

THE UNIVERSITY OF TEXAS
Office of the Chancellor

February 22, 1965

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Mrs. Johnson and Gentlemen:

The Budget 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 in Austin on March 12-13, 1965.

Main University
Texas Western College
Medical Branch
Dental Branch

M. D. Anderson Hospital and
Tumor Institute
Southwestern Medical School
Graduate School of Biomedical
Sciences at Houston

The following changes affecting Central Administration budgetary and fiscal operations are recommended for ratification or approval, as appropriate, by the Board of Regents.

RECOMMENDED AMENDMENTS TO THE 1964-65 CENTRAL ADMINISTRATION BUDGET

Office of the Chancellor

1. Transfer \$1,000 from the Central Administration Unallocated Account to the Institutional Membership Dues Account in the Chancellor's Office. Subsequent approval of a membership fee not included in the original budget for the National Association of College and University Business Officers (recommended by Comptroller Sparenberg) depleted this appropriation. The additional \$1,000 is to reinstate funds for payment of regular and recurring membership fees. (RBC 79)

OTHER FISCAL ITEMS

1. TRANSFER OF FUNDS TO ACCOUNTS FOR MODERNIZATION AND REMODELING OF FIVE BUILDINGS AT MAIN UNIVERSITY

In order to complete the work on the Modernization and Remodeling of Five Existing Buildings (Old Library Building, Architecture Building, Women's Gymnasium Offices, Biological Laboratories Building, and Home Economics Building) at the Main University, and to render the installations most effective, it was necessary to issue additive change orders in the total amount of \$5,166.36. In order to place necessary funds into the accounts affected by these change orders, Comptroller Sparenberg recommends via Vice-Chancellor Dolley the following transfers of funds:

From:

Account No. 85-9021-0099 - Modernization and Remodeling Certain Specific Existing Building - Allotment Account	\$3,439.69
Account No. 85-0402-0000 - New Building Construction, Utilities Expansion, and Air Conditioning Projects-- Unallocated	1,726.67

To:

Account No. 85-9021-0137 - Modernization and Remodeling of Five Buildings - Contract - Har-Con Engineering, Inc.	4,873.92
Account No. 85-9021-0105 - Modernization and Remodeling Certain Specific Existing Buildings - Engineer's Fees - Bernard Johnson and Associates	292.44

Sincerely yours,



Harry Ransom
Chancellor

HR:nc

THE UNIVERSITY OF TEXAS
 MAIN UNIVERSITY
 Office of the Chancellor
 Austin, Texas

February 22, 1965

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

Dear Chancellor Ransom;

The following changes in the Main University Budget are submitted for your approval and submission to the Board of Regents at its meeting in Austin on March 12-13, 1965.

RECOMMENDED AMENDMENTS TO THE 1964-65 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>
<u>STUDENT LIFE STAFF</u>				
Salary Increase				
1. Student Group Advisor III				
Thomas V. Jenkins	3/1 - 8/31	100	12	\$ 7,880
Original appointment:				
Student Group Advisor III	9/1 - 8/31	100	12	<u>7,440</u>
Salary Rate Increase			12	<u>360</u>
(RBC 1332)				

INTERNATIONAL OFFICE

Transfer of Funds

2. Amount of Transfer: \$5,780

 To: Departmental Maintenance and Equipment
 From: Unallocated Maintenance and Equipment

This transfer will return for International Office program use a portion of the tuition and fees paid for the participants in the 1964 International Teacher Development Program, currently in progress.
 (RBC 1111)

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary No. Mos.</u>	<u>Rate</u>
<u>MISCELLANEOUS GENERAL INSTITUTIONAL EXPENSES</u>				
Transfer of Funds				
3. Amount of Transfer: \$265				
To: University Film Program				
From: Unallocated Maintenance and Equipment				
To increase the Film Program budget by the amount which has been added to General Budget Income by the receipts from two pay shows given during the fall. This transaction is an exception to the Budget Rules and Procedures, Item 13 (1). (RBC 1124)				
<u>SCHOOL OF ARCHITECTURE</u>				
Change of Status				
4. Sanford L. Newman				
To:				
Visiting Lecturer	9/1 - 1/15	40	9	\$ 6,300
From:				
Visiting Lecturer (RBC 1091)	9/1 - 5/31	20	9	6,300
5. Billy C. Bauder				
To:				
Visiting Lecturer	9/1 - 1/15	40	9	6,300
From:				
Visiting Lecturer (RBC 1090)	9/1 - 5/31	20	9	6,300
Transfer Between Dissimilar Appropriations				
6. Amount of Transfer: \$870				
To: Assistants				
From: Teaching Assistants				
Reallocation of funds to meet departmental needs for the spring semester. (RBC 1192)				
<u>COLLEGE OF ARTS AND SCIENCES</u>				
<u>Anthropology</u>				
Appointment				
Visiting Associate Professor				
7. Sugiyama Iutaka	1/16 - 5/31	100	9	10,000
During the Fall Semester Mr. Iutaka was appointed at this title and rate from Current Restricted Funds. (RBC 1117)				
Transfer of Funds				
8. Amount of Transfer: \$100				
To: Departmental Maintenance and Equipment				
From: Unallocated Maintenance and Equipment				
To provide funds for rental of films for classes to be taught during the Spring Semester by Dr. Pauline Kolenda of the University of Houston. (RBC 1126)				

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary No. Mos.</u>	<u>Rate</u>
<u>COLLEGE OF ARTS AND SCIENCES (continued)</u>				
<u>Economics</u>				
Appointment				
9. Charles M. Sackrey	1/16 - 5/31	75	9	\$ 5,800
Special Instructor				
Previous Employment:				
Economics				
Teaching Assistant	9/1 - 1/15	50	9	<u>5,000</u>
Salary Rate Increase				
(RBC 1224)			9	<u>800</u>
Transfer Between Dissimilar Appropriations				
10. Amount of Transfer: \$750				
To: Departmental Assistants				
From: Departmental Teaching Salaries				
Additional assistants were required by professors with especially large classes.				
(RBC 1254)				
<u>English</u>				
Leave of Absence				
11. Thomas M. Cranfill	9/1 - 5/31	100	9	11,300
Professor				
Term of Leave	1/16 - 5/31			
(RBC 1230)				
<u>Geology</u>				
Change of Status				
12. Edgar W. Owen				
To:				
Lecturer	9/1 - 1/15	--	--	---
From:	1/16 - 5/31	100	9	13,000
Lecturer	9/1 - 5/31	--	--	---
Source of Funds:				
Departmental Salaries and Dean's Reserve for Teaching Salaries.				
(RBC 1169, 1061)				
<u>Germanic Languages</u>				
Leave of Absence				
13. A. Margaret Arent Madelung	9/1 - 1/15	LOA	--	---
	1/16 - 5/31	100	9	8,800
Assistant Professor				
Term of Leave (Continuation)	1/16 - 5/31			
(RBC 1234)				
<u>Government</u>				
Transfer Between Dissimilar Appropriations				
14. Amount of Transfer: \$1,850				
To: Departmental Assistants				
From: Departmental Teaching Salaries				
Reallocation of unused teaching salary funds to be used for employing needed student assistants for large undergraduate courses.				
(RBC 1156)				

<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>History</u>				
Appointment				
15. Visiting Professor Geoffrey Barraclough (RBC 1249)	1/16 - 5/31	100	9	\$16,000
Leave of Absence				
16. Professor Thomas F. McGann	9/1 - 5/31	100	9	14,500
Term of Leave:				
Military Leave With Pay	1/19 - 2/2			
Military Leave Without Pay (RBC 1088, 1089)	2/3 - 2/27			
<u>History and Institute of Latin American Studies</u>				
Change of Status				
17. Professor Joe B. Frantz				
To:				
History	9/1 - 1/15	100	9	16,500
	1/16 - 5/31	LOA	--	---
Institute of Latin American Studies	2/1 - 8/31	100	9	13,500
Source of Funds: Foreign Area Fellowship Grant (Chile) - Current Restricted Funds				
From:				
History (RBC 1130, 1223)	9/1 - 5/31	100	9	16,500
<u>Home Economics</u>				
Resignation				
18. Lecturer Frances J. Lloyd	9/1 - 5/31	100	9	5,800
Date of Resignation: (RBC 1233)				
<u>School of Journalism</u>				
Appointment				
19. Special Instructor Garth Jones (RBC 1104)	1/16 - 5/31	25	9	6,400
20. Visiting Lecturer Banks L. Miller, Jr. (RBC 1142)	1/16 - 5/31	33	9	6,200
Transfer of Funds				
21. Amount of Transfer: \$147				
To: Departmental Classified Personnel Salaries				
From: Unallocated Salaries				
These additional funds were needed for Miss Wanda Sue Watkins, who was promoted from Social Science Research Associate II at \$5,268 to Social Science Research Associate III at a twelve months salary rate of \$5,520, effective February 1, 1965. (RBC 1106, 1110)				

<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)
School of Journalism (continued)

Transfer Between Dissimilar Appropriations

22. Amount of Transfer: \$1,500
 To: Departmental Assistants
 From: Departmental Teaching Salaries

Reallocation of funds for spring semester to provide source of payment for student graders for laboratory courses.
 (RBC 1114)

Mathematics

Interdepartmental Transfer

23. Amount of Transfer: \$25,000
 To: Department of Mathematics - Teaching Assistants
 From: Office of the Dean, College of Arts and Sciences - Reserve for Teaching Salaries

Additional teaching assistants were needed in the Mathematics Department because of large spring enrollment.
 (RBC 1256)

Philosophy

Appointment

24.	Visiting Professor Norman M. Martin (RBC 1143)	1/16 - 5/31	100	9	\$16,000
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25.	Visiting Professor Patrick H. Nowell-Smith (RBC 1251)	1/16 - 5/31	100	9	18,000
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26.	Visiting Professor Risieri Frondizi	1/16 - 5/31	100	9	15,000
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Source of Funds:
 Departmental Salaries and Current Restricted Funds (Foreign Area Fellowship Program Grant - Institute of Latin American Studies).
 (RBC 1250)

Transfer Between Dissimilar Appropriations

27. Amount of Transfer: \$1,000
 To: Visiting Lecturers and Consultants
 From: Departmental Teaching Salaries

To provide funds necessary to complete the departmental colloquies program for 1964-65,
 (RBC 1166)

Physics

Appointment

28.	Visiting Professor William E. Drummond (RBC 1221)	1/16 - 5/31	100	9	24,000
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29.	Visiting Assistant Professor William G. Chambers (RBC 1314)	1/16 - 5/31	100	9	8,500
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<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>Physics (continued)</u>				
Appointment				
Visiting Lecturer				
30. John G. Nagel (RBC 1259)	1/16 - 5/31	100	9	\$12,000
<u>Romance Languages</u>				
Appointment				
Special Instructor				
31. Nicole M. Z. Domingue	1/16 - 5/31	50	9	5,400
Previous appointment:				
International Office				
Training Specialist II (RBC 1355)	9/1 - 12/24	100	12	8,160
Transfer of Funds				
32. Amount of Transfer: \$1,500				
To: Departmental Maintenance and Equipment				
From: Unallocated Maintenance and Equipment				
To provide funds for publication of two issues of the Texas Foreign Language Association Bulletin. (RBC 1140)				
<u>Romance Languages and Institute of Latin American Studies</u>				
Salary Increase				
33. Vicente D. Andrade				
To:				
Romance Languages				
Instructor				
	9/1 - 1/15	50	9	5,000
	1/16 - 5/31	50	9	5,900
Institute of Latin American Studies - URI Funds				
Research Associate				
	9/1 - 1/15	50	9	5,000
	1/16 - 5/31	50	9	5,900
From:				
Romance Languages				
Instructor				
	9/1 - 5/31	50	9	5,000
Institute of Latin American Studies - URI Funds				
Research Associate				
	9/1 - 5/31	50	9	<u>5,000</u>
Salary Rate Increase				
			9	<u>900</u>
(RBC 1071, 1107)				
<u>Romance Languages and Language and Area Center for Latin American Studies</u>				
Appointment				
Visiting Lecturer				
34. Joel Pontes				
Romance Languages				
	1/16 - 5/31	67	9	10,200
Language and Area Center for Latin American Studies - Excellence Program				
	1/16 - 5/31	33	9	10,200
(RBC 1318, 1317)				

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary No. Mos.</u>	<u>Rate</u>
<u>COLLEGE OF ARTS AND SCIENCES (continued)</u>				
<u>Romance Languages and Language and</u>				
<u>Area Center for Latin American Studies</u>				
(continued)				
Resignation				
Visiting Lecturer				
35. Joao F. Ferreira	9/1 - 5/31	100	9	\$10,200
Date of Resignation:		1/15/65		
(RBC 1028, 1102)				
<u>Sociology</u>				
Transfer of Funds				
36. Amount of Transfer:	\$700			
To: Departmental Maintenance and Equipment				
From: Unallocated Maintenance and Equipment				
Additional operating funds were needed by the Sociology Department.				
(RBC 1300)				
<u>Speech</u>				
Appointment				
Visiting Professor				
37. Ezra C. Buehler	1/16 - 5/31	100	9	12,500
(RBC 1325)				
Interdepartmental Transfer				
38. Amount of Transfer:	\$6,250			
To: Speech - Other Salaries				
From: Office of the Dean, College of Arts and Sciences -				
Reserve for Teaching Salaries				
This transfer was made to provide funds to appoint Professor Wayne N.				
Thompson to a Special Faculty Assignment for the Spring Semester.				
(RBC 1158)				
39. Amount of Transfer:	\$7,111			
To: Speech - Assistants				
From: Speech-Radio/Television - Teaching Salaries				
Resignations in teaching staff require use of additional student				
assistants by the remaining faculty members.				
(RBC 1297)				
<u>Speech-Radio/Television</u>				
Resignation				
Special Instructor				
40. Donald L. Mischer	9/1 - 5/31	25	9	6,000
Date of Resignation		1/15/65		
(RBC 1152)				
<u>Speech-Ratio/Television and Educational</u>				
<u>Psychology</u>				
Appointment				
Lecturer				
41. Aida N. Barrera				
Speech-Radio/Television	1/16 - 5/31	33	9	7,200
Educational Psychology	1/16 - 5/31	--	--	---
(RBC 1322, 1323)				

<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>Speech-Radio/Television and Educational Psychology (continued)</u>				
Resignation				
Lecturer				
42. Robert W. Fox	1/16 - 5/31	33	9	\$ 7,200
Date of Resignation	1/15/65			
(RBC 1219, 1267)				
<u>Speech-Radio/TV and Radio-Television</u>				
Resignation				
43. Lyle J. Hendricks				
Speech-Radio/TV				
Special Instructor	9/1 - 5/31	33	9	6,400
Date of Resignation	1/15/65			
Radio-Television				
Television Art Director				
	9/1 - 5/31	67	12	7,440
	6/1 - 8/31	100		
Date of Resignation	1/7/65			
(RBC 1151, 1056, 1057)				
Change of Status				
44. Billy B. Oxley				
To:				
Speech-Radio/TV				
Special Instructor	1/16 - 5/31	33	9	6,700
Radio/Television				
Television Program				
Director	9/1 - 1/15	100	12	8,880
	1/16 - 5/31	67	12	8,880
From:				
Radio/Television				
Television Program				
Director	9/1 - 8/31	100	12	8,880
(RBC 1324, 1335)				
<u>Zoology</u>				
Appointment				
Professor				
45. Edward L. Powers	1/16 - 5/31	--	--	---
(RBC 1189)				
Lecturer				
46. Michael J. Ahearn	1/16 - 5/31	100	9	6,000
(RBC 1105)				
Lecturer				
47. Robert S. Oldham	1/16 - 5/31	100	9	6,200
Previous appointment:				
Zoology (Government Contract Funds)				
Research Scientist				
Associate III	9/1 - 1/15	100	12	8,520
(RBC 1135, 1134)				

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary No. Mos.</u>	<u>Rate</u>
<u>COLLEGE OF ARTS AND SCIENCES (continued)</u>				
<u>Zoology (continued)</u>				
Leave of Absence				
Associate Professor				
48. Robert K. Selander	9/1 - 5/31	100	9	\$11,000
Term of Leave				
(RBC 1145)				
<u>Office of the Dean - College of Arts and Sciences</u>				
Interdepartmental Transfer				
49. Amount of Transfer: \$7,500	To: Office of the Dean - Reserve for Teaching Salaries			
	From: Department of Economics - Teaching Salaries			
To lapse unused funds from the Department of Economics to the Dean's Office for use as needed in other Arts and Sciences areas.				
(RBC 1255)				
<u>COLLEGE OF BUSINESS ADMINISTRATION</u>				
<u>General Business</u>				
Reappointment				
Lecturer				
50. William D. Bryce	1/16 - 5/31	33	9	6,000
Previous appointment was at the same rate.				
(RBC 1236)				
Lecturer				
51. Martin J. Destefano	1/16 - 5/31	67	9	5,400
Previous appointment was at the same rate.				
(RBC 1339)				
Lecturer				
52. James P. Mockford	1/16 - 5/31	67	9	5,600
Previous appointment was at the same rate.				
(RBC 1086)				
Appointment				
Special Instructor				
53. Charlene K. Calvert	1/16 - 5/31	67	9	5,600
(RBC 1321)				
Lecturer				
54. Richard D. Sanders	1/16 - 5/31	67	9	6,200
(RBC 1128)				
<u>General Business and Extension Teaching and Field Service Bureau</u>				
Resignation				
Special Instructor				
55. Nelia F. Atkins	General Business			
	9/1 - 5/31	75	9	5,600
Date of Resignation				
1/15/65				
Extension Teaching and Field Service Bureau				
	9/1 - 5/31	25	9	5,600
Date of Resignation				
1/31/65				
(RBC 1170, 1343)				

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary No. Mos.</u>	<u>Rate</u>
<u>COLLEGE OF BUSINESS ADMINISTRATION</u>				
(continued)				
<u>Management</u>				
Appointment				
Lecturer				
56. Fredrik P. Williams (RBC 1320)	1/16 - 5/31	25	9	\$ 6,000
Change of Status				
57. William A. Holliday				
To: Lecturer	9/1 - 1/15	50	9	5,800
	1/16 - 5/31	75		
From: Lecturer (RBC 1327)	9/1 - 5/31	50	9	5,800
Resignation				
Assistant Professor				
58. Donald E. Bostrom	9/1 - 5/31	100	9	9,000
Date of Resignation (RBC 1116)	1/15/65			
<u>Management and Marketing Administration</u>				
Appointment				
Assistant Professor				
59. Grady D. Bruce, Jr.				
Management	1/16 - 5/31	67	9	9,300
Marketing (RBC 1187, 1188)	1/16 - 5/31	33	9	9,300
<u>Marketing Administration</u>				
Appointment				
Visiting Professor				
60. James H. Lemly (RBC 1326)	1/16 - 5/31	100	9	20,000
Lecturer				
61. Duane W. Dobson (RBC 1330)	1/16 - 5/31	25	9	5,600
Lecturer				
62. John J. Painter (RBC 1328)	1/16 - 5/31	50	9	5,600
Lecturer				
63. Roy E. Speck (RBC 1329)	1/16 - 5/31	25	9	5,600
Resignation				
Lecturer				
64. Frederick A. Peery	9/1 - 5/31	50	9	6,400
Date of Resignation (RBC 1214)	1/15/65			

<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 EDUCATION</u>				
<u>Educational Administration and Office of School Surveys and Studies</u>				
Correction of January Docket				
Associate Professor (1/2T) and Assistant Director (1/2T)				
65. Edgar W. Bessent	1/16 - 5/31	100	9	\$10,500
Faculty Improvement Grant (1964-65 Only)	1/16 - 5/31	---	--	500
This is to correct Professor Bessent's original appointment (January 29-30 docket, Item 21) to include \$500 from the Faculty Improvement Fund, which is not to be part of his academic rate. (RBC 1227)				
<u>Curriculum and Instruction</u>				
Appointment				
Lecturer				
66. Margaret R. Davidson	1/16 - 5/31	100	9	6,000
Source of Funds: Transfer from Department of Educational Administration Teaching Salaries. (RBC 1164, 1266, 1141)				
Lecturer				
67. Catherine H. Lee	1/16 - 5/31	33	9	6,000
Source of Funds: Transfer from Educational Administration Teaching Salaries. (RBC 1333, 1141)				
Lecturer				
68. Jerelyn M. Taylor	1/16 - 5/31	100	9	5,400
Source of Funds: Transfer from Educational Administration Teaching Salaries. (RBC 1215, 1141)				
Change of Status				
Professor				
69. Hob Gray				
To:				
Professor Emeritus	9/1 - 1/15	---	--	---
Professor	1/16 - 5/31	33	9	9,000
From:				
Professor Emeritus	9/1 - 5/31	---	--	---
Source of Funds: Transfer from Educational Administration Teaching Salaries. (RBC 1340, 1141)				

<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 EDUCATION (continued)</u>				
<u>Curriculum and Instruction (continued)</u>				
Change of Status				
70. Ira I. Nelson				
To:				
Professor Emeritus	9/1 - 1/15	--	--	\$ ---
Professor	1/16 - 5/31	33	9	9,000
From:				
Professor Emeritus	9/1 - 5/31	--	--	---
Source of Funds: Transfer from Educational Administration Departmental Teaching Salaries. (RBC 1168, 1141)				

Interdepartmental Transfer

71. Amount of Transfer: \$1,100

To: Teaching Salaries - Curriculum and Instruction

From: Teaching Salaries - History and Philosophy of Education

This transfer lapses funds from unfilled position in History and Philosophy of Education to provide source of funds for increasing temporary faculty of the Department of Curriculum and Instruction necessitated by increased enrollment.
(RBC 1258)

Educational PsychologyTransfer Between Dissimilar Appropriations

72. Amount of Transfer: \$1,000

To: Departmental Assistants

From: Departmental Teaching Assistants

Adjustment incident to staff reassignments following spring registration.
(RBC 1296)

COLLEGE OF ENGINEERINGChemical EngineeringAppointment

73. Visiting Professor
William C. Brasie
(RBC 1319)

1/16 - 5/31 100 9 15,000

Electrical EngineeringAppointment

74. Assistant Professor
Robert K. Likuski
(RBC 1385)

1/16 - 5/31 100 9 9,300

<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 ENGINEERING (continued)</u>				
<u>Electrical Engineering and Plasma Dynamics Research Laboratory</u>				
Resignation				
75. John P. Craig				
Electrical Engineering Instructor	9/1 - 5/31	50	9	\$ 5,900
Date of Resignation	1/15/65			
Plasma Dynamics Research Laboratory Research Engineer-Faculty	9/1 - 5/31	50	9	5,900
Date of Resignation (RBC 1243, 1286)	1/31/65			
<u>Mechanical Engineering</u>				
Resignation				
76. Donald G. Anderson	9/1 - 8/31	100	12	9,600
Date of Resignation (RBC 1293)	2/28/65			
<u>COLLEGE OF FINE ARTS</u>				
<u>Art</u>				
Appointment				
77. Frederick V. Mills	1/16 - 5/31	100	9	13,000
(RBC 1252)				
78. Ishmael H. Soto	1/16 - 5/31	100	9	6,400
Instructor				
Source of Funds: Transfer from Departmental Classified Personnel Salaries. (RBC 1344, 1345)				
<u>Art Teaching Gallery</u>				
Interdepartmental Transfer				
79. Amount of Transfer: \$250				
To: Art Teaching Gallery - Maintenance and Operation				
From: Institute of Latin American Studies - Maintenance and Operation				
To cover cost of film, processing, and developing, and camera supplies for slides and photographs for the file of Latin American Art. (RBC 1228)				
<u>Office of the Dean, College of Fine Arts</u>				
Interdepartmental Transfer				
80. Amount of Transfer: \$30				
To: Office of the Dean - Maintenance and Equipment				
From: Department of Music - Maintenance and Equipment				
To reimburse the Dean's Office account for telephone expense which should have been charged to the departmental account. (RBC 1183)				

<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 PHARMACY

Transfer Between Dissimilar Appropriations

81. Amount of Transfer: \$2,000
 To: Departmental Maintenance and Equipment
 From: Visiting Lecturers

The purpose of this transfer is to place funds into an account from which publication expenses can be paid for the Seventh Annual Visiting Lecturer Series compilation and for the lecture inserts into the Texas Journal of Pharmacy.
 (RBC 1149)

SCHOOL OF LAW

Transfer Between Dissimilar Appropriations

82. Amount of Transfer: \$1,000
 To: Consultants
 From: Departmental Teaching Salaries

This transfer of unused teaching salaries will make funds available for payment of visiting lecturers and consultants who are asked to come to the Law School.
 (RBC 1136)

NAVAL SCIENCE

Resignation

Associate Professor
 83. Frederic L. Bays 9/1 - 5/31 100 (Salary paid by U.S. Navy)
 Date of Resignation 12/31/64
 (RBC 1146)

RADIO-TELEVISION

Transfer of Funds

84. Amount of Transfer: \$686
 To: Departmental Classified Personnel Salaries
 From: Unallocated Salaries

This transfer will provide funds needed for the following personnel changes, effective February 1, 1965:

	<u>From</u>	<u>To</u>
(1) Henry H. Wooten	Radio/TV Control Technician	Radio/TV Technical Supervisor
Salary Rate (12 mos.)	\$5,784	\$6,468
(2) Robert L. Burns	Radio/TV Control Technician	Radio/TV Control Technician
Salary Rate (12 mos.)	\$5,028	\$5,520
(RBC 1244, 1245, 1247)		

85. Amount of Transfer: \$4,000
 To: Departmental Maintenance and Equipment
 From: Unallocated Maintenance and Equipment

To increase the Radio-Television maintenance and equipment budget from \$26,965 to \$30,965. Expenditures from this account in 1963-64 amounted to \$34,064.
 (RBC 1246)

<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>Institute of Latin American Studies, Educational Psychology, and Language and Area Center for Latin American Studies</u>				
Appointment				
86. Carl F. Hereford				
Institute of Latin American Studies				
Research Associate (Faculty)	1/16 - 5/31	17	9	\$10,500
Educational Psychology				
Associate Professor	1/16 - 5/31	50	9	10,500
Source of Funds: Current Restricted Funds				
Language and Area Center for Latin American Studies				
Associate Professor	1/16 - 5/31	33	9	10,500
Source of Funds: Excellence Program (RBC 1306, 1307, 1308, 1309)				
<u>Institute of Public Affairs</u>				
Appointment				
Social Science Research Associate (Faculty)				
87. Michael P. Thomas, Jr.	6/1 - 8/31	100	9	8,900
Academic Status: Assistant Professor (Educational Administration)				
Academic Rate: \$8,900 (RBC 1235)				
<u>Texas Petroleum Research Committee</u>				
Transfer Between Dissimilar Appropriations				
88. Amount of Transfer: \$3,555				
To: TPRC - Maintenance and Operation				
From: TPRC - Salaries				
To lapse unused salaries to departmental maintenance and operation account. (RBC 1299)				
<u>Industrial and Business Training Bureau</u>				
Appointment				
Vocational Teacher-Trainer				
89. Joe L. Reed	1/1 - 5/31	100	12	8,520
(RBC 1123)				
Leave of Absence				
Vocational Teacher-Trainer				
90. James H. Frazier	12/1 - 8/31	100	12	7,800
Term of Leave (RBC 1190)				

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

Transfer of Funds

91. Amount of Transfer: \$4,060

To: Balcones Research Center - \$ 448
 Traffic and Security - 2,303
 Campus Parking - 1,309

From: Unallocated Salaries - 448
 Building Attendent - 2,303
 Campus Parking Funds - 1,309

To make available funds for processing salary adjustments for the traffic and security personnel.
 (RBC 1272, 1275)

SPECIAL RESEARCH AND
ACADEMIC EXCELLENCE PROGRAM
Language and Area Center for
Latin American Studies

Appointment

92. Visiting Professor
 Woodfin L. Butte 1/16 - 5/31 50 9 \$12,000

Source of Funds: Excellence Program

Previous appointment was at the same rate, general budget funds, in the Institute of Latin American Studies.

Concurrent Employment:

School of Law
 Visiting Professor 9/1 - 5/31 50 9 15,000
 (RBC 1155)

Transfer of Funds

93. The following addition to Excellence Fund projects is made from the Excellence Fund Allotment Account:

(1) Classics - Archaeological Expedition to Oiniadai Greece 19,500

To provide part of the funds for this archaeological excavation.
 (RBC 1184)

SPONSORED RESEARCH

International Office (Peace Corps-Morocco)

Reappointment

94. Training Specialist II
 Claire Bastien 12/1 - 12/24 50 12 8,160

Previous appointment was at the same rate.

Concurrent Employment:

Romance Languages
 Humanities Research
 Assistant II 10/1 - 12/31 25 12 3,504
 (RBC 1085, 1363)

<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 RESEARCH (continued)</u>				
<u>International Office (Peace Corps-Morocco) (continued)</u>				
Reappointment				
95. Nicole M. Domingue	12/1 - 12/24	100	12	\$ 8,160
Training Specialist II				
Previous appointment was at the same rate. (RBC 1084, 1359)				
96. Arlette Jelinek	12/1 - 12/24	100	12	8,160
Training Specialist II				
Previous appointment was at the same rate. (RBC 1083, 1360)				
97. Rita E. Loyens	12/1 - 12/24	100	12	8,160
Training Specialist II				
Previous appointment was at the same rate. (RBC 1094, 1361)				
98. Evelyn Sauvaget	12/1 - 12/24	100	12	8,160
Training Specialist II				
Previous appointment was at the same rate. (RBC 1093, 1362)				
99. Regine P. Reynolds	12/1 - 12/21 1/25 - 2/28	50 50	12	8,160
Training Specialist II				
Previous appointment was at the same rate.				
Concurrent Employment:				
Romance Languages	9/1 - 12/21	50	12	3,828
Senior Secretary	12/22 - 1/24	100		
	1/25 - 2/28	50		
	3/1 - 8/31	100		
(RBC 1092, 1298)				
<u>International Office and South Asia Center</u>				
Appointment				
100. Rae A. Moore	1/16 - 5/31	100	9	9,000
Lecturer				
Source of Funds: International Office - Payroll Clearing Acct. (RBC 1265)				
<u>Botany</u>				
Appointment				
101. Kenneth M. Smith	1/1 - 1/15	100	9	18,000
Visiting Professor				
Source of Funds: NDEA Title IV Fellowship Program				
Professor Smith's appointment as Visiting Professor (Botany) for the Spring Semester was reported in the January 30 Docket. See M-b-2, Item 6. (RBC 1284)				

<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 RESEARCH (continued)</u>				
<u>Botany (continued)</u>				
Reappointment				
102. Research Scientist Associate II R. Malcolm Brown, Jr.	1/1 - 8/31	100	12	\$ 7,440
Source of Funds: HEW Grant - Studies of Airborne Algae, Fungi, and Pollen				
Previous appointment was at the same rate. (RBC 1163)				
<u>Germanic Languages</u>				
Reappointment				
103. Professor Edgard G. Polomé	1/16 - 5/31	25	9	14,000
Source of Funds: NDEA Title IV- Linguistics.				
Previous appointment was at the same rate.				
Concurrent Employment:				
South Asia Language and Area Center (Govt. Contract Funds)				
Professor	9/1 - 5/31	25	9	14,000
Germanic Languages (General Budget Funds)				
Professor (RBC 1160)	9/1 - 5/31	50	9	14,000
<u>Microbiology</u>				
Reappointment				
104. Instructor Curtis E. Eklund	1/16 - 5/31	50	9	7,440
Source of Funds: HEW Grant - Personnel Training In Microbiology.				
Previous appointment was at the same rate.				
Concurrent Employment:				
Microbiology				
Instructor (RBC 1175)	9/1 - 5/31	50	9	7,440
<u>Educational Psychology</u>				
Appointment				
105. Director of Project Herschel T. Manuel	2/1 - 6/30	20	12	12,000
Source of Funds: Office of Education Contract - Develop- ment of Inter-American Test Materials.				
Academic Status: Professor Emeritus (Educational Psychology) (RBC 1240)				
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<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 RESEARCH (continued)</u>				
<u>Civil Engineering</u>				
Appointment				
106. Research Engineer V Clarence A. Willson (See also Item 129) Source of Funds: US Navy Contract - Column Computer Systems	3/1 - 8/31	50	12	\$10,440
Concurrent Employment:				
Center for Highway Research Research Engineer (RBC 1285)	10/5 - 8/31	50	12	10,440
<u>Engineering Mechanics</u>				
Reappointment				
107. Project Director (Faculty) Melvin A. Wilkov	1/1 - 5/31	33	9	11,000
Source of Funds: US Air Force Contract				
Previous appointment was at the same rate.				
Concurrent Employment:				
Engineering Mechanics Associate Professor (RBC 1283)	9/1 - 5/31	67	9	11,000
<u>Radio/Television</u>				
Appointment				
108. Principal Investigator William J. Millard, Jr.	2/1 - 6/30	33	9	10,800
Source of Funds - Office of Education Contract				
Concurrent Employment:				
Speech-Radio/TV Visiting Lecturer	1/16 - 5/31	33	9	9,000
Previous Employment:				
NDEA Counseling and Guidance Training Institute Lecturer (Sociology) (RBC 1287)	9/1 - 1/15	33	9	10,800
<u>Research in Astronomy - McDonald Observatory</u>				
Reappointment				
109. Research Engineer Associate IV Douglas Bynum	1/1 - 8/31	100	12	9,240
Source of Funds: NASA Grant				
Previous appointment was at the same rate. (RBC 1100)				
110. Research Scientist Associate III Claude L. Knuckles	1/1 - 8/31	100	12	8,520
Source of Funds: NASA Grant				
Previous appointment was at the same rate. (RBC 1101)				

<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 RESEARCH (continued)</u>				
<u>Research in Astronomy - McDonald Observatory (continued)</u>				
Reappointment				
111. Charles L. Seeger	2/1 - 5/31	100	12	\$14,400
Special Research Associate				
Source of Funds: NASA Grant				
Previous appointment was at the same rate. (RBC 1269)				
112. Charles D. Thompson	2/1 - 8/31	100	12	8,880
Research Engineer Scientist Associate IV				
Source of Funds: NASA Grant				
Previous appointment was at the same rate. (RBC 1268)				
<u>Language and Area Center for Latin American Studies and Institute of Latin American Studies</u>				
Reappointment				
113. Gunnar Mendoza				
Language and Area Center for Latin American Studies (Government Contract Funds) Visiting Professor (Library Science)				
	1/16 - 5/31	33	12	12,000
Institute of Latin American Studies (Current Restricted Funds) Social Science Research Associate V				
	1/16 - 5/31	67	12	12,000
Previous Appointment: Institute of Latin American Studies (Current Restricted Funds) Social Science Research Associate V (RBC 1007, 1154)				
	9/1 - 1/15	100	12	12,000
<u>Center for Relativity Theory</u>				
Reappointment				
114. Robert H. Boyer	2/1 - 2/28	100	12	10,920
Research Scientist Associate V				
Source of Funds: US Air Force Contract - Relativity and Gravitational Theories				
Previous appointment was at the same rate. (RBC 1161)				

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary No. Mos.</u>	<u>Rate</u>
<u>SPONSORED RESEARCH (continued)</u>				
<u>Center for Relativity Theory (continued)</u>				
Reappointment				
115. Richard W. Lindquist	2/1 - 2/28	100	12	\$10,920
Research Scientist Associate V				
Source of Funds: Air Force Contract - Relativity and Gravitational Theories.				
Previous appointment was at the same rate. (RBC 1150)				
<u>Accelerator Laboratory</u>				
Appointment				
116. Eugene M. Bernstein	1/16 - 3/31	33	9	9,800
Research Scientist (Faculty)				
Source of Funds: Atomic Energy Commission Contract				
Concurrent Employment:				
Physics				
Associate Professor	1/16 - 5/31	33	9	9,800
Research in Nuclear Physics				
Research Scientist (Faculty)	1/16 - 5/31	33	9	9,800
(RBC 1217)				
117. Peter J. Riley	1/16 - 3/31	67	9	8,600
Research Scientist (Faculty)				
Source of Funds: Atomic Energy Commission Contract				
Concurrent Employment:				
Physics				
Assistant Professor	1/16 - 5/31	33	9	8,600
(RBC 1218)				
<u>Center for Highway Research</u>				
Appointment				
118. Harold J. Salani	2/1 - 8/31	75	12	8,880
Research Engineer Associate IV				
(RBC 1197)				
<u>Defense Research Laboratory</u>				
Appointment				
119. Aubrey Lee Anderson	1/1 - 8/31	100	12	8,160
Research Scientist Associate III				
(RBC 1122)				
120. William H. Osborne	2/1 - 8/31	100	12	7,800
Research Scientist Associate II				
(RBC 1292)				
121. Evelyn C. Welborn	12/14 - 8/31	75	12	7,440
Research Scientist Associate II				
(RBC 1082)				

<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 RESEARCH (continued)</u>				
<u>Defense Research Laboratory (continued)</u>				
Salary Increase				
122. Peter B. Brown				
To:				
Research Scientist Associate III	1/1 - 8/31	100	12	\$ 7,800
From:				
Research Scientist Associate II	9/1 - 8/31	100	12	<u>7,104</u>
Salary Rate Increase (RBC 1121)			12	<u>696</u>
123. Charles H. Hayes				
To:				
Research Scientist Associate III	1/1 - 8/31	100	12	7,800
From:				
Research Scientist Associate II	9/1 - 8/31	100	12	<u>7,104</u>
Salary Rate Increase (RBC 1120)			12	<u>696</u>
Resignation				
Research Scientist Associate III				
124. Peter D. Morris	9/1 - 8/31	100	12	8,160
Date of Resignation (RBC 1248)	1/31/65			
<u>Linguistics Research Center</u>				
Reappointment				
Research Scientist Associate III				
125. Jo M. Smith	3/1 - 4/30	100	12	7,800
Source of Funds: US Army Contract				
Previous appointment was at the same rate. (RBC 1264)				
<u>Personality Research Center</u>				
Appointment				
Director				
126. Robert F. Peck	1/16 - 5/31	50	9	14,000
Source of Funds: USPHS Grant - Computer Analysis of Personality				
Concurrent Employment:				
Educational Psychology Professor (RBC 1216)	1/16 - 5/31	50	9	14,000

<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>
<u>SPONSORED RESEARCH (continued)</u>				
<u>Personality Research Center (continued)</u>				
Appointment				
Social Science Research				
Associate V				
127. Esther McGinnis	1/1 - 1/31	75	12	\$12,000
Source of Funds: USPHS Grant- Computer Analysis of Personality (RBC 1229)				
<u>CURRENT RESTRICTED FUNDS</u>				
<u>Sociology and Institute of Latin American Studies</u>				
Appointment				
Visiting Assistant Professor				
128. Ricardo J. Jimenez				
Sociology	1/16 - 5/31	33	9	8,000
Institute of Latin American Studies	1/16 - 5/31	67	9	8,000
Source of Funds (both appointments): Foreign Area Fellowship Program Grant. (RBC 1353)				
<u>Bureau of Engineering Research</u>				
Reappointment				
Research Engineer V				
129. Clarence A. Willson (See also Item 106)	1/1 - 2/28	50	12	10,440
Source of Funds: Lapped Splices				
Previous appointment was at the same rate.				
Concurrent Employment:				
Center for Highway Research				
Research Engineer V	10/5 - 8/31	50	12	10,440
(RBC 1119)				
<u>Clayton Foundation Biochemical Institute</u>				
Transfer of Funds				
130. Amount of Transfer: \$3,819				
To: Salaries (\$43)				
: Maintenance and Equipment (\$3,776)				
From: Clayton Foundation Grant Allotment Account				
This transfer will correct Item 68 in the January budget docket by reimbursing the Salaries account in the amount of \$43. It will also provide additional funds needed for the Biochemical Institute's current operating expenses. (RBC 1131, 1157)				
<u>Engineering Foundation</u>				
Transfer of Funds				
131. Amount of Transfer: \$1,500				
To: Foundation - Official Entertainment and Other Expenses				
From: Foundation - Unallotted				
To increase the original budget of \$1,000 for official entertainment and other expenses to take care of new programs in the College of Engineering, such as the bi-weekly Teaching Effectiveness Colloquium, supported by the Foundation. (RBC 1182)				

<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 (continued)</u>				
<u>Institute of Latin American Studies</u>				
Appointment				
Research Associate (Faculty)				
132. Charles J. Parrish	1/1 - 8/31	100	9	\$ 6,975
Source of Funds: Foreign Area Fellowship Program Grant				
Academic Status: Assistant Professor (Government)				
Academic Rate: \$7,800 (RBC 1162)				
Visiting Professor (History)				
133. Nicholas Sanchez-Albornoz	1/16 - 5/31	100	9	10,000
Source of Funds: Foreign Area Fellowship Program Grant (RBC 1354)				

AUXILIARY ENTERPRISE
Intercollegiate Athletics

134. The salaries of the Assistant Football coaches, as reported at the January 30, 1965 meeting of the Board, are recorded for the record for the calendar year 1965, as follows:

	<u>1964 Salary Rate</u>	<u>1965 Salary Rate</u>	<u>Rate Increase</u>
(1) William M. Campbell	11,700	12,700	1,000
(2) John Pat Culpepper	6,000	7,000	1,000
(3) James N. Pittman	11,700	12,700	1,000
(4) Charles N. Shira	11,700	12,700	1,000
(5) Willie F. Zapalac	11,000	11,800	800
(6) Billy M. Ellington	10,300	11,000	700
(7) Robert C. Schulze	10,300	11,000	700
(8) Russell W. Coffee	9,300	9,800	500

Source of Funds: Transfer from the Intercollegiate Athletics Balance -\$5,666

(RBC 1202, 1203, 1204, 1205, 1206, 1207, 1208, 1209, 1210)

Student Health Center

Appointment

Physician, General Medicine				
135. Jan D. Cochrum	1/5 - 8/31	100	12	12,000
(RBC 1148)				
Physician, General Medicine				
136. Paul C. Richmond	2/8 - 8/31	100	12	12,000
(RBC 1242)				
Change of Status				
137. William C. King				
To:				
Physician Specialist (Dermatology)				
	9/1 - 1/31	20	12	13,800
	2/1 - 8/31	33	12	13,800
From:				
Physician Specialist (Dermatology)				
	9/1 - 8/31	20	12	13,800
(RBC 1201)				

<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>AUXILIARY ENTERPRISE (continued)</u>				
<u>Student Health Center (continued)</u>				
Leave of Absence				
138. Physician General Medicine Virgil S. Rabb, Jr.	9/1 - 8/31	100	12	\$12,600
Term of Leave (RBC 1174)	2/8 - 8/31			
Resignation				
139. Physician, Specialist Mac Brannen	9/1 - 8/31	13	12	13,800
Date of Resignation (RBC 1198)	1/31/65			

Sincerely yours,



Norman Hackerman
Vice-Chancellor
for Academic Affairs

TEXAS WESTERN COLLEGE
of The University of Texas
El Paso, Texas

February 16, 1965

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

Dear Dr. Ransom:

RECOMMENDED AMENDMENTS TO 1964-65 BUDGET

EDUCATIONAL AND GENERAL

GENERAL ADMINISTRATION

Office of the President

1. Transfer of Funds:

From:	Unallocated Salaries	\$750.00
To:	Assistants (Hourly)	750.00
For:	To provide funds for additional help in the offices of Dr. Joseph M. Ray and Dr. Robert M. Leech. This change resulted in an increase in the total departmental budget. (RBC 151)	

Office of the Dean of Students

2. Transfer of Funds:

From:	Unallocated Salaries	\$1,100.00
To:	Assistants (Hourly)	1,100.00
For:	To provide funds to employ additional hourly assistants to take care of the increased work load in the Counseling Center. This change resulted in an increase in the total departmental budget. (RBC 133)	

GENERAL INSTITUTIONAL EXPENSE

Office of Institutional Studies

3. Accept the resignation of Mary B. Craik, Research Assistant (Part-time), effective January 22, 1965, and lapse \$3,040.67 budgeted for this position to unallocated salaries. (RBC 134)

RESIDENT INSTRUCTION

Art

4. Accept the resignation of Josiah L. Baird, Professor, effective January 15, 1965, and lapse \$4,800.00 budgeted for this position to unallocated salaries. (RBC 146)

5. Appoint Perry B. Wolfe as Instructor (3/4 Time) effective January 16, 1965, for the 1965 Spring Semester at a full-time nine-months rate of \$6,400.00, with the necessary funds of \$2,400.00 to come from the appropriation for Instructors, Part-time in the amount of \$400.00 and the remaining amount of \$2,000.00 from unallocated salaries. (RBC 152)

Business Administration

6. Transfer of Funds:

From:	Unallocated Salaries	\$725.00
To:	Assistants (Hourly)	725.00
For:	This is the first year that Business Administration has operated as a separate department and it has been found that the amount budgeted for student help was inadequate. This change resulted in an increase in the total departmental budget. (RBC 135)	

Drama and Speech

7. Appoint Patricia A. Summers as Instructor (1/4 Time) effective January 16, 1965, for the 1965 Spring Semester at a full-time nine-months rate of \$6,000.00 with the necessary funds in the amount of \$750.00 to come from the appropriation for Instructors, Part-time. (RBC 136)

RECOMMENDED AMENDMENTS TO 1964-65 BUDGET (CONTINUED)RESIDENT INSTRUCTION (CONTINUED)Drama and Speech (Continued)

8. Accept the resignation of Frank R. Harland, Assistant Professor, effective December 16, 1964. Mr. Harland was on leave of absence and his resignation had no effect on the budget. (RBC 137)

Modern Languages

9. Accept the resignation of Gretchen R. Gabriel, Associate Professor, effective January 15, 1965, and lapse \$3,750.00 budgeted for this position to unallocated salaries. (RBC 138)

Philosophy and Psychology10. Transfer of Funds

From: Unallocated Salaries	\$2,500.00
To: Assistants (Hourly)	2,500.00

For: To provide funds to employ additional proctors and graders for the class in Ethics taught by television. This change resulted in an increase in the total departmental budget. (RBC 147)

Sociology

11. Reappoint Arthur S. Reardon as Instructor (1/4 Time) effective January 16, 1965, for the 1965 Spring Semester at a full-time nine-months rate of \$6,000.00 (1964 Fall Semester rate - \$6,000.00) with the necessary funds in the amount of \$750.00 to come from unallocated salaries. (RBC 139)

12. Reappoint Ralph Segalman as Instructor (1/4 Time) effective January 16, 1965, for the 1965 Spring Semester at a full-time nine-months rate of \$6,000.00 (1964 Fall Semester rate - \$6,000.00) with the necessary funds in the amount of \$750.00 to come from unallocated salaries. (RBC 140)

Office of the Dean of Arts and Sciences13. Transfer of Funds:

From: Unallocated Salaries	\$98.50
To: Assistants (Hourly)	98.50

For: To provide funds for small amount of student help. This change resulted in an increase in the total departmental budget. (RBC 141)

Unallocated Accounts14. Transfer of Funds:

From: Unallocated Salaries	\$20,000.00
To: Unallocated Maintenance and Operation	20,000.00

For: To make unneeded funds, originally budgeted for salaries, available for maintenance and operation purposes. This was a transfer between dissimilar appropriations. (RBC 145)

CONTRACT RESEARCH AND SERVICESSchellenger Research Laboratory

15. Change the status of Miguel R. Izquierdo effective January 1, 1965, from Research Engineer-Scientist Associate IV (3/4 Time) to Research Engineer-Scientist Associate IV (Full-time) with the necessary additional funds in the amount of \$1,480.00 to come from budgeted salaries for one or more Government contracts or grants. (RBC 149)

16. Change the status of Jack L. McFarden effective February 1, 1965, from Research Engineer-Scientist Associate II (Full-time) to Research Engineer-Scientist Associate II (1/4 Time) with no change in his full-time annual rate of \$6,168.00, and lapse \$2,698.50 to contract research and services unencumbered salaries. (RBC 153)

AUXILIARY ENTERPRISESIntercollegiate Athletics

17. Change the status of Robert W. Harper effective December 14, 196~~4~~⁵, from Football Coach to Consultant to the Athletic Director with no change in salary. (RBC 142)

RECOMMENDED AMENDMENTS TO 1964-65 BUDGET (CONTINUED)

AUXILIARY ENTERPRISES (CONTINUED)

Intercollegiate Athletics (Continued)

18. Appoint Clifton M. Speegle as First Assistant Football Coach effective January 1, 1965, at an annual rate of \$11,000.00 with the necessary funds in the amount of \$7,333.34 to come from Intercollegiate Athletics Account. (RBC 143)

19. Appoint David A. Nusz as Assistant Football Coach effective January 1, 1965, at an annual rate of \$9,500.00 with the necessary funds in the amount of \$6,333.34 to come from Intercollegiate Athletics Account. (RBC 144)

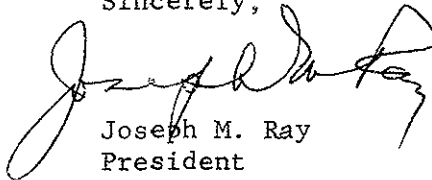
20. Accept the resignation of Robert W. Harper, Consultant to the Athletic Director, effective January 31, 1965, and lapse \$6,416.65 budgeted for this position to Intercollegiate Athletics Account. (RBC 150)

Swimming Pool

21. Transfer of Funds:

From: Student Services Fees Contingency Fund	\$9,200.00
To: Swimming Pool Account	9,200.00
For: To provide funds needed to install a modern filter system. (RBC 148)	

Sincerely,



Joseph M. Ray
President

THE UNIVERSITY OF TEXAS MEDICAL BRANCH
GALVESTON

February 16, 1965

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

Dear Dr. Ransom:

The following changes in the budget are submitted for your approval and submission to the Board of Regents at its meeting in Austin on March 12-13, 1965:

Recommended Amendments to 1964-65 Budget

General Administration

Office of the Executive Director

1. Change the status of Jeanette G. Eddy from Clerk-Typist I at a salary rate of \$3,072 for 12 months to Clerk-Typist II at a salary rate of \$4,020 for 12 months, effective January 1, 1965; funds to come from Clerk-Typist I and Unallocated Salaries - Non-Teaching. (RBC 287)

2. Appoint Nancy S. Brown as Staff Writer at a salary rate of \$5,028 for 12 months, effective January 7, 1965; funds to come from Unallocated Salaries - Non-Teaching. (RBC 294)

Office of the Associate Director

3. Lapse the position and funds for Dorothy L. Cornett, Accountant I, at a salary rate of \$6,168 for 12 months, to Unallocated Salaries - Non-Teaching effective December 31, 1964. Mrs. Cornett is transferring to the Office of the Business Manager. (RBC 279)

Office of the Business Manager

4. Appoint Dorothy L. Cornett as Accountant I at a salary rate of \$6,168 for 12 months, effective January 1, 1965; funds to come from Unallocated Salaries - Non-Teaching. Mrs. Cornett is transferring from the Office of the Associate Director. (RBC 280)

Office of Staff Personnel

5. Increase the salary rate of Reginal B. Nichols, Personnel Assistant I, from \$5,520 to \$5,784 for 12 months, effective December 1, 1964. Funds needed to come from Unallocated Salaries - Non-Teaching. (RBC 275)

6. Increase the salary rate of Everitt M. Mahon, Assistant Director, Staff Personnel, from \$8,160 to \$8,520 for 12 months, effective January 1, 1965. Funds needed to come from Unallocated Salaries - Non-Teaching. (RBC 281)

Purchasing

7. Increase the salary rate of Charles E. King, Purchasing Agent, from \$7,800 to \$8,160 for 12 months, effective December 1, 1964; funds needed to come from Unallocated Salaries - Non-Teaching. (RBC 260)

General Expense

United States Federal Grants and
Contracts Service

8. Increase the salary rate of Elizabeth A. Verm, Secretary I, from \$3,204 to \$3,348 for 12 months, effective December 1, 1964; funds needed to come from Unallocated Salaries - Non-Teaching. (RBC 261)

Recommended Amendments to 1964-65 Budget - continued

School of Medicine
Office of the Assistant Director
and Dean of Student Affairs

9. Appoint Mary E. Sarver as Secretary II at a salary rate of \$3,660 for 12 months, effective December 1, 1964; funds to come from Unallocated Salaries - Teaching. (RBC 271)

10. Increase the salary rate of Patricia D. Perez, Secretary II, from \$3,828 to \$4,020 for 12 months, effective January 1, 1965; funds needed to come from Unallocated Salaries - Teaching. (RBC 284)

Office of the Dean of the Faculty of Medicine

11. Appoint Barbara S. Strain as Clerk-Typist I at a salary rate of \$3,204 for 12 months, effective January 16, 1965; funds needed to come from Unallocated Salaries - Teaching. (RBC 295)

Anatomy

12. Increase the salary rate of Ricardo V. Morales, Research Associate II, from \$7,440 to \$7,800 for 12 months, effective December 1, 1964; funds to come from U. S. Public Health Service Grant No. NB-00690-10S1. (RBC 276)

Biochemistry

13. Accept the resignation of Dr. Rose M. Fritz, Research Associate II, at a salary rate of \$7,440 for 12 months, effective January 8, 1965. (RBC 285)

Dermatology

14. Increase the salary rate of Dr. Orville J. Stone, Assistant Professor, from \$14,000 to \$14,900 for 12 months, effective December 1, 1964; funds needed to come from Unallocated Salaries - Teaching. (RBC 265)

Internal Medicine

15. Decrease the salary and change the source of funds for Dr. Patricia A. Lang, Research Investigator, part-time, from \$1,155 for 12 months paid from U. S. Public Health Service Grant No. FDA-87-65(F) to \$578 for 12 months paid from U. S. Public Health Service Grant No. FDA-1339-65(JC), effective October 1, 1964. Dr. Lang also receives a stipend in the amount of \$7,500 for 12 months from the Jeanne B. Kempner Scholarship Fund; total salary for 12 months, \$8,078. (RBC 258)

16. Appoint Dr. Leo J. Castiglioni as Clinical Instructor, without salary, effective November 11, 1964 through August 31, 1965. (RBC 266)

Neurology and Psychiatry

17. Appoint Gayle M. Elgin as Clerk I at a salary rate of \$2,940 for 12 months, effective September 1, 1964; funds to come from Clerk-Typist I and Unallocated Salaries - Teaching. (RBC 262)

18. Appoint Dr. John E. Overall as Associate Professor (Psychology) without salary effective December 1, 1964. Dr. Overall also serves as Associate Professor (Psychology) in the Department of Preventive Medicine and Public Health without salary and as Director of Research Computation Center at a salary rate of \$20,000 for 12 months. (RBC 267)

Ophthalmology

19. Appoint Dr. Edward C. Ferguson as Associate Professor and Chairman, at a salary rate of \$18,000 for 12 months, effective December 1, 1964; funds to come from the position of Professor and Chairman formerly occupied by Dr. Monte G. Holland; unused funds to be transferred to Unallocated Salaries - Teaching. (RBC 269)

Recommended Amendments to 1964-65 Budget - continued

Pathology

20. Increase the salary rates of Lila M. Hvam and Joan G. Muehlburger, Histology Technicians, from \$4,200 to \$4,392 for 12 months, effective December 1, 1964; funds needed to come from Unallocated Salaries - Teaching. (RBC 263)

21. Change the title only of Dr. Alfonso J. Strano from Instructor to Assistant Professor at the same salary rate of \$18,000 for 12 months (\$8,000 from General Budget, \$5,000 from Current Restricted - Pathology Fees, and \$5,000 from Current Restricted - Professional Fees - Forensic Pathology), effective January 1, 1965. (RBC 272)

Physiology

22. Increase the salary rate of Dr. Donald W. Stubbs, Assistant Professor, from \$8,500 for 12 months to \$9,000 for 12 months (\$500 from General Budget and \$8,500 from U. S. Public Health Service Grant No. 5 T1 GM 772-04), effective December 1, 1964; funds needed to come from Unallocated Salaries - Teaching. (RBC 264)

23. Appoint James R. Walker as Instructor at a salary rate of \$9,000 for 12 months, effective February 1, 1965; funds to come from the position of Instructor formerly occupied by Dr. Charles H. Wells, III; unused funds to be transferred to Unallocated Salaries - Teaching. (RBC 296)

Preventive Medicine and
Public Health

24. Appoint Dr. John E. Overall as Associate Professor (Psychology) without salary, effective December 1, 1964. Dr. Overall also serves as Associate Professor (Psychology) in the Department of Neurology and Psychiatry without salary and as Director of the Research Computation Center at a salary rate of \$20,000 for 12 months. (RBC 268)

Surgery

25. Appoint Dr. Kiyoshi Ueda as Research Associate II at a salary rate of \$7,440 for 12 months, effective December 1, 1964; funds to come from U. S. Public Health Service Grant No. AP-00182-03. (RBC 270)

26. Appoint Dr. Marvin S. Arons as Instructor in Surgery (Plastic and Maxillofacial) without salary, effective December 1, 1964. Dr. Arons also serves as Resident in Medical House Staff at a salary rate of \$4,200 for 12 months. (RBC 273)

27. Appoint Dr. Ed A. Hanna as Clinical Assistant Professor (Thoracic and Cardiovascular Surgery) without salary, effective December 1, 1964. (RBC 274)

28. Change the title of Dr. Ernest B. Evans, from Associate Professor and Acting Chief, Orthopedic Division, to Associate Professor and Chief, Orthopedic Division, at the same salary rate of \$18,000 for 12 months (\$14,000 from General Budget and \$4,000 from U. S. Public Health Service Grant) effective January 1, 1965. (RBC 277)

29. Accept the resignation of Dr. Richard B. Dunham, Instructor in the Division of Urological Surgery, at a salary rate of \$12,100 for 12 months (\$10,500 from General Budget and \$1,600 from Current Restricted - Professional Fees - Urology Surgery), effective April 30, 1965. (RBC 297)

School of Nursing

30. Accept the resignation of Virginia R. Jarratt, Associate Professor at a salary rate of \$8,000 for 12 months, effective February 21, 1965. (RBC 292)

Recommended Amendments to 1964-65 Budget - continuedLibrary

31. Transfer \$3,100 from Unallocated Maintenance and Operation to Equipment. This supplemental appropriation to the equipment account will provide the necessary funds for the purchase of a Power Cutter for use by the Bookbindery. (RBC 283)

Hospitals

32. Appoint Patricia M. Bosworth as Associate Director of University Hospitals at a salary rate of \$11,000 for 12 months at the monthly salary and periods of time listed below, effective November 24, 1964. Funds to come from the vacant position of Associate Director of University Hospitals; unused funds to be transferred to Unallocated Salaries - Non-Teaching.

Nov. 24, 1964 through January 31, 1965 (2/5 time at \$366.66 per month)
 February 1, 1965 through May 31, 1965 (3/5 time at \$550.00 per month)
 June 1, 1965 through August 31, 1965 (full-time at \$916.66 per month)

(RBC 259)

Nursing Service

33. Accept the resignation of Doris E. Mulhollen, Associate Director, at a salary rate of \$8,160 for 12 months, effective January 13, 1965. (RBC 289)

Other Organized Activities Relating
to Instructional Departments
Office of Educational and
Research Services

34. Change the status of Richard R. Hardeman, Duplicating Equipment Operator I, from one-half time at a salary rate of \$3,072 to full-time at the same salary rate, effective December 8, 1964; additional funds needed to come from Unallocated Salaries - Non-Teaching. (RBC 278)

35. Transfer \$300.00 from Unallocated Salaries - Non-Teaching to Hourly and Part-time. This transfer will provide funds for the payment of temporary employees needed at various times during the year when the workload increases. (RBC 286)

36. Accept the resignation of William H. Levie, Coordinator of Educational Production, at a salary rate of \$7,500 for 12 months, effective January 31, 1965. (RBC 293)

Sincerely yours,



M. G. Blocker, Jr., M.D.
 Executive Director and Dean

TGBJr:EDW:br

THE UNIVERSITY OF TEXAS
DENTAL BRANCH
Houston

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

Dear Doctor Ransom:

The following changes in the Budget are submitted for your approval and presentation to the Board of Regents at the meeting in Austin, Texas on March 12-13, 1965:

Recommended Amendments to the 1964-65 Budget

Office of Business Manager

1. Transfer of Funds: \$7,500.00 from Reserve for Maintenance, Operation, Equipment, Supplies and Travel to Maintenance and Operation, effective February 1, 1965. (RBC-53)

General Practice

2. Transfer: Dr. George H. T. French, Associate Professor at an annual salary of \$14,000.00, to the Department of Restorative Dentistry (Unit Restorations), effective February 1, 1965; \$8,166.70 from Reserve for Salaries. (RBC-52)

3. Appointment: Dr. Bill Rigsby as Assistant Professor (3/10 Time) at an annual salary of \$3,600.00, effective February 18, 1965; \$1,917.87 from Reserve for Salaries. (RBC-54)

Medicine (Endodontics)

4. Appointment: Dr. Jere H. Bone as Instructor (1/5 Time) at an annual salary of \$1,600.00, effective February 1, 1965; \$933.31 from Reserve for Salaries. (RBC-51)

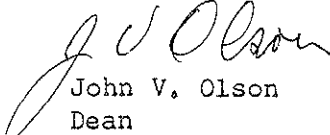
Physics, Dental Materials

5. Appointment: Dr. Donald C. Hudson as Associate Professor (1/2 Time) in Physics, Dental Materials and (1/2 Time) in The Institute for Dental Science at an annual salary of \$10,000.00, effective March 1, 1965; \$2,499.99 from Reserve for Salaries to Physics, Dental Materials and \$2,499.99 available in budgeted position in The Institute for Dental Science. (RBC-50)

Physiology (Pharmacology)

6. Appointment: Dr. Edwin W. Roberts as Assistant Professor (1/10 Time) at a salary of \$666.65 for the period January 1, 1965 through May 31, 1965; \$666.65 from Reserve for Salaries. (RBC-49)

Respectfully submitted,


John V. Olson
Dean

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

February 16, 1965

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

Dear Doctor Ransom:

The following budget changes are submitted for your approval and presentation to the Board of Regents at its meeting in Austin, Texas, on March 12-13, 1965:

1964-65

Medical Staff (Medicine)

1. Increase in Salary. Dr. George R. Meneely, Internist, from \$18,000.00 per annum (\$12,000.00 per annum payable from General Revenue and \$6,000.00 per annum payable from National Cancer Institute Grant CA-05831-04) to \$18,900.00 per annum (\$12,900.00 per annum payable from General Revenue and \$6,000.00 per annum payable from National Cancer Institute Grant CA-05831-04), effective January 1, 1965. The increase to come from the Reserve for Salaries account. (RBC 73)
2. Appointment. Dr. J. William Poppell, Associate Clinical Physiologist, Cardiopulmonary Function Laboratory, at \$18,000.00 per annum, effective January 1, 1965. Source of funds for this appointment is General Research Support Grant 1-S01 FR-05511-01. (RBC 85)

Medical Staff (Radiology)

3. Leave of Absence. Dr. Eleanor D. Montague, Assistant Radiotherapist (7/8 Time), at \$10,500.00 per annum for the period December 1, through December 31, 1964. (RBC 84)
4. Resignation. Dr. Max L. Kirk, Assistant in Radiology, at \$12,000.00 per annum, effective at the close of business December 31, 1964. (RBC 80)

Medical Staff (Anesthesiology)

5. Appointment. Dr. Paul E. Shutts, Associate Anesthesiologist, Section of Anesthesiology, at \$14,000.00 per annum, effective January 15, 1965. Source of funds is unfilled position. (RBC 78)

Research (Office of Research and Developmental Therapeutics)

6. Appointment. Dr. Emil Frei III, Internist and Associate Director (Clinical Research) in Developmental Therapeutics, at \$20,000.00 per annum, effective March 1, 1965. Source of funds for this appointment is unfilled position of Associate Director for Research in the Office of Research. RBC 86)

Research (Biochemistry)

7. Reappointment. Dr. Mabelle A. Mayne, Postdoctoral Fellow in Biochemistry, at \$8,000.00 per annum, effective February 1, 1965 through July 31, 1965, payable from Welch Foundation Grant No. G-051. (RBC 82)
8. Appointment. Dr. William M. Lamkin, Postdoctoral Fellow in Biochemistry, at \$8,000.00 per annum, effective February 1, 1965, payable from Welch Foundation Grant No. G-147. (RBC 76)

Research (Physics)

9. Resignation. Mr. Francis J. Niven, Jr., Research Scientist Engineer, at \$8,520.00 per annum payable from Atomic Energy Commission Contract No. AT-(40-1)-2832, effective at the close of business December 31, 1964. (RBC 71)

Research (The Computer Science Laboratory of the Institute of Biomathematics)

10. Appointment. Dr. Lee D. Cady, Jr., Head, Department of Biomathematics, The Computer Science Laboratory of the Institute of Biomathematics, at \$25,000.00 per annum, effective December 17, 1964. Source of funds for this appointment is at the rate of \$20,000.00 from General Revenue and \$5,000.00 from General Research Support Grant No. 1-S01 Fr-05511-01. (RBC 77)

Education (Office of Education)

11. Appointment. Dr. Carl R. Brewer, Assistant in Education, at \$20,000.00 per annum effective January 1, 1965. Source of funds is unfilled position. (RBC 81)

Education (Medical Communications)

12. Leave of Absence. Mr. Ernest L. Libby, Supervisory Visual Aid Production Laboratory, Medical Communications, at \$7,800.00 per annum for the period from February 22, 1965 through April 2, 1965. (RBC 83)

Physical Plant

13. Resignation. Mr. Virgil B. Wampler, Chief, Stationary Engineer, at \$7,440.00 per annum, effective January 25, 1964.⁵ (RBC 75)

14. Transfer of Funds: Transfer funds as shown below. (RBC 79)

TRANSFER FROM:

	<u>Budget Page</u>	<u>Amount</u>
Department of Patient Care Activities - 2A Classified Personnel	33	\$53,500.00
Reserve for Maintenance & Equipment	55	<u>10,000.00</u>
		<u>\$63,500.00</u>

TRANSFER TO:

Patient Care Activity - 3B Equipment	33	\$38,500.00
Physical Plant - 2A Classified Personnel	53	6,000.00
Physical Plant - 2B Wages	53	9,000.00
Physical Plant - 3A Maintenance and Operation	53	<u>10,000.00</u>
		<u>\$63,500.00</u>

Respectfully submitted,

Joe Bayl
for R. Lee Clark, M. D.,
Director

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL
5323 Harry Hines Boulevard, Dallas, Texas 75235

February 11, 1965

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

Dear Dr. Ransom:

The following changes in the budget for Southwestern Medical School are submitted for your approval and presentation to the Board of Regents at its meeting in Austin on March 12-13, 1965:

Recommended amendments to 1964-1965 Budget

Office of the Dean

1. Change the status and increase the annual salary rate of Dr. Charles A. LeMaistre to Associate Dean and Professor of Internal Medicine, effective February 1, 1965, at an annual salary rate of \$23,500 payable as follows: \$6,000 from the Internal Medicine budget, \$12,000 from Parkland Memorial Hospital Service and \$5,500 from the Office for Grants and Sponsored Research. Dr. LeMaistre is presently budgeted as Professor at an annual salary rate of \$23,000 payable as follows: \$6,000 from the Internal Medicine budget, \$12,000 from Parkland Memorial Hospital Service and \$5,000 from the American Medical Association Education and Research Foundation grant. (RBC No. 140)

2. Appoint Joan Reisch, Research Associate, effective January 1, 1965 at an annual salary rate of \$7,800 payable from United States Public Health Service Grant 1 SOL FR-05426-01. (RBC No. 130)

Anatomy

3. Appoint Vick F. Williams, M.D., Instructor, effective July 1, 1965, at an annual salary rate of \$10,000 payable from the Anatomy budget. (RBC No. 141)

Internal Medicine

4. Increase the annual salary rate of Dr. Morris Ziff, Professor, effective January 1, 1965, to \$25,000 payable from United States Public Health Service Grant 5 K6 AM-14,155-04. Dr. Ziff is presently budgeted at an annual salary rate of \$24,000 payable from United States Public Health Service Grant 5 K6 AM-14,155-03. This was originally approved by the Executive Committee at its meeting on February 2-3, 1962, in accordance with the original Career Award Contract. (RBC No. 131)

5. Correct RBC No. 121, dated November 30, 1964, to change the status of Violet Fagan to Research Associate, approximately 31½ hours per week, effective September 1, 1964, at an annual salary of \$5,850 payable from United States Public Health Service Grant CA-05090. Mrs. Fagan was budgeted as a Research Associate at an annual salary rate of \$7,440 payable from United States Public Health Service Grant AM-03906. (RBC No. 137)

Recommended amendments to 1964-1965 Budget - continued

Pathology

6. Increase the annual salary rate of Dr. Philip O'B. Montgomery, Professor, effective January 1, 1965, to \$23,000 payable from United States Public Health Service Grant 5 K3 GM-19,909-02. Dr. Montgomery is presently budgeted at an annual salary rate of \$22,000 payable from United States Public Health Service Grant 5 K3 GM-19,909-01. This was originally approved by the Executive Committee at its meeting on February 7-8, 1964, in accordance with the original Career Development Award Contract. (RBC No. 132)

7. Appoint James D. Ketchersid, M.D., Instructor, effective February 1, 1965, at an annual salary rate of \$12,000 payable from the Pathology budget. (RBC No. 143)

8. Appoint Bob Ed Turner, Engineering Technician II, effective January 18, 1965, at an annual salary rate of \$7,440 payable from National Aeronautics and Space Administration grant NSG-523. (RBC No. 136)

Pediatrics

9. Appoint Welton M. Gersony, M.D., Assistant Professor, effective August 1, 1965, at an annual salary rate of \$13,500 payable from the Pediatrics budget. (RBC No. 135)

10. Appoint Pearl N. Boggs, Research Scientist I, effective January 20, 1965, at an annual salary rate of \$9,240 payable from the Eugene McDermott Foundation Grant. (RBC No. 138)

Radiology

11. Appoint Guido Currarino, M.D., Professor, effective July 1, 1965, at an annual salary rate of \$27,000 payable as follows: \$13,000 from the Radiology budget and \$14,000 from the Children's Medical Center Radiology Fund. (RBC No. 142)

12. Appoint Mary Esther Gaulden (Jagger), Ph.D., Clinical Assistant Professor (1/4-time), effective May 1, 1965, at an annual salary of \$4,000 payable from the Radiology budget. (RBC No. 134)

Medical Art and Visual Education

13. Create the position of Medical Photographic Technician I from Unallocated Salaries, and appoint Sandra J. Jones to this position, effective January 11, 1965, at an annual salary rate of \$3,660 payable from the Medical Art and Visual Education budget. (RBC No. 133)

Respectfully submitted,



A. J. Gill, M.D.,
Dean

THE UNIVERSITY OF TEXAS
GRADUATE SCHOOL OF BIOMEDICAL SCIENCES AT HOUSTON

February 16, 1965

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

Dear Doctor Ransom:

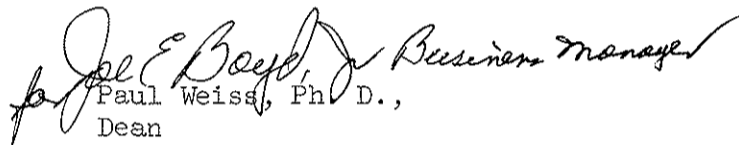
The following budget change is submitted for your approval and presentation to the Board of Regents at its meeting in Austin, Texas, on March 12-13, 1965:

1964-65

Office of the Dean

1. Appointment. Dr. Carl R. Brewer, Associate Dean, at \$5,000.00 per annum, effective January 1, 1965 from Unallocated Trust Funds. (RBC 2)

Respectfully submitted,


Paul Weiss, Ph. D.,
Dean

ATTACHMENT NO. 1

988

PERMANENT UNIVERSITY FUND -- INVESTMENT MATTERS.--

REPORT OF PURCHASES, SALES AND CALLS OF SECURITIES.--The following purchases of securities from December 8, 1964 through February 18, 1965, sales of securities from December 2, 1964 through February 12, 1965, and calls of securities on February 1, 1965, have been made for the Permanent University Fund. We ask that the Board ratify and approve these transactions:

PURCHASES OF SECURITIES

CORPORATE BONDS

Date of Purchase	Security	Par Value of Bonds Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
12/8/64	Tucson Gas & Electric Co. First Mortgage Bonds, 4.55% Series, dated 2/1/65, due 2/1/95	\$250,000	100.00 Net	\$ 250,000.00	4.55%
1/19/65	Texas Power & Light Co. First Mortgage Bonds, 4-1/2% Series dated 1/1/65, due 1/1/95	500,000	102.16 Net	510,800.00	4.37
	Total Corporate Bonds Purchased	\$750,000		760,800.00	4.43

COMMON STOCKS

Date of Purchase	Security	No. of Shares Purchased	Market Price	Total Principal Cost*	Indicated Current Yield on Cost**
1/6/65	E. I. du Pont de Nemours & Co. Common Stock	100	249-7/8	\$ 25,051.49	2.10%
1/6/65	Procter & Gamble Co. Common Stock	300	81-5/8	24,628.98	2.25
1/6/65	Smith Kline and French Laboratories, Inc. Common Stock	400	71-1/2(300) 71-1/4(100)	28,759.58	2.23
1/6/65	Southern Co. Common Stock	400	66-1/2	26,782.60	2.69
1/7/65	Honeywell Inc. Common Stock	200	120-1/4	24,152.06	1.82
1/7/65	Otis Elevator Co. Common Stock	600	44-3/4	27,098.28	4.21
1/7/65	R. J. Reynolds Tobacco Co. Common Stock	600	40-5/8	24,610.86	4.39
1/8/65	Central and South West Corp. Common Stock	500	52 (300) 51-7/8(100) 51-3/4(100)	26,183.47	2.64
1/8/65	Commonwealth Edison Co. Common Stock	400	55-1/2(200) 55-3/8(100) 55-1/4(100)	22,340.67	3.22
1/8/65	Continental Oil Co. Common Stock	300	76	22,939.80	3.14
1/8/65	Corning Glass Works Common Stock	100	204	20,459.40	1.22
1/11/65	Caterpillar Tractor Co. Common Stock	600	41-1/2	25,138.50	2.39
1/11/65	Florida Power & Light Co. Common Stock	300	76-1/2	23,089.95	1.82
1/11/65	Continental Can Co. Inc. Common Stock	500	50-1/8	25,282.55	3.96

*Includes brokerage commissions paid.

**Yield to maturity on bonds; yield at present indicated dividend rates on stocks.

COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
1/11/65	General Foods Corp. Common Stock	300	83-1/4	\$ 25,116.99	2.39%
1/12/65	American Telephone & Telegraph Co. Capital Stock	300	69-1/8	20,875.23	2.87
1/12/65	Armco Steel Corp. Common Stock	400	64-7/8	26,131.96	4.59
1/12/65	Baltimore Gas and Electric Co. Common Stock	600	38-7/8	23,555.64	3.36
1/12/65	Household Finance Corp. Common Stock	500	52 (200) 51-3/4(100) 51-1/2(200)	26,095.88	3.07
1/13/65	E. I. du Pont de Nemours & Co. Common Stock	100	244-3/4	24,538.48	2.14
1/13/65	Goodyear Tire & Rubber Co. Common Stock	600	46-1/4	28,002.78	2.46
1/13/65	Gulf Oil Corp. Capital Stock	400	59-3/8	23,929.76	3.01
1/13/65	Union Pacific Railroad Co. Common Capital Stock	500	43-7/8	22,142.20	4.06
1/13/65	Mellon National Bank & Trust Co. Capital Stock	100	95-3/4 Net	9,575.00	2.51
1/13/65	Security First National Bank Common Stock	200	80.60 Net	16,120.00	2.23
1/13/65	Hartford Fire Insurance Co. Capital Stock	200	70.20 Net	14,040.00	1.99
1/14/65	American Smelting & Refining Co. Common Stock	400	49	19,774.00	4.25
1/14/65	E. I. du Pont de Nemours & Co. Common Stock	100	245-3/4	24,638.58	2.13
1/14/65	General Electric Co. Common Stock	300	97-7/8	29,508.87	2.24
1/14/65	Public Service Electric & Gas Co. Common Stock	600	42-1/4	25,590.78	3.19
1/15/65	Detroit Edison Co. Common Stock	600	36-7/8	22,349.64	3.49
1/15/65	Johns-Manville Corp. Common Stock	500	53-7/8	27,159.45	3.68
1/15/65	Chas. Pfizer & Co., Inc. Common Stock	500	54-1/4	27,347.15	2.29
1/18/65	Federated Department Stores, Inc. Common Stock	400	72-1/2	29,185.00	2.06
1/18/65	Scott Paper Co. Common Stock	700	36-1/8	25,546.92	2.47
1/18/65	Texas Utilities Co. Common Stock	400	63-1/4	25,481.32	2.01
1/19/65	Chase Manhattan Bank Capital Stock	200	74-1/8 Net	14,825.00	2.70

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates.

COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
1/19/65	Security First National Bank Common Stock	100	80-1/4 Net	\$ 8,025.00	2.24%
1/19/65	Republic National Bank of Dallas Common Capital Stock	200	60-1/2 Net	12,100.00	3.17
1/19/65	American Home Products Corp. Capital Stock	300	.69-3/8(200) 69-1/8(100)	20,925.29	2.52
1/19/65	Bethlehem Steel Corp. Common Stock	700	36-1/2	25,810.75	4.07
1/19/65	E. I. du Pont de Nemours & Co. Common Stock	100	249	24,963.90	2.10
1/19/65	National Lead Co. Common Stock	300	77 (200) 76-5/8(100)	23,202.56	4.20
1/20/65	Cleveland Electric Illuminating Co. Common Stock	600	40	24,234.00	2.97
1/20/65	Houston Lighting & Power Co. Common Stock	400	55-1/8	22,228.04	1.51
1/20/65	Oklahoma Gas & Electric Co. Common Stock	700	31-1/4	22,117.41	2.53
1/21/65	American Tobacco Co. Common Stock	800	35	28,292.00	4.52
1/21/65	National Biscuit Co. Common Stock	400	60-1/2(300) 60-3/8(100)	24,367.69	2.95
1/21/65	Socony Mobil Oil Co., Inc. Capital Stock	300	92	27,744.60	3.24
1/22/65	Inusrance Co. of North America Capital Stock	100	91-1/2	9,198.15	2.17
1/22/65	Standard Oil Co. (New Jersey) Capital Stock	200	90	18,096.00	3.43
1/22/65	United States Steel Corp. Common Capital Stock	400	54	21,777.60	3.67
1/22/65	Wisconsin Electric Power Co. Common Stock	800	29-1/2	23,870.00	3.62
1/25/65	National Dairy Products Corp. Common Stock	300	90-3/4	27,369.24	2.85
1/25/65	Potomac Electric Power Co. Common Stock	1,000	24-1/4(100) 24-1/8(900)	24,448.17	3.27
1/25/65	United States Gypsum Co. Common Stock	300	82-3/4	24,966.84	3.85
1/25/65	First National Bank of Boston Capital Stock	100	93 Net	9,300.00	3.87
1/25/65	National Bank of Detroit Common Capital Stock	200	69-1/8 Net	13,825.00	2.89
1/25/65	Continental Casualty Co. Common Stock	100	70 Net	7,000.00	2.14

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates.

COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
1/26/65	E. I. du Pont de Nemours & Co. Common Stock	100	250	\$ 25,064.00	2.09%
1/26/65	Eastman Kodak Co. Common Stock	200	151-1/2	30,408.30	1.97
1/26/65	Virginia Electric & Power Co. Common Stock	500	50-3/8	25,407.70	2.20
1/26/65	Westinghouse Electric Corp. Common Stock	500	42-7/8	21,639.70	2.77
1/27/65	C. I. T. Financial Corp. Common Stock	700	34-3/8	24,315.83	4.61
1/27/65	Carolina Power & Light Co. Common Stock	600	45 (500) 44-3/4(100)	27,223.88	2.56
1/27/65	Corn Products Co. Common Stock	400	58	23,379.20	2.57
1/27/65	E. I. du Pont de Nemours & Co. Common Stock	100	250-3/8	25,101.54	2.09
1/28/65	American Telephone & Telegraph Co. Capital Stock	400	67-7/8	27,333.16	2.93
1/28/65	Ex-Cell-O Corp. Common Stock	500	42-3/4	21,576.90	3.71
1/28/65	Kroger Co. Common Stock	600	38-3/8	23,254.14	3.10
1/28/65	Norfolk & Western Railway Co. Common Stock	200	137	27,505.40	4.36
1/29/65	Bankers Trust Co. Capital Stock	200	64-1/2N(100) 64-3/8N(100)	12,887.50	3.41
1/29/65	Gulf States Utilities Co. Common Stock	500	50	25,220.00	2.78
1/29/65	McGraw-Edison Co. Common Stock	500	54 (300) 53-1/8(200)	27,046.82	3.70
1/29/65	Shell Oil Co. Common Stock	400	61-5/8(200) 61-1/2(200)	24,805.62	2.42
1/29/65	Pittsburgh Plate Glass Co. Capital Stock	300	72-1/2(200) 71-7/8(100)	21,826.19	3.30
2/1/65	Cincinnati Gas & Electric Co. Common Stock	800	30-1/4	24,473.04	3.27
2/1/65	General Foods Corp. Common Stock	300	83 (200) 82-3/4(100)	25,016.88	2.40
2/1/65	Ohio Edison Co. Common Stock	300	64-1/2	19,486.35	3.26
2/1/65	Standard Oil Co. of California Common Stock	400	73-1/2(300) 73-3/8(100)	29,572.89	2.98
2/2/65	International Paper Co. Common Stock	700	33-7/8(200) 33-3/4(300) 33-5/8(100) 33-1/2(100)	23,863.58	3.52

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates.

COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
2/2 & 3/65	Philadelphia Electric Co. Common Stock	700	37-7/8(400) 37-3/4(300)	\$ 26,740.40	3.46%
2/2/65	Republic Steel Corp. Common Stock	600	43-3/4(200) 43-5/8(200) 43-1/2(200)	26,419.88	4.54
2/3/65	Addressograph-Multigraph Corp. Common Stock	400	52-3/4	21,277.12	2.26
2/3/65	Kennecott Copper Corp. Capital Stock	200	100-7/8	20,273.18	3.95
2/3/65	Minnesota Mining & Manufacturing Co. Common Stock	400	64-3/8	25,931.76	1.70
2/3/65	Parke - Davis & Co. Capital Stock	800	34 (600) 33-3/4(200)	27,437.76	3.35
2/3/65	Chemical Bank New York Trust Co. Capital Stock	100	62-5/8 Net	6,262.50	3.35
2/3/65	Morgan Guaranty Trust Co. of New York Capital Stock	100	117.70 Net	11,770.00	3.40
2/3/65	Bank of America National Trust & Savings Association Common Capital Stock	100	60-3/8 Net	6,037.50	3.31
2/4/65	Baltimore Gas & Electric Co. Common Stock	700	40-3/8(500) 40-1/8(200)	28,486.57	3.24
2/4/65	E. I. du Pont de Nemours & Co. Common Stock	100	257	25,764.70	2.04
2/4/65	Florida Power & Light Co. Common Stock	300	77-1/2	23,390.25	1.80
2/4/65	Procter & Gamble Co. Common Stock	300	79-1/2	23,990.85	2.31
2/5/65	Continental Can Co., Inc. Common Stock	400	51-1/8(100) 50-7/8(200) 50-3/4(100)	20,538.87	3.90
2/5/65	Otis Elevator Co. Common Stock	500	48-1/8(200) 48 (200) 47-7/8(100)	24,227.56	3.92
2/5/65	Pacific Gas & Electric Co. Common Stock	700	36 (300) 35-7/8(100) 35-3/4(300)	25,371.08	3.03
2/8/65	Goodyear Tire & Rubber Co. Common Stock	500	48-3/4	24,591.90	2.34
2/8/65	Honeywell Inc. Common Stock	500	68-7/8	34,666.95	1.59
2/8/65	Phillips Petroleum Co. Common Stock	400	56	22,578.40	3.54
2/9/65	Commonwealth Edison Co. Common Stock	400	57-3/8	23,128.96	3.11

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates.

COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
2/9/65	E. I. du Pont de Nemours & Co. Common Stock	100	257-1/2	\$ 25,814.75	2.03%
2/9/65	Merck & Co., Inc. Common Stock	500	51-1/2	25,970.75	1.93
2/9/65	Southern California Edison Co. Common Stock	600	39	23,631.00	3.05
2/10/65	R. J. Reynolds Tobacco Co. Common Stock	600	39-1/2	23,932.50	4.51
2/10/65	Sears, Roebuck and Co. Common Stock	200	130	26,104.00	1.53
2/10/65	Texaco Inc. Capital Stock	300	81-1/4	24,516.39	2.81
2/10/65	Virginia Electric & Power Co. Common Stock	500	50-1/2	25,470.25	2.20
2/11/65	General American Transportation Corp. Common Stock	400	77-1/2(100) 77-3/8(100) 77-1/4(200)	31,124.45	3.47
2/11/65	Ingersoll-Rand Co. Common Stock	600	42-1/2(200) 42-3/8(200) 42-1/4(200)	25,666.14	4.68
2/11/65	Inland Steel Co. Capital Stock	500	45-1/8(200) 44-7/8(300)	22,694.94	4.41
2/12/65	Continental Illinois National Bank & Trust Co. of Chicago Common Capital Stock	200	41 Net	8,200.00	2.93
2/12/65	Security First National Bank Common Stock	200	74.20 Net	14,840.00	2.43
2/12/65	Chase Manhattan Bank Capital Stock	100	67.90 Net	6,790.00	2.95
2/12/65	First National Bank of Chicago Common Stock	200	60-7/8 Net	12,175.00	2.96
2/12/65	Federal Insurance Co. Capital Stock	200	65-5/8 Net	13,125.00	1.83
2/12/65	Connecticut General Life Insurance Co. Capital Stock	50	169 Net	8,450.00	0.64
2/12/65	Lincoln National Life Insurance Co. Capital Stock	50	182-1/2 Net	9,125.00	0.66
2/15/65	American Telephone & Telegraph Co. Capital Stock	400	67	26,982.80	2.96
2/15/65	E. I. du Pont de Nemours & Co. Common Stock	100	258	25,864.80	2.03
2/15/65	International Business Machines Corp. Capital Stock	100	439-1/2	44,025.00	1.36
2/15/65	Westinghouse Electric Corp. Common Stock	600	46-7/8	28,379.64	2.54

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates.

COMMON STOCKS (Continued)

<u>Date of Purchase</u>	<u>Security</u>	<u>No. of Shares Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost*</u>	<u>Indicated Current Yield on Cost**</u>
2/16/65	Atchison, Topeka & Santa Fe Railway Co. Common Capital Stock	800	33-3/8	\$ 26,985.52	4.74%
2/16/65	General Foods Corp. Common Stock	300	83-1/8	25,079.43	2.39
2/16/65	Johns-Manville Corp. Common Stock	400	58-1/8	23,429.24	3.41
2/17/65	American Electric Power Co., Inc. Common Stock	500	45-5/8	23,021.55	2.69
2/17/65	Consumers Power Co. Common Stock	400	57-3/8(200) 57-1/4(200)	23,103.94	2.94
2/17/65	Continental Oil Co. Common Stock	400	74-1/2(300) 74-1/4(100)	29,960.78	3.20
2/18/65	First National City Bank Capital Stock	200	55-5/8 Net	11,125.00	2.88
2/18/65	Mellon National Bank & Trust Co. Capital Stock	100	96 Net	9,600.00	2.50
2/18/65	Continental Casualty Co. Common Stock	200	75 Net	15,000.00	2.00
2/18/65	National Life and Accident Insurance Co. Capital Stock	100	91-3/4 Net	9,175.00	0.33
	Total Common Stocks Purchased	<u>49,900</u>		<u>2,956,568.74</u>	<u>2.89</u>
	TOTAL CORPORATE SECURITIES PURCHASED			<u>\$3,717,368.74</u>	<u>3.21%</u>

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

SALES OF CORPORATE SECURITIES

Date Sold	Security	Net Sales Proceeds#
12/2/64	36/100ths fractional interest in share of Commonwealth Edison Co. Common Stock, received in 1% stock dividend	\$20.66
1/12/65	90/100ths fractional interest in share of Public Service Co. of Colorado Common Stock, received in 5% stock dividend	28.04
1/14/65	5/50ths fractional interest in share of Monsanto Co. Common Stock received in 2% stock dividend	8.49
1/14/65	2/20ths fractional interest in share of Texaco Inc. Capital Stock received in 5% stock dividend	8.77
2/12/65	1/2 share. Aetna Life Insurance Co. Capital Stock received in 2-for-1 stock split and 25% stock dividend	37.30

#Cash received deposited to principal endowment and holding of stock involved written down by the same amount.

CALLS OF CORPORATE SECURITIES

Date Called	Security	Total Principal Proceeds
2/1/65	\$3,000 par value Texas Electric Service Co. 5-1/4% Sinking Fund Debentures, dated February 1, 1960, due February 1, 1985, called at 101.87% plus accrued interest (Gain on call over book value \$5.42) (\$247,000 par value of \$250,000 holding not called)	\$ 3,056.10
2/1/65	\$48,000 par value Sears, Roebuck and Co. 4-3/4% Sinking Fund Debentures, dated September 1, 1958, due August 1, 1983, called at 100 plus accrued interest. (Loss on call over book value \$234.84) (\$702,000 par value of \$750,000 holding not called)	48,000.00

PERMANENT UNIVERSITY FUND INVESTMENT PROGRAM - PROPOSED CONTINUATION OF INVESTMENT ADVISER SERVICES OF LIONEL D. EDIE & COMPANY, INC., FOR 1965-66 FISCAL YEAR.-- The Staff Investment Committee is of the opinion that the advisory services of the Lionel D. Edie & Company, Inc., New York, N. Y., should be continued for the 1965-66 fiscal year. The company has made an across the board increase in the services, the fee for the services now being given to the University for the investment program for the Permanent University Fund having been increased from \$7,500.00 to \$10,000.00 per year. This fee is reasonable in comparison to fees charged by other firms for comparable advisory services. Accordingly, it is recommended by the Land and Investment Committee that the Endowment Officer be authorized to execute a renewal contract with the Edie firm for a period from September 1, 1965, through August 31, 1966, at the annual rate of \$10,000.00 for the same services as currently being furnished, payable quarterly at the end of each quarter after performance of the work called for under the contract, as required by the State Comptroller.

PERMANENT UNIVERSITY FUND - LAND MATTERS.---

LEASES AND EASEMENTS.--The Land and Investment Committee has given consideration to the following applications for various leases and easements on University Lands. All are at the standard rates, unless otherwise stated, are on the University's standard forms, with grazing leases carrying provisions for renewal for an additional five years at negotiated terms. Payments for easements and material source permits have been received in advance unless otherwise stated. All have been approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer. Approval of the applications and execution of the instruments involved by the Chairman of the Board is recommended.

EASEMENTS AND SURFACE LEASES

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
1984	Texas Electric Service Co.	Power Line	Andrews	Blocks 1, 4, 5	489.09 rds.	1/1/65-12/31/74	\$ 244.55
1985	Phillips Petroleum Co.	Pipe Line	Andrews	Block 13	78.4 rds. 3-1/2"	1/1/65-12/31/74	50.00
1986	El Paso Electric Co.	Power Line	El Paso	Block L	164.4 rds.	1/1/65-12/31/74	(Minimum) 82.20
1987	Pan American Petroleum Corp.	Pipe Line	Andrews	Block 13	236.36 rds. 3-1/2"	1/1/65-12/31/74	118.18
1988	Northwest Production Corp. (Renewal of 1181)	Pipe Line	Reagan	Block 48	588.55 rds. 4"	3/1/65-2/28/75	294.28
1989	The Nueces Company	Pipe Line	Loving	Block 19	682.30 rds. 6-5/8"	2/1/65-1/31/75	682.30
1990	Phillips Petroleum Co.	Pipe Line	Crane	Block 30	166.1 rds. 3-1/2"	2/1/65-1/31/75	83.05
1991	Phillips Pipe Line Company (Renewal of 832)	Pipe Line	Andrews	Block 10	106.1 rds. 4-1/2"	2/1/65-1/31/75	53.05
1992	West Texas Utilities Co.	Power Line	Crane	Blocks 30, 31	2,918.4 rds.	2/1/65-1/31/75	1,459.20
1993	Manuel Provencio	Surface Lease (Business Site)	El Paso	Block L	2 acres	3/1/65-2/28/66	300.00*
1994	Phillips Pipe Line Company	Pipe Line	Andrews	Block 10	210.7 rds. 4-1/2"	6/1/64-5/31/74	105.35
1995	Southland Royalty Company	Pipe Line	Crockett	Block 31	166 rds. 2-3/8" 176 rds. 2-7/8"	2/1/65-1/31/75	171.00

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

PERMANENT UNIVERSITY FUND - LAND MATTERS - Continued

GRAZING LEASES

New No.	Lessee	County	Location	Acreage	Period	Annual Rate Per Acre	Semi-Annual Payments 1/1 - 7/1	Total Annual Rental
925	-- Mrs. Maggie Nutt et al.	Pecos	Block 19	1,282.7	1/1/65-12/31/69	.35	224.47	448.94

MATERIAL SOURCE PERMITS

No.	Grantee	County	Location	Quantity	Consideration
284	New-Mex Construction Co., Inc.	Andrews	Block 11	855 cu. yds.	213.75

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PERMANENT UNIVERSITY FUND - LAND MATTERS.--

GRAZING LEASE NO. 921, ESCONDIDO RANCH, INC., PECOS COUNTY - RELEASE OF ACREAGE UNDER BOUNDARY DISPUTE.-- Grazing Lease No. 921, approved by the Board of Regents at its meeting of October 24, 1964, to Escondido Ranch, Inc. for the period January 1, 1965, through December 31, 1969, includes 1,282.7 acres in Sections 19 and 21, Block 19, Pecos County. This acreage is in dispute as to the survey and a waiver has been granted of rental pending the resolution of such dispute, thereby reducing rental payments from \$2,310.63 to \$2,086.16 semi-annually. Mr. Carr, University Land Agent, has now secured a release from Escondido Ranch, Inc. of this acreage from the current lease and has negotiated a lease with Mrs. Maggie Nutt et al on the 1,282.7 acres at \$.35 per acre, recommended elsewhere in this docket.

WATER EXPLORATION PERMIT NO. 89, SOUTHERN GULF UTILITIES, INC., BLOCK L, UNIVERSITY LANDS, EL PASO COUNTY, - RECOMMENDATION FOR REINSTATEMENT OF PERMIT.-- This exploration permit was extended by the Board of Regents at its meeting of July 13, 1963, for an additional three year period, through September 30, 1966, at annual fee of \$1,000. Through oversight the payment due September 30, 1964, was not forwarded, and Southern Gulf Utilities, Inc. has now requested that the permit be reinstated, and has agreed to a negotiated price of \$1,250 for the period October 1, 1964, through September 30, 1965.

It is recommended that Water Exploration Permit No. 89 be reinstated, and that the sum of \$1,250 be accepted for the period October 1, 1964, through September 30, 1965, with payment for the remaining period to be as set out in the extension agreement.

TRUST AND SPECIAL FUNDS -- INVESTMENT MATTERS.--

REPORT OF PURCHASES, SALES AND CALLS OF SECURITIES.--The following purchases of securities from January 12 through February 9, 1965, sales of securities from January 11 through February 15, 1965, and calls of securities on December 14, 1964 and February 1, 1965, have been made for the Trust and Special Funds. We ask that the Board ratify and approve these transactions:

PURCHASES OF SECURITIES

Date of Purchase	Security	Principal Cost
1/12/65	8/20ths fractional interest in share Texaco Inc. Capital Stock to round out extra share received in 5% stock dividend (Funds Grouped for Investment)	\$ 35.10
	8/20ths fractional interest Ditto (Hogg Foundation: W. C. Hogg Estate Fund)	35.10
1/14/65	17/100ths fractional interest in share Commonwealth Edison Co. Common Stock to round out extra share received in 1% stock dividend (Hogg Foundation: W. C. Hogg Estate Fund)	9.76
	19/100ths fractional interest Ditto (Hogg Foundation: Varner Properties)	10.91
2/2/65	200 Shares Armstrong Cork Co. Common Stock at 63-1/2 100 Shares Eastman Kodak Co. Common Stock at 153 200 Shares Libbey-Owens-Ford Glass Co. Common Stock at 59-3/4 200 Shares Monsanto Co. Common Stock at 90-1/8 200 Shares Sears, Roebuck and Co. Common Stock at 129-5/8 200 Shares Virginia Electric & Power Co. Common Stock at 51-5/8 (Funds Grouped for Investment)	12,790.70 15,354.30 12,039.96 18,121.02 26,028.92 10,413.32
2/3/65	\$10,000 par value U. S. 4-1/4% Treasury Bonds of 1992, dated 8/15/62, due 8/15/92-87, at 100.375 Net to yield 4.23% to maturity (Student Property Deposit Scholarship Fund)	10,037.50
2/9/65	\$17,700 par value Austin National Bank 4% Time Certificate of Deposit, dated 2/9/65, due 8/9/65, at par (Murray Case Sells Foundation Student Loan Fund)	17,700.00
	100 Shares Baltimore Gas & Electric Co. Common Stock at 40-1/8 100 Shares Detroit Edison Co. Common Stock at 38-1/4 90 Shares Southern California Edison Co. Common Stock at 39-1/8 (The James W. McLaughlin Fellowship Fund - Reserve for Depletion - Medical Branch)	4,051.56 3,863.13 3,555.86

SALES OF SECURITIES

Date Sold	Security	Principal Proceeds
1/11/65	90 Shares Amicable Life Insurance Co. (Waco, Texas) Capital Stock at 118 Net (Gain on sale over book value \$540.00) (The Frances Eastland Connally Lectureship in Obstetrics and Gynecology - Medical Branch)	\$10,620.00
1/12/65	20 Shares Transcontinental Gas Pipe Line Corp. Common Stock at 28-1/4 (College of Business Administration Foundation - Various Donors - Unallotted)	553.31
	5 Shares Cincinnati Insurance Co. Common Stock at 68 (College of Business Administration Foundation - Various Donors - Unallotted - for use by the Department of Insurance)	332.38

SALES OF SECURITIES
(Continued)

Date Sold	Security	Principal Proceeds
1/12/65	18/20ths fractional interest in share of Texaco Inc. Capital Stock received in 5% stock dividend (James E. Anderson Chair of Nuclear Medicine - M. D. Anderson Hospital and Tumor Institute)	\$ 78.97
	12/20ths fractional interest Ditto (University Cancer Foundation - M. D. Anderson Hospital and Tumor Institute)	52.65
	12/20ths fractional interest Ditto (The William Heuermann Fund for Cancer Research - M. D. Anderson Hospital and Tumor Institute)	52.65
	8/20ths fractional interest Ditto (E. D. Farmer International Scholarship Fund)	35.10
1/14/65	96/100ths fractional interest in share of Monsanto Co. Common Stock received in 2% stock dividend (Rehabilitation Clinic Endowment Fund - Medical Branch)	81.52
	36/100ths fractional interest Ditto (Funds Grouped for Investment)	30.57
	25/100ths fractional interest Ditto (Hogg Foundation: W. C. Hogg Estate Fund)	16.99
	36/100ths fractional interest Ditto (University Cancer Foundation - M. D. Anderson Hospital and Tumor Institute)	30.57
	26/100ths fractional interest in share of Commonwealth Edison Co. Common Stock received in 1% stock dividend (Funds Grouped for Investment)	14.93
	3/100ths fractional interest Ditto (Alexander Caswell Ellis Fellowship in Education Fund)	1.72
	7/100ths fractional interest Ditto (Archer M. Huntington Museum Fund)	4.02
	38/100ths fractional interest Ditto (Wilbur S. Davidson Educational Fund)	21.81
	19/100ths fractional interest Ditto (E. D. Farmer International Scholarship Fund)	10.91
1/26/65	500 Shares Texas Instruments Incorporated Common Stock at 98-1/2 (Southwestern Medical School - for use in a study within the Department of Pediatrics)	48,965.08
1/29/65	10 Shares Wyatt Industries, Inc. Common Stock at 41 (College of Engineering Foundation - Various Donors - Various Purposes)	400.67
2/1/65	12 Shares Crescent Corp. 5% Cumulative Convertible Preferred Stock at 21 (College of Engineering Foundation - Belle and William Benson Memorial Scholarship Fund)	245.35
2/15/65	55 Shares Consolidated Investment Trust at 11-1/2 Net (1/2 proceeds to College of Engineering Foundation - Various Donors - Various Purposes and 1/2 to go to Civil Engineering - Various Donors - Various Purposes)	632.22

CALLS OF SECURITIES

<u>Date Called</u>	<u>Security</u>	<u>Total Principal Proceeds</u>
12/14/64	\$1,000 par value Northern Illinois Gas Co. First Mortgage Bonds, 5% Series, dated 6/1/59, due 6/1/84, called at 100.64% plus accrued interest (Gain on call over book value \$1.80) (\$43,000 par value of \$44,000 holding not called) (Funds Grouped for Investment)	\$1,008.20
2/1/65	\$1,000 par value Texas Electric Service Co. 5-1/4% Sinking Fund Debentures, dated 2/1/60, due 2/1/85, called at 101.87% plus accrued interest (Gain on call over book value \$1.81) (\$57,000 par value of \$58,000 holding not called) (Hogg Foundation: Varner Properties)	1,018.70
	\$1,000 par value Sears, Roebuck and Co. 4-3/4% Sinking Fund Debentures, dated 9/1/58, due 8/1/83, called at par plus accrued interest (Loss on call over book value \$25.15) (\$29,000 par value of \$30,000 holding not called) (Funds Grouped for Investment)	1,000.00

TRUST AND SPECIAL FUNDS - GIFT, BEQUEST AND ESTATE MATTERS.--

IMA HOGG FOUNDATION - RECOMMENDATION FOR HANDLING ASSETS AND CASH RECEIPTS ON BOOKS OF THE UNIVERSITY OF TEXAS.-- At the January 29, 1965, meeting of the Board of Trustees of the Ima Hogg Foundation, the following action was taken to clarify the arrangement between the University and the Foundation for handling the assets, cash receipts and disbursements and financial records of the Foundation:

". . authorize the Secretary-Treasurer, with the understanding that the handling of securities and other assets, including cash receipts and disbursements, will be in accordance with the established rules and practices of The University of Texas to:

1. Deliver all bonds, stock certificates, evidence of indebtedness and the like to the Auditor of The University of Texas for safekeeping and recording on the books of the University under the Endowment Funds (Other than State) section of the ledger and for handling in line with rules and regulations of the University pertaining to such Endowment Funds.
2. Endorse all checks and drafts payable to Ima Hogg Foundation to the Order of The University of Texas and deliver them to the Auditor of the University for handling and recording and deposit in Trust Funds bank accounts in accordance with rules and regulations of the University covering such receipts from Endowment Funds.
3. Sign University of Texas voucher forms for issuance of checks by the Auditor of the University for payment of expenses and obligations of Ima Hogg Foundation from funds held for the Foundation, all to be in accordance with University rules and regulations covering such Trust Funds."

It is recommended that the procedures outlined above be approved by the Board of Regents.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

TEXAS WESTERN COLLEGE - FRANK B. COTTON TRUST - APPROVAL OF SUB-LEASE BY WESTERN GMC TRUCKS, INC., TO GMC QUALITY TRUCKS, INC., OF REMAINDER OF TRACT COVERED BY THEIR LEASE.-- Western GMC Trucks, Inc., holds a lease from the Board of Regents for 20 years from September 1, 1955, on 2.854 acres in the Cotton Addition, El Paso, with the right of renewal at negotiated rental for another 10 years.

With permission from the Board of Regents, as required under the lease, Western GMC Trucks, Inc., has earlier sub-let part of this ground to GMC Quality Trucks, Inc., and the remainder to Western Oil Distributing Company. The sub-lease to Western Oil Distributing Company expired on December 31, 1964, and Western GMC Trucks, Inc., now wishes to include this part of the ground under their sub-lease to GMC Quality Trucks, Inc., with no change as to their responsibilities under the lease to the lessor. According to information now available, all of the ground covered by the lease from the Board of Regents is to be taken by the Federal Government for the Chamizal settlement. It is recommended that the Board of Regents approve the proposed change in the sub-letting arrangement and authorize its Chairman to execute the appropriate evidence of this approval when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

HOGG FOUNDATION: W. C. HOGG MEMORIAL FUND - PROPOSED OIL AND GAS LEASE TO R. L. MILAM ON PROPERTY IN UNION COUNTY, ARKANSAS.-- At its January meeting, the Board of Regents postponed action on a proposal from R. L. Milam for an oil and gas lease covering 40 acres, being the NW/4 of SE/4, less 5 acres in SE corner, and 5 acres in NW corner of the NE/4 of SE/4, Section 8, Township 16 South, Range 15 West, Union County, Arkansas for a primary term of one year with 1/8 royalty and no bonus and directed the staff to attempt to get 1/6 royalty. Mr. Milam has been contacted and states that he has most of the undivided interests leased at 1/8 royalty and cannot give 1/6 on the small interests held by the Board of Regents as Trustee and by Miss Ima Hogg and Mrs. Alice N. Hanszen. He intends to drill a well and probably a second well if leases can be obtained on all of the undivided interests. This same tract has been under lease to others in recent years without production, and Miss Ima Hogg and Mrs. Hanszen are willing to lease their interests at 1/8 royalty. The interest held by the Board of Regents is an undivided 7/128 of the minerals, and it is recommended that the Board of Regents authorize the lease to Mr. Milam on the terms proposed and authorize the execution of the instrument by the Chairman when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

HOGG FOUNDATION: WILL C. HOGG MEMORIAL FUND - PROPOSAL FROM W. HOWARD LEE ET AL, LESSEES, FOR PURCHASE OF LAND COVERED BY THEIR TOWN HOUSE LEASE IN HOUSTON OR EXTENSION OF TERM OF LEASE.-- At its January 30 meeting, the Board of Regents considered, but deferred action, on a proposal from W. Howard Lee et al, Lessees, for the purchase of the land, amounting to approximately 5.81 acres, covered by their Town House lease at Allen Parkway and Waugh Drive in Houston for \$640,000 cash or for an extension of their lease term for another 50 years (to expire in 2046) with rental for the first 11 years at \$24,000 annually, \$30,000 for the next 10 years, \$36,000 for the next 10 years, \$48,000 for the next 25 years, and \$60,000 for the last 25 years. (A brief review of this property is included in a review of the Hogg Foundation Endowment Fund being distributed to the Board of Regents.) See p. 9

Based on further advice from Mr. Neville F. Allison and Mr. Lloyd P. Fadrique, each of whom has furnished the University independent appraisals in connection with the pending proposals, the staff recommends that the Board of Regents reject both proposals from the Lessees but submit to them alternate counter proposals for sale of the land for \$775,000 cash, or for an extension of 50 years on their lease term with rental at \$33,000 annually for the first 21 years and thereafter at 6% net of the value of the property based on reappraisal every 10 years beginning the 21st year. It is recommended that this counter proposal be made subject to acceptance of one of the alternates on or before April 30, 1965.

TEXAS WESTERN COLLEGE - FRANK B. COTTON TRUST - RECOMMENDATION FOR PAYMENT TO HAROLD LEGGE FOR APPRAISAL IN CONNECTION WITH CHAMIZAL SETTLEMENT.-- Mr. Harold Legge of Austin has completed his appraisal of the Frank B. Cotton Trust property involved in the pending Chamizal settlement, and copies of his report dated February 4, 1965, are being distributed to members of the Board of Regents. Mr. Legge has submitted statement for his services to date in the amount of \$4,275.00 at the rate of \$150 per day, including expenses, for 28½ days, which rate is in accordance with the letter agreement with Mr. Legge dated January 13, 1964. It is recommended that the Board of Regents authorize payment of this amount to Mr. Legge from current restricted funds of the Frank B. Cotton Trust. Mr. Legge has pointed out that it will be advisable to bring his report down to date when negotiations with the Federal Government actually begin, for which he is to be paid at the same daily rate.

ATTACHMENT NO. 2

THE UNIVERSITY OF TEXAS
Office of the Chancellor

February 22, 1965

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Mrs. Johnson and 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 in Austin on March 12 - 13, 1965.

Main University
Texas Western College
Medical Branch
Dental Branch

M. D. Anderson Hospital and
Tumor Institute
Southwestern Medical School
~~Graduate School of Biomedical
Sciences~~

Listed below are Central Administration and institutional items which I recommend for the Board's ratification or approval.

GIFTS

The following gifts have been received. Approval of the Board of Regents is recommended.

<u>Donor</u>	<u>Terms and Conditions</u>	<u>Amount</u>
1. The Alcoa Foundation c/o O. C. McCreery Alcoa Building, Mellon Square Pittsburgh, Pennsylvania	Unrestricted	\$ 500.00
2. Austin Baking Company c/o Louis J. Richter 5800 Airport Boulevard Austin, Texas	Faculty Improvement	1,000.00
3. Cities Service Oil Company c/o Cecil C. Cammack Bartlesville, Oklahoma	Unrestricted	4,000.00
4. Creole Foundation 15 West 51st Street New York, New York	Unrestricted	500.00
5. Ling-Temco-Vought, Inc. Post Office Box 5003 Dallas, Texas	Unrestricted	500.00
6. Pittsburgh Plate Glass Found. One Gateway Center Pittsburgh 22, Pennsylvania	Unrestricted	220.00

GIFTS (continued)

<u>Donor</u>	<u>Terms and Conditions</u>	<u>Amount</u>
7. Estate of Hattie E. Gaines c/o Austin National Bank Austin, Texas	Cash distribution of income to be deposited to Account No. [REDACTED], John Q. Gaines Foundation for Cancer Research, Unallocated	299.38

Gift items designated above as "Unrestricted" have been deposited to Account No. 55-0210-0900, Various Donors - Various Purposes.

REQUESTS TO CAMPUS SERVICES, INC., FOR EXPENDITURES FROM RETAINED EARNINGS

The Chancellor has approved appropriations from Campus Services, Inc., for the following sums from Unallocated Retained Earnings of Campus Services, Inc., for the purposes noted:

1. \$200 to Mr. Greg Lipscomb, President of the Students' Association; and \$175 to Mr. Frank Kifer, Director of the University Campus Crusade for Christ, for their expenses as the two representatives from the University to the Presidential Prayer Breakfast in Washington, D. C., on February 4, 1965.
2. \$164.80 to the Department of Government, to pay partial expenses of two student delegates who will attend the Air Force Academy Assembly March 31 - April 3, 1965. This is a recurring expense, but the exact amount needed was not known in time to include the item in the annual budget.
3. \$1,546.72 to Professor Dale McLemore to reimburse him for expenses incurred in taking five students to compete in the National Intercollegiate Chess Championship at California State College in Los Angeles during the Christmas holidays. This is the second year Dr. McLemore has sponsored the University chess team at a national meet. Funds were approved for the same purpose in 1964.

APPENDAGE TO SECURITY AGREEMENT WITH DEPARTMENT OF DEFENSE

Mr. Jens Jacobsen, Director of the Office of Government Sponsored Research, recommends approval of the following paragraph pertaining to the University's Security Agreement with the Department of Defense. The recommendation is concurred in by Vice-Chancellor Hackerman and the Chancellor.

An Appendage to the Security Agreement has been signed by the Chancellor and by the Department of the Navy, representing the Government, providing that the Radiobiological Laboratory and the Military Physics Research Laboratory be removed from the approved list of cleared facilities at the Main University, effective November 9, 1964. This action was necessitated because the Radiobiological Laboratory is no longer in operation and the Military Physics Research Laboratory has merged with the Defense Research Laboratory.

Copies of the agreement have been furnished to the Secretary of the Board of Regents.

REAPPORTIONMENT OF MEMBERSHIP IN THE GRADUATE ASSEMBLY, CLASSIFIED AS
EMERGENCY LEGISLATION.

Professor Henry R. Henze, Secretary of the Graduate Assembly, has submitted the following recommendation:

"The Graduate Assembly, at its meeting on February 15, 1965, considered and passed unanimously the following legislation:

Pursuant to the Rules and Regulations of the Board of Regents (Revised, 1964), Chapter VI, paragraph 6.21, the undersigned committee recommends an apportionment of membership in the Graduate Assembly, to become effective at the next election, as in Column 4 of the following table.

Members of the Graduate Faculty and Apportionment of Elective Seats
in the Graduate Assembly

Division	(1) Members 1961	(2) <u>Present</u> Apportionment of Seats	(3) Members 1965	(4) <u>Proposed</u> Apportionment of Seats
Arts and Sciences				
Electoral Group A	75	9	98	10
Electoral Group B	60	7	67	7
Electoral Group C	31	3	42	4
Electoral Group D	2	1	3	1
Business Administration	17	2	21	2
Education	25	3	26	3
Engineering	36	4	36	4
Fine Arts	17	2	16	2
Pharmacy	5	1	5	1
Architecture	3	1	5	1
Library Science	1	1	1	1*
Social Work	1	1	1	1*
Medical Branch, Galveston	8	1	20	2*
Southwestern Medical School	4	1	9	2*
South Texas Medical School	0	0	0	1*
Texas Western College	0	0	0	2*
Biomedical Sciences	0	0	13	2*
TOTAL	285	37	363	46

*Minimum prescribed by Regents' Rules, Revised.

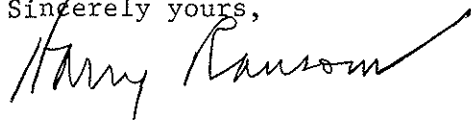
This matter is obviously of emergency character, since the legislation by the Graduate Assembly must be approved by the Central Administration and the Board of Regents prior to the election of members to fill the seats; this election must be held on the third Tuesday in April, 1965. The Secretary, therefore, has classified this item as Emergency Legislation."

The recommended reapportionment is concurred in by Vice-Chancellor Hackerman and the Chancellor.

FORD FOUNDATION GRANT FOR NATIONAL TRANSLATION CENTER

The Ford Foundation has approved a grant of \$750,000.00 to the University over a five-year period for the establishment of a national translation center. The payment of \$150,000.00 for the first year beginning in December, 1964, has been received and deposited in the University Auditor's Office. The Translation Center will support the quality, availability, and financial reward of literary translations into English of texts having cultural and artistic significance.

Sincerely yours,

A handwritten signature in cursive script that reads "Harry Ransom". The signature is written in dark ink and is positioned to the right of the typed name.

Harry Ransom
Chancellor

HR:kr

MAIN UNIVERSITY DOCKET

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March 12 and 13, 1965 Meeting

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THE UNIVERSITY OF TEXAS
Main University
Office of the Chancellor

February 16, 1965

Chancellor Harry Ransom
The University of Texas
Austin, Texas

Dear Chancellor Ransom:

The following docket for the Main University is submitted for your approval and submission to the Board of Regents at its meeting in Austin on March 12 and 13, 1965.

RESEARCH CONTRACTS: The following contracts and amendments have been negotiated by the Office of Government Sponsored Research and have been signed by the Vice-Chancellor for Academic Affairs upon the recommendation of the appropriate Technical Director, the Director of the Office of Government Sponsored Research, and the Business Manager. I recommend your approval and ratification of signatures.

1. Modification No. 2, Supplemental Agreement to Contract AF 08(635)-3264, by which the Department of the Air Force, Air Force Systems Command, Air Proving Ground Center, Eglin Air Force Base, Florida, establishes a final negotiated overhead rate of 36.5% of salaries and wages for the period September 1, 1960 through August 31, 1962, and a provisional overhead rate of 36.5% of salaries and wages for the period beginning September 1, 1962. The investigation of the ballistics of 20 mm M-56 ammunition was performed in the Military Physics Research Laboratory under the direction of A.E. Lockenvitz, Professor of Physics.

2. Modification No. 3, Supplemental Agreement to Contract AF 08(635)-3522, by which the Department of the Air Force, Air Force Systems Command, Air Proving Ground Center, Eglin Air Force Base, Florida, establishes a final negotiated overhead rate of 36.5% of salaries and wages for the period September 1, 1960 through August 31, 1962, and a provisional overhead rate of 36.5% of salaries and wages for the period beginning September 1, 1962. The investigation of bomb ballistics problems was conducted in the Military Physics Research Laboratory under the direction of A.E. Lockenvitz, Professor of Physics.

3. Modification No. 1, Supplemental Agreement to Contract AF 08(635)-3555, by which the Department of the Air Force, Air Force Systems Command, Air Proving Ground Center, Eglin Air Force Base, Florida, establishes a final negotiated overhead rate of 36.5% of salaries and wages for the period September 1, 1960 through August 31, 1962, and a provisional overhead rate of 36.5% of salaries and wages for the period beginning September 1, 1962. The study of phenomena which occur as a result of a weapon-target encounter was conducted in the Military Physics Research Laboratory under the direction of A.E. Lockenvitz, Professor of Physics.

4. Modification No. 3, Supplemental Agreement to Contract AF 08(635)-3659, by which the Department of the Air Force, Air Force Systems Command, Air Proving Ground Center, Eglin Air Force Base, Florida, establishes a final negotiated overhead rate of 36.5% of salaries and wages for the period September 1, 1960 through August 31, 1962, and a provisional overhead rate of 36.5% of salaries and wages for the period beginning September 1, 1962. The research on design, fabrication and feasibility testing of a scorer model of an anti-satellite system scorer continues in the Defense Research Laboratory under the direction of Dr. Chester M. McKinney, Jr.

5. Contract AF 08(635)-4839, by which the Department of the Air Force, Air Force Systems Command, Air Proving Ground Center, Eglin Air Force Base, Florida, provides the sum of \$89,200.00 for support of research entitled "Study of Advanced Scoring Techniques." The contract is effective for the period December 14, 1964 through December 13, 1965, and the research will be performed in the Defense Research Laboratory under the direction of Dr. Chester M. McKinney, Jr.

6. Modification No. 9, Supplemental Agreement to Contract AF 19(604)-8513, by which the Department of the Air Force, Electronic Systems Division, Air Force Systems Command, Laurence G. Hanscom Field, Bedford, Massachusetts, establishes a final overhead rate of 36.5% of salaries and wages for the period June 16, 1961 through August 31, 1962. The study of the comparison of the electric fields induced in the earth with those produced in a conventional horizontal antenna continues in the Electrical Engineering Research Laboratory under the direction of Dr. A.W. Straiton, Ashbel Smith Professor of Electrical Engineering.

7. Modification No. 2, Supplemental Agreement to Contract AF 19(628)-4046, by which the Department of the Air Force, Electronics Systems Division, Air Force Systems Command, Laurence G. Hanscom Field, Bedford, Massachusetts, adds the sum of \$83,981.00 to the contract funds and extends the period of the contract through March 31, 1966. The electromagnetic investigations in the .001 cps to 5 cps region continue in the Electrical Engineering Research Laboratory under the direction of Dr. A.W. Straiton, Ashbel Smith Professor of Electrical Engineering.

8. Amendment A to Grant AF-AFOSR 261-64, by which the Department of the Air Force, Air Force Office of Scientific Research, Washington, D.C., extends the period of the Grant through June 30, 1965. The research on interpersonal attraction and repulsion continues under the direction of Dr. Philip Worchel, Professor of Psychology and Dr. Donn E. Byrne, Associate Professor of Psychology.

9. Grant AF-AFOSR-560-65, by which the Department of the Air Force, Air Force Office of Scientific Research, Washington, D.C., provides the sum of \$20,199.00 for support of research entitled "Mechanism of Fatigue in Metallic Crystals." The grant is effective for the period January 1, 1965 through December 31, 1965, and the research will be performed under the direction of Dr. M.A. Wilkov, Associate Professor of Engineering Mechanics.

10. Modification No. 2, Supplemental Agreement to Contract DA-22-079-eng-393, by which the Department of the Army, Army Engineer Waterways Experiment Station, Vicksburg, Mississippi, changes the provisional overhead rate in the contract from 35.5% of salaries and wages to 36.5%. The studies of materials and systems for the isolation of underground structures subjected to dynamic loads continues under the direction of J. Neils Thompson, Professor of Civil Engineering.

11. Modification No. 3, Supplemental Agreement to Contract DA-22-079-eng-393, by which the Department of the Army, Army Engineer Waterways Experiment Station, Vicksburg, Mississippi, adds the sum of \$20,000.00 to the contract funds and extends the contract period through December 31, 1965. The studies of materials and systems for the isolation of underground structures subjected to dynamic loads continues under the direction of J. Neils Thompson, Professor of Civil Engineering.

12. Modification No. 3, Supplemental Agreement to Contract DA-36-039-AMC-02162(E), by which the United States Army Electronics Command, Fort Monmouth Procurement Office, Fort Monmouth, New Jersey, increases the scope of the work, adds the sum of \$294,619.27 and extends the period of the contract through April 30, 1966. The study and analysis of the problems of translating foreign language into English by automatic means continues under the direction of Dr. W.P. Lehmann, Ashbel Smith Professor of Germanic Languages.
13. Grant DA-ARO-D-31-124-G639, by which the Department of the Army, Army Research Office-Durham, North Carolina, provides the sum of \$14,319.00 for support of research entitled "Studies in the Chemistry of Organo-metallic Compounds." The grant is effective for the period January 1, 1965 through December 31, 1965, and the research will be performed under the direction of Dr. Rowland Pettit, Professor of Chemistry.
14. Grant DA-ARO-D-31-124-G640, by which the Department of the Army, Army Research Office-Durham, North Carolina, provides the sum of \$16,884.00 for support of research entitled "Chemical Reactions in Shock Waves." The grant is effective for the period December 29, 1964 through December 28, 1965, and the research will be performed under the direction of Dr. W.C. Gardiner, Jr., Assistant Professor of Chemistry.
15. Contract NL23(62738)52022A(X), by which the Department of the Navy, U.S. Navy Purchasing Office, Los Angeles, California, provides the sum of \$47,500.00 for services to evaluate the capabilities of a government-furnished AN/DPN-21 Seeker. The contract is effective for the period December 23, 1964 through July 22, 1965, and the research will be performed in the Defense Research Laboratory under the direction of Dr. Chester M. McKinney, Jr.
16. Modification No. 2, Supplemental Agreement to Contract N62306-1358, by which the Department of the Navy, United States Naval Oceanographic Office, Washington, D.C., extends the period of the contract through June 30, 1965 and adds the sum of \$12,500.00 to the contract funds. The research on the general topic of sound pressure levels on the bottom of the sea continues in the Defense Research Laboratory under the direction of Dr. Chester M. McKinney, Jr.
17. Amendment No. 15 to Facilities Contract NObs-3861, by which the Department of the Navy, Bureau of Ships, Washington, D.C., revises the schedule of facilities in order to reflect deletions and additions to the facilities listed in the contract.
18. Modification No. 52, Supplemental Agreement to Contract NObsr-72627, by which the Department of the Navy, Bureau of Ships, Washington, D.C., extends the period of the contract through January 31, 1965, without additional funds. The underwater ordnance studies continue in the Defense Research Laboratory under the direction of Dr. Chester M. McKinney, Jr.
19. Modification No. 53, Change Order to Contract NObsr-72627, by which the Department of the Navy, Bureau of Ships, Washington, D.C., extends the period of the contract until such time as all funds are expended. The underwater ordnance studies continue in the Defense Research Laboratory under the direction of Dr. Chester M. McKinney, Jr.

20. Amendment No. 7 to Contract Nonr-375(14), by which the Department of the Navy, Office of Naval Research, Washington, D.C., increases the scope of the work and adds the sum of \$25,000.00 to the contract funds. The study of hydromagnetic wave propagation in the upper atmosphere at micropulsation frequencies continues in the Electrical Engineering Research Laboratory under the direction of Dr. A.W. Straiton, Ashbel Smith Professor of Electrical Engineering.
21. Amendment No. 1 to Contract Nonr-375(17), by which the Department of the Navy, Office of Naval Research, Washington, D.C., adds the sum of \$20,000.00 to the contract funds and extends the period of the contract through October 31, 1965. The studies relating to the subsurface resistivity of the earth by the use of earth current and magnetic field measurements continues in the Electrical Engineering Research Laboratory under the direction of Dr. A.W. Straiton, Ashbel Smith Professor of Electrical Engineering.
22. Amendment No. 3 to Contract Nonr-3734(00), by which the Department of the Navy, Office of Naval Research, Washington, D.C., adds the sum of \$22,272.00 to the contract funds and extends the period of the contract through December 31, 1965. The research on transport effects in solids and liquids continues under the direction of Dr. J.C. Thompson, Associate Professor of Physics.
23. Grant NGR 44-012-028, by which the National Aeronautics and Space Administration, Washington, D.C., provides \$5,000.00 for partial support of an international symposium on high energy astronomy. The grant is effective for the period November 1, 1964 through October 31, 1965, and the program will be carried out under the direction of Dr. E.L. Schücking, Professor of Physics, and Dr. Alfred Schild, Ashbel Smith, Professor of Mathematics.
24. Supplement 3 to NsG 263, by which the National Aeronautics and Space Administration, Washington, D.C., adds the sum of \$35,000.00 to the grant funds. The research entitled "Quantum Mechanical Calculations and Studies on Atomic Systems of Astrophysical Interest" continues under the direction of Dr. F.A. Matsen, Professor of Chemistry and Physics.
25. Purchase Order No. SFWB-59731, by which the United States Department of the Interior, Fish and Wildlife Service, Bureau of Sport Fisheries and Wildlife, Washington, D.C., provides the sum of \$2,000.00 for support of a study entitled "Natural History of the Red Snapper: Food Habits, Juvenile Distribution and Age Growth Data." The purchase order is effective for the period November 1, 1964 through May 31, 1965, and the study will be directed by Dr. B.J. Copeland, Assistant Professor of Zoology, Institute of Marine Science.
26. Contract 14-17-0006-77, by which the United States Department of the Interior, Fish and Wildlife Service, Bureau of Commercial Fisheries, Honolulu, Hawaii, provides the sum of \$25,000.00 for technical assistance concerning the proposed design, procurement, construction, installation and operation of sonar scanning equipment to be installed on the Government's oceanographic and fishery research vessel Townsend Cromwell. The contract is effective for the period January 1, 1965 through June 30, 1966, and the project will be conducted in the Defense Research Laboratory under the direction of Dr. Chester M. McKinney, Jr.
27. Contract OE-5-10-280, by which the United States Department of Health, Education, and Welfare, Office of Education, provides the sum of \$8,995.00 for support of research entitled "Television as an Instrument for the Continuing Education of Spanish-Speaking Families." The contract is effective for the period January 1, 1965 through July 31, 1965, and the research will be performed under the direction of Robert F. Schenkkan, Professor of Speech and W.J. Millard, Visiting Lecturer in Speech.

28. Training Grant No. 65208, by which the United States Department of Health, Education, and Welfare, Welfare Administration, Office of Juvenile Delinquency and Youth Development, Washington, D.C. provides the sum of \$28,240.00 for support of training programs with Juvenile Court Judges and Chief Probation Officers. The grant is effective for the period January 1, 1965 through August 31, 1965, and the programs will be performed under the direction of Dr. Jay Hall, Director, Southwest Center for Law and the Behavioral Sciences.

29. Grant AI 03564-05, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides the sum of \$28,360.00 for support of research entitled "Microbial Spores and Other Microbiological Processes." This grant is effective for the period December 1, 1964 through November 30, 1965, and the research will be performed under the direction of Dr. Jackson W. Foster, Professor of Microbiology.

30. Grant AI 04431-04, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides the sum of \$31,771.00 for support of research entitled "Role of Ribosomes in Mold's Morphology." The grant is effective for the period January 1, 1965 through December 31, 1967, and the research will be performed under the direction of Dr. Roger L. Storck, Associate Professor of Microbiology.

31. Grant AI 06023-02, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides the sum of \$41,280.00 for support of research entitled "Studies of Airborne Algae, Fungi, and Pollen." This grant is effective for the period January 1, 1965 through December 31, 1966, and the research will be performed under the direction of Dr. Harold C. Bold, Professor of Botany, Dr. C.J. Alexopoulos, Professor of Botany, and Dr. D.A. Larson, Assistant Professor of Botany.

32. Grant AI 06447-01, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides the sum of \$39,054.00 for support of research entitled "Amino Acid Biosynthesis in Photosynthetic Bacteria." The grant is effective for the period January 1, 1965 through December 31, 1967, and the research will be performed under the direction of Dr. Derek S. Hoare, Assistant Professor of Microbiology.

33. Grant AM 09143-01, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides the sum of \$34,054.00 for support of research entitled "Factors Limiting in Vitro Protein Synthesis." The grant is effective for the period January 1, 1965 through December 31, 1967, and the research will be performed under the direction of Dr. Boyd A. Hardesty, Assistant Professor of Chemistry.

34. Grant MH 11030-02, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides the sum of \$27,099.00 for support of research entitled "Temperament: Genetics and ontogenetics." The grant is effective for the period January 1, 1965 through December 31, 1967, and the research will be performed under the direction of Dr. Gardner Lindzey, Professor of Psychology.

35. Grant GB-3272, by which the National Science Foundation, Washington, D.C., provides the sum of \$58,200.00 for support of research entitled "Mechanisms of Structure Determination and Change in Biological Communities." The grant is effective for the period February 1, 1965 through January 31, 1968, and the research will be performed under the direction of Dr. Bassett Maguire, Jr. Associate Professor of Zoology.

36. Grant WP 00688-01A1, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides the sum of \$12,658.00 for support of research entitled "Effect of Toxic Organics on Waste Stabilization." The grant is effective for the period February 1, 1965 through January 31, 1968, and the research will be performed under the direction of Dr. Earnest F. Gloyna, Professor of Civil Engineering.

37. Amendment No. 1 to Grant NSF-G22115, by which the National Science Foundation, Washington, D.C. transfers title to twelve pieces of electronic equipment from the Government to the University. The "Radar Precipitation Studies" supported under this grant were conducted in the Electrical Engineering Research Laboratory under the direction of Dr. A.W. Straiton, Ashbel Smith Professor of Electrical Engineering.

38. Grant GB-3206, by which the National Science Foundation, Washington, D.C., provides the sum of \$20,000.00 for support of research entitled "Interbreeding of Fish in Relation to Geographic Differentiation." The grant is effective for the period February 1, 1965 through January 31, 1967, and the research will be performed under the direction of Dr. Clark Hubbs, Professor of Zoology.

39. Grant GE-7372, by which the National Science Foundation, Washington, D.C., provides the sum of \$6,635.00 for support of a Secondary Science Training Program. The grant is effective for the period December 16, 1964 through October 31, 1965, and the training program will be under the direction of Dr. Hyman J. Ettlinger, Professor of Mathematics.

40. Grant GE-7383, by which the National Science Foundation, Washington, D.C., provides the sum of \$12,115.00 for support of a "Secondary Science Training Program." The grant is effective for the period December 16, 1964 through October 31, 1965, and the program will be under the direction of Dr. Irwin Spear, Associate Professor of Botany.

41. Grant GE-7687, by which the National Science Foundation, Washington, D.C., provides the sum of \$18,710.00 for support of a "Cooperative College-School Science Program." The grant is effective for the period December 15, 1964 through July 31, 1966, and the program will be under the direction of Dr. Paul H. Westmeyer, Associate Professor of Curriculum and Instruction.

42. Grant GK-123, by which the National Science Foundation, Washington, D.C., provides the sum of \$20,000.00 for support of research entitled "Surface Diffusion in Mixed Monomolecular Films." The grant is effective for the period December 15, 1964 through December 14, 1967, and the research will be performed under the direction of Dr. Robert S. Schechter, Professor of Chemical Engineering and Dr. David M. Himmelblau, Associate Professor of Chemical Engineering.

43. Grant GP-3925, by which the National Science Foundation, Washington, D.C., provides the sum of \$7,200.00 for support of research entitled "Stratigraphy and Paleontology of Escondido Formation, Rio Grande Valley." The grant is effective for the period February 1, 1965 through June 30, 1966, and the research will be performed under the direction of Dr. Keith Young, Professor of Geology.

44. Grant GS-636, by which the National Science Foundation, Washington, D.C., provides the sum of \$36,300.00 for support of research entitled "Archaeology of Northeastern Mexico." The grant is effective for the period April 1, 1965 through March 31, 1967, and the research will be performed under the direction of Dr. Jeremiah F. Epstein, Assistant Professor of Anthropology.
45. Grant GS-667, by which the National Science Foundation, Washington, D.C., provides the sum of \$23,700.00 for support of research entitled "Paleoecology of the Amistad Reservoir Area." The grant is effective for the period January 1, 1965 through December 31, 1965, and the research will be performed under the direction of E.B. Jelks, Department of Anthropology.
46. Amendment No. 4 to Subcontract No. 181471, by which the Applied Physics Laboratory, Johns Hopkins University, Silver Spring, Maryland, extends the period of the contract through September 30, 1965, adds Tasks E and F, and provides additional funds in the amounts of \$50,000.00 and \$15,000.00 respectively for research in aerodynamics under the tasks. The research continues in the Defense Research Laboratory under the direction of Dr. Chester M. McKinney, Jr.
47. Amendment No. 5 to Subcontract No. 181471, by which the Applied Physics Laboratory, Johns Hopkins University, Silver Spring, Maryland, increases the sum allotted under Task A of the contract from \$30,000.00 to \$31,500.00. The research continues in the Defense Research Laboratory under the direction of Dr. Chester M. McKinney, Jr.
48. Amendment No. 6 to Subcontract No. 181471, by which the Applied Physics Laboratory, Johns Hopkins University, Silver Spring, Maryland, adds Task G to the contract, increases the scope of the work, and adds the sum of \$35,800.00 to the contract funds. The research continues in the Defense Research Laboratory under the direction of Dr. Chester M. McKinney, Jr.
49. Change Order No. 3 to Purchase Order 13-6587, by which the Sandia Corporation, Albuquerque, New Mexico, adds the sum of \$13,792.00 to the purchase order and extends the period of the purchase order through August 31, 1965. The "Piston and Cylinder Vibration Study" continues under the direction of Dr. Lyle G. Clark, Professor of Mechanical Engineering.

ACADEMIC CONTRACTS: The following contracts have been executed at the Main University by the official indicated. I recommend approval and ratification of signatures:

1. Contract No. AF 33(608)-1186 with the Air Force, signed by Vice-Chancellor Norman Hackerman, whereby the University through the Hogg Foundation for Mental Health will present two graduate seminars on "Counseling in Human Factors" for a maximum of twenty-five students, all United States Air Force Chaplains, for each seminar. The first seminar is January 11 - February 5, 1965; the second, May 3 - May 28, 1965. The total amount of the contract is \$9,775.
2. Agreement with the Great Plains Regional Instructional Television Library, signed by Vice-Chancellor Norman Hackerman, whereby the University gives the Library national distribution rights outside the State of Texas for the instructional television series "American Civilization by its Interpreters," the University to receive annually a royalty amounting to \$15.00 per program. The entire series consists of 94 lectures or programs, so that for the use of each complete series the University would receive \$1,410. The University is not equipped to make necessary duplicates for adequate distribution without severely taxing its resources and curtailing other activities, while the Library does have the necessary facilities for duplicating and promotion.
3. Amendment 1 to Interagency Contract No. 4413-831, with Texas Highway Department, signed by Vice-Chancellor Norman Hackerman, which modifies the original contract for research on a project entitled "Design Criteria for Cantilever Ends of Bent Caps" by providing that the total cost shall not exceed \$28,900 and the work shall be completed prior to September 1, 1965.
4. Amendment No. I to Interagency Contract 4413-1048 with the Texas Water Commission, signed by Business Manager James H. Colvin, which extends the termination date of the contract dealing with the effects of urbanization on the run-off characteristics of small watersheds, from January 31, 1965 to May 31, 1965.
5. Interagency Contract No. 4413-1086 with the Texas Employment Commission, signed by Business Manager James H. Colvin, whereby the University through its Visual Instruction Bureau will furnish visual instructional films and other instructional aids to the Commission, the contract to be in force from February 10 through August 31, 1965, and total payment for services will not exceed \$500.
6. Amendment No. 2 to Contract No. PC-(W)-402, with the Peace Corps, signed by Vice-Chancellor Norman Hackerman, which provides for an additional four weeks of training for the Morocco project at an additional cost of \$33,000.
7. Peace Corps Contract No. PC-72-527 with the Peace Corps, signed by Vice-Chancellor Norman Hackerman, which provides for the training of approximately 122 Peace Corps volunteers for education and small industry development projects in India. The training period is February 20 - May 15, 1965, and the estimated cost is \$347,168.
8. General Research Agreement with the Texas Water Commission, signed by Vice-Chancellor Norman Hackerman, whereby a cooperative program will be instituted for research and education in various phases of water resources of mutual interest to the Commission and the University. The agreement commences on the date of its execution, December 29, 1964, and will continue until termination by either party upon written notice one year prior to any proposed termination date. Each project contract shall contain a specific estimate of costs, and there shall be charged against each project an amount not in excess of ten percent of

all reimbursable expenses incurred to cover the cost of clerical, accounting, bookkeeping, ordering, and other similar services rendered to the program for which no charge is made otherwise in the contract.

9. Agreement with the United States Commissioner of Education, signed by Vice-Chancellor Norman Hackerman, whereby the University under Title I, Part C, (Work-Study Programs) of the Economic Opportunity Act of 1964, will conduct a program for the part-time employment of its eligible students. An initial allotment of \$9,000 was made to the University for the Second Semester of the 1964-5 Long Session.

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

1. On February 6, 1965, the General Faculty approved by the circularization procedure the proposed revision of the existing ROTC programs (G.F. Minutes 8467-74). These changes are necessary because of the passage of Public Law 88-647 (ROTC Vitalization Act of 1964), and are in part as follows:

(1) Establishment in the Army and Air Force ROTC of a four year scholarship program similar to that now existing in the Navy ROTC (enrollees furnished uniforms, tuition, fees, books, \$50.00 per month and \$120.00 per month while at summer camp).

(2) Authorization of a two year non-scholarship program in all services commencing with the junior year.

(3) Change in title of Department of Air Science to a name to be approved by the Faculty Council at a later date.

The four year non-scholarship program in all the services continues in effect.

The legislation also provides for the General Information Bulletin to be revised to reflect these changes by updating the information and incorporating certain provisions of Public Law 88-674. However, this approval does not cover Appendix A (G.F. Minutes 8473-74) which is part of the discussion as to the course content of the various programs and is still being actively debated.

2. On February 8, 1965, the Faculty Council approved by the circularization procedure the proposed changes in the College of Arts and Sciences Catalogue (D&P 3460-62) as follows:

(1) The Department of Anthropology under its B. A., Plan I program makes changes in the major requirement to bring current catalogue materials in line with course offerings.

(2) The Department of Chemistry under "Requirements for the Degree of Bachelor of Arts, Plan I," changes the introductory statement under "C. Major and Minors;" and under "Requirements for the Degree of Bachelor of Science in Chemistry," under "A. Prescribed Work" changes requirement 4 so that Physics 801b may no longer be substituted for either Physics 415 or 416.

(3) The Department of History under "Requirements for the Degree of Bachelor of Arts, Plan I," under "C. Majors and Minors" changes the major requirement to specify that at least six hours of course work must be in United States history and at least six hours, three of which must be advanced, in non-United States history, the purpose being to insure that all history majors have

a balanced program. The minor requirements are changed from listing of specific courses to twelve semester hours (six advanced) for first minor and six semester hours (three advanced) for second minor from any subject within the College of Arts and Sciences, thus broadening the range of minor fields open to the history major.

(4) Under "Requirements for the Degree of Bachelor of Science in Architectural Studies," under "A. Prescribed Work," change requirement 3 from major in structures to minor in structures, since the faculty of the School of Architecture has voted that the major should be Architecture, and structures, or business, or fine arts, etc., would constitute a minor. Similarly, under "C. Order and Choice of Work" delete the footnote to Architecture 856 in the junior year which specifies for structural majors (minors), Engineering Mechanics 315 and 319; and Architecture 215K, 215L, since Architecture 856 will be required of all candidates for Bachelor of Science in Architectural Studies.

3. The Faculty Council on February 13, 1965, approved by the circularization procedure the proposed change for the American Studies Program under the Degree of Bachelor of Arts, Plan I (D&P 3463-64). The intent of this legislation is to increase the American Studies courses required from six to fifteen semester hours (with a consequent hourage adjustment in the advanced courses needed in other subjects) in order to improve the curriculum in American Studies by adding more courses employing the interdisciplinary method and the techniques of comparative culture characteristic of the American Studies approach. This also makes certain that the American Studies course of study offers the student experience in these areas on several levels ranging from that of mass culture to that of the individual and historical dimension.

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. William H. Goetzmann, Associate Professor of History, to act as historical consultant to the National Atlas Project of the United States Geological Survey.
2. Mrs. Madeline Derdeyn-Joseph, Assistant Professor of Romance Languages, to teach at St. Edward's University on a TTS schedule during the second semester.
3. Mr. Gideon Sjoberg, Associate Professor of Sociology, to act as consultant to Timberlawn Foundation, Dallas, on a project which will analyze the nature and kinds of patients admitted to a private psychiatric hospital over about a thirty-five year period.
4. Mr. E. E. Goldstein, Professor of Law, to act as consultant on a private antitrust matter to the law firm of Graves, Dougherty, Gee and Hearon.
5. Mr. Page Keeton, Dean of the School of Law, to write an appellate brief for the firm of January, Gilchrist & Blunk, Denver, Colorado.
6. Mr. M. H. Ruud, Professor of Law, to act as consultant to Attorney J. W. Kirkpatrick of Clifton, Mack & Kirkpatrick, Memphis, Tennessee, on a lawsuit that involves a problem which Mr. Ruud treated in a law review article.
7. Mr. John F. Sutton, Jr., Professor of Law, to act as reporter (including advising) for the Special Committee on Evaluation of Ethical Standards, American Bar Association, and The American Bar Foundation, Chicago, Illinois.

USE OF TEXTBOOKS WRITTEN BY FACULTY MEMBERS: In accordance with Part One, Chapter II, Section 23.22 of the Rules and Regulations of the Board of Regents for the Government of The University of Texas, I recommend that the following faculty-authored books be approved for use as textbooks:

1. American Government and the Economy and The General Passenger Fare Investigation (case), by Emmette S. Redford, Professor of Government, the book published by Macmillan Company, the case by Inter-University Case Committee, which sell for approximately \$7.50 and \$1.50, respectively, with 8-1/2% royalty on first 5,000 copies of the book, and none on the case.
2. The Reluctant Belligerent, by Robert A. Divine, Professor of History, published by John Wiley and Sons, which sells for \$1.95 with a 15¢ per copy royalty to author.
3. The Southwest Pacific, Vol. I and Vol. II, by C. Hartley Grattan, Lecturer in History, published by the University of Michigan Press, which sell for \$17.50 with 10% royalty to author.
4. America's Road to Empire, by H. Wayne Morgan, Associate Professor of History, published by John Wiley and Sons, which sells for \$1.95 with a 15¢ per copy royalty to author.
5. Recording America's Past, by David D. Van Tassel, Associate Professor of History, published by the University of Chicago, which sells for \$6.50 with 10% royalty to author.

TRAVEL FROM FUNDS NOT APPROVED FOR TRAVEL: The following trips have been made with expenses paid from funds not specifically indicated for travel:

1. Mr. Wilbourn McNutt, Staff Writer, News & Information Service, January 27 to Dallas and January 30, 1965, to Houston to do publicity for Industrial Associates and College of Engineering (in Dallas) and for conferences with medical school staff regarding news releases in Houston, transportation expenses paid from Miscellaneous Administrative Expenses.
2. Mr. Archie W. Straiton, Ashbel Smith Professor of Electrical Engineering, February 16, 1965, to Houston to formalize the Gulf University Research Corporation, expenses paid from Miscellaneous Administrative Expenses.

EFFECTIVE

FEES FOR NON-STUDENT CLASSES, /SUMMER SESSION, 1965: I recommend approval of the following changes in fees for the non-student classes for the summer session:

1. Increase the fee for non-student classes from \$12.50 to \$15.00. These classes are self-supporting and the increase is necessary to pay salaries commensurate with long session salaries.
2. Change the dip hour fee from \$3.75 to \$2.50 to make it correspond with this fee for the long session.

SIDNEY E. MEZES FACULTY DONATION COMMITTEE: This committee has made an award of \$600.00 out of the Sidney E. Mezes Committee Fund. The name of the recipient is not to be made public but the name will be available for reporting in the Executive Session.

REGENTS RULES: ADMINISTRATIVE ACTIONS AND RECOMMENDATIONS:

1. Approval has been given for the appointment of Miss Esther McGinnis as Social Science Research Associate V at a rate of \$12,000 for twelve months on a three-fourths time basis for the month of January, salary to be paid from Computer Analysis of Personality project, Account No. 26-1635-2510. Miss McGinnis is 71 years of age which would preclude her appointment under the classified program, but her appointment for one month was approved to assess the data collected since the expiration of an appointment for her that ran from January 1, 1964 - May 31, 1964, in regard to this program. Miss McGinnis is Professor Emeritus from Ohio State University, and the 1964 appointment was possible under the then existing rules.

2. Part One, Chapter III, Section 30.12 of the Regents' Rules provides that ". . . faculty members who have served less than twenty (20) years . . . may secure modified service status only upon special recommendation of the institutional head and the Chancellor and approval by the Board of Regents, and such recommendation and approval must be made annually on the basis of institutional need."

Such approval is requested for appointment of Dr. Fritz Oberdoerffer, Professor of Music, on a modified service basis beginning September 1, 1965. Dr. Oberdoerffer became 70 during 1964-5 and has been on the staff for only fifteen years. Mr. Kennan, Chairman, and the Budget Council of the Department of Music, state that musicologists of Dr. Oberdoerffer's background and knowledge are rare and the course offerings planned could not be handled as effectively by anyone else now on the staff.

GIFTS AND GRANTS TO THE MAIN UNIVERSITY

THE FOLLOWING GIFTS AND GRANTS HAVE BEEN RECEIVED AT THE MAIN UNIVERSITY. 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. AN ASTERISK INDICATES A NON-CASH GIFT. THE AMOUNT STATED IS AN APPRAISAL OR AN APPROXIMATE OR BOOK VALUE IN THE CASE OF UNSOLD STOCK. GIFTS FOR ENDOWMENT PURPOSES ARE INDICATED BY AN -E- FOLLOWING THE DOLLAR AMOUNT.

	DONOR	DESIGNATION	PURPOSE	AMOUNT
1	ALCON LABORATORIES INC 6201 S FREEWAY FORT WORTH TEXAS	PHARMACY	RESEARCH	\$ 500.00
2	ALPHA KAPPA ALPHA, BETA PSI OMEGA CHPTR 3103 EAST 13TH AUSTIN TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 125.00
3	AMER IRON & STEEL INST 150 EAST 42ND ST NEW YORK 17 N Y	BUR ENGR RESEARCH	RESEARCH	\$ 5,400.00
4	AMER IRON & STEEL INST 150 EAST 42ND ST NEW YORK 17 N Y	BUR ENGR RESEARCH	RESEARCH	\$ 600.00
5	AMERICAN PETROLEUM INST 1271 AVE OF THE AMERICAS NEW YORK N Y	CHEMISTRY	RESEARCH	\$ 5,000.00
6	THOMAS D ANDERSON 3925 DEL MONTE HOUSTON 19 TEXAS	ARTS AND SCIENCES	GENERAL	\$ 100.00
7	LOYD FRANKLIN ARMSTRONG 11502 ECHO HOLLOW HOUSTON 24 TEXAS	BUSINESS ADMIN	GENERAL	\$ 150.00
8	TED ATTAL 600 PARK BLVD AUSTIN TEXAS	ARTS AND SCIENCES	GENERAL	\$ 250.00
9	JOHN L ATWOOD P O BOX 90343 AIRPORT STATION LOS ANGELES CALIF	COLLEGE OF ENGR	GENERAL	\$ 500.00
10	AUTO WHOLESALERS OF TEX C/O G C MORRIS P O BOX 43 AUSTIN 61 TEXAS	DIV OF EXTENSION	GENERAL	\$ 170.00
11	MR & MRS L T BARROW 3314 CHEVY CHASE HOUSTON TEXAS	GEOLOGY	GENERAL	\$ 1,695.75 E

DONOR	DESIGNATION	PURPOSE	AMOUNT
12 BETTES FOUNDATION P O BOX 1328 HOUSTON TEXAS	BUSINESS ADMIN	GENERAL	\$ 5,000.00
13 DAUSE L BIBBY HANCOCK PLACE IRVINGTON-ON- HUDSON N Y	BUSINESS ADMIN	GENERAL	\$ 100.00
14 MRS EUGENE BONHAM 214 EAST HARRIS SAN ANGELO TEXAS	LIBRARY	BOOKS, MANUSCRIPTS	\$ 1,200.00
15 DWIGHT D BOOK ESTATE C/O SA LOAN-TRST P O BOX 1228 SAN ANTONIO TEXA	MAIN UNIVERSITY	STUDENT AID	\$ 4,500.00
16 WAYNE F BOWMAN 1314 NIELS ESPERSON BLDG HOUSTON TEXAS	GEOLOGY	STUDENT AID	\$ 100.00 E
17 WAYNE F BOWMAN 1314 NEILS ESPERSON BLDG HOUSTON 2 TEXAS	COLLEGE OF ENGR	STUDENT AID	\$ 100.00
18 WAYNE F BOWMAN 5633 CANDLEWOOD HOUSTON TEXAS	GEOLOGY	GENERAL	\$ 500.00
19 WAYNE F BOWMAN 1314 NEILS ESPERSON BLDG HOUSTON TEXAS	COLLEGE OF ENGR	GENERAL	\$ 500.00
20 H R BRASUELL 1600 5 FORKS RD VA BEACH VA	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 100.00 E
21 MRS HENRY V BRIDGES 2799 E CRESTHILL LITTLETON COLO	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 100.00 E
22 LUTHER W BRIDGES BOX 1810 MIDLAND TEXAS	GEOLOGY	GENERAL	\$ 100.00
23 DOLPH BRISCDE JR C/O 1ST STATE BK UVALDE TEXAS	BUSINESS ADMIN	GENERAL	\$ 500.00
24 HENRI L BROMBERG 211 NORTH ERVAY DALLAS TEXAS	MAIN UNIVERSITY	FACULTY IMPROVE	\$ 500.00 E
25 MISS MINA BROMBERG 4242 LOMO ALTO DALLAS TEXAS	MAIN UNIVERSITY	FACULTY IMPROVE	\$ 2,000.00 E
26 T L BROOKS 3708 SHERIDON DR FORT WORTH TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 100.00 E

DONOR	DESIGNATION	PURPOSE	AMOUNT
27 BROWN FOUNDATION INC P O BOX 3 HOUSTON 1 TEXAS	ARTS AND SCIENCES	GENERAL	\$ 250.00
28 BROWN FOUNDATION INC P O BOX 3 HOUSTON 1 TEXAS	ARTS AND SCIENCES	GENERAL	\$ 250.00
29 BROWN & ROOT INC P O BOX 3 HOUSTON TEXAS	BUSINESS ADMIN	GENERAL	\$ 1,000.00
30 GEORGE R BROWN P O BOX 3 HOUSTON 1 TEXAS	ARTS AND SCIENCES	GENERAL	\$ 250.00
31 T J BROWN & C A LURTON FOUNDATION INC BOX 1378 FORT WORTH TEXAS	ARTS AND SCIENCES	GENERAL	\$ 5,000.00
32 RAYMOND E BUCK FDN 6421 CAMP BOWIE FORT WORTH TEXAS	BUSINESS ADMIN	GENERAL	\$ 250.00
33 RAYMOND E BUCK COMM STANDARD BG 6421 CAMP BOWIE FT WORTH TEXAS	BUSINESS ADMIN	GENERAL	\$ 250.00
34 RAY A BURKE UNION OIL CO OF CALIF LOS ANGELES CAL	GEOLOGY	GENERAL	\$ 100.00
35 D H BYRD TOWER PET BLDG DALLAS 1 TEXAS	GEOLOGY	GENERAL	\$ 100.00
36 ELMORE CAMMACK APARTADO POSTAL 10722 MEXICO 1 D F	ACCOUNTING	GENERAL	\$ 100.00 E
37 HOLMAN CARTWRIGHT TWIN OAKS RANCH DINERO TEXAS	ARTS AND SCIENCES	GENERAL	\$ 250.00
38 GRANT CHANDLER 285 TROPIC DR LAUDERDALE BY THE SEA FLORIDA	ACCOUNTING	GENERAL	\$ 100.00 E
39 DOUGLASS CHAPPELL 108 RALEIGH AVE ANNANDALE VA	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 100.00 E
40 MRS H O CHAPPELL 714 WEST HOUSE ALVIN TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 100.00 E
41 MR & MRS C L CLINE 1401 HARDOUIN AUSTIN TEXAS	ARTS AND SCIENCES	GENERAL	\$ 1,000.00

DONOR	DESIGNATION	PURPOSE	AMOUNT
42 DR & MRS C L CLINE 1401 HARDOUIN AUSTIN TEXAS	ENGLISH	FACULTY IMPROVE	\$ 1,000.00 E
43 M T COCHRAN JR 2828 HASKELL DALLAS TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 500.00 E
44 T R COLLETT JR 3512 VILLANOVA DALLAS TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 100.00 E
45 ROY CRANE 5585 JESSAMINE ORLANDO FLA	MAIN UNIVERSITY	STUDENT AID	\$ 10,000.00 E
46 ROY CRANE 5585 JESSAMINE ORLANDO FLA	MAIN UNIVERSITY	STUDENT AID	\$ 500.00
47 T M CRANFILL 1901 CLIFF ST AUSTIN TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 500.00
48 MR & MRS R K DEFORD 1600 RABB ROAD AUSTIN TEXAS	GEOLOGY	GENERAL	\$ 1,000.00
49 DRAMA ASSOCIATES DEPT OF DRAMA THE UNIV OF TEXAS AUSTIN TEXAS	DRAMA	STUDENT AID	\$ 300.00 E
50 DRESSER INDUSTRIES INC REPUBLIC NATL BANK BLDG DALLAS TEXAS	COLLEGE OF ENGR	GENERAL	\$ 200.00
51 EARL H EVANS DAK FARMS FORT WORTH TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 125.00 E
52 M P EXLINE JR 3833 MARQUETTE DALLAS TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 100.00 E
53 KINDER FARRIS C/O DOUGHERTY GRAIN CO INC DOUGHERTY TEXAS	BUSINESS ADMIN	GENERAL	\$ 250.00
54 FIJI FDN OF TEXAS C/O A MCCULLOCH 2525 FIDELITY Union Tower DALLAS TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 100.00
55 1ST NATL BK Mr. Sam Cantey, III FORT WORTH TEXAS	ART	STUDENT AID	\$ 200.00
56 MR & MRS JAMES A FOSDICK 466 TOGSTAD GLEN MADISON WISC	CHEMISTRY	STUDENT AID	\$ 100.00

DONOR	DESIGNATION	PURPOSE	AMOUNT
57 MRS JACK FOXWORTH 5506 DELDACHE DALLAS 20 TEXAS	LIBRARY	BOOKS, MANUSCRIPTS \$	1,000.00
58 E W FRANKE 319 LOUISE DRIVE C CHRISTI TEXAS	COLLEGE OF ENGR	GENERAL \$	4,000.00
59 CARL FUHRMANN 505 MAJESTIC BLD SAN ANTONIO TEXAS	BUSINESS ADMIN	GENERAL \$	500.00
60 BRUCE FURRH 311 GLEN OAKS DALLAS TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP \$	300.00 E
61 MRS L M GAGE 1404 DORY LANE IRVING TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP \$	100.00 E
62 J G GHORMLEY JR RT 3 BOX 18 FORT WORTH TEXAS	COLLEGE OF ENGR	GENERAL \$	250.00
63 PHILIP GOLMAN OAK CLIFF BAKING CO. P O BOX 5148 DALLAS TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP \$	250.00 E
64 MRS MARY M GOSLING 1993 EL DORADO BERKELEY 7 CALIF	LAW	STUDENT AID \$	250.00
65 GUY E GREEN 617 S TEXAS BLDG SAN ANTONIO TEXAS	GEOLOGY	GENERAL \$	150.00
66 R W GREGORY 24 DOGWOOD HILL SADDLE RIVER N J	COLLEGE OF ENGR	GENERAL \$	100.00
67 WILLIAM M GRIFFITH 1419 BERKSHIRE AUSTIN TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP \$	100.00 E
68 GULF STATES UTILITIES LOCK DRAWER 2951 BEAUMONT TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP \$	130.00 E
69 JOHN P HARBIN 3211 SOUTHLAND DALLAS TEXAS	ACCOUNTING	GENERAL \$	100.00 E
70 BILL R HARPER 2454 PINEBLUFF DALLAS TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP \$	200.00 E
71 CHARLES HARRITT JR SAN JACINTO MTRS 125 N MAIN ST CONROE TEXAS	BUSINESS ADMIN	STUDENT AID \$	1,000.00
72 V R HEADY 2828 N HASKELL DALLAS TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP \$	250.00 E

DONOR	DESIGNATION	PURPOSE	AMOUNT
73 ERWIN HEINEN 5406 HUCKLEBERRY HOUSTON 27 TEXAS	ACCOUNTING	GENERAL	\$ 200.00 E
74 LEROY HERDER P O BOX 271 WEIMAR TEXAS	COLLEGE OF ENGR	GENERAL	\$ 100.00
75 ARCHIBALD A HILL 3403 MT BONNELL AUSTIN TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 250.00
76 A D HINKLE JR HUMBLE BLDG HOUSTON TEXAS	BUSINESS ADMIN	STUDENT AID	\$ 100.00 E
77 BEN M HOLLAND 7043 ARBOREAL DALLAS TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 100.00 E
78 FRANK M HOLLOWAY P O BOX 6026 AUSTIN TEXAS	BUSINESS ADMIN	STUDENT AID	\$ 504.47 E
79 MRS B M HOPKINS 9836 LAKEMERE DALLAS TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 100.00 E
80 WARREN HOWELL 434 POST ST ABOVE UNION SQ S FRANCISCO CAL	LIBRARY	ART ACQUISITIONS	\$ 200.00
81 ALFRED HUDSON 3208 SUNNY LANE AUSTIN TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 100.00 E
82 OBERT K IRVINE 209 S 13TH ST GARLAND TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 200.00 E
83 PAUL IRWIN 1114 N LANCASTER DALLAS TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 100.00 E
84 ROBERT K JEWETT 309 GLENWOOD HOUSTON TEXAS	BUSINESS ADMIN	GENERAL	\$ 100.00
85 BURDINE JOHNSON FDN C/O R W SUMNERS P O BOX 2538 HOUSTON TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 375.00
86 MRS ESSIE B JOSEPH 3201 WENDOVER RD DALLAS TEXAS	MAIN UNIVERSITY	FACULTY IMPROVE	\$ 2,000.00 E
87 JACK S JOSEY 504 WAUGH HOUSTON TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 5,000.00
88 MR & MRS JACK S JOSEY 504 WAUGH DR HOUSTON TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 6,000.00

DONOR	DESIGNATION	PURPOSE	AMOUNT
89 KAPPA EPSILON C/O MARIA PEREZ SPE BLD 101 U T AUSTIN TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 100.00 E
90 GEORGE MOSES KNEBEL 10 PADDINGTON RD SCARSDALE N Y	GEOLOGY	STUDENT AID	\$ 100.00 E
91 GEORGE MOSES KNEBEL 10 PADDINGTON RD SCARSDALE N Y	GEOLOGY	GENERAL	\$ 1,456.43
92 A KRONKOSKY JR 908 NATL BK OF COMMERCE BLDG SAN ANTONIO TEXAS	PHARMACY	MEMORIAL FUND	\$ 100.00
93 W F LEONARD JR 1311 HOLLYWOOD DALLAS TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 200.00 E
94 MISS GEORGIA LUCAS 1800 GUADALUPE AUSTIN TEXAS	JOURNALISM	STUDENT AID	\$ 1,200.00
95 MR & MRS H D MCCALLUM 2811 OAK KNOB TYLER TEXAS	GEOLOGY	GENERAL	\$ 100.00
96 MR & MRS L F MCCOLLUM 12TH FLOOR TEXAS NATL BANK HOUSTON 2 TEXAS	GEOLOGY	GENERAL	\$ 100.00
97 JANE GREGORY MARECHAL 2510 GULF BLDG HOUSTON 2 TEXAS	ARTS AND SCIENCES	STUDENT AID	\$ 25,000.00 E
98 L F MAREK 43 SOMERSET RD LEXINGTON 73 MASS	COLLEGE OF ENGR	GENERAL	\$ 100.00
99 FRANK W MAYBORN TEMPLE DAILY TELEGRAM TEMPLE TEXAS	JOURNALISM	GENERAL	\$ 1,000.00
100 EARL M MONK 2828 N HASKELL DALLAS TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 100.00 E
101 FRED W MOORE SUITE 1812 SOUTH COAST LIFE Bldg. HOUSTON TEXAS	ARTS AND SCIENCES	GENERAL	\$ 100.00
102 MOSHER FDN P O BOX 1579 HOUSTON TEXAS	COLLEGE OF ENGR	STUDENT AID	\$ 500.00
103 MOSHER FDN P O BOX 1579 HOUSTON TEXAS	COLLEGE OF ENGR	STUDENT AID	\$ 500.00

	DONOR	DESIGNATION	PURPOSE	AMOUNT
104	W R MUEHLBERGER 3507 HILLBROOK AUSTIN TEXAS	GEOLOGY	GENERAL	\$ 214.38
105	W D NOEL P O BOX 3908 ODESSA TEXAS	BUSINESS ADMIN	GENERAL	\$ 500.00
106	KENNETH AMON NORVELL 3535 ORCHARD RDGE DALLAS 29 TEXAS	ARTS AND SCIENCES	GENERAL	\$ 250.00
107	HENRY J OTTO SUTTON HALL 325 UNIV OF TEXAS AUSTIN TEXAS	EDUCATION	STUDENT AID	\$ 250.00
108	M M PALMER 6052-C AVERILL DALLAS TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 400.00 E
109	MR & MRS FOSTER PARKER P O BOX 3 HOUSTON TEXAS	BUSINESS ADMIN	GENERAL	\$ 1,000.00
110	WAYMON G PEAVY 211 N ERVAY BLDG DALLAS 1 TEXAS	BUSINESS ADMIN	GENERAL	\$ 500.00
111	PETROLEUM PUBLISHING CO C/O R C PDRCH P O BOX 1260 TULSA OKLA	MAIN UNIVERSITY	STUDENT AID	\$ 200.00
112	O SCOTT PETTY P O BOX 2061 SAN ANTONIO TEXAS	GEOLOGY	GENERAL	\$ 250.00
113	HERMAN P PRESSLER 2133 PINE VALLEY HOUSTON TEXAS	ARTS AND SCIENCES	GENERAL	\$ 100.00
114	G W REAVES 1909 12TH ST LAKE CHARLES LA	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 300.00 E
115	PETER J REMPE 90 BROAD ST NEW YORK N Y	COLLEGE OF ENGR	GENERAL	\$ 100.00
116	ROCKEFELLER FOUNDATION 111 WEST 50TH ST NEW YORK 20 N Y	MAIN UNIVERSITY	RESEARCH	\$ 16,050.00
117	ROCKWELL FUND INC Mr. Henry M. Rockwell HOUSTON TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 10,000.00 E
118	O B RUNNELS OAK FARMS ABILENE TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 125.00 E
119	REAGAN SAYERS CENTURY LIFE BLD FORT WORTH TEXAS	LAW	STUDENT AID	\$ 1,500.00

	DONOR	DESIGNATION	PURPOSE	AMOUNT
120	SCOTT PAPER CO STUDENT AID PLAN C/O JSB MIDDELTON PHILADELPHIA PA	MAIN UNIVERSITY	STUDENT AID	\$ 100.00
121	JAMES C SEARCY 531 DUNRAVEN DR WINTER PARK FLA	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 150.00 E
122	WAYNE C SELLERS P O BOX 998 ROCK HILL S C	JOURNALISM	STUDENT AID	\$ 250.00
123	MURRAY C SELLS ESTATE C/O LAW SONE TR TEX WESLEYAN COL F WORTH 5 TEXAS	MAIN UNIVERSITY	LOAN FUNDS	\$ 4,500.00 E
124	J D SHOOK 8109 RIPPLEWOOD AUSTIN TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 100.00 E
125	JOHN SHURTLIFF 1109 PINE BLUFF LONGVIEW TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 100.00 E
126	BURL SMITH 6405 SHOALCREEK WEST DR AUSTIN TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 200.00 E
127	JOE H SMITH 3701 NAVIGATION HOUSTON TEXAS	BUSINESS ADMIN	GENERAL	\$ 100.00
128	L BURNELL SMITH 2523 BONNYWOOD DALLAS TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 200.00 E
129	R G SMITH 1204 CHEYENNE PL RICHARDSON TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 200.00 E
130	SOCONY MOBIL OIL CO INC P O BOX 633 MIDLAND TEXAS	PETROLEUM ENGR	STUDENT AID	\$ 800.00
131	SOCONY MOBIL OIL CO INC P O BOX 633 MIDLAND TEXAS	PETROLEUM ENGR	GENERAL	\$ 500.00
132	SOCONY MOBIL OIL CO INC P O BOX 633 MIDLAND TEXAS	GEOLOGY	STUDENT AID	\$ 800.00
133	SOCONY MOBIL OIL CO INC P O BOX 633 MIDLAND TEXAS	GEOLOGY	GENERAL	\$ 500.00
134	J R SORRELL P O BOX 2407 C CHRISTI TEXAS	LAW	GENERAL	\$ 100.00

DONOR	DESIGNATION	PURPOSE	AMOUNT
135 SOUTHLAND CORP 2828 N HASKELL DALLAS TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 10,000.00 E
136 SOUTHWESTERN DRUG CORP P O BOX 6099 DALLAS TEXAS	PHARMACY	MEMORIAL FUND	\$ 318.00
137 MRS LOTA M SPELL 2108 HARTFORD RD AUSTIN TEXAS	LIBRARY	BOOKS, MANUSCRIPTS	\$ 100.00
138 ROBERT D SPENCER 2916 SOUTHWESTERN DALLAS TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 200.00 E
139 BEAUMONT STINNETT P O BOX 1467 AMARILLO BLDG AMARILLO TEXAS	ARTS AND SCIENCES	GENERAL	\$ 250.00
140 FORREST W STOUT 6736 DOANE AVE SPRINGFIELD VA	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 150.00 E
141 MORGAN J STUDDERT P O BOX 37 HOUSTON TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 240.00 E
142 COULTER R SUBLETT 7035 EUDORA DALLAS TEXAS	PHARMACY	GENERAL	\$ 100.00
143 FLADGER TANNERY EXCHANGE BANK BLDG DALLAS TEXAS	BUSINESS ADMIN	GENERAL	\$ 125.00
144 MR & MRS LYNDON TAYLOR 3304 LAUREL CIR AUSTIN TEXAS	COLLEGE OF ENGR	GENERAL	\$ 100.00
145 C T TEASDALE 717 MOCKINGBIRD TYLER TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 250.00 E
146 TEXAS INSTRUMENTS INC P O BOX 5936 DALLAS TEXAS	BUR ENGR RESEARCH	RESEARCH	\$ 3,000.00
147 TEXAS INSTRUMENTS INC P O BOX 5936 DALLAS 22 TEXAS	COLLEGE OF ENGR	GENERAL	\$ 20,000.00
148 TEXAS PRESS WOMEN INC C/O M B SMITH P O BOX 418 BELTON TEXAS	JOURNALISM	STUDENT AID	\$ 200.00
149 CLARK W THOMPSON JR 918 BANK OF SOUTHWEST BLDG HOUSTON TEXAS	ACCOUNTING	GENERAL	\$ 500.00 E

DONOR	DESIGNATION	PURPOSE	AMOUNT
150 DR EDWARD L TINKER 550 PARK AVE NEW YORK 21 N Y	MAIN UNIVERSITY	GENERAL	\$ 100.00
151 JOE L TOD P O BOX 702 LAKE JACKSON TEX	COLLEGE OF ENGR	GENERAL	\$ 100.00
152 MARY J & J C VAUGHN FDN 1ST NATL BANK IN DALLAS DALLAS TEXAS	BUSINESS ADMIN	GENERAL	\$ 500.00
153 E J WACKER JR P O BOX 900 DALLAS 21 TEXAS	COLLEGE OF ENGR	GENERAL	\$ 125.00
154 J R WALKER 2019 QUEEN ST FORT WORTH TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 125.00 E
155 CHARLES A WATSON 901 E FAIRY CHASM RD MILWAUKEE WIS	BUSINESS ADMIN	GENERAL	\$ 200.00
156 ROBERT S WATSON CO P O BDX 20164 DALLAS TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 400.00 E
157 CARL C WELHAUSEN 612 COKE ST P O BOX 431 YOAKUM TEXAS	BUSINESS ADMIN	GENERAL	\$ 500.00
158 WEST PUBLISHING CO C/O LEE H SLATER PRES ST PAUL 2 MINN	LAW	STUDENT AID	\$ 2,500.00
159 D C WHEELER 4203 SAN AMARO CORAL GABLES FLA	GEOLOGY	GENERAL	\$ 100.00 E
160 EUGENE S WILHELM 641 MISTY GLEN DALLAS TEXAS	ARTS AND SCIENCES	GENERAL	\$ 100.00
161 NEIL WILLIAMS 7053 FREEMONT ST DALLAS TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 100.00 E
162 DELANO WOMACK 8408 BLAIRTON RD SPRINGFIELD VA	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 100.00 E
163 WOMANS CLUB-WINTER PARK C/O GLADYS POOLE 203 E LYMAN AVE WINTER PARK FLA	MAIN UNIVERSITY	STUDENT AID	\$ 150.00
164 WOODROW WILSON NATL FELLOWSHIP FDN 32 NASSAU ST PRINCETON N J	GRADUATE SCHOOL	STUDENT AID	\$ 12,000.00

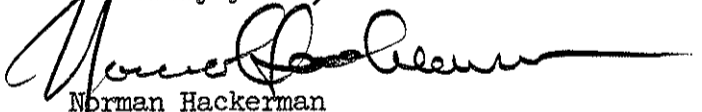
DONOR	DESIGNATION	PURPOSE	AMOUNT
165 WOODROW WILSON NATL FELLOWSHIP FDN 32 NASSAU ST PRINCETON N J	GRADUATE SCHOOL	GENERAL	\$ 4,000.00
166 JACOB ZEITLIN 815 N LACIENEGA LDS ANGELES CALIF	LIBRARY	ART ACQUISITIONS	\$ 200.00

NON-MONETARY GIFTS RECEIVED:

Donor	Designation and Purpose	Amount
Miss Margaret Davis Cameron 4060 Howard Street Beaumont, Texas	Texana Program Collection of letters written by Nathaniel Hart Davis	\$ 2,000.00*
Dr. H. F. Connally, Jr. 2225 Washington Avenue Waco, Texas	Texana Program Antique music box and records; letter from Charles Raguet dated 1858; and a Muhlbach book dated 1867	255.00*
Mr. Thomas B. Costain 50 Riverside Drive New York, New York	Humanities Research Center Collection of his manuscripts and papers pertaining to his writings	3,850.00*
Miss Martha Dobie Box 542 Kerrville, Texas	J. Frank Dobie Collection Collection of 27 letters, 19 of which are written by Mr. Dobie	180.00*
Mr. John W. F. Dulles Box 7934, University Station Austin, Texas 78712	Humanities Research Center Collection of historical documents pertaining to the Mexican Revolution	6,000.00*
Mrs. John M. Fariss, Jr. 7803 Locke Lane Houston, Texas 77042	Texana Program Collection of photographs, books, and papers of historical value	1,375.00*
Mr. Stanley Marcus Neiman-Marcus Dallas, Texas 75201	Humanities Research Center Original typescript of William Faulkner's book, <u>Miss Zilphia Gant</u>	1,500.00*
Mr. and Mrs. Arthur Gelb 35 Crawford Road Harrison, New York	Humanities Research Center Collection of personal papers, including typescripts, proofs, notes, and other correspondence	575.00*
Mr. Ernest Lehman 11759 Chenault Street Los Angeles 49, California	Humanities Research Center Addition to collection of manuscripts, research notes, and other documents	6,629.00*
Mr. Irving Wallace 308 South Bristol Avenue Los Angeles 49, California	Humanities Research Center Addition to collection of manuscripts and papers pertaining to preparation of his books	3,580.00*

Donor	Designation and Purpose	Amount
Mr. George L. Waller, Jr. 82 Riverside Drive New York, New York 10024	Humanities Research Center Collection of original typescripts, illustrations, correspondence, and other documents	\$ 4,620.00*
Mrs. Walter Prescott Webb 4612 Caswell Austin, Texas	Humanities Research Center Part of the Maury Maverick Collection of documents, papers, correspondence	6,500.00*
Mrs. Walter Prescott Webb 4612 Caswell Austin, Texas	Humanities Research Center Addition to the Maury Maverick Collection of papers	7,000.00*
Mr. Jerome Weidman 1035 Fifth Avenue New York, New York 10028	Humanities Research Center Addition to collection of original manuscripts, papers, correspondence, books and magazine stories, and twelve pieces of sheet music	13,750.00*
Mr. Herbert West Box 82 Hanover, New Hampshire 03755	J. Frank Dobie Collection Collection of 77 letters from J. Frank Dobie to Mr. West	850.00*
Mr. Tennessee Williams c/o Greenbaum, Wolff & Ernst 285 Madison Avenue New York, New York 10017	Humanities Research Center Addition to collection of manuscripts, personal papers, and other literary materials	48,800.00*
Mrs. Alice D. Wrather 4710 Woodway Lane Washington, D. C. 20016	Humanities Research Center Portion of the library acquired and owned by her husband, William Embry Wrather (9 items)	6,150.00*

Sincerely yours,



Norman Hackerman
Vice-Chancellor for Academic Affairs

TEXAS WESTERN COLLEGE
of The University of Texas
El Paso, Texas

February 16, 1965

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

Dear Dr. Ransom:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting in Austin on March 12-13, 1965:

PURCHASE OF AIR-CONDITIONING EQUIPMENT

Since it is the policy of the Board of Regents that expenditures for purchase of new or additional air-conditioning equipment must be approved in advance by the Board or the Chancellor and since you have approved the following purchases, they are reported here for information:

1. A 4,500 C.F.M. 2-speed evaporative cooler to be installed in Room 216, the Environmental Health Engineering Laboratory, in the Engineering Building. The unit will cost approximately \$100.00 and the source of funds will be the Department of Engineering Maintenance and Operation Account.
2. A 10,000 C.F.M. evaporative cooler to be installed in Room 209, a large lecture room, in the Geology Building. The unit will cost approximately \$750.00 and the source of funds will be the general budget appropriation for major repairs and rehabilitation.
3. A 3,000 C.F.M. evaporative cooler to be installed in Rooms 101 and 102, faculty offices, in the Geology Building. The unit will cost approximately \$225.00 and the source of funds will be the Department of Geology Equipment Account.

GIFTS

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

<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
1. American Business Women's Association 201 Fresno Drive El Paso, Texas Mrs. Fred Battle, Treasurer	Scholarship	100.00
2. American Metal Climax Foundation, Inc. 1270 Avenue of the Americas New York 20, New York Mr. E. Selinger, Secretary	Excellence	100.00
3. The Banes Company, Inc. 700 W. Paisano El Paso, Texas	Excellence	100.00
4. Dr. W. Compere Basom 3237 Aurora Street El Paso, Texas	Excellence	100.00
5. Bel Air High School Highland Clan 731 Yarbrough Drive El Paso, Texas Mr. George R. Patt, President	Scholarship	150.00

GIFTS (CONTINUED)

6.	Bel Air High School P. T. A. 731 Yarbrough Drive El Paso, Texas Mrs. John L. O'Dell, Treasurer	Scholarship	150.00
7.	Buckner Transfer 2301 Mills Street El Paso, Texas Mr. Hugh Buckner	Excellence	100.00
8.	Chelmont State Bank 5160 Montana El Paso, Texas Mr. H. D. Fulwiler	Excellence	500.00
9.	Coldwell School P.T.A. 4101 Altura El Paso, Texas Mrs. W. L. Meadows	Scholarship	150.00
10.	Coronado State Bank 6003 N. Mesa El Paso, Texas Mr. Jack Rich	Excellence	100.00
11.	W. H. Curtin and Company P. O. Box 5304 Dallas 22, Texas Mr. R. Bruce Hart	Equipment - Chemistry Department	1,425.00 (Estimate)
12.	El Paso High School P. T. A. 1600 N. Virginia El Paso, Texas Mrs. Arturo Islas, Treasurer	Scholarship	250.00
13.	Feinberg Foundations, Inc. 6914 Industrial Avenue El Paso, Texas Mr. Milton Feinberg	Excellence	500.00
14.	Dr. Joe Floyd 2809 Richmond El Paso, Texas	Excellence	100.00
15.	Gunning-Casteel, Inc. 6935 Commerce El Paso, Texas Mr. W. E. Casteel	Excellence	250.00
16.	George Fred Hardy Memorial Fund 1420 Montana El Paso, Texas Mrs. George Fred Hardy	Scholarship	300.00
17.	Hicks Auto Lease, Inc. P. O. Box 9216 El Paso, Texas Mr. Henry E. Hicks	Excellence	300.00
18.	Illinois-California Express, Inc. 1306 S. Hammett El Paso, Texas	Excellence	100.00
19.	The Independent Exploration Company P. O. Box 36269 Houston, Texas Mr. Lorenz Shock	Equipment - Physics Department	25,000.00 (Estimate)

GIFTS (CONTINUED)

	<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
20.	MARCOU Club 6223 Algonquin El Paso, Texas Mr. Kent Danciger, President	Scholarship	100.00
21.	Mr. Leon Denny Moses 918 McKelligon El Paso, Texas	Books-Library	300.00 (Estimate)
22.	Omega Psi Phi Fraternity Sigma Tau Chapter 5750 French Road Ft. Bliss, Texas Capt. Herbert A. Kitchin	Scholarship	125.00
23.	Press Club of El Paso P. O. Drawer 20 El Paso, Texas	Scholarship	200.00
24.	R. B. Price Family Foundation Suite 16B, El Paso National Bank Bldg. El Paso, Texas Mr. Robert Price	Excellence	500.00
25.	Dr. Vincent M. Ravel Suite 101, University Tower El Paso, Texas	Excellence	100.00
26.	Dr. Vincent M. Ravel Suite 101, University Tower El Paso, Texas	Books-Library	300.00 (Estimate)
27.	Sandoval News Service, Inc. 6989 Commerce Street El Paso, Texas Mr. Hilary J. Sandoval, Jr.	Excellence	100.00
28.	Emma H. Schellenger Foundation c/o El Paso National Bank El Paso, Texas	Quarterly distribution of income	1,160.14
29.	Dr. W. H. Timmons, Head Department of History Texas Western College El Paso, Texas	Excellence	1,000.00
30.	Triangle Electric Supply Company 3815 Durazno El Paso, Texas Mr. L. H. Koogle, President	Excellence	250.00
31.	Mrs. John S. White 2205 N. Florence El Paso, Texas	Books-Library	100.00 (Estimate)

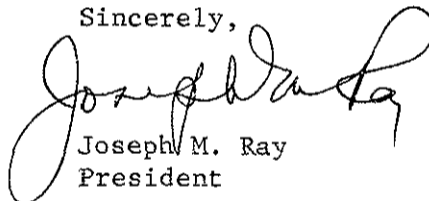
GOVERNMENT CONTRACTS AND GRANTS

The following contracts and contract amendments have been negotiated and have been signed by me upon the recommendation of the Director of the projects. The Business Manager checked the budget and overhead provisions of each proposal. I recommend your approval and ratification of the signatures:

GOVERNMENT CONTRACTS AND GRANTS (CONTINUED)

1. Contract No. AF 19(628)-4960, by which Electronics Systems Division, Air Force Systems Command, Laurence G. Hanscom Field, Bedford, Massachusetts 01731, provides \$25,920.00 for "Development of a Temperature Sensor for High Altitude Balloons." Research will be for the period January 15, 1965 through January 14, 1966. Research will be under the direction of Dr. Thomas G. Barnes, Director of Schellenger Research Laboratory.
2. Contract No. DA-44-120-AS-515, Request No. AS-44-120-65-29, by which Purchasing and Contracting Office, Vint Hill Farms Station, Warrenton, Virginia 22186, provides \$5,250.00 for the manufacture of 15 Microphones by Schellenger Research Laboratory.
3. Modification No. 1 to Contract No. AF 41(603)-3596, by which Base Procurement Office, P. O. Box 8024, Biggs Air Force Base, Texas 79908, increases the amount of the contract by \$11,186.00 from \$10,800.00 to \$21,986.00. All other provisions of the contract will remain the same.
4. Modification No. 1 to Contract DA 41-014-AIV-3749, by which Purchasing and Contracting Office, Building 4104, Fort Bliss, Texas, provides an additional \$1,118.86 for ground and flight instruction for two additional ROTC students in Texas Western College.
5. Modification No. 4 to Contract DA 36-039-AMC-03218 (E), by which Contracting Officer, Procurement and Production Directorate, Headquarters, U. S. Army Electronics Command, Fort Monmouth, New Jersey, extends the contract for a period of three months ending January 31, 1965, without additional funds. Research will continue under the direction of Dr. Thomas G. Barnes, Director of Schellenger Research Laboratory.
6. Modification No. 5 to Contract No. NAS 5-2949, by which National Aeronautics and Space Administration, Goddard Space Flight Center, Glenn Dale Road, Greenbelt, Maryland, extends the contract period from January 31, 1965 to April 30, 1965, without additional funds. Research will continue under the direction of Dr. Thomas G. Barnes, Director of Schellenger Research Laboratory.

Sincerely,



Joseph M. Ray
President

THE UNIVERSITY OF TEXAS MEDICAL BRANCH
GALVESTON

February 16, 1965

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

Dear Dr. Ransom:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting in Austin on March 12-13, 1965:

THE JAMES W. MCLAUGHLIN FELLOWSHIP FUND: On recommendation of the Medical Branch McLaughlin Committee for the James W. McLaughlin Fellowship Fund, approval of the following recommendations is respectfully recommended:

1. Renew the James W. McLaughlin Predoctoral Fellowship of Hatim F. Daginawala, for the period January 1, 1965 through December 31, 1965, to include:

Stipend - one year (subject to income tax regulations)	\$4,000
Maintenance and Equipment	500
Travel	<u>300</u>
Total	<u>\$4,800</u>

2. Renew the James W. McLaughlin Predoctoral Fellowship of Bryant F. Cobb, III, for the period January 1, 1965 through December 31, 1965, to include:

Stipend - one year (subject to income tax regulations)	\$4,600
Maintenance and Equipment	500
Travel	<u>300</u>
Total	<u>\$5,400</u>

3. Extend Medical Student Summer Fellowships on a part-time basis to Michael E. Armstrong, John M. Harper, Frederick L. Merian, and James C. Robinson, for the period January 25, 1965 through April 4, 1965, at a stipend (subject to income tax regulations) of \$2.50 per hour each for a total of 50 hours per month maximum.

APPOINTMENTS FOR MEMBERSHIP TO THE MEDICAL STAFF OF THE UNIVERSITY OF TEXAS MEDICAL BRANCH HOSPITALS: On recommendation of the Executive Committee of the Medical Staff in accordance with Article III, Section 5, Paragraph (d), of the By-Laws of the Medical Staff, your approval is respectfully requested for the following appointments:

1. William E. Bell, M.D., Assistant Professor, full-time, Department of Pediatrics, for associate membership on the Medical Staff.
2. Leo J. Castiglioni, M.D., Clinical Instructor, Department of Internal Medicine, part-time, for associate membership on the Medical Staff.
3. Adeeb Ed A. Hanna, M.D., Clinical Assistant Professor, Division of Thoracic and Cardiovascular Surgery, part-time, for active membership on the Medical Staff.

4. Edward C. Ferguson, III, M.D., Associate Professor and Chairman, Department of Ophthalmology, full-time, for active membership on the Medical Staff.
5. Raymond Frederick Gregory, M.D., Instructor and Chief Resident, Department of Internal Medicine, full-time, for active membership on the Medical Staff.
6. William J. Holaday, M.D., Assistant Professor, Department of Pathology, full-time, for associate membership on the Medical Staff.
7. Katharine Kiehl, M.D., Clinical Assistant Professor, Department of Pediatrics, part-time, for active membership on the Medical Staff.
8. Ray Janney Nichols, Jr., M.D., Instructor, Department of Anesthesiology, full-time, for associate membership on the Medical Staff.

AWARD OF CONTRACT FOR REMOVAL OF IMPROVEMENTS ON LAND ACQUIRED UNDER THE LAND ACQUISITION PROGRAM (Board of Regents' Minutes of June 26-27, 1964, Page 26): Bids were reviewed by Dr. T. G. Blocker, Jr., Mr. G. W. Landrum and Mr. E. D. Walker and the award was made to the low bidder, Gossett Demolishing Company, Inc., 3818 Canal Street, Houston, Texas, in the amount of \$2,175.00. The contract was for the removal of the improvements on the lots at the addresses listed below under Bid Tabulation.

BID TABULATION

For

Removal and/or Demolishing and Clearing of the Property Located at 1015 Avenue B, 901 Avenue C, 1007 Avenue C, 1011 Avenue C, 1016 Avenue C, 811 Avenue D, and 908 Avenue D, in the City of Galveston.

Bids Opened: 3:00 P.M., Friday, January 15, 1965
Galveston, Texas

<u>Bidder</u>	<u>Amount</u>
Gossett Demolishing Company, Inc. 3818 Canal Street Houston, Texas	\$2,175.00
Workers Company 1215½ - 31st Street Galveston, Texas	\$2,400.00
Olshan Demolishing Company 2600 Canal Houston, Texas	\$3,680.00

GOVERNMENT CONTRACTS AND GRANTS: The following contracts and grants have been negotiated by the Business Manager and Comptroller of Hospitals, and have been signed by the Executive Director and Dean upon the recommendation of the academic director and the Business Manager and Comptroller of Hospitals, and approved by the Comptroller and Chancellor. I recommend approval and ratification of signatures.

1. Grant No. 5 ROL NB 03114-05, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$27,422, for the period January 1, 1965 through December 31, 1965, for research on Tissue Culture of Nervous Tissue. The total project period extends from January 1, 1965 through December 31, 1967. The project is directed by Dr. Walther J. Hild, Associate Professor, Department of Anatomy.

2. Letter, dated December 2, 1964, by which the Department of Health, Education, and Welfare, Public Health Service, approves the appointment of Dr. F. Lamont Jennings, Professor and Chairman, Department of Pathology, as principal investigator on Grant No. 04207-06, in lieu of Dr. John D. Waggener, resigned.
3. Grant No. 2 R01 AI 03635-05, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$17,406, for the period January 1, 1965 through November 30, 1965, for research on Hormones and Response to Staphylococcal Endotoxin. The total project period extends from January 1, 1965 through November 30, 1967. The project is directed by Dr. R. D. Higginbotham, Associate Professor, Department of Microbiology.
4. Grant No. 5 T5 GM 29-06, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$44,924, for the period January 1, 1965 through December 31, 1965, for Research Training of Medical Students. The project is directed by Dr. Donald Duncan, Professor and Chairman, Department of Anatomy.
5. Grant No. FR-00073-01, formerly No. OG-62, by which the Department of Health, Education, and Welfare, Public Health Service, decreases the amount of the grant award by \$55,000, for the period June 1, 1962 through September 30, 1963, for support of a General Clinical Research Center.
6. Grant No. FR-00073-01, formerly No. OG-62, by which the Department of Health, Education, and Welfare, Public Health Service, decreases the amount of the grant award by \$51,191.16 instead of \$55,000 as reported in Item No. 5 above, for the period June 1, 1962 through September 30, 1963, for support of a General Clinical Research Center.
7. Grant No. MH 11,278-01, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$3,585, for the period January 1, 1965 through December 31, 1965, for research on Changes in Serum Produced by Tolerancy to Morphine. The project is directed by Dr. Glenn F. Kiplinger, Assistant Professor, Department of Pharmacology and Toxicology.
8. Purchase Order No. FDA 1593-65(F), Amendment No. 1 and Amendment No. 2, by which the Department of Health, Education, and Welfare, Food and Drug Administration, Washington, D. C., provides \$50.00 per month, for the period October 1, 1964 through June 30, 1965, to investigate, evaluate and report on the adverse effects of drugs. The project is directed by Dr. Hamilton Ford, Professor and Chairman, Department of Neurology and Psychiatry.
9. Grant No. 1 S01 FR-5427-04, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$125,612, for the period January 1, 1965 through December 31, 1965, for General Research Support. The project is directed by Dr. T. G. Blocker, Jr., Executive Director and Dean.
10. Grant No. 5 R01 HE 07844-03, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$27,518, for the period December 1, 1964 through November 30, 1965, for research on Acute Glomerulonephritis: Course and Prognosis. The total project period extends from from December 1, 1964 through November 30, 1967. The project is directed by Dr. C. W. Daeschner, Jr., Professor and Chairman, Department of Pediatrics.
11. Grant No. 9 R01 NB 03609-04, formerly No. HD 00221, by which the Department of Health Education, and Welfare, Public Health Service, provides \$3,746, for the period January 1, 1965 through August 31, 1965, for research on Human Muscle Growth in Diffusion Chambers. The project is directed by Dr. W. Keith O'Steen, Associate Professor, Department of Anatomy.
12. Letter, dated January 12, 1965, by which the Department of Health, Education, and Welfare, Public Health Service, extends the expiration date of Grant No. 5 R01 HD 00135-15, for a period of 12 months without additional

funds. The research is directed by Dr. Wiktor W. Nowinski, Research Professor of Biochemistry, Department of Surgery.

13. Grant No. 1 R01 NB 05665-01, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$7,274, for the period January 1, 1965 through December 31, 1965, for research on Microscopic Studies Carotid Body. The total project period extends from January 1, 1965 through December 31, 1967. The project is directed by Dr. Robert D. Yates, Instructor, Department of Anatomy.

14. Grant No. R01 AM 08222-02, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$8,238, for the period January 1, 1965 through December 31, 1965, for research on Studies on Adrenomedullary and Neural Tube Cells. The total project period extends from January 1, 1965 through December 31, 1966. The project is directed by Dr. Robert D. Yates, Instructor, Department of Anatomy.

15. Grant No. 5 R01 AP 00182-04, by which the Department of Health, Education and Welfare, Public Health Service, provides \$40,138, for the period February 1, 1965 through January 31, 1966, for research on Biochemical Effects of Simulated Air Pollutants. The total project period extends from February 1, 1965 through January 31, 1969. The project is directed by Dr. Frances L. Estes, Research Assistant Professor, Department of Surgery.

16. Grant No. 2 R01 AI 02732-07, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$16,447, for the period April 1, 1965 through March 31, 1966, for research on Diagnosis and Pathogenesis of Visceral Larva Migrans. The total project period extends from April 1, 1965 through March 31, 1968. The project is directed by Dr. Leroy J. Olson, Associate Professor, Department of Microbiology.

17. Letter of Award, dated December 24, 1964, by which the Department of Health, Education, and Welfare, Public Health Service, Bureau of State Services, Washington, D. C., provides \$9,000 (Federal Account No. [REDACTED]) for a Nursing Student Loan Fund for fiscal year 1965. The project is administered by Dr. Betty R. Rudnick, Dean, School of Nursing.

18. Grant No. 5 R01 NB 03760-04, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$9,555, for the period April 1, 1965 through March 31, 1966, for research on Radioautography of Injured Spinal Cord. The total project period extends from April 1, 1965 through March 31, 1967. The project is directed by Dr. Bruce E. Walker, Associate Professor, Department of Anatomy.

19. Modification No. 3 to Contract No. DA-49-193-MD-2383, by which the U. S. Army Medical Research and Development Command, Washington, D. C., extends the expiration date of the contract to December 31, 1965 and increases the amount of the contract by \$49,991. The term of the contract is now January 1, 1963 through December 31, 1965. The research on Studies on Burns and Wound Healing is directed by Dr. T. G. Blocker, Jr., Executive Director and Dean.

20. Amendment No. 11 to Basic Navy Contract No. Nonr-1598(00), by which the Department of the Navy, Office of Naval Research, Washington, D. C., transfer the title of certain equipment purchased under Contract No. Nonr-1598(04) to The University of Texas Medical Branch effective December 15, 1964.

CONTRACTS, AGREEMENTS (BUSINESS)

AGREEMENTS: The following agreements have been executed on behalf of The University of Texas Medical Branch by the officials indicated. Approval and ratification of the signatures is respectfully requested.

1. Interagency Contract No. 4413-1079 (replaces 4413-842), by which the Central Education Agency, Vocational Rehabilitation Division, Austin, Texas, provides \$200,000, for the period January 1, 1965 through August 31, 1965, for the use of the Medical Branch facilities and professional services for the diagnosis, treatment and hospitalization of patients authorized by Vocational Rehabilitation. The contract was signed on behalf of The University of Texas Medical Branch by Dr. T. G. Blocker, Jr., Executive Director and Dean. The State Board of Control signed the contract on December 28, 1964.

GIFTS AND GRANTS (NONGOVERNMENTAL): The following gifts and grants have been received at the Medical Branch. I recommend acceptance and that the appreciation of the Board of Regents be sent the donors by the Secretary:

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
1. Mr. Binford Arney 721 Wilson Tower Corpus Christi, Texas	For Medical Research under the direction of Dr. Raymond Gregory, Professor and Chairman, Department of Internal Medicine.	\$ 250.00
2. Dr. B. J. Blankenship 5712 Borden Avenue Galveston, Texas	Unrestricted gift to the Department of Anatomy.	\$ 150.00
3. American Cancer Society Texas Division, Inc. 5014 Bull Creek Road Austin, Texas	Fellowship Grant for Dr. Alan S. Rapperport, Resident, Department of Surgery, for the period January 1, 1965 through December 31, 1965.	\$ 3,600.00
4. Borden's Pharmaceutical Division 350 Madison Avenue New York, N.Y.	Research on Milk Antibodies in Milk Allergic Children; directed by Dr. Armond S. Goldman, Assistant Professor, Department of Pediatrics.	\$ 2,000.00
5. Employees and Associates of The Dow Chemical Company Texas Division Freeport, Texas	For recreational activities and occupational therapy for the needy or under privileged children in the hospital.	\$ 150.00
6. Easter Seal Research Foundation 2023 W. Ogden Avenue Chicago 12, Ill.	Research on Hypophosphatemic Rickets: Studies Concerning Etiology of the Hypophosphatemia; directed by Dr. Warren F. Dodge, Assistant Professor, Department of Pediatrics.	\$ 2,845.00
7. Mr. W. E. Greer Attorney Dibrell, Dibrell & Greer American National Building Galveston, Texas	Patients Benefit Fund - Moody State School for Cerebral Palsied Children	\$ 331.47*

*represents the amount distributable to the Moody State School for Cerebral Palsied Children as provided under the Will of Jesse J. Rodgers.

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
8. Dr. Glenn T. Howard P. O. Box 1277 Alice, Texas	Mrs. Grace Howard Student Loan Fund (established - Board of Regents' Minutes of March 13-14, 1964).	\$ 1,000.00
9. Mr. Ben Levy 7100 Postoffice Street Galveston, Texas	To be used by Dr. Raymond Gregory, Professor and Chairman, Department of Internal Medicine, in his research work.	\$ 200.00
10. The Moody Foundation Galveston, Texas	To cover partial prepayment on the \$200,000 due in October, 1965, on their \$1,000,000 grant for the construction of a medical library building. (Grant for \$1,000,000 was reported in the December 11-12, 1964 docket, Item No. 9, Page G-3)	\$100,000.00
11. Merck Sharp & Dohme Research Laboratories West Point, Penn.	Research on the Design of Human Gastrointestinal Study of Subcutaneous Versus Oral Urecholin; directed by Dr. Marcel Patterson, Associate Professor of Internal Medicine.	\$ 3,850.00
12. Merck Sharp & Dohme Research Laboratories West Point, Penn.	Grant-in-aid for 1965 laboratory and clinical studies on the use of thiabendazole in the treatment of creeping eruption; directed by Dr. Orville J. Stone, Assistant Professor, and Dr. J. Fred Mullins, Professor and Chairman, Department of Dermatology.	\$ 3,300.00
13. The Norwich Pharmacal Company Norwich, N. Y.	For a program of testing, analysis, research training and study in the field of clinical pharmacology	\$ 6,250.00*
*represents the second quarterly payment for the period September 1, 1964 to August 31, 1965.		
14. National Fund for Graduate Nursing Education 99 Park Avenue New York 16, N.Y.	For support of the Graduate Nurse Program; directed by Dr. Betty R. Rudnick, Dean School of Nursing.	\$ 2,689.30
15. Mary Katherine Peterson Foundation c/o Texas National Bank of Commerce Trust Department Houston, Texas	For support of research in the Department of Neurosurgery; directed by Dr. John Edward Coe, Instructor, Department of Neurosurgery.	\$ 5,000.00
16. Pfizer Laboratories 235 East 42nd Street New York 17, N.Y.	Scholarship (non-refundable) to be applied toward the academic and subsistence expenses of a medical student. Mr. William R. Rector, second year student, is the recipient of the scholarship for 1964-65.	\$ 1,000.00

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
17. Rockwell Fund, Inc. P. O. Drawer 1449 Houston 1, Texas	Marvin Lee Graves Fellowship Fund (Endowment).	\$ 1,000.00
18. Miss L. Jean Stubbins Technical Director of the Blood Bank Medical Branch Galveston, Texas	Gift of a Grammes 511 FM-AM Tuner Amplified for the Blood Bank. The purchase price of the equipment was \$184.70.	
19. Southwest Water Research Council 508 Mutual Savings Bldg. Fort Worth, Texas	First installment payment of the Trinity River Authority of Texas as a part of its contribution to the three year River Basin and Reservoir Phosphate Research Program; directed by Dr. C. H. Connell, Professor of Preventive Medicine and Public Health.	\$ 1,125.00
20. Southwest Water Research Council 508 Mutual Savings Bldg. Fort Worth, Texas	First installment payment of the Brazos River Authority as a part of its contribution to the three year River Systems and Reservoirs Research Program; directed by Dr. C. H. Connell, Professor of Preventive Medicine and Public Health.	\$ 2,250.00
21. The Sealy & Smith Foundation For The John Sealy Hospital 200 North Boulevard Galveston, Texas	For the purchase of a parcel of property to be used for hospital or hospital related purposes; payment to be charged to the Foundation's \$3,800,000 com- mitment (Board of Regents' Minutes of September 27-28, 1963).	\$13,112.00
22. The Sealy & Smith Foundation For The John Sealy Hospital 200 North Boulevard Galveston, Texas	Refund of the calculated profit from the operations of the R. Waverley Smith Pavilion for the fiscal year ended August 31, 1964, as a Special Appropriation to the John Sealy Hospital.	\$63,067.74
23. E. R. Squibb & Sons 745 Fifth Avenue New York, N.Y.	Studies on The Acute Effects of Iodonated Contrast Materials on Discrete Renal Function and on Renal Histology; directed by Dr. Luther B. Travis, Assistant Professor, Department of Pediatrics.	\$ 4,026.00
24. Tarrant County Heart Association 1500 South Main Street Fort Worth, Texas	Research on The Exercise Phono- cardiogram, Apex Cardiogram and Carotid Pulse in Coronary Heart Disease; directed by Dr. Dan C. Allensworth, Instructor, Depart- ment of Internal Medicine.	\$ 750.00

Sincerely yours,



T. G. Blocker, Jr., M.D.
Executive Director and Dean

TGBJr:EDW:br

THE UNIVERSITY OF TEXAS
DENTAL BRANCH
Houston

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 Austin, Texas on March 12-13, 1965:

GIFTS:

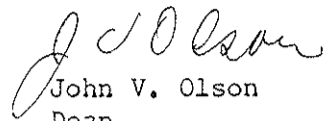
<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
1. Department of Health, Education, and Welfare, Public Health Service, Washington, D.C., 20201, Dr. Elmer L. Hill, Chief, Training Resources Branch, Division of Community Health Services	Allocation to establish the Health Professions Student Loan Program	\$26,000.00
2. M. F. Patterson Dental Supply Co., 303 S. Sixth St., Minneapolis 15, Minnesota, Mr. W. O. Patterson, President; and American Fund for Dental Education, 410 N. Michigan Ave., Chicago, Illinois, Mr. Joseph E. Dickinson, Executive Vice President	Addition to the Patterson-Hettinger-Cary-California Fund	600.00
3. The University of Texas Dental Branch Alumni Association, P. O. Box 20068, Houston, Texas, 77025, Dr. Frank B. Trice, Secretary-Treasurer	Dental Fund Account	100.00

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

1. U.S.P.H.S. Research Grants 5 R01 CA-02880-10 for \$20,244.00 and CA-02880-11 for \$17,499.00 for the period April 1, 1965 through March 31, 1967 for research on "Hormonal Control of Normal and Neoplastic Tissues." This project is directed by Dr. Henry C. Browning, Professor, Department of Anatomy (General and Microscopic).
2. U.S.P.H.S. Research Grant 5 R01 DE-01352-05 for \$3,000.00 for the period January 1, 1965 through December 31, 1965 for research on "Movements of the Mandible and their Reproductions." This project is directed by Dr. Heinz O. Beck, Professor, Department of Restorative Dentistry (Complete Restorations), (Maxillo Facial Somato Prosthesis) and (Removable Multiple Restorations).
3. U.S.P.H.S. Research Grant 5 R01 DE-01825-03 for \$26,061.00, DE-01825-04 for \$23,650.00 and DE-01825-05 for \$23,650.00 for the period January 1, 1965 through December 31, 1967 for research on "Comparative Mineralization of Skeletal Structures." This project is directed by Dr. Gerrit Bevelander, Professor, Department of Anatomy (Dental Anatomy and Histology).

4. U.S.P.H.S. General Research Support Grant 1 S01 FR-5344-04 for \$49,068.00 for the period January 1, 1965 through December 31, 1965 for research on "General Research Support Grant Program." This project is directed by Dr. John V. Olson, Dean.

Respectfully submitted,


John V. Olson
Dean

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

February 16, 1965

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 Austin, Texas, on March 12-13, 1965:

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

1. Grant No. AM 09155-01 HEM, by which the National Institute of Arthritis and Metabolic Diseases approves a five months extension of the expiration date without additional funds on grant entitled "Bone Marrow Kinetics" making the new dates July 1, 1964 through August 31, 1967. This grant is under the direction of Dr. Raymond Alexanian.
2. Grant No. R01 CA 06675-03 COM, by which the National Cancer Institute provides \$181,539.00 for research on "Biomathematics in a Cancer Research Institute", for the period January 1, 1965 through December 31, 1965. This grant is under the direction of Dr. R. Lee Clark.
3. Grant No. 1 S01 FR-05511-03-5, by which the National Cancer Institute provides \$209,703.00 for "General Research Support" for the period January 1, 1965 through December 31, 1965. This grant is under the direction of Dr. R. Lee Clark.
4. Modification No. 7 to Contract No. AT-(40-1)-2139, by which the Atomic Energy Commission provides \$30,000.00 for the period December 1, 1964 through November 30, 1965 for research "Nucleic Acid Formation and Genetic Events in Bacteria", under the direction of Dr. Charles O. Doudney.
5. Grant No. CA-4045-07 HEM, by which the National Cancer Institute approves a six months extension of the expiration date without additional funds for a grant entitled "Tissue Cultured Cells of Hemic Origin in X-Rayed Mice", making the new dates September 1, 1964 through February 28, 1966. This grant is under the direction of Dr. Daniel Billen.
6. Grant No. 5 R10 CA 07200-02 RAD(NCG), by which the National Cancer Institute provides funds for research on "Cooperative Lung Study Program" for the period December 1, 1964 through September 30, 1968. The amount of \$53,515.00 is awarded for the period December 1, 1964 through September 30, 1965. This grant is under the direction of Dr. Clifton F. Mountain.
7. Grant No. 3 R01 CA 06811-02S1 VR, by which the National Cancer Institute provides \$5,509.00 for research on "Marrow Studies of Children with Leukemia and Lymphoma" for the period January 1, 1965 through March 31, 1965. This grant is under the direction of Dr. Grant Taylor.

CONTRACTS AND AGREEMENTS (ACADEMIC) NONGOVERNMENT SPONSORED, INCLUDING RESEARCH GRANTS DISTINGUISHABLE FROM GIFTS:

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

1. Grant No. E-312A, by which the American Cancer Society provides \$24,051.00 for the period March 1, 1965 through February 28, 1966, for research on "Effect of Carcinogenic Agents Upon Protein Biosynthesis", under the direction of Dr. A. Clark Griffin.
2. Grant No. G-035, by which the Robert A. Welch Foundation provides \$12,000.00 for the period May 1, 1965 through April 30, 1966, for research on "Isolation of Amino Acid Synthetases and Transfer Ribonucleic Acids", under the direction of Dr. A. Clark Griffin.
3. Grant No. G-051, by which the Robert A. Welch Foundation provides \$45,000.00 for the period May 1, 1965 through April 30, 1968, for research on "Structural Studies on Globular Proteins" under the direction of Dr. Bruno Jirgensons, \$15,000.00 of this amount is available for the first year, May 1, 1965 through April 30, 1966.
4. Grant No. G-120, by which the Robert A. Welch Foundation provides \$12,000.00 for the period May 1, 1965 through April 30, 1966, for research on "Oligonucleotide Chemistry" under the direction of Dr. N. Burr Furlong.

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 and Condition</u>	<u>Amount</u>
1. Arney Foundation, Mr. Binford Arney, 721 Wilson Tower Corpus Christi, Texas	Various Donors for Cancer Research	\$ 500.00
2. American College of Surgeons Mr. Edward G. Sandrok, Asst. Director and Comptroller 55 East Erie Street Chicago, Illinois	Secretarial Services for Charman of Cancer Committee	300.00
3. Mrs. Ford M. Boulware 1104 Montecito Drive San Angelo, Texas	Various Donors for Cancer Research	200.00
4. Miss Elsie C. Bond 5314 Willomine Way Houston, Texas 77045	Dorothy Vanderlann Memorial Fund	200.00
5. Dr. Leonard C. Doubleday 2017 Chilton Road Houston, Texas 77019	Various Donors for Diagnostic Radiology	1,187.51
6. Mr. Frank C. Erwin, Jr. 2307 Woodlawn Street Austin, Texas	Various Donors for the Medical Breast Service	100.00
7. Mr. Henry M. Fowler 8106 Lorrie Drive Houston, Texas 77025	Various Donors for Cancer Research	100.00
8. Dr. R. H. Jesse % Head & Neck Services of Surgery Department M. D. Anderson Hospital Houston, Texas 77025	Various Donors for Head & Neck	100.00

<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
9. Dr. T. M. Montgomery for David J. & Thomas R. Vanderlaan and Nicki Vanderlaan Rollins Post Office Box 627 Amarillo, Texas	Dorothy Vanderlaan Memorial Fund	\$ 300.00
10. Order of the Eastern Star Handicraft Program 441 Woolworth Street Houston, Texas 77020	Eastern Star Fund for Handicraft Program in support of salaries for instructors of handicraft work.	1,137.00
11. Robstown Community Fund Mr. R. L. Gilbert, Secy. Box 791, Robstown, Texas	Robstown Community Fund for Research in Chemotherapy	200.00
12. The Estate of Caroline Blake Smith, % Frances B. Smith, 2429 West Holcombe, Houston, Texas 77025	Frances King Black Memorial Fund	100.00

Respectfully submitted,

Joe E. Boyd, Jr., administrator
for R. Lee Clark, M. D.
Director

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL
5323 Harry Hines Boulevard, Dallas, Texas 75235

February 11, 1965

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

Dear Dr. Ransom:

The following docket for Southwestern Medical School is submitted for your approval and presentation to the Board of Regents at its meeting in Austin on March 12-13, 1965:

FACULTY PROMOTIONS: Approve the following promotions, without salary changes, on the dates indicated:

Dr. Paul MacDonald to Associate Professor of Obstetrics and Gynecology, effective February 1, 1965
Dr. Joan Windmiller to Assistant Professor of Pediatrics, effective January 1, 1965

CLINICAL FACULTY: Approve the following appointments, without salary, effective on the dates indicated:

David Lipsher, Ph.D., as Clinical Instructor in Psychology, effective January 4, 1965
Alvin North, Ph.D., as Clinical Instructor in Psychology, effective January 4, 1965
Wirt Wolff, Ph.D., as Clinical Instructor in Psychology, effective January 4, 1965
John W. Conwell, M.D., as Clinical Instructor in Internal Medicine, effective January 25, 1965
Wilma Shields, M.D., as Clinical Instructor in Internal Medicine, effective January 12, 1965.

FELLOWS: Approve the following appointments, effective on the dates indicated:

Frank T. Kallus, M.D., as Fellow in Anesthesiology, effective January 8, 1965
Anselm Frick, M.D., as Fellow in Internal Medicine, effective January 1, 1965
Hermann Ketterer, M.D., as Clinical Fellow in Internal Medicine, effective February 4, 1965
Jose Perez-Neria, M.D., as Fellow in Internal Medicine, effective January 1, 1965
Keith H. Johansen, M.D., as Fellow in Psychiatry, effective January 16, 1965
Joseph W. King, M.D., as Fellow in Psychiatry, effective January 16, 1965
Charles Markward, M.D., as Fellow in Psychiatry, effective January 17, 1965
William T. Skinner, M.D., as Fellow in Psychiatry, effective January 13, 1965

CONTRACT WITH COMMISSIONERS' COURT OF DALLAS COUNTY. Approve the contract between The University of Texas Southwestern Medical School and the Commissioners' Court of Dallas County which provides for the transfer of \$5,000 from Southwestern Medical School to the Commissioners' Court of Dallas County for the part-time teaching services to be rendered by Dr. Earl Rose, Associate Professor of Pathology (without tenure) for the period from September 1, 1964 through August 31, 1965.

DEPARTMENTAL TRUST AGREEMENT. The Trust Agreement for the Department of Internal Medicine (income accruing from non-referred patient care) has been executed and copies filed with the Secretary of the Board of Regents. Approval of this Trust Agreement, previously recommended by the Central Administration of The University, is requested.

GIFTS OF EQUIPMENT. Approve the acceptance of the following pieces of equipment:

1. Sanborn Viso-Cardiograph #500 with a cart from The University of Texas Southwestern Medical School Department of Pediatrics Trust Fund to the Department of Pediatrics to be located on the Pediatric Ward at Parkland Memorial Hospital. The cardiograph is valued at \$695.00 and the cart is valued at \$125.00.
2. Dia-Sonic Ultrasonic Diathermy, Model 50, Serial No. D113382 from Mr. Hal C. Mettler, President of Mettler Electronics Corporation, 123 North Fair Oaks, Pasadena, California to the Department of Physical Medicine and Rehabilitation for use by Dr. Ursula Krusen and her staff. The equipment is valued at \$690.00.

GIFT FOR INVESTMENT. Approval is requested for the acceptance of a gift in the amount of \$5,000 from the Foundation for International Child Health, Inc., 1290 Avenue of Americas, New York, New York, for the establishment of the Dr. S. Z. Levine Visiting Lectureship Fund for the Department of Pediatrics. This gift in the amount of \$5,000 is to be invested and only the income to be used for such lectureship. Funds have been transmitted to The University of Texas Endowment Office for investment.

GIFTS OF \$100 OR MORE. It is recommended that the following cash gifts, for expenditure at the direction of the department or individual indicated, be accepted and that the appreciation of the Board of Regents be sent to the donors. There is no terminal date for the expenditures of funds unless specifically stated below:

1. Individual Gift
Dr. Reuben Adams
Department of Obstetrics & Gynecology
For Faculty Gifts for Obstetrics &
Gynecology under the direction of
Dr. Jack Pritchard - 50 checks totaling (7788) \$ 3,483.35
2. Individual Gift
Dr. Reuben Adams
Department of Obstetrics and Gynecology
For Faculty Gifts for Obstetrics &
Gynecology under the direction of
Dr. Jack Pritchard - 33 checks totaling (7788) 2,956.05

GIFTS OF \$100 OR MORE. - continued

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| 3. | F. W. and Bessie A. Dye Foundation of Dallas
Mrs. F. W. Dye
9226 Rockbrook Drive
Dallas, Texas
F. W. and Bessie A. Dye Foundation
Scholarship Fund under the direction
of the Dean | (9209) | \$ 5,000.00 |
| 4. | Individual Gift
Dr. Heinz Eichenwald
Department of Pediatrics
For Various Donors - Leukemia Research
Fund under the direction of Dr. Heinz
Eichenwald | (8790) | 160.00 |
| 5. | Epilepsy Foundation
Dr. Charles Kram
Executive Director
1914 "H" Street, N.W.
Washington, D.C. 20005
For research on infections in the newborn
and their long-term consequences under
the direction of Dr. Heinz Eichenwald | (7910) | 4,000.00 |
| 6. | Mr. Leo Fields
P. O. Box 2219
Dallas, Texas
1965 Morris & Edna Zale Lectureship in
Pediatrics under the direction of
Dr. Fred S. Brooksaler | (7898) | 1,000.00 |
| 7. | Mr. Thomas A. Harris
Southwest Tablet Manufacturing Company
2110 Corinth Street
Dallas, Texas
For Various Donors - Pulmonary Research
Fund under the direction of Dr. Wm. F.
Miller | (8375) | 895.98 |
| 8. | Dr. and Mrs. Albert M. Horne
2200 West Illinois Avenue
Midland, Texas
For Various Donors - Neurosurgery
Memorial Fund under the direction of
Dr. Kemp Clark | (8700) | 500.00 |
| 9. | Individual Gift
Dr. Robert Kramer
Department of Pediatrics
For Cystic Fibrosis Teaching and
Research under the direction of
Dr. Heinz Eichenwald | (7905) | 490.00 |
| 10. | Phi Delta Epsilon Fraternity Foundation, Inc.
Dr. Henry C. Falk, Executive Director
145 E. 52nd Street
New York, New York 10022
Phi Delta Epsilon Scholarship under the
direction of the Dean | (9267) | 250.00 |

GIFTS OF \$100 OR MORE. - continued

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|-----|---|--------|-------------|
| 11. | Trust Fund
Dr. Tom Shires
Department of Surgery
For Various Donors - Research in Oral
Surgery under the direction of
Dr. Robert V. Walker | (8698) | \$ 1,400.00 |
| 12. | Trust Fund
Dr. Tom Shires
Department of Surgery
For Various Donors - Research in Urology
under the direction of Dr. Paul C.
Peters - 2 checks totaling | (8701) | 250.00 |
| 13. | Trust Fund
Dr. Tom Shires
Department of Surgery
For Faculty Gifts for Surgery under the
direction of Dr. Tom Shires | (8048) | 161.54 |
| 14. | Southwestern Medical Foundation
Mr. George MacGregor, President
Medical Arts Building
Dallas, Texas
For Southwestern Medical Foundation -
Surgical Literature for the Library
under the direction of Mrs. Violet
Baird | (8948) | 100.00 |
| 15. | Individual Gift
Dr. Peggy Whalley
Department of Obstetrics and Gynecology
For Faculty Gifts for Obstetrics &
Gynecology under the direction of
Dr. Jack Pritchard - 2 checks totaling | (7788) | 165.00 |

INTERAGENCY CONTRACTS. Approval of the following Interagency Contract is requested:

1. Texas State Department of Health
Austin, Texas
Interagency Contract No. 4413-1078
Teaching seminars in the field of child psychiatry
Dr. R. L. Stubblefield
December 1, 1964 - June 30, 1965
\$1,050.00

GOVERNMENT CONTRACTS AND GRANTS. Approval of the following government contracts and grants is requested:

1. National Aeronautics and Space Administration
Ames Research Center
Moffett Field, California 94035
Contract NAS2-1557
Modification No. 1
Dr. P. O'B. Montgomery
August 1, 1964 - July 31, 1965
\$17,420.00

GOVERNMENT CONTRACTS AND GRANTS. - continued

Department of Health, Education and Welfare
National Institutes of Health
Bethesda, Maryland 20014

National Institute of Allergy and Infectious Diseases

2. Training Grant 2 T1 AI 30-06
Infectious Diseases
Dr. Jay P. Sanford and Dr. Jack A. Barnett
July 1, 1965 - June 30, 1966
\$40,000.00
3. Research Grant 2 R01 AI 03093-06 BMA
Staphylococcal and staphylophage genetics
Dr. Eugene D. Rosenblum
March 1, 1965 - February 29, 1966
\$12,212.00
4. Career Development Award 5 K3 AI 11,650-03
Number of pathogens in disease vs. carrier states
Dr. Heinz F. Eichenwald for Dr. John D. Nelson
April 1, 1965 - March 31, 1966
\$16,388.00

National Institute of Arthritis and Metabolic Diseases

5. Research Grant R01 AM 03612-06 END
Thyroid function and iodine metabolism
Dr. Alvin Taurog
December 1, 1964 - November 30, 1965
\$42,211.00
6. Research Grant 5 R01 AM 04236-05 GM
Hepatic glucose production and utilization
Dr. L. L. Madison
January 1, 1965 - December 31, 1965
\$38,352.00
7. Research Grant 5 P01 AM 05864-04 AMP
Electron microscope studies in human disease
Dr. Morris Ziff
January 1, 1965 - December 31, 1965
\$23,036.00
8. Research Grant 5 R01 AM 06938-03 END
The control of aldosterone biosynthesis
Dr. Norman M. Kaplan
January 1, 1965 - December 31, 1965
\$29,380.00

National Cancer Institute

9. Research Grant 5 R01 CA 03694-08 PTHB
Arsenic as an environmental cause of lung cancer
Dr. Robert H. Holland
April 1, 1965 - March 31, 1966
\$6,355.00

GOVERNMENT CONTRACTS AND GRANTS. - continued

National Cancer Institute - continued

10. Research Grant 1 R01 CA 08162-01 RAD
Radiation responses of mammalian cells
 Dr. James A. Belli
 January 1, 1965 - December 31, 1965
 \$35,520.00

National Institute of Child Health and Human Development

11. Fellowship Supply Allowance Award 6 F2 HD 24,388-01A1 DP
Fellowship Supply Allowance Award
 Dr. John D. Nelson in behalf of Dr. Lon E. Rogers
 September 1, 1964 - August 31, 1965
 \$500.00

General Research Support Branch, Division of Research Facilities and Resources

12. General Research Award 1 S01 FR-5426-04
General Research Award
 Dr. A. J. Gill, Dean
 January 1, 1965 - December 31, 1965
 \$127,502.00

National Heart Institute

13. Research Grant 5 R01 HE 07739-03 (CV)
Splanchnic hemodynamics and hepatic cell functions
 Dr. Fouad A. Bashour
 January 1, 1965 - December 31, 1965
 \$15,899.00
14. Research Grant 5 R01 HE 07916-03 CV
Studies on cardio-renal-vascular function
 Dr. Arthur Grollman
 January 1, 1965 - December 31, 1965
 \$19,870.00
15. Research Grant 1 R01 HE 08778-01 CV
Tissue red cell and plasma volumes in hypotension
 Dr. Ruth A. Rawson
 February 1, 1965 - January 31, 1966
 \$12,430.00
16. Fellowship Supply Allowance Award 1 F2 HE 24,328-01
Platelet survival in thermal injury
 Dr. G. Tom Shires in behalf of Dr. Charles Crenshaw
 July 1, 1964 - June 30, 1965
 \$500.00

National Institute of Mental Health

17. Research Grant 5 R01 MH 05831-04 PET
Mechanisms of storage and release of amines
 Dr. Parkhurst A. Shore
 January 1, 1965 - December 31, 1965
 \$19,826.00

GOVERNMENT CONTRACTS AND GRANTS. - continued

National Institute of Neurological Diseases and Blindness

18. Research Grant 2 R01 NB 04300-03 NEUA
Modulation of human spinal reflexes
 Dr. Jack Stern and Dr. Wm. Kemp Clark
 January 1, 1965 - December 31, 1965
 \$13,924.00

NON-GOVERNMENT CONTRACTS, GRANTS, AND OTHER AGREEMENTS. Approval of the following contracts, grants, and other agreements is requested, and it is recommended that the appreciation of the Board of Regents be sent to the donors:

1. Ayerst Laboratories for
 Beecham Research Laboratories
 Dr. Alex Sahagian-Edwards
 685 Third Avenue
 New York, New York 10017
 Grant-in-Aid for the "Clinical Study of
 AY-6108 (Penbritin)" under the direction
 of Dr. Paul C. Peters (8647) \$ 4,650.00
2. The Burroughs Wellcome Fund
 Mr. W. N. Creasy, President
 1 Scarsdale Road
 Tuckahoe, New York
 "The Burroughs Wellcome Scholar in
 Clinical Pharmacology" in behalf of
 Dr. J. Richard Crout for the period of
 July 1, 1965 through June 30, 1970, to
 be awarded in the amount of \$20,000.00
 annually (7885) 100,000.00
3. The Henry S. and Dorothy M. Jacobus Foundation
 Henry S. Jacobus
 5 Willow Wood
 Dallas, Texas
 "The Henry S. and Dorothy M. Jacobus
 Foundation Fund for Ophthalmology"
 under the direction of Dr. John R.
 Lynn (8049) 24,110.77
4. Lederle Laboratories
 Dr. Benjamin W. Carey
 Medical Director
 Pearl River, New York
 For "Clinical and Bacteriological
 Evaluation of Antibiotics" under the
 direction of Dr. Jay P. Sanford for
 the period of January 1, 1965 through
 December 31, 1965 (8297) 2,000.00
5. Medical Research Foundation of Texas
 Mr. Sloane Wingert, Executive Vice-President
 Adams Petroleum Center Building
 Houston, Texas 77025
 To support research activity under the
 direction of the Institutional Research
 Grants Committee (8092) 7,500.00

NON-GOVERNMENT CONTRACTS, GRANTS, AND OTHER AGREEMENTS. - continued

6. Merck, Sharp and Dohme Research Laboratories
 Dr. William E. Worley
 West Point, Pennsylvania 19486
 Grant-in-Aid for "Evaluation of
 Adjuvant-65 Influenza Vaccine"
 under the direction of Dr. Jay P.
 Sanford (8299) \$ 6,408.00
7. North Texas Chapter
 Arthritis & Rheumatism Foundation
 Mrs. Gerry Feil
 Executive Secretary
 3300 West Mockingbird Lane
 Dallas, Texas
 1964-1965 Annual Grant for the
 Rheumatic Disease Unit under
 the direction of Dr. Morris
 Ziff for the period of November 1,
 1964 - October 31, 1965 (8340) 16,240.00
- The Robert A. Welch Foundation
 Trustees
 2010 Bank of the Southwest Building
 Houston, Texas 77002
8. Grant No. I-155 "A study of the
 chemical structure of certain
 macroglobulins" under the direction
 of Dr. Joseph J. LoSpalluto for the
 period of:
 May 1, 1965 - April 30, 1966 (8190) 15,000.00
 May 1, 1966 - April 30, 1967 15,000.00
 May 1, 1967 - April 30, 1968 15,000.00
9. Grant No. I-080 "Mechanism of lipid
 absorption" under the direction of
 Dr. John M. Johnston for the period
 of:
 May 1, 1965 - April 30, 1966 (8185) 15,000.00
 May 1, 1966 - April 30, 1967 15,000.00
 May 1, 1967 - April 30, 1968 15,000.00

Respectfully submitted,


A. J. Gill, M.D.,
Dean