

Attachment No. 1
For approval of
Chancellor's Docket No. 37,
see Page 11 .

THE UNIVERSITY OF TEXAS SYSTEM
Office of the Chancellor

January 5, 1970

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS SYSTEM

Gentlemen,

The dockets prepared by the component institutions listed below are herewith submitted with my recommendation for ratification or approval, as appropriate, at the meeting of the Board of Regents on January 24, 1970. The budget changes included in these dockets have been approved by me and are herewith submitted as a report to the Board of Regents.

The University of Texas at Austin
The University of Texas at El Paso
The University of Texas at Arlington
The University of Texas at Dallas
The University of Texas (Southwestern) Medical School at Dallas
The University of Texas Medical School at San Antonio
The University of Texas Dental School at San Antonio
The University of Texas Medical Branch at Galveston
The University of Texas Dental Branch at Houston
The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston
The University of Texas Graduate School of Biomedical Sciences at Houston
Division of Graduate Studies
The University of Texas School of Public Health at Houston

Listed below are U.T. System and institutional items which I recommend for the Board's ratification or approval, as appropriate, including my report of budget changes.

GIFTS

The following gifts have been received. I recommend acceptance by the Board of Regents.

<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
1. Austin Clearing House Association Mr. Douglas P. Hays Executive Vice President P.O. Box 9789 Austin, Texas 78756	General	\$1,000
2. Schlumberger Foundation Captain Clifton Iverson Executive Secretary 5320 Sugar Hill Houston, Texas 77027	General	1,000

GIFTS (Continued)

<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
3. Standard Oil (Indiana) Foundation, Inc. Mr. John H. Lind, Executive Director 910 South Michigan Avenue Chicago, Illinois 60680	Chancellor's Council	\$2,000
4. *Mr. Ralph H. McCullough 2001 Gulf Building Houston, Texas 77002	Chancellor's Council	1,000
5. Mr. J. M. Johnson Anderson, Clayton & Co., Inc. P.O. Box 2538 Houston, Texas 77001	Chancellor's Council	1,000
6. CBS News Columbia Broadcasting System, Inc. 524 West 57th Street New York, N. Y. 10019	For the Lyndon Baines Johnson School of Public Affairs - Film and video- tape relating to Lyndon B. Johnson during the period 1955 through 1969.	No estimate

*No letter of transmittal from donor.

CONTRACTS AND GRANTS (Federal)

Grant No. GU-3764, by which the National Science Foundation awards \$36,115 to The University of Texas System Administration under the "Institutional Grants for Science" program. The grant is effective as of November 26, 1969 and remains in effect until the funds are expended or any unexpended funds are combined with those of a later institutional grant. The funds have been allocated to the History of Science Cataloging Project.

REPORT OF AMENDMENTS TO THE 1969-70 SYSTEM ADMINISTRATION BUDGETOffice of the Chancellor

1. Transfer \$23,095 from the System Administration Unallocated Account to the Chancellor's Office Salaries Account (\$8,095) and Maintenance and Operation Account (\$15,000) to provide salary funds needed for the appointments of additional secretarial staff and for related operating expenses.
(RBC #41, #44, #47)

System Personnel Office

2. Appoint Norman W. Minter as Assistant to the Director effective December 1, 1969 at an annual salary rate of \$15,500. Funds for this appointment were available from the salaries account in this office. (RBC# 38)

Regional Medical Programs of Texas (U. S. Department of Health, Education and Welfare Grant)

3. Appoint James N. Burrows as Operations Officer, Rehabilitation effective January 1, 1970 at an annual salary rate of \$18,500. (RBC# 46)
4. Resign Marjorie A. Clapp, Director, Public Information at an annual salary rate of \$15,000, effective December 31, 1969. (RBC# 45)

Plant Funds

5. Transfer \$75,355.50 from Interest on Construction Funds Time Deposits to Acquisition of Property located at 6604 Mesa Drive, including title policy and recording fees. (RBC #80 [1968-69], #50)
6. Transfer \$15,000 from Interest on Construction Funds Time Deposits to an account for furnishings and remodeling of U. T. System Offices. (RBC# 48)

OTHER FISCAL ITEMS

1. Transfer of Contingency Allowances in Furniture Contracts for Dormitory-Academic Complex at The University of Texas at Austin

In one of the furniture contracts for the Dormitory-Academic Complex, there is a balance remaining because of a deductive change order which was issued. In order to use part of this balance where it is needed in another furniture contract for this same project, it is recommended that the following transfer be made:

From:

Account No. 85-9053-0166 - Dormitory-Academic Complex - Custom Movable Furniture for Counselor's Rooms - Rockford Furniture Associates	\$506.11
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To:

Account No. 85-9053-0167 - Dormitory-Academic Complex - Student Room/Dining Chairs - Rockford Furniture Associates	506.11
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2. Transfer \$35,000 from Interest on Construction Funds Time Deposits to an account for site work at 6604 Mesa Drive including landscaping and for furnishings and remodeling expenses. Project work to be performed by U. T. staff (RBC# 49)

THE UNIVERSITY OF TEXAS INSTITUTE OF TEXAN CULTURES AT SAN ANTONIOAdministration and General Services

1. Increase the annual salary rate of Joseph A. Perry, Administrative Manager, from \$15,000 to \$15,660 effective November 1, 1969. (RBC# TC-67)

Research

2. Increase the annual salary rate of John L. Davis, Social Science Research Associate IV, from \$12,000 to \$12,600 effective November 1, 1969. (RBC# TC-73)

Exhibits Fabrication and Operation

3. Increase the annual salary rate of Oscar T. Baker, Projects Manager, from \$13,000 to \$13,600 effective November 1, 1969. (RBC# TC-79)

Institutional Transfers of Funds

4. Lapse \$17,967.23 to the institutional Unallocated Account from the Classified Salaries accounts of the divisions as listed below:

Records	\$ 1,377.26
Research	7,926.41
Exhibits Fabrication and Operation	2,734.06
Physical Plant	5,929.50
Total	<u>\$17,967.23</u>

(RBC# TC-106)

5. Transfer \$12,300 from the institutional Unallocated Account to the Classified Salaries accounts of the divisions listed below:

Administration and General Services	\$ 2,130
Research	3,050
Records	3,470
Physical Plant	3,650
Total	<u>\$12,300</u>

(RBC# TC-107)

These transfers reallocate available salary funds for use in giving necessary merit increases to the staff as recommended by Executive Director Shuffler and approved by System Personnel Director Kennedy.

Sincerely,

Charles LeMaistre
for Harry Ransom
Chancellor

HR:do

THE UNIVERSITY OF TEXAS AT AUSTIN DOCKET

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U. T. Austin - Docket

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The UNIVERSITY of TEXAS at AUSTIN

Office of the President

January 24, 1970

Chancellor Harry Ransom
The University of Texas System
Austin, Texas

Dear Chancellor Ransom:

The following docket for The University of Texas at Austin is submitted for your approval and submission to the Board of Regents at its meeting in Houston on January 24, 1970.

RESEARCH AND OTHER ACADEMIC CONTRACTS: The following contracts, grants, and amendments have been signed by the appropriate official upon recommendation of the respective technical directors, fiscal officers, and the Executive Director of the Office of Sponsored Projects.

Expenditures from these contracts and grants will be made in accordance with regular University operating procedures and contractual limitations. Personnel appointments and changes will be in accordance with University salary rates and approvals. Travel and purchasing conform to established procedures.

I recommend your approval and ratification of signatures.

CONTRACTS and GRANTS (Federal):

1. Modification P007 to Contract F33615-68-C-1619, by which the U.S. Air Force, Air Force Systems Command, Wright-Patterson Air Force Base, Ohio, changes the address of Applied Research Laboratories to The University of Texas at Austin, Applied Research Laboratories, P. O. Box 8029, University Station, Austin, Texas 78712. Research continues under the direction of Dr. Chester M. McKinney, Jr., Director.
2. Modification P004, Supplemental Agreement to Contract DA18-035-AMC-715(A), by which the Department of the Army, Edgewood Arsenal, Maryland, sets a final fixed overhead rate of 30.0% of salaries and wages for the period September 1, 1966 through August 31, 1967. The research entitled "Fundamental Studies in Electro-chemistry" was conducted under the direction of Dr. Allen J. Bard, Professor of Chemistry.
3. Modification P007, Supplemental Agreement to Contract DA 49-092-ARO-87, by which the Department of the Army, Army Research Office, Arlington, Virginia, sets a final fixed overhead rate of 30.0% of salaries and wages for the period September 1, 1966 through August 31, 1967. The research was conducted under the direction of Dr. A. H. LaGrone, Professor of Electrical Engineering.
4. Modification No. 4, Supplemental Agreement to Contract DA-49-193-MD-2942, by which the Department of the Army, Headquarters, U.S. Army Medical Research and Development Command, Washington, D. C., sets the fixed overhead rate of 30.0% of salaries and wages for the period September 1, 1966, through August 31, 1967. The research entitled "Novel 4-Quinolincmethanol Antimalarials" continues under the direction of Dr. Royston M. Roberts, Professor of Chemistry.

5. Modification P001 to Contract DADA17-69-C-9067, by which the Department of the Army, U. S. Army Medical Research and Development Command, Washington, D. C., changes the provisional overhead rate to 30.0% of salaries and wages effective January 1, 1969. The research entitled "New Anti-malarials Based on Inhibitors of Oxidative Metabolism of Plasmodia" will continue under the direction of Dr. Karl Folkers, Professor of Pharmaceutical Chemistry.
6. Modification P006, Supplemental Agreement to Contract N00024-68-C-1287, by which the Department of the Navy, Naval Ship Systems Command, Washington, D. C., amends Modification P002 in order to change various scheduling dates. The research continues at Applied Research Laboratories under the direction of Dr. Chester M. McKinney, Jr., Director.
7. Modification P006, Supplemental Agreement to Contract N00024-68-C-1339, by which the Department of the Navy, Naval Ship Systems Command, Washington, D. C., provides \$32,000 for the acquisition of additional equipment. These funds increase the estimated cost of the contract to a new total of \$1,050,500. The research continues at Applied Research Laboratories under the direction of Dr. Chester M. McKinney, Jr., Director.
8. Contract N00024-70-C-1089, by which the Department of the Navy, Naval Ship Systems Command, Washington, D. C., provides \$59,000 for technical support of the AN/SQQ-16 Sonar Set. The contract is effective for the period October 31, 1969 through October 30, 1970, and the research will be performed at Applied Research Laboratories under the direction of Dr. Chester M. McKinney, Jr., Director.
9. Modification P001, Supplemental Agreement to Contract N00123-69-C-2116, by which the Department of the Navy, U. S. Navy Purchasing Office, Los Angeles, California, extends the period of the contract through January 31, 1970. The research continues at Applied Research Laboratories under the direction of Dr. Chester M. McKinney, Jr., Director.
10. Modification No. 26, Supplemental Agreement to Contract N60921-7233, by which the Department of the Navy, Naval Ordnance Laboratory, White Oak, Silver Spring, Maryland, extends the period of performance for Task II through December 31, 1969. The research continues at Applied Research Laboratories under the direction of Dr. Chester M. McKinney, Jr., Director.
11. Blanket Amendment/Modification dated November 5, 1969, by which the Department of the Navy, Naval Ship Systems Command, Washington, D. C., establishes a final negotiated overhead rate of 15.4% of salaries and wages for the period September 1, 1966 (or inception date, if later than September 1, 1966, as applicable under the respective contracts) through August 31, 1967, in the following Navy contracts performed by Applied Research Laboratories:
 - Modification No. 61 to Contract NObsr-72627 for the period September 1, 1966 through August 31, 1967.
 - Modification No. 26 to Contract NObsr-93123 for the period September 1, 1966 through August 31, 1967.
 - Modification No. 19 to Contract NObsr-93124 for the period September 1, 1966 through August 31, 1967.
 - Modification No. 20 to Contract NObsr-93125 for the period September 1, 1966 through August 31, 1967.
 - Modification No. 17 to Contract NObsr-93126 for the period September 1, 1966 through August 31, 1967.
 - Modification No. 11 to Contract NObsr-93127 for the period September 1, 1966 through August 31, 1967.
 - Modification No. 10 to Contract NObsr-93163 for the period September 1, 1966 through August 31, 1967.

Modification No. 11 to Contract NObsr-93175 for the period September 1, 1966 through August 31, 1967.

Modification No. 8 to Contract NObsr-95181 for the period September 1, 1966 through August 31, 1967.

Modification P 005 to Contract N00024-67-C-1488 for the period June 21, 1967 through August 31, 1967.

12. Contract dated October 20, 1969, by which the Commission on Obscenity and Pornography, Washington, D. C., provides the sum of \$8,055 in support of research entitled "A Study of Mass Media Erotica." The contract is effective for the period October 20, 1969 through April 15, 1970, and the research will be under the direction of Dr. Morgan D. Maclachlan, Assistant Professor of Anthropology.
13. Modification P001 to Contract DASA 01-68-C-0156, by which the Defense Atomic Support Agency, Washington, D. C., extends the period of the contract through November 9, 1969. The program on oblique collisionless shock waves in plasma continues under the direction of Dr. William E. Drummond, Professor of Physics.
14. Modification No. 5 to Contract OEO-4115, by which the Office of Economic Opportunity, Washington, D. C., amends the completion date to read November 30, 1969 in lieu of October 31, 1969. The Child Development Evaluation and Research Center (Southwest) continues under the direction of Dr. John Pierce-Jones, Professor of Educational Psychology.
15. Grant 16010 DBR, by which the U. S. Department of the Interior, Federal Water Pollution Control Administration, Washington, D. C., provides the sum of \$13,446 for support of "An Investigation of Texas Soil Algae." The grant is effective for the period October 1, 1969 through April 30, 1970, and the research will be under the direction of Dr. Harold C. Bold, Professor of Botany and Education.
16. Contract No. 14-10-71931-39, by which the Department of the Interior, National Park Service, Southwest Archeological Center, Globe, Arizona, provides the sum of \$25,000 for the preparation of a synthesis of archeological investigations in the Amistad Reservoir, Texas. The project will be effective for the period November 20, 1969 through December 31, 1971, and will be under the direction of Dr. W. W. Newcomb, Professor of Anthropology, and Director, Texas Memorial Museum.
17. Change Order No. 1 to Contract HSM-42-70-1, by which the Department of Health, Education, and Welfare, Public Health Service, National Institutes of Mental Health, Chevy Chase, Maryland, changes certain appropriation data. The program continues under the direction of Dr. Robert S. Kahan, Assistant Professor of Journalism.
18. Grant NS08251-02, by which the Department of Health, Education, and Welfare, Public Health Service, Bethesda, Maryland, provides the sum of \$14,698 in support of research entitled "Physiology of Chemoreception." The grant is effective for the period October 1, 1969 through September 30, 1971, and the \$14,698 now appropriated is for the period October 1, 1969 through September 30, 1970. The research will be under the direction of Dr. Frank E. Hanson, Assistant Professor of Zoology.
19. Grant CA10744-03, by which the Department of Health, Education, and Welfare, Public Health Service, Bethesda, Maryland, provides the sum of \$17,455 for support of research entitled "Tropylimonium Salts." The grant is effective for the period September 1, 1969 through August 31, 1970, and the research will be under the direction of Dr. Nathan L. Bauld, Associate Professor of Chemistry.

20. Grant 5 K03 GM21252-04, Development Award--Research Career Program, by which the Department of Health, Education, and Welfare, Public Health Service, Bethesda, Maryland, provides \$26,324 for support of research entitled "Immunochemical Properties of a New Serum Factor." The grant is effective for the period January 1, 1970 through December 31, 1970, and the research will be performed under the direction of Dr. Charles E. Lankford, Professor of Microbiology, and Dr. William J. Mandy, Associate Professor of Microbiology.
21. Modification No. 4, Supplemental Agreement to Contract NAS1-5572, by which the National Aeronautics and Space Administration, Langley Research Center, Langley Station, Hampton, Virginia, incorporates overhead rates of 13.3% for fiscal year 1966 and 15.4% for fiscal year 1967. The research and development program on skin-friction balances was conducted in the Applied Research Laboratories under the direction of Dr. Chester M. McKinney, Jr., Director.
22. Grant GA-16080, by which the National Science Foundation, Washington, D. C., provides the sum of \$38,300 in support of research entitled "K-2" Dating of Tertiary Volcanic Rocks of Western Texas." The grant is effective for the period November 15, 1969 through November 14, 1971, and the research will be under the direction of Dr. Stephen E. Clabaugh, Professor of Geology; Dr. Leon E. Long, Associate Professor of Geological Sciences; and Dr. Fred McDowell, Lecturer, Department of Geological Sciences.
23. Grant GP-13951, by which the National Science Foundation, Washington, D. C., provides \$38,500 for support of research entitled "Revision of Reference Catalogue of Bright Galaxies." The grant is effective for the period November 1, 1969 through October 31, 1971, and the research will be under the direction of Dr. G. H. deVaucouleurs, Professor of Astronomy.
24. Grant GP-16406, by which the National Science Foundation, Washington, D. C., provides \$16,400 in support of research entitled "Spectroscopic Studies of Late-Type Peculiar Stars." The grant is effective for the period November 1, 1969 through October 31, 1970, and the research will be under the direction of Dr. Brian Warner, Associate Professor of Astronomy.
25. Amendment No. 2 to Contract PC-72-581, by which the Peace Corps, Washington, D. C., establishes final firm on-campus overhead rates of 30.103% of salaries and wages for the period May 14, 1965 through August 31, 1965, and 35.016% for the period September 1, 1965 through October 1, 1965. The program for training of Peace Corps volunteers for projects in Brazil was under the direction of Dr. Joe W. Neal, Director, International Office.
26. Amendment No. 1 to Contract PC-72-608, by which the Peace Corps, Washington, D. C., establishes final firm on-campus overhead rates of 30.103% of salaries and wages for the period June 16, 1965 through August 31, 1965, and 35.016% for the period September 1, 1965 through October 25, 1965. The program for training of Peace Corps volunteers for projects in Iran was under the direction of Dr. Joe W. Neal, Director, International Office.
27. Amendment No. 1 to Contract PC-73-1005, by which the Peace Corps, Washington, D. C., establishes final firm overhead rate percentages of salaries and wages, as follows:

<u>Period</u>	<u>On-Campus</u>	<u>Off-Campus</u>
September 10, 1964-August 31, 1965	30.103%	22.311%
September 1, 1965-August 31, 1966	35.016%	25.807%
September 1, 1966 - October 1, 1966	55.376%	42.597%

The program for training of Peace Corps volunteers for projects in Morocco was under the direction of Dr. Joe W. Neal, Director, International Office.

28. Amendment No. 2 to Contract PC-72-585, by which the Peace Corps, Washington, D. C., establishes final firm on-campus overhead rates of 30.103% of salaries and wages for the period March 14, 1965 through August 31, 1965, and 35.016% for the period September 1, 1965, through October 25, 1965. The program for training of Peace Corps volunteers for projects in Afghanistan was under the direction of Dr. Joe W. Neal, Director, International Office.

CONTRACTS and GRANTS (Non-Governmental):

1. Award Letter dated November 4, 1969, by which the Max C. Fleischmann Foundation, Reno, Nevada, provides the sum of \$5,000 for support of research entitled "Co-enzyme Q, a New Approach to Therapy of Cancer." The grant is effective for the period September 1, 1969 through August 31, 1970, and the research will be under the direction of Dr. Karl Folkers, Professor of Pharmaceutical Chemistry.
2. Award Letter dated September 26, 1969, by which the Natural Gas Processors Association, Tulsa, Oklahoma, provides the sum of \$9,568 for support of research entitled "Vapor-Liquid Equilibria in Cryogenic Natural Gas Systems" and is effective for the period September 1969 through September 1970. The research will be under the direction of Dr. Robert D. Gunn, Assistant Professor of Chemical Engineering.
3. Memorandum of Agreement, by which the Reinforced Concrete Research Council, Portland Cement Association, Skokie, Illinois, provides the sum of \$15,000 for support of a project entitled "Limit Design Aspects of Column and Frame Behavior—Series A." The project will be effective for the period November 1, 1969 through January 31, 1971, and will be under the direction of Phil M. Ferguson, Professor of Civil Engineering.
4. Cooperative Research Agreement between the University of Texas at Austin and The University of Zulia (Maracaibo) to investigate the pollution and water quality and conservation requirements of the Maracaibo Lake Basin. No funds are involved in the agreement and the program will be carried out under the direction of Dr. Earnest F. Gloyne, Professor of Civil Engineering.
5. Letter of Award dated November 24, 1969, by which Varco-Pruden, Inc., Pine Bluff, Arkansas, provides the sum of \$6,000 for support of research entitled "Finite Element Analysis of Lateral Buckling in Rigid Frames." The award is effective for the period December 1, 1969 through November 30, 1970, and the research will be under the direction of Dr. C. Philip Johnson, Associate Professor of Civil Engineering.
6. Renewal of Agreement between the World Health Organization, Geneva, Switzerland, and The University of Texas at Austin, by which WHO provides \$2,500 for continuation of an International Reference Centre for Serum Protein Groups in the Department of Zoology. The program continues under the direction of Dr. H. Eldon Sutton, Professor of Zoology and Education.

Handwritten initials: D J F

ACADEMIC AND BUSINESS CONTRACTS: The following academic and business contracts have been executed at The University of Texas at Austin by the official indicated. I recommend approval and ratification of signatures:

1. Interagency Cooperation Contract No. IAC (70-71)-197 with Southern Interstate, signed by Vice-President James H. Colvin, whereby the University will furnish the services and equipment of its Computation Center during the period November 1, 1969-December 31, 1970, at a total cost not to exceed \$1,000.

2. Interagency Cooperation Contract No. IAC(70-71)-199 with Austin State Hospital, signed by Vice-President James H. Colvin, whereby the University through its School of Nursing will make available to the personnel of the Hospital a conference on "The Dynamics of the Interviewing Process." The term of the contract is for the month of December, 1969, and the total amount is not to exceed \$650.
3. Interagency Cooperation Contract No. IAC(70-71)-202 with Texas Water Development Board, signed by Vice-President James H. Colvin, whereby one employee of the Board will be admitted to the Short Course on Advanced Water Pollution Control given by the University through the Engineering Institute of the College of Engineering. The period of time is November 10-14, 1969, and total amount is not to exceed \$200.
4. Interagency Cooperation Contract No. IAC(70-71)-206 with Texas Education Agency, signed by Vice-President James H. Colvin, whereby the University through its Communication Center will provide technical facilities, personal services and audio and visual equipment for the preparation of innovative and exemplary educational programs. The period of the contract is November 15, 1969, - April 30, 1970, and the total amount is not to exceed \$620.
5. Interagency Cooperation Contract No. IAC(70-71)-208 with the Texas State Department of Health, signed by Vice-President James H. Colvin, whereby the University through its Division of Extension will provide a series of training sessions for the purpose of insuring an adequate staff of professionals skilled in handling human relation problems. The period of the contract is December 1, 1969, - June 30, 1970, and the total amount is not to exceed \$930.

GRADUATE FACULTY MEMBERSHIP: I recommend appointment to membership in the Graduate Faculty of the following, all of whom have been nominated by the Graduate Studies Committee of their respective departments and recommended by the Graduate Dean:

School of Architecture

Professor Richard P. Swallow

College of Arts and Sciences

Physics

Professor E. C. George Sudarshan
Associate Professor Kenneth W. Gentle
Associate Professor C. Wendell Horton, Jr.

Sociology

Associate Professor Louis A. Zurcher, Jr.

Zoology

Associate Professor Y. Hiraizumi
Associate Professor R. H. Richardson
Associate Professor Martin Sage

College of EngineeringAerospace Engineering and Engineering Mechanics

Associate Professor Roy R. Craig
 Associate Professor Morris Stern (Entineering Mechanics Division)
 Associate Professor Ronald O. Stearman
 Associate Professor John C. Westkaemper

Civil Engineering

Associate Professor Ervin S. Perry
 Associate Professor Thomas W. Kennedy

College of Fine ArtsMusic

Professor Robert E. Byas

Graduate School of Social Work

Associate Professor Martha S. Williams

OUTSIDE EMPLOYMENT: I recommend that the persons listed below be permitted to undertake the outside duties specified for each, the work to be arranged so as not to interfere with University assignments and otherwise to conform to Chapter III, Sec. 13, of Part One of the Rules and Regulations of the Board of Regents for the Government of The University of Texas:

1. Mr. W. W. Robertson, Professor Physics, to act as consultant to Columbia Scientific Industries.
2. Mr. Norman M. Prentice, Professor of Psychology, to act as consultant on clinical evaluation for Travis County Juvenile Court, Austin, Texas, and to act as consultant to Veterans Administration, to monitor training experiences of V.A. interns from UT Clinical Psychology Training Program.
3. Mr. D. M. Himmelblau, Professor of Chemical Engineering, to advise on mathematical model building for Premco, Austin, Texas.
4. Mr. P. M. Ferguson, Professor of Civil Engineering, to act as structural design consultant to Deevy and Shannon, Consulting Engineers, Beaumont, Texas.
5. Mr. Walter L. Moore, Professor of Civil Engineering, to act as consultant to Amberson Engineering Company, Houston, regarding possible repairs and modifications to the control gates at the Toledo Bend Dam of the Brazos River Authority.
6. Mr. Ned H. Burns, Associate Professor of Civil Engineering, to act as consultant in regard to post-tensioning systems in prestressed concrete construction to Prescon Corporation, Corpus Christi, Texas.
7. Mr. Richard W. Furlong, Associate Professor of Civil Engineering, to act as consulting engineer to Dow Chemical Company, Freeport, Texas; to United Construction Company, Memphis, Tennessee; to James Warncke, Attorney, San Antonio, Texas; and to Universal Monolithic Homes, Washington, D. C.
8. Mr. William J. Jewell, Assistant Professor of Civil Engineering, to draft manual on methods of determining the treatability of petrochemical refinery wastewaters for Engineering-Science, Inc., Austin, Texas.

9. Mr. Talbot S. Huff, Lecturer in Civil Engineering, to do research reports, analysis of highway design and signing surrounding highway accidents for Texas Transportation Institute.
10. Mr. W. J. Carter, Professor of Mechanical Engineering, to design sailboats for Glastron Boat Company.
11. Mr. H. G. Rylander, Professor of Mechanical Engineering, to act as consultant to Tracor, Austin, Texas, and to do research for Mobil Oil Corporation of Dallas, Texas.
12. Mr. W. R. Upthegrove, Professor of Mechanical Engineering, to do consulting for IBM, Austin, and for PPG Industries, Corpus Christi, Texas.
13. Mr. Stephen Gage, Associate Professor of Mechanical Engineering, to do nuclear activation analysis system design for Columbia Scientific Research Institute, Austin, Texas, and to do technical advising on nuclear technology, for Southern Interstate Nuclear Board, Atlanta, Georgia.
14. Mr. W. G. Lesso, Associate Professor of Mechanical Engineering, to act as consultant to General Computing, Inc., Dallas, in application of operations research techniques; and to Texas Instruments, Inc., on development of chemical material plant model to improve production.
15. Mr. J. R. Watt, Assistant Professor of Mechanical Engineering, to do occasional mail or telephone consultation for L. C. Frye Corporation, Seattle, Washington.
16. Mr. John J. Ailan, Assistant Professor of Mechanical Engineering, to serve as consultant to IBM on design of in-house educational programs; to Texas Instruments on design of computer-based engineering analysis systems; and to Glastron Boats on design and analysis of new mechanical devices.
17. Mr. George J. Gruber, Assistant Professor of Mechanical Engineering, to act as consultant to Tracor, Inc., in connection with the theory and performance of large underwater sound arrays with and without domes aboard naval vessels.
18. Mr. Lawrence L. Hoberock, Assistant Professor of Mechanical Engineering, to act as consultant to Cameron Iron Works, Inc.
19. Mr. Billy V. Koen, Assistant Professor of Mechanical Engineering, to act as consultant to Los Alamos Scientific Laboratory.
20. Mr. Stephen Malkin, Assistant Professor of Mechanical Engineering, to act as expert witness on abrasives for Grinding Wheel Institute, Cleveland, Ohio, and as consultant to a law firm.
21. Mr. G. R. Wagner, Assistant Professor of Mechanical Engineering, to act as consultant to Management Research International Inc., Austin, Texas.
22. Mr. William W. Gibson, Jr., Professor of Law, to represent All Saint's Chapel in sale of property.
23. Mr. Corwin W. Johnson, Professor of Law, to act as legal adviser to Texas Water Quality Board.

FACULTY LEGISLATION: The following legislation has been passed by the General Faculty and/or University Council. I recommend approval.

1. The University Council at its meeting of November 17, 1969, approved the recommendation to add the chairman of the Faculty Senate to the Administrative Committee of the University Council (D&P 4501).

USE OF TEXTBOOKS WRITTEN BY FACULTY: In accordance with Chapter III, Section 24 of Part One of the Regents' Rules and Regulations for the Government of The University of Texas, I recommend approval of the use of the following faculty-authored books as textbooks for the 1969-70 fiscal year:

Title	Author	Cost to Student	Return per volume per Author
<u>College of Arts and Sciences</u>			
<u>Chemistry</u>			
The Molecular Orbital Theory of Organic Chemistry	M. J. S. Dewar	\$16.50	\$2.47
<u>Germanic Languages</u>			
Paths to German Poetry	Heinen Foltin	2.75	0.175
<u>Psychology</u>			
Computer Models of Personality	J. C. Loehlin	2.45	0.184

TRAVEL FOR FACULTY AND STAFF: The following trips are reported in accordance with Section 5.12 of the Budget Rules and Procedures for 1969-70 when expenses are paid from funds not specifically designated for travel, and in accordance with Section 13.23 of Chapter III of Part Two of the Rules and Regulations of the Board of Regents for the Government of The University of Texas when the absence is for a longer period than twenty-nine days:

1. Mr. Richard Blakeley, Assistant Professor of Architecture, November 30-December 4, 1969, to College Park, Maryland, to attend an environmental design education conference, expenses in an approximate amount of \$270 to be paid from Academic Development Fund of School of Architecture.
2. Mr. Glennis H. Simmons, Technical Staff Assistant V, Department of Chemistry, to Dallas and Fort Worth to acquire surplus property for the Chemistry Department, expenses in an approximate amount of \$65 to be paid from the Maintenance and Operation account of the Department of Chemistry.
3. Mr. Emmon W. Bach, Professor of Linguistics, December 26, 1969-January 2, 1970, to San Francisco, California, to attend the Linguistics Society of America and recruit for the Department, at an approximate cost of \$236, of which amount \$36.00 will be paid from Academic Development Fund of the Department of Linguistics.
4. Mr. John F. Schunk, Assistant Professor of Speech, November 26- December 1, 1969, to Washington, D. C., to accompany UT debate team and to serve as judge at Georgetown University Debate Tournament, expenses in an approximate amount of \$275 to be paid from funds of The Oratorical Association.

NIH GRANT FOR COLLEGE WORK-STUDY PROGRAM: The Department of Health, Education, and Welfare, NIH, has advised that the initial grant of funds for the College Work-Study Program for the period January 1, 1970, through December 31, 1970, is \$103,100, being 78.33 of the state percentage.

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ROSWELL STANDISH NOTHWANG FUND: At the July 22, 1961 meeting of the Board of Regents, a bequest under the will of Roswell Standish Nothwang was accepted which gave to the University Mr. Nothwang's residue estate "without stipulation of any kind." Recommendation as to the use of the fund was to come through appropriate channels. At the April 28, 1962, meeting the Board of Regents approved Dr. Ransom's recommendation that approximately \$1,000 of the funds be made available to support the publication of "creative writing" by students (not faculty) of the University and that the remainder be invested and the income used for the same purpose. The fund was used to assist in the publication of Corral -- a poetry magazine -- until 1966. The magazine was discontinued in that year and a request was made by the English Department to use the funds for scholarships. None have been awarded. The income is less than \$500 a year. The Creative Writing Committee of the Department of English now recommends that the income be used to encourage, reward, and support creative writing among students through prizes, publication assistance, etc.,

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GIFTS TO THE UNIVERSITY OF TEXAS AT AUSTIN

The following gifts have been received at The University of Texas at Austin. I recommend acceptance and that the thanks and appreciation of the Board be sent the donor by the secretary. In the case of scholarships where the recipient is designated by the donor, it has been ascertained that the donor is a charitable or public institution and that the donation does not constitute an evasion of taxes.

A single asterisk preceding the name of the donor indicates no letter of transmittal from the donor. Two asterisks following the dollar amount indicate a noncash gift. In the case of unsold stock, the dollar amount stated is an appraisal or book value. Gifts for endowment purposes are indicated by an "E" following the dollar amount.

DONOR	PURPOSE AND CONDITIONS	AMOUNT
1 *Abilene Chamber of Commerce Harold Crawford, President P. O. Box 2281 Abilene, Texas 79604	College of Business Administration Contribution to the Business Administration Foundation for a scholarship fund in graduate study	\$1,500.00
2 Abilene Clearing House Association Oliver Howard, Sec.-Treas. Citizens National Bank P. O. Box 1251 Abilene, Texas 79604	College of Business Administration Contribution to the Business Administration Foundation for a scholarship fund in graduate study	3,000.00
3 * Maurice Acers P. O. Box 2 Austin, Texas 78767	The University of Texas at Austin Contribution to the Memorial Stadium expansion program	1,600.00
4 Alcoa Foundation A. M. Doty, Executive Director Alcoa Building, Mellon Square Pittsburgh, Pennsylvania	The University of Texas at Austin Unrestricted grant in recognition of the four Alcoa Scholars who are now attending this university	1,000.00
5 * American Foundation for Pharmaceutical Education Dr. W. Paul Briggs 777 Fourteenth Street, N.W. Washington, D. C. 20005	The University of Texas at Austin Contribution to provide a graduate scholarship program in the College of Pharmacy	1,800.00
6 Anonymous	College of Engineering Contribution to the research program in the Bureau of Engineering Research	150,218.02
7 Atlantic Richfield Foundation L. P. Whorton, Manager North American Producing Division P. O. Box 2819 Dallas, Texas 75221	College of Engineering Contribution to the Engineering Foundation for participation in the Industrial Associates program	10,000.00

DONOR	PURPOSE AND CONDITIONS	AMOUNT
8 Austin Clearing House Association Douglas P. Hayes Executive Vice President North Austin State Bank P. O. Box 9789 Austin, Texas 78757	College of Business Administration Contribution for the benefit of the College of Business Administration	\$2,000.00
9 Austin Clearing House Association Douglas P. Hayes Executive Vice President North Austin State Bank P. O. Box 9789 Austin, Texas 78757	The University of Texas at Austin Contribution in support of the Faculty Improvement Fund	1,000.00
10 Baseball Charles M. Segar Secretary-Treasurer 680 Fifth Avenue New York, New York 10019	The University of Texas at Austin Scholarship for a designated recipient	1,000.00
11 *Colonel D. Harold Byrd Tower Petroleum Building Dallas, Texas 75201	The University of Texas at Austin Contribution to the Memorial Stadium expansion program	3,200.00
12 CPC International, Inc. Howard C. Harder Chairman of the Board International Plaza Englewood Cliffs, New Jersey	The University of Texas at Austin Contribution to be divided equally between the College of Business Administration and the College of Engineering	10,000.00
13 *Chevron Oil Field Research Co. J. B. Justus, Vice President Production Research Dept. P. O. Box 446 La Habra, California 90631	College of Engineering Contribution in support of the Rock Mechanics Research Program in the Bureau of Engineering Research	15,000.00
14 Clay Products Association of the Southwest C. T. Grimm, Exec. Director 109 Perry-Brooks Building Austin, Texas 78701	College of Engineering Contribution to the Department of Architectural Engineering in support of the Structural Research Laboratory	2,500.00
15 *Competitive Capital Corp. Richard E. Boesel, Jr., Pres. 44 Montgomery Street San Francisco, California	College of Business Administration Additional contribution in support of Project INFORM, a research program in management of portfolio investments	1,450.00
16 *Mrs. Norris G. Davis 3303 River Road Austin, Texas 78703	School of Communication Contribution for membership in the Paul J. Thompson-DeWitt C. Reddick Society in the name of Norris G. Davis	1,000.00 E

DONOR	PURPOSE AND CONDITIONS	AMOUNT
17 Dennison Manufacturing Co. Kenneth D. Hudson, Director Research and Development Framingham, Massachusetts	College of Pharmacy Contribution in support of the research program in Drug Plastics and Toxicology Laboratories	\$5,000.00
18 *Robert R. Douglass 1707 Westover Road Austin, Texas 78703	Graduate School of Library Science Contribution to the scholarship program	1,000.00
19 The Camille and Henry Dreyfus Foundation, Inc. W. L. Evers, Executive Director 445 Park Avenue New York, New York 10022	Department of Chemistry Contribution to the research program under the direction of Dr. W.A. Noyes, Jr.	7,500.00
20 *Tom Lake Erwin 302 Jackson Corpus Christi, Texas 78411	The University of Texas at Austin Contribution to the Memorial Stadium expansion program	1,600.00
21 *Jenkins Garrett 1705 Commerce Building Fort Worth, Texas 76102	The University of Texas at Austin Contribution to the Memorial Stadium expansion program	1,600.00
22 General Electric Foundation J. Moreau Brown Associate Secretary Crotonville, P. O. Box 791 Ossining, New York 10562	College of Business Administration Contribution for Faculty Development Fund in Accounting and Finance for 1969-70	5,000.00
23 General Electric Foundation J. Moreau Brown Associate Secretary Crotonville, P. O. Box 791 Ossining, New York 10562	College of Engineering Contribution for graduate research and study in the Department of Electrical Engineering for 1969-70	5,000.00
24 General Motors Corporation Robert J. Jones, Committee for Educational Grants and Scholarships General Motors Building 3044 West Grand Boulevard Detroit, Michigan 48202	The University of Texas at Austin Scholarships for four designated students attending this university on General Motors Scholarships	3,500.00
25 Earl H. Goodwin 2202 Indian Trail Austin, Texas 78703	The University of Texas at Austin Contribution of 80 shares of American Telephone and Telegraph Corporate Stock to establish the Alice B. Goodwin Schol- arship Fund	4,240.00 E**
26 *Graduate School of Library Science Alumni Association John B. Corbin, President 1912-A West Sanford Arlington, Texas 76010	Graduate School of Library Science Contributions received from members of the Alumni Association of the Graduate School of Library Science, to be used for the Robert R. Douglass Scholarship Fund and the Esther L. Stallmann Lecture Fund and Grants-in-Aid Fund	17,410.87

DONOR	PURPOSE AND CONDITIONS	AMOUNT
27 * History Department Members The University of Texas at Austin Standish Meacham, Chairman	College of Arts and Sciences Contributions received from various members of the Department of History for scholarships under the Equal Opportunity Scholarship Program	\$1,017.00
28 * Frank G. Huntress III 324 Park Hill Drive San Antonio, Texas 78212	The University of Texas at Austin Contribution to the Memorial Stadium expansion program	1,200.00
29 The Ralph A. Johnston Foundation, Inc. James J. Johnston 2635 Humble Building Houston, Texas 77002	The University of Texas Press Contribution to provide the Ralph A. Johnston Fellowship under the Dobie- Paisano program for 1969-70	1,000.00
30 Mr. and Mrs. Jack Keels 1602-B Barton Springs Road Austin, Texas 78704	College of Arts and Sciences Contribution to the Equal Opportunity Scholarship Program. (This gift was previously reported as Item 4, Page M-17, Board of Regents Meeting of August 1, 1969.)	10,211.99
31 Estate of Mathilde Kleberg c/o B. G. Gorin, Trust Officer The Austin National Bank P. O. Drawer 908 Austin, Texas 78767	The University of Texas School of Law Bequest to the School of Law for a law library in memory of her father, Rudolph Kleberg (one-half of net estate) One-half of income earned by estate property during administration of estate	53,362.26 E 2,581.11
32 * Lufkin Foundry and Machine Company P. O. Box 849 Lufkin, Texas 75901	Division of Extension Contribution to assist with cost of preparing educational training films	2,000.00
33 Mrs. Greer Marechal 2909 Inwood Drive Houston, Texas 77019	College of Arts and Sciences Contribution in support of the Summer 1969 Archaeological Excavations in Ancient Corinth	3,000.00
34 Mr. Wendell Mayes P. O. Box 280 Brownwood, Texas 76801	School of Communication Contribution to the endowment fund for the Will H. Mayes Scholarship in Journalism	1,500.00 E
35 Mobil Foundation J. S. McNeil, Manager Field Research Laboratory Mobil Research and Develop- ment Corporation P. O. Box 900 Dallas, Texas 75221	College of Engineering Contribution to provide a fellowship in the Department of Electrical Engineering for 1969-70	3,500.00

DONOR	PURPOSE AND CONDITIONS	AMOUNT
36 * National Merit Scholarship Corporation J. H. Stalnaker, President 990 Grove Street Evanston, Illinois 60201	The University of Texas at Austin Contribution for designated recipient of an athletic scholarship	\$1,000.00
37 Pan American Petroleum Corp. L. E. Elkins, Production Research Director P. O. Box 591 Tulsa, Oklahoma 74102	College of Engineering Contribution for 1969 membership in the Division of Rock Mechanics research program	15,000.00
38 Pennzoil United, Inc. William E. Gipson Vice President 900 Southwest Tower Houston, Texas 77002	Department of Geological Sciences Contribution to the Geology Foundation to be divided to provide \$1,500.00 in scholarship funds and \$1,500.00 as a grant to the Foundation general fund	3,000.00
39 Price Waterhouse Foundation W. R. Gifford, Secretary 60 Broad Street New York, New York 10004	College of Business Administration Contribution to the Department of Accounting to provide a graduate scholarship of \$700 and a grant to the department of \$300	1,000.00
40 * Rauscher Pierce Securities Corporation 1807 Commerce Dallas, Texas 75201	College of Arts and Sciences Contribution to the Arts and Sciences Foundation	1,027.00
41 * Corbin J. Robertson 500 Jefferson Building Houston, Texas 77002	The University of Texas at Austin Contribution to the Memorial Stadium expansion program	3,000.00
42 Rogers Bros. Foundation C. E. Stipe, Comptroller P. O. Box 1310 Beaumont, Texas 77704	College of Education Contribution to provide a fellowship in the Department of Curriculum and Instruction	1,000.00
43 Schlumberger Foundation Captain Clifton Iverson Executive Secretary 5320 Sugar Hill Houston, Texas 77027	The University of Texas at Austin Contribution to provide two \$1,000 Schlumberger Collegiate Awards for 1969-70	2,000.00
44 The Thomas Payne Schmidt Foundation, Inc. Benno C. Schmidt Director-President 630 Fifth Avenue New York, New York 10020	The University of Texas at Austin Contribution to the Office of Student Financial Aids to be added to the fund for the Robert F. Kennedy Memorial Scholarship	1,000.00 E

DONOR	PURPOSE AND CONDITIONS	AMOUNT
45 Standard Oil (Indiana) Foundation, Inc. John H. Lind Executive Director 910 South Michigan Avenue Chicago, Illinois 60680	The University of Texas at Austin Contribution to provide three \$1,000 Awards for Excellence in Teaching for 1969-70	\$3,000.00
46 *Harry B. Terry 3735 Westerman Houston, Texas 77005	The University of Texas at Austin Contribution to the Memorial Stadium expansion program	1,600.00
47 Tesoro Petroleum Corporation R. V. West, Jr., President 8520 Crownhill Boulevard San Antonio, Texas 78209	College of Engineering Contribution to the Engineering Foundation	1,000.00
48 *Texas Educational Microwave Project P. O. Box 7158 Austin, Texas 78712	Communication Center Contribution to assist with continuing operational expenses of educational television program	4,712.12
49 The University of Texas Foundation, Inc. P. O. Box 7458 Austin, Texas 78712	College of Business Administration Contribution in support of Project 1975, to be used for Professor A. Charnes to conduct research at various medical schools of U. T. System other than M. D. Anderson Hospital and Tumor Institute	10,000.00
The following nonmonetary gifts were also received:		
50 Professor M. L. Begeman 1905 Meadowbrook Drive Austin, Texas 78703	The University of Texas at Austin Collection of approximately 400 volumes from his personal library of technical books in the fields of Mechanical Engi- neering, Metallurgy, Management, and Manufacturing Processes	2,500.00**
51 Mrs. Thomas B. Costain 10 Park Avenue New York, New York 10016	Humanities Research Center Manuscripts and papers pertaining to the work of Thomas B. Costain (items marked "A," "B," "C," and "D" on the inventory list, pages 4, 5, and 6)	2,500.00**
52 Gerold Frank 230 West 79th Street New York, New York 10024	Humanities Research Center Papers, notes, rough draft, and final revised screenplay adaptation of his book, <u>The Boston Strangler</u> , to be added to the collection already established in The University of Texas Library	4,125.00**

DONOR	PURPOSE AND CONDITIONS	AMOUNT
53 *Premco Instruments, Inc. Frank E. Roberts, President 2006 East First Street Austin, Texas 78702	College of Engineering Contribution of a Premco Model 150 Differential Thermal Analysis unit, with accessories, for the use of all departments of the college as needed	\$6,950.00**
54 *Richard Schill Round Top, Texas 78954	The University of Texas Contribution to Winedale Inn Properties of an antique black-walnut kitchen table	300.00**
55 *Shell Development Company William Roeber 3737 Bellaire Boulevard Houston, Texas 77025	Department of Chemistry Contribution of an Optical Processing Device to be used by the Department of Chemistry for research purposes under the direction of Dr. David J. DeRosier	18,000.00**

RECOMMENDED AMENDMENTS TO THE 1969-70 BUDGET

The term "rate" for academic personnel is the full-time nine-month base rate; for classified personnel it is the full-time twelve-month rate, the appointee receiving a proportionate amount depending upon the fraction of time for which he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>

GENERAL ADMINISTRATION AND STUDENT SERVICESOffice of Accounting

Transfer of Funds

1. Amount of Transfer - \$2,360
 - To: Office of Accounting - Classified Personnel
 - From: Unallocated Salaries

Funds were needed to raise the salaries of seven Accountants I and one Administrative Assistant to the minimum rates for their classifications.

(RBC# 1103)

Office of the Dean of Students

Interdepartmental Transfer

2. Amount of Transfer - \$10,000
 - To: Office of the Dean of Students - Development of Student Services - including Travel
 - From: Office of the Vice President for Student Affairs - Development of Student Services

To establish an account from which expenses incurred in the development, editing, and publishing a current student handbook may be paid.

(RBC# 1082)

Student Financial Aids

Interdepartmental Transfer

3. Amount of Transfer - \$1,860
 - To: Student Financial Aids - Classified Personnel
 - From: Vice President for Student Affairs - Development of Student Services

Funds were needed for a part-time Advisor to facilitate the job development program for students.

(RBC# 1109)

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>

GENERAL ADMINISTRATION AND STUDENT SERVICES

Student Financial Aids (Continued)

Interdepartmental Transfer

4. Amount of Transfer - \$5,000

To: Student Financial Aids - Development of Student Services - Including Travel

From: Vice President for Student Affairs - Development of Student Services

To establish an account from which expenses incurred in the development of student part-time employment with commercial, industrial and other local agencies may be paid.
 (RBC# 1081)

Miscellaneous Administrative Expenses

Transfer of Funds

5. Amount of Transfer - \$2,500

To: Miscellaneous Administrative Expenses

From: Unallocated Lecturers and Consultants

To provide funds for a series of lectures by Sir Robert Menzies during the week of November 18, 1969.
 (RBC# 1065)

GENERAL INSTITUTIONAL EXPENSE

University Information Service

Change of Status

6. Amy J. Long

To: Director (U. T. Austin)

9/1 - 8/31

100

12

\$ 12,000

From: Associate Director

9/1 - 8/31

100

12

12,000

(RBC# 1079)

Marine Science Program

Transfer between Dissimilar Appropriations

7. Amount of Transfer - \$3,645

To: Salaries

From: Maintenance and Operation

Funds were needed to provide partial support for the salaries of a Research Associate and his assistant who are working on a Marine Sciences and Resources Study.
 (RBC# 1088)

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>COMPARATIVE STUDIES</u>				
Leave of Absence				
University Professor of Latin American Studies				
8. John W. F. Dulles	9/1 - 5/31	100	9	\$20,000
Term of Leave (RBC# 1037)	1/16 - 5/31			
<u>COLLEGE OF ARTS AND SCIENCES</u>				
<u>Classics</u>				
Appointment				
Visiting Professor				
9. J.P.V.D. Balsdon (RBC# 1105)	1/16 - 5/31	100	9	24,000
Resignation				
Assistant Professor				
10. Caterina Kerényi-Azpeitia	9/1 - 5/31	100	9	10,000
Date of Resignation (RBC# 1072)	1/15/70			
<u>Chemistry</u>				
Budget Errata				
Professor				
11. Rowland Pettit	9/1 - 5/31	100	9	28,500
The original 1969-70 budget was in error in showing Dr. Pettit's 1969-70 rate as \$29,000.				
Associate Professor				
12. Gerhard J. Fonken	9/1 - 5/31	100	9	18,000
The original 1969-70 budget was in error in showing Dr. Fonken's 1969-70 rate as \$17,500.				
<u>Germanic Languages, Linguistics and Center for Asian Studies</u>				
Leave of Absence				
Professor				
13. Edgar C. Polome	9/1 - 5/31	100	9	24,000
Term of Leave (RBC# 1066, 1060, 1069)	1/16 - 5/31			

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>

COLLEGE OF ARTS AND SCIENCES (Continued)

Germanic Languages

Transfer Between Dissimilar Appropriations

14. Amount of Transfer - \$1,373

To: Germanic Languages - Classified Personnel
 From: College of Arts and Sciences - Office of the Dean - Jester Center

Funds were used to provide the lower-division Germanic Languages teaching center in Jester Residence Halls with the services of a clerk-typist for the period 12/1 - 8/31.
 (RBC# 1075)

Mathematics

Appointment

Lecturer (1969-70 Only)

15. James R. Webb 9/1 - 5/31 50 9 \$12,000
 (RBC# 1077)

Physics

Appointment

Assistant Professor (1969-70 Only)

16. Vittorio Cantoni 9/1 - 5/31 --- -- ---

Concurrent Employment:

Center for Relativity Theory

Research Scientist Associate IV 10/1 - 8/31 100 12 12,600
 (RBC# 1086)

17. Paul C. Chow

General Budget Funds:

Assistant Professor (1969-70 Only) 1/16 - 5/31 84 9 13,000

U.S. Air Force Contract Funds:

Research Scientist (Faculty) 1/16 - 5/31 16 9 13,000
 (RBC# 1049, 1050)

Psychology

Transfer of Funds

18. Amount of Transfer - \$1,000

To: Psychology - Visiting Lecturers and Consultants
 From: Unallocated Lecturers and Consultants

Additional funds were needed by the department for visiting lecturers and consultants.
 (RBC# 1135)

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>COLLEGE OF ARTS AND SCIENCES (Continued)</u>				
<u>Slavic Languages</u>				
Appointment				
Professor Emeritus				
19. Matthew I. Smith (RBC# 1083)	9/1 - 5/31	---	--	---
 <u>Sociology and Institute of Latin American Studies</u>				
Appointment				
20. Adolfo A. Mir				
Sociology Lecturer	9/1 - 1/15	50	9	\$10,000
Institute of Latin American Studies - Office of Education Contract Funds				
Research Associate (Faculty) (RBC# 661, 1035)	9/1 - 1/15	50	9	10,000
 <u>Zoology</u>				
Appointment				
Associate Professor				
21. Martin Sage	9/1 - 5/31	LWOP	9	16,000
Concurrent Employment:				
Marine Science Institute at Port Aransas				
Research Scientist (Faculty) (RBC# 1123)	9/1 - 5/31	100	9	16,000
 <u>Office of the Dean</u>				
Appointment				
Assistant Dean for Student Academic Affairs				
22. Sylvia J. Neustein	9/1 - 5/31	---	9	11,500
Concurrent Employment:				
French and Italian Associate Professor (RBC# 1073)	9/1 - 5/31	100	9	11,500
 <u>Change of Status</u>				
23. James A. Hitt				
To: Assistant Dean for Student Academic Affairs	9/1 - 5/31	50	9	11,500
From: Counselor	9/1 - 5/31	50	9	11,500
Concurrent Employment:				
Classics Assistant Professor (RBC# 1074)	9/1 - 5/31	50	9	11,500

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>COLLEGE OF BUSINESS ADMINISTRATION</u>				
<u>Finance</u>				
Transfer Between Dissimilar Appropriations				
25. Amount of Transfer - \$1,000				
To: Assistants				
From: Teaching Assistants and Teaching Associates				
<p>Reallocation of funds within the Finance department to provide for additional assistants needed for grading and other non-teaching activities. (RBC# 1136)</p>				
<u>General Business</u>				
<u>Appointment</u>				
Instructor				
26. M. June Nutt (RBC# 1026)	1/16 - 5/31	100	9	\$ 9,000
<u>Management</u>				
<u>Resignation</u>				
Associate Professor				
27. Ernest J. Hall, Jr.	9/1 - 5/31	LWOP	9	13,500
Date of Resignation 8/31/69 (RBC# 1106)				
<u>SCHOOL OF COMMUNICATION</u>				
<u>Journalism</u>				
<u>Appointment</u>				
Lecturer				
28. Ernest G. Fischer (RBC# 1096)	1/16 - 5/31	33	9	10,000
Assistant Professor				
29. James W. Tankard, Jr.	1/16 - 5/31	100	9	11,000
Source of Funds: Transfer from Unallocated Salaries (RBC# 1111, 1112)				

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>SCHOOL OF COMMUNICATION</u>				
<u>Journalism (Continued)</u>				
Change of Status				
Lecturer				
30. Paul A. Tracy				
To:	9/1 - 1/15	33	9	\$10,000
	1/16 - 5/31	67		
From:	9/1 - 5/31	33	9	10,000
(RBC# 1095)				
<u>Speech</u>				
Interdepartmental Transfer				
31. Amount of Transfer - \$3,782				
To: Speech - Teaching Assistants and Teaching Associates				
From: Journalism - Faculty Salaries				
	To provide funds needed for Teaching Assistants and Teaching Associates for the Spring Semester. (RBC# 1113)			
32. Amount of Transfer - \$3,500				
To: Speech - Clerical Assistants - Wages				
From: Office of the Dean - Non-teaching Salaries				
	Funds were needed in the Speech and Hearing Center for the partial support of the salaries of a Psychologist III and a Social Science Research Associate IV whose salaries were formerly supported by Federal funds no longer available to the Speech and Hearing Center. (RBC# 1102)			
<u>COLLEGE OF EDUCATION</u>				
<u>Educational Psychology</u>				
Appointment				
Assistant Professor				
33. June Gallessich	9/1 - 5/31	33	9	11,250
Concurrent Employment:				
Counseling-Psychological Services Center				
Counseling Coordinator	9/1 - 5/31	17	12	15,200
	6/1 - 8/31	50		
Division of Housing and Food Service - Auxiliary Enterprises Funds				
Counseling Coordinator	9/1 - 8/31	50	12	15,200
(RBC# 1027)				

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>COLLEGE OF FINE ARTS</u>				
<u>Drama</u>				
Appointment				
Visiting Professor			Academic	
34. Charles W. Baker	11/1 - 12/16	100	<u>Rate</u>	<u>Stipend</u>
(RBC# 1087)			13,300	\$2,236
<u>GRADUATE SCHOOL OF LIBRARY SCIENCE</u>				
Resignation				
Lecturer				
35. F. Wilfrid Lancaster	1/16 - 5/31	100	9	\$15,000
Date of Resignation	1/15/70			
(RBC# 1071)				
Transfer Between Dissimilar Appropriations				
36. Amount of Transfer - \$7,000				
To: Visiting Lecturers				
From: Faculty Salaries				
Funds were used for stipends of visiting lecturers in a new course, <u>Library Development in Latin America</u> , and for special lecturers for graduate students.				
(RBC# 1094)				
<u>GRADUATE SCHOOL OF SOCIAL WORK AND STUDENT HEALTH CENTER</u>				
Appointment				
Social Work Unit Supervisor				
37. Marilyn S. Prentice				
Graduate School of Social Work	9/1 - 5/31	35	12	13,200
Source of Funds:				
Transfer from Departmental Faculty Salaries				
Student Health Center - Auxiliary Enterprises Funds	9/1 - 5/31	35	12	13,200
(RBC# 184, 1036, 258)				
<u>OFFICE OF THE DEAN OF GRADUATE SCHOOL</u>				
Budget Errata				
Assistant to the Dean				
38. Audrey N. Slate	9/1 - 8/31	100	12	12,000
The original 1969-70 budget was in error in showing this position as an Assistant Dean.				

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>ORGANIZED RESEARCH</u>				
<u>Bureau of Economic Geology</u>				
Salary Increase				
Research Scientist				
39. Virgil E. Barnes				
To:	9/1 - 8/31	100	12	\$19,000
From:	9/1 - 8/31	100	12	<u>18,500</u>
Rate Increase			<u>12</u>	<u>500</u>
Academic Status:				
Professor (Geological Sciences)				
(RBC# 1068)				
<u>Center for Nuclear Studies</u>				
Transfer of Funds				
40. Amount of Transfer - \$1,100				
To: Salaries				
From: Maintenance and Operation				
Funds were used for the salary increase of Billy K. Naumann, Nuclear Technical Specialist III for the period 11/1 - 8/31. See December 14, 1969 Docket, M-66, Item no. 19.				
(RBC# 1033)				
<u>Center for Structural Studies</u>				
Reappointment				
Research Scientist Associate IV				
41. Istvan Hargittai	2/1 - 2/28	100	12	12,000
Source of Funds:				
Transfer from the Center's				
Maintenance and Operation				
Account.				
(RBC# 1101, 1124)				
Transfer Between Dissimilar				
Appropriations				
42. Amount of Transfer - \$3,000				
To: Wages and Research Assistants				
From: Maintenance and Operation				
Reallocation of funds to provide for salaries of part-time personnel.				
(RBC# 1058)				
<u>Humanities Research Center</u>				
Appointment				
Research Associate (Retired Faculty)				
43. Lois B. Trice	9/1 - 8/31	33	9	9,000
(RBC# 1126)				

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>ORGANIZED RESEARCH (Continued)</u>				
<u>Texas Petroleum Research Committee</u>				
Transfer Between Dissimilar Appropriations				
44. Amount of Transfer - \$5,760				
To: Wages (\$3,760)				
Maintenance, Operation, and Equipment (\$2,000)				
From: Salaries				
<p style="margin-left: 40px;">Funds available in the salaries account due to an unfilled position were needed for publication expenses, for wages of part-time employees and for the purchase of equipment, (RBC# 1041)</p>				
<u>University Research Institute</u>				
<u>Appointment</u>				
Professor (Educational Psychology)				
45. Benjamin Fruchter				
Faculty Research Assignment (RBC# 1104)	1/16 - 5/31	100	9	\$18,000
Change of Status				
Associate Professor (Philosophy)				
46. Thomas Swing				
Faculty Research Assignment				
To:	9/1 - 10/31	100	9	16,000
	1/16 - 5/31	55		
From:	9/1 - 1/15	100	9	16,000
(RBC# 1043)				
Professor (Sociology)				
47. Leonard Broom				
Faculty Research Assignment				
To:	9/1 - 10/31	95	9	28,500
	1/1 - 5/31	47		
From:	9/1 - 1/15	95	9	28,500
(RBC# 1118, 1122)				

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>ACADEMIC DEVELOPMENT PROGRAM</u>				
<u>Humanities Research Center</u>				
Transfer of Funds				
48. Amount of Transfer - \$21,000				
To: Michener Art Collection - Operating Fund				
From: Library Research and Development - Personnel and Materials				
Funds were used to support operating costs for the Michener Art Collection.				
(RBC# 1052)				
<u>SPONSORED PROJECTS</u>				
<u>Astronomy</u>				
Appointment				
Research Scientist Associate IV				
49. Andrzej Woszczyk	9/1 - 12/31	100	12	\$ 12,600
Source of Funds:				
NASA Contract				
(RBC# 1057)				
Leave of Absence				
Special Research Associate				
50. Laurence M. Trafton	9/1 - 12/31	100	12	17,700
Term of Leave				
11/1 - 11/14				
(RBC# 1020)				
Change of Status				
Special Research Associate				
51. Johnnie E. Floyd				
To: NASA Contract Funds				
	9/1 - 8/31	100	12	19,500
From: McDonald Observatory				
Revolving Fund				
	9/1 - 12/31	100	12	19,500
(RBC# 1022, 1024)				
<u>Zoology</u>				
Appointment				
Research Scientist				
52. Jeanne M. Lagowski	11/1 - 8/31	100	12	17,000
Source of Funds:				
USPHS Contract				
(RBC# 1021)				
<u>Educational Psychology</u>				
Reappointment				
Associate Director				
53. Grover B. Cunningham, Jr.	11/1 - 11/30	100	12	15,900
Source of Funds:				
Office of Educational Opportunity				
Funds for Child Development				
Evaluation and Research Center				
Previous appointment was at the same rate.				
(RBC# 1091)				

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>SPONSORED PROJECTS (Continued)</u>				
<u>Office of the Dean of Education and Special Education</u>				
Appointment				
Assistant Professor				
54. Jon D. Swartz				
Office of the Dean - USPHS Contract Funds	9/1 - 5/31	43	9	\$ 11,000
Special Education - Office of Education Funds for Staff Training of Exemplary Early Childhood Centers	9/1 - 5/31	40	9	11,000
Concurrent Employment: Educational Psychology Assistant Professor (RBC# 1116, 1117)	9/1 - 5/31	17	9	11,000
<u>Electrical Engineering</u>				
Resignation				
Research Engineer Associate IV				
55. Malcolm R. Railey				
Date of Resignation (RBC# 1045)	10/15 - 1/15	25	12	12,000
<u>Applied Research Laboratories</u>				
Salary Increase				
Special Research Associate				
56. Joseph F. Willman				
To:	9/1 - 9/30	100	12	17,700
	10/1 - 8/31	100	12	18,600
From:	9/1 - 8/31	100	12	<u>17,700</u>
Salary Rate Increase			<u>12</u>	<u>900</u>
Source of Funds:				
Government Contract - Payroll Clearing Account (RBC# 1127)				
Leave of Absence				
Research Scientist Associate V				
57. Jimmy F. Byers				
Term of Leave (RBC# 1080)	9/1 - 8/31	100	12	17,700
	11/28 - 8/31			

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>SPONSORED PROJECTS (Continued)</u>				
<u>Bureau of Engineering Research</u>				
Reappointment				
Research Scientist				
58. Alan A. Ware	12/1 - 1/31	100	12	\$ 27,000
Source of Funds:				
Texas Atomic Energy Research Foundation				
Previous appointment was at the same rate. (RBC# 1093)				
<u>Center for Highway Research</u>				
Salary Increase				
Research Engineer Associate IV				
59. William G. Watt				
To:	9/1 - 11/30	50	12	11,400
	12/1 - 8/31	50	12	12,000
From:	9/1 - 8/31	50	12	<u>11,400</u>
Salary Rate Increase			<u>12</u>	<u>600</u>
Source of Funds:				
Government Contract - Payroll Clearing Account (RBC# 1125)				
<u>Center for Plasma Physics and Thermonuclear Research</u>				
Appointment				
Research Scientist Associate IV				
60. Ram K. Varma	10/22 - 8/31	100	12	12,000
Source of Funds:				
NSF Grant for University Science Development Program (RBC# 1016)				
<u>Institute for Biomedical Research</u>				
Reappointment				
Research Scientist Associate V				
61. Frederick S. Skelton	11/1 - 12/31	100	12	13,200
Source of Funds:				
U.S. Army Contract				
Previous appointment was at the same rate. (RBC# 1129)				

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>CURRENT RESTRICTED FUNDS</u>				
<u>General Business</u>				
Appointment				
Professor (Jesse H. Jones)				
62. Abraham Charnes	9/1 - 5/31	26.25	9	\$ 40,000
	6/1 - 8/31	18.75		
Source of Funds:				
Current Restricted - Jesse H. Jones Professorship and CBA Foundation Funds				
Concurrent Employment:				
General Business - General Budget Funds				
Professor	9/1 - 5/31	62.50	9	40,000
Dr. Charnes is also paid by M. D. Anderson Hospital and Tumor Institute for 9.375 % time 9/1 - 8/31. This combination carries a System Professorship title. (RBC# 871, 1015)				
<u>School of Law</u>				
Appointment				
Consultant on Development				
63. Wayne R. Stratton	9/1 - 2/28	100	12	16,000
Source of Funds:				
Law School Foundation - Faculty Improvement Account (RBC# 1120)				
<u>Bureau of Engineering Research</u>				
Appointment				
Research Engineer (Faculty)				
64. Joseph A. Yura	9/1 - 5/31	17	9	13,000
Source of Funds:				
American Iron and Steel Funds for Bureau of Engineering Research				
Concurrent Employment:				
Civil Engineering Assistant Professor (RBC# 1092)				
	9/1 - 5/31	83	9	13,000

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>

CURRENT RESTRICTED FUNDS (Continued)

Fine Arts Foundation - Drama

Transfer into Travel

65. Amount of Transfer - \$500

To: Drama - Touring and Travel

From: Dean's Office - Various Donors

Funds were needed for travel to various Fine Arts activities and to Dallas for a performance by the Drama Department.
(RBC# 1108)

Fine Arts Foundation - Music

Transfer between Dissimilar Appropriations

66. Amount of Transfer - \$2,900

To: Touring and Travel

From: Camps and Contests

To establish an account from which travel expenses of the Music faculty and ensemble groups on tours may be paid.
(RBC# 1040)

Administrative Charges to Trust Funds

Transfer of Funds

67. Amount of Transfer - \$50,000

To: U. T. Regents Official Occasions and Meeting Expenses, Including Travel (\$10,000)

U. T. System Official Occasions Including Travel (\$40,000)

From: Administrative Charges to Trust Funds

(RBC# D-39, D-42, D-43)

Finance

Appointment - 1968-69

Research Associate (Faculty)

68. Joseph B. Gertz

7/16 - 8/31

100

9

\$ 12,500

Source of Funds:

Project Inform Fund - Competitive Capital Corporation Grant

Academic Status:

Assistant Professor (Finance)

(RBC# 2883)

AGENCY FUNDS

Institute of Latin American Studies

Transfer of Funds

69. Amount of Transfer - \$5,000

To: Latin American Research Review - Salaries

From: Latin American Research Review Revolving Account

Funds were used to meet salary requirements for the second quarter, fiscal year 1969-70.
(RBC# 1107)

1969-70 BUDGET
 SALARY RATE INCREASES OF \$1,000 OR MORE INVOLVING APPOINTMENTS
 TO A DIFFERENT POSITION AND NEW AND DIFFERENT DUTIES

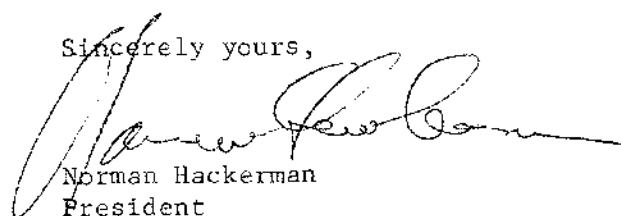
Source of Funds: Departmental Salaries unless otherwise specified.

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
1.	Effat Al Hossainy Botany	Research Scientist Assistant I	Research Scientist Assistant II	
	Salary Rate	\$ 5,520	\$ 7,104	10/1/69
	Source of Funds: NSF Grant (RBC# 1027)			
2.	Klaus W. Alkier Applied Research Laboratories	Technical Staff Assistant IV	Technical Staff Assistant V	
	Salary Rate	6,468	8,520	11/1/69
	Source of Funds: Government Contract - Payroll Clearing Account (RBC# 1100)			
3.	William C. Bard Computation Center	Computer Operator I	Computer Programmer II	
	Salary Rate	7,800 (1968-69)	9,600	9/1 - 12/31
	Source of Funds: NSF Grant (RBC# 1067)			
4.	William E. Colvin Physical Plant - Building Maintenance- Utilities	Utility Worker	Maintenance Man - Refrigeration	
	Salary Rate (RBC# 1134)	4,020	5,028	12/1/69

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
5.	Otto M. Friedrich Electrical Engineering	Assistant Professor ($\frac{1}{2}$ T)		
	Academic Rate	\$11,500 (1968-69)		
	Electronics Research Center	Research Engineer (Faculty) ($\frac{1}{2}$ T)		
	Salary Rate-9 mos.	11,500 (1968-69)		
	Bureau of Engineering Research		Research Engineer (F.T.)	
	Salary Rate-12 mos.	15,333 (equiv)	\$17,700	9/1 - 1/15
	Source of Funds: Texas Atomic Energy Research Foundation Grants (RBC# 1038, 1039)			
6.	Francis D. Ghigo Astronomy	Research Scientist Assistant I	Research Scientist Assistant II	
	Salary Rate	5,520	6,780	11/1 - 12/31
	Source of Funds: NSF Grant (RBC# 1115)			
7.	Howard M. Goodwyn Mechanical Engineering	Teaching Assistant	Instructor	
	Academic Rate (RBC# 1097)	5,000	9,000	1/16/70
8.	Donald R. Neumann Art Teaching Gallery	Technical Staff Assistant III		
	Art		Technical Staff Assistant IV	
	Salary Rate (RBC# 1133)	5,520	7,104	12/1/69
9.	Edwin E. Ross II Electrical Engineering	Technical Staff Assistant II		
	Electronics Research Center		Computer Operator I	
	Salary Rate	4,200	5,520	11/13 - 3/31
	Source of Funds: U.S. Air Force Contract (RBC# 1119)			

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
10.	Lucy R. Ross Office of the Dean - College of Arts and Sciences American Studies Program	Senior Secretary	Administrative Secretary	
	Salary Rate	\$ 4,800	\$ 6,168	11/1/69
	Source of Funds: Academic Development Program for Institu- tional Programs Funds (RBC# 1059)			
11.	John Tsing Chemical Engineering	Research Engineer Assistant I		
	Bureau of Engineering Research		Research Engineer Assistant II	
	Salary Rate	5,520 (1968-69)	6,780	11/1 - 5/31
	(RBC# 1114)			
12.	Masahiro Tsuchiya Computer Sciences	Research Scientist Assistant I		
	Electrical Engineering		Research Engineer Assistant I	
	Salary Rate	5,268 (1968-69)	6,468	10/1 - 5/31
	Source of Funds: NASA Grant (RBC# 1046)			
13.	Don W. Vickrey Accounting	Teaching Assistant	Instructor	
	Academic Rate	6,000 (1968-69)	9,000	9/1/69
	(RBC# 1025)			
14.	William F. Wallace, Jr. Office of the Registrar	Assistant Registrar and Registration Supervisor		
	University Personnel Office		Assistant Director	
	Salary Rate	11,400	12,500	12/1/69
	(RBC# 1078)			

Sincerely yours,



Norman Hackerman
President

THE UNIVERSITY OF TEXAS AT EL PASO
El Paso, Texas

~~1235~~

December 17, 1969

Dr. Charles A. LeMaistre, Deputy Chancellor
The University of Texas System
Austin, Texas 78712

Dear Dr. LeMaistre:

The following docket is submitted for your approval and presentation to the Board of Regents at the meeting in Houston on January 23, 1970:

USE OF TEXTBOOKS WRITTEN BY FACULTY MEMBERS

I recommend approval of the use during the 1969-70 year of the following textbooks, notebooks and manuals written by faculty members:

1. Formulas for Painters by Robert J. Massey, Professor of Art, sold in the Bookstore for \$6.50 per copy with a royalty of 10 percent to the author.
2. Financial Management Decisions: Case Problems by Paul E. Fenlon, Professor of Economics, sold in the Bookstore for \$4.50 per copy with a royalty of 52¢ to the author.
3. Language as a Lively Art by Raymond E. Past, Professor of English. The book is not available now but will be by the 1970 Spring Semester. The list price has not been established. The author's royalty will be 10 percent of the list price of the first 5,000 copies sold.
4. Speech for the Bilingual Student by Patricia G. Adkins, Associate Professor of Speech, and Clarice M. Jones, Assistant Professor of Speech, sold in the Bookstore for \$3.00 per copy with no royalty to the authors.
5. Basic Types of Speech by Ralph B. Culp, Professor of Drama and Speech, sold in the Bookstore for \$1.75 per copy with a royalty of 10 percent to the author.
6. Introduccion historica a la filosofia by Federico Ferro Gay, Professor of Philosophy, sold at \$3.75 per copy with no royalty to the author.
7. Making of the Mexican Mind by Patrick Romanelli, H. Y. Benedict Professor of Philosophy, sold in the Bookstore for \$2.45 per copy with a royalty of 10 percent to the author.
8. The Great Plains in Transition by Carl F. Kraenzel, H. Y. Benedict Professor of Sociology, sold in the Bookstore for \$4.50 per copy (paperback) and \$10.50 per copy (hardbound) with a royalty of 8 percent to the author after 4,500 copies have been sold.
9. Criminal Typology: The Legalistic, Physical-Constitutional-Hereditary, Psychological-Psychiatric and Sociological Approaches by Julian B. Roebuck, Professor of Sociology, sold in the Bookstore for \$13.50 with a royalty of 10 percent to the author after 1,000 copies have been sold.
10. Basic Lessons in Technical Drafting by Shalhauser and Ralph M. Coleman, Professor of Mechanical Engineering, sold in the Bookstore for \$7.95 per copy with no royalty to the authors while the book is used at The University of Texas at El Paso.
11. Basic Fundamentals in Engineering Design by Ralph M. Coleman, Professor of Mechanical Engineering, and Clarence J. Cervenka, Associate Professor of Mechanical Engineering, sold in the Bookstore for \$3.95 per copy with a royalty of 20 percent to the authors.

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TEXTBOOKS WRITTEN BY FACULTY MEMBERS (CONTINUED)

12. Foundation of Electricity and Magnetism by Thomas G. Barnes, Professor of Physics, sold in the Bookstore for \$8.95 per copy with a royalty of 19 percent to the author.
13. Laboratory Manual for General Microbiology by Charles E. Lankford and Curtis E. Eklund, Associate Professor of Biology, sold in the Bookstore for \$4.95 per copy with a royalty of 10 percent to the authors.
14. A Laboratory Manual for General Biology by James B. Reeves, Professor of Biology; Peter S. Chrapliwy, Associate Professor of Biology; Eleanor L. Duke, Associate Professor of Biology; Arthur H. Harris, Associate Professor of Biology; Elizabeth C. Manning, Assistant Professor of Biology; Eleanor M. Tuttle, Assistant Professor of Biology; and John S. Williams, Associate Professor of Biology, sold in the Bookstore for \$1.80 per copy with a royalty of 12.8¢ to the authors.
15. The ABC'S of Languages and Linguistics by William W. Gage and Jacob Ornstein, Professor of Modern Languages, sold in the Bookstore for \$5.14 per copy with a royalty of 38¢ to the authors.
16. Contemporary Spanish by Robert Lado and Edward L. Blansitt, Associate Professor of English, sold in the Bookstore for \$8.50 per copy with a royalty of 38¢ to the authors.

INTERAGENCY CONTRACTS

I recommend ratification of the following interagency contract amendment:

1. Amendment No. 1 to Interagency Contract (70-71) 104 to increase the total dollar amount of the contract from \$12,000 to \$14,485 effective November 20, 1969. Under this contract The University of Texas at El Paso will furnish professional services for the Office of the Governor of the State of Texas in connection with Urban Planning Grant No. TEX P-255(G).

GOVERNMENT CONTRACTS AND GRANTS

The following grants, contracts, and amendments have been negotiated and have been signed by me upon the recommendation of the directors of the projects. I recommend your approval and ratification of the signature.

1. Order No. ROTC-1, FY 70 to Basic Agreement DABD11-70-00133, dated October 14, 1969, whereby the Contracting Officer, Procurement Division, G4, Building No. 4004, Fort Sam Houston, Texas 78234, awards \$222 for educational services for one student for the Fall and Spring Semesters 69/70.
2. Order No. ROTC-2, FY 70 to Basic Agreement DABD11-70-00133, dated October 14, 1969, whereby the Contracting Officer, Procurement Division, G4, Building No. 4004, Fort Sam Houston, Texas 78234, awards \$226 for educational services for one student for the Fall and Spring Semesters 69/70.
3. Order No. ROTC-3, FY 70 to Basic Agreement DABD11-70-00133, dated October 14, 1969, whereby the Contracting Officer, Procurement Division, G4, Building No. 4004, Fort Sam Houston, Texas 78234, awards \$244 for educational services for one student for the Fall and Spring Semesters 69/70.
4. Order No. ROTC-4, FY 70 to Basic Agreement DABD11-70-00133, dated October 14, 1969, whereby the Contracting Officer, Procurement Division, G4, Building No. 4004, Fort Sam Houston, Texas 78234, awards \$244 for educational services for one student for the Fall and Spring Semesters 69/70.
5. Order No. ROTC-5, FY 70 to Basic Agreement DABD11-70-00133, dated October 14, 1969, whereby the Contracting Officer, Procurement Division, G4, Building No. 4004, Fort Sam Houston, Texas 78234, awards \$222 for educational services for one student for the Fall and Spring Semesters 69/70.
6. Order No. ROTC-6, FY 70 to Basic Agreement DABD11-70-00133, dated October 14, 1969, whereby the Contracting Officer, Procurement Division, G4, Building No. 4004, Fort Sam Houston, Texas 78234, awards \$530 for educational services for one student for the Fall and Spring Semesters 69/70.

GOVERNMENT CONTRACTS AND GRANTS (CONTINUED)

7. Order No. ROTC-7, FY 70 to Basic Agreement DABD11-70-00133, dated October 14, 1969, whereby the Contracting Officer, Procurement Division, G4, Building No. 4004, Fort Sam Houston, Texas 78234, awards \$226 for educational services for one student for the Fall and Spring Semesters 69/70.

8. Order No. ROTC-8, FY 70 to Basic Agreement DABD11-70-00133, dated October 14, 1969, whereby the Contracting Officer, Procurement Division, G4, Building No. 4004, Fort Sam Houston, Texas 78234, awards \$528 for educational services for one student for the Fall and Spring Semesters 69/70.

9. Order No. ROTC-9, FY 70 to Basic Agreement DABD11-70-00133, dated October 14, 1969, whereby the Contracting Officer, Procurement Division, G4, Building No. 4004, Fort Sam Houston, Texas 78234, awards \$536 for educational services for one student for the Fall and Spring Semesters 69/70.

10. Order No. ROTC-10, FY 70 to Basic Agreement DABD11-70-00133, dated October 14, 1969, whereby the Contracting Officer, Procurement Division, G4, Building No. 4004, Fort Sam Houston, Texas 78234, awards \$222 for educational services for one student for the Fall and Spring Semesters 69/70.

11. Order No. ROTC-11, FY 70 to Basic Agreement DABD11-70-00133, dated October 14, 1969, whereby the Contracting Officer, Procurement Division, G4, Building No. 4004, Fort Sam Houston, Texas 78234, awards \$222 for educational services for one student for the Fall and Spring Semesters 69/70.

12. Order No. ROTC-12, FY 70 to Basic Agreement DABD11-70-00133, dated October 14, 1969, whereby the Contracting Officer, Procurement Division, G4, Building No. 4004, Fort Sam Houston, Texas 78234, awards \$226 for educational services for one student for the Fall and Spring Semesters 69/70.

13. Order No. ROTC-13, FY 70 to Basic Agreement DABD11-70-00133, dated October 14, 1969, whereby the Contracting Officer, Procurement Division, G4, Building No. 4004, Fort Sam Houston, Texas 78234, awards \$232 for educational services for one student for the Fall and Spring Semesters 69/70.

14. Exhibit No. 1 to Contract F2965170C0140, dated September 1, 1969, whereby the Contracting Officer, Air Force Missile Development Center, (AFSC), P.O. Box 393, Holloman Air Force Base, New Mexico 88330, awards \$33.75 for tuition charges for one student for instruction during the period September 8, 1969 through December 11, 1969.

15. Exhibit No. 2 to Contract F2965170C0140, dated September 1, 1969, whereby the Contracting Officer, Air Force Missile Development Center, (AFSC), P. O. Box 393, Holloman Air Force Base, New Mexico 88330, awards \$20.26 for tuition charges for one student for instruction during the period September 8, 1969 through December 11, 1969.

16. Exhibit No. 3 to Contract F2965170C0140, dated September 1, 1969, whereby the Contracting Officer, Air Force Missile Development Center, (AFSC), P.O. Box 393, Holloman Air Force Base, New Mexico 88330, awards \$10.12 for tuition charges for one student for instruction during the period September 8, 1969 through December 11, 1969.

17. Exhibit No. 4 to Contract F2965170C0140, dated September 1, 1969, whereby the Contracting Officer, Air Force Missile Development Center, (AFSC), P.O.Box 393, Holloman Air Force Base, New Mexico 88330, awards \$10.12 for tuition charges for one student for instruction during the period September 8, 1969 through December 11, 1969.

18. Exhibit No. 5 to Contract F2965170C0140, dated September 1, 1969, whereby the Contracting Officer, Air Force Missile Development Center, (AFSC), P. O. Box 393, Holloman Air Force Base, New Mexico 88330, awards \$10.13 for tuition charges for one student for instruction during the period September 8, 1969 through December 11, 1969.

19. Modification A006 to Contract DAHC07-67-G-0001, dated October 21, 1969, whereby the Contracting Officer, USASA Central Procurement Activity, Vint Hill Farms Station, Warrenton, Virginia 22186, establishes the final negotiated overhead rates at 28.4% for the period September 1, 1966 through August 31, 1967.

GOVERNMENT CONTRACTS AND GRANTS (CONTINUED)

- 20. Modification A005 to Contract DAAD07-67-C-0263, dated November 5, 1969, whereby the Contracting Officer, Purchasing and Contracting Directorate, White Sands Missile Range, New Mexico 88002, establishes the final negotiated overhead rates at 28.4% for the period May 22, 1967 through August 31, 1967.
- 21. Modification A011 to Contract DA-29-040-AMC-718, dated November 5, 1969, whereby the Contracting Officer, Purchasing and Contracting Directorate, White Sands Missile Range, New Mexico 88002, establishes the final negotiated overhead rates at 28.4% for the period September 1, 1966 through August 31, 1967.
- 22. Modification A006 to Contract DAAD07-67-C-0230, dated November 5, 1969, whereby the Contracting Officer, Purchasing and Contracting Directorate, White Sands Missile Range, New Mexico 88002, establishes the final negotiated overhead rates at 28.4% for the period April 5, 1967 through August 31, 1967.
- 23. Modification A008 to Contract DA-29-040-AMC-1650, dated November 5, 1969, whereby the Contracting Officer, Purchasing and Contracting Directorate, White Sands Missile Range, New Mexico 88002, establishes the final negotiated overhead rates at 28.4% for the period September 1, 1966 through August 31, 1967.
- 24. Modification A005 to Contract DAAD07-67-C-0245, dated November 5, 1969, whereby the Contracting Officer, Purchasing and Contracting Directorate, White Sands Missile Range, New Mexico 88002, establishes the final negotiated overhead rates at 28.4% for the period April 24, 1967 through August 31, 1967.
- 25. Modification A020 to Contract DA-29-040-AMC-1507, dated November 5, 1969, whereby the Contracting Officer, Purchasing and Contracting Directorate, White Sands Missile Range, New Mexico 88002, establishes the final negotiated overhead rates at 28.4% for the period September 1, 1966 through August 31, 1967.
- 26. Order No. DABD07-70-D-1844 to Basic Agreement DABD07-69-C-0451, dated October 27, 1969, whereby the Contracting Officer, Purchasing and Contracting Office, Building 5316, F. O. Box 7895, Fort Bliss, Texas 79916, awards a total of \$1,563.89 for instruction for 83 students and an estimated 496 hours for the Fall Semester 1969.
- 27. Amendment No. 2 to Grant Agreement No. SCC-41000, dated October 23, 1969, whereby the Chief, Contracts and Transportation Branch, Bureau of Educational and Cultural Affairs, Department of State, Washington, D. C. 20520, extends the period of the agreement from October 31, 1969 to May 31, 1970, and amends Article III, Sec. C.2 of the agreement in order for the student to complete her assignment.

RECOMMENDED AMENDMENTS TO 1969-70 BUDGET
GENERAL ADMINISTRATION AND STUDENT SERVICES

Office of the President

- 1. Appoint Marshall L. Pennington as Vice President for Business Affairs effective December 1, 1969, at an annual rate of \$28,000.00 with the necessary funds in the amount of \$21,000.00 to come from unallocated salaries. (RBC 50)

GENERAL INSTITUTIONAL EXPENSE

Information Service

- 2. Transfer of Funds:

From: Unallocated Maintenance and Operation	\$1,379.00
To: Maintenance and Operation	1,379.00
For: Transfer of funds between dissimilar appropriations to restore funds that were disencumbered in the 1968-69 year by mistake. (RBC 49)	

RESIDENT INSTRUCTION

SCHOOL OF EDUCATION

Curriculum and Instruction

- 3. Change the status of Marion Cline, Jr. effective September 1, 1969, from Professor (1/2 Time) to Professor (1/4 Time) and lapse \$3,225.00 budgeted for this position to unallocated salaries. He will also serve as Professor (1/4 Time) in the Experienced Teacher Fellowship Program and Director (1/2 Time) of the CAP Grant CG 5977 D/O Community Action Program. (RBC 40)

RECOMMENDED AMENDMENTS TO 1969-70 BUDGET (CONTINUED)

RESIDENT INSTRUCTION (CONTINUED)

SCHOOL OF ENGINEERING

Electrical Engineering

4. Change the status of Joseph H. Pierluissi effective November 1, 1969, from Assistant Professor (Full-time) to Assistant Professor (1/2 Time) and lapse \$4,667.00 budgeted for this position to unallocated salaries. He will also serve as Special Research Associate (1/2 Time) in the Schellenger Research Laboratory. (RBC 43)

Mechanical Engineering

5. Change the appointment of Carlos E. Garcia effective September 1, 1969, for the 1969 Fall Semester from Lecturer (1/4 Time) at a full-time nine-months rate of \$9,600.00 to Lecturer (1/4 Time) at a full-time nine-months rate of \$12,000.00 with the necessary additional funds in the amount of \$300.00 to come from the appropriation for Instructors, Part-Time. (RBC 42)

CONTRACT RESEARCH AND SERVICES

Schellenger Research Laboratory

6. Appoint Joseph H. Pierluissi as Special Research Associate (1/2 Time) effective November 1, 1969, at his full-time nine-months rate of \$12,000.00 as Assistant Professor of Electrical Engineering with the necessary funds in the amount of \$4,667.00 to come from budgeted salaries for one or more Government contracts and/or grants. (RBC 44)

7. Adjust the full-time nine-months rate of Joseph S. Lambert, Laboratory Director (2/3 Time), effective September 1, 1969, from \$16,500.00 to \$17,000.00, with the necessary additional funds in the amount of \$334.00 to come from budgeted salaries from one or more Government contracts and/or grants. This is to bring his salary in line with his adjusted teaching salary rate. (RBC 46)

8. Adjust the full-time nine-months rate of John A. Whitacre, Research Engineer-Scientist (1/4 Time), effective September 1, 1969, from \$12,800.00 to \$13,200.00, with the necessary additional funds in the amount of \$100.00 to come from budgeted salaries from one or more Government contracts and/or grants. This is to bring his salary in line with his adjusted teaching salary rate. (RBC 47)

9. Adjust the full-time nine-months rate of Jack Smith, Research Engineer-Scientist (1/3 Time), effective September 1, 1969, from \$14,700.00 to \$15,575.00, with the necessary additional funds in the amount of \$290.00 to come from budgeted salaries from one or more Government contracts and/or grants. This is to bring his salary in line with his adjusted teaching salary rate. (RBC 48)

HEW Grant OEG-0-9-530468-1772-721 (Experienced Teacher Fellowship Program)

10. Appoint Marion Cline, Jr. as Professor (1/4 Time) effective September 1, 1969 through May 31, 1970, at his full-time nine-months rate of \$12,900.00 as Professor in the Department of Curriculum and Instruction with the necessary funds in the amount of \$3,225.00 to come from budgeted salaries for this grant. He will also serve as Director (1/2 Time) of CAP Grant CG 5977 D/O Community Action Program. (RBC 41)

OEO Grant CG 8669 C/O (High School Equivalency Program)

11. Adjust the full-time nine-months rate of William G. Barber, Director (1/2 Time), effective September 1, 1969 through May 31, 1970, at his full-time nine-months rate of \$12,900.00 as Associate Professor in the Department of Curriculum and Instruction, with the necessary additional funds in the amount of \$350.00 to come from budgeted salaries for this grant. (RBC 45)

Sincerely,

Miller L. L. L.

J Joseph R. Smiley
President

THE UNIVERSITY OF TEXAS AT ARLINGTON

Arlington, Texas

December 15, 1969

Dr. Harry Ransom, Chancellor
The University of Texas System
Austin, Texas 78712

Dear Dr. Ransom:

The following docket is submitted for your approval and presentation to the Board of Regents at the meeting in Houston on January 23, 1970:

RESEARCH AND OTHER ACADEMIC CONTRACTS

The following contracts, grants and amendments have been signed by the appropriate official upon the recommendation of the respective technical directors and fiscal officers.

Expenditures from these contracts and grants will be made in accordance with regular University operating procedures and contractual limitations. I recommend your approval and ratification of signatures.

PROJECTS SUPPORTED BY NON-FEDERAL SPONSORS

1. Interagency Cooperation Contract Number IAC(70-71)-198 between the State Department of Public Welfare and The University of Texas at Arlington (Graduate School of Social Work) which provides that UT Arlington will provide the services of Dr. Fernando Torgerson as a consultant to the Manpower Development Project of the State Department of Public Welfare.

GIFTS TO THE UNIVERSITY OF TEXAS AT ARLINGTON

The following gifts have been received by The University of Texas at Arlington. I recommend acceptance and that the thanks and appreciation of the Board be sent the donor by the Secretary.

	<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
1.	LTV Electro-Systems* P. O. Box 6118 Dallas, Texas 75222 Mr. M. G. Haines, Director of Facility	Equipment-Technical Institute	\$5,819
2.	Mr. P. E. Haggerty 5455 Northbrook Dr. Dallas, Texas 75220	Contribution to the Graduate School of Social Work - Unrestricted - Texas Instruments Common Stock	2,390
3.	Great Southwest Corp.* P. O. Box 191 Arlington, Texas 76010 Angus G. Wynne, Jr., Pres.	Great Southwest Professor- ship of Urban Affairs	15,000
4.	Mr. O. B. Jackson* 1407 West Louisiana Midland, Texas 79710	Technical Journals to School of Science	2,904

Donor	Purpose and Condition	Amount
5. Texas Electric Service Co.* P.O. Box 970 Fort Worth, Texas 76101	Donation for equipment for Power Systems Research Center, Electrical Engi.	\$2,030.00
6. Mr. Eugene McDermott P.O. Box 5474 Dallas, Texas 75222	Audio-visual educational equipment for Graduate School of Social Work - Texas Instruments Common Stock	14,593.25
7. Texas Instruments* P.O. Box 5012 Dallas, Texas Mr. Fred J. Snyder	Equipment - Chemistry Dept. Physics Dept.	4,774.00 2,000.00

*No letter of transmittal received from donor

RECOMMENDED AMENDMENTS TO THE 1969-70 BUDGET

<u>Item, Department, Title, Name</u>	<u>Period of Time</u>	<u>% Time</u>	<u>Full-Time Salary</u>	
			<u>No. Mos.</u>	<u>Academic Rate</u>

GENERAL COLLEGE ADMINISTRATIONPresident's Office

Transfer of Funds:

- Amount of Transfer: \$3,534.
To: Maintenance & Operations
From: Unalloc Salaries-Gen Col Adm

To adjust General Administration in accordance with H. B. 2. The above budget category was revised at the last minute in the budget preparation process in order to have budget totals agree with the preliminary amounts submitted to the Board of Regents in August 1969. The actual legislative appropriation was greater than that originally budgeted and this budget change will appropriate the difference to the proper account. (RBC #73)

Personnel Office

Resignation:

- Director of Personnel
Norman W. Minter
9/1 - 8/31 100% 12 \$14,000.

Accept resignation of Norman W. Minter, Director of Personnel with annual rate of \$14,000. Resigned effective November 30, 1969. Transfer balance of budgeted salary in amount of \$10,500.05 to Unallocated Salaries Gen Col Adm. (RBC #67)

LIBERAL ARTSArt Department

Transfer of Funds:

- Amount of Transfer: \$3,000.
To: Capital Outlay
From: Unalloc Salaries-Dept Op Exp

To provide additional capital outlay funds needed in the development of laboratories for the third and fourth year courses in the new four year degree program. Source of Funds: Unallocated Salaries - Dept Op Expense. (RBC #74)

Sociology

Cancel Position:

- Asst Professor
(vacant) 9/1 - 5/31 10% 9 \$9,000.

Cancel budgeted position of Asst Professor - 10% at \$900. Academic rate - \$9,000. Position not filled. Transfer funds in the amount of \$900 to Unallocated Salaries, Acct. 12-802. (RBC #69)

SCIENCEChemistry

Cancel Position:

- Asst Professor
(vacant) 9/1 - 5/31 100% 9 \$14,000.

<u>Item, Department, Title, Name</u>	<u>Period of Time</u>	<u>% Time</u>	<u>Full-Time Salary</u>	
			<u>No. Mos.</u>	<u>Academic Rate</u>

Cancel budgeted position of Asst Professor with academic rate of \$14,000. Position not filled. Transfer budgeted salary to 12-802 Unallocated Salaries. (RBC #68)

SPECIAL ITEMS

Inst Urban Studies

Transfer of Funds:

- 6. Amount of Transfer: \$10,593.88
 - To: Wages Hourly - \$1,000.
 - Maintenance and Operation - \$7,000.
 - Capital Outlay - \$2,593.88
- From: Unappropriated Balances (Reserve for Reappropriations)

Budget change necessary to reappropriate and carry forward unexpended balance of the 1968-69 Special Item appropriation. (RBC #71)

School of Social Work

Transfer of Funds:

- 7. Amount of Transfer: \$8,986.76
 - To: Unallocated Salaries - \$8705.00
 - Capital Outlay - \$281.76
- From: Unappropriated Balances (Reserve for Reappropriations)

Budget change necessary to reappropriate and carry forward unexpended balance of the 1968-69 Special Item appropriation. (RBC #72)

AUXILIARY

Student Health Center

Transfer of Funds:

- 8. Amount of Transfer: \$5,000.
 - To: Maintenance and Operations
 - From: Unallocated Salaries

To cover consultation services of private physicians in the Arlington area in such specialties as Orthopedic Surgery, Radiology and General Surgery etc., when such consultations are deemed advisable by the Director of the Student Health Center for individual student cases. Source of Funds: Unallocated Salaries within departmental account. (RBC #70)

Appointment:

- 9. Psychiatrist

James J. Cadden	11/24 - 8/31	20%	12	\$18,000.
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Appoint James J. Cadden as Psychiatrist - 20% of time at \$18,000 annual rate. Source of Funds: Funds in the amount of \$2770 available from Unallocated Salaries within departmental account. (RBC #75)

Very truly yours,

Frank Harrison

Frank Harrison
President

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THE UNIVERSITY OF TEXAS AT DALLAS
Office of the President
January 24, 1970

Chancellor Harry Ransom
The University of Texas System
Austin, Texas

Dear Chancellor Ransom:

The following docket for The University of Texas at Dallas is submitted for your approval and submission to the Board of Regents at its meeting in Houston on January 24, 1970:

RESEARCH AND OTHER ACADEMIC CONTRACTS: The following contracts, grants and amendments have been signed by the appropriate official upon the recommendation of the respective technical directors, fiscal officers, and the Director of Research Support.

Expenditures from these contracts and grants will be made in accordance with regular University operating procedures and contractual limitations. Personnel appointments and changes will be in accordance with University salary rates and approvals. Travel and purchasing conform to established procedures.

I recommend your approval and ratification of signatures. *J. S. Johnson*

CONTRACTS AND GRANTS (Federal):

1. Grant 5 RO1 GM14394-04 by which the Department of Health, Education and Welfare, National Institute of General Medical Sciences, provides the sum of \$78,595 for research entitled "Extrachromosomal Elements in Enterobacteriaceae." This grant, a continuation of 5 RO1 GM14394-03, is effective September 1, 1969 for a period of approximately one year. This research continues under the direction of Dr. R. C. Clowes, Professor, Division of Biology.
2. Modification No. 3S to Contract NAS 9-7591 by which the National Aeronautics and Space Administration provides an increase of \$40,000 and modifies Articles II and VII, and acknowledges the change in corporate name from Southwest Center for Advanced Studies to The University of Texas at Dallas. The contract is now extended to December 30, 1969 and has a new estimated cost of \$255,225. This research for the "Design and Fabrication of a Miniature Mass Spectrometer" is under the direction of Dr. F. S. Johnson, Professor and Acting President.
3. Modification No. 15C to Contract NAS9-5964 by which the National Aeronautics and Space Administration acknowledges the change in corporate name from Southwest Center for Advanced Studies to The University of Texas at Dallas. This research on the "Cold Cathode Gauge for Apollo Experiment" is under the direction of Dr. F. S. Johnson, Professor and Acting President.
4. Amendment No. 1 to Contract NGR 44-004-089 by which the National Aeronautics and Space Administration acknowledges the change in corporate name from Southwest Center for Advanced Studies to The University of Texas at Dallas. This research on the "Data Analysis from the Ion Mass Spectrometer" is directed by Dr. J. Hoffman, Associate Professor, Division of Atmospheric and Space Sciences.

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5. Modification No. 3S to contract NAS9-8766 by which the National Aeronautics and Space Administration increases the estimated cost by \$11,900, to a total of \$51,900, and modifies Articles I and II with research to be completed by October 31, 1969. This contract for "Lunar Sample Analysis" was under the direction of Dr. I. D. MacGregor, then Associate Professor, Division of Geosciences.
6. Modification No. 9 to contract NAS5-9112 by which the National Aeronautics and Space Administration provides a 12-month extension, adds \$75,400 adjustment of the estimated cost, delivery schedule, etc., and acknowledges the change in corporate name from Southwest Center for Advanced Studies to The University of Texas at Dallas. This research on "Satellite Soft Particle Spectrometer" is directed by Dr. W. J. Heikkila, Professor, Division of Atmospheric and Space Sciences.
7. Grant 5 S01-FR5646-03 by which the Department of Health, Education and Welfare, National Institutes of Health, provides a carry over of funds in the amount of \$71,438.83 to December 31, 1970. This grant for "General Research Support - Biology" is directed by Dr. R. C. Clowes, Professor, Division of Biology.
8. Amendment No. 8 to contract NSR 44-004-041 by which the National Aeronautics and Space Administration increases the total estimated cost by \$160,000 to a total of \$1,138,748.00. This research for "Rocket Investigations of Auroral Zone Disturbances" is directed by Dr. W. J. Heikkila, Professor, Division of Atmospheric and Space Sciences.
9. Supplement No. 5 to grant NGR 44-004-030 by which the National Aeronautics and Space Administration provides \$77,065 for the one-year continuation of research entitled "Laboratory Plasma Probe Studies." This research is directed by Dr. W. J. Heikkila, Professor, Division of Atmospheric and Space Sciences.
10. Grant 5 KO3 GM34963-04 by which the Department of Health, Education and Welfare, National Institutes of Health, continues to provide a Career Development Award in the sum of \$27,491 for research of "UV Effects on Genetic Material of Phage and Bacteria." This grant is effective January 1, 1970-December 31, 1970, and is essentially a continuation of Grant 5 KO3 GM34963-03 under the direction of Dr. W. F. Harm, Professor, Division of Biology.
11. Grant 5 KO3 GM34964-04 by which the Department of Health, Education and Welfare, National Institute of General Medical Sciences, continues to provide a Career Development Award in the sum of \$23,208 for research entitled "Quantitative Morphology of DNA." This research, essentially a continuation of Grant 5 KO3 GM34964-03, is effective January 1, 1970-December 31, 1970 and is directed by Dr. D. A. Lang, Associate Professor, Division of Biology.
12. Change order 1 to Grant NGR 44-004-026 by which the National Aeronautics and Space Administration acknowledges the change in corporate name from Southwest Center for Advanced Studies to The University of Texas at Dallas. This research concerns the "Investigation in Mechanisms of Thermosphere Mixing" and is under the direction of Dr. F. S. Johnson, Professor and Acting President.
13. Change order 1 to Grant NGR 44-004-001 by which the National Aeronautics and Space Administration acknowledges the change in corporate name from Southwest Center for Advanced Studies to The University of Texas at Dallas. This research concerns "Multidisciplinary Research in Space Related Science and Technology" and is under the direction of Dr. F. S. Johnson, Professor and Acting President.

14. Modification No. 2 to contract NSR-44-004-089 by which the National Aeronautics and Space Administration provides an increase of \$50,000, and modifies Articles I, II, III and V. The contract is now extended to 30 June, 1970, and has a revised total estimated cost of \$110,500. This research is for the "Data Analysis From the Ion Mass Spectrometer" and is under the direction of Dr. John H. Hoffman, Associate Professor, Division of Atmospheric and Space Sciences.

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ABSENCE FROM USUAL AND REGULAR DUTIES

In accordance with Part I, Chapter 3, Section 21, and Part II, Chapter 3, Section 13 of the Rules and Regulations of the Board of Regents of The University of Texas System, Professor Ivor Robinson, head of the Division of Mathematics and Mathematical Physics, requests permission to be absent from The University of Texas at Dallas campus for the period February 1, 1970 to July 31, 1970. Professor Robinson has been invited by officials of The University of Tel Aviv as well as a group at Cambridge, England for extended visits to carry on research and to lecture in their respective Physics and Mathematics Departments during this period. Professor Robinson's salary will be paid from portions of a NASA grant and an Air Force grant, as he will continue to conduct his research as described in these two instruments. No university funds or funds administered by the university will be expended for travel or relocation expenses. I recommend approval of this request.

GIFTS TO THE UNIVERSITY OF TEXAS AT DALLAS

A * P

The following gift has been received at The University of Texas at Dallas. I recommend acceptance and that the thanks and appreciation of the Board be sent the donor by the Secretary. In the case of scholarships where the recipient is designated by the donor, it has been ascertained that the donor is a charitable or public institution and that the donation does not constitute an evasion of taxes.

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
The Clark Foundation 4616 Greenville Avenue Dallas, Texas 75206	To finance the third year of a Science Orientation Program for selected high school seniors. The program originated by contribution from the Clark Foundation in 1967 to Southwest Center for Advanced Studies.	\$1,000

RECOMMENDED AMENDMENTS TO 1969-70 BUDGET:

Approval is requested for the following changes:

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Months</u>	<u>Academic Rate</u>

GENERAL INSTITUTIONAL

Interdepartmental Transfer

<u>Office of Research Support</u>	11/17/69-8/31/70	100%	12	\$9,240
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1. Transfer \$2,021.36 from Unallocated Classified Salaries to provide additional funds for Executive Assistant in Office of Research Support. Appointment effective November 17, 1969. (RBC 8).

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary No. Months Academic Rate</u>	
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INSTRUCTIONAL ACTIVITIES

Pion Radiobiology

Deletion of Position:

2. Instructor Jose M. Feola	9/1/69-5/31/70	15%	9	\$10,800
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Delete the name of Jose M. Feola, Instructor, who did not accept offer of employment. \$1,620 excess transferred to Unallocated Faculty Salaries. (RBC 9).

Geosciences

Promotion:

3. Associate Professor Martin Halpern	12/1/69-5/31/70	20%	9	\$14,490
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Promote Dr. Martin Halpern to Associate Professor with tenure effective December 1, 1969 with annual salary of \$14,490. Change portion of time from 25% to 20%. \$204.25 excess transferred to Unallocated Faculty Salaries (RBC 2).

ORGANIZED RESEARCH

Biology

Appointment (Extension)

4. Assistant Professor Richard G. Cutler	6/1/70-8/31/70	30%	9	\$12,285
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Extend appointment of Dr. Richard G. Cutler, Assistant Professor, to include August, 1970. \$408.50 required for extension transferred from Unallocated Non-teaching Salaries. (RBC 11).

Computer Sciences

Resignation:

5. Operations Research Advisor Jack S. Donaldson	9/1/69-12/31/69	50%	12	\$19,200
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Remove Jack S. Donaldson, Operations Research Advisor, who resigned effective October 24, 1969. \$1,780.64 excess transferred to Unallocated Non-teaching Salaries. (RBC 13).

Geosciences

Promotion:

6. Associate Professor Martin Halpern	12/1/69-5/31/70	35%	9	\$14,490
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Promote Dr. Martin Halpern to Associate Professor with tenure effective December 1, 1969 with annual rate of \$14,490. \$387.25 required funding transferred from Unallocated Non-teaching Salaries. (RBC 3).

CONTRACTS & GRANTS

Biology

Appointment (Extension):

7. Assistant Professor Richard G. Cutler	11/1/69-8/31/70	70%	9	\$12,285
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Extend appointment of Dr. Richard G. Cutler, Assistant Professor, to include month of August. (RBC 12).

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary No. Months Academic Rate</u>	
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Pion Radiobiology

Deletion of Position:

8. Instructor Jose M. Feola		85%	9	\$10,800
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Delete the name of Jose M. Feola who did not accept offer of employment. (RBC 10).

Computer Sciences

Resignation:

9. Operations Research Advisor Jack S. Donaldson	9/1/69-12/31/69	50%	12	\$19,200
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Remove Jack S. Donaldson, Operations Research Advisor, who resigned effective October 24, 1969. (RBC 14).

Division of Atmospheric and Space Sciences

Resignation:

10. Research Engineer Associate IV Richard G. VanTyne	9/1/69-8/31/70	100%	12	\$15,000.00
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Remove Richard G. VanTyne, Research Engineer Associate IV, who resigned effective November 17, 1969. (RBC 15).

Geosciences

Promotion:

11. Associate Professor Martin Halpern	12/1/69-5/31/70 6/1/70-7/31/70	45% 100%	9	\$14,490
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Promote Dr. Martin Halpern to Associate Professor with tenure effective December 1, 1969. Change portion of time from 40% to 45% for period 12/1-5/31. Source of Funds: NSF Grant GA 10529. (RBC 4).

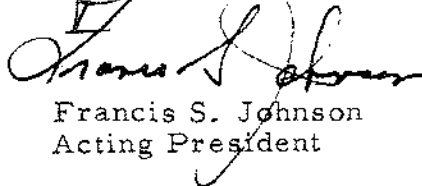
Biology

Provision of Tenure:

12. Associate Professor Dimitrij A. Lang	1/1/70-7/31/70	100%	9	\$17,190
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Provide tenure for Dr. Dimitrij A. Lang, Associate Professor, effective January 1, 1970. (RBC 16).

Sincerely yours,


Francis S. Johnson
Acting President

THE UNIVERSITY OF TEXAS (SOUTHWESTERN) MEDICAL SCHOOL AT DALLAS
5323 Harry Hines Boulevard, Dallas, Texas 75235

December 10, 1969

Dr. Harry Ransom, Chancellor
The University of Texas System
Austin, Texas 78712

Dear Dr. Ransom:

The following docket for The University of Texas (Southwestern) Medical School at Dallas is submitted for your approval and presentation to the Board of Regents at its next meeting in Houston on January 23, 1970:

TRAVEL PERMIT. Approval for the following request for permission to travel is requested:

1. Dr. Ivan E. Danhof, Associate Professor in the Department of Physiology to Jalabad, Afghanistan as a Fulbright Lecturer to teach medical physiology for the period from October 27, 1969 through June 5, 1970. No expenses are requested as they will be paid by the Department of State - Fulbright Program, however, it is requested to continue Dr. Danhof's salary during this period.

✓ P → F

GIFTS OF \$1,000 OR MORE. It is recommended that the following gifts be accepted and that the appreciation of the Board of Regents be sent to the donors:

Donor	Purpose and Condition	Amount
1. Tarrant County Charitable Foundation Dr. Ed Etier Fifth Avenue Clinic 650 Fifth Avenue Fort Worth, Texas 76104	Purchase of Equipment	\$ 1,127.70
2. Dr. C. R. Baxter Department of Surgery Individual Gift	Burn Research	1,545.00
3. *Dr. Peggy J. Whalley Department of Ob. & Gyn. Individual Gift	Research in Ob. & Gyn.	21,166.00
4. *Schering Corporation Dr. Charles Hough Medical Director Bloomfield, New Jersey	Burn Research	1,750.00
5. *Dallas County Hospital Dist. Employees Credit Union 5201 Harry Hines Blvd. Dallas, Texas 75235	Research in Biochemistry	2,000.00
6. W. F. Long and Associates 7515 Lemmon Avenue P. O. Box 7050 Dallas, Texas 75209	Research in Urology	5,000.00

*No letter of transmittal received from donor.

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GRANTS (NON-GOVERNMENTAL). Approval of the following grants is requested, and it is recommended that the appreciation of the Board of Regents be sent to the donors:

1. Grant whereby G. D. Searle & Co., Dr. L. Wade Self, Associate Director of Clinical Research, Box 5110, Chicago, Illinois 60680, provides \$11,000 for research on Mini Pill - Oral Contraceptive. This project will be directed by Dr. Johanna F. Perlmutter, Assistant Professor of Obstetrics and Gynecology.

2. Grant whereby Southwestern Medical Foundation, Mrs. Evelyn Whitman, Executive Secretary, 333 Medical Arts Building, Dallas, Texas 75201, provides \$5,000 for faculty recruiting. This program will be directed by Dr. Charles C. Sprague, Dean.

3. Grant whereby Merck Sharp & Dohme, Research Laboratories, Dr. Edward V. Henry, West Point, Pennsylvania 19486, provides \$2,000 for research on Periactin. This project will be directed by Dr. Richard R. North, Assistant Professor of Neurology.

4. Grant whereby The Population Council, Inc., Mr. Bernard Berelson, President, The Rockefeller University, York Avenue & 66th Street, New York, New York 10021, provides \$25,000 for research on A Study of the Dynamics of the Hormonal Aspects of the Hypothalamic-adenohypophysial-ovarian Axis for the period of approximately one year beginning July 1, 1969. This project will be directed by Dr. John C. Porter, Professor of Physiology.

5. Grant whereby The Children's Development Center, 3131 North Pearl, Dallas, Texas 75201, provides \$4,000 for support of Training in Clinical Psychology for the period from September 1, 1969 through August 31, 1970. This program is directed by Dr. Maurice Korman, Professor and Chairman of Division of Psychology.

6. Grant whereby the North Texas Chapter of The Arthritis Foundation, Mrs. Gerry Feil, Executive Secretary, Blanton Tower B134, 3300 W. Mockingbird Lane, Dallas, Texas 75235, provides \$23,400 for the continuation of support of the Rheumatic Disease Unit for the period from November 1, 1969 through October 31, 1970. This program is directed by Dr. Morris Ziff, Professor of Internal Medicine.

CONTRACTS AND GRANTS (FEDERAL). Approval is requested for the following:

1. Revised Research Grant 2 R22 AI 07887-03 BM whereby the National Institute of Allergy and Infectious Diseases, Public Health Service, provides \$13,765 for research on Characterization of Cholera Antibodies for the period from September 1, 1969 through August 31, 1970. This project is directed by Dr. Robert M. Pike, Professor of Microbiology.

2. Project #746, Budget Revision No. 4, whereby the Children's Bureau, Department of Health, Education and Welfare, Dr. E. S. Cunningham, Regional Medical Director, 1114 Commerce Street, Dallas, Texas 75202, provides approval of the Revision No. 4 for the period from April 1, 1969 through December 31, 1969. This project is directed by Dr. Jack A. Pritchard, Professor of Obstetrics and Gynecology.

3. Project #746, whereby the Children's Bureau, Department of Health, Education and Welfare, Mr. Louis Spekter, Director, Division of Health Services, 1114 Commerce Street, Dallas, Texas 75202, provides \$75,000 for the Family Planning Project for the period from April 1, 1969 through December 31, 1969. This project is directed by Dr. Jack A. Pritchard, Professor of Obstetrics and Gynecology.

4. Grant RD 2858 M 70 C1 whereby the Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D. C. 20201, provides \$36,839 for research on Can Patients with Diffuse Myocardial Disease of Unknown Etiology be returned to Work for the period from November 1, 1969 through October 31, 1970. This project will be directed by Dr. William Shapiro, Associate Professor of Internal Medicine.

CONTRACTS AND GRANTS (FEDERAL). - continued

5. Revised Research Grant 5 R01 HE 11639-03 GMB whereby the National Heart Institute, Public Health Service, provides \$37,412 for research on The Role of Renin and Aldosterone in Hypertension for the period from September 1, 1969 through August 31, 1970. This project is directed by Dr. Norman M. Kaplan, Associate Professor of Internal Medicine.
6. Revised Research Grant 5 R01 HE 05181-10 RAD whereby the National Heart Institute, Public Health Service, provides \$26,556 for research on Radio-isotope Scanning of Blood Pools for the period from September 1, 1969 through August 31, 1970. This project is directed by Dr. Frederick J. Bonte, Professor and Chairman of Radiology.
7. Contract AT-(40-1)-3546 whereby the Atomic Energy Commission, Research and Development Division, Oak Ridge, Tennessee 37830, provides \$24,000 for research on Influence of the Physical State of Chromatin on Nucleic Acid and Protein Synthesis and on Radiation of Cell Division for the period from September 1, 1969 through August 31, 1970. This project is directed by Dr. Mary Esther Gaulden, Associate Professor of Radiology.
8. Project #328 whereby the Department of Health, Education and Welfare, Regional Office, 1114 Commerce Street, Dallas, Texas 75202, provides \$163,465 for support of Diagnostic and Evaluation Center for Mentally Retarded Children for the period from July 1, 1969 through June 30, 1970. This program is directed by Dr. Doman K. Keele, Associate Professor of Pediatrics.
9. Family Planning Project #746 whereby the Children's Bureau, Department of Health, Education and Welfare, Regional Medical Director, 1114 Commerce Street, Dallas, Texas 75202, approves Budget Revision No. 5 of this grant for the period from April 1, 1969 through December 31, 1969. This program is under the direction of Dr. Jack Fritchard, Professor of Obstetrics and Gynecology.
10. Grant 1 G04 LM 00785-01, whereby the National Library of Medicine, National Institutes of Health, provides \$158,509 for the Regional Medical Library Grant for the period from January 1, 1970 through December 31, 1970. This program is under the direction of Dr. Charles C. Sprague, Dean.
11. Revised Research Grant 5 R01 HE 08501-06 CVA whereby the National Heart Institute, Public Health Service, provides \$5,661 for research on Blood Viscosity in Cerebrovascular and Coronary Disease for the period from September 1, 1969 through August 31, 1970. This project is under the direction of Dr. Seymour Eisenberg, Professor of Internal Medicine.
12. Research Fellowship Award 5 F03 CA 39820-02 CR whereby the National Cancer Institute, Public Health Service, provides \$1,000 for a Special Supply Allowance for Larry Waterbury for the period from July 1, 1969 through June 30, 1970. This is under the sponsorship of Dr. Eugene P. Frenkel, Professor of Internal Medicine.
13. Contract DA-40-007-MD-884, Modification No. 20, whereby the Headquarters, U. S. Army Medical Research and Development Command, Washington, D. C. 20314, approves the overhead rate of 63.7% for the period from September 1, 1966 through August 31, 1967.
14. Contract DA-49-193-MD-2138, Modification No. 18, whereby the Headquarters, U. S. Army Medical Research and Development Command, Washington, D. C. 20314, approves the overhead rate of 63.7 for the period from September 1, 1966 through August 31, 1968.
15. Contract DA-49-193-MD-2722, Modification No. 6, whereby the Headquarters, U. S. Army Medical Research and Development Command, Washington, D. C. 20314, approves the overhead rate of 63.7% for the period from September 1, 1966 through March 14, 1967.

CONTRACTS AND GRANTS (FEDERAL). - continued

16. Contract DA-49-193-MD-2678, Modification No. 6, whereby the Headquarters, U. S. Army Medical Research and Development Command, Washington, D. C. 20314, approves the overhead rate of 63.7% for the period from September 1, 1966 through June 30, 1967.

17. Research Career Award 5 K06 AM 14155-09 NCR whereby the National Institute of Arthritis and Metabolic Diseases, Public Health Service, provides \$27,403 for Career Award entitled Clinical and Basic Immunology for the period from January 1, 1970 through December 31, 1970. This award is for Dr. Morris Ziff, Professor of Internal Medicine, under the sponsorship of Dr. Donald W. Seldin, Professor and Chairman of Internal Medicine.

18. Career Development Award 1 K4 AM 46,210-01 whereby the National Institute of Arthritis and Metabolic Diseases, Public Health Service, provides \$21,000 for a development award entitled Studies of Disorders of Keratinization in Man for the three year period effective January 1, 1970. This award is for Dr. James H. Herndon, Jr., Assistant Professor of Internal Medicine under the sponsorship of Dr. Donald W. Seldin, Professor and Chairman of Internal Medicine.

19. Research Grant 5 R01 GM 16736-02 GEN whereby the National Institute of General Medical Sciences, Public Health Service, provides \$12,410 for research on The Drosophila Paulistorum Group of Incipient Species for the period from January 1, 1970 through December 31, 1970. This project will be directed by Dr. Constantine D. Kastritsis, Assistant Professor of Anatomy.

RECOMMENDED AMENDMENTS TO 1969-1970 BUDGET. Approval is requested for the following changes in the 1969-1970 budget:

Anatomy

1. Appoint Virginia C. Doggett, Adjunct Assistant Professor, for the period December 1, 1969 through February 13, 1970, at an annual salary rate of \$15,000 payable from Anatomy budget. (RBC No. 104)

2. Appoint Murray A. Matthews, Instructor, effective October 27, 1969, at an annual salary rate of \$10,000 payable from Anatomy budget. (RBC No. 95)

Anesthesiology

3. Appoint Phulchand P. Raj, Assistant Professor, effective November 1, 1969, at an annual salary rate of \$18,000 payable from Anesthesiology Various Donors. (RBC No. 106)

Biochemistry

4. Change the termination date of Karl J. Netter, Visiting Professor, to November 5, 1969. Dr. Netter was appointed for the period October 1, 1969 through November 15, 1969, at an annual salary rate of \$24,000 payable from USPHS 5 P11 GM 16488. (RBC No. 99)

Internal Medicine

5. Change the source of salary of Jay P. Sanford, Professor; MEND Coordinator, effective November 1, 1969, from an annual salary rate of \$31,750 payable as follows: \$19,100 from Internal Medicine budget, \$3,400 from USPHS 5 R01 MD 00851, \$2,000 from Faculty Gifts for Pathology, \$3,500 from Southwestern Medical Foundation and \$3,750 from Pfizer Laboratory, to an annual salary rate of \$31,750 payable as follows: \$22,500 from Internal Medicine budget, \$2,000 from Faculty Gifts for Pathology, \$3,500 from Southwestern Medical Foundation and \$3,750 from Pfizer Laboratory. (RBC No. 101)

6. Change the source of salary of Jack A. Barnett, Professor; Chairman of Division of Preventive Medicine & Public Health, effective November 1, 1969, from an annual salary rate of \$29,000 payable as follows: \$20,000 from Internal Medicine budget, \$4,362 from USPHS 5 T1 AI 00030, \$2,138 from USPHS 2 R01 HE 00851 and \$2,500 from Merck, Sharp and Dohme, to an annual salary rate of \$29,000 payable as follows: \$26,500 from Internal Medicine budget and \$2,500 from Merck, Sharp and Dohme. (RBC No. 100)

RECOMMENDED AMENDMENTS TO 1969-1970 BUDGET. - continuedInternal Medicine - continued

7. Change the source of salary of James E. Wilson, III, Instructor, effective November 1, 1969, from an annual salary of \$3,000 from Internal Medicine Trust Fund, to an annual salary of \$3,000 payable as follows: \$2,000 from Internal Medicine Trust Fund and \$1,000 from Internal Medicine budget. Dr. Wilson also receives direct award from USPHS in the amount of \$11,500. (RBC No. 102)

Neurology

8. Appoint Myra V. Tobiason, Assistant Professor, effective November 1, 1969, at an annual salary rate of \$14,000 payable from Regional Medical Program RM 00007. (RBC No. 103)

Obstetrics and Gynecology

9. Appoint Johann H. Duenhoelter, Research Fellow, for the period November 1, 1969 through December 31, 1969, at an annual salary rate of \$12,000 payable from Family Planning Project #746. (RBC No. 105)

Pediatrics

10. Change the status of Ken Kelly, effective November 1, 1969, from Instructor to Assistant Professor, with no change in salary. (RBC No. 96)

11. Amend the budget to reflect Kathryn Willis as Clinical Assistant Professor, 2/3 time, at an annual salary of \$6,500 payable from Pediatrics budget. Dr. Willis was in the budget as Clinical Assistant Professor, 1/3 time, at an annual salary of \$6,500 payable from Pediatrics budget. (RBC No. 114)

Physiology

12. Reappoint and change the status of Robert W. Lackey, Professor, effective December 1, 1969 from Professor at an annual salary rate of \$17,700 payable from Physiology budget, through December 31, 1969, to Professor, 1/2 time, at an annual salary of \$8,850 payable from Physiology budget, for the period December 1, 1969 through January 31, 1970. (RBC No. 116)

Psychiatry

13. Appoint Bruce H. Beard, Associate Professor, effective December 15, 1969, at an annual salary rate of \$26,000 payable from Presbyterian Hospital. (RBC No. 103)

Surgery

14. Change the source of salary of Charles R. F. Baker, Research Assistant Professor, effective November 1, 1969 through December 31, 1969, from \$16,000 payable from USPHS 5 P01 GM 14892, to \$16,000 from Surgery budget. (RBC No. 98)

15. Change the source of salary of Kenneth D. Glass, Research Assistant Professor, effective November 1, 1969 through December 31, 1969, from \$16,000 payable from USPHS 5 P01 GM 14892 to \$16,000 from Surgery budget. (RBC No. 97)

16. Reappoint and change the source of salary of Kenneth D. Glass, Research Assistant Professor, effective January 1, 1970, from \$16,000 payable from Surgery budget to \$16,000 from USPHS 5 P01 GM 14892. Dr. Glass was appointed through December 31, 1969. (RBC No. 119)

Miscellaneous

17. Transfer funds in the amount of \$4,500 from Administrative Charges for Interest on Time Deposits, account No. 918105, to Advanced Workshop for Medical Examiners on Ballistics and Wounding, account No. [REDACTED]. (RBC No. 113)

Respectfully submitted,

Charles C. Sprague

Charles C. Sprague, M.D.
Dean

THE UNIVERSITY OF TEXAS
 MEDICAL SCHOOL AT SAN ANTONIO

December 15, 1969

Dr. Harry Ransom, Chancellor
 The University of Texas System
 Austin, Texas 78712

Dear Dr. Ransom:

The following docket for The University of Texas Medical School at San Antonio is submitted for your approval and presentation to the Board of Regents at its next meeting in Houston on January 23, 1970:

GIFTS: Acceptance is recommended of the following gift which has been received by The University of Texas Medical School at San Antonio:

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
1. Mrs. Edith E. McCarthy 115 Laramie Drive San Antonio, Texas 78209	Peter Allen Zanca Memorial Fund for student scholarship merit awards	\$1,500.00

CONTRACTS AND GRANTS (FEDERAL): Approval is requested for the following:

Department of Health, Education, and Welfare

National Heart Institute

1. Research Grant 7 R01 HE13347-01
Formation of Cellular Pseudointimas
 Dr. John J. Ghidoni
 November 1, 1969 - October 31, 1970
 \$27,241.00

National Institute of Arthritis and Metabolic Diseases

2. Research Grant 7 R01 AM14357-01
Pathogenic Mechanisms in Chronic Nephritis
 Dr. William T. Kniker
 October 1, 1969 - March 31, 1970
 \$13,069.00

National Cancer Institute

3. Research Grant 1 R01 CA11378-01
Mechanism of Hormonal Control of Mammary Carcinoma
 Dr. William L. McGuire
 July 1, 1969 - June 30, 1970
 \$42,130.00

National Institute of General Medical Sciences

- Change in Grant Previously Awarded:
4. Approve the additional funds of Predoctoral Research Fellowship 1 F01 GM45038-01, Mr. Stephen J. Jacobsen, without extension of time in the amount of \$533.00.

CONTRACTS AND AGREEMENTS (OTHER): Approval is requested for the following:

Texas State Commission for the Blind

Amendment to Contract Previously Approved:

1. Extend the contract period of Interagency Contract (68-69)-424 from August 31, 1969 to August 31, 1970 and increase the amount to \$125,000.00.

STUDENT HOSPITALIZATION INSURANCE: Amend the contract for student Blue Cross coverage at The University of Texas Medical School at San Antonio effective February 1, 1970 to include as eligible participants those students enrolled in The University of Texas Dental School at San Antonio and The University of Texas (Clinical) Nursing School at San Antonio.

RECOMMENDED AMENDMENTS TO 1969-70 BUDGET:

Anesthesiology

1. Change the source of funds for Dr. Charles H. Awalt, Assistant Professor, at an annual salary rate of \$21,000 from BCHD Contract #3 to Teaching Salaries, Department of Anesthesiology, effective December 1, 1969. Funds amounting to \$15,750 to be transferred from Unallocated Faculty Salaries. (RBC 38)
2. Change the source of funds for Dr. Barry F. Bass, Instructor, at an annual salary rate of \$15,000 from BCHD Contract #3 to Teaching Salaries, Department of Anesthesiology, effective December 1, 1969. Funds amounting to \$11,250 to be transferred from Unallocated Faculty Salaries. (RBC 39)

Biochemistry

3. Change the status of Dr. Roy W. Keenan from Assistant Professor at an annual salary rate of \$18,900 to Associate Professor effective December 1, 1969. (RBC 48)
4. Change the status of Dr. Robert A. Weisman from Assistant Professor at an annual salary rate of \$21,500 to Associate Professor effective December 1, 1969. (RBC 49)

Pathology

5. Change the source of funds for Dr. Charles U. Mauney, Assistant Professor, at an annual salary rate of \$17,800 from BCHD Contract #3 to Teaching Salaries, Department of Pathology, effective December 1, 1969. Funds amounting to \$13,349.97 to be transferred from Unallocated Faculty Salaries. (RBC 40)
6. Change the source of funds for Dr. Phyllenore A. Howard, Instructor, at an annual salary rate of \$13,500 from BCHD Contract #3 to Teaching Salaries, Department of Pathology, effective December 1, 1969. Funds amounting to \$10,125 to be transferred from Unallocated Faculty Salaries. (RBC 41)
7. Accept the resignation of Mr. Martin J. Green, Research Scientist, at an annual salary rate of \$15,000 effective December 31, 1969. Mr. Green was paid from DHEW Grant RM-00007-03. (RBC 54)

Pediatrics

8. Appoint Dr. James B. Norton, Jr., as Assistant Professor at an annual salary rate of \$19,000 effective July 1, 1970. Funds needed for this appointment to come from Unallocated Faculty Salaries. (RBC 50)

Physical Medicine and Rehabilitation

9. Change the status of Dr. John C. Cooper, Assistant Professor (Audiology), 30% time at an annual salary rate of \$15,000 to 100% time effective December 1, 1969 from Teaching Salaries, Department of Physical Medicine and Rehabilitation. Dr. Cooper was formerly paid 70% time from BCHD Contract #3. Funds amounting to \$7,875 to be transferred from Unallocated Faculty Salaries. (RBC 42)
10. Change the source of funds for Dr. Kenneth B. Washburn, Assistant Professor, at an annual salary rate of \$20,000 from BCHD Contract #3 to Teaching Salaries, Department of Physical Medicine and Rehabilitation, effective December 1, 1969. Funds amounting to \$15,000.03 to be transferred from Unallocated Faculty Salaries. (RBC 43)

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Psychiatry

11. Appoint Dr. Mary Ann Levy as Assistant Professor (40% time) at an annual salary rate of \$21,000 effective November 1, 1969 through June 30, 1970. Funds for this appointment to come from DHEW Grant 1 T01 MH11891-01. Dr. Levy will also be paid 35% time from DHEW Grant 5 T02 MH11546-02. (RBC's 46 and 47)

Radiology

12. Change the source of funds for Dr. Van E. Rea, Assistant Professor, at an annual salary rate of \$18,000 from BCHD Contract #3 to Teaching Salaries, Department of Radiology, effective December 1, 1969. Funds amounting to \$13,500 to be transferred from Unallocated Faculty Salaries. (RBC 44)

13. Change the source of funds for Dr. Ben M. Logan, Assistant Professor, at an annual salary rate of \$18,000 from BCHD Contract #3 to Teaching Salaries, Department of Radiology, effective December 1, 1969. Funds amounting to \$13,500 to be transferred from Unallocated Faculty Salaries. (RBC 45)

Regional Medical Program

14. Accept the resignation of Dr. Herman S. Wigodsky, Associate Coordinator (50% time) at an annual salary rate of \$27,000 effective December 31, 1969. Dr. Wigodsky was paid from DHEW Grant RM-00007-03. He will continue to serve as Lecturer in Physiology and Medicine (without salary). (RBC 53)

15. Accept the resignation of Mr. James R. Newheiser, Assistant Professor of Bioengineering and Systems and Management Specialist (60% time), at an annual salary rate of \$21,800 effective December 31, 1969. Mr. Newheiser was paid from DHEW Grant RM-00007-03. (RBC 52)

TRANSFER OF FUNDS:

1. Amount of Transfer: \$192,241.63
- | | |
|--|--------------|
| To: Unallocated Faculty Salaries | \$192,241.63 |
| From: Medicine, Teaching Salaries | 63,750.00 |
| Microbiology, Teaching Salaries | 11,000.00 |
| Obstetrics & Gynecology, Teaching Salaries | 23,000.00 |
| Pharmacology, Teaching Salaries | 18,200.00 |
| Physical Medicine & Rehabilitation, Teaching Salaries | 750.00 |
| Physiology, Teaching Salaries | 22,000.00 |
| Psychiatry, Teaching Salaries | 4,541.63 |
| Surgery, Teaching Salaries | 49,000.00 |
| For: To lapse unused teaching salary funds to an unallocated account. (RBC 37) | |
2. Amount of Transfer: \$17,657.00
- | | |
|--|-------------|
| To: Office of Media & Community Information, M & O | \$ 3,500.00 |
| Office of Academic Development, M & O | 1,300.00 |
| Office of the Director of Accounting, M & O | 1,000.00 |
| Office of the Purchasing Agent, M & O | 4,814.00 |
| Office of the Purchasing Agent, Classified Salaries | 186.00 |
| Central Receiving, General Stores, & Mail Service, M & O | 4,075.00 |
| Central Receiving, General Stores, & Mail Service, Classified Salaries | 2,782.00 |
| From: Unallocated, Maintenance & Operation | 14,689.00 |
| Unallocated, Classified Salaries | 2,968.00 |
| For: To provide the necessary salary and maintenance and operation funds to permit these administrative departments to meet their expanding operational requirements. (RBC 51) | |

Respectfully submitted,

F. C. Pannill, M.D.
F. C. Pannill, M.D.
Dean

THE UNIVERSITY OF TEXAS
DENTAL SCHOOL
at San Antonio

December 16, 1969

Dr. Harry H. Ransom, Chancellor
The University of Texas
Austin, Texas 78712

Dear Doctor Ransom:

The following docket is submitted for your approval and presentation to the Board of Regents at the meeting in Houston, Texas on January 23, 1970.

GIFT: The following gift has been received. I recommend your approval and that the appreciation of the Board of Regents be sent to the donor by the Secretary. *10 LF*

<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
1. Dr. Albert H. Kasper 508 Medical Towers Houston, Texas 77025	Collection of dental books and journals to be designa- ted "The Kasper Library"	\$4,500.00 (Estimate)

Recommended Amendments to the 1969-70 Budget:

Office of the Dean

1. Transfer of Funds: Transfer \$5,000.00 from Unallocated Funds to Travel for the purpose of providing travel funds for personnel during the planning stages effective October 1, 1969. (RBC-6)

Respectfully submitted,

J. V. Olson
for John V. Olson
Dean-elect

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

GALVESTON, TEXAS

December 17, 1969

Dr. Harry H. Ransom
 Chancellor
 The University of Texas System
 Austin, Texas

Dear Dr. Ransom:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting in Houston, Texas, on January 23, 1970: F

MEMBERSHIP IN THE GRADUATE FACULTY: The following named faculty members have been certified by the Committee on Graduate Studies and approved by the institution in accordance with Part I, Chapter V-B, Section 7.11 of the Rules and Regulations of the Board of Regents. Those who were members prior to adoption of the present Rules and Regulations governing Graduate Education in the Bio-Medical Institutions are identified by a single asterisk, and those who were Associates are identified by a double asterisk. Appointment of these faculty members for membership in the Graduate Faculty is respectfully recommended:

Anatomy

Benson, Bryant, Ph.D.	Associate Professor
*Blount, Raymond, Ph.D.	Professor
*Duncan, Donald, Ph.D.	Ashbel Smith Professor
*Hild, Walther, M.D.	Professor and Chairman
*Russell, Glen V., Ph.D.	Associate Professor
**Yates, Robert D., Ph.D.	Associate Professor

Biochemistry

**Houston, Forrest G., Ph.D.	Associate Professor
*Koenig, Virgil L., Ph.D.	Professor and Chairman
*Mills, Gordon C., Ph.D.	Professor
*Nowinski, Viktor W., Ph.D.	Research Professor
**Ormsby, Andrew A., Ph.D.	Professor
*Rappoport, Donald A., Ph.D.	Research Professor
*Shetlar, Marvin R., Ph.D.	Professor
**Smith, Leland L., Ph.D.	Professor

Human Genetics

*Bowman, Barbara H., Ph.D.	Professor and Chairman
*Guest, M. Mason, Ph.D.	Professor and Chairman, Department of Physiology
Levin, William, M.D.	Professor of Internal Medicine
*Mills, Gordon C., Ph.D.	Professor of Biochemistry
*Olson, Leroy, Ph.D.	Professor of Microbiology
Schneider, Rose, Ph.D.	Research Professor of Pediatrics

MEMBERSHIP IN THE GRADUATE FACULTY (continued)Microbiology

**Bass, J. A., Ph.D.	Professor
**Box, E. D., Sc.D.	Associate Professor
Pachchanian, A.A., Ph.D.	Professor
*Verwey, W. F., Sc.D.	Professor and Chairman
**Watanabe, Y., M.D., Ph.D.	Associate Professor
Wood, Robert C., Ph.D.	Associate Professor

Pathology

Baird, E.E., M.D.	Professor
Bucklin, Robert, M.D.	Clinical Professor
Fuller, John B., M.D.	Professor
Goldman, A.S., M.D.	Associate Professor of Pediatrics
**Jennings, F. Lamont, M.D.	Professor and Chairman
*Marshall, Richard B., M.D.	Associate Professor
*Rigdon, R. H., M.D.	Professor
Ritzmann, Stephan E., M.D.	Research Associate Professor of Internal Medicine
**Rodin, A. E., M.D.	Professor
Unterharnscheidt, F., M.D.	Research Associate Professor

Pharmacology

*Ellis, Sydney, Ph.D.	Professor and Chairman
Emerson, George A., Ph.D.	Professor
*Hilton, James G., Ph.D.	Professor
**Levy, Bernard, Ph.D.	Professor
*Nash, Joe B., Ph.D.	Associate Professor
Mechay, Bohdan R., D.V.M.	Associate Professor

Physiology

**Baker, Robert David, Ph.D.	Associate Professor
**Blair, Edgar Allan, Ph.D.	Professor
*Guest, M. Mason, Ph.D.	Professor and Chairman
**Hall, Charles Eric, Ph.D.	Professor
*Kolmen, Samuel N., Ph.D.	Professor
*Nanninga, Luddo B., Ph.D.	Research Associate Professor
**Rudenberg, F. H., Ph.D.	Associate Professor
**Stubbs, Donald W., Ph.D.	Associate Professor
*Swann, Howard G. Ph.D.	Professor

Preventive Medicine and Community Health

**Connell, Cecil H., Ph.D.	Professor
Lodge, Warren F., M.D.	Associate Professor
*Micks, Don W., Sc.D.	Professor and Chairman
*Perry, John E., M.D.	Clinical Associate Professor

THE JAMES W. MCLAUGHLIN FELLOWSHIP FUND: On recommendation of the Medical Branch McLaughlin Committee for the James W. McLaughlin Fellowship Fund, approval is requested to transfer \$500.00 from the McLaughlin Main Fund, Account No. 3-19511-880442-10, to the Student Research Forum, Account No. 2-50100-000779-10, for support of the Student Research Forum to be held on the Medical Branch campus on April 23-25, 1970.

TRAVEL IN EXCESS OF 29 DAYS: In compliance with Section 13:23 of Chapter III of Part II of the Rules and Regulations of the Board of Regents for the Government of The University of Texas System, I recommend approval of the following travel request:

1. Dr. Adam Ewert, Assistant Professor, Department of Microbiology, for the period November 20, 1969 through January 7, 1970, to travel to Bangkok, Singapore, and Saigon. Dr. Ewert will have consultations and obtain specimens relative to his research program on filariasis while in Bangkok and Singapore. He will give a series of lectures to the staff of Parasitology Department, Saigon Medical College, sponsored by the Agency for International Development and the American Medical Association (Vietnam Medical School Project) administered by the sub-contractor, The University of Oklahoma. The travel will be performed without expense to The University of Texas Medical Branch at Galveston.

GIFTS: The following gift has been received. I recommend acceptance and that the appreciation of the Board of Regents be sent the donor by the Secretary:

<u>Donor and Address</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
1. Smith Kline & French Foundation 1500 Spring Garden Street Philadelphia, Pa.	For support of the educational program; expenditures authorized by Dr. Joseph M. White, Vice-President for Academic Affairs and Dean of Medicine.	\$ 5,000.00

GRANTS (NONGOVERNMENTAL): Approval is requested for the acceptance of the following grants:

<u>Donor and Address</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
1. Leukemia Society of America, Inc. 211 East 43rd Street New York, New York	Special Fellowship Grant (Renewal) for Dr. Leticia R. Cruz-Abad, Leukemia Fellow, Division of Hematology Research Laboratory, Department of Internal Medicine, for the period November 1, 1969 through October 31, 1970.	\$11,000.00
2. Orthopaedic Research and Education Foundation 430 North Michigan Avenue Chicago, Illinois	Extends the expiration date of the grant for research on Fracture Healing in Experimental Bone Tumors through December 31, 1969, without additional funds. The project is directed by Dr. E. Burke Evans, Professor and Chief, Division of Orthopaedic Surgery, Department of Surgery.	

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GRANTS (NONGOVERNMENTAL) - continued

<u>Donor and Address</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
3. Schering Corporation Bloomfield, N. J.	For research on Calcium kinetics with NAQUA (drug); directed by Dr. Martin De Beukelaer, Fellow, Division of Pediatric Nephrology, Department of Pediatrics.	\$ 6,600.00

CONTRACTS AND GRANTS (FEDERAL): The following contracts and grants have been signed by the appropriate official upon the recommendation of the respective technical directors, fiscal officer, and the Director of the Office of Sponsored Research. I recommend approval and ratification of signatures:

1. Grant No. 5 P01 HE10893-04 (Revised), by which the Department of Health, Education, and Welfare, Public Health Service, provides \$244,298, for the period September 1, 1969 through August 31, 1970, for research on Program Project Research in Hematology and Rheology. The total project period extends from September 1, 1966 through August 31, 1973. The project is directed by Dr. M. Mason Guest, Professor and Chairman, Department of Physiology.

2. Grant No. 5 R01 AML3019-02, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$18,886, for the period December 1, 1969 through November 30, 1970, for research on Renal Pharmacology of Mercurials and Cardiac Glycosides. The total project period extends from December 1, 1968 through November 30, 1971. The research is directed by Dr. Bohdan R. Nechay, Associate Professor, Department of Pharmacology and Toxicology.

3. Grant No. 5 R01 AML2805-02, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$35,746, for the period November 1, 1969 through October 31, 1970, for research on Replacement Therapy in Thermal Injury. The total project period extends from November 1, 1968 through October 31, 1971. The project is directed by Dr. McChesney Goodall, Professor of Surgery and Physiology, Department of Surgery.

RECOMMENDED AMENDMENTS TO 1968-69 BUDGETTransfer of Funds

1. From: Various Accounts (detailed below)	\$629,203.64
To: Various Accounts (detailed below)	\$328,323.39
Unallocated Appropriations	<u>300,880.25</u>
For: To close departmental balances at August 31, 1969. This budget change does not include any transfers from Unappropriated Balance.	

continued

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<u>Source of Funds</u>	<u>Teaching Salaries</u>	<u>Other Salaries</u>	<u>M & O Equip.</u>	<u>Travel</u>
Vice-President for Administration	\$	\$	\$ 759.30	\$
Information Office		40.37	633.91	23.21
Vice-President for Business Affairs		182.86	649.49	246.01
Director of Student Personnel		935.63	799.88	436.40
Office of Admissions				444.60
Office of Systems Development			71.10	395.00
Office of the Business Manager			44.46	
Director of Accounting			2,145.92	287.00
Office of Patient Finance			1,180.70	463.15
Service Computation Center			33,310.17	131.41
Personnel Office			1,441.59	76.50
Office of Purchasing Agent				344.30
General Stores				150.00
Mail and Telephone Service		1,565.33		800.00
Personnel Clinic			1,214.73	
Office of Sponsored Research			44.79	320.29
Staff Benefits			1,288.11	
Miscellaneous General Expense			2,256.18	
Development Office		77.42		
Vice-President for Academic Affairs		3,647.03	1,525.44	156.80
Anatomy	383.33	2,066.45		210.35
Biochemistry and Nutrition				64.23
Dermatology		393.11		
Human Genetics		630.93	2,109.46	
Internal Medicine	3,178.00	3,232.65		
Microbiology			55.55	
Neurology and Psychiatry			682.74	
Obstetrics and Gynecology		259.36		
Ophthalmology	481.30	1,559.81	378.85	
Otolaryngology		1,376.20		
Pathology		340.78		
Pediatrics	704.91			
Pharmacology	2,000.00		381.76	
Physiology			1,709.87	225.15
Preventive Medicine and Community Health	2,924.72	819.72	916.11	62.05
Radiology	3,213.33	323.44	1,636.64	
Research Computation Center			138.45	
Surgery	1,094.29		5,169.57	
Dean of Allied Health Sciences		26.30		158.45
Medical Records Administration			31.65	
Medical Technology			141.74	127.10
Occupational Therapy	929.83			17.10
Physical Therapy			196.04	97.26
Radiologic Technology			5.57	
Vice-President for Health Services		3,629.93	962.86	
Unit Management		8,038.19		
Admitting Office - Patients		383.80	1,114.63	
Out-Patient Department			533.59	
Nursing Service			19,218.00	4,432.25
Surgical Operating Suite		9,456.47		247.75
Central Supply and Transportation		12.69	51,833.01	359.10

<u>Source of Funds</u>	<u>Teaching Salaries</u>	<u>Other Salaries</u>	<u>M & O Equip.</u>	<u>Travel</u>
Medical House Staff	\$	\$	\$ 1,021.86	\$
Medical Records Library				36.00
Social Service			78.25	23.70
Anesthesia Service		1,140.23		
Artificial Kidney			8.10	
Electroencephalography Service		25.85		
Heart Station		621.37		
Histology Laboratory		38.13		
Moody State School		1,642.48		
Nuclear Medicine Service		731.15		
Pharmacy		10,686.50	5,669.65	82.00
Pulmonary Therapy Service			7,872.96	
Rehabilitation Clinic - Physical Therapy		2,776.45		1.30
Rehabilitation Clinic - Occupational Therapy		1,314.90	1,858.23	51.65
Housekeeping		3,898.38		742.20
Dietary Service			21,046.69	
Laundry		7,529.20		
Hospital Equipment Fund			4,453.47	
Chronic Home Dialysis Center		1,278.50		674.81
Animal Care Center		109.92	302.72	
Educational TV			20,745.03	81.00
Medical Electronics Service			39.42	
Educational and Research Services		2,833.12	248.06	
Publications		60.46		
Post Graduate Education				1,500.00
Medical Branch Library			3,281.46	9.40
Physical Plant		7,403.01	15,440.28	1,000.00
Merit Scholarships			1,200.00	
	<u>\$14,909.71</u>	<u>\$81,088.12</u>	<u>\$217,848.04</u>	<u>\$14,477.52</u>

<u>Application of Funds</u>	<u>Teaching Salaries</u>	<u>Other Salaries</u>	<u>M & O Equip</u>	<u>Travel</u>
Office of the President	\$	\$	\$	\$ 124.94
Office of Business Manager				403.50
Office of Purchasing Agent			137.68	
General Stores			2,704.22	
Mail and Telephone Service			1,391.94	
Development Office			363.19	336.60
Internal Medicine			1,752.81	
Otolaryngology			3,302.95	
Pathology			2,040.04	
Pediatrics		1,317.36		
Pharmacology				29.80
Dean of Allied Health Sciences			2,112.54	
Vice-President for Health Services				188.19
Unit Management			5,811.23	
Out-Patient Department		2,381.91		
Nursing Service		11,924.83		

<u>Application of Funds</u>	<u>Teaching Salaries</u>	<u>Other Salaries</u>	<u>M & O Equip.</u>	<u>Travel</u>
Surgical Operating Suite	\$	\$	\$ 3,265.95	\$
Medical Records Library		5,592.57	12,267.85	
Blood Bank		1,659.89	6,084.66	
Clinical Laboratory		2,865.29	23,078.09	
Heart Station			3,235.95	
Histology Laboratory			1,185.98	
Moody State School			4,583.13	
Nuclear Medicine Service			1,546.96	
Pulmonary Therapy Service		2,000.36		
Radiology Service			11,174.10	
School Service for Pediatric and Psychiatric Patients		1,557.25	5,610.05	
Housekeeping			20,247.56	
Laundry			7,633.99	
Faculty Housing - Unit D			140,000.00	
Medical Electronics Service				13.05
Educational and Research Services				86.04
Publications			4,081.43	
Medical Branch Library				45.50
Security Division			1,317.43	987.27
	<u>\$ -0-</u>	<u>\$29,299.46</u>	<u>\$264,929.73</u>	<u>\$2,214.89</u>
Total Departmental Accounts (as per above)			\$328,323.39	
Unallocated Appropriations			300,880.25	
Total Source of Funds			<u>\$629,203.64</u>	

(RBC 425)

RECOMMENDED AMENDMENTS TO 1969-70 BUDGETGeneral AdministrationInformation Office

1. Appoint Mr. Luther B. Rowsey, Jr., as Acting Associate Director, Information Office at a salary rate of \$12,000 for 12 months, effective November 4, 1969. Funds needed are to come from Non-Teaching Salaries. (RBC 206)

Instruction and Departmental OperationsAnesthesiology

2. Change the status of Dr. Thomas F. Bryant, Jr., from Research Fellow, part-time, at a salary of \$7,500 for 12 months to Instructor at a salary rate of \$17,000 for 12 months, effective December 17, 1969. Funds needed are to come from the departmental teaching salary budget. (RBC 220)

Biochemistry and Nutrition

3. Change the status of Dr. Andrew A. Ormsby, Professor, from 24 hours to 25 hours per week at the same salary rate of \$24,000 for 12 months, effective November 1, 1969. Funds needed are to come from Unallocated Appropriations - Faculty Salaries. (RBC 199)

RECOMMENDED AMENDMENTS TO 1969-70 BUDGET - continued

Dermatology

4. Change the status of Mrs. Betty R. Knapp from Clerk II, one-half time, at a salary rate of \$5,028 to Chief Clerk at a salary rate of \$7,104 for 12 months (\$2,486 from General Budget and \$4,618 from MSRDP - Dermatology), effective November 1, 1969. (RBC 208)

Internal Medicine

5. Appoint Dr. Stewart G. Wolf, Jr., as Professor, part-time, without salary, effective November 1, 1969. Dr. Wolf also serves as Scientific Director, part-time, without salary, in the Marine Biomedical Institute. (RBC 196)

Microbiology

6. Cancel RBC No. 181 (Item No. 13, Page G-9, Board of Regents' Minutes of December 12, 1969) which requested a leave of absence without salary to Dr. Adam Ewert, Assistant Professor at a salary rate of \$15,000 for 12 months. (RBC 195)

7. Appoint Dr. Juanita M. Bray as Assistant Professor at a salary rate of \$14,500 for 12 months, effective November 17, 1969. Funds needed are to come from Unallocated Appropriations - Faculty Salaries. (RBC 214)

Neurology and Psychiatry

8. Appoint Dr. William W. Bondurant, III, as Assistant Medical Consultant to VRA, part-time, at a salary of \$600 for 12 months, effective September 1, 1969. Funds needed are to come from Interagency Contract - Vocational Rehabilitation. Dr. Bondurant also serves as Resident - Third Year in this same department and in Medical House Staff at a salary of \$15,396. Total salary for 12 months, \$15,996. (RBC 201)

Ophthalmology

9. Reappoint Dr. Ralph L. Brenner as Clinical Instructor, part-time, without salary, effective September 1, 1969. (RBC 210)

10. Appoint Dr. David A. Greenspan as Clinical Instructor, part-time, without salary, effective September 1, 1969. (RBC 212)

11. Reappoint Dr. Robert B. Wilkins as Clinical Instructor, part-time, without salary, effective September 1, 1969. (RBC 218)

Pathology

12. Appoint Dr. Hans K. Habermeier as Clinical Instructor, part-time, without salary, effective September 1, 1969. (RBC 216)

13. Change the status of Dr. Bruce W. Jarvis from Clinical Associate Professor without tenure to Associate Professor without tenure at the same salary rate of \$21,000 for 12 months, effective September 1, 1969. (RBC 226)

14. Change the status of Dr. Robert Van Zandt Bucklin from Clinical Professor to Professor without tenure at the same salary rate of \$27,000 for 12 months, effective September 1, 1969. (RBC 227)

Pediatrics

15. Reappoint Dr. Virginia V. McDonald as Clinical Assistant Professor, without salary, effective September 1, 1969. (RBC 202)

RECOMMENDED AMENDMENTS TO 1969-70 BUDGET - ContinuedPhysiology

16. Change the status of Dr. Henry A. Germer, Jr., from Instructor at a salary rate of \$12,500 for 12 months to Assistant Professor at a salary rate of \$13,500 for 12 months, effective November 1, 1969. Additional funds needed are to come from DHEW Grant No. 5 T02-CH-1069-04. (RBC 175 corrected)

Radiology

17. Change the hours of Dr. Caroline W. Rowe, Associate Professor, from 20 to 22 per week at the same salary rate of \$19,500 for 12 months, effective November 1, 1969. Additional Funds needed are to come from MSRDP - Radiology. (RBC 223)

Surgery

18. Change the status of Dr. Lindsay B. Smith from Instructor, part-time, without salary, to Clinical Assistant Professor, part-time, without salary, effective October 24, 1969. (RBC 193)

19. Appoint Dr. Carl T. Stirling as Clinical Assistant Professor, part-time, without salary, effective October 24, 1969. (RBC 194)

20. Appoint Dr. John E. Buck, Jr., as Clinical Instructor, without salary, effective October 24, 1969. (RBC 203)

21. Change the status of Dr. Duane L. Larson, Associate Professor, from part-time without salary to full-time at the same salary rate of \$24,500 for 12 months (previously paid directly from Shrine Burn Institute), effective November 1, 1969. Funds needed are to come from Shrine Affiliation Agreement. (RBC 204)

22. Change the status of Dr. Sally Abston, Assistant Professor, from part-time without salary to full-time at the same salary rate of \$20,000 for 12 months (previously paid directly from Shrine Burn Institute), effective November 1, 1969. Funds needed are to come from Shrine Affiliation Agreement. (RBC 205)

23. Accept the resignation of Dr. Bernard M. Lyons, Instructor, at a salary rate of \$14,000 for 12 months, effective November 30, 1969. (RBC 228)

School of Allied Health Sciences -Physical Therapy

24. Appoint Miss Janice E. Toms as Assistant Instructor at a salary rate of \$9,600 for 12 months, effective November 17, 1969. Funds needed are to come from the departmental teaching salary budget. (RBC 215)

University HospitalsMedical House Staff

25. Accept the resignation of Dr. Thomas F. Bryant, Jr., Resident, part-time, at a salary of \$6,500 for 12 months, effective December 16, 1969. (RBC 219)

Chronic Home Dialysis Center

26. Increase the salary rate of Mr. Sheldon S. Lee, Jr., Chief Dialysis Technician, from \$11,400 to \$12,000 for 12 months, effective November 1, 1969. Additional funds needed are to come from DHEW Grant No. PH-86-67-238. (RBC 207)

RECOMMENDED AMENDMENTS TO 1969-70 BUDGET - continuedMarine Biomedical Institute

27. Appoint Dr. Stewart G. Wolf, Jr., as Scientific Director, part-time, without salary, effective November 1, 1969. Dr. Wolf also serves as Professor, part-time, without salary, in the Department of Internal Medicine. (RBC 197)

LibrariesMedical Branch Library

28. Appoint Mr. Frederick Abrams, II, as Assistant Librarian - Instructor at a salary rate of \$9,350 for 12 months, effective November 12, 1969. Funds needed are to come from DHEW Grant No. 2 C03 RM00007-02. (RBC 225)

29. Appoint Mr. James E. Morgan as Serials Librarian - Instructor at a salary rate of \$10,750 for 12 months, effective November 3, 1969. Funds needed are to come from Non-Teaching Salaries. (RBC 222)

Transfer of Funds

30. From: Unallocated Appropriations - Faculty Salaries \$15,416.60

To: Office of the Vice-President for Academic Affairs and Dean of Medicine - Non-Teaching Salaries \$15,416.60

For: This increase in the non-teaching salary budget will provide funds for the change in source of funds only for Dr. Chester R. Burns, Assistant Professor and Director of the History of Medicine, at a salary rate of \$18,500 from the James Wade Rockwell Fund and DHEW Grant No. 5T02-CH-1069-04, effective November 1, 1969.

(RBC 209)

31. From: Unallocated Appropriations - Instructional \$ 2,514.00

To: Anatomy - Classified Salaries \$ 2,514.00

For: Create one new half-time position of Clerk-Typist II at a salary rate of \$2,514 for 12 months, effective September 1, 1969.

(RBC 211)

32. From: Unallocated Appropriations - Instructional \$11,412.00

To: Otolaryngology - Classified Salaries \$11,412.00

For: Create a new position of Audiologist at a salary rate of \$8,520 for 12 months, effective September 1, 1969; also, create a new half-time position of Secretary II at a salary rate of \$2,892 for 12 months, effective September 1, 1969.

(RBC 213)

RECOMMENDED AMENDMENTS TO 1969-70 BUDGET - continued

Transfer of Funds (continued)

33. From: Unallocated Appropriations - Faculty Salaries \$12,500.00

To: Preventive Medicine and Community Health - Teaching Salaries \$12,500.00

For: This increase in the departmental teaching salary budget is necessary for the change in the source of funds only for Dr. Marcus L. Ross, Associate Professor, at a salary rate of \$30,000 for 12 months, from General Budget and Family Health Foundations of America grant to General Budget only, effective November 1, 1969.

(RBC 200)

34. From: Unallocated Appropriations - Hospitals \$60,000.00

To: Clinical Laboratory - Maintenance & Operations \$60,000.00

For: This transfer is necessary to provide sufficient funds for the operation of the laboratories this fiscal year based on the level of expenditures for the last fiscal year and the addition of some new procedures.

(RBC 221)

35. From: Office of the Vice-President for Health Services - Sealy & Smith Hospitals - Classified Salaries \$ 8,784.00

To: Admitting Office - Patients - Sealy & Smith Hospitals - Classified Salaries \$ 8,784.00

For: Transfer two (2) positions of Clerk II at a salary rate of \$4,392 for 12 months from Office of the Vice-President for Health Services Classified Salaries to Admitting Office - Patients - Classified Salaries. This transfer is requested to provide funds for the operation of the Information Desk in the Jennie Sealy Hospital under the control of the Admitting Office.

(RBC 217)

Sincerely yours,

T.G. Blocker, Jr.
for T. G. Blocker, Jr., M.D.
President

TGBJr:VET:br

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THE UNIVERSITY OF TEXAS
DENTAL BRANCH
at Houston

December 16, 1969

Dr. Harry H. Ransom, Chancellor
The University of Texas
Austin, Texas 78712

Dear Doctor Ransom:

The following docket is submitted for your approval and presentation to the Board of Regents at the meeting in Houston, Texas on January 23, 1970.

Recommended Amendments to the 1969-70 Budget:

Physiology (Pharmacology)

1. Resignation: Dr. Willis W. Smith as Clinical Assistant Professor (1/10 T.) at an annual salary of \$1,600.00, effective November 30, 1969, inclusive; transfer \$1,200.01 to Unallocated Faculty Salaries. (RBC-22)

Restorative Dentistry (Fixed Multiple Restorations)

2. Appointment: Dr. Judson S. Adams as Assistant Professor at an annual salary of \$18,000.00, effective November 1, 1969; transfer \$15,000.00 from Unallocated Faculty Salaries. (RBC-20)

Unallocated Faculty Salaries

3. Transfer of Funds: \$42,800.00 from unfilled line-item faculty positions as of November 30, 1969. (RBC-23)

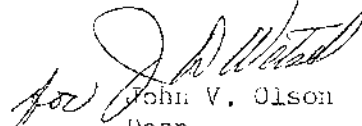
FROM:

<u>Department</u>	<u>Unfilled Line-Item Position</u>	<u>Budget Page No.</u>	<u>Amount</u>
Medicine (Periodontics)	Clinical Associate Professor (1/10 T.)	24	\$ 1,400.00
	Clinical Associate Professor (1/10 T.)	24	1,400.00
Physics, Dental Materials	Clinical Assistant Professor (2/5 T.)	33	4,800.00
Physiology (Pharmacology)	Clinical Assistant Professor (1/10 T.)	36	1,000.00
Preventive Dentistry (Orthodontics)	Professor	41	24,000.00
Preventive Dentistry (Pedodontics)	Assistant Professor (1/2 T.)	43	8,500.00
Restorative Dentistry (Removable Multiple Restorations)	Clinical Associate Professor (1/20 T.)	50	700.00
Surgery	Clinical Assistant Professor (1/10 T.)	53	1,000.00
<u>TO:</u>			
Unallocated Faculty Salaries		83	\$42,800.00

U.S.P.H.S. Regional Medical Program Project - Research Grant 2 G03
RM-00007-02 (Project 1020)

4. Transfer, Change of Status and Increase in Salary: Dr. Thomas E. Daly from Assistant Professor in Restorative Dentistry (Complete Restorations) at an annual salary of \$15,500.00 to Staff Dentist at an annual salary of \$15,800.00 and Assistant Professor in Restorative Dentistry (Complete Restorations) without salary, effective November 1, 1969; \$13,166.60 available in budgeted position and transfer \$12,916.68 from Restorative Dentistry (Complete Restorations) to Unallocated Salaries. (RBC-21)

Respectfully submitted,


John V. Olson
Dean

THE UNIVERSITY OF TEXAS
M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE AT HOUSTON

December 15, 1969

Dr. Harry H. Ransom
Chancellor
The University of Texas
Austin, Texas 78712

Dear Doctor Ransom:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting in Houston, Texas on January 23, 1970:

GIFTS: I recommend acceptance of the following gifts and that the appreciation of the Board be sent to the donor by the Secretary:

	<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
1.	Mr. and Mrs. Terence E. Adderley, President Kelly Services, Inc. 16130 Northland Drive Southfield, Michigan 48075	200 Shares of Kelly Services, Inc. Stock for Research in Department of Pediatrics	\$7,000.00 Approximate Value
2.	Mrs. Jeanette Oshman * 1600 Holcombe Boulevard Houston, Texas 77025	Donation of Furniture and Furnishings for Patient Care Program	\$5,300.00 Appraisal Value
3.	Mr. M. G. Johnson M. G. and Lillie A. Johnson Foundation, Inc. P. O. Box 508 Wharton, Texas 77488	Donation from this Foundation for University Cancer Foundation	\$50,000.00
4.	Order of the Eastern Star Occupational Therapy Program, Mrs. Thelma Fuller 1030 Allston Houston, Texas 77008	Donation from this organization for continued support of Occupational Therapy Program at M. D. Anderson Hospital	\$1,000.00
5.	Mr. and Mrs. Hal E. Adams * Monahans, Texas c/o The Midland National James E. Crowder, Jr. Trust Officer Midland, Texas	Donation from Mr. and Mrs. Adams placed in Various Donors for Unallocated Gift Fund	\$1,000.00

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
6. Mr. Theodore N. Law * 3701 Allen Parkway P. O. Box 3348 Houston, Texas 77019	Donation for University Cancer Foundation from Mr. and Mrs. Law and Mrs. Weiss	\$50,000.00

* No letter of transmittal received from Donor

GOVERNMENT CONTRACTS AND GRANTS: The following Contracts, Grants, and Amendments have been negotiated by the Business Manager, and have been signed by the President upon recommendation of the Contract Director, and the Business Manager, and approved by the Comptroller and Deputy Chancellor. I recommend your approval and ratification of signatures:

1. Grant No. GB 13661 (Renewal of GB 6657) by which the National Science Foundation, provides funds for the project "Cytogenetics of North American Cricetid Rodents" for the period January 1, 1970 through December 31, 1971 in the amount of \$47,000.00. This grant is under the direction of Dr. T. C. Hsu.

2. Grant No. GB 16250 (Renewal of GB 7248) by which the National Science Foundation provides funds for the research project "Protein Synthesis in Synchronized Cells" for the period January 1, 1970 through December 31, 1971 in the amount of \$35,800.00. This grant is under the direction of Dr. T. Elton Stubblefield.

3. Grant No. RD-2235-M-69-C2 by which the Department of Health, Education and Welfare, Social and Rehabilitation Service extends for a period of six months without additional funds project "Study of Lymphedema in the Cancer Patient". This revises the period of the grant to November 1, 1968 through April 30, 1970. This grant is under the direction of Dr. John E. Healey, Jr.

4. Grant No. X 1-9-18 by which the Department of Health, Education and Welfare extends for a period of nine months without additional funds project "A Planning Project to Expand the Availability of Rehabilitation Center Services for Persons Disabled by Cancer". This revises the period of the grant to December 6, 1968 through August 31, 1970. This grant is under the direction of Dr. R. Lee Clark.

5. Grant No. 3 R10 CA10042-04S1 SRC by which the Department of Health, Education and Welfare, National Institutes of Health, provides supplemental funds of \$10,948.00 for the period June 1, 1969 through May 31, 1970 for the project "Protected Environment and Cancer Chemotherapy". This grant is under the direction of Dr. Gerald P. Bodey.

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6. Grant No. 5 R01 CA10244-03 PC by which the Department of Health, Education and Welfare, National Cancer Institute provides funds for the research project "Synthesis of Proteins and Ribosomes in Rat Nuclei" for the period September 1, 1969 through August 31, 1970 in the amount of \$37,649.00. This grant is under the direction of Dr. Robert B. Hurlbert.

7. Grant No. 1 P01 CA10326-01 NSS by which the Department of Health, Education and Welfare, National Cancer Institute extends for a period of six months without additional funds project "Planning for a Minimum 25 MEV Linear Accelerator". This revises the period of the grant to December 1, 1966 through May 31, 1970. This grant is under the direction of Dr. Gilbert H. Fletcher.

8. Grant No. 5 R01 CA11023-02 PTHB by which the Department of Health, Education and Welfare, National Cancer Institute, provides funds for project "Biology and Physiology of Human Melanoma Grown in Vitro" for the period November 1, 1969 through October 31, 1970 in the amount of \$26,348.00. This grant is under the direction of Dr. Marvin M. Romsdahl.

9. Grant No. 7 R01 CA11788-01 PHRB by which the Department of Health, Education and Welfare, National Cancer Institute, provides funds for project "Biochemical Pharmacology of Carcinostatic Nucleosides" for the period August 1, 1969 through July 31, 1970 in the amount of \$60,037.00. This grant is under the direction of Dr. Gerald A. LePage.

CONTRACTS AND AGREEMENTS, NONGOVERNMENT SPONSORED, INCLUDING RESEARCH GRANTS AS DISTINGUISHABLE FROM GIFTS:

GRANTS: The following grants have been accepted on behalf of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston by the President. I recommend approval and ratification of signatures:

1. Grant No. R-38B by which the American Cancer Society provides funds for the "Tenth International Cancer Congress, Houston - 1970" for the period January 1, 1970 through December 31, 1970 in the amount of \$49,750.00. This conference is under the direction of Dr. R. Lee Clark and Dr. Murray M. Copeland.

2. Grant No. IN-43K by which the American Cancer Society provides funds for project "Institutional Research Grant" for the period December 1, 1969 through November 30, 1970 in the amount of \$40,000.00. This grant is under the direction of Dr. James M. Bowen, Chairman, Institutional Research Grant Committee.

3. Grant from Population Crisis Foundation of Texas provides funds in the amount of \$20,000.00, \$10,000.00 now and \$10,000.00 to be paid in April, 1970, for purchase of equipment needed to continue research study on "The Structure of Luteinizing Hormone" for a one year period. This grant is under the direction of Dr. Darrell N. Ward

4. Grant No. E 482 by which the American Cancer Society extends for a period of seven months without additional funds the research grant "Chromosome Replication and Irradiated Bacteria". This revises the grant period to December 1, 1967 through June 30, 1970. This grant is under the direction of Dr. Roger R. Hewitt.

BUDGET CHANGES: The following budget changes are submitted for your approval and presentation to the Board of Regents at its meeting in Houston, Texas on January 23, 1970.

~~1274~~1969-70General Administration (Office of the President)

1. Change in Source of Funds. Robert D. Moreton, M.D., Vice President for Professional and Public Affairs, Vice President University Cancer Foundation, Physician Coordinator and Professor of Radiology, from full time payable at the rate of \$12,000.00 per annum from Regional Medical Program Grant RM-P-H-00007, Position 2, \$15,000.00 per annum from University Cancer Foundation, Position 3, and \$13,000.00 per annum per annum (plus apartment) from Physicians Referral Service, to \$10,000 per annum from Office of the President, new Position 13, \$10,000.00 per annum from University Cancer Foundation, Position 3, and \$10,000.00 per annum (plus apartment) from Physicians Referral Service, effective October 1, 1969. In addition, Dr. Moreton has been appointed Program Director for Cancer for Texas under the Regional Medical Program and will be paid \$10,000.00 per annum from the Regional Medical Program in Austin through a clearing account at M. D. Anderson Hospital which will be reimbursed monthly from Regional Medical Program Funds in Austin. (~~RBC-278~~)-(68-69) (RBC# 65)

General Administration (Administrator's Office)

2. Appointment. Betty L. Duncan, Secretary III (Position 8) at \$6,468.00 per annum, effective October 20, 1969. Source of funds for this new position is the Reserve for Salaries. (RBC 68)

General Administration (Business Office, Data Processing)

3. Appointment. Elaine Hansen, Key Punch Operator II (Position 14) at \$5,784.00 per annum, effective November 10, 1969. Source of funds for the reclassification of this position is the Reserve for Salaries. (RBC 79)

General Administration (Business Office, Payroll)

4. Appointment. Philip R. Johnson, Accountant II (Position 9) at \$9,600.00 per annum, effective November 17, 1969. Source of funds for this new position is the Reserve for Salaries. (RBC 84)

General Administration (Business Office, Reporting and Audit)

5. Change in Status and Source of Funds. Roger B. Poole from Payroll Supervisor to Assistant to Accounting Supervisor, from Business Office, Payroll, (Position 1), payable at \$11,000.00 per annum to Business Office, Reporting and Audit, (Position 3) (Other Staff), payable at \$11,000.00 per annum, effective October 1, 1969 (RBC 78)

Medical Staff (Clinical Pathology)

6. Appointment. Geoffrey M. Brittin, M.D., Associate Pathologist and Associate Professor of Pathology (Position 1) at \$30,000.00 per annum effective October 1, 1969. (RBC 67)

7. Transfer. Jose M. Trujillo, M.D., Associate Pathologist and Associate Professor of Pathology, from the department of Anatomical Pathology (formerly Pathology) to the newly created Department of Clinical Pathology, at \$12,500.00 per annum from Clinical Pathology (Position 2) and \$12,500.00 per annum from National Institutes of Health Grant 5-R01-CA-06939 (Position 5) effective October 1, 1969. (RBC 89)

8. Appointment. Herbert A. Fritsche, Ph.D., Assistant Biochemist and Assistant Professor of Clinical Pathology (Biochemistry) at \$17,000.00 per annum from the newly created Department of Clinical Pathology, (Position 4), effective November 1, 1969. Source of funds for this appointment is (Position 14), Anatomical Pathology (formerly Pathology). (RBC 86)
9. Change in Source of Funds. Robert F. McGregor, Ph.D., Associate Biochemist and Assistant Professor of Biochemistry, from \$21,000.00 per annum payable from National Institutes of Health Grant 5-R01-CA-06939, (Position 6), to \$10,500.00 per annum payable from National Institutes of Health Grant 5-R01-CA-06939, (Position 6), and \$10,500.00 per annum payable from Clinical Pathology, (Position 7), effective January 1, 1970. Source of funds for this part-time position on General Revenue is the Reserve for Salaries. (RBC 90)
10. Change in Source of Funds. Maybelle E. Mayne, Assistant Biochemist and Assistant Professor of Biochemistry, from \$16,000.00 per annum payable from National Institutes of Health Grant 5-R01-CA-06939, (Position 8), to \$14,400.00 per annum payable from National Institutes of Health Grant 5-R01-CA-06939, (Position 8), and \$1,600.00 per annum from the Department of Clinical Pathology, (Position 5), effective January 1, 1970. Source of funds for this part-time position on General Revenue is the Reserve for Salaries. Reference Regents Budget Change Number 7 (69-70). (RBC 92)
11. Transfer. David S. deJongh, M.D., Assistant Pathologist and Assistant Professor of Pathology, from the Department of Anatomical Pathology (formerly Pathology) to the newly created Department of Clinical Pathology, payable at \$11,500.00 per annum from Clinical Pathology, (Position 3), and \$11,500.00 per annum from National Institutes of Health Grant 2-R10-CA-08859, (Position 2), effective October 1, 1969. (RBC 88)
12. Change in Source of Funds. Millicent E. Goldschmidt, Ph.D., Assistant Microbiologist and Assistant Professor of Microbiology, from \$17,000.00 per annum payable from National Institutes of Health Grant 5-R01-CA-06939, (Position 11), to \$11,900.00 per annum payable from National Institutes of Health Grant 5-R01-CA-06939, (Position 11), and \$5,100.00 per annum from Clinical Pathology, (Position 6), effective January 1, 1970. Source of funds for this part-time position on General Revenue is the Reserve for Salaries. (RBC 91)
13. Transfer of Funds. Transfer \$6,000.00 from the Reserve for Maintenance and Equipment to the newly created Department of Clinical Pathology, Maintenance and Operation appropriation, to provide operating funds for this fiscal year for the new department. (RBC 87)

Research (Environmental Biology)

14. Appointment. Thelma L. Alexander, Laboratory Assistant II, (Position 11), at \$4,200.00 per annum from Environmental Biology, effective October 24, 1969. Source of funds for this new position is the Reserve for Salaries. (RBC 72)
15. Reappointment. James J. Syrewicz, Research Technician II (Position 10), at \$8,880.00 per annum from Environmental Biology, effective September 1, 1969. Source of funds for this new position is the Reserve for Salaries. (RBC 73)

Research (Molecular Biology)

16. Change in Source of Funds. Patricia C. Luckey, Secretary II, at \$5,784.00 per annum, from Molecular Biology, Position 10, at three-fourths time rate of \$4,338.00 per annum and from National Institutes of Health Grant 2-R01-GM-12433 at one-fourth time rate of \$1,446.00 to full-time from Molecular Biology, (Position 10). Source of funds for this increase to full-time is the Reserve for Salaries. (RBC 74)

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Research (Experimental Medicine)

17. Resignation. Maryon F. Ruchelman, Assistant Biochemist and Assistant Professor of Biochemistry, at \$15,000.00 per annum from Experimental Medicine, (Position 1), effective October 31, 1969. (RBC 70)

Research (Computer Science Laboratory of the Institute of Biomathematics)

18. Appointment. Stephen L. George, Assistant Biometrician, Department of Biomathematics, at \$14,000.00 per annum from Computer Science Laboratory of the Institute of Biomathematics, (Position 2), effective November 1, 1969. (RBC 71)

19. Appointment. Charles Walter, Ph.D., Associate Biomathematician and Associate Professor of Biomathematics and Biochemistry, Department of Biomathematics, Position 16, at \$22,000.00 per annum effective December 1, 1969. (RBC 93)

Patient Care Activities (Blood Bank)

20. Transfer. Patricia A. McCarty, Medical Technologist III, payable at \$8,520.00 per annum from Clinical Pathology to Blood Bank, (Position 14), effective September 1, 1969. Source of funds for this transfer is (Position 30), Clinical Pathology, which is cancelled by this action, and the Reserve for Salaries. This perpetuates action taken during 1968-69 fiscal year. (RBC 77)

21. Transfer. Nora A. Lugo, Medical Technologist II, at \$7,440.00 per annum, from Clinical Pathology to Blood Bank, (Position 15), effective September 1, 1969. Source of funds for this transfer is (Position 20), Clinical Pathology, which is cancelled by this action. This perpetuates action taken during the 1968-69 fiscal year. (RBC 76)

Patient Care Activities (Clinic Outpatient Services)

22. Transfer. Dianne Hays, Senior Electrocardiograph Technician, from Clinic Outpatient Services, (Position 4), to Cardio Pulmonary Function Laboratory (New Position 4), at \$4,800.00 per annum, effective October 1, 1969. Source of funds for this transfer is Position 4, Clinic Outpatient Services, which is cancelled by this action. (RBC 66)

23. Appointment. Doris A. Snead, Secretary II, (Position 7), at \$5,520.00 per annum from Clinic Outpatient Services, effective October 31, 1969. Source of funds for this new position is the Reserve for Salaries. (RBC 81)

Patient Care Activities (Director of Nursing Office)

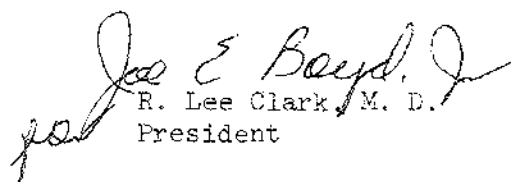
24. Reappointment and Change in Title. Flora D. Goode from Nurse Supervisor to Staff Nurse at \$9,240.00 per annum from Director of Nursing Office, (Position 11). Source of funds for this new position is the Reserve for Salaries. (RBC 75)

Patient Care Activities (Nursing Service, Clinic)

25. Appointment. Peggy J. Gooden, Staff Nurse at \$8,520.00 per annum from Nursing Service, Clinic (Position 38), effective November 24, 1969. Source of funds for this new position is the Reserve for Salaries. (RBC 83)

26. Appointment. Vesta L. Berger, (Position 37), at \$8,160.00 per annum from Nursing Service, Clinic, effective November 1, 1969. Source of funds for this new position is the Reserve for Salaries. (RBC 82)

Respectfully submitted,

 Joe E. Boyd, Jr.
R. Lee Clark, M. D.
President

THE UNIVERSITY OF TEXAS
GRADUATE SCHOOL OF BIOMEDICAL SCIENCES AT HOUSTON
DIVISION OF GRADUATE STUDIES

December 15, 1969

Dr. Harry H. Ransom
Chancellor
The University of Texas System
Austin, Texas 78712

Dear Doctor Ransom:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting in Houston, Texas on January 23, 1970:

GOVERNMENT CONTRACT AND GRANTS: The following Contracts, Grants and Amendments have been negotiated by the Business Manager, and have been signed by the Dean upon recommendation of the Contract Director, and the Business Manager, and approved by the Comptroller and Deputy Chancellor. I recommend your approval and ratification of signatures:

1. Grant No. NGR 44-012-099, Supplement No. 4 by which the National Aeronautics and Space Administration provides funds for the project "Research Leading to New Vision Test Techniques for Use in the Space Environment" for a period of six months beginning March 1, 1970 in the amount of \$30,000.00. This grant is under the directions of Dr. Thomas Decker and Dr. Harry G. Sperling.

BUDGET CHANGES

1969-70

Educational and General

1. Appointment. Marion L. Dodson, Ph.D., Assistant Professor of Biology, Graduate Studies Division, payable at the rate of \$12,000.00 per annum from Educational and General, Position #36, effective November 1, 1969 through May 31, 1970. Source of funds for this appointment is the Reserve for Salaries. (RBC 18)
2. Appointment. Travis G. Richardson, Ph.D., Associate Professor of Physiology, Graduate Studies Division, payable at the one-fifth time rate of \$3,000.00 per annum from Educational and General, Position #34, effective September 1, 1969. Source of funds for this appointment is the Reserve for Salaries. (RBC 16)
3. Appointment. Morris L. J. Crawford, Ph.D., Associate Professor of Neural Sciences, Graduate Studies Division, payable at the 12/19th rate of \$12,000.00 per annum from Educational and General, Position #35, effective November 1, 1969. Source of funds for this appointment is the Reserve for Salaries. (RBC 17)
4. Transfer funds from the unfilled Professional Staff positions as indicated below as of November 30, 1969 in accordance with the Budget Rules and Procedures established for the fiscal year 1969-70. (RBC 19)

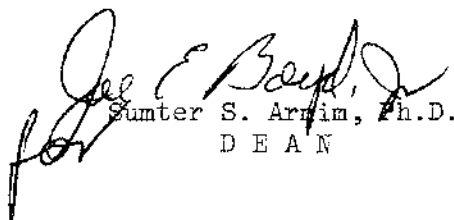
TRANSFER FROM:

<u>Department</u>	<u>Appropriation Item</u>	<u>Page Number</u>	<u>Amount</u>
Educational and General	Professional Staff	9	\$21,000.00
Educational and General	Professional Staff	9	22,000.00
Educational and General	Professional Staff	9	20,000.00
Educational and General	Professional Staff	10	18,000.00
Educational and General	Professional Staff	10	<u>12,000.00</u>
			<u>\$93,000.00</u>

TRANSFER TO:

<u>Department</u>	<u>Appropriation Item</u>	<u>Page Number</u>	<u>Amount</u>
Reserves	Reserve for Salaries	14	<u>\$93,000.00</u>
			<u>\$93,000.00</u>

Respectfully submitted,


 Sumter S. Arrin, Ph.D.
 D E A N

THE UNIVERSITY OF TEXAS
SCHOOL OF PUBLIC HEALTH AT HOUSTON

December 17, 1969

Dr. Harry H. Ransom
Chancellor
The University of Texas
Austin, Texas 78712

Dear Doctor Ransom:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting in Houston, Texas, on January 23, 1970:

BUDGET CHANGES: The following budget changes are submitted for your approval and presentation to the Board of Regents:

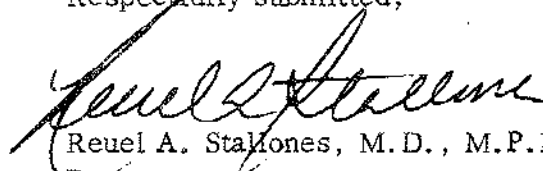
1969-1970

Teaching, Service, and Research

Health Sciences

1. Appointment. Dr. Stanley M. Pier, Adjunct Associate Professor of Environmental Health (Position 6) at half-time rate of \$12,000 per annum, effective November 1, 1969. (RBC 17)
2. Appointment. Dr. George M. Walker, Associate Professor of Health Services Administration (Position 2) at \$21,000 per annum, effective December 1, 1969. (RBC 18)

Respectfully submitted,


Reuel A. Stalones, M.D., M.P.H.
Dean

LAND AND INVESTMENT REPORT

For Month Ended November 30, 1969

1. PERMANENT UNIVERSITY FUND

INDEX	PAGE L & I Report
A. INVESTMENT MATTERS:	
1. Report of Securities Transactions	1
2. Cash Statements - Permanent Fund and Available Fund	3
3. Bond Exchange Detail	4

2. TRUST AND SPECIAL FUNDS

A. INVESTMENT MATTERS:	
1. Report of Securities Transactions	8
2. Bond Exchange Detail	13

LAND AND INVESTMENT REPORT
For Month Ended November 30, 1969

1. PERMANENT UNIVERSITY FUND

PERMANENT UNIVERSITY FUND -- INVESTMENT MATTERS.--

REPORT OF SECURITIES TRANSACTIONS.--The following securities transactions have been made for the Permanent University Fund in November, 1969. The Vice-Chancellor for Investments, Trusts and Lands recommends approval by the Board of Regents of these transactions:

INVESTMENTS ACQUIRED

Par Value or No. Shares	Description	Price	Total Cost	Current Yield
<u>FHA MORTGAGES:</u>				
\$ 312,153.18	17 Loans	93.41	\$ <u>291,571.64</u>	<u>7.94%</u>
<u>COMMON STOCKS:</u>				
4,800 Shares	Burroughs Corporation	149.98	719,926.85	0.40
24,700 Shares	Consolidated Foods Corporation	45.18	1,115,974.00	2.43
8,800 Shares	PepsiCo, Inc.	52.73	463,998.68	1.90
1,600 Shares	Travelers Corporation	37.32	<u>59,704.00</u>	<u>2.14</u>
	TOTAL - Common Stocks		<u>2,359,603.53</u>	<u>1.70</u>
	TOTAL - LONG TERM INVESTMENTS		<u>2,651,175.17</u>	<u>2.39</u>
<u>COMMERCIAL PAPER:</u>				
\$ 400,000.00	Ford Motor Credit Company	100.00	400,000.00	8.42991
4,200,000.00	Sears Roebuck Acceptance Corp.	100.00	<u>4,200,000.00</u>	<u>8.16932</u>
	TOTAL - Commercial Paper		<u>4,600,000.00</u>	<u>8.19198</u>
<u>BONDS EXCHANGED IN:</u>				
	See Bond Exchange Schedule for Detail		<u>3,305,495.99</u>	<u>5.11</u>
	TOTAL - ALL INVESTMENTS ACQUIRED		<u>\$10,556,671.16</u>	<u>5.77%</u>

INVESTMENTS DISPOSED OF

<u>Par Value or No. Shares</u>	<u>Description</u>	<u>Price</u>	<u>Net Sales Proceeds</u>	<u>Gain or (Loss)</u>	<u>Market Yield</u>
	<u>FHA MORTGAGES:</u>				
\$ 26,787.24	Principal Payments	100.00	\$ 26,787.24	\$ -0-	6.74%
	<u>CONVERTIBLE DEBENTURES:</u>				
\$ 786,000.00	Burroughs 4-5/8% Convertible Sub. Debs., due 5/1/94	120.80	949,462.07	163,462.07	3.37
	<u>COMMON STOCKS:</u>				
28,000 Shares	American Smelting & Refining	32.76	917,280.31	560,119.55	5.80
5,000 Shares	Coca-Cola	80.01	400,041.44	269,064.03	1.65
7,900 Shares	Eastman Kodak	77.52	612,426.67	353,972.69	1.65
5,000 Shares	Minnesota Mining & Manufacturing	113.50	567,480.78	301,490.20	1.41
	TOTAL - Common Stocks		2,497,229.20	1,484,646.47	3.12
	TOTAL - LONG TERM INVESTMENTS		3,473,478.51	1,648,108.54	3.22
	<u>COMMERCIAL PAPER:</u>				
\$1,200,000.00	Sears Roebuck Acceptance Corp.	100.00	1,200,000.00	-0-	8.07
	<u>BONDS EXCHANGED OUT:</u>				
\$3,380,000.00	See Bond Exchange Schedule for Detail		3,378,670.19	-0-	4.47
	TOTAL - ALL INVESTMENTS DISPOSED OF		\$8,052,148.70	\$1,648,108.54	4.47%

C A S H S T A T E M E N T

- November, 1969 -

	<u>Permanent Fund</u>	<u>Available Fund</u>
<u>RECEIPTS:</u>		
From General Land Office	\$ 454,472.86	
From Disposition of Securities:		
FHA Principal Payments	26,787.24	
Commercial Paper Matured	1,200,000.00	
Common Stocks Sold	2,497,229.20	
Convertible Debentures Sold	949,462.07	
Bonds Exchanged - Net Receipts	73,249.20	
Interest Collected:		
FHA Mortgages		(\$ 782.76)
Commercial Paper		58,641.88
U. S. Government Bonds		590,506.49
Corporate Bonds		1,018,461.46
County and Municipal Bonds		7,802.96
Convertible Debentures		41,732.50
Dividends Collected:		
Common and Preferred Stock		288,433.17
Amortization of Premium	27,634.71	
Accounts Receivable Collected	<u>2,748,290.52</u>	
TOTAL RECEIPTS	7,977,125.80	2,004,795.70
Cash on Hand 11/1/69	<u>187,921.55</u>	<u>-0-</u>
TOTAL RECEIPTS AND CASH	<u>8,165,047.35</u>	<u>2,004,795.70</u>
<u>DISBURSEMENTS:</u>		
Securities Acquired:		
FHA Mortgage Loans	291,571.64	
Commercial Paper	4,600,000.00	
Common Stocks	2,359,603.53	
Amortization of Discount	30,135.13	
Cash Payments Made in November on Security Transactions with Settlement in December	1,375.00	
To Clear Out Available Fund		<u>2,004,795.70</u>
TOTAL DISBURSEMENTS	<u>7,282,685.30</u>	<u>2,004,795.70</u>
TOTAL RECEIPTS AND CASH OVER DISBURSEMENTS	<u>882,362.05</u>	
ADD: Cash Payments Made in October on Security Transactions with Settlement in November	+381,703.33	
DEDUCT: Accounts Receivable	<u>-918,704.27</u>	
CASH ON HAND 11/30/69	<u>\$ 345,361.11</u>	<u>\$ -0-</u>

S U M M A R Y

- Permanent University Fund Book Value -

10/31/69 Balance	\$549,889,361.86
Additions: (November, 1969)	
Realized Net Gain (Loss)	
on Securities Transactions	\$1,648,108.54
From General Land Office	<u>454,472.86</u>
	<u>2,102,581.40</u>
11/30/69 Balance	<u>\$551,991,943.26</u>

B O N D E X C H A N G E S C H E D U L E

(November, 1969)

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BOND EXCHANGES
(November, 1969)

<u>PAR</u> <u>VALUE</u>	<u>ISSUE</u> <u>EXCHANGED</u>	<u>DESCRIPTION</u>	<u>BOOK VALUE</u>		<u>BOOK</u>	<u>NEW</u>
			<u>ISSUE</u> <u>EXCHANGED</u>	<u>ISSUE</u> <u>RECEIVED</u>	<u>YIELD</u> <u>IN-</u> <u>CREASE</u>	<u>BOOK</u> <u>YIELD</u>
		<u>U. S. Treasury Bonds for Corporate Bonds</u>				
\$ 350,000	U. S. Treasury Bonds 3-1/2%, due 2/15/90	Tucson Gas & Electric Co. 1st Mtge., 4.55%, due 2/1/95	\$ 348,597.65	\$ 330,677.65	1.40%	4.93%
					\$ 5,797.91*	
189,000	Ditto	Georgia Power Company 1st Mtge., 4-1/2%, due 11/1/93	188,242.73	185,020.28	1.12	4.65
					\$ 2,276.68	
100,000	Ditto	Georgia Power Company 1st Mtge., 4-5/8%, due 10/1/94	99,599.33	99,349.33	1.14	4.67
					\$ 1,151.47	
200,000	Ditto	Ohio Bell Telephone Co. Debs., 5%, due 2/1/2006	199,198.66	200,334.16	1.46	4.99
					\$ 2,860.93	
<u>\$ 839,000</u>	<u>Total Exchange of U. S. Treasury Bonds for Corporate Bonds</u> (November, 1969)		<u>\$ 835,638.37</u>	<u>\$ 815,381.42</u>	<u>\$ 12,086.99</u>	<u>(Total Income Improvement)</u>

*Total Income Improvement, including income from investment of takeout (payup) on exchange.

BOND EXCHANGES
(November, 1969)

<u>PAR</u> <u>VALUE</u>	<u>ISSUE</u> <u>EXCHANGED</u>	<u>DESCRIPTION</u>	<u>ISSUE</u> <u>RECEIVED</u>	<u>BOOK VALUE</u>		<u>BOOK</u>	<u>NEW</u>
				<u>ISSUE</u> <u>EXCHANGED</u>	<u>ISSUE</u> <u>RECEIVED</u>	<u>YIELD</u> <u>IN-</u> <u>CREASE</u>	<u>BOOK</u> <u>YIELD</u>
<u>Corporate Bonds for Corporate Bonds</u>							
\$ 100,000	American Tel. & Tel. Co. Debs., 4-3/4%, due 11/1/92	Michigan Bell Telephone Co. Debs., 4-7/8%, due 8/1/94	\$ 101,190.94	\$ 100,500.94	.19%	4.84%	\$ 211.96*
100,000	Southwestern Bell Tel. Co. Debs., 4-5/8%, due 8/1/95	Southern Bell Tel. & Tel. Co. Debs., 4-3/4%, due 9/1/2000	98,191.71	97,071.71	.18	4.93	\$ 239.52
500,000	U. S. Steel Corp. SF Debs., 4%, due 7/15/83	Florida Power & Light Co. 1st Mtge., 4-1/8%, due 4/1/88	501,401.96	480,736.96	.47	4.44	\$ 3,419.58
100,000	American Tel. & Tel. Co. Debs., 4-3/4%, due 11/1/92	Mountain States Tel. & Tel. Co. Debs., 5%, due 4/1/2000	97,322.34	97,652.34	.20	5.15	\$ 184.14
200,000	Cities Service Company Debs., 6-5/8%, due 8/1/99	Mountain States Tel. & Tel. Co. Debs., 6%, due 8/1/2007	210,500.00	194,784.00	-.06	6.18	\$ 494.54
200,000	Pacific Tel. & Tel. Co. Debs., 6%, due 11/1/2002	Ditto	201,815.00	201,275.00	.02	5.96	\$ 64.65
100,000	Cities Service Company Debs., 6-5/8%, due 8/1/99	New Jersey Bell Telephone Co. Debs., 5-7/8%, due 12/1/2006	105,250.00	95,500.00	-.05	6.19	\$ 325.00
100,000	American Tel. & Tel. Co. Debs., 4-3/4%, due 11/1/92	Southwestern Bell Tel. Co. Debs., 4-5/8%, due 8/1/95	93,463.40	90,813.40	.02	5.27	\$ 156.12
200,000	Standard Oil of Indiana Debs., 4-1/2%, due 10/1/83	Virginia Electric & Power Co. 1st & Ref. Mtge., 5-1/8%, due 2/1/97	198,879.54	193,853.54	.77	5.34	\$ 1,795.55
100,000	Ditto	Duquesne Light Company 1st Mtge., 5-1/8%, due 2/1/96	99,439.77	97,252.77	.75	5.32	\$ 863.60

*Total Income Improvement, including income from investment of takeout (payup) on exchange.

BOND EXCHANGES

(November, 1969)

<u>PAR VALUE</u>	<u>ISSUE EXCHANGED</u>	<u>DESCRIPTION</u>	<u>ISSUE RECEIVED</u>	<u>BOOK VALUE</u>		<u>BOOK</u>	<u>NEW</u>
				<u>ISSUE EXCHANGED</u>	<u>ISSUE RECEIVED</u>	<u>YIELD IN- CREASE</u>	<u>BOOK YIELD</u>
<u>Corporate Bonds for Corporate Bonds</u>							
\$ 191,000	Standard Oil of Indiana Debs., 4-1/2%, due 10/1/83	Southwestern Bell Tel. Co. Debs., 5-3/8%, due 6/1/2006	\$ 189,929.97	\$ 187,494.72	.92%	5.49%	\$ 1,884.36*
150,000	Minneapolis-Honeywell Regulator Co. SF Debs., 4-1/2%, due 4/15/86	Chesapeake & Potomac Tel. Co., Washington, D. C. Debs., 5-5/8%, due 7/1/2006	150,495.59	154,170.59	.99	5.45	\$ 1,310.84
100,000	Ditto	Mountain States Tel. & Tel. Co. Debs., 5-1/2%, due 6/1/2005	100,330.40	101,400.40	.95	5.41	\$ 895.52
100,000	Deere & Co. Debs., 4-1/2%, due 7/1/89	Illinois Bell Telephone Co. 1st Mtge., 4-7/8%, due 7/1/97	94,821.20	93,321.20	.42	5.34	\$ 474.37
300,000	Pacific Gas & Electric Co. 1st & Ref. Mtge., 4-1/4%, due 6/1/95	Florida Power Corporation 1st Mtge., 4-5/8%, due 4/1/95	300,000.00	304,287.00	.28	4.53	\$ 613.94
<u>\$ 2,541,000</u>	<u>Total Exchange of Corporate Bonds for Corporate Bonds</u> (November, 1969)		<u>\$ 2,543,031.82</u>	<u>\$ 2,490,114.57</u>	<u>\$ 12,933.69</u>		<u>(Total Income Improvement)</u>

L & I Report - 7

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2. TRUST AND SPECIAL FUNDS

TRUST AND SPECIAL FUNDS -- INVESTMENT MATTERS.--

REPORT OF SECURITIES TRANSACTIONS.--The following securities transactions have been made for the Trust and Special Funds in November, 1969. The Vice-Chancellor for Investments, Trusts and Lands recommends approval by the Board of Regents of these transactions:

INVESTMENTS ACQUIRED

Par Value or No. Shares	Description	Price	Total Cost	Current Yield
<u>CORPORATE BONDS:</u>				
\$ 10,000	Pacific Gas & Electric Co. 3-3/8% 1st & Ref. Mtge. Bonds, due 12/1/88	57.14	\$ 5,714.00	7.70%
35,000	New Jersey Bell Telephone Co. 6-5/8% Debs., due 4/1/2008	83.125	29,093.75	8.05
10,000	Connecticut Light & Power Co. 3-7/8% First & Ref. Mtge. Bonds, due 1/1/88 (Common Trust Fund)	60.125	60,125.00	8.10
43,000	Texas Electric Service Co. 5-1/4% Debs., due 2/1/85 (Hogg Foundation: W. C. Hogg Estate Fund)	71.875	30,906.25	8.60
12,000	Southern Bell Telephone & Telegraph Co. 4-3/4% Debs., due 9/1/2000 (Hogg Foundation: Varner Properties)	65.85	7,902.00	7.65
10,000	Bell Telephone Co. of Pennsylvania 6-3/4% Debs., due 5/1/2008 (Isabella H. Brackenridge Scholar- ship in the School of Medicine - Galveston Medical Branch)	85.00	<u>8,500.00</u>	<u>8.05</u>
	TOTAL - Corporate Bonds		<u>142,241.00</u>	<u>8.15</u>
<u>PREFERRED STOCK:</u>				
700 Shs.	Household Finance Corp. 2.375% Cum. Conv. Pfd. (Frank B. Cotton - U.T. El Paso)	63.75	<u>44,942.66</u>	<u>3.73</u>
	TOTAL - LONG TERM INVESTMENTS		<u>187,183.66</u>	<u>7.09</u>
<u>COMMERCIAL PAPER:</u>				
\$130,000	Ford Motor Credit Co. 8-1/4% Note, due 12/2/69 (\$50,000 - Common Trust Fund) (\$19,000 - The J. W. McLaughlin Fellowship Endowment Fund - Gal- veston Medical Branch) (\$61,000 - Frank B. Cotton - U. T. El Paso)	100.00	130,000.00	8.25

INVESTMENTS ACQUIRED
(Continued)

Par Value or No. Shares	Description	Price	Total Cost	Current Yield
<u>COMMERCIAL PAPER: (Continued)</u>				
\$315,000	Ford Motor Credit Co. 8-1/4% Note, due 12/2/69 ((\$195,000 - Hogg Foundation: W. C. Hogg Estate Fund) (\$114,000 - Hogg Foundation: Varner Properties) (\$6,000 - Archer M. Huntington Museum Fund)	100.00	\$ 315,000.00	8.25%
	TOTAL - Commercial Paper		<u>445,000.00</u>	<u>8.25</u>
<u>BONDS EXCHANGED IN:</u>				
See Bond Exchange Schedule for Detail:				
\$100,000	Various (Common Trust Fund)		90,092.27	5.44
50,000	Various (Hogg Foundation: W. C. Hogg Estate Fund)		49,133.22	4.48
283,000	Various (Hogg Foundation: Varner Properties)		271,604.08	5.06
49,000	Various (Rosalie B. Hite Endowment for Cancer Research)		48,770.57	5.04
25,000	University Cancer Foundation - Anderson Hospital		24,339.42	4.53
60,000	Archer M. Huntington Museum Fund		<u>58,023.00</u>	<u>5.74</u>
	TOTAL - Bonds Exchanged In		<u>541,962.56</u>	<u>5.11</u>
	Annual Income Increase on Bonds Exchanged In \$ 2,867.43			
	TOTAL - ALL INVESTMENTS ACQUIRED		<u>\$1,174,146.22</u>	<u>6.62%</u>

ITEMS DISPOSED OF

Par Value or No. Shares	Description	Price	Total Net Proceeds	Gain or (Loss)	Market Yield
<u>CORPORATE BONDS:</u>					
\$ 10,000	Pacific Gas & Electric Co. 3-3/8% First & Ref. Mge. Bonds, due 12/1/85	52.00	\$ 6,200.00	(\$ 2,944.31)	7.43%
8,000	Standard Oil of Indiana 4-1/2% Debs., due 10/1/83 (Common Trust Fund)	74.40	5,952.00	(1,377.26)	7.70
	TOTAL - Corporate Bonds		12,152.00	(4,321.57)	7.56
<u>COMMON STOCKS:</u>					
100 Shs.	Southwestern Life Insurance Co. (Friends of the Library Fund - U. T. Austin)	34.50	3,413.75	-	1.90
22 Shs.	Teledyne, Inc. (Jennie and Carl Sundberg Scholarship - Col. of A & S Fdn. - U. T. Austin)	40.25	870.52	-	-
5 Shs.	The Circle K. Corp. (Excellence Fund - U. T. El Paso)	24.875	118.12	-	1.44
600 Shs.	American Smelting & Refining Co.		19,911.09	6,808.57	5.73
562 Shs.	Colgate-Palmolive Co.		26,362.44	20,788.77	2.56
600 Shs.	Otis Elevator Co. (Common Trust Fund)		28,877.85	1,608.45	4.16
2813 Shs.	Colgate-Palmolive Co.		131,952.92	110,280.02	2.56
400 Shs.	C. I. T. Financial Corp.		14,544.95	(279.44)	4.95
860 Shs.	National Steel Corp.		38,211.62	23,995.46	2.81
500 Shs.	Scott Paper Co. (Hogg Foundation: W. C. Hogg Estate Fund)		16,026.23	(2,912.52)	3.12
200 Shs.	American Smelting & Refining Co.		6,637.03	4,623.59	5.73
1125 Shs.	Colgate-Palmolive Co.		52,771.78	42,618.20	2.56
900 Shs.	C. I. T. Financial Corp.		32,726.15	558.75	4.95
500 Shs.	Scott Paper Co. (Hogg Foundation: Varner Properties)		16,026.22	(4,922.53)	3.12
400 Shs.	Otis Elevator Co.		19,251.90	(170.34)	4.16
800 Shs.	Scott Paper Co. (Archer M. Huntington Museum Fund)		25,641.96	(1,707.89)	3.12
200 Shs.	Scott Paper Co. (The J. W. McLaughlin Fellowship Endowment Fund - Galveston Medical Branch)		6,410.49	(1,039.39)	3.12

ITEMS DISPOSED OF
(Continued)

Par Value or No. Shares	Description	Price	Total Net Proceeds	Gain or (Loss)	Market Yield
<u>COMMON STOCKS: (Continued)</u>					
76 Shs.	Otis Elevator Co. (Wm. Orville Bullington Memorial Fund - GMB)		\$ 3,657.86	\$ 1,574.36	4.16%
1000 Shs.	Household Finance Corp.	42.50	42,049.15	13,719.15	2.62
1600 Shs.	American Smelting & Refining Co. (Frank B. Cotton - U. T. El Paso)		<u>53,096.25</u>	<u>20,354.79</u>	<u>5.73</u>
	TOTAL - Common Stock		<u>538,558.28</u>	<u>235,898.00</u>	<u>3.47</u>
<u>COMMERCIAL PAPER:</u>					
\$250,000	Sears Roebuck AC 8-3/8% Note, due 11/3/69 (\$127,000 - J. C. Thompson Memorial Fund) (\$72,000 - Joe C. Thompson Memorial Fund - Southland Corp. Employees) (\$51,000 - Joe C. Thompson Memorial Fund - Various Donors)		250,000.00	-	8.43
130,000	Ford Motor Credit Co. 8-1/4% Note, called 11/26/69 (\$50,000 - Common Trust Fund) (\$19,000 - The J. W. McLaughlin Fellowship Endowment Fund - Galveston Medical Branch) (\$61,000 - Frank B. Cotton Trust - Endowment Acct. - U. T. El Paso)		<u>130,000.00</u>	<u>-</u>	<u>8.28</u>
	TOTAL - Commercial Paper		<u>380,000.00</u>	<u>-</u>	<u>8.38</u>
<u>BONDS EXCHANGED OUT:</u>					
See Bond Exchange Schedule for Detail:					
100,000	Various (Common Trust Fund)		93,553.27	-	4.86
50,000	Various (Hogg Foundation: W. C. Hogg Estate Fund)		50,082.22	-	2.83
283,000	Various (Hogg Foundation: Varner Properties)		269,368.78	-	4.79
49,000	Various (Rosalie B. Hite Endowment for Cancer Research)		50,022.32	-	4.23

ITEMS DISPOSED OF
(Continued)

Par Value or No. Shares	Description	Price	Total Net Proceeds	Gain or (Loss)	Market Yield
<u>BONDS EXCHANGED OUT: (Cont'd.)</u>					
\$ 25,000	University Cancer Foundation - Anderson Hospital		\$ 25,051.92	-	4.36%
60,000	Archer M. Huntington Museum Fund		<u>60,066.00</u>	-	<u>5.59</u>
	TOTAL - Bonds Exchanged Out		<u>\$ 548,144.51</u>	-	<u>4.64</u>
	TOTAL - ALL ITEMS DISPOSED OF		<u>\$1,478,854.79</u>	<u>\$231,576.43</u>	<u>5.20%</u>

BOND EXCHANGES
(November, 1969)

<u>PAR</u> <u>VALUE</u>	<u>ISSUE</u> <u>EXCHANGED</u>	<u>DESCRIPTION</u>	<u>ISSUE</u> <u>RECEIVED</u>	<u>BOOK VALUE</u>		<u>BOOK</u>	<u>NEW</u>
				<u>ISSUE</u> <u>EXCHANGED</u>	<u>ISSUE</u> <u>RECEIVED</u>	<u>YIELD</u> <u>IN-</u> <u>CREASE</u>	<u>BOOK</u> <u>YIELD</u>
<u>THE UNIVERSITY OF TEXAS SYSTEM COMMON TRUST FUND</u>							
\$ 15,000	Standard Oil Co. of Calif. SF Debs., 4-3/8%, due 7/1/83	Pacific Gas & Electric Co. 1st & Ref., 3-3/8%, due 12/1/88	\$ 13,425.00	\$ 11,046.00	.17%	5.65%	\$ 123.59*
10,000	(BOND PURCHASE)	Ditto	--	5,714.00	--	7.70	
10,000	American Tel. & Tel. Co. Debs., 2-3/4%, due 10/1/75	Public Service Elec. & Gas Co. 1st & Ref., 4-3/8%, due 11/1/86	9,985.00	9,254.00	2.26	5.04	\$ 263.68*
30,000	Standard Oil of Indiana Debs., 4-1/2%, due 10/1/83	Southwestern Bell Telephone Co. Debs., 5-3/8%, due 6/1/2006	29,665.32	29,282.82	.93	5.54	\$ 288.57*
35,000	(BOND PURCHASE)	New Jersey Bell Telephone Co. Debs., 6-5/8%, due 4/1/2008	--	29,093.75	--	8.05	
10,000	(BOND PURCHASE)	Connecticut Light & Power Co. 1st & Ref., 3-7/8%, due 1/1/88	--	6,012.50	--	8.10	
45,000	U. S. Steel Corp. Sub.Debs., 4-5/8%, due 1/1/96	New York Telephone Co. Ref. Mtge., 4-7/8%, due 1/1/2006	40,477.95	40,509.45	.17	5.52	\$ 61.37*
<u>\$ 155,000</u>			<u>\$ 93,553.27</u>	<u>\$ 130,912.52</u>			<u>\$ 737.21*</u>

*Total Income Improvement, including income from investment of takeout (payup) on exchange.

BOND EXCHANGES
(November, 1969)

<u>PAR VALUE</u>	<u>ISSUE EXCHANGED</u>	<u>DESCRIPTION</u>	<u>ISSUE RECEIVED</u>	<u>BOOK VALUE</u>		<u>BOOK</u>	<u>NEW</u>
				<u>ISSUE EXCHANGED</u>	<u>ISSUE RECEIVED</u>	<u>IN- CREASE</u>	<u>BOOK YIELD</u>
<u>HOGG FOUNDATION: W. C. HOGG ESTATE FUND</u>							
\$ 30,000	American Tel. & Tel. Co. Debs., 2-3/4%, due 4/1/82	Public Service Elec. & Gas Co. 1st & Ref., 4-3/8%, due 11/1/86	\$ 29,933.00	\$ 32,096.00	1.03%	3.81%	\$ 182.08*
20,000	American Tel. & Tel. Co. Debs., 3-3/8%, due 12/1/73	Ditto	20,149.22	17,037.22	2.85	5.75	\$ 661.68*
43,000	(BOND PURCHASE)	Texas Electric Service Co. Debs., 5-1/4%, due 2/1/85	--	30,906.25	--	8.60	
<u>\$ 93,000</u>			<u>\$ 50,082.22</u>	<u>\$ 80,039.47</u>			<u>\$ 843.76*</u>

*Total Income Improvement, including income from investment of takeout (payup) on exchange.

BOND EXCHANGES
(November, 1969)

<u>PAR</u> <u>VALUE</u>	<u>ISSUE</u> <u>EXCHANGED</u>	<u>DESCRIPTION</u>	<u>ISSUE</u> <u>RECEIVED</u>	<u>BOOK VALUE</u>		<u>BOOK</u>	<u>NEW</u>
				<u>ISSUE</u> <u>EXCHANGED</u>	<u>ISSUE</u> <u>RECEIVED</u>	<u>IN-</u> <u>CREASE</u>	<u>BOOK</u> <u>YIELD</u>
<u>HOGG FOUNDATION: VARNER PROPERTIES</u>							
\$ 15,000	American Tel. & Tel. Co. Debs., 4-3/8%, due 4/1/85	Public Service Elec. & Gas Co. 1st & Ref., 4-3/8%, due 11/1/86	\$ 14,768.74	\$ 14,107.24	.35%	4.90%	\$ 92.10*
100,000	Pacific N.W. Bell Tel. Co. Debs., 4-1/2%, due 11/1/94	New York Telephone Co. Ref. Mtge., 4-7/8%, due 1/1/2006	99,524.50	100,224.50	.32	4.86	\$ 238.48*
113,000	American Tel. & Tel. Co. Debs., 4-3/8%, due 5/1/99	Southern Bell Tel. & Tel. Co. Debs., 4-3/4%, due 9/1/2000	104,589.55	106,747.85	.25	5.11	\$ 167.67*
12,000	(BOND PURCHASE)	Ditto	--	7,902.00	--	7.65	
55,000	U. S. Steel Corp. Sub.Debs., 4-5/8%, due 1/1/96	New York Telephone Co. Ref. Mtge., 4-7/8%, due 1/1/2006	50,485.99	50,524.49	.18	5.39	\$ 86.09*
<u>\$ 295,000</u>			<u>\$ 269,368.78</u>	<u>\$ 279,506.08</u>	<u>\$ 584.34*</u>		

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*Total Income Improvement, including income from investment of takeout (payup) on exchange.

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BOND EXCHANGES
(November, 1969)

<u>PAR VALUE</u>	<u>ISSUE EXCHANGED</u>	<u>DESCRIPTION</u>	<u>ISSUE RECEIVED</u>	<u>BOOK VALUE</u>		<u>BOOK</u>	<u>NEW</u>
				<u>ISSUE EXCHANGED</u>	<u>ISSUE RECEIVED</u>	<u>IN- CREASE</u>	<u>BOOK YIELD</u>
<u>ROSALIE B. HITE ENDOWMENT FOR CANCER RESEARCH</u>							
\$ 20,000	American Tel. & Tel. Co. Debs., 4-3/8%, due 4/1/85	Public Service Elec. & Gas Co. 1st & Ref., 4-3/8%, due 11/1/86	\$ 20,205.84	\$ 19,323.84	.40%	4.68%	\$ 124.80*
29,000	Standard Oil of Indiana Debs., 4-1/2%, due 10/1/83	Southwestern Bell Telephone Co. Debs., 5-3/8%, due 6/1/2006	29,816.48	29,446.73	1.09	5.28	\$ 329.59*
<u>\$ 49,000</u>			<u>\$ 50,022.32</u>	<u>\$ 48,770.57</u>			<u>\$ 454.39*</u>
<u>UNIVERSITY CANCER FOUNDATION - ANDERSON HOSPITAL</u>							
<u>\$ 25,000</u>	American Tel. & Tel. Co. Debs., 4-3/8%, due 5/1/99	Bell Tel. Co. of Pennsylvania Debs., 4-3/8%, due 2/1/2003	\$ 25,051.92	\$ 24,339.42	.17%	4.53%	\$ 78.71*

*Total Income Improvement, including income from investment of takeout (payup) on exchange.

BOND EXCHANGES
(November, 1969)

<u>PAR VALUE</u>	<u>ISSUE EXCHANGED</u>	<u>DESCRIPTION</u>	<u>ISSUE RECEIVED</u>	<u>BOOK VALUE</u>		<u>BOOK YIELD IN- CREASE</u>	<u>NEW BOOK YIELD</u>
				<u>ISSUE EXCHANGED</u>	<u>ISSUE RECEIVED</u>		
<u>ARCHER M. HUNTINGTON MUSEUM FUND</u>							
<u>\$ 60,000</u>	National Cash Register Co. Debs., 5.60%, due 6/15/91	Texas Power & Light Co. 1st Mtge., 5-1/2%, due 2/1/97		<u>\$ 60,066.00</u>	<u>\$ 58,023.00</u>	.15%	5.74%
						<u>\$ 169.32*</u>	
<u>ISABELLA H. BRACKENRIDGE SCHOLARSHIP IN THE SCHOOL OF MEDICINE (GALVESTON MEDICAL BRANCH)</u>							
<u>\$ 10,000</u>	(BOND PURCHASE)	Bell Tel. Co. of Pennsylvania Debs., 6-3/4%, due 5/1/2008		--	<u>\$ 8,500.00</u>	--	<u>8.05%</u>

*Total Income Improvement, including income from investment of takeout (payup) on exchange.

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