
3. Amended Bank Depository Agreement (Pages 77-81).

Bank Depository Policies  
(Amended)

1. The Board of Regents will designate the depository banks for each institution and will adopt formulae for the allocation of demand and time deposits between the depository banks.
2. Each institution will keep in its demand accounts only so much of its funds as are required for the efficient management of its fiscal affairs. All of its other funds shall be kept on time deposit. It is anticipated that each institution will normally keep at least 75% of its funds on time deposit.
3. The standard Depository Agreement adopted by the Board of Regents will be offered to each depository bank, but there will be no negotiation with individual banks over the terms of the agreement. Any approved bank which does not wish to sign the standard form of the agreement will not be a depository bank for The University of Texas System or any component institution thereof.
4. A comprehensive semi-annual report will be made to the Board of Regents by each institution with respect to its deposits and depository banks during the preceding 6 month period.

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\* Chairman Heath and Regent Brenan were shown as "present but not voting" at the meeting of the Committee of the Whole. Regent Bauer was not present for the Committee of the Whole meeting on Friday, September 30.



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Roster of Depository Banks  
(Amended)

Formula for  
Allocation of  
Time Deposits

Formula for  
Allocation of  
Demand Deposits

Medical Branch(Galveston)

60%	First Hutchings Sealy National	60%
30%	Moody National	30%
10%	United States National	10%

Texas Western(El Paso)

(Prorated	State National	(Prorated on
on Basis of	El Paso National	Basis of Capi-
Capital, Sur-	Southwest National	tal, Surplus,
plus, and		and Undivided
Undivided		Profits)
Profits)		

Southwestern Medical(Dallas)

30%	First National	37 1/2 %
30%	Republic National	37 1/2 %
20%	National Bank of Commerce	25%
20%	Mercantile National	None

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Roster of Depository Banks (Cont'd)  
(Amended)

Formula for  
Allocation of  
Time Deposits

Formula for  
Allocation of  
Demand Deposits

South Texas Medical (San  
Antonio) (see Note A)

50%	Frost National	X
25%	National Bank of Commerce	
25%	Pan American	

(Note A - Because of the small amount of funds (less than \$50,000) controlled by South Texas Medical School, no accounts will be opened in San Antonio until the Regents determine that there is a sufficient amount of funds to justify opening such accounts.)

Arlington State

10%	First National (Dallas)	None
10%	Republic National (Dallas)	None
15%	First National (Fort Worth)	None
40%	Ft. Worth National (Fort Worth)	60%
15%	Arlington State (Arlington)	25%
10%	First National (Arlington)	15%

Roster of Depository Banks (Cont'd)      10-01-66  
(Amended)

Formula for  
Allocation of  
Time Deposits

Formula for  
Allocation of  
Demand Deposits

Dental Branch (Houston)

30%	Bank of the Southwest	(See Note B)
30%	First City National	(See Note B)
20%	Texas National Bank of Commerce	(See Note B)
10%	Central National	None
10%	Fannin	None

M. D. Anderson (Houston)

30%	Bank of the Southwest	(See Note B)
30%	First City National	(See Note B)
20%	Texas National Bank of Com- merce	(See Note B)
10%	Central National	None
10%	Fannin	None

G. S. B. S. (Houston)

(Rotate	Bank of the Southwest	(See Note B)
Annually	First City National	(See Note B)
Among the	Texas National Bank of Commerce	(See Note B)
Three Approved Banks)		

(Note B - The demand accounts of the three Houston institutions will be rotated annually between the Bank of the Southwest, the First City National, and the Texas National Bank of Commerce, and will be rotated in such a way that no bank will have the demand accounts of more than one institution at one time.)

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Roster of Depository Banks (Cont'd)  
(Amended)

Formula for  
Allocation of  
Time Deposits

Formula for  
Allocation of  
Demand Deposits

Main University & Central  
Administration (Austin)

(Prorated  
on Basis of  
Capital,  
Surplus &  
Undivided  
Profits)

American National  
Austin National  
Capital National  
City National  
Texas State  
Citizens National

(Prorated on  
Basis of Capi-  
tal, Surplus,  
& Undivided  
Profits)

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THE STATE OF TEXAS I  
COUNTY OF TRAVIS I

BANK DEPOSITORY AGREEMENT

THIS AGREEMENT is made and entered into on the date last herein written by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, hereinafter called "DEPOSITOR," and

a banking corporation, duly incorporated and authorized by law to do banking business in the State of Texas and now carrying on such business in said State, hereinafter called "DEPOSITORY," and

hereinafter called "TRUSTEE," and is as follows:

I.

DEPOSITOR hereby designates DEPOSITORY as a regular depository for the period beginning September 1, 1966 and continuing until this agreement has been cancelled in accordance with its provisions, for certain accounts in the name of THE UNIVERSITY OF TEXAS (including accounts in the name of any component institution which is now or may hereafter become a part of The University of Texas System), which accounts shall be opened by the DEPOSITOR designating the accounts and making deposits therein and the DEPOSITORY accepting said deposits.

II.

DEPOSITOR shall deposit such of its funds as it may choose, and DEPOSITORY shall receive such deposits, on "Demand Deposit(s)," "Time Deposit(s), Open Account" and/or on "Time Certificate(s) of Deposit," as designated by DEPOSITOR, and shall hold said "Demand Deposit(s)," "Time Deposit(s), Open Account" and/or "Time Certificate(s) of Deposit" subject to payment in accordance with the terms of the deposit. DEPOSITORY will allow, credit, and pay interest on such "Time Deposit(s), Open Account," and/or "Time Certificate(s) of Deposit" at the maximum rate allowed by the regulations of the Board of Governors of the Federal Reserve System for such accounts, respectively, with such interest to be paid on "Time Deposit(s), Open Account" monthly as it accrues on the last day of each month and at maturity on "Time Certificate(s) of Deposit". Provided, however, that notwithstanding any other provision of this Agreement, DEPOSITORY shall never be required to accept initially any deposit from DEPOSITOR that it does not elect to accept, but once having initially accepted any such deposit, DEPOSITORY may terminate such deposit only in accordance with the terms of such deposit and this Agreement.

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## III.

Subject to the provisions stated above as to "Time Deposit(s), Open Account" and subject to the terms of the "Time Certificate(s) of Deposit," DEPOSITORY shall pay on demand to the order of DEPOSITOR upon presentation of checks, drafts, or vouchers properly issued, all or any portion of said deposits now on deposit or to be deposited with said DEPOSITORY, free of expense to DEPOSITOR, and DEPOSITOR will not be liable for, or be required to pay DEPOSITORY, any service charges of any character whatsoever in connection with the handling of the accounts of DEPOSITOR, except such charges as are required by law to be charged to DEPOSITOR.

## IV.

All funds on deposit with DEPOSITORY to the credit of the above DEPOSITOR (including "Demand Deposit(s)," "Time Deposit(s), Open Account" and "Time Certificate(s) of Deposit") shall be secured with bonds or other evidences of direct indebtedness of the United States, bonds of the Board of Regents of The University of Texas, Permanent University Funds Bonds of Texas A&M University, and/or bonds of the following categories which are rated A or better by Moody's and Standard & Poor's, or by either if not rated by both: tax bonds of the State of Texas, Colleges of the State of Texas Constitutional Tax bonds, tax bonds of Texas cities, tax bonds of Texas counties, tax bonds of Texas independent school districts, and revenue bonds of utility systems issued by Texas cities, (all of which above listed evidences of indebtedness are hereinafter collectively called "bonds"), having an aggregate market value, exclusive of accrued interest, at all times at least equal to the sum of the balances on deposit with DEPOSITORY in all accounts of the DEPOSITOR.

## V.

DEPOSITORY has heretofore or will immediately hereafter deliver to TRUSTEE bonds of the kind and character above mentioned sufficient in amount to cover fully the funds of said DEPOSITOR now or hereafter deposited with said DEPOSITORY; which bonds shall have at all times an aggregate market value, exclusive of accrued interest, equal to the total amount of all such funds on deposit. Said bonds or the substitute bonds, as hereinafter provided for, shall be kept and retained by TRUSTEE in trust so long as the depository relationship between DEPOSITOR AND DEPOSITORY shall exist hereunder, and thereafter so long as said past deposits or future deposits made by DEPOSITOR with DEPOSITORY, or any portion thereof, shall have not been properly paid out by DEPOSITORY.

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## VI.

TRUSTEE hereby agrees to accept said bonds and hold the same in trust for the purpose herein stated.

## VII.

It is distinctly understood by all the parties hereto that TRUSTEE shall not be required to ascertain the amount of funds on deposit by the DEPOSITOR with DEPOSITORY, nor the validity, authenticity, genuineness, or negotiability of the securities deposited hereunder with TRUSTEE by DEPOSITORY, and shall be liable to no one hereunder except for the safekeeping of the securities herein provided for as and when received, and the ordinary negligence of its own officers, agents and employees.

## VIII.

Should DEPOSITORY fail at any time to pay immediately and satisfy upon presentation any check, draft, or voucher lawfully drawn upon any "Demand Deposit," or fail at any time to pay and satisfy, when due, any check, draft, or voucher lawfully drawn against any time deposit and the interest on such time deposit, or in case DEPOSITORY becomes insolvent or in any manner breaches its contract with DEPOSITOR, it shall be the duty of TRUSTEE, upon demand of DEPOSITOR (supported by proper evidence of any of the above-listed circumstances), to sell such bonds, and out of the proceeds therefrom pay DEPOSITOR all damages and losses sustained by it, together with all expenses of any kind and every kind incurred by it on account of such failure or insolvency, or sale, accounting to DEPOSITORY for the remainder, if any, of said proceeds.

## IX.

Any sale by TRUSTEE herein made of such bonds, or any part thereof, may be either at public or private sale; provided, however, it shall give to both DEPOSITOR and DEPOSITORY notice of the time and place where such sale shall take place, and such sale shall be to the highest bidder therefor for cash. DEPOSITOR shall have the right to bid at such sale.

## X.

If DEPOSITORY shall desire to sell or otherwise dispose of any one or more of said bonds so deposited with TRUSTEE, it may, without prior approval of DEPOSITOR, substitute for any one or more of such bonds other bonds of the same market value and of the character authorized herein, which said right of

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substitution shall remain in full force and be exercised by DEPOSITORY as often as it may desire to sell or otherwise dispose of any such original bonds or substitute bonds; provided, however, that at all times the aggregate amount of such bonds deposited with TRUSTEE shall always be such that the aggregate market value thereof, exclusive of accrued interest, shall be at least equal to the sum of DEPOSITOR'S funds or deposits in all accounts, and if, at any time, the aggregate amount of such bonds so deposited with TRUSTEE be less than the total sum of the DEPOSITOR'S funds on deposit with said DEPOSITORY, then, in that event, DEPOSITORY shall, upon demand in writing by DEPOSITOR, immediately deposit with TRUSTEE such additional bonds as may be necessary to equal the total sum of said deposits. DEPOSITORY shall be entitled to income on securities held by TRUSTEE, and TRUSTEE may dispose of such income as directed by DEPOSITORY without approval of DEPOSITOR.

## XI.

TRUSTEE shall promptly forward to DEPOSITOR (via the Vice-Chancellor for Business Affairs of The University of Texas System, or his delegate) copies of safekeeping or trust receipts covering all such bonds held for DEPOSITORY, including substitute bonds as provided for herein.

Promptly after the end of each calendar month, said TRUSTEE shall furnish to DEPOSITOR in writing a signed statement showing a completely itemized list of the bonds held as security for DEPOSITOR as of the last day of the month (the original to go to the Vice-Chancellor for Business Affairs of The University of Texas System, or his delegate, and a copy to the chief business officer of the component institution involved), and further, upon written request of the DEPOSITOR, shall furnish as of any date requested a completely itemized list of the bonds held as security for DEPOSITOR.

## XII.

If at any time the bonds in the hands of TRUSTEE shall have a market value in excess of the sum of balances due DEPOSITOR by DEPOSITORY, then on the written authorization of the Vice-Chancellor for Business Affairs of The University of Texas System, or his delegate, authorizing the withdrawal of a specified amount of bonds, TRUSTEE shall deliver this amount of bonds (and no more) to DEPOSITORY, taking its receipt therefor, and TRUSTEE shall have no further liability for bonds so redelivered to DEPOSITORY.



XIII.

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Either DEPOSITOR or DEPOSITORY shall have the right to terminate this agreement by advance written notice to the other of its election so to do, and this agreement shall be void from and after the expiration of ninety (90) days after the receipt of such notice, provided all provisions of this agreement have been fulfilled.

XIV.

When the relationship of DEPOSITOR and DEPOSITORY shall have ceased to exist between DEPOSITOR and DEPOSITORY, and when DEPOSITORY shall have properly paid out all deposits of DEPOSITOR, it shall be the duty of DEPOSITOR to give TRUSTEE a certificate to that effect, whereupon TRUSTEE shall, with the approval of DEPOSITOR, redeliver to DEPOSITORY all bonds then in its possession belonging to DEPOSITORY, taking its receipt therefor, and an order in writing on said TRUSTEE by DEPOSITOR and a receipt for such bonds by DEPOSITORY shall be a full and final release of TRUSTEE of all duties and obligations undertaken by it by virtue of these presents, and it shall stand fully and finally acquitted of all liability of any kind and character whatsoever to both said DEPOSITOR and said DEPOSITORY.

Executed this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_ by the undersigned duly authorized officers of the parties hereto.

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS.  
DEPOSITOR

\_\_\_\_\_  
Secretary

By \_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
DEPOSITORY

\_\_\_\_\_  
Cashier

By \_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
TRUSTEE

\_\_\_\_\_  
Cashier

By \_\_\_\_\_  
Trust Officer

Approved as to Content:

Approved as to Legal Form:

\_\_\_\_\_  
Vice-Chancellor for Business Affairs  
of The University of Texas System

\_\_\_\_\_  
The University of Texas Attorney

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(Following the motion to adopt the report of the Committee of the Whole, Vice-Chairman Erwin referred to the foregoing action on Bank Depository Policies and Procedures and stated, "I cannot resist pointing out that the Regents are entitled to take considerable pride in this revision of our bank depository procedures, because we have, I believe, increased the University System's income by about \$570,000 per year. I arrive at that figure in this way. We will, I am sure, raise the effective interest rate by at least 1 1/2% over the rate we received on the \$16 million that we had on deposit last year. That will produce additional income of about \$240,000. Then, by increasing the percentage of our money on time deposit from 55% to 75%, we will start getting 5 1/2% interest on about \$6 million that did not draw any interest last year, and that will produce about \$330,000 in additional revenue. Of course, those estimates are based on the assumption that the 5 1/2% interest ceiling will be continued, but even if that ceiling is lowered, the additional income to The University of Texas System will still amount to several hundred thousand dollars each year.")

**MAIN UNIVERSITY, LAND ACQUISITION PROGRAM: FEES FOR LEGAL SERVICES AND FOR OUT-OF-POCKET EXPENSES AUTHORIZED TO CLARK, THOMAS, HARRIS, DENIUS AND WINTERS.--**

It was ordered that there be paid to the firm of Clark, Thomas, Harris, Denius and Winters out-of-pocket expenses in the amount of \$1,859.44 and fees for legal services (negotiations, briefing, filing and trial of condemnation suits) for the period June 1 - August 31, 1966, in connection with the Main University Land Acquisition Program in the amount of \$7,207.00 from the account for Main University Land Acquisition, which was authorized by the 59th Legislature.

**UNIVERSITY ATTORNEY: AUTHORITY CONCERNING HOSPITAL COLLECTIONS.--** The Attorney for the University was granted authority to intervene whenever it is thought necessary to protect the interests of the University in litigation concerning hospital collections.

**UNIVERSITY INVESTMENT PROGRAM: RENEGOTIATION OF CONTRACT WITH UNIVERSITY INVESTMENT COUNSEL.--** Permission was granted to Executive Director of Investments, Trusts and Lands to renegotiate the contract with Lionel D. Edie and Company for the fiscal year ending August 31, 1967, at a fee of \$25,000 per year. The purpose of this renegotiation is to provide the University with a broadened and more intensive service whereby Edie and Company will be responsible for following closely the operation of the Permanent University Fund and for initiating specific suggestions for its improvement by purchases and sales of specific investments from time to time.

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RULES AND REGULATIONS OF THE BOARD OF REGENTS, PART TWO, CHAPTER IX, SECTION 2.1 (RELATING TO INVESTMENTS OF THE PERMANENT UNIVERSITY FUND).-- Upon recommendation of the Executive Director of Investments, Trusts and Lands, the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Part Two, Chapter IX, Section 2.1, relating to the investment of new monies of the Permanent University Fund was amended so as to permit:

1. Investment of not less than 2/3 and not more than 3/4 of such new monies in Corporate Bonds; and
2. Investment of the balance of such new monies in Corporate common stocks.

It was further adopted that such amended authority shall be effective October 1, 1966, and shall remain in effect until subsequent action by the Board or until the constitutional limit of investments in corporate securities has been reached. This amended authority is not intended to remain in effect permanently and shall be reviewed at each meeting of the Land and Investment Committee so long as it remains in effect.

TEXAS WESTERN COLLEGE, FRANK B. COTTON TRUST: MONTH TO MONTH RENTAL OF TRACT IN COTTON ADDITION TO H. E. WILSON AND COMPANY.-- Approval was given to the proposal of H. E. Wilson and Company to rent the approximately 1.25 acres and a sheet metal building of about 9,000 square feet on the Frank B. Cotton Trust tract in the Cotton Addition which was vacated by the Southwest Wheel Manufacturing Company in August 1966. This rent is to be on a month to month basis at the rate of \$500 monthly beginning October 1 and is subject to cancellation by either party on 30 days' notice. Chairman Heath was authorized to execute the instrument when approved as to content by the Executive Director of Investments, Trusts and Lands and as to form by the University Attorney.

MAIN UNIVERSITY: AUTHORIZATION TO PURCHASE CONTINGENT EXECUTORY INTEREST OF JACKSON COUNTY, TEXAS, IN THE "BRACKENRIDGE TRACT."-- On January 17, 1910, George W. Brackenridge by deed conveyed to the State of Texas for the use and benefit of The University of Texas approximately 503 acres of land, more or less, being a part of the George W. Spear League, the Daniel J. Gilbert One-third League, and the H. P. Hill League in Travis County, Texas, the same being recorded in Volume 244, pages 77-78 of the Deed Records of Travis County, Texas. The deed provides that if the land is sold or conveyed before the death of the survivor of six children ranging in age from one to nine years at the time of the execution of the deed then the fee simple title would revert to the County of Jackson, Texas, for the benefit of the public free schools of that county, but if the land is not sold before the death of the last survivor, fee simple title vests in The University of Texas. There has been considerable uncertainty through the years as to the legal effect of certain provisions contained in the deed, but

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it is now the consensus at when and if the contingent executory interest of Jackson County is purchased fee simple title will become absolute in The University of Texas. Chapter 330, page 691, Acts 59th Legislature, 1965, R. S., authorized the Board of Regents of The University of Texas to purchase the executory interest of the County of Jackson, after which title would vest in the University. Negotiations between representatives of the Board of Regents of The University of Texas and the County of Jackson, Texas, have resulted in a proposed agreement whereby the Commissioners' Court of Jackson County will convey its executory interest to the Board of Regents for a total consideration of \$50,000. In order to expedite the conveyance and upon recommendation of the Executive Director of Investments, Trusts and Lands, the following actions were unanimously ordered:

1. The sum of \$50,000 be appropriated from the University Available Fund Unappropriated Balance for the purchase of the executory interest of Jackson County, Texas.
2. As soon as a deed has been obtained and placed of record that the Attorney General of Texas be requested to institute appropriate legal action to obtain a judicial determination that fee simple title is vested in the Board of Regents of The University of Texas subject to outstanding leases and easements.
3. Authorization be granted for the purchase of a title policy from a reputable title company insuring title to the interest so acquired from Jackson County in the Brackenridge Tract.
4. The Chairman of the Board of Regents of The University of Texas be authorized to execute such instruments as may be deemed necessary to consummate the sale of the executory interest when the same are approved as to content by the Executive Director of Investments, Trusts and Lands and as to form by the University Attorney.

SCHEDULED MEETINGS OF THE BOARD. --As previously scheduled, the Board of Regents will next meet on November 4, 1966 in Austin and on November 5 in Waco.

A joint meeting was scheduled with the Board of Directors of The Texas A & M University System on the evening of December 4 and on December 5, 1966 at the Statler - Hilton Hotel in Dallas.

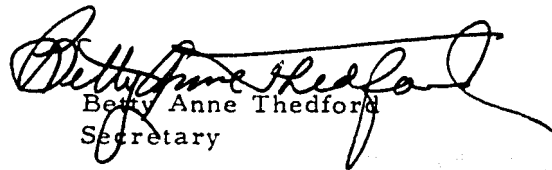
Adoption of Report. --Regent Brenan moved that the report of the Committee of the Whole as presented by Chairman Heath be approved. Regent Ikard seconded the motion, and the report was adopted with Chairman Heath and Regents Brenan and Bauer shown as "present but not voting" on that portion relating to bank depositories.

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INTRODUCTION OF GUESTS.-- Chairman Heath recognized Mr. Clif Drummond, President of the Students' Association after which Chairman Heath, the other Regents, and Chancellor Ransom introduced the members of their immediate families who were special guests at the meeting and at a luncheon thereafter. Those present and introduced were:

Mrs. W. W. Heath, Mrs. Dean Hester, Mrs. D. G. Ray and daughters, Mavis, Melodie, and Julia; Mrs. Frank C. Erwin, Sr.; Mrs. Walter P. Brenan, Miss Barbara Brenan, Mrs. Michael P. Brenan and son, Shane; Mrs. H. Frank Connally, Jr. and Mr. and Mrs. Frank Connally III; Mrs. Frank N. Ikard and sons Bill and Frank, Jr.; Mrs. Levi A. Olan; and Mrs. Harry Ransom.

ADJOURNMENT.-- There being no further business, the meeting was adjourned at 11:45 a.m.

  
Betty Anne Thedford  
Secretary

October 10, 1966