

THE UNIVERSITY OF TEXAS SYSTEM
Office of the Chancellor

February 12, 1970

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

Gentlemen

The dockets prepared by the component institutions listed below are herewith submitted with my recommendation for ratification or approval, as appropriate, at the meeting of the Board of Regents on March 6, 1970. The budget changes included in these dockets have been approved by me and are herewith submitted as a report to the Board of Regents.

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

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

GIFTS

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

<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
1. Mr. Rex G. Baker, Jr. 3300 Main Street Houston, Texas 77002	Chancellor's Council	\$ 1,000
2. *Mrs. Dougherty Carr 4002 Ocean Drive Corpus Christi, Texas 78411	Chancellor's Council	1,000

GIFTS (Continued)

<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
3. Mrs. W. A. Castille 8616 La Fonte Houston, Texas 77024	Chancellor's Council	\$ 1,000
4. Cities Service Foundation 70 Pine Street New York, N. Y. 10005	General	4,000
5. Mr. & Mrs. Horace R. Nash, Jr. 4328 Larchmont Avenue Dallas, Texas 75005	Chancellor's Council	1,000
6. *Mr. V. E. Neuhaus P. O. Box 72 Mission, Texas 78572	Chancellor's Council	10,000
7. *Mrs. Mary Moody Northen 2618 Broadway Galveston, Texas 77550	Chancellor's Council	1,000
8. J. F. Peters, M. D. Box 416 Lone Star, Texas 75668	Chancellor's Council	1,000
9. Dr. C. M. Phillips P. O. Box 317 Levelland, Texas 79336	Chancellor's Council	1,000
10. Mr. Walter G. Sterling P. O. Box 2891 Houston, Texas 77001	Chancellor's Council	1,000
11. *Mr. R. B. Trull P. O. Box W Palacios, Texas 77465	Chancellor's Council	1,000
12. *Mr. & Mrs. Jack S. Josey 504 Waugh Drive Houston, Texas 77019	The University of Texas Medical School at Houston - contribution toward an endowed Professorship of \$100,000	10,000

NON-MONETARY GIFTS

<u>Donor</u>	<u>Purpose and Condition</u>	<u>Maturity Value of Life Insurance</u> ⁽¹⁾
13. *Mrs. Jane W. Blumberg 309 North Milam Seguin, Texas 78155	Chancellor's Council	\$15,000 (Occidental Policy No. 4439569 - fully paid up policy)
14. *Mr. William C. Cawthon 2156 Aurora Road Hudson, Ohio 44236	Chancellor's Council	\$15,000 (Aetna Policy No. N 2 420 424)

NON-MONETARY GIFTS (Continued)

<u>Donor</u>	<u>Purpose and Condition</u>	<u>Maturity Value of Life Insurance</u> ⁽¹⁾
15. *Mr. Burton E. Grossman P. O. Box 664 Tampico, Tam., Mexico	Chancellor's Council	\$15,000 (Pan American Policy No. 50 811)
16. *Mr. Wallace H. Scott, Jr. 609 Perry-Brooks Building Austin, Texas 78701	Chancellor's Council	\$10,000 (Franklin Policy No. 2684438)
17. *Mr. William Awalt Smith 1500 Wild Cat Hollow Austin, Texas 78746	Chancellor's Council	\$15,000 (Lincoln Policy No. 362691)

(1) During the lifetimes of the insureds, the policies are in the custody of the Office of Investments, Trusts and Lands.

* No Letter of transmittal from donor.

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

1. Transfer \$2,332 from the System Administration Unallocated Account to the Chancellor's Office Salaries Account to provide the funds necessary to change a clerical position from an hourly rate to a regular salary basis. (RBC# D-55)

Office of the Comptroller

2. Increase the annual salary rate of Thomas M. Grady, System Auditor, from \$13,800 to \$14,700 effective January 1, 1970 and reduce his budgeted time in the Comptroller's Office from full-time to 94 percent time. Mr. Grady is being paid for the remainder of his time from the Regional Medical Program (see Item No. 11). (RBC# D-57)
3. Increase the annual salary rate of Charles B. Robinson, System Auditor, from \$13,800 to \$14,700 effective January 1, 1970. (RBC# D-58)

Office of Investments, Trusts and Lands and Board for Lease of University Lands

4. Extend the appointment of Thelma Lockwood, Administrative Service Officer at an annual salary rate of \$13,800, from March 31, 1970 through April 30, 1970. Miss Lockwood is budgeted two-thirds time in Investments, Trusts and Lands and one-third time in the Board for Lease of University Lands. (RBC# D-61, D-62)

Law Office of The University of Texas System

5. Appoint James L. Crowson as University Attorney at an annual salary rate of \$18,000 effective January 1, 1970. Source of funds for this appointment was the Available University Fund Unallocated Operating Account. (RBC# D-59, D-60)

Legal Expense and Other Services

6. Transfer \$2,884.49 from the Available University Fund Unallocated Operating Account to provide for payment of legal services of Brown, Herman, Scott, Young and Dean, suit no. 59104-C, 96th District Court of Texas, as authorized by the Attorney General of Texas. (RBC# D-67)

*Ans.*Office of Facilities Planning and Construction

7. Appoint Thomas N. Eubanks as Construction Inspector at an annual salary rate of \$12,000 effective February 16, 1970. (RBC# D-65)
- 7a. Transfer \$2,300,000 from Permanent University Fund Bond Proceeds to Account No. 85-9092-6099 (Allotment Account) for Site work, landscaping, construction modifications, furniture and fixtures, and architects' fees.

Central Medical Applications Division

8. Transfer \$7,200 from the Income account to the Salaries account of the Central Medical Applications Division to provide funds for the appointment of a Systems Analyst and Programmer I effective December 1, 1969. (RBC# D-52)

REPORT OF AMENDMENTS TO THE 1969-70 SYSTEM ADMINISTRATION BUDGET (Continued)System Personnel Office - Workmen's Compensation Insurance Division

9. Transfer \$2,954.84 from the Compensation Benefits for Injury account to the W.C.I. Salaries account to provide funds for the establishment of an additional secretarial position in this office. (RBC# D-54)

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

10. Reappoint William S. Fields as Program Director for Stroke for 57.15 percent time effective January 1, 1970. Dr. Fields is also budgeted for 42.85 percent time at the Graduate School of Biomedical Sciences - Division of Continuing Education. Total salary for twelve months: \$35,000. (RBC# D-51)
11. Appoint Thomas M. Grady as System Auditor 6 percent time effective January 1, 1970 at a full-time annual salary rate of \$14,700. Mr. Grady is also budgeted in the Office of the Comptroller (see Item No. 2). (RBC# D-56)
12. Appoint William H. Lane as Director of Public Information effective March 1, 1970 at an annual salary rate of \$15,000. (RBC# D-66)

The University of Texas Institute of Texan Cultures at San Antonio

13. Transfer \$4,200 from the Unallocated Account to Exhibits Fabrication and Operation Salaries account to establish a new position of Technical Staff Assistant IV effective February 1, 1970. (RBC# TC-117)

OTHER FISCAL ITEMS

1. Addition to Contract with Rockford Furniture Associates for Furniture and Furnishings for North Campus Classroom and Office Building (Burdine Hall) at The University of Texas at Austin

200

After the contracts had been awarded for Furniture and Furnishings for North Campus Classroom and Office Building at The University of Texas at Austin, changes were made as to the Assignment and uses of certain space in the building. These change necessitated alterations in the items and quantities of furniture needed for the building. In order to cover the various changes made in the furniture requirements, it is recommended that transfers of funds within the accounts for the North Campus Classroom and Office Building be made as follows:

From:

Account No. 85-9086-0099 - North Campus Classroom Office Building - Allotment Account	\$4,832.02
Account No. 85-9086-0181 - North Campus Classroom Office Building - Furniture and Furnishings Contract - American Desk Manufacturing Company	5,152.85

To:

Account No. 85-9086-0182 - North Campus Classroom Office Building - Furniture and Furnishings Contract - Rockford Furniture Associates	\$9,984.87
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OTHER FISCAL ITEMS (Continued)

200

2. Transfer of Funds Between Plant Funds Accounts at Anderson Hospital

Additional work which was found necessary during the progress of the project for Remodeling Outpatient Areas and Other Patient Service Areas at The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston now requires that a transfer of funds be made to this project in order to cover additions to the contract, extra Architect's Fees thereon, and miscellaneous expenses. It is, therefore, recommended that a transfer of funds be made from an unused balance in an Anderson Hospital Plant Funds account as set out below to cover this extra work:

From:

Account No. 85-9311-0120 - Anderson Hospital - Remodeling of Physical Plant Area and Some Animal Areas for Other Uses - Contract - Manhattan Construction Company of Texas	\$9,053.71
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To:

Account No. 85-9313-0099 - Anderson Hospital - Remodeling Outpatient Areas and Other Patient Service Areas - Allotment Account	\$3,901.57
Account No. 85-9313-0100 - Anderson Hospital - Remodeling Outpatient Areas and Other Patient Service Areas - Con- sulting Architect's Fees - Brooks, Barr, Graeber and White	13.56
Account No. 85-9313-0110 - Anderson Hospital - Remodeling Outpatient Areas and Other Patient Service Areas - Associate Architect's Fees - MacKie and Kamrath	3,782.58
Account No. 85-9313-0120 - Anderson Hospital - Remodeling Outpatient Areas and Other Patient Service Areas - Contract - Warrior Constructors, Inc.	1,356.00

Sincerely,



Harry Ransom
Chancellor

HR:vlk .

THE UNIVERSITY OF TEXAS AT AUSTIN DOCKET

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The UNIVERSITY of TEXAS at AUSTIN

Office of the President

February 4, 1970

Chancellor Harry Ransom
The University of Texas at Austin
Austin, Texas

Dear Chancellor Ransom:

The following docket for The University of Texas at Austin is submitted for your approval and submission to the Board of Regents at its meeting in San Antonio on March 6, 1970.

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

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

I recommend your approval and ratification of signatures.

CONTRACTS and GRANTS (Federal):

1. Modification AFOSR-67-1234C to Grant AF-AFOSR-1234-67, by which the Department of the Air Force, Air Force Office of Scientific Research, Arlington, Virginia, adds the sum of \$36,407 to the grant funds and extends the period of the grant through November 30, 1970. The study of aeroelastic stability and forced response problems associated with thin shell structures continues under the direction of Dr. Ronald O. Stearman, Associate Professor of Aerospace Engineering and Engineering Mechanics.
2. Supplemental Agreement No. 6 to Contract AF 33(615)-5014, by which the Department of the Air Force, Air Force Systems Command, Aeronautical Systems Division, Wright-Patterson Air Force Base, Ohio, removes the excess sum of \$500.10 from the contract funds. The design and fabrication of 130KMC propagation link was conducted in the Electrical Engineering Research Laboratory under the direction of C. W. Tolbert.
3. Administrative Notice A/N 4(70-584) to Contract AF 33(615)-2123, by which the Department of the Air Force, Air Force Systems Command, Aeronautical Systems Division, Wright-Patterson Air Force Base, Ohio, removes the excess sum of \$1,581.29 from the contract funds. The research on millimeter random electrical design techniques was conducted in the Electrical Engineering Research Laboratory under the direction of C. W. Tolbert.
4. Modification P00004, Supplemental Agreement to Contract F 41609-68-C-0020, by which the Department of the Air Force, Aerospace Medical Division, Air Force Systems Command, Brooks Air Force Base, Texas, extends the period of the contract through March 2, 1970. Research in models of respiratory control of heart rate continues under the direction of Dr. B. F. Womack, Associate Professor of Electrical Engineering.

5. Contract F 33615-70-C-1162, by which the Department of the Air Force, Air Force Systems Command, Aeronautical Systems Division, Wright-Patterson Air Force Base, Ohio, provides for a total estimated cost of \$373,766 for the period October 23, 1969 through October 23, 1972, and currently funds \$125,000. The fire control systems analysis will be performed in Applied Research Laboratories under the direction of Dr. Chester M. McKinney, Jr., Director.
6. Modification P001 to Contract F 33615-70-C-1162, by which the Department of the Air Force, Air Force Systems Command, Aeronautical Systems Division, Wright-Patterson Air Force Base, Ohio, makes certain administrative changes without otherwise affecting the contract. The fire control systems analysis continues in Applied Research Laboratories and is under the direction of Dr. Chester M. McKinney, Jr., Director.
7. Contract F 33657-70-C-0491, by which the Department of the Air Force, Air Force Systems Command, Aeronautical Systems Division, Wright-Patterson Air Force Base, Ohio, provides \$59,872 for research entitled "Signal Phase Time-of-Arrival." The contract is effective for the period September 18, 1969 through September 17, 1970, and the research will be performed in Applied Research Laboratories under the direction of Dr. Chester M. McKinney, Jr., Director.
8. Modification P001 to Contract DADA17-69-C-9073, by which the Department of the Army, Medical Research and Development Command, Washington, D. C., changes the provisional overhead rate to 30% of salaries and wages effective February 1, 1969. The research entitled "Process of Modeling of Biological Waste Treatment," continues under the direction of Dr. David M. Himmelblau, Professor of Chemical Engineering, and Dr. Earnest F. Gloyna, Professor of Civil Engineering.
9. Modification No. 5, Supplemental Agreement to Contract DA-49-193-MD-2942, by which the Department of the Army, Headquarters, U. S. Army Medical Research and Development Command, Washington, D. C., extends the period of the contract through May 31, 1970. The research entitled "Novel 4-Quinolinemethanol Antimalarials" continues under the direction of Dr. Royston M. Roberts, Professor of Chemistry.
10. Modification No. 8, Supplemental Agreement to Contract DA-22-079-eng-393, by which the Department of the Army, U. S. Army Engineer Waterways Experiment Station, Corps of Engineers, Vicksburg, Mississippi, establishes the final negotiated overhead rate of 30% of salaries and wages for the period September 1, 1966, through February 28, 1967. The study of materials and systems for isolation of underground structures subjected to dynamic loads was conducted in the Structural Mechanics Laboratory under the direction of J. Neils Thompson, Professor of Civil Engineering.
11. Basic Contract N00014-70-A-0166, by which the Department of the Navy, Office of Naval Research, Washington, D. C., has negotiated a set of General Provisions which may be incorporated in future contracts between the Office of Naval Research and The University of Texas at Austin. The contract is effective December 1, 1969.
12. Contract N00014-70-A-0166-0001, by which the Department of the Navy, Office of Naval Research, Washington, D. C., provides \$195,000 for mine countermeasures and harbor defense studies. The period of the contract is December 1, 1969 through November 30, 1970, and the research will be conducted in Applied Research Laboratories under the direction of Dr. Chester M. McKinney, Jr., Director.
13. Modification P005, Supplemental Agreement to Contract N00024-68-C-1082, by which the Department of the Navy, Naval Ship Systems Command, Washington, D. C., adds \$25,000 to the contract funds, increasing the total estimated cost to \$155,000, and extends the period of the contract through December 31, 1970. Research continues in Applied Research Laboratories under the direction of Dr. Chester M. McKinney, Jr., Director.

14. Modification P007, Supplemental Agreement to Contract N00024-68-C-1339, by which the Department of the Navy, Naval Ship Systems Command, Washington, D. C., provides \$20,000 for acquisition of spare parts for equipment and increases the total estimated cost of the contract to a new total of \$1,070,500. The research continues in Applied Research Laboratories under the direction of Dr. Chester M. McKinney, Jr., Director.
15. Modification P007, Supplemental Agreement to Contract N00123-68-C-2228, by which the Department of the Navy, Navy Purchasing Office, Los Angeles, California, extends the period of the contract through January 31, 1970. Research continues in Applied Research Laboratories under the direction of Dr. Chester M. McKinney, Jr., Director.
16. Modification P001, Supplemental Agreement to Contract N00024-69-C-1043, by which the Department of the Navy, Naval Ship Systems Command, Washington, D. C., changes the period for completion of certain work under the contract to April 13, 1970. Research continues in Applied Research Laboratories under the direction of Dr. Chester M. McKinney, Jr., Director.
17. Modification P003 to Contract N00024-69-C-1066, by which the Department of the Navy, Naval Ship Systems Command, Washington, D. C., extends the period of the contract through June 30, 1970, without changing the estimated cost. Research continues in Applied Research Laboratories under the direction of Dr. Chester M. McKinney, Jr., Director.
18. Modification P003, Supplemental Agreement to Contract N00024-69-C-1159, by which the Department of the Navy, Naval Ship Systems Command, Washington, D. C., funds \$30,000 previously allocated and provides \$10,000 new funds, increasing the total estimated cost under the contract to \$350,000. Research continues in Applied Research Laboratories under the direction of Dr. Chester M. McKinney, Jr., Director.
19. Modification No. 27 to Contract NObsr-93123, by which the Department of the Navy, Naval Ship Systems Command, Washington, D. C., extends the period of the contract through March 31, 1970. Research continues in Applied Research Laboratories under the direction of Dr. Chester M. McKinney, Jr., Director.
20. Modification No. 18, Supplemental Agreement to Contract Nonr-3579(01), by which the Department of the Navy, Office of Naval Research, Washington, D. C., deletes certain portions of Task I, withdraws \$40,000 allocated funds and decreases the total estimated cost of the contract to \$1,932,500. Research was conducted in Applied Research Laboratories under the direction of Dr. Chester M. McKinney, Jr., Director.
21. Assignment of Patent Rights, by which the University transfers to the Department of the Navy all right, title and interest in and to an invention entitled "Doppler Sonar System" (Navy Case No. 45,606). The invention resulted from research under Department of the Navy Contract Nonr-3579(03), directed by Dr. Chester M. McKinney, Jr., Director, Applied Research Laboratories.
22. Modification No. 15, Supplemental Agreement to Contract AT-(11-1)-490, by which the U. S. Atomic Energy Commission, Oak Ridge Operations, Oak Ridge, Tennessee, adds the sum of \$60,000 to the contract funds and extends the period of the contract through September 30, 1970. The research on transport of radionuclides in water (model river and ecological system) continues under the direction of Dr. Earnest F. Gloyna, Professor of Civil Engineering.
23. Modification No. 5 to Contract AT-(40-1) 3458, by which the U. S. Atomic Energy Commission, Oak Ridge Operations, Oak Ridge, Tennessee, adds \$88,000 to the contract funds and extends the period of the contract through September 30, 1970. The research entitled "Anomalous Diffusion and Thermalization of Turbulent Plasmas," continues under the direction of Dr. William E. Drummond, Professor of Physics.

24. Modification No. 1 to Contract AT-(40-1)-3871, by which the U.S. Atomic Energy Commission, Oak Ridge Operations, Oak Ridge, Tennessee, adds the sum of \$22,000 to the contract funds and extends the contract period through November 14, 1970. The research entitled "Quasistatic Ion Cyclotron Wave Studies" continues under the direction of Dr. D. Gary Swanson, Associate Professor of Electrical Engineering.
25. Contract AT-(40-1)-3992, by which the U.S. Atomic Energy Commission, Oak Ridge Operations, Oak Ridge, Tennessee, provides \$125,000 for support of a research program in elementary particle theory. The contract is effective for the period September 1, 1969 through August 31, 1970, and the program will be under the direction of Dr. E. C. G. Sudarshan, Professor of Physics.
26. Amendment to Contract dated May 14, 1969, by which the Commission on Obscenity and Pornography, Washington, D. C., extends the period of the contract through April 15, 1970. The study continues under the direction of Dr. Louis A. Zurcher, Associate Professor of Sociology.
27. Grant No. 70-12, by which the General Services Administration, United States of America, Washington, D. C., provides the sum of \$20,000 for support of a project entitled "Microfilm Publication of Bexar Archives." The grant is effective for the period November 1, 1969 through December 31, 1970, and the project will be under the direction of Dr. Chester V. Kielman, Archivist.
28. Grant No. 17090 EPW, by which the Department of the Interior, Federal Water Pollution Control Administration, Office of Research and Development, Washington, D. C., provides \$24,220 for support of a project entitled "Center of Competence for Document Processing in the Area of Wastewater Treatment." The grant is effective for the period December 1, 1969 through November 30, 1970, and the project will be under the direction of Dr. Earnest F. Gloyna, Professor of Civil Engineering.
29. Transaction No. 003658-70 Letter Award dated December 15, 1969, by which the U.S. Department of Justice, Law Enforcement Assistance Administration, Washington, D. C., provides an additional \$30,500 to bring the total award for the fiscal year July 1, 1969 through June 30, 1970, to \$52,000 for support of the Law Enforcement Education Program. The program continues under the direction of Edward L. Carpenter, Director of Student Financial Aids.
30. Amendment No. 3 to Grant SCC-41003, by which the U.S. Department of State, Bureau of Educational and Cultural Affairs, Washington, D.C., increases provisions for international travel without increasing the grant total. The program for development of teaching materials and the conduct of workshops on the use of materials in the UAR continues under the direction of Dr. Joe W. Neal, Director, International Office.
31. Revision #2 to Grant OEG-0-9-531805-1744-722, by which the Department of Health, Education, and Welfare, Office of Education, Washington, D.C., increases the grant funds by \$12,900 and extends the period of the grant through August 31, 1970. The Prospective Teacher Fellowship Program in Art continues under the direction of Kelly Fearing, Professor of Art.
32. Revision No. 5 to Grant OEG 4-6-062267-1551(607), by which the Department of Health, Education, and Welfare, Office of Education, Washington, D. C., extends the period of the grant through August 31, 1970, and provides \$335,893 additional funds. The program on special education instructional materials continues under the direction of Dr. William G. Wolfe, Professor of Special Education.
33. Revised Grant AI02830-11, by which the Department of Health, Education, and Welfare, Public Health Service, Bethesda, Maryland, increases the grant funds by \$3,207. Research entitled "Bacterial Cysts" continues under the direction of Dr. Orville Wyss, Professor of Microbiology.
34. Revised Grant AI07853-03, by which the Department of Health, Education, and Welfare, Public Health Service, Bethesda, Maryland, increases the grant funds by \$727. Research entitled "Enzyme Structure and Its Relation to Taxonomy" continues under the direction of Dr. George B. Kitto, Assistant Professor of Chemistry.

35. Grant AI08516-02, by which the Department of Health, Education, and Welfare, Public Health Service, Bethesda, Maryland, provides the sum of \$26,918 for support of research entitled "Chemical Basis of Sindbis Virus Variation." The grant is effective for the period January 1, 1970 through December 31, 1971. The \$26,918 now appropriated is for the period January 1, 1970 through December 31, 1970, and the research will be under the direction of Dr. Bernard P. Sagik, Associate Professor of Microbiology.
36. Grant GM09326-09, by which the Department of Health, Education, and Welfare, Public Health Service, provides the sum of \$75,432 for support of research entitled "Genetic and Chemical Studies of Protein Variations." The grant is effective for the period January 1, 1970 through December 31, 1971, and the \$75,432 now appropriated is for the period January 1, 1970 through December 31, 1970. The research will be under the direction of Dr. H. Eldon Sutton, Professor of Zoology and Education.
37. Grant GM11749-06, by which the Department of Health, Education, and Welfare, Public Health Service, provides the sum of \$11,925 for support of research entitled "Preferential Hydration of Proteins." The grant is effective for the period January 1, 1970 through December 31, 1970, and the program will be under the direction of Dr. David J. Cox, Associate Professor of Chemistry.
38. Revised Grant GM16982-01, by which the Department of Health, Education, and Welfare, Public Health Service, Bethesda, Maryland, reduces the grant funds by \$4,480. The project entitled "Nucleotide Sequence Changes in Evolution" continues under the direction of Dr. Charles D. Laird, Assistant Professor of Zoology.
39. Grant HD 04149-02, by which the Department of Health, Education, and Welfare, Public Health Service, Bethesda, Maryland, provides the sum of \$32,858 for support of research entitled "Regulation of Reproduction in Rodent Populations." The research is effective for the period September 1, 1969 through August 31, 1974, and the \$32,858 now appropriated is for the period September 1, 1969 through August 31, 1970. The research will be under the direction of Dr. Franklin H. Bronson, Associate Professor of Zoology.
40. Grant MH15544-03, by which the Department of Health, Education, and Welfare, Public Health Service, Bethesda, Maryland, provides the sum of \$12,727 for support of research entitled "Hydroxyindole Chemistry." The grant is effective for the period December 1, 1969 through November 30, 1970, and the research is under the direction of Dr. Stephen A. Monti, Assistant Professor of Chemistry.
41. Revised Grant NS 05423-06, by which the Department of Health, Education, and Welfare, Public Health Service, Bethesda, Maryland, increases the grant funds by \$1,102. The research entitled "Unit and Multiunit Neurophysiology" continues under the direction of Dr. James L. Larimer, Professor of Zoology.
42. Modification No. 3, Supplemental Agreement to Contract PH-43-67-1143, by which the Department of Health, Education, and Welfare, Public Health Service, Bethesda, Maryland, modifies procedures for submitting financial reports and vouchers. The research entitled "Study of Chronic Toxicity of Various Classes of Cancer Chemotherapeutic Agents" continues under the direction of Dr. Jean Scholler, Professor of Pharmacology.
43. Grant 1 K04-GM 35558-01, Development Award--Research Career Program, by which the Department of Health, Education, and Welfare, Public Health Service, Bethesda, Maryland, provides the sum of \$17,333 for support of research entitled "Nucleotide Sequence Changes in Evolution." The grant is effective for the period January 1, 1970 through December 31, 1970, and the research will be under the direction of Dr. A. R. Schrank, Professor of Zoology, and Dr. Charles D. Laird, Assistant Professor of Zoology.
44. Grant 5K02 MH11174-03, Research Scientist Development Award, by which the Department of Health, Education, and Welfare, Public Health Service, Bethesda, Maryland, provides \$23,443 for support of research entitled "Single Cone Substitution and Behavior in Mice." The grant is effective for the period January 1, 1970 through December 31, 1972; and the \$23,443 now appropriated is for the period January 1, 1970 through December 31, 1970. The research will be under the direction of Dr. Delbert D. Thiessen, Associate Professor of Psychology, and Dr. Janet T. Spence, Professor of Psychology and of Educational Psychology.

45. Revision No. 1 to Project #259, by which the Department of Health, Education, and Welfare, Social and Rehabilitation Services, Children's Bureau, Dallas, Texas, decreases the amount of the award by \$6,883.51 to a new total of \$31,872.49. The research entitled "Social Work Training in Relation to Handicapped Children" continues under the direction of Dr. Jack Otis, Professor and Dean, Graduate School of Social Work.
46. Modification No. 5, Supplemental Agreement to Contract NAS 8-18120, by which the National Aeronautics and Space Administration, George C. Marshall Space Flight Center, Huntsville, Alabama, incorporates into the contract the negotiated overhead rate of 30.0% of salaries and wages for the fiscal year ended August 31, 1967. The study of stability of guidance systems was under the direction of Dr. Lyle G. Clark, Professor of Aerospace Engineering and Engineering Mechanics.
47. Modification No. 3, Supplemental Agreement to Contract NAS 8-20321, by which the National Aeronautics and Space Administration, George C. Marshall Space Flight Center, Huntsville, Alabama, establishes a final negotiated overhead rate of 30.0% of salaries and wages for the period September 1, 1966 through August 31, 1967. The research on fluid mechanics of base flow regions of multi-nozzle configurations was under the direction of Dr. J. Parker Lamb, Associate Professor of Mechanical Engineering.
48. Supplement No. 4 to Grant NGR-44-012-046, by which the National Aeronautics and Space Administration, Washington, D. C., provides the sum of \$15,000 for support of research entitled "Development of Steering, Ignition and Cut-Off Equations." The grant is effective for the period February 1, 1970 through January 31, 1971, and the research will continue under the direction of Dr. Byron D. Tapley, Professor of Aerospace Engineering and Engineering Mechanics.
49. Contract NSR-44-012-120, by which the National Aeronautics and Space Administration, Washington, D. C., provides \$49,700 for support of a research program to determine the propagation limitation on the accuracy of radio tracking system used for position fixing. The contract is effective for the period January 26, 1970 through January 25, 1971, and the work will be performed in the Applied Research Laboratories under the direction of Dr. Chester M. McKinney, Jr., Director.
50. Grant GB15768, by which the National Science Foundation, Washington, D. C., provides the sum of \$115,000 for support of research entitled "Program on Convergent and Divergent Evolution." The grant is effective for the period November 15, 1969 through November 14, 1970, and the program will be under the direction of Dr. W. Frank Blair, Professor of Zoology.
51. Grant GB-16363, by which the National Science Foundation, Washington, D. C., provides the sum of \$25,300 for support of research entitled "Biochemistry of Ether-Containing Lipids." The grant is effective for the period December 1, 1969, through November 30, 1971, and the research will be under the direction of Dr. Guy A. Thompson, Jr., Associate Professor of Botany.
52. Grant GK-11562, by which the National Science Foundation, Washington, D. C., provides the sum of \$28,000 for support of research entitled "Hydrodynamic Stability." The grant is effective for the period December 1, 1969 through November 30, 1971, and the research will be under the direction of Dr. R. S. Schechter, Professor of Chemical Engineering.
53. Grant GP-17594, by which the National Science Foundation, Washington, D. C., provides the sum of \$5,000 for a program entitled "Third Austin Symposium on Gas Phase Molecular Structure." The grant is effective for the period January 15, 1970, through January 14, 1971, and the program will be under the direction of Dr. James E. Boggs, Professor of Chemistry.
54. Grant GP-18477, by which the National Science Foundation, Washington, D. C., provides the sum of \$100,200 for support of research entitled "Solar System, Galactic and Extragalactic Radio Astronomy." The grant is effective for the period December 1, 1969 through November 30, 1970, and the research will be under the direction of Dr. James N. Douglas, Associate Professor of Astronomy.

55. Institutional Grant GU-3766, by which the National Science Foundation, Washington, D. C., awards to The University of Texas at Austin the sum of \$98,415 to be used in strengthening research and research training activities in science at the University.
56. Grant GW-4750, by which the National Science Foundation, Washington, D. C., provides the sum of \$74,918 for support of a program entitled "1970 Summer Institute in Science for Secondary School Teachers." The grant is effective for the period December 1, 1969 through September 30, 1970, and the institute will be under the direction of Dr. Addison E. Lee, Professor of Science Education and Biology.
57. Grant GW-4981, by which the National Science Foundation, Washington, D. C., provides the sum of \$56,161 for support of a program entitled "1970 Summer Institute in Mathematics for Secondary School Teachers." The grant is effective for the period December 1, 1969 through September 30, 1970, and the institute will be under the direction of Dr. William T. Guy, Jr., Professor of Mathematics and Education.
58. Grant GW-5192, by which the National Science Foundation, Washington, D. C., provides the sum of \$39,976 for support of a cooperative college-school science program. The grant is effective for the period December 17, 1969 through June 30, 1971, and the program will be under the direction of Dr. R. N. Little, Professor of Physics and Education.
59. Grant GW-5311, by which the National Science Foundation, Washington, D. C., provides the sum of \$15,750 for support of a student science training program (pre-college). The grant is effective for the period December 17, 1969, through October 31, 1970, and the program will be under the direction of Dr. Irwin Spear, Professor of Botany.
60. Grant GY-7407, by which the National Science Foundation, Washington, D. C., provides the sum of \$12,670 for support of a project entitled "Undergraduate Research Participation." The grant is effective for the period December 29, 1969, through October 31, 1970, and the project will be under the direction of Dr. Martin Manosevitz, Associate Professor of Psychology.
61. Grant GY-7616, by which the National Science Foundation, Washington, D. C., provides the sum of \$5,160 for support of a project entitled "Undergraduate Research Participation." The grant is effective for the period December 29, 1969, through October 31, 1970, and the project will be under the direction of Dr. Arwin A. Dougal, Professor of Electrical Engineering.
62. Grant GZ-1501, by which the National Science Foundation, Washington, D. C., provides the sum of \$21,955 for support of a training project entitled "Advanced School for Statistical Mechanics and Thermodynamics." The grant is effective for the period January 9, 1970 through November 30, 1970, and the project will be under the direction of Dr. William C. Schieve, Associate Professor of Physics.

GRANTS and CONTRACTS (Non-Governmental):

1. Purchase Order No. 442688, dated September 1, 1969, by which General Dynamics, Fort Worth Division, Fort Worth, Texas, provides \$10,992 for the period September 1, 1969 through August 31, 1970. The research entitled "The Effect of Fretting on Fatigue on High Strength Materials" is under the direction of Dr. Thomas H. Courtney, Associate Professor of Mechanical Engineering, and Dr. Stephen A. Malkin, Assistant Professor of Mechanical Engineering.
2. Grant Letter dated December 22, 1969, by which the Muscular Dystrophy Associations of America, Inc., New York, New York, provides the sum of \$15,000 for support of research entitled "Coenzyme Q as a New Approach to Therapy of Diseases of Muscle." The grant is effective for the period January 1, 1970 through December 31, 1970, and the research will be under the direction of Dr. Karl Folkers, Professor of Medicinal Chemistry.

GRANTS and CONTRACTS (Non-Governmental) - Continued:

3. Award Letter dated December 3, 1969, by which the Population Crisis Foundation of Texas, Houston, Texas, awards the sum of \$34,912 for support of research entitled "Regulation by Estrogen of RNA Synthesis and of Ribosome Formation and Function in the Uterus." The award is effective for the period January 1, 1970 through December 31, 1970, and the research will be under the direction of Dr. Terrell Hamilton, Associate Professor of Zoology.
4. Grant F-218, by which The Robert A. Welch Foundation, Houston, Texas, provides \$30,000 for support of research entitled "Base-Catalized and Solvolytic Neighboring Group Participation Studies." The grant is effective for the period May 1, 1970 through April 30, 1972, and the research will be performed under the direction of Dr. Alan S. Wingrove, Assistant Professor of Chemistry.
5. Grant F-213, by which The Robert A. Welch Foundation, Houston, Texas, provides \$36,000 for support of research entitled "Studies on the Structural and Physical Chemistry of Respiratory Proteins." The grant is effective for the period May 1, 1970 through April 30, 1973, and the research will be performed under the direction of Dr. Austen F. Riggs, Professor of Zoology.
6. Grant F-209, by which The Robert A. Welch Foundation, Houston, Texas, provides \$36,000 for support of research entitled "Characterization of Certain Immunoglobulin Antigenic Determinants." The grant is effective for the period May 1, 1970, through April 30, 1973, and the research will be performed under the direction of Dr. William J. Mandy, Associate Professor of Microbiology.
7. Grant F-204, by which The Robert A. Welch Foundation, Houston, Texas, provides \$45,000 for support of research entitled "Rearrangements of Alkylidene-cycloalkanes." The grant is effective for the period May 1, 1970 through April 30, 1973, and the research will be performed under the direction of Dr. John C. Gilbert, Assistant Professor of Chemistry.
8. Grant F-104, by which The Robert A. Welch Foundation, Houston, Texas, provides \$45,000 for support of research entitled "Chemical Kinetics Studies." The grant is effective for the period May 1, 1970 through April 30, 1973, and the research will be performed under the direction of Dr. W. C. Gardiner, Jr., Associate Professor of Chemistry.
9. Grant F-032, by which The Robert A. Welch Foundation, Houston, Texas, provides \$90,000 for support of research entitled "Metal/Solution Interfaces and Reactions." The grant is effective for the period May 1, 1970 through April 30, 1973, and the research will be performed under the direction of Dr. Norman Hackerman, Professor of Chemistry.

D + F

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

1. Interagency Cooperation Contract No. IAC(70-71)-214 with Texas Water Development Board, signed by Vice-President James H. Colvin, whereby the University through its Bureau of Economic Geology will provide maps resulting from the Atlas Project, to be used for geologic studies of hydraulic structures proposed in the Texas Water Plan. The period of the contract is December 1, 1969 - August 31, 1970, and the total amount is not to exceed \$12,500, these funds to be used to accelerate the work on and completion of the Atlas Project.

2. Interagency Cooperation Contract No. IAC(70-71)-218 with Texas Department of Corrections, signed by Vice-President James H. Colvin, whereby the University through its Division of Extension will conduct a management seminar for wardens, assistant wardens and directors of departments for the Texas Department of Corrections. The period of the contract is January 18- August 31, 1970, and the total amount is not to exceed \$8,326.60. There will be two sessions with fifteen employees attending each, and in addition to furnishing instructors and instructional supplies and materials, the University will furnish room and board for instructors and those attending the seminar, as well as travel expenses of University personnel involved.
3. Interagency Cooperation Contract No. IAC(70-71)-219 with Texas Water Rights Commission, signed by Vice-President James H. Colvin, whereby the University through its Computation Center will furnish computer time and equipment for the period of the contract, December 1, 1969- August 31, 1970. The total amount is not to exceed \$5,000.
4. Interagency Cooperation Contract No. IAC(70-71)-238 with Texas Employment Commission, signed by Vice-President James H. Colvin, whereby the University through its Division of Extension will conduct training in a "Correspondence and Report Writing Institute" for certain approved and selected employees of the Commission. The contract period is March 1 - April 1, 1970, and the total amount is not to exceed \$1,100.
5. Interagency Cooperation Contract No. IAC(70-71)-241 with Texas Youth Council, signed by Vice-President James H. Colvin, whereby the University through its Visual Instruction Bureau will provide visual instructional films and other instructional aids to the Council. The period of the contract is September 1, 1969- August 31, 1971, and the total amount is not to exceed \$2,000.
6. Contract No. F41687-70-C-0123 with the United States Air Force, Bergstrom AFB, signed by Vice-President James H. Colvin, whereby the University will furnish college-level education instruction to military personnel for the spring, summer, and fall semesters, 1970. The period of the contract is January 15, 1970 until January 9, 1971, and the total amount \$16,812.50.

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

1. The University Council on January 14, 1970, passed by the circularization procedure the proposed changes in wording for requirements for the Bachelor of Journalism Degree (D&P 4520). This legislation adds to the present requirement of at least eighteen semester hours of upper-division courses, including six semester hours of upper-division courses in the major subject, completed in residence at The University of Texas at Austin, the statement that no more than twelve hours of journalism credit is accepted by transfer. Those students who have earned more than twelve hours of journalism before transferring may earn credit by passing advanced standing examinations. Exceptions may be made for students transferring from institutions with journalism programs accredited by the American Council on Education for Journalism. The School of Communication has been having an increasing number of transfers from senior colleges with from thirty to forty hours already completed in journalism, who can, under the present rule, take only six upper-division hours of journalism and then go out with a degree from UT Austin. The School feels very strongly that any student should have at least eighteen hours either taken at UT Austin or by advanced standing if transferring from a non-accredited journalism program.
2. The University Council on January 15, 1970, by the circularization procedure approved the proposal to revise the unit requirements for admission to the College of Pharmacy (D&P 4524). This legislation requires 3 units in mathematics instead of 2; requires 2 units each in the natural sciences and in the social sciences, and accepts 6 units from any other group except that units from the vocational area may not exceed 2 as is the case at the present time. The language group falls under the 6 units from any other group

in the recommended legislation whereas the present requirement permits choice of 2 units each from natural science, social science, or language group. The College feels that the additional unit in mathematics and the required 2 in the social and in natural sciences will strengthen the admission requirements.

3. The University Council on January 19, 1970, approved proposed changes in the College of Engineering catalogue leading to the Degree of Bachelor of Science in Aerospace Engineering (Plan 1); leading to the Degree of Bachelor of Science in Architectural Engineering (Plan 2); leading to the Degree of Bachelor of Science in Chemical Engineering (Plan 3); leading to the Degree of Bachelor of Science in Civil Engineering (Plan 4); leading to the Degree of Bachelor of Science in Electrical Engineering (Plan 5); leading to the Degree of Bachelor of Engineering Science (Plan 6); leading to the Degree of Bachelor of Science in Mechanical Engineering (Plan 7); and leading to the Degree of Bachelor of Science in Petroleum Engineering (Plan 8) (D&P 4509-19).

Know what they mean?

The effect of these changes is to provide a shifting of emphasis in subject matter. For example, all plans require one more hour of mathematics, and to this end mathematics is regrouping courses to fit engineering needs. Engineering majors will be required to take only the first semester of English composition. In place of the second semester of this course, some of the plans require a three hour course in the area of humanistic or social sciences; others permit it as an elective. Besides updating courses, these changes include some new technical electives to make the most recently acquired knowledge available for students. The total semester hours (130) for the degrees are the same except in the case of Architectural Engineering where the number has dropped to 129.

4. The University Council on January 23, 1970, approved by the circularization procedure the proposed change in the name of the Department of History and Philosophy of Education to the Department of Cultural Foundations of Education (D&P 4552). The basic reason for the change is that the present title does not accurately represent the actual purposes and functions of the Department. The concerns of the Department encompass the sociological, political, economic, anthropological, and comparative and international foundations of education -- not merely the historical and philosophical foundations. The proposed name would better describe the various social and humanistic studies in which the members of the present department are engaged. The change in title will become effective September 1, 1970, if all approvals are obtained in time.

GRADUATE ASSEMBLY ACTION: The Graduate Assembly at its meeting on November 3, 1969, approved the following changes in the Graduate School Catalogue:

1. Add a new program for the Master of Fine Arts Degree under Drama entitled Theatrical Design, the objective of which is the mastery of all aspects of theatrical costume, lighting, and scenery, with emphasis in one of these areas. The action also sets out the requirements for this degree program. With this new program, the sentence under the program entitled Dramatic Production is eliminated which reads: Concentration in costume, directing, or technical production is offered.
2. The Drama Education program is to be offered under two plans: Plan 1 designed to accommodate students planning to complete degree requirements principally during long sessions, and Plan 2 to accommodate students planning to complete degree requirements principally during summer sessions in residence. In both plans the number of specified graduate drama courses are reduced from four to three thus increasing from twelve to fifteen the semester hours of electives, not more than nine hours of which may be upper-division rather than graduate level courses. Plan 1 does not permit courses in drama education among the electives but such courses are permitted under Plan 2. There are some variations in the thesis requirement which consists of presentation of a play, directed, designed, costumed and lighted by the candidate, together with a complete prompt book, in that those under Plan 2 will have to precede this play with a qualifying play produced in an Interscholastic League One-act Play Contest.

3. Under Specific Degree Requirements which state that the requirements for the Master of Fine Arts degree should be completed during the second year, an exception is made in Drama Education, Plan 2, to permit a student to complete degree requirements in residence during the summer sessions.

7

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, Section 13, of Part One of the Rules and Regulations of the Board of Regents for the Government of The University of Texas:

1. Professor F. W. de Wette, Professor of Physics, to act as consultant to Argonne National Laboratory and to Columbia Scientific Research Institute.
2. Mr. Donald R. Paul, Assistant Professor of Chemical Engineering, to act as consultant to Tracor, Inc., on a research project in regard to nylon coatings.
3. Mr. Hudson Matlock, Professor of Civil Engineering, to perform for Shell Oil Company, Offshore Construction Division, New Orleans, Louisiana, some analytical and laboratory investigation of dynamic behavior of unsupported lengths of marine piling during installation.
4. Mr. Stephen G. Wright, Assistant Professor of Civil Engineering, to do consulting for Tera, Inc., in regard to soil behavior during construction.
5. Mr. Joseph A. Yura, Assistant Professor of Civil Engineering, to design for American Institute of Steel Construction a lecture series for practicing structural engineers to teach them some of the latest concepts in structural steel design.
6. Mr. Page Keeton, Dean of the School of Law, to prepare a trial brief for a firm of attorneys in Houston and for an attorney in Beaumont who represent manufacturers of asbestos insulating material in a suit where claimants are seeking to recover for the death of a person who over the course of twenty years as an insulation worker developed a disease called "asbestosis."
7. Mr. Millard Ruud, Professor of Law, to act as consultant to law firms in Beaumont and in Texarkana, in regard to Uniform Commercial Code matters.
8. Mr. M. K. Woodward, Professor of Law, to assist an attorney in Amarillo in processing vacancy application on behalf of good-faith claimant.
9. Mr. Buford Farris, Assistant Professor of the Graduate School of Social Work, to act as technical consultant to University Research Corporation, Washington, D. C.
10. Mr. Jack Otis, Dean of the Graduate School of Social Work, to act as consultant on youth service program to University Research Corporation, Washington, D. C.
11. Mr. Donald G. Decker, Radiation Safety Officer, to train personnel of Tracor, Inc., in the safe use and control of radioactive materials and sources of ionizing radiation.

F

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

<u>Name of Book</u>	<u>Author</u>	<u>Cost to Student</u>	<u>Royalty per Author</u>
<u>Economics</u>			
The Nature of Price Theory	H. H. Liebhafsky	\$8.00	\$1.20
<u>Germanic Languages</u>			
Hochwasser und Noch Zehn Minuten bis Buffalo	A. Leslie Willson, editor	1.95	.095
Spectrum	<u>Lehmann, Rehder, Beyer</u>	8.95	.34
Historical Linguistics	W. P. Lehmann	6.95	.73
German Writing Today	C. Middleton, editor	1.45	.05
<u>Law</u>			
Social Control of Deviant Behavior	M. P. <u>Rosenthal</u> and Fred Cohen	12.50	.00

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TRANSFER OF GIFT FUND: At the request of the donor, Professor Robert E. Greenwood, his gift as a memorial to Professor M. B. Porter, with its accumulation in the Common Trust Fund, is being transferred to the Albert A. Bennet Mathematics Prizes endowment account, effective February 28, 1970, the next quarterly date for the Common Trust Fund.

7 + D 8 + 9

ESTABLISHMENT OF THE DOROTHY OGDEN CARSEY MEMORIAL SCHOLARSHIP: Mr. Ben J. Carsey, Sr., has sent a check in the amount of \$500 to establish a scholarship fund in memory of his wife, Dorothy Ogden Carsey, who received her degree in geology from the university in 1924. This sum and all future contributions to the fund are to be placed in an endowment account, and only the income will be available for scholarships. The scholarships are for geology students at any level, with special consideration being given to those making studies in micropaleontology. The Department of Geology will supervise the scholarship awards.

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DEAN TANIGUCHI APPOINTMENT AS THOMAS JEFFERSON MEMORIAL FOUNDATION PROFESSOR OF ARCHITECTURE, UNIVERSITY OF VIRGINIA: Dean Alan Y. Taniguchi of the School of Architecture has been appointed for the spring semester as the Thomas Jefferson Memorial Foundation Professor of Architecture at the University of Virginia. In conjunction with this appointment there will be a student exchange program in which Dean Taniguchi will be critic to a design class consisting of 10 students -- 5 from The University of Texas at Austin and 5 from the University of Virginia. The students will spend five weeks at each school, and the problem assigned will be a study of manufactured housing. This is an honor to Dean Taniguchi and an interesting and unusual experience for the students.

GIFTS TO THE UNIVERSITY OF TEXAS AT AUSTIN

D-5-F

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

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

DONOR	PURPOSE AND CONDITIONS	AMOUNT
1 The American National Bank C. W. Houser, Vice President 127 West 6th Street Austin, Texas 78701	The University of Texas at Austin Contribution to the Memorial Stadium expansion program	\$11,200.00
2 Atlantic Richfield Foundation W. B. Evans, Secretary 717 Fifth Avenue New York, New York 10022	College of Business Administration Contribution for the benefit of the College	1,000.00
3 Atlantic Richfield Foundation W. B. Evans, Secretary 717 Fifth Avenue New York, New York 10022	College of Business Administration Contribution to the Petroleum Land Management program	1,000.00
4 Atlantic Richfield Foundation W. B. Evans, Secretary 717 Fifth Avenue New York, New York 10022	College of Engineering Contribution to the Department of Petroleum Engineering	3,800.00
5 Atlantic Richfield Foundation W. B. Evans, Secretary 717 Fifth Avenue New York, New York 10022	Department of Geological Sciences Contribution for the benefit of the Department	1,000.00
6 Mr. and Mrs. L. T. Barrow 3314 Chevy Chase Drive Houston, Texas 77019	Department of Geological Sciences Contribution to the Dorothy Ogden Carsey Memorial Scholarship fund	1,000.00 E
7 Mr. and Mrs. L. T. Barrow Trust Fund c/o First City National Bank 1001 Main Street Houston, Texas 77002	Department of Geological Sciences Contribution to the Hal P. Bybee Memorial Fund	2,094.75 E

DONOR	PURPOSE AND CONDITIONS	AMOUNT
8 Mr. and Mrs. L. T. Barrow 3314 Chevy Chase Drive Houston, Texas 77019	Department of Geological Sciences Contribution to the Geology Founda- tion, to be distributed as follows: Hal P. Bybee Memorial Fund 11,100 E Robert H. Cuyler Memorial Scholarship Fund 1,000 E Guy E. Green Scholarship 1,000 E J. Hoover Mackin Memorial Scholarship Fund 1,000 E Geology Library 1,000 Whitney Book Fund 900 E	\$16,000.00
9 Bethlehem Steel Corporation B. C. Boylston Manager of Personnel Bethlehem, Pennsylvania 18016	College of Engineering Unrestricted contribution to the College of Engineering	2,500.00
10 *Mrs. Dora Dieterich Bonham (Mrs. Eugene Bonham) 214 East Harris San Angelo, Texas 76901	The University of Texas Library Contribution to be added to the Dora Dieterich Bonham Archives Guide Fund	1,200.00
11 *Patrick W. Brady 2338 Bank of the Southwest Building Houston, Texas 77002	The University of Texas at Austin Contribution to the Memorial Stadium expansion program	2,100.00
12 *Mr. and Mrs. Dolph Briscoe, Jr. P. O. Box 389 Uvalde, Texas 78801	The University of Texas at Austin Contribution to the Memorial Stadium expansion program	1,600.00
13 *J. W. Brougher P. O. Box 1212 Houston, Texas 77001	The University of Texas at Austin Contribution to the Memorial Stadium expansion program	3,200.00
14 *Mr. and Mrs. George R. Brown P. O. Box 3 Houston, Texas 77001	The University of Texas at Austin Contribution to the Memorial Stadium expansion program	3,200.00
15 *City National Bank of Austin c/o A. J. Maloney P. O. Box 1727 Austin, Texas 78767	The University of Texas at Austin Contribution to the Memorial Stadium expansion program	1,500.00
16 *City National Bank of Austin c/o A. J. Maloney P. O. Box 1727 Austin, Texas 78767	The University of Texas at Austin Contribution to the Memorial Stadium expansion program	9,000.00
17 Clayton Foundation for Research M. T. Launius, Jr. Vice President 900 Bank of the Southwest Bldg. Houston, Texas 77002	The University of Texas at Austin Contribution in support of the Clayton Foundation Biochemical Institute for the second quarter of the 1969-70 academic year	84,025.00

DONOR	PURPOSE AND CONDITIONS	AMOUNT
18 *Competitive Capital Corporation 44 Montgomery Street San Francisco, California	College of Business Administration Contribution in support of Project Inform, a research program in management of portfolio investments	\$1,450.00
19 *H. Markley Crosswell, Jr. 640 Capital National Bank Bldg. Houston, Texas 77002	The University of Texas at Austin Contribution to the Memorial Stadium expansion program	1,600.00
20 *O. Holcombe Crosswell 640 Capital National Bank Bldg. Houston, Texas 77002	The University of Texas at Austin Contribution to the Memorial Stadium expansion program	1,200.00
21 *W. L. Doherty P. O. Box 13405 Houston, Texas 77019	The University of Texas at Austin Contribution to the Memorial Stadium expansion program	1,600.00
22 Walter B. Dossett, Jr. Route 3, Box 150 Waco, Texas 76708	The University of Texas at Austin Contribution to the Memorial Stadium expansion program	1,200.00
23 Mr. and Mrs. J. A. Elkins, Jr. First City National Bank 1001 Main Street Houston, Texas 77002	The University of Texas at Austin Contribution to honor seven couples who are friends of the University, to be used for developmental purposes.	1,000.00
24 The Fentress Foundation Harlon Fentress 900 Franklin Avenue Waco, Texas 76701	School of Communication Contribution to provide seven scholarships in the Department of Journalism	2,800.00
25 *The Ford Foundation 320 East 43rd Street New York, New York 10017	Department of Anthropology Contribution in support of the research program of Dr. Richard N. Adams	8,333.35
26 *Mr. and Mrs. Herbert J. Frensley P. O. Box 3 Houston, Texas 77001	The University of Texas at Austin Contribution to the Memorial Stadium expansion program	3,200.00
27 Rosa May Griffin Foundation Byron G. Bronstad Secretary-Treasurer P. O. Box 1775 Kilgore, Texas 75662	College of Business Administration Unrestricted contribution for the benefit of the College	1,000.00
28 Hughes Tool Company R. A. Cunningham Product Research P. O. Box 2539 Houston, Texas 77001	College of Engineering Contribution to be used in support of the Rock Mechanics Research program	15,000.00
29 *International Hospitality Fund P. O. Box 7336 Austin, Texas 78712	The University of Texas at Austin Contribution to the Institute of Latin American Studies for unrestricted use	1,334.00

DONOR	PURPOSE AND CONDITIONS	AMOUNT
30 Mr. and Mrs. Morris I. Jaffe 1000 LTV Tower Dallas, Texas 75201	The University of Texas Library Contribution of 100 shares of South- western Life Insurance Company capital stock for the Friends of the Library Fund. The stock has been sold for the amount indicated.	\$3,413.75
31 Janes-Prentice, Inc. P. O. Box 2155 Austin, Texas 78767	The University of Texas at Austin Contribution to the Memorial Stadium expansion program	2,400.00
32 *Mr. and Mrs. G. M. Knebel 1801 Lavaca Austin, Texas 78701	Department of Geological Sciences Contribution to the Carolyn G. and George M. Knebel Fund	2,000.00 E
33 Mr. and Mrs. John A. Lomax, Jr. 6428 Vanderbilt Houston, Texas 77005	The University of Texas Library Contribution for the John A. Lomax Study in the Barker History Center	4,700.00
34 *Robert M. Luby 336 Tuxedo Avenue San Antonio, Texas 78209	The University of Texas at Austin Contribution to the Memorial Stadium expansion program	1,600.00
35 McDermott Foundation c/o Republic National Bank Trust Department P. O. Box 241 Dallas, Texas 75221	The University of Texas at Austin Contribution to the Fellowship Fund of the Dobie-Paisano program	3,000.00
36 Mobil Research and Develop- ment Corporation E. B. Louthback Field Research Laboratory P. O. Box 900 Dallas, Texas 75221	College of Engineering Contribution for the Center for Earth Sciences and Engineering, Division of Rock Mechanics	4,000.00
37 *Monsanto James W. Fulton Hydrocarbons and Polymers Division P. O. Box 1311 Texas City, Texas 77591	College of Engineering Contribution to the Department of Chemical Engineering	3,000.00
38 *E. G. Morrison 301 Austin National Bank Bldg. Austin, Texas 78701	The University of Texas at Austin Contribution to be used as needed by the Development Board. To be credited toward membership in the Chancellor's Council.	1,000.00
39 *N P C Realty Company 6000 Highway 290 East Austin, Texas	The University of Texas at Austin Contribution to the Memorial Stadium expansion program	1,000.00

DONOR	PURPOSE AND CONDITIONS	AMOUNT
40 * N P C Realty Company 6000 Highway 290 East Austin, Texas	The University of Texas at Austin Contribution to the Memorial Stadium expansion program	\$1,800.00
41 Foster Parker P. O. Box 3 Houston, Texas 77001	College of Business Administration Contribution to the John Arch White Professorship fund	1,353.44 E
42 * Frank B. Pugsley 3602 Nottingham Houston, Texas 77005	The University of Texas at Austin Contribution to the Memorial Stadium expansion program	1,600.00
43 Edward Randall IV 1964 Trust Mr. and Mrs. Edward Randall III (E. Rudge Allen, Trustee) 5135 Green Tree Road Houston, Texas 77027	College of Business Administration Contribution to the J. L. Mosle Memorial Scholarship Fund. To be credited toward membership of Mr. and Mrs. Randall in the Chancellor's Council.	1,000.00 E
44 Sid W. Richardson Foundation Perry R. Bass, Trustee 1211 Fort Worth National Bank Building Fort Worth, Texas 76102	The University of Texas at Austin Second of three annual payments on \$2,000,000 commitment to establish the Sid W. Richardson Library on the history of science	700,000.00
45 Jack Ritter, Inc. Oil Company 5025 Burnet Road Austin, Texas 78756	The University of Texas at Austin Contribution to the Memorial Stadium expansion program	1,200.00
46 * Corbin J. Robertson 500 Jefferson Building Houston, Texas 77002	The University of Texas at Austin Contribution to the Memorial Stadium expansion program	1,000.00
47 * Eugene Schwertner P. O. Box 6140 Austin, Texas 78702	The University of Texas at Austin Contribution to the Memorial Stadium expansion program	2,400.00
48 Murray Case Sells Estate Law Sone, Trustee Texas Wesleyan College 4312 Bellaire Drive South Fort Worth, Texas 76109	The University of Texas at Austin Distribution of funds from the Sells Estate to be used for the student loan fund	2,500.00 E
49 Southland Paper Mills Foundation R. W. Wortham, Jr., Chairman of the Board and President P. O. Box 149 Lufkin, Texas 75901	School of Communication Contribution to the Department of Journalism to continue the E. L. Kurth Journalism Award for 1969-70	1,000.00
50 * Student Engineering Council Taylor Hall 167 The University of Texas at Austin Austin, Texas 78712	Department of Speech Contribution to be used for the Speech Clinic	1,340.48

DONOR	PURPOSE AND CONDITIONS	AMOUNT
51 *Superior Dairies c/o Buddy Jungmichel 600 East First Street Austin, Texas 78701	The University of Texas at Austin Contribution to the Memorial Stadium expansion program	\$1,200.00
52 *Texaco, Inc. c/o Wendall Stewart P. O. Box 3109 Midland, Texas 79701	Department of Geological Sciences Unrestricted grant for the benefit of this Department	2,000.00
53 Texas Legal Reserve Officials Association Dave Smith Executive Secretary P.O. Box 12026, Capitol Station Austin, Texas 78711	College of Business Administration Contribution to be used for the insurance program	2,000.00
54 *Texas Quarries, Inc. P. O. Box 69 Austin, Texas 78767	The University of Texas at Austin Contribution to the Memorial Stadium expansion program	1,900.00
55 The University of Texas Foundation, Inc. P. O. Box 7458 Austin, Texas 78712	The University of Texas at Austin Contribution to be used to underwrite costs of development meetings	5,000.00
56 *Lafayette Ward 500 Terrell Road San Antonio, Texas 78209	The University of Texas at Austin Contribution to the Memorial Stadium expansion program	2,000.00
57 *Tom K. Ward and Joe K. Wells Austin National Bank Austin, Texas 78701	The University of Texas at Austin Contribution to the Memorial Stadium expansion program	3,200.00

The following nonmonetary gifts were also received:

58 Mrs. Jack L. Campbell, Jr. 3500 East Floyd Drive Denver, Colorado 80210	Humanities Research Center Original letters and documents, dated from 1815 to 1855, relating to German colonization in Texas	600.00**
59 Mrs. Maria Chabot 2704 Veranda Road, N.W. Albuquerque, New Mexico	College of Fine Arts Antique rosewood piano and stool, made in the 18th century by Geib and Walker, and a leather-bound book of music used by Mrs. Chabot's grandmother in 1864	8,565.00**
60 Mr. and Mrs. Charles D. Clark P. O. Box 938 McAllen, Texas 78501	College of Fine Arts Collection of 10 graphics by various artists, total value of this group Collection of 100 lithographs by Merritt Mauzey, signed and matted	1,032.23** 2,000.00**

DONOR	PURPOSE AND CONDITIONS	AMOUNT
61 *Contact Electronics, Inc. Charley McCormick Vice President and General Manager P. O. Box 10393 Dallas, Texas 75207	College of Engineering Contribution of a large quantity of electronic components and supplies to the Engineering Foundation to be used as needed in the work being done in the College of Engineering	\$45,660.67**
62 Thomas M. Cranfill 1901 Cliff Austin, Texas 78705	Humanities Research Center One hundred and eleven works of Mexican art to be added to the University's art collections	8,148.80**
63 John W. F. Dulles 1904 Hill Oaks Court Austin, Texas 78703	Humanities Research Center Correction of appraised value of gift of approximately 200 Communist news- papers from Brazil. Previously reported as Item 78, page M-26, for Board of Regents' Meeting of June 20, 1969, with value shown as \$1,500.	5,000.00**
64 *Charles Eberstadt Lindley Eberstadt 888 Madison Avenue New York, New York 10021	The University of Texas Library Collection of rare books, manuscript, indexed catalogues, and a map of Old Austin	No value** given
65 *Hamilton Electro Sales W. E. Simpson General Manager 1216 West Clay Houston, Texas 77019	College of Engineering Contribution of a large quantity of electronic components and supplies to the Engineering Foundation to be used as needed in the College of Engineering	126,975.36**
66 Sidney R. Jacobs Vice President Alfred A. Knopf, Inc. 201 East 50th Street New York, New York 10022	Humanities Research Center Contribution of 19 books pertaining to art and graphics to be added to the Alfred and Blanche Knopf Library	312.50**
67 Joe Lackey Dempsey-Tegeler and Company 1724 South Post Oak Road Houston, Texas 77027	The University of Texas Library Contribution of the Vachel Weldon Archives, a collection of historical correspondence, records, journals, and other papers	6,455.00**
68 Joseph C. Lesser 69-45 108th Street Forest Hills, New York 11375	Humanities Research Center Contribution of 59 books from his per- sonal library to be added to the Alfred and Blanche Knopf Library	482.50**
69 Ernest J. Lovell, Jr. 2200 West 9th Street Austin, Texas 78703	The University of Texas Library Collection of typescripts, research notes, and page proofs of work on three books on Lord Byron edited by Professor Lovell	2,100.00**

DONOR	PURPOSE AND CONDITIONS	AMOUNT
70 Robie Macauley 1323 North Sandburg Terrace Chicago, Illinois 60601	The University of Texas Library Contribution of manuscripts and correspondence pertaining to 20th century American authors, to be added to the collection previously given	\$1,270.00**
71 Mrs. Elizabeth Mattingly 2404 Hopkins Street Houston, Texas 77006	The University of Texas Library Contribution of 14 books by Royal Dixon, including 13 first editions and a reprint, plus a fine copy of the Flammarion Book of Astronomy	183.00**
72 Merritt Mauzey 3434 Stanford Dallas, Texas 75225	College of Fine Arts Contribution to the Art Museum of 30 original lithographs by Mr. Mauzey	920.00**
73 Robert Payne 2 West 67th Street New York, New York 10023	Humanities Research Center Contribution of manuscripts, typescripts, galley and page proofs, historical research studies, correspondence, books, and papers related to Mr. Payne's writings, to be added to the Robert Payne Collection	28,285.00**
74 Peter J. Rempe 408 Stewart Avenue Garden City, New York 11530	The University of Texas Library Contribution of 270 volumes, including first editions, press books, illustrated books, and miscellaneous collector's items	4,365.00**
75 Mrs. E. E. Sheffield 2033 Albans Road Houston, Texas 77005	The University of Texas at Austin Rockingham Ware service for 12, with various serving dishes, tea service and coffee service (dated 1810-1820)	3,570.00**
76 Parker Tyler 15 Charles Street New York, New York 10014	Humanities Research Center Contribution of books, manuscripts, correspondence, documents, and other items for the Parker Tyler Archive	2,500.00**
77 J. J. Vandale 387 First Avenue Chula Vista, California 92010	The University of Texas at Austin Gift of an additional one-tenth of the total value of \$50,000 of the Vandale Collection of books and papers now on deposit in the Texana Collection	5,000.00**
78 Lewis B. Walton 626 Grove Street Evanston, Illinois 60201	The University of Texas at Austin Contribution of the archive of the architectural drawings, photographs, and related documents of the firm of Walton and Walton, Architects, for the use and benefit of the School of Architecture	20,000.00**

These were budgetary amendments in the docket that were misplaced but are in the permanent minutes.

<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 ENGINEERINGElectrical Engineering (Continued)

Transfer of Funds

61. Amount of Transfer - \$1,750

To: Electrical Engineering - Teaching Associate and Teaching Assistants

From: Unallocated Salaries

Funds were needed for Teaching Assistants for the Spring Semester
(RBC# 1379)

Office of the Dean

Transfer of Funds

62. Amount of Transfer - \$2,000

To: Office of the Dean - Clerical Assistants

From: Dean's Reserve for Faculty Salaries

Additional funds were needed for clerical assistants in the Dean's
office.
(RBC# 1157)

COLLEGE OF FINE ARTSArt

Transfer of Funds

63. Amount of Transfer - \$3,384

To: Art - Teaching Associates and Teaching Assistants

From: Unallocated Salaries

Funds will be used to staff a freshman course originally scheduled
for a faculty member who is on leave for the Spring Semester.
(RBC# 1317)

64. Amount of Transfer - \$3,396

To: Art - Special Equipment

From: Unallocated Teaching Equipment

Funds were used to purchase easels for painting and design courses
and for a Roll-a-Matic-Copier.
(RBC# 1348)

Music

Transfer of Funds

65. Amount of Transfer - \$100,000

To: Music - Special Equipment

From: Unallocated Special Equipment

Funds were needed for basic equipment for Music Building East and for
replacement and new equipment in Music Building I and the Music Library.
(RBC# 1192)

200

These were budgetary amendments in the docket that were misplaced
but are in the permanent minutes

February 6, 1970

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

Dear Dr. LeMaistre:

The following docket is submitted for your approval and presentation to the Board of Regents at the meeting in San Antonio on March 6, 1970:

CATALOG CHANGE

Interdisciplinary programs for minors in Black Studies and Mexican American Studies have been approved by the Undergraduate Academic Council and the Faculty Council. These proposed changes in the catalog are very similar to other programs now in the System and we have been advised that Coordinating Board approval is not necessary for these programs. These two programs for minors do not require a new department or new degree program.

APPOINTMENT TO MEMBERSHIP ON GRADUATE FACULTY

President Smiley has recommended that in accordance with the criteria set forth in the Regents' Rules and Regulations the following members of the faculty be approved as members of the Graduate Faculty. They have been nominated by their graduate studies committees.

School of Liberal Arts

Department of Modern Languages

Professor George W. Ayer

School of Science

Department of Chemistry

Visiting Professor Cyril Parkanyi
(Special Membership)

GIFTS

The following gifts have been received by The University of Texas at El Paso. I recommend acceptance and that expressions of thanks and appreciation of the Board be sent the donors by the Secretary. In the case of scholarships where the recipient is designated by the donor, 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 Metal Climax Foundation, Inc. 1270 Avenue of the Americas New York, New York 10020 Mr. Ed. Selinger	Excellence Fund-Engineering	\$ 1,500.00
2. * Mr. and Mrs. H. M. Daugherty 226 Pennsylvania El Paso, Texas 79903	To establish a special library collection of books of art	15,000.00
3. * Mr. Noel Evans % The American Association of Petroleum Geologists Box 979 Tulsa, Oklahoma	Books and Journals for the library	1,131.00 (est.)
4. Mrs. Josephine Clardy Fox % Mr. Abner S. Lipscomb El Paso National Bank Building El Paso, Texas 79901	Scholarship-Unrestricted	1,000.00

*No letter of transmittal received from donor.

GIFTS (CONTINUED)

5. * Mr. J. Carl Hertzog 500 Wellesley Road El Paso, Texas 79902	500 books and pamphlets for the library	\$ 5,000.00 (est.)
6. * Dr. and Mrs. John M. Hills 818 Kerbey El Paso, Texas 79902	Lloyd A. Nelson Memorial Professorship in Geology	1,000.00
7. * Lulac Council No. 132 P. O. Box 1556 El Paso, Texas Mr. J. G. Mares, Chairman	Scholarships-Unrestricted	1,460.00
8. * Dr. and Mrs. John H. McNeely 1828 Cliff Drive El Paso, Texas	Various rare and valuable Spanish books for the library	1,503.00 (est.)
9. Emma H. Schellenger Trust Trust Department El Paso National Bank P. O. Box 140 El Paso, Texas 79901	Quarterly Income-Emma H. Schellenger Trust	3,140.45
10.* Mr. and Mrs. William C. Schillinger 1218 La Cruz El Paso, Texas 79902	To endow the David Wadell Schillinger Scholarship	10,000.00
11. Dr. and Mrs. C. L. Sonnichsen 4151 North Stanton Street El Paso, Texas 79901	Records, notes and other source material for the archives	2,000.00 (est.)
12.* Mr. and Mrs. M. D. Springer 1901 North Stanton Street El Paso, Texas 79902	Fessinger Memorial Fund	2,650.00
13. Worthing Scholarship Fund Richard B. Mougey, Trust Office Houston Bank and Trust Company Houston, Texas 77001	Scholarship-Unrestricted	1,500.00

*No letter of transmittal received from donor.

DAF

GOVERNMENT CONTRACTS AND GRANTS

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

1. Modification No. A006 to Contract No. DAAD07-67-C-0245, dated January 7, 1970, whereby the Contracting Officer, Purchasing and Contracting Directorate, White Sands Missile Range, New Mexico 88002, increases the amount of the contract by \$21,726.
2. Modification No. 1 to Contract No. F29651-70C-0140, dated December 3, 1969, whereby the Contracting Office, Procurement Division, Box 393, Holloman Air Force Base, New Mexico 88330, deletes exhibits 2 and 3 and decreases the amount by \$30.38 as students did not enroll.
3. Order No. ROTC-14, FY 70, to Basic Agreement No. DABD11-70-00133, dated December 5, 1969, whereby the Contracting Officer, Procurement Division, G4, Building No. 4004, Fort Sam Houston, Texas 78234, awards \$222 for educational services for one student for the Fall and Spring Semesters 1969-70.
4. Order No. ROTC-15, FY 70, to Basic Agreement No. DABD11-70-00133, dated December 5, 1969, whereby the Contracting Officer, Procurement Division, G4, Building No. 4004, Fort Sam Houston, Texas 78234, awards \$252 for educational services for one student for the Fall and Spring Semesters 1969-70.
5. Grant No. GW-5201, dated December 17, 1969, whereby the Executive Associate Director, National Science Foundation, Washington, D. C. 20550, awards \$34,282 for support of a Cooperative College-School Science Program during the period December 17, 1969 through June 30, 1971.

GOVERNMENT CONTRACTS AND GRANTS (CONTINUED)

6. Grant No. GU-3767, dated November 26, 1969, whereby the Executive Associate Director, National Science Foundation, Washington, D. C. 20550, awards \$21,925 as an Institutional Grant for Science.
7. Grant No. GW-5025, dated December 1, 1969, whereby the Executive Associate Director, National Science Foundation, Washington, D. C. 20550, awards \$28,729 for support of the 1970 Summer Institute in Earth Science for Secondary School Teachers during the period December 1, 1969 through September 30, 1970.
8. Grant No. GW-4681, dated December 1, 1969, whereby the Executive Associate Director, National Science Foundation, Washington, D. C. 20550, awards \$35,190 for support of the 1970 Summer Institute in Mathematics for Secondary School Teachers during the period December 1, 1969 through September 30, 1970.

RECOMMENDED AMENDMENTS TO 1969-70 BUDGETRESIDENT INSTRUCTIONVarious Departments

1. Transfer of Funds:

From: Economics (Associate Professor)	\$13,700.00
Music (Instructor)	7,500.00
Political Science	
(Professor)	17,000.00
(Professor 1/2 Time)	7,000.00
Physics	
(Assistant Professor)	11,500.00
(Instructor)	7,500.00
To: Unallocated Salaries	\$64,200.00
For: To lapse to unallocated salaries unfilled line-item appropriations for teaching salaries in compliance with pink sheet rule 3. e. (1). (RBC 52)	

SCHOOL OF EDUCATIONCurriculum and Instruction

2. Reappoint Harold K. Myers as Instructor (1/4 Time) effective January 16, 1970, for the 1970 Spring Semester at a full-time nine-months rate of \$9,000.00 with the necessary funds in the total amount of \$1,125.00 to come from the appropriation for Instructors (Part-Time) in the amount of \$325.00, from the appropriation for Teaching Assistants in the amount of \$278.00 and from unallocated salaries in the amount of \$522.00. (RBC 61)
3. Change the status of John W. McFarland effective January 16 for the 1970 Spring Semester from Professor (3/4 Time) to Professor (1/2 Time) and lapse \$2,250.00 budgeted for this position to unallocated salaries. He will also serve as Dean (1/4 Time) of the School of Education and Professor (1/4 Time) in the Experienced Teacher Fellowship Program under an HEW Grant. (RBC 63)

SCHOOL OF ENGINEERINGMechanical Engineering

4. Appoint Harold N. Ballard as Associate Professor (1/4 Time) effective January 16 for the 1970 Spring Semester at a full-time nine-months rate of \$12,000.00 with the necessary funds in the amount of \$1,500.00 to come from the appropriation for Instructors, Part-time. (RBC 59)

SCHOOL OF LIBERAL ARTSEnglish

5. Change the status of Lurline Coltharp effective January 16, 1970, for the 1970 Spring Semester from Associate Professor (Full-time) to Associate Professor (3/4 Time) and lapse to unallocated salaries \$1,538.00 budgeted for this position. She will also serve as Instructor (1/4 Time) in the Experienced Teacher Fellowship Program under an HEW Grant. (RBC 55)
6. Change the status of Edward L. Blansitt, Jr. effective January 16, 1970, for the 1970 Spring Semester from Associate Professor (Full-time) to Associate Professor (3/4 Time) and lapse to unallocated salaries \$1,588.00 budgeted for this position. He will also serve as Instructor (1/4 Time) in the Experienced Teacher Fellowship Program under an HEW Grant. (RBC 57)
7. Accept the resignation of Mary B. Hernandez, Assistant Professor, effective January 15, 1970, and lapse to unallocated salaries \$5,250.00 budgeted for this position. (RBC 65)

RECOMMENDED AMENDMENTS TO 1969-70 BUDGET (CONTINUED)RESIDENT INSTRUCTION (CONTINUED)SCHOOL OF LIBERAL ARTS (CONTINUED)Philosophy

8. Accept the resignation of Federico F. Gay, Assistant Professor, effective January 15, 1970, and lapse to unallocated salaries \$4,750.00 budgeted for this position. (RBC 54)

SCHOOL OF SCIENCEChemistry

9. Appoint Walter J. Decker as Lecturer (1/4 Time) effective January 16, 1970, for the 1970 Spring Semester with the necessary funds in the amount of \$1,200.00 to come from the appropriation for Teaching Assistants. (RBC 60)

CONTRACT RESEARCH AND SERVICESHEW Grant OEG-0-9-530468-1772-721 (Experienced Teacher Fellowship Program)

10. Appoint Lurline Coltharp as Instructor (1/4 Time) effective January 16, 1970, for the 1970 Spring Semester at her full-time nine-months rate of \$12,300.00 as Associate Professor in the English Department, with the necessary funds in the amount of \$1,538.00 to come from budgeted salaries for this grant. (RBC 56)

11. Appoint Edward L. Blansitt, Jr. as Instructor (1/4 Time) effective January 16, 1970, for the 1970 Spring Semester at his full-time nine-months rate of \$12,700.00 as Associate Professor in the English Department, with the necessary funds in the amount of \$1,588.00 to come from budgeted salaries for this grant. (RBC 58)

12. Appoint John W. McFarland as Professor (1/4 Time) effective January 16, 1970, for the 1970 Spring Semester at his full-time nine-months rate of \$18,000.00 as Dean of the School of Education and Professor in the Department of Educational Administration, with the necessary funds in the amount of \$2,250.00 to come from budgeted salaries for this grant. (RBC 64)

CAP Grant CG 5977 D/O (Community Action Program)

13. Increase the full-time nine-months salary rate of Marion Cline, Jr., effective September 1, 1969 through May 31, 1970, from \$12,300.00 to \$12,900.00 to bring his rate in line with his rate in the Ed.C & I Department. He serves as Director (1/2 Time) and the necessary funds in the amount of \$300.00 will come from budgeted salaries for this grant. (RBC 53)

RESTRICTED CURRENT FUNDSFRANK B. COTTON TRUSTLibrary

14. Transfer of Funds:

From: Library	\$2,305.00
To: Library - Travel	2,305.00

For: To provide travel expenses for the Library staff as required for the remainder of the fiscal year. (RBC 66)

SERVICE DEPARTMENTSComputation Center

15. Appoint Robert W. Booton as Special Research Associate effective November 17, 1969 through August 31, 1970 at an annual rate of \$12,000.00 with the necessary funds in the amount of \$9,466.67 to come from the Computation Center balance. (RBC 51)

REQUEST FOR PERMISSION TO PURCHASE FROM AN EMPLOYEE

Permission is requested to purchase from Dr. Carl Hertzog, Director of the Texas Western Press, various documents, papers and files. The purchase price of this valuable collection is to be \$30,000, to be paid from trust funds allocated to the Library in annual installments of \$6,000, beginning in 1970. The actual worth of the collection is considerably in excess of this purchase price.

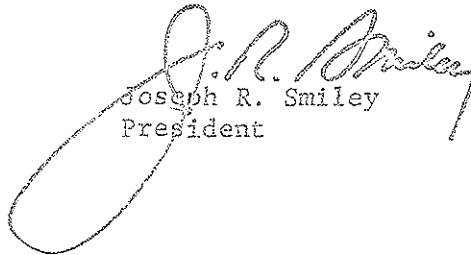
Because Dr. Hertzog is an employee of The University of Texas at El Paso, approval is requested in accordance with Part Two, Chapter IV, Section 9 of the Regents' Rules and Regulations.

Dr. Hertzog will re organize and file the material for the Library during the next five years; and, although this has no direct bearing on this transaction, Dr. Hertzog has made known to us his intention to contribute an equally valuable collection of books which relate to the collection which we propose to purchase. His first gift, valued at \$5,000, was made in December, 1969.

REQUEST FOR PERMISSION TO PURCHASE FROM AN EMPLOYEE (CONTINUED)

The collection we propose to purchase has been accumulated by Dr. Hertzog, one of the nation's most eminent typographers, during a lifetime of designing fine publications. The collection includes manuscripts, correspondence with authors, publishers, collectors, and others, pictures, charts, layouts, progressive proofs (showing editorial and mechanical improvements), clippings, and examples of fine printing.

Sincerely,



Joseph R. Smiley
President

THE UNIVERSITY OF TEXAS AT ARLINGTON

Arlington, Texas

February 2, 1970

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

Dear Dr. Ransom:

The following docket is submitted for your approval and presentation to the Board of Regents at the meeting in San Antonio, Texas, on March 6, 1970:

LEAVE OF ABSENCE

I recommend a leave of absence for the following faculty members:

1. Luanne Frank, Assistant Professor, Foreign Languages, for the spring semester, 1970, to continue graduate study
2. Wesley Flinn, Assistant Professor, Music, for the academic year beginning September 1970, to serve as field representative in the Special Services in Vietnam

GIFTS TO THE UNIVERSITY OF TEXAS AT ARLINGTON

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

	<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
1.	Bell Helicopter Co. * P. O. Box 482 Fort Worth, Texas 76101 T. R. Treff, Treasurer	Equipment for Physics Department	\$ 2,000.00
2.	City Public Service Board * San Antonio, Texas	Post-doctoral research fellowship at the Power Systems Research Center	2,000.00
3.	Mr. & Mrs. Stanley Marcus Neiman-Marcus Dallas, Texas 75201	Unnamed painting by Rabinowitz	3,000.00
4.	Texas Instruments Foundation* P. O. Box 5474 Dallas, Texas 75222	Equipment to Technical Institute Division - Student Aid	2,149.19
5.	Texas Instruments Foundation* P. O. Box 5474 Dallas, Texas 75222	Equipment to Electrical Engineering Dept. - Student Aid	3,000.00

<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
6. Mr. & Mrs. Joe Grandee* 1510 Hillcrest Drive Arlington, Texas 76010	Painting by Joe Grandee "The Bank Robbery"	\$9,500.00

RESEARCH AND OTHER ACADEMIC CONTRACTS

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

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

Handwritten notes:
OK
Check this
10/16/70

PROJECTS SUPPORTED BY NON-FEDERAL SPONSORS

- Grant in the amount of \$18,000 from The Hogg Foundation for Mental Health in support of the Teaching Center of the School of Social Work at The University of Texas at Arlington.

Handwritten notes:
OK

GOVERNMENT-SUPPORTED PROJECTS

- Transaction No. 003656-70, for the period 7/1/69-6/30/70, whereby the United States Department of Justice, Law Enforcement Assistance Administration, awards \$22,100 for loans and/or grants in connection with the Law Enforcement Education Program (LEEP).
- Transaction/Award No. 06198824 whereby the Department of Health, Education, and Welfare provides the sum of \$70,497 for the operation of the College Work-Study Program.
- Vendor Code No. 003656, Obligation No. 53 00 30, whereby the Department of Health, Education, and Welfare provides the sum of \$700 under the U.S. Loan Program for Cuban Students.
- Institutional Grant #GU-3765 whereby the National Science Foundation awards the sum of \$10,360 for the scientific purposes set forth in "Administration of Institutional Grants for Science."

Handwritten mark:
✓

CHANGES IN STUDENT FEE SCHEDULE

It is recommended that a fee of \$25.00 per course be established for those persons permitted to audit courses when not regularly enrolled in the university. Such permission is only granted following the close of regular enrollment and after consultation with the instructor of the individual course. This fee will become effective for the fall semester 1970.

*No letter of transmittal received from donor

A

MEMBERSHIP ON THE GRADUATE FACULTY

I recommend the following faculty members for full membership on the graduate faculty:

Dr. Mo-Shing Chen	Electrical Engineering
Dr. Clayton L. Eichelberger	English
Dr. Noel J. Everard	Civil Engineering
Dr. Stanton B. Garner	English
Dr. Peter R. Girardot	Chemistry
Dr. Abdolhossein Haji-Sheikh	Aerospace and Mechanical Engineering
Dr. Martin Hall	History
Dr. Tseng Huang	Civil Engineering
Dr. Donald R. Martin	Chemistry
Dr. Charles L. McNulty, Jr.	Geology
Dr. William F. Pyburn	Biology
Dr. K. R. Rao	Electrical Engineering
Dr. Allan H. Savage	Accounting
Dr. Lawrence L. Schkade	Business Administration
Dr. Andrew L. Ternay	Chemistry
Dr. Clarence S. Turner	English
Dr. Jerry A. Wofford	Business Administration

RECOMMENDED AMENDMENTS TO THE 1969-70 BUDGET

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

Appointment:

- | | | | | |
|---|------------|------|----|-----------|
| 1. Accountant III
Barney G. Stanley, Jr. | 1/5 - 8/31 | 100% | 12 | \$12,000. |
|---|------------|------|----|-----------|

Appoint Barney G. Stanley, Jr. as Accountant III effective January 5, 1970 with annual rate of \$12,000. Source of Funds: Budgeted position. Transfer savings of \$1729.04 to 10-998 Unallocated Salaries-General College Adm. (RBC #77)

Personnel Office

Promotion:

- | | | | | |
|---|-------------|------|----|-----------|
| 2. Russell L. Bayne, Jr.
To: Acting Director
of Personnel | 12/1 - 8/31 | 100% | 12 | \$11,500. |
| From: Asst Director
of Personnel | | 100% | 12 | \$ 9,600. |

Promote Russell L. Bayne, Jr. from Assistant Director of Personnel with annual rate of \$9600 to Acting Director of Personnel with annual rate of \$11,500 effective December 1, 1969. Source of Funds: Funds in the amount of \$7200 available from Item 2 in departmental account, additional funds in the amount of \$1424.97 available from 10-998 Unallocated Salaries - General College Administration. (RBC #12-391)

Appointment:

- | | | | | |
|--|--------------|------|----|-----------|
| 3. Personnel Representative
Jerry H. Bramlett | 11/17 - 8/31 | 100% | 12 | \$ 8,520. |
|--|--------------|------|----|-----------|

Appoint Jerry H. Bramlett as Personnel Representative effective November 17, 1969, with annual rate of \$8520. Source of Funds: 10-998 Unallocated Salaries-General College Administration. (RBC #12-393)

GENERAL INSTITUTIONAL EXPENSEPublic Information

Transfer of Funds:

- | | | | | |
|---|--|--|--|--|
| 4. Amount of Transfer: \$90.00
To: Travel
From: 11-998 Unalloc Salaries-Gen Instl Expense | | | | |
|---|--|--|--|--|

To provide funds for attendance at meeting of The University of Texas System Information Directors Conferences not originally included in the budget. Source of Funds: 11-998 Unallocated Salaries-Gen Instl Expense. (RBC #84)

LIBERAL ARTSArchitecture

Re-appointment:

- | | | | | |
|----------------------------------|-------------|-----|---|-----------|
| 5. Lecturer
Kenneth C. Groves | 1/16 - 5/31 | 50% | 9 | \$ 5,280. |
|----------------------------------|-------------|-----|---|-----------|

Item, Department, Title, Name	Period of Time	% Time	Full-Time Salary No. Mos.	Academic Rate
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Re-appoint Kenneth C. Groves as Lecturer effective January 16, 1970.
50% at \$1320. Academic Rate: \$5280. Source of Funds: 12-802 Unallocated Salaries. (RBC #81)

Art

Increase Academic Rate:

6. Asst Professor William M. Stegall				
To:	9/1 - 5/31	100%	9	\$ 8,700.
From:				\$ 8,100.

Increase academic rate of William M. Stegall, Asst Professor from \$8100 to \$8700 effective September 1, 1969. Source of Funds: Additional funds in the amount of \$600 available from 12-802 Unallocated Salaries. (RBC # 12-191)

History and Philosophy

Resignation:

7. Associate Professor W. H. Droze	9/1 - 5/31	L/A	9	\$11,400.
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Accept resignation of Wilmon H. Droze, Associate Professor with academic rate of \$11,400. On Leave of Absence 1969-70. Resignation effective October 31, 1969. (RBC #82)

Education

Change of Status:

8. Lecturer Kent L. Gardner				
To:	1/1 - 5/31	25%	9	\$ 9,000.
From:		26%		

Change percent of time from 26% to 25%. No change in academic rate of \$9,000. Effective January 1, 1970. (RBC #88)

Sociology

Appointment:

9. Visiting Asst Professor Joseph B. Aceves	1/16 - 5/31	25%	9	\$11,800
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Appoint Joseph B. Aceves as Visiting Assistant Professor effective January 16, 1970 - 25% at \$1475. Academic Rate: \$11,800. Source of Funds: 12-802 Unallocated Salaries. (RBC #89)

Speech - DramaCorrection

10. Associate Professor Chapin Ross	9/1 - 5/31	100%	9	\$11,000.
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Chapin Ross appointed on prior Personnel Transaction Form to Department of English. Should have been to Department of Speech-Drama - Assoc Prof with academic rate of \$11,000. Correction on RBC #9. (RBC #12-327)

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

Resignation:

11. Assistant Professor Joseph D. Peno	9/1 - 5/31	100%	9	\$10,800.
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Accept resignation of Joseph D. Peno effective January 31, 1970. Assistant Professor with academic rate of \$10,800. Transfer balance of budgeted salary to 12-802 Unallocated Salaries. (RBC #85)

SCIENCEChemistry

Appointment:

12. Associate Professor Andrew L. Ternay, Jr.	12/1 - 5/31	100%	9	\$15,000.
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Appoint Andrew L. Ternay, Jr., as Associate Professor effective December 1, 1969. Academic Rate: \$15,000. Source of Funds: 12-802 Unallocated Salaries. (RBC #78)

Mathematics

Change of Academic Rate:

13. Assistant Professor James R. Harvey				
To:	1/16 - 5/31	100%	9	\$12,300.
From:	9/1 - 5/31	100%	9	\$11,400

Increase academic rate of James R. Harvey, Asst Professor, from \$11,400 to \$12,300 effective January 16, 1970. Source of Funds: Additional funds available from 12-802 Unallocated Salaries. (RBC #83)

ENGINEERINGAerospace and Mechanical Engr

Appointment:

14. Grad Teach Asst Terry L. O'Neal	9/1 - 5/31	50%	9	\$ 5,400.
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Appoint Terry L. O'Neal as Grad Teach Asst effective 9/1/69 - 50% at \$2700. Academic Rate: \$5400. Source of Funds: 12-802 Unallocated Salaries. (RBC #12-253)

AUXILIARY ENTERPRISESAuxiliary Administration

Change of Annual Rate:

15. Asst Dean St Life Kent L. Gardner				
To:	1/1 - 5/31	37.5%	12	\$12,000.
	6/1 - 8/31	50%		
From:	1/1 - 5/31	37%		\$11,400
	6/1 - 8/31	50%		

<u>Item, Department, Title, Name</u>	<u>Period of Time</u>	<u>% Time</u>	<u>Full-Time Salary No. Mos.</u>	<u>Academic Rate</u>
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Increase annual rate of Kent L. Gardner, Assistant Dean of Student Life from \$11,400 to \$12,000 effective January 1, 1970. Source of Funds: Additional funds available within Unallocated Salaries within departmental account. (RBC #87)

Housing

Change of Annual Rate:

16. Asst Dean Student Life

Kent L. Gardner

To:	1/1 - 5/31	37.5%	12	\$12,000
	6/1 - 8/31	50%		
From:	1/1 - 5/31	37%		\$11,400.
	6/1 - 8/31	50%		

Increase annual rate of Kent L. Gardner, Asst Dean Student Life from \$11,400 to \$12,000 effective January 1, 1970. Source of Funds: Additional funds available within Unallocated Salaries within department account. (RBC #87)

Student Activities - General

Transfer of Funds:

17. Amount of Transfer: \$275.00

To: Maintenance and Operations

From: Estimated Income in account.

Additional funds needed to defray expense of cheerleaders travel to Jonesboro, Ark., because of problems with commercial transportation requiring overnight accommodations. Also, additional funds needed to use in uniform purchase. Source of Funds: Estimated Income in Account. (RBC #12-386)

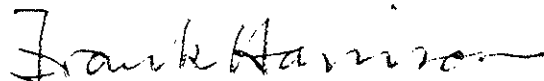
18. Amount of Transfer: \$411.00

To: Wages Hourly

From: Estimated Income

To provide funds adequate to meet minimum wage requirements for life guards in summer swimming program. Source of Funds: Unallocated Salaries via Estimated Income. (RBC #12-424)

Very truly yours,



Frank Harrison
President

THE UNIVERSITY OF TEXAS AT DALLAS
Office of the President
March 6, 1970

Chancellor Harry Ransom
The University of Texas System
Austin, Texas

Dear Chancellor Ransom:

The following docket for The University of Texas at Dallas is submitted for your approval and submission to the Board of Regents at its meeting in San Antonio on March 6, 1970:

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

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

I recommend your approval and ratification of signatures.

NO + E

CONTRACTS AND GRANTS (Federal):

1. Grant 5 R01 A106971-05 by which the Department of Health, Education and Welfare awards \$39,767 for the continuation of research on "Protection and Recovery from uv-Damage in Bacteria," for the period September 1, 1969 - August 31, 1970. This research is under the direction of Dr. John Jagger, Professor of Biology.
2. Modification #14 to Contract NAS 5-9311 by which the National Aeronautics and Space Administration provides for an increase in the pre-contract cost authorization by \$7,750. This research on OGO-F Duct Detector is under the direction of Dr. William B. Hanson, Professor, Division of Atmospheric and Space Sciences.
3. Modification #14 to Contract NAS 5-9310 by which the National Aeronautics and Space Administration decreases the estimated cost by \$197,660, from \$865,400 to \$667,740. This research on OGO-F Mass Spectrometer is under the direction of Dr. William B. Hanson, Professor, Division of Atmospheric and Space Sciences.
4. Modification #4 to Contract NAS 2-4674 by which the National Aeronautics and Space Administration provides an increase in the estimated amount of the contract by \$87,000, bringing the total estimated cost to \$244,000 and extends the period of performance to December 31, 1970. This research on the Pioneer C & D Data Analysis is under the direction of Dr. R. P. Bukata, Assistant Professor, Division of Atmospheric and Space Sciences.
5. Contract NAS 9-10410 by which the National Aeronautics and Space Administration provides \$968,600 for supplies, service and facilities, and personnel required to deliver a flight mass spectrometer for Apollos 17 and 18. This research is directed by Dr. John H. Hoffman, Associate Professor, Division of Atmospheric and Space Sciences.

CONTRACTS AND GRANTS (Non-Governmental):

1. Grant PRF #4873-X by which American Chemical Society, The Petroleum Research Fund, provides \$3,000 for a period from June 1, 1970 - August 31, 1970, to assist with the First Interamerican Micropaleontological Colloquium under the direction of Dr. E. A. Pessagno, Associate Professor, Division of Geosciences

DAF

GIFTS TO THE UNIVERSITY OF TEXAS AT DALLAS

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

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
1. *Mr. Donald H. McCoskey	Gift to Library of Scientific Journals - <u>American Society of Civil Engineers, Transactions, Volumes 87-124.</u>	\$ 78.00
2. Mr. Hugh M. Henton	Gift to Library of Scientific Journals - <u>Chemical Abstracts, Volumes 32 - 54.</u>	\$1,100.00

*No letter of transmittal from donor.

RECOMMENDED AMENDMENTS TO 1969-70 BUDGET:

Approval is requested for the following changes:

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

GENERAL ADMINISTRATION

Office of the Business Manager

Appointment:

1. Business Manager Grady C. Starnes	2/1/70-8/31/70	100%	12	\$21,600
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Appoint Grady C. Starnes, Business Manager, effective February 1, 1970. Source of Funds - available funds in Office of Business Manager. (RBC-24).

INSTRUCTIONAL ACTIVITIES

Biology

Deletion of Position:

2. Assistant Professor June E. Ayling		20%	10	\$13,200
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Remove June E. Ayling, Assistant Professor, who did not accept appointment. \$2,110 in budget transferred to Unallocated Faculty Salaries. (RBC 21).

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

ORGANIZED RESEARCHComputer Sciences

Resignation:

3. Assistant Director Carl Peters	9/1/69-8/31/70	15%	12	\$15,840
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Remove Carl Peters, Assistant Director, who resigned effective September 30, 1969. \$2,177 excess transferred to Unallocated Non-teaching Salaries. (RBC 17).

Biology

Deletion of Position:

4. Assistant Professor June E. Ayling		40%	10	\$13,200
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Remove June E. Ayling, Assistant Professor, who did not accept appointment. \$5,810 in budget transferred to Unallocated Non-teaching Salaries. (RBC 22).

CONTRACTS & GRANTSComputer Sciences

Resignation:

5. Assistant Director Carl Peters	9/1/69-8/31/70	15%	12	\$15,840
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Remove Carl Peters, Assistant Director, who resigned effective September 30, 1969. (RBC 18).

Geosciences

Resignation:

6. Associate Professor Ian D. MacGregor	9/1/69-10/31/69	100%	11	\$15,950
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Remove Ian D. MacGregor, Associate Professor, who resigned effective October 13, 1969. On leave of absence October 14-31, 1969. (RBC 20).

Biology

Deletion of Position:

7. Assistant Professor June E. Ayling		40%	10	\$13,200
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Remove the name of June E. Ayling who did not accept offer of employment. (RBC 23).

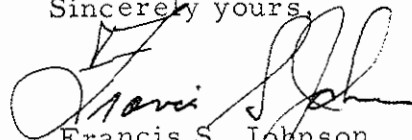
SERVICE DEPARTMENTComputer Center

Resignation:

8. Assistant Director Carl Peters	9/1/69-8/31/70	70%	12	\$15,840
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Remove Carl Peters, Assistant Director, who resigned effective September 30, 1969. \$10,166 excess transferred to Computer Center Non-teaching Salaries. (RBC 19).

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Francis S. Johnson".

Francis S. Johnson
Acting President

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

February 2, 1970

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

Dear Dr. Ransom:

The following docket for The University of Texas (Southwestern) Medical School at Dallas is submitted for your approval and presentation to the Board of Regents at its next meeting in San Antonio on March 6, 1970.

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

1. Dr. Heinz F. Eichenwald, William Buchanan Professor and Chairman of Pediatrics to Saigon, Vietnam to help in the organization of a new teaching hospital, Nguyen Van Hoc, an AMA Vietnam Medical School Project, for the period from March 23, 1970 to May 10, 1970. No expenses are requested and USAID will reimburse the medical school for his salary during this absence.

DOCKET CORRECTION. Correct docket dated November 8, 1969 as follows

1. Item 10, Page S-4 should be an award in the amount of \$38,988 rather than \$35,000.

2. Item 11, Page S-4 should be an award in the amount of \$29,982 rather than \$18,516.

3. Item 12, Page S-4 should be an award in the amount of \$46,295 rather than \$34,256.

4. Item 13, Page S-4 should be an award in the amount of \$3,803 through December 31, 1969 rather than \$3,260 through September 30, 1970.

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

Donor	Purpose and Condition	Amount
1. Dallas and Mae Smith Foundation Britt D. Davis Vice President and Trust Officer First National Bank in Dallas P. O. Box 6031 Dallas, Texas 75222	Library Funds	\$ 1,000.00
2. Dr. Kemp Clark Department of Surgery Division of Neurosurgery Surgery Trust Fund	Research in Neurosurgery	5,000.00
3. *Dr. M. T. Jenkins Department of Anesthesiology Anesthesiology Trust Fund	Research in Anesthesiology	20,000.00
4. *Dr. Peggy J. Whalley Department of Ob. & Gyn. Individual Gift	Research in Ob. & Gyn.	5,124.85

GIFTS OF \$1,000 OR MORE. - continued

Donor	Purpose and Condition	Amount
5. The Heddens Good Foundation Mr. Richard W. Ince, President 10 Plateau Circle Bronxville, New York	Various Research Projects	\$10,000.00
6. Dr. Lester A. Levy 11211 Shelterwood Lane Dallas, Texas 75229	Research in Internal Medicine	1,000.00
7. Mr. A. D. Haas 4432 Walnut Hill Lane Dallas, Texas 75229	Research in Orthopedics	3,000.00
8. Dr. V. A. Stembridge Department of Pathology Pathology Trust Fund	Faculty Gifts to Pathology	13,856.93
9. *Mrs. Charles Allen, Jr. 2 East 67 Street New York, New York 10021	Research in Orthopedics	3,000.00
10. Dr. John R. Lynn Department of Ophthalmology Surgery Trust Fund	Research in Ophthalmology	3,500.00
11. The Bass Foundation Mr. C. E. Phillips 1150 Mercantile Dallas Building Dallas, Texas 75201	Support of Sabbatical Leave	1,000.00
12. John D. Martin, M.D. Suite 14-A Medical Center 1501 Arizona El Paso, Texas	Research in Ophthalmology	1,000.00
13. *Miss Miranda Leonard 1912 Mesquite Trail Hurst Texas 76053	Research in Emphysema	10,000.00
14. *Ayerst Laboratories 685 Third Avenue New York, New York 10017	Research in Anesthesia	1,250.00
15. Core Laboratories, Inc. P. O. Box 10185 Dallas, Texas 75207	Robot Cardex Electronic File Gift of Equipment Estimated Value	1,500.00
16. Mr. and Mrs. J. E. Jonsson 3300 Republic Bank Tower Dallas, Texas 75201	500 Shares of Texas Instruments Common Stock for Phase I Bldg. Program. Approximate Value	59,500.00

*No letter of transmittal received from donor.

QAF

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

1. Grant whereby Bristol-Myers Company, Richard L. Gelb, 345 Park Avenue, New York, New York 10022, provides \$10,000 for the Bristol-Myers Company Fellowship for the calendar year 1970. This program is under the direction of Dr. Roger H. Unger, Associate Professor of Internal Medicine.

GRANTS (NON-GOVERNMENTAL). - continued

2. Grant whereby The Population Council, Bio-Medical Division, Dr. Kenneth A. Laurence, Associate Director, The Rockefeller University, 10rk Avenue & 66th Street, New York, New York 10021, provides \$500 for a fellowship laboratory fee for Dr. Seon H. Shin. This project is under the sponsorship of Dr. S. M. McCann, Professor and Chairman of Physiology.

3. Grant whereby The Arthritis Foundation, Louis Giammarino, Director of Finance, 1212 Avenue of the Americas, New York, New York 10036, approves a Postdoctoral Fellowship for Dr. Hugo E. Jasin in the amount of \$8,500 for the period from January 1, 1970 through December 31, 1970. This project is under the sponsorship of Dr. Morris Ziff, Professor of Internal Medicine.

4. Grant whereby The Arthritis Foundation, Louis Giammarino, Director of Finance, 1212 Avenue of the Americas, New York, New York 10036, approves a Postdoctoral Fellowship for Dr. Robert Lee Johnson in the amount of \$8,500 for the period from January 1, 1970 through December 31, 1970. This project is under the sponsorship of Dr. Morris Ziff, Professor of Internal Medicine.

5. Grant whereby the Blanche Mary Taxis Foundation, Mr. W. H. Jack, President, 1200 Republic National Bank Building, Dallas, Texas 75201, approves an extension through May 31, 1970, without additional funds, on their grant entitled Immunological Features of Tuberculin-negative Tuberculosis. This project is directed by Dr. John S. Chapman, Professor of Internal Medicine.

6. Grant whereby the Population Crisis Foundation of Texas, S. M. McAshan, Jr. Vice President, P. O. Box 2538, Houston, Texas 77001, provides \$25,000 for research on A Study of Gonadotrophin Releasing Factors for the period from January 1, 1970 through December 31, 1970. This project is directed by Dr. S. M. McCann, Professor and Chairman of Physiology.

7. Grant whereby the Medical Research Foundation of Texas, Inc., Mr. Marvin K. Collie, President, Adams Petroleum Center Building, Houston, Texas 77025, provides \$6,000 for institutional seed research to be allocated and administered by the Institutional Research Committee.

8. Grant whereby Texas Scottish Rite Hospital for Crippled Children, 2201 Welborn Street, Dallas, Texas 75219, provides \$37,948 for Anesthesiology for the period from September 1, 1969 through August 31, 1970. This will be directed by Dr. M. T. Jenkins, Professor and Chairman of Anesthesiology.

9. Grant whereby Texas Scottish Rite Hospital for Crippled Children, 2201 Welborn Street, Dallas, Texas 75219 provides \$4,000 for Training and Research Resident Program in Psychology for the period from October 1, 1969 through September 30, 1970. This will be directed by Dr. Maurice Korman, Professor and Chairman of Division of Psychology.

10. Grant whereby Texas Scottish Rite Hospital for Crippled Children, 2201 Welborn Street, Dallas, Texas 75219, provides \$5,000 for Salary Support for Dr. Michael Blau for the period from October 1, 1969 through September 30, 1970. This will be directed by Dr. David D. Daly, Professor and Chairman of Neurology.

11. Grant whereby Texas Scottish Rite Hospital for Crippled Children, 2201 Welborn Street, Dallas, Texas 75219, provides \$25,000 for the W. B. Carrell Scottish Rite Professorship in Orthopedics for Dr. Charles F. Gregory for the period from October 1, 1969 through September 30, 1970. This is under the direction of Dr. G. Tom Shires, Professor and Chairman of Surgery.

12. Grant whereby the Dermatology Foundation, Donald M. Pillsbury, M.D., Chairman, Medical and Scientific Committee, 1530 Chestnut Street, Philadelphia, Pennsylvania 19102, provides \$5,000 for an unrestricted grant. This will be directed by Dr. James M. Herndon, Jr., Assistant Professor of Internal Medicine.

GRANTS (NON-GOVERNMENTAL). - continued

13. Grant whereby McNeil Laboratories, Inc., R. E. Johnston, Treasurer, Fort Washington, Pennsylvania 19034, provides \$7,500 for research on Investigation of Causes of Fulminant Hyperthermia for the period from February 1, 1970 through completion of the project. This project will be directed by Dr. C. R. Stephen, Professor of Anesthesiology.

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

1. Research Grant 1 RO1 CA 11479-01 PTHB whereby the National Cancer Institute, Public Health Service, provides \$54,290 for research on Nucleolar Pathology and Molecular Carcinogenesis for the period from November 1, 1969 through October 31, 1970. This project will be directed by Dr. Joseph S. Paul, Assistant Professor of Pathology.
2. Project #328 whereby the Regional Medical Director, Maternal and Child Health Services, Department of Health, Education and Welfare, 1114 Commerce Street, Dallas, Texas 75202, approves Budget Revision No. 1 to \$163,465 for the period from July 1, 1969 through June 30, 1970. This project is directed by Dr. Doman K. Keele, Associate Professor of Pediatrics.
3. Project #746 whereby the Regional Medical Director, Children's Bureau, Department of Health, Education and Welfare, 1114 Commerce Street, Dallas, Texas 75202, approves Budget Revision No. 6 of the Family Planning Project for the period from April 1, 1969 through December 31, 1969. This project is directed by Dr. Jack A. Pritchard, Professor of Obstetrics and Gynecology.
4. Research Grant 5 RO1 HE 07739-08 CVA whereby the National Heart Institute, Public Health Service, provides \$39,516 for research on Splanchnic Hemodynamics and Hepatic Cell Functions, for the period from January 1, 1970 through December 31, 1970. This project is directed by Dr. Fouad A. Bashour, Associate Professor of Internal Medicine.
5. Contract No. DADA 17-69-C-9096, Modification No. P-001 whereby the Department of the Army, U. S. Army Medical Research and Development Command, Washington, D. C. 20314, approves an extended expiration date to June 30, 1970. This contract is directed by Dr. S. Edward Sulkin, Professor and Chairman of Microbiology.
6. Research Grant 5 RO1 AM 08749-06 PC whereby the National Institute of Arthritis and Metabolic Diseases, Public Health Service, provides \$28,447 for research on Cholesterol Metabolism in the Intact Animal for the period from September 1, 1969 through August 31, 1970. This project is directed by Dr. Jean D. Wilson, Professor of Internal Medicine.
7. Research Grant 2 RO1 AM 03612-11 END whereby the National Institute of Arthritis and Metabolic Diseases, Public Health Service, provides \$57,768 for research on Thyroid Function and Iodine Metabolism for the period from December 1, 1969 through November 30, 1970. This project is directed by Dr. Alvin Taurog, Professor of Pharmacology.
8. Grant NGR-44-012-003, Supplement No. 6, whereby the National Aeronautics and Space Administration, Washington, D. C. 20546, approves an extension through March 31, 1970 without additional funds. This project is under the direction of Dr. P. O'B. Montgomery, Associate Dean; Professor of Pathology.
9. Grant GB-17610 whereby the National Science Foundation, Washington, D. C. 20550, provides \$36,700 for research on Potassium Excretion by the Toad Bladder, and Its Relationship to Sodium Reabsorption for the period from February 1, 1970 through January 31, 1972. This project will be directed by Dr. John C. Vanatta, Professor of Physiology.
10. Development Award 5 KO4 CA 23087-02 PTHB whereby the National Cancer Institute, Public Health Service, provides \$21,000 for a research career program entitled Nuclear Pathology, Molecular Events in Carcinogenesis for Dr. Joseph S. Paul for the period from January 1, 1970 through December 31, 1970. This program is under the sponsorship of Dr. V. A. Stembridge, Professor and Chairman of Pathology.

CONTRACTS AND GRANTS (FEDERAL). - continued

11. Development Award 5 K03 HE 08097-03 HTA whereby the National Heart Institute, Public Health Service, provides \$27,404 for a research career program entitled Dimensional Analysis of Left Ventricular Function for Dr. Jere H. Mitchell for the period from January 1, 1970 through December 31, 1970. This program is under the sponsorship of Dr. Donald W. Seldin, Professor and Chairman of Internal Medicine.
12. Development Award 5 K04 AM 15015-02 AMK whereby the National Institute of Arthritis and Metabolic Diseases, Public Health Service, provides \$23,000 for a research career program entitled Calcitonin Gastrin and Parathyroid Hormone for Dr. Stuart D. Tauber for the period from January 1, 1970 through December 31, 1970. This program is sponsored by Dr. Donald W. Seldin, Professor and Chairman of Internal Medicine.
13. Research Grant 5 R01 AM 11313-04 PC whereby the National Institute of Arthritis and Metabolic Diseases, Public Health Service, provides \$30,473 for research on Structures and Mechanisms of Citrate Enzymes for the period from January 1, 1970 through December 31, 1970. This project is directed by Dr. Paul A. Srere, Clinical Professor of Biochemistry.
14. Contract No. AT-(40-1)-3546, Modification No. 4 whereby the U. S. Atomic Energy Commission, Oak Ridge Operations, Oak Ridge, Tennessee 37830, approves additional research and extends the period through August 31, 1970. This project is directed by Dr. Mary Esther Gaulden, Associate Professor of Radiology.
15. Project #746 whereby the Regional Medical Director, Maternal and Child Health Service, Department of Health, Education and Welfare, 1114 Commerce Street, Dallas, Texas 75202, approves Budget Revision No. 7 of the Family Planning Project for the period April 1, 1969 through December 31, 1969. This project is directed by Dr. Jack A. Pritchard, Professor of Obstetrics and Gynecology.
16. Research Grant 9 R01 AM 13757-13 GMA whereby the National Institute of Arthritis and Metabolic Diseases, Public Health Service, provides \$70,597 for research on Splanchnic Hemodynamics and Splanchnic Metabolism for the period from December 1, 1969 through November 30, 1970. This project is directed by Dr. Burton Combes, Professor of Internal Medicine.
17. Contract No. F41609-70-C-0014 whereby the Aerospace Medical Division, Brooks Air Force Base, Texas 78235, provides \$6,448 for support of Performance of Renin Substrate Assays and Angiotensin II Determination for the period from on or about February 10, 1970 through September 9, 1970. This project will be directed by Dr. Norman M. Kaplan, Associate Professor of Internal Medicine.
18. Project #746 whereby the Regional Medical Director, Maternal and Child Health Service, Department of Health, Education and Welfare, 1114 Commerce Street, Dallas, Texas 75202, provides \$76,020 for continued support of the Family Planning Project for the period from January 1, 1970 through March 31, 1970. This project is directed by Dr. Jack A. Pritchard, Professor of Obstetrics and Gynecology.
19. Project #746 whereby the Regional Medical Director, Maternal and Child Health Service, Department of Health, Education and Welfare, 1114 Commerce Street, Dallas, Texas 75202, approves Budget Revision No. 8 of the Family Planning Project for the period from April 1, 1969 through December 31, 1969. This project is directed by Dr. Jack A. Pritchard, Professor of Obstetrics and Gynecology.
20. Research Grant 1 R01 AM 14157-01 MBC whereby the National Institute of Arthritis and Metabolic Diseases, Public Health Service, provides \$23,849 for research on Biosynthesis and Regulation of Pyridoxal 5 -Phosphate for the period from January 1, 1970 through December 31, 1970. This project will be directed by Dr. Walter B. Dempsey, Associate Professor of Biochemistry.

CONTRACTS AND GRANTS (FEDERAL) - continued

21. Revised Training Grant 5 T01 HE 05469-10 HTA whereby the National Heart Institute, Public Health Service, provides \$126,135 for training in Biochemistry for the period from July 1, 1969 through June 30, 1970. This program is directed by Dr. Donald W. Seldin, Professor and Chairman of Internal Medicine.
22. Research Grant 2 R01 NS 04779-07 NEUA whereby the National Institute of Neurological Diseases and Stroke, Public Health Service, provides \$44,958 for research on Synaptic Connections of Spinal Cord Neurons for the period from January 1, 1970 through December 31, 1970. This project is directed by Dr. William D. Willis, Jr., Professor and Chairman of Anatomy.
23. Research Grant 5 R01 AM 04708-10 MET whereby the National Institute of Arthritis and Metabolic Diseases, Public Health Service, provides \$18,294 for research on Nature of the Diabetic Lesion for the period from December 1, 1969 through November 30, 1970. This project is directed by Dr. Holbrooke S. Seltzer, Professor of Internal Medicine.
24. Research Grant 5 S01 RR 05426-09 whereby the Division of Research Resources, National Institutes of Health, provides \$295,111 for the General Research Support Grant for the period from January 1, 1970 through December 31, 1970. This grant is directed by Dr. Charles C. Sprague, Dean.
25. Research Grant 5 P01 GM 14892-03 GMP whereby the National Institute of General Medical Sciences, Public Health Service, provides \$253,674 for research on Study of the Traumatized Patient for the period from January 1, 1970 through December 31, 1970. This project is directed by Dr. G. Tom Shires, Professor and Chairman of Surgery.
26. Research Grant 2 R01 AM 06912-08 END whereby the National Institute of Arthritis and Metabolic Diseases, Public Health Service, provides \$52,522 for research on Estrogen Production from Plasma Precursors in Humans for the period from January 1, 1970 through December 31, 1970. This project is directed by Dr. Paul C. MacDonald, Professor and Acting Chairman of Obstetrics and Gynecology.
27. Research Grant 5 R01 AM 10403-05 GM whereby the National Institute of Arthritis and Metabolic Diseases, Public Health Service, provides \$23,592 for research on Studies of Gastrin and Parathyroid Hormone for the period from January 1, 1970 through December 31, 1970. This project is directed by Dr. Stuart D. Tauber, Assistant Professor of Internal Medicine.
28. Research Grant 5 R01 AM 13366-02 MBC whereby the National Institute of Arthritis and Metabolic Diseases, Public Health Service, provides \$20,864 for research on Regulation of Microbial Oxidation Reactions for the period from January 1, 1970 through December 31, 1970. This project is directed by Dr. Julian A. Peterson, Assistant Professor of Biochemistry.
29. Research Grant 5 R01 HE 07744-08 CVA whereby the National Heart Institute, Public Health Service, provides \$36,399 for research on Pulmonary Capillary Volume and Membrane Diffusion for the period from February 1, 1970 through January 31, 1971. This project is directed by Dr. Robert L. Johnson, Jr., Professor of Internal Medicine.
30. Research Grant 1 R01 AM 13798-01 GMA whereby the National Institute of Arthritis and Metabolic Diseases, Public Health Service, provides \$17,810 for research on Studies of Disorders of Keratinization in Man for the period from January 1, 1970 through December 31, 1970. This project is directed by Dr. James H. Herndon, Jr., Assistant Professor of Internal Medicine.
31. Research Grant 5 R01 MH-05831-09 PPR whereby the National Institute of Mental Health, Public Health Service, provides \$31,330 for research on Mechanisms of Storage and Release of Amines for the period from January 1, 1970 through December 31, 1970. This project is directed by Dr. Parkhurst Shore, Professor of Pharmacology.

D → F

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

1. Contract whereby Dallas County Mental Health and Mental Retardation Center, Mrs. Leona Levy, 1720 Life Building, 311 South Akard, Dallas, Texas agrees to provide an amount not to exceed \$116,562 for various services as stated in the contract provided by staff at The University of Texas (Southwestern) Medical School at Dallas for the period from September 1, 1969 through August 31, 1970. This program is directed by Dr. Hugo A. Klint, Assistant Professor of Pediatrics.

2. Extension of an agreement whereby The University of Texas (Southwestern) Medical School at Dallas agrees to pay The Association for Graduate Education and Research of North Texas (TAGER) \$600 per month for utilizing TAGER services and installing a microwave tower and equipment on the medical school campus and \$69.75 per month for the talkback line via the return microwave channel for the period from September 1, 1969 through August 31, 1970. This program is under the direction of Dr. Charles C. Sprague, Dean.

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

1. Transfer funds in the amount of \$12,423 from Unallocated Salaries, account No. 207001, to Central Applications Services, Account No. 200108. (RBC No. 132)

Office of Business Affairs

2. Increase the annual salary rate of Jesse B. Brittain, Internal Auditor, effective January 1, 1970, from \$11,400 payable from Office of Business Affairs budget, to \$12,000 from Office of Business Affairs budget. (RBC No. 120)

Office of the Business Manager

3. Transfer funds in the amount of \$2,967.76 from Unallocated Salaries to create the position of Accounting Clerk, and appoint to this position Donna M. Jasper, at an annual salary rate of \$4,800 payable from Office of the Business Manager budget. (RBC No. 147)

Office of Accounting

4. Transfer funds in the amount of \$14,000 from Unallocated Salaries, account No. 207001, to Office of Accounting, account No. 201503. (RBC No. 122)

Radiation Safety Program

5. Transfer funds in the amount of \$1,738.41 from Unallocated Salaries, account No. 207001, to Radiation Safety Program Classified Salaries, account No. 203601, to cover a replacement appointment at a higher classification than previously budgeted. (RBC No. 143)

Anatomy

6. Change the source of salary of James E. Bertz, Assistant Professor, effective October 1, 1969, from \$2,500 from Anatomy budget and \$16,500 from Surgery budget to \$19,000 from Surgery budget. (RBC No. 115)

7. Delete Tutomu Tanaka, Visiting Associate Professor, from the budget effective January 1, 1970. Dr. Tanaka was to have begun January 1, 1970 at an annual salary rate of \$15,000. (RBC No. 145)

Anesthesiology

8. Appoint Christopher Hodgson, Visiting Assistant Professor, effective January 1, 1970, at an annual salary rate of \$15,000 payable from Anesthesiology Various Donors. (RBC No. 140)

9. Change the source of salary of Phulchand P. Raj, Assistant Professor, effective December 1, 1969, from \$18,000 payable from Anesthesiology Various Donors, to \$6,000 from Anesthesiology Various Donors, \$12,000 from Biochemistry budget. (RBC No. 129)

RECOMMENDED AMENDMENTS TO 1969-1970 BUDGET. - continuedInternal Medicine

10. Change the source of salary of Hugo E. Jasin, Assistant Professor, effective January 1, 1970, from \$2,500 from North Texas Chapter Arthritis Foundation and \$18,500 from Veterans Administration Hospital - direct, to \$8,500 from Arthritis Foundation Fellowship Award, \$1,000 from North Texas Chapter Arthritis Foundation and \$11,500 from USPHS 5 T01 AM 05154. (RBC No. 141)

11. Appoint James W. Shorey, Jr., Assistant Professor, effective July 1, 1970, at an annual salary rate of \$20,000 payable as follows: \$10,000 from USPHS 5 R01 HE 03439 and \$10,000 from USPHS 5 T01 AM 05490. (RBC No. 136)

12. Change the source of salary of Jean D. Wilson, Professor, effective July 1, 1970 from \$25,000 from Career Development Award 5 K3 AM 25,989-05 to \$25,000 from Internal Medicine budget. (RBC No. 135)

Neurology

13. Amend the budget to show the salary of Omkar N. Markand, Assistant Professor, at an annual salary rate of \$12,500 payable as follows: \$3,280 from Neurology budget, \$2,500 from Neurology Various Donors and \$6,720 from Parkland Memorial Hospital - direct. Dr. Markand was budgeted at an annual salary rate of \$12,500 payable as follows: \$3,280 from Neurology budget \$2,500 from Neurology Various Donors and \$6,720 from Parkland Memorial Hospital Services. (RBC No. 112)

Obstetrics and Gynecology

14. Appoint David D. Russell, Research Fellow, for the period January 1, 1970 through February 28, 1970 at an annual salary rate of \$12,000 payable from Family Planning Project #746. (RBC No. 142)

Pathology

15. Increase the annual salary rate of Morton F. Mason, Professor of Forensic Medicine and Toxicology, effective October 1, 1969 from \$10,750 from Pathology budget, \$7,131 from City-County Criminal Investigation Lab and \$4,000 from Parkland Memorial Hospital Services, to \$10,750 from Pathology budget, \$7,559 from City-County Criminal Investigation Lab and \$4,000 from Parkland Memorial Hospital Services. (RBC No. 148)

16. Grant Leave of Absence without pay for L. Ruth Guy, Associate Professor, for the period January 17, 1970 through March 16, 1970. Dr. Guy is budgeted at an annual salary rate of \$18,000 payable as follows: \$7,800 from Pathology budget and \$10,200 from Parkland Memorial Hospital Services. (RBC No. 107)

Pediatrics

17. Change the status of Margaret L. Bogle, effective December 1, 1969, from Assistant at an annual salary rate of \$12,500 payable from USPHS 12 HS 647 to Instructor at an annual salary rate of \$12,500 payable from 12 HS 647. (RBC No. 126)

18. Appoint Jerry B. Hutton, Clinical Instructor, 1/2 time, effective November 1, 1969, at an annual salary of \$6,000 payable from USPHS C & Y 647. (RBC No. 128)

Pharmacology

19. Appoint George B. Weiss, Associate Professor, (without tenure), effective February 1, 1970, at an annual salary rate of \$20,000 payable from Pharmacology budget. (RBC No. 121)

Psychiatry

20. Reduce the annual salary rate of Kanellos D. Charalampous, Associate Professor, effective November 1, 1969, from an annual salary rate of \$28,000 payable as follows: \$20,000 from Psychiatry budget, \$6,000 from USPHS 5 T01 MH 06528 and \$2,000 from Wichita Falls Interagency Contract, to an annual salary rate of \$26,000 payable as follows: \$20,000 from Psychiatry budget and \$6,000 from USPHS 5 T01 MH 06528. (RBC No. 117)

RECOMMENDED AMENDMENTS TO 1969-1970 BUDGET. - continuedPsychiatry - continued

21. Change the source of salary of H. James Stuart, Associate Professor, effective February 1, 1970, from \$19,200 from Psychiatry budget \$1,200 from USPHS 5 T01 MH 06528 and \$6,000 from USPHS 5 T02 CH-1026, to \$25,200 from Psychiatry budget and \$1,200 from USPHS 5 T01 MH 06528. (RBC No. 139)

22. Change the status of Clarence R. Parker, effective December 1, 1969, from Clinical Assistant Professor (13%) to Clinical Associate Professor (13%) with no change in salary. (RBC No. 125)

23. Change the status of Jack E. Ponder, Assistant Professor, effective February 1, 1970 from Assistant Professor at an annual salary rate of \$21,000 payable as follows: \$13,000 from Psychiatry budget and \$8,000 from USPHS 5 T01 MH 07296, to Clinical Assistant Professor, 1/2 time, at an annual salary of \$10,500 payable as follows: \$2,580 from Psychiatry budget and \$7,920 from USPHS 5 T01 MH 07296. (RBC No. 138)

Surgery

24. Reappoint and change the source of salary of Charles R. F. Baker, Research Assistant Professor, for the period January 1, 1970 through January 31, 1970, from \$16,000 from Surgery budget, to \$16,000 from USPHS 1 R01 CA 11113. (RBC No. 124)

Medical Art and Visual Education

25. Transfer funds in the amount of \$6,500 from budgeted Estimated Income, account No. 206708, Credit for Recovery of Costs, to account No. 206701, Medical Art and Visual Education - Classified Salaries. (RBC No. 123)

Various

26. Transfer funds in the amount of \$100,020, effective December 1, 1969, as follows:

FROM: Neurology	Asst. Professor	\$10,000	A/C 204900
	Professor	17,000	A/C 204900
Ophthalmology	Asst. Professor	16,500	A/C 205200
Pharmacology	Asst. Professor	14,000	A/C 205700
	Asst. Professor	14,000	A/C 205700
Physiology	Asso. Professor	20,000	A/C 206000
Medical Art and Visual Education	Asst. Professor	8,520	A/C 206700

TO: Unallocated Salaries, account No. 207001. (RBC No. 130)

27. Transfer funds in the amount of \$9,900 effective December 1, 1969, as follows:

FROM: Obstetrics and Gynecology - \$3,000 - account No. 205100
Psychiatry - \$6,900 - account No. 206100

TO: Unallocated Salaries, account No. 207001. (RBC No. 131)

Miscellaneous

28. Transfer funds in the amount of \$1,500 from Administrative Charges for Interest on Time Deposits, account No. 918105, to Student Affairs, account No. 911005. (RBC No. 137)

Respectfully submitted,


Charles C. Sprague, M.D.
Dean

THE UNIVERSITY OF TEXAS
MEDICAL SCHOOL AT SAN ANTONIO

February 4, 1970

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

Dear Dr. Ransom:

The following docket for The University of Texas Medical School at San Antonio is submitted for your approval and presentation to the Board of Regents at its next meeting in San Antonio on March 6, 1970:

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

<u>Donor</u>	<u>Purpose & Conditions</u>	<u>Amount</u>
1. *Upjohn Company Kalamazoo, Michigan 49001	Research in anesthesiology under direction of Dr. Arnold Sladen	\$ 3,000.00
2. Ortho Pharmaceutical Corp. Raritan, New Jersey	Medical education in obstetrics and gynecology	\$ 1,000.00
3. The Moody Foundation Galveston, Texas 77550	Equipment for Pediatric Intensive Care Unit at Robert B. Green Hospital	\$24,725.00
4. *Varo, Inc. 800 W. Garland Avenue Garland, Texas 75040	Research in electrosleep under direction of Dr. Norman Wulfsohn	\$ 1,000.00

*No letter of transmittal received from the donor.

GRANTS (NON-GOVERNMENTAL): Approval is requested for the following:

Cotton Producers Institute

1. Research Grant 62-44B
Cellulose Synthesis in Cotton
Dr. Alan D. Elbein
January 1, 1970 - December 31, 1970
\$22,500.00

Medical Research Foundation of Texas, Inc.

2. Institutional Seed Research Grant
Dr. F. C. Pannill
January 1, 1970 - December 31, 1970
\$6,000.00

Robert A. Welch Foundation

3. Research Grant AQ-366
Studies on the Biosynthesis of Trehalose Phosphate
Dr. Alan D. Elbein
May 1, 1970 - April 30, 1972
\$24,000.00

Sterling-Winthrop Research Institute

4. Research Grant
Services of Burn Instructors as Consultants
Dr. J. B. Aust
\$3,600.00

Geigy Pharmaceuticals

5. Research Grant
Research Program in Cardiology
 Dr. Barry M. Beller
 \$10,500.00

2077

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

Department of Health, Education and Welfare

General Research Support Branch

1. General Research Support Grant 5 SO1 RR05654-03
General Research Support Grant
 Dr. Edward G. Rennels
 January 1, 1970 - December 31, 1970
 \$60,755.00

National Institute of Neurological Diseases and Stroke

2. Research Grant 1 RO1 NS08760-01
Basal Ganglia and Motor Coordination
 Dr. Ronald D. Huffman
 January 1, 1970 - December 31, 1970
 \$10,719.00

Change in Grant Previously Awarded:

3. Approve the additional funds of Research Grant 5 RO1 NS06980-04,
 Dr. Joe G. Wood, without extension of time in the added amount of
 \$1,181.00; adjusted grant: \$30,489.

National Institute of Arthritis and Metabolic Diseases

Change in Grant Previously Awarded:

4. Approve the extension of Grant 7 RO1 AM14357-01, Dr. William T.
 Kniker, to July 31, 1970 without additional funds.
5. Research Grant 5 RO1 AM12583-02
Ultrastructure of Pituitary Hormone Secretion
 Dr. Edward G. Rennels
 January 1, 1970 - December 31, 1970
 \$33,316.00

National Institute of Allergy and Infectious Diseases

Change in Grant Previously Awarded:

6. Approve the additional funds of Research Grant 7 R22 AI09674-01,
 Dr. William T. Kniker, without extension of time in the added
 amount of \$3,757.00; revised award: \$31,088.

Regional Medical Programs

7. Operational Grant
Regional Rehabilitation Through Coordinated Community Action
 Dr. Arthur E. Grant
 October 1, 1969 - September 30, 1970
 \$32,606.00
8. Operational Grant
Eradication of Cervical Cancer in South Texas
 Dr. J. W. Simpson
 October 1, 1969 - September 30, 1970
 \$123,739.00
9. Planning Grant
Planning RMP Grant
 Dr. Henry C. McGill
 October 1, 1969 - December 31, 1969
 \$21,141.00

Department of the Navy

10. Research Grant NONR(G)-00002-70
Neuro-Electric Conference
Dr. Norman Wulfsohn
January 1, 1970 - June 30, 1970
\$4,900.00

F

USE OF TEXTBOOK WRITTEN BY FACULTY MEMBER: In accordance with Chapter III, Section 24 of Part One of the Regents' Rules and Regulations for the Government of The University of Texas, it is recommended that the following faculty-authored manual be approved for use as a textbook for the 1969-70 fiscal year:

1. Biostatistics Manual by Richard G. Domey, Ed.D., printed by The University of Texas Medical School at San Antonio Printing Division for \$5.00 per copy (cost).

RECOMMENDED AMENDMENTS TO 1969-70 BUDGET: _____

Anesthesiology

1. Reappoint Dr. William H. Hadnott as Instructor at an annual salary rate of \$15,000 effective January 1, 1970 through August 31, 1970. Funds needed for this reappointment to come from BCHD Contract #4. (RBC 63)

Medicine

2. Reappoint Dr. Ralph H. Forrester as Professor (50% time) at an annual salary rate of \$25,000 effective January 1, 1970 through August 31, 1970. Funds needed for this reappointment to come from BCHD Contract #4. Dr. Forrester is also paid 50% time from DHEW Grant 5 TO2 CH-1006-04. (RBC 68)

Microbiology

3. Appoint Dr. Daniel E. Thor as Associate Professor at an annual salary rate of \$22,000 effective July 1, 1970. Funds needed for this appointment to come from Unallocated Faculty Salaries. (RBC 86)

Obstetrics and Gynecology

4. Appoint Dr. Marguerite K. Shepard as Assistant Professor at an annual salary rate of \$17,000 effective July 1, 1970. Funds needed for this appointment to come from Unallocated Faculty Salaries. (RBC 58)

5. Accept the resignation of Dr. Laurence E. Karp as Instructor at an annual salary rate of \$14,200 effective July 31, 1970. Transfer unused Teaching Salaries in the amount of \$1,183.33 to Unallocated Faculty Salaries. (RBC 59)

6. Reappoint Dr. John W. Simpson as Associate Professor (without tenure), 72.22% time, at an annual salary rate of \$22,500 effective January 1, 1970 through August 31, 1970. Funds needed for this reappointment to come from BCHD Contract #4. Dr. Simpson is also paid 27.78% time from DHEW Grant 2-GO-3 RM-0000702. (RBC 67)

Pathology

7. Reappoint Dr. Bruce S. Brown as Assistant Professor (41% time) at an annual salary rate of \$20,000 effective January 1, 1970 through August 31, 1970. Funds needed for this reappointment to come from BCHD Contract #4. Dr. Brown is also paid 59% time from DHEW Grant 2-GO-3 RM-0000702. (RBC 65)

8. Reappoint Mr. Abraham M. Gottlieb as Instructor at an annual salary rate of \$15,000 effective January 1, 1970 through August 31, 1970. Funds needed for this reappointment to come from BCHD Contract #4. (RBC 64)

Pediatrics

9. Appoint Dr. Jerry J. Eller as Assistant Professor at an annual salary rate of \$19,000 effective July 1, 1970. Funds needed for this appointment to come from Unallocated Faculty Salaries. (RBC 80)

Psychiatry

10. Reappoint Dr. Russell L. Adams as Assistant Professor (Psychology) at an annual salary rate of \$15,500 effective January 1, 1970 through August 31, 1970. Funds needed for this reappointment to come from BCHD Contract #4. (RBC 78)

11. Reappoint Dr. Lawrence S. Schoenfeld as Assistant Professor (Psychology) at an annual salary rate of \$16,000 effective January 1, 1970 through August 31, 1970. Funds needed for this reappointment to come from BCHD Contract #4. (RBC 77)

12. Reappoint Dr. Luce Reiss as Assistant Professor (50% time) at an annual salary rate of \$22,000 effective January 1, 1970 through August 31, 1970. Funds needed for this reappointment to come from BCHD Contract #4. (RBC 79)

13. Reappoint Dr. John D. Hezel as Assistant Professor (Psychology) at an annual salary rate of \$15,000 effective January 1, 1970 through August 31, 1970. Funds needed for this reappointment to come from BCHD Contract #4. (RBC 76)

14. Reappoint Dr. Habib Nathan as Assistant Professor at an annual salary rate of \$22,000 effective January 1, 1970 through August 31, 1970. Funds needed for this reappointment to come from BCHD Contract #4. (RBC 75)

15. Reappoint Dr. James M. Stedman as Assistant Professor (Psychology) at an annual salary rate of \$16,500 effective January 1, 1970 through August 31, 1970. Funds needed for this reappointment to come from BCHD Contract #4. (RBC 74)

16. Reappoint Dr. Carl M. Pfeifer as Assistant Professor (50% time) at an annual salary rate of \$22,000 effective January 1, 1970 through August 31, 1970. Funds needed for this reappointment to come from BCHD Contract #4. Dr. Pfeifer is also paid 50% time from Protestant Children's Home funds. (RBC 73)

17. Reappoint Dr. Richard E. McKenzie as Assistant Professor (Psychology) at an annual salary rate of \$18,000 effective January 1, 1970 through August 31, 1970. Funds needed for this reappointment to come from BCHD Contract #4. (RBC 72)

18. Reappoint Dr. Henry G. Kleck as Assistant Professor (50% time) at an annual salary rate of \$22,000 effective January 1, 1970 through August 31, 1970. Funds needed for this reappointment to come from BCHD Contract #4. (RBC 71)

19. Reappoint Dr. George G. Meyer as Associate Professor at an annual salary rate of \$25,900 effective January 1, 1970 through August 31, 1970. Funds needed for this reappointment to come from BCHD Contract #4. (RBC 70)

20. Reappoint Dr. Orie L. Forbis, Jr. as Associate Professor (without tenure) at an annual salary rate of \$26,000 effective January 1, 1970 through August 31, 1970. Funds needed for this reappointment to come from BCHD Contract #4. (RBC 69)

Radiology

21. Reappoint Dr. Robert G. Waggener as Assistant Professor at an annual salary rate of \$18,500 effective January 1, 1970 through August 31, 1970. Funds needed for this reappointment to come from BCHD Contract #4. (RBC 66)

Bioengineering

22. Increase the annual salary rate and change the percent time of Mr. Herman G. Bean from Engineering Technician III (50% time) at \$11,400 to Engineering Technician III (52.5% time) at \$12,000 effective February 1, 1970. Funds for this change are available in Bioengineering Classified Salaries. Mr. Bean will also be paid as Engineering Technician III (47.5% time) from DHEW Grant 5 SO1 FR 05654-02; he was formerly paid at 50% time from this grant. (RBC 83)

Library

23. Appoint Mr. Fred W. Todd as Assistant Librarian and Instructor of Medical Bibliography at an annual salary rate of \$12,500 effective February 1, 1970. (RBC 87)

Regional Medical Program

24. Appoint Mr. Martin J. Green as Research Scientist (25% time) at an annual salary rate of \$15,000 effective January 1, 1970 through August 31, 1970. Funds needed for this appointment to come from Grant 2-GO-3-RM-0000702. (RBC 62)

TRANSFER OF FUNDS:

1526

1. Amount of Transfer: \$2,800.00
To: Pathology, Classified Salaries
From: Pathology, Maintenance and Operation
For: To establish a temporary position for a Clerk-Typist in this department to assist in handling the expanding activities of the department. (RBC 55)
2. Amount of Transfer: \$3,883.03
To: Biochemistry, Classified Salaries
From: Biochemistry, Teaching Assistants
For: To provide the necessary salary funds required to continue the employment of a Research Assistant through the end of the fiscal year. (RBC 56)
3. Amount of Transfer: \$1,820.00
To: Radiation Safety Program, Classified Salaries \$ 1,820.00
From: Radiation Safety Program, Maintenance and Operation 600.00
Radiation Safety Program, Equipment 1,220.00
For: To provide the funds necessary to continue the employment of technical personnel through the end of the fiscal year. (RBC 57)
4. Amount of Transfer: \$600.00
To: Radiology, Travel
From: Radiology, Maintenance and Operation
For: To provide the necessary travel funds to permit the Chairman of the department to attend two conferences rated as essential to the development of the radiology teaching program. (RBC 85)
5. Amount of Transfer: \$4,440.00
To: Physiology, Maintenance and Operation
From: Physiology, Classified Salaries
For: To provide the funds necessary to enable this department to meet its operational requirements. (RBC 81)

Service Departments

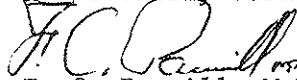
Department of Animal Care Services

6. Budget Adjustment: \$22,000.00
To: Maintenance and Operation \$ 2,000.00
Purchase of Materials for Resale 20,000.00
From: Credit for Sales and Services 22,000.00
For: To adjust to a total anticipated income of \$42,000 or an average monthly rate of \$3,500 per month as versus \$1,666 per month previously estimated. (RBC 60)

Medical Communications Services

7. Budget Adjustment: \$35,000.00
To: Maintenance and Operation \$ 5,000.00
Purchase of Materials for Resale 20,000.00
Xerox Rental 10,000.00
From: Credit for Sales and Services - Regular 25,000.00
Credit for Sales and Services - Xerox 10,000.00
For: The rate of income for this service department has increased to approximately \$8,000 per month versus an estimate of approximately \$3,750. This is to adjust estimated income and expenditures to a rate of \$7,500 per month. (RBC 82)

Respectfully submitted,


F. C. Pannill, M.D.
Dean

THE UNIVERSITY OF TEXAS
DENTAL SCHOOL
at San Antonio

February 5, 1970

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 San Antonio, Texas on March 6, 1970.

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

<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
1. Jahn Dental Supply Company 507 Brooklyn Avenue Post Office Box 2142 San Antonio, Texas 78206 Mr. Louis T. Jahn	Dental Equipment to be used in the early orientation to dental techniques for stu- dents effective September, 1970.	\$9,747.00

Respectfully submitted,

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

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

GALVESTON, TEXAS

February 6, 1970

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

Dear Dr. Ransom:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting in San Antonio, Texas, on March 6, 1970.

APPOINTMENT FOR MEMBERSHIP ON THE MEDICAL STAFF OF THE UNIVERSITY OF TEXAS MEDICAL BRANCH HOSPITALS AT GALVESTON: On recommendation of the Executive Committee of the Medical Staff in compliance with the Bylaws, Rules and Regulations of the Medical Staff, approval is requested for the appointment of Thomas Floyd Bryant, Jr., M.D., Instructor, full-time, Department of Anesthesiology, for active membership on the Medical Staff.

THE JAMES W. MCLAUGHLIN FELLOWSHIP FUND: The Medical Branch McLaughlin Committee for the James W. McLaughlin Fellowship Fund recommends approval of the following request:

1. Renew the James W. McLaughlin Predoctoral Fellowship for Mr. James Richardson for the period February 1, 1970 through January 31, 1971, to include:

Stipend - one year (married) (Subject to income tax regulations)	\$ 4,000.00
Maintenance and Operation	1,200.00
Travel	<u>300.00</u>
Total	<u>\$ 5,500.00</u>

GIFTS: The following gifts have been received. I recommend acceptance and that the appreciation of the Board of Regents be sent the donors by the Secretary:

<u>Donor and Address</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
1. Corpus Christi Bank & Trust Trust Department P. O. Box 780 Corpus Christi, Texas	Represents the distribution of income due the Medical Branch in accordance with the Will of Dr. Daniel C. Wunderman for the period April 29, 1965 (the date of his death) to November 3, 1969. Funds to be deposited in a Current Restricted Account entitled Dr. Daniel C. Wunderman Trust for the benefit of the Department of Neurology and Psychiatry.	\$ 14,046.88

GIFTS (continued)

<u>Donor and Address</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
2. Dr. Hamilton Ford Chairman, Department of Neurology and Psychiatry UTMB at Galveston Galveston, Texas	Dr. Titus H. Harris Memorial Library Fund - Department of Neurology and Psychiatry.	\$ 10,000.00 ⁽¹⁾
(1) Funds donated by the partners of the Titus Harris Clinic.		
3. Dr. Hamilton Ford Chairman, Department of Neurology and Psychiatry UTMB at Galveston Galveston, Texas	Dr. Titus H. Harris Memorial Library Fund - Department of Neurology and Psychiatry.	\$ 2,460.63 ⁽²⁾
(2) Represents the approximate value of 155 shares of The Tucson Gas, Electric and Power Company stock, certifi- cate No. TC 32662 (100 shares) and certificate No. TC 013642 (55 shares), given to the Medical Branch by Dr. Hamilton Ford.		
4. The Moody Foundation Galveston, Texas	Final payment on The Moody Foundation's commitment of \$1,000,000 for the con- struction of a medical library building. (Board of Regents' Minutes of December 11-12, 1964, Item No. 9, Page G-3)	\$200,000.00
5. Mrs. Mary Philley c/o Baker, Botts, Shepherd & Coates Esperson Building Houston, Texas	Gift of a portrait of Dr. Robert Earl Cone, who from 1928 until his death in 1955 was Chief of our Urology Division. The portrait of Dr. Cone is valued at \$10,000.00. This gift given by Mrs. R. E. Cone and her daughter, Mrs. Mary Philley, was made on October 8, 1969 and accepted by Chancellor Ransom on October 15, 1969. (Mrs. R. E. Cone is now deceased).	

GIFTS (continued)

<u>Donor and Address</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
6. The Sealy & Smith Foundation For the John Sealy Hospital 200 University Boulevard Galveston, Texas	For support of the building program for the month of November, 1969. This payment is charged to the Foundation's commitment of \$3,800,000 - Board of Regents' Minutes of September 27-28, 1963.	\$100,000.00
7. The Sealy & Smith Foundation For the John Sealy Hospital 200 University Boulevard Galveston, Texas	For support of the building program for the month of December, 1969. This payment is charged to the Foundation's commitment of \$3,800,000 - Board of Regents' Minutes of September 27-28, 1963.	\$100,000.00
8. The Sealy & Smith Foundation For the John Sealy Hospital 200 University Boulevard Galveston, Texas	For support of the building program for the month of January, 1970. This payment is charged to the Foundation's commitment of \$3,800,000 - Board of Regents' Minutes of September 27-28, 1963.	\$100,000.00
9. Mr. John M. Winterbotham 503 Bank of the Southwest Houston, Texas	For support of the Dr. Titus H. Harris Memorial Library Fund - Department of Neurology and Psychiatry.	\$ 1,400.00 ⁽³⁾

(3) Represents the approximate value of 35 shares of Holiday Inns of America, Inc., stock, certificate No. 21805, given to the Medical Branch by Mr. Winterbotham.

10 x 7

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

<u>Donor and Address</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
1. Bristol Laboratories P. O. Box 657 Syracuse, New York	For research on The Use of Ketaject ^R as an Induction Agent. The project is directed by Dr. Daniel L. Traber, Assistant Professor, Department of Anesthesiology.	\$ 26,171.00

GRANTS (NONGOVERNMENTAL) - continued

<u>Donor and Address</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
2. The Deafness Research Foundation 366 Madison Avenue New York, N. Y.	For support of research on Gentamicin Sulfate, Correlation of Histopathology, and Clinical Audiometry in Burned Patients, for the period January 1, 1970 through December 31, 1970; directed by Dr. Richard A. Lawrence, Assistant Professor, Department of Otolaryngology.	\$ 6,600.00
3. Medical Research Foundation of Texas, Inc. Adams Petroleum Center Building Houston, Texas	Institutional "seed research" grant. Funds to be administered by the Medical Branch Research Committee.	\$ 6,000.00
4. National Foundation Birth Defects Center 800 Second Avenue New York, N. Y.	For support of a Birth Defects Center under the direction of Dr. J. R. Hebel, Assistant Professor, and Dr. C. W. Daeschner, Professor and Chairman, Department of Pediatrics.	\$ 33,497.00
5. National Cystic Fibrosis Research Foundation 202 East 44th Street New York, N. Y.	For support of research on Oyster Cilia Assay for the Cystic Fibrosis Factor, for the period March 1, 1970 through July 1, 1970. The project is directed by Barbara H. Bowman, Ph.D., I. H. Kempner Professor and Chairman, Department of Human Genetics.	\$ 2,500.00

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

1. Grant No. 2 R01 NS08584-02, Revised, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$26,356, for the period September 1, 1969 through August 31, 1970, for research on Laryngeal and Tracheal Prostheses. The total project period extends from September 1, 1969 through August 31, 1972. The project is directed by Dr. Byron J. Bailey, Professor and Chairman, Department of Otolaryngology.

CONTRACTS AND GRANTS (FEDERAL) - continued

2. Amendment/Modification No. P003 to Contract No. DADA17-68-C-8152, by which the U. S. Army Medical Research and Development Command, Washington, D. C., changes the provisional overhead rate of the contract to a new provisional rate of 50.2 percent of organized research direct salaries and wages, including allowances for vacation, holiday and sick leave pay effective August 1, 1968. The research on Effect of Dosage Interval on Response to Reimmunization with Cholera is directed by Dr. Willard F. Verwey, Professor and Chairman, Department of Microbiology.
3. Amendment/Modification No. P006 to Contract No. DADA17-67-C-7084, by which The U. S. Army Medical Research and Development Command, Washington, D. C., fixes the overhead rate of the contract for the period February 1, 1967 through August 31, 1967 at 50.2 percent of organized research direct salaries and wages, including allowance for vacation, holiday and sick leave pay, provisional thereafter. The research on Responses of Humans to Cholera Vaccine Immunization is directed by Dr. Willard F. Verwey, Professor and Chairman, Department of Microbiology.
4. Amendment/Modification No. 11 to Contract No. DA-49-193-MD-2383, by which The U. S. Army Medical Research and Development Command, Washington, D.C., fixes the overhead rate of the contract for the period September 1, 1966 through August 31, 1967 at 50.2 percent of organized research direct salaries and wages, including allowances for vacation, holiday and sick leave pay, provisional thereafter. The research on Studies on Burn and Wound Healing is directed by Dr. T. G. Blocker, Jr., President.
5. Amendment/Modification No. 15 to Contract No. DA-49-193-MD-2139, by which The U. S. Army Medical Research and Development Command, Washington, D. C., fixes the overhead rate of the contract for the period September 1, 1966 through December 31, 1967, at 50.2 percent of organized research direct salaries and wages, including allowances for vacation, holiday and sick leave pay. (This contract expired December 31, 1967.) The research on Influence of Irradiation on Enzyme Kinetics was directed by Dr. Donald A. Rappoport, Associate Professor, Department of Pediatrics.
6. Regional Medical Program Grant No. 2 G03 RM-00007-02, Project No. 1001, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$4,349, plus provisional indirect costs at 18.43% of salaries and wages, for the period October 1, 1969 through December 31, 1969, for Planning for the Regional Medical Program of Texas. The project is directed by Dr. Spencer G. Thompson, Associate Dean of Medicine.
7. Regional Medical Program Grant No. 2 G03 RM-00007-02, Project No. 1026, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$24,000 plus provisional indirect costs of 50.2% of salaries and wages, for the period October 1, 1969 through September 30, 1970, for support of a Beginning Program of Continuing Education for Occupational Therapists. The project is directed by Mrs. Cary Blalock, Director, Occupational Therapy.
8. Regional Medical Program Grant No. 2 G03 RM-00007-02, Project No. 1018, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$28,000 plus provisional indirect costs of 50.2% of salaries and wages, for the period October 1, 1969 through September 30, 1970, for Development and Distribution of an Inter-Regional Cooperative Serial Control System in the South Central Library Region. The project is directed by Mr. C. Lee Jones, Director, Medical Branch Library.

CONTRACTS AND GRANTS (FEDERAL) - continued

9. Letter, dated December 9, 1969, by which the Department of Health, Education, and Welfare, Public Health Service, extends the expiration date of Grant No. 5 R01 AM07616-06 for a period of four months without additional funds. The new budget period dates will now be January 1, 1969 through April 30, 1970, and the project period dates are January 1, 1967 through April 30, 1970. The project on Aldosterone Production in Adrenogenital Syndrome is directed by Dr. George T. Bryan, Associate Professor of Pediatrics, and Assistant Director, Clinical Study Center.
10. Grant No. 73006-02-69-C2, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$45,571, for the period February 1, 1969 through April 30, 1970, for a Family Planning Program for Galveston County. The project is directed by Dr. Wm. J. McGanity, Professor and Chairman, Department of Obstetrics and Gynecology. The project was formerly directed by Dr. R. J. Seymour, Assistant Professor, Department of Obstetrics and Gynecology.
11. Grant No. 2 R01 NS00690-16, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$32,789, for the period January 1, 1970 through December 31, 1970, for research on Electron Microscopy of the Nervous System. The total project period extends from January 1, 1970 through December 31, 1974. The research is directed by Dr. Donald Duncan, Professor, Department of Anatomy.
12. Amendment/Modification No. P002 to Contract No. F33615-68-C-1096, by which The United States Air Force, Air Force Systems Command, Aeronautical Systems Division, Wright-Patterson Air Force Base, Ohio, extends the expiration date of the contract to December 15, 1969. The research on Biosynthesis, Release and Metabolism of Adrenaline and Noradrenaline in Stressful Situations is directed by Dr. McChesney Goodall, Professor of Surgery and Physiology.
13. Amendment/Modification No. 4S to Contract No. NAS 9-8122, by which the National Aeronautics and Space Administration-Manned Spacecraft Center, R & D Procurement Branch, Houston, Texas, increases the amount of the contract by \$2,400.00. The research on Humoral & Cellular Aspects of Man's Immunity to Manned Spaceflight is directed by Dr. Stephan E. Ritzmann, Research Professor, and Dr. William C. Levin, Professor, Department of Internal Medicine.
14. Grant No. 9 R01 HE12751-07 (formerly AM HE 08222), by which the Department of Health, Education, and Welfare, Public Health Service, provides \$26,278, for the period January 1, 1970 through December 31, 1970, for research on Electron Microscopy - Effects of Cholesterol Inhibitors. The total project period extends from January 1, 1970 through December 31, 1972. The research is directed by Dr. Robert D. Yates, Associate Professor, Department of Anatomy.
15. Grant No. 5 G01 LM00201-04, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$9,239, for the period January 1, 1970 through December 31, 1970, for Medical Library Resource Support. The total project period extends from January 1, 1967 through December 31, 1971. The project is directed by Mr. C. Lee Jones, Director, Medical Branch Library.

CONTRACTS AND GRANTS (FEDERAL) - continued

16. Grant No. 2 R10 CA03096-13, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$56,826, for the period January 1, 1970 through December 31, 1970, for research on Southwest Cancer Chemotherapy Study Group. The total project period extends from January 1, 1970 through December 31, 1972. The project is directed by Dr. William C. Levin, Professor, Department of Internal Medicine.
17. Grant No. 5 R01 CA07882-06, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$22,185, for the period January 1, 1970 through December 31, 1970, for research on Relationship of Pineal to Tumor Growth. The total project period extends from January 1, 1968 through December 31, 1970. The project is directed by Dr. Alvin E. Rodin, Professor, Department of Pathology.
18. Grant No. 5 R22 AI08260-03, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$10,885, for the period January 1, 1970 through December 31, 1970, for research on Distribution of *Brugia Malayi* in Vertebrate Hosts. The total project period extends from January 1, 1968 through December 31, 1970. The project is directed by Dr. Adam Ewert, Assistant Professor, Department of Microbiology.
19. Grant No. 2 R01 NS05665-06, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$20,604, for the period January 1, 1970 through December 31, 1970, for research on Ultrastructure - Carotid Body - Paraganglia. The total project period extends from January 1, 1970 through December 31, 1972. The project is directed by Dr. Robert D. Yates, Associate Professor, Department of Anatomy.
20. Grant No. 5 S01 RRO5427-09, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$262,962, for the period January 1, 1970 through December 31, 1970, for General Research Support. The project is directed by Dr. Joseph M. White, Vice-President for Academic Affairs and Dean of Medicine.
21. Grant No. 1 R01 HE12989-01, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$27,587, for the period January 1, 1970 through December 31, 1970, for research on Chemical Basis for Selective B-Receptor Interactions. The total project period extends from January 1, 1970 through December 31, 1972. The project is directed by Dr. Bernard Levy, Professor, Department of Pharmacology and Toxicology.
22. Grant No. 5 R01 AML2745-03, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$29,566, for the period January 1, 1970 through December 31, 1970, for research on Effect of Parathyroid Hormone on Bone. The total project period extends from January 1, 1969 through December 31, 1972. The project is directed by Dr. William P. Deiss, Jr., Professor and Chairman, Department of Internal Medicine.

Recommended Amendments to 1969-70 BudgetGeneral AdministrationService Computation Center

1. Accept the resignation of Mr. Robert K. Dunn, Technical Assistant to the Director at a salary rate of \$12,000 for 12 months, effective December 8, 1969. (RBC 237)

Instruction and Departmental OperationsOffice of the Vice-President for AcademicAffairs and Dean of Medicine

2. Correct the effective date of the appointment of Dr. Edward N. Brandt, Jr., Dean of Graduate Studies, part-time, at a salary of \$30,000 for 12 months, to read December 30, 1969 instead of November 1, 1969. (RBC 254)

Anatomy

3. Increase the salary rate of Mr. Ricardo V. Morales, Research Associate II, from \$11,400 to \$12,000 for 12 months, effective January 1, 1970. Additional funds needed are to come from DHEW Grant No. 2 R01 NS 00690-16. (RBC 257)

Internal Medicine

4. Reappoint Dr. Martin P. Rappaport as Clinical Instructor, part-time, without salary, effective September 1, 1969. (RBC 236)

5. Change the status of Mrs. Martha E. Trocell from Research Technician at a salary rate of \$5,268 for 12 months to Laboratory Technologist I at a salary rate of \$7,440 for 12 months, effective December 29, 1969. Additional funds needed are to come from NASA Project NAS 98122. (RBC 259)

6. Change the status of Miss Sandra L. Eaton from Electron Microscopy Trainee at a salary rate of \$4,392 to Electron Microscopy Technician I at a salary rate of \$5,520 for 12 months, effective January 1, 1970. Funds needed are to come from DHEW Grant No. 5 R01 AM 13114-04. (RBC 264)

Neurology and Psychiatry

7. Appoint Dr. Phillip M. Forman as Assistant Professor, part-time, without salary, effective September 1, 1969. Dr. Forman also serves as Assistant Professor in the Department of Pediatrics at a salary rate of \$23,000 for 12 months. (RBC 247)

Obstetrics and Gynecology

8. Increase the salary of Mrs. Evelyn W. Calhoun, Social Work Supervisor, part-time, from \$10,260 to \$10,800 for 12 months (\$8,700 from Interagency Contract and \$2,100 from Galveston Community Action Council), effective January 1, 1970. Mrs. Calhoun also serves as Social Work Supervisor, part-time, at a salary of \$1,200 in Social Service. Total salary for 12 months, \$12,000. (RBC 261)

Otolaryngology

9. Create a new position of Secretary I at a salary rate of \$4,584 for 12 months, effective December 5, 1969. Funds needed are to come from Unallocated Appropriations - Instructional. (RBC 234)

Pathology

10. Accept the resignation of Dr. Robert A. Turner, Research Instructor, at a salary rate of \$10,440 for 12 months, effective January 15, 1970. (RBC 238)

Recommended Amendments to 1969-70 Budget - continuedPhysiology

11. Reappoint Dr. Edgar A. Blair, Professor, at a salary rate of \$19,886 for 12 months, effective December 1, 1969. Dr. Blair is returning from a leave of absence. (RBC 240)

12. Increase the salary rate of Dr. Samuel N. Kolmen, Professor, from \$20,500 to \$21,420 for 12 months, effective January 1, 1970. Additional funds needed are to come from Shrine Burn Institute Services. (RBC 248)

Preventive Medicine and Community Health

13. Increase the salary rate of Mr. Severn M. Frey, Research Associate II, from \$12,000 to \$12,600 for 12 months, effective December 1, 1969. Additional funds needed are to come from USDI Grant No. 17010-DYB. (RBC 241)

14. Correct the effective date of the appointment of Dr. Edward N. Brandt, Jr., Professor, part-time, at a salary of \$5,000 for 12 months, to read December 30, 1969, instead of November 1, 1969. (RBC 253)

Radiology

15. Delete the name of Dr. Michael D. Howard, Assistant Instructor at a salary rate of \$8,400 for 12 months. Dr. Howard did not accept his 1969-70 appointment. (RBC 246)

Surgery

16. Delete the name of Dr. John P. Williams, Research Instructor, at a salary rate of \$12,000 for 12 months. Dr. Williams did not accept his 1969-70 appointment. (RBC 245)

School of Allied Health Sciences -
Office of the Dean

17. Change the status of Mrs. Betty J. Brown from Clerk-Typist II at a salary rate of \$4,800 for 12 months to Clerk-Typist III at a salary rate of \$6,168 for 12 months, effective December 1, 1969. Additional funds needed are to come from Unallocated Appropriations - Instructional. (RBC 239)

School of Allied Health Sciences -
Occupational Therapy

18. Appoint Mrs. Maybelle E. Stout as Assistant Instructor at a salary rate of \$10,022 for 12 months, effective December 1, 1969. Funds needed are to come from Regional Medical Program Grant No. 2-G03-RM-00007-02. (RBC 232)

University HospitalsOffice of the Vice-President for
Health Services

19. Increase the salary rate of Mr. William E. Young, Jr., Assistant Administrator of Hospitals, from \$13,000 to \$13,750 for 12 months, effective December 1, 1969. Additional funds needed are to come from the departmental non-teaching salary budget. (RBC 233)

20. Change the status of Mrs. Diane A. Walton from Clerk-Typist II at a salary rate of \$4,800 for 12 months to Clerk-Typist III at a salary rate of \$6,168 for 12 months, effective December 1, 1969. Additional funds needed are to come from Unallocated Appropriations - Hospitals. (RBC 244)

Recommended Amendments to 1969-70 Budget - continuedUniversity Hospitals (continued)
Office of the Vice-President
for Health Services

21. Accept the resignation of Mr. James E. Sullivan, Associate Administrator of Hospitals, at a salary rate of \$17,000 for 12 months, effective December 31, 1969. (RBC 249)

22. Appoint Mr. Robert E. Lewis as Assistant Administrator of Hospitals at a salary rate of \$13,000 for 12 months, effective January 5, 1970. Funds needed are to come from the departmental non-teaching salary budget. (RBC 251)

23. Appoint Mr. Bill M. Murray as Assistant Administrator of Hospitals at a salary rate of \$12,500 for 12 months, effective January 5, 1970. Funds needed are to come from the departmental non-teaching salary budget. (RBC 252)

Social Service

24. Increase the salary of Mrs. Evelyn W. Calhoun, Social Work Supervisor, part-time, from \$1,140 to \$1,200 for 12 months, effective January 1, 1970. Additional funds needed are to come from the departmental classified salary budget. Mrs. Calhoun also serves as Social Work Supervisor, part-time, at a salary of \$10,800 in the Department of Obstetrics and Gynecology. Total salary for 12 months, \$12,000. (RBC 260)

Rehabilitation Clinic -
Occupational Therapy

25. Change the status of Mrs. Kathleen Bechtel from Occupational Therapy Assistant at a salary rate of \$5,784 for 12 months to Therapeutic Activity Specialist at a salary rate of \$7,440 for 12 months, effective January 1, 1970. Funds needed are to come from the departmental classified salary budget. (RBC 258)

The Marine Biomedical Institute

26. Change the status of Dr. Stewart G. Wolf, Jr., from Scientific Director, part-time, without salary, to Director, one-half time, at a salary rate of \$42,500 for 12 months, effective January 1, 1970. Funds needed are to come from the departmental non-teaching salary budget. (RBC 250)

LibrariesMedical Branch Library

27. Appoint Miss Dianne Hardin as Assistant Reference Librarian - Instructor at a salary rate of \$8,000 for 12 months, effective December 1, 1969. Funds needed are to come from the departmental non-teaching salary budget. (RBC 231)

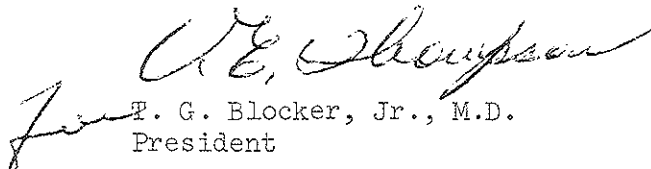
Physical Plant Operation and Maintenance

28. Transfer \$2,375 from Unallocated Appropriations - General to Physical Plant - General Services. This transfer of funds is needed to cover the Medical Branch's prorata share of the increased premium on the Blanket System-wide Fire and Extended Coverage Insurance. (RBC 262)

Recommended Amendments to 1969-70 Budget - continuedSealy & Smith Foundation Hospitals
Medical House Staff

29. Increase the salary of Dr. William W. Bondurant, III, Resident - Third Year, part-time, from \$2,400 to \$2,880 for 12 months, effective January 1, 1970. Additional funds needed are to come from the departmental non-teaching salary budget. Dr. Bondurant also serves as Resident - Third Year, part-time, at a stipend of \$12,996 and as Assistant Medical Consultant to VRA, part-time, at a salary of \$600 in the Department of Neurology and Psychiatry. Total salary for 12 months, \$16,476. (RBC 255)

Sincerely yours,


F. G. Blocker, Jr., M.D.
President

TGBJr:VET:br

THE UNIVERSITY OF TEXAS
DENTAL BRANCH
at Houston

February 5, 1970

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 San Antonio, Texas on March 6, 1970

GIFTS: The following gifts have been received. I recommend your approval and that the appreciation of the Board of Regents be sent to the donors by the Secretary.

<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
1. Eastman Kodak Company 63 Cedar Spring Road Dallas, Texas 75235 Mr. Raymond J. Urban Vice-President of Sales	Photographic equipment to be utilized by the Medicine Department for research purposes	\$1,489.50
2. *Lemuel Scarbrough Foundation 717 Scarbrough Bldg. Austin, Texas 78701 Mrs. Margaret Scarbrough President	To add to the "Lemuel Scarbrough Foundation Fund"	1,500.00

GRANTS (NONGOVERNMENTAL): The following grants have been received. I recommend your approval and that the appreciation of the Board of Regents be sent to the donors by the Secretary.

<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
1. John W. Mattingly 503 S. Grant Fort Collins, Colorado 80521	To establish the "International Symposium on Leukocytes - Mattingly" grant to be used primarily to finance this symposium in March, 1970.	\$9,028.13
2. Medical Research Foundation of Texas, Inc. Adams Petroleum Center Bldg. Houston, Texas 77025 Mr. Marvin K. Collie President	To add to the Medical Research Foundation of Texas Fund	6,000.00
3. Vick Divisions Research One Bradford Road Mount Vernon, New York 10553 Dr. Thomas C. Grubb Director of Investigative Research	To add to the "Vick Divisions Research Grant"	6,000.00

CONTRACTS AND GRANTS (FEDERAL): The following grants have been negotiated by the Associate Dean for Business Affairs and have been signed by the Dean upon recommendation of the Director, and approved by the Comptroller and the Chancellor. I recommend your approval and ratification of the signatures.

1. U.S.P.H.S. General Research Support Grant 5 SO1 RR-05344-09 for \$82,238.00, for the period January 1, 1970, through December 31, 1970, entitled "General Research Support Grant." This project is directed by Dr. John V. Olson, Dean.
2. U.S.P.H.S. Regional Medical Program Project Training Grant 2 GO3 RM-00007-02 (Project 1019) for \$393.00, for the period October 1, 1969, through September 30, 1970, entitled "Expansion of Regional Maxillofacial Prosthetic Services." This project is directed by Dr. Joe B. Drane, Professor, Restorative Dentistry (Complete Restorations) and (Maxillo Facial Prosthesis) and Member and Professor, Dental Science Institute.
3. U.S.P.H.S. Regional Medical Program Project Research Grant 2 GO3 RM-00007-02 (Project 1020) for \$54,642.00, for the period October 1, 1969, through September 30, 1970, entitled "Reduce Complications Following Radiotherapy." This project is directed by Dr. Joe B. Drane, Professor, Restorative Dentistry (Complete Restorations) and (Maxillo Facial Prosthesis) and Member and Professor, Dental Science Institute.
4. Revised U.S.P.H.S. Research Grant 2 ROI DE-01547-09 for \$30,802.00, for the period September 1, 1969, through August 31, 1970, entitled "Tissue Culture and Electron Microscopy of the Gingiva." This project is directed by Dr. George G. Rose, Associate Professor, Medicine (Internal Medicine). (See Meeting No. 673, Page D-1)
5. Revised U.S.P.H.S. Research Grant 5 PO1 DE-02232-05 for \$221,631.00 for the period September 1, 1969, through August 31, 1970, entitled "The Biology of the Periodontium in Health and Disease." This project is directed by Dr. Barnet M. Levy, Director, Dental Science Institute, and Professor, Pathology (Dental Pathology). (See Meeting No. 673, Page D-1)

Recommended Amendments to the 1969-70 Budget:

General Institutional Expense

1. Transfer of Funds: Transfer \$12,425.00 from Unallocated Faculty Salaries for the purpose of providing for the Institutional Assessment from the Central Applications Office. (RBC-24)

Physiology (Pharmacology)

2. Change of Status: Mrs. Myrna L. Swearingen from Laboratory Technician I at an annual salary of \$6,168.00, to Research Technician II at an annual salary of \$7,440.00, effective January 1, 1970; \$4,112.00 available in budgeted position and transfer \$848.00 from Wages. (RBC-25)

Respectfully submitted,

J. V. Olson
John V. Olson
Dean

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

February 5, 1970

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 San Antonio, Texas on March 6, 1970:

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

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
1. American Cancer Society, Texas Division Austin, Texas	Donation to provide 7,500 carrying bags for 10th International Cancer Congress	\$22,700.00 *
2. B. Baldrige & Roberta W. Baldrige Box 379 Pampa, Texas 79065	Donation for University Cancer Foundation- Professional Excellence Fund	1,000.00 *
3. The Bertner Foundation c/o Mr. John Freeman Fulbright, Crooker, Freeman, Bates & Jaworski Bank of The Southwest Bldg. Houston, Texas 77002	Donation For Memorial To Dr. E. W. Bertner	21,000.00
4. Hogle-Kearns International 604-605 Kearns Building Salt Lake City, Utah 84101	Donation for Evaluation of Plasma Scalpel	1,300.00 *
5. Mr. Arthur I. Ginsburg P. O. Box 2108 Fort Worth, Texas	Donation placed in Account Various Donors For President's Con- tingency Fund	2,000.00
6. Houston Production Company 1530 Bank of The Southwest Bldg., Houston, Texas 77002	Donation placed in Various Donors For Gynecology Service	1,000.00
7. Kelsey and Leary Foundation 6624 Fannin Houston, Texas 77025	Donation for Dr. James J. Bart's Hematology Research Project	8,000.00 *

Handwritten initials: J. F.

	<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
8.	Kelsey and Leary Foundation 6624 Fannin Houston, Texas 77025	Donation for Salary Support For Tumor Registry	\$ 1,201.00 *
9.	Mr. Radcliffe Killam Laredo, Texas 78040	Donation placed in Various Donors For Unallocated Gift Fund	1,000.00
10.	Krost Charitable Trust c/o Mr. John Freeman Fulbright, Crooker, Freeman Bates & Jaworski Bank of The Southwest Bldg. Houston, Texas 77002	Donation for Developmental Therapeutics for special sterilization unit for patients with acute blood dyscrasia	9,400.00
11.	Mr. and Mrs. Theodore N. Law 3701 Allen Parkway Houston, Texas 77019	Donation to the University Cancer Foundation for 10th International Cancer Congress	6,422.50
12.	Mr. Theodore N. Law 3701 Allen Parkway Houston, Texas 77001	Final payment on commitment for Clinical Radiotherapy Research Unit Project	56,258.29
13.	Mr. Terry Burge The Leader 4222 Ella Boulevard Houston, Texas 77018	Donation in memory of Mrs. Willie Mae Burge	1,000.00
14.	Mr. John T. Pickens 800 Preston Bank Building Dallas, Texas 75225	Donation for Research for Doctors Griffin and Sinclair	2,000.00
15.	Mr. Dennis E. Pitcock 5518 Cedar Creek Houston, Texas 77027	Donation for President's Contingency Fund	1,000 Shares of Quasar Sciences, Inc. Common Stock (Approximate Value \$3,000)
16.	Mr. Morris Schnitzer 3919 S. W. Martins Lane Portland, Oregon	Donation for Head and Neck Travel Fund	3,000.00 *
17.	Arthur Sterenberg Estate Weldon M. Fielder Attorney at Law 201 E. San Antonio Street Lockhart, Texas 78644	Bequest to M. D. Anderson Hospital by Last Will and Testament of Mr. Arthur Sterenberg	2,000.00
18.	Warner-Lambert Research Institute 201 Tabor Road Morris Plains, New Jersey 07950	Donation for Endoscopic Instruments for the Department of Medicine	4,500.00 *
19.	Mr. Richard T. Wax The Wax Company P. O. Box 60 Amory, Mississippi 38821	Donation to the University Cancer Foundation, Professional Excellence Fund	1,000.00

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
20. Weems Foundation c/o Mr. John G. Heard Vinson, Elkins, Searls & Connally Attorneys at Law First City National Bank Building, Houston, Texas 77002	Donation from Weems Foundation for use of Dr. William V. Leary	\$ 1,000.00
21. M. D. Anderson Foundation Mr. David D. Peden, Fiscal Agent P. O. Box 2557 Houston, Texas 77002	Fourth Quarterly In- come on stock donated 12/15/53 by Mrs. Harry C. Wiess placed in the account "Mrs. Harry C. Wiess Fund for Cancer Research"	1,417.50
22. Mrs. Harry C. Wiess 2 Sunset Road Houston, Texas 77005	Additional Contribu- tion to the Harry Carothers Wiess Chair for Cancer Research	50,000.00
23. Eastman Kodak Company 6300 Cedar Springs Road Dallas, Texas 75235	Donation of Kodak Reflex Camera with * Special Camera for De- partment of Medical Communications	Approximate Value of \$2,500

* No original letter of transmittal

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

1. Grant No. 2 R01 CA03195-13 SRC by which the Public Health Service,
National Cancer Institute, provides funds for the project "Southwest Cancer
Chemotherapy Study Group" for the period January 1, 1970 through December 31,
1972. The amount of \$28,039 is awarded for the period January 1, 1970 to
December 31, 1970. This grant is under the direction of Dr. Raymond
Alexanian.
2. Grant No. 5 S01 RR05511-08 by which the Public Health Service, General
Research Support Branch, provides funds for the project "General Research
Support Grant" for the period January 1, 1970 through December 31, 1970 in
the amount of \$336,108. This grant is under the direction of Dr. R. Lee Clark.
3. Contract No. PH 43-65-604, Modification No. 9 by which the Public Health
Service, National Cancer Institute, provides funds for the project "Continue
Studies on Relationship of Viruses to Human Leukemia, Lymphoma and Breast
Cancer". This revises the period of the contract to April 5, 1965 through
January 31, 1971 and adds the amount of \$238,605. This contract is under
the direction of Dr. Leon Dmochowski.
4. Contract No. DA-49-193-MD-2613, Modification No. 8 by which the United
States Army has amended the overhead rate for the period September 1, 1966
through December 31, 1967 to 55.4% of direct salaries and wages for the project
"Radioisotopes and Radiation Processes". This contract was under the direction
of Dr. Lee D. Farr.

5. Grant No. 2 R10 CA10376-03 SRC by which the Public Health Service, National Cancer Institute, provides funds for the project "Southwest Cancer Chemotherapy Study Group" for the period January 1, 1970 through December 31, 1972. The amount of \$49,270 is awarded for the period January 1, 1970 to December 31, 1970. This grant is under the direction of Dr. Emil J. Freireich.
6. Grant No. 5 R01 CA04484-12 RAD by which the Department of Health, Education and Welfare, Public Health Service, National Cancer Institute, provides funds for the project "Radiation Response of in vitro Mammalian Cells" for the period January 1, 1970 through December 31, 1970 in the amount of \$30,543. This grant is under the direction of Dr. Ronald M. Humphrey.
7. Grant No. 5 P06 RR00403-03 AR by which the Public Health Service, Division of Research Resources, provides funds for the project "Research Animal Facility (Institutional) Resource" for the period February 1, 1970 through January 31, 1971 in the amount of \$1,730. This grant is under the direction of Dr. John H. Jardine.
8. Grant No. 5 R01 GM16229-03 SSS by which the Department of Health, Education and Welfare, National Institutes of Health, National Institute of General Medical Sciences provides funds for the project "X-ray Fluorescence Studies of Biologic Materials" for the period January 1, 1970 through December 31, 1971. The amount of \$104,406 is awarded for the period January 1, 1970 to December 31, 1970. This grant is under the direction of Dr. Paul K. Lund.
9. Grant No. 5 R01 CA04464-12 PC by which the Public Health Service, National Cancer Institute, provides funds for the project "Biosynthesis and Role of Deoxy-nucleotides" for the period April 1, 1970 through March 31, 1971 in the amount of \$36,254. This grant is under the direction of Dr. E. Colleen Moore.
10. Grant No. 5 R01 HE 12187-02 SGYA by which the Public Health Service, National Heart and Lung Institute, provides funds for the project "Myocardial Metabolism During Surgical Bypass" for the period February 1, 1970 through January 31, 1971 in the amount of \$36,828. This grant is under the direction of Dr. Marion J. McMurtrey.
11. Grant No. 2 R10 CA03713-13 SRC by which the Public Health Service, National Cancer Institute, provides funds for the project "Southwest Cancer Chemotherapy Study Group Pediatrics" for the period January 1, 1970 through December 31, 1972. The amount of \$42,328 is awarded for the period January 1, 1970 to December 31, 1970. This grant is under the direction of Dr. Grant Taylor.
12. Grant No. 2 R10 CA11844-13 SRC by which the Public Health Service, National Cancer Institute, provides funds for the project "Leukemia Treatment - SW Cancer Chemotherapy Study Group" for the period January 1, 1970 through December 31, 1972. The amount of \$26,410 is awarded for the period January 1, 1970 to December 31, 1970. This grant is under the direction of Dr. Grant Taylor.
13. Grant No. 5 R01 CA11138-02 RAD by which the Public Health Service, National Cancer Institute provides funds for the project "The Radiobiology of Normal Tissues" for the period January 1, 1970 through December 31, 1973. The amount of \$46,582 is awarded for the period January 1, 1970 to December 31, 1970. This grant is under the direction of Dr. H. Rodney Withers. D J F

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

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

1. Grant No. DRG-1059 by which the Damon Runyon Memorial Fund for Cancer Research, Inc. provides funds for the project "Cellular and Molecular Effects of Radiation and Drug Treatment on Human Malignant Melanoma Cells" for the period January 1, 1970 through December 31, 1970 in the amount of \$8,400. This grant is under the direction of Dr. Ronald M. Humphrey.
2. Grant No. G-411 by which The Robert A. Welch Foundation provides funds for the project "Deoxyribonucleic Acid Synthetic Enzymes in the Cell Membrane" for the period May 1, 1970 through April 30, 1973 in the amount of \$36,000. The amount of \$12,000 was awarded for the first year. This grant is under the direction of Dr. Joan L. Suit.
3. Grant No. G-147 by which The Robert A. Welch Foundation provides funds for the project "Structural Studies on Luteinizing Hormone" for the period May 1, 1970 through April 30, 1973 in the amount of \$45,000. The amount of \$15,000 was awarded for the first year. This grant is under the direction of Dr. Darrell N. Ward.
4. Grant No. G-215 by which The Robert A. Welch Foundation provides funds for the project "Immunochemistry and Chemistry of Glycoproteins" for the period May 1, 1970 through April 30, 1971 in the amount of \$12,000. This grant is under the direction of Dr. Max Schlamowitz.
5. Grant No. G-373 by which The Robert A. Welch Foundation provides funds for the project "Comparative Biochemical Characterization of DNA of Vertebrates" for the period May 1, 1970 through April 30, 1973 in the amount of \$36,000. The amount of \$12,000 was awarded for the first year. This grant is under the direction of Doctors F. E. Arrighi, T. C. Hsu and Manley Mandel.

INTERAGENCY CONTRACTS: The following Contract has been negotiated by the Business Manager and has been signed by the President upon recommendation of the Business Manager, and approved by the Comptroller, the Executive Vice Chancellor for Fiscal Affairs. I recommend your approval and ratification of signatures:

1. Interagency Cooperative Contract between The University of Texas System - Office of the Coordinator of the Regional Medical Program, Receiving Agent, and The University of Texas, M. D. Anderson Hospital and Tumor Institute at Houston, Performing Agent, for the period January 1, 1970 through September 30, 1970. The Performing Agent will provide space, custodial services, and utilities for the Receiving Agent in the Anderson-Mayfair Building at 1600 Holcombe Boulevard, Houston, Texas, at a cost of forty two cents per square foot per month for 1,425 square feet of space.

BUDGET CHANGES: The following budget changes are submitted for your approval and presentation to the Board of Regents at its meeting in San Antonio, Texas on March 6, 1970.

1969-70

General Administration (Business Manager's Office)

1. Appointment. Martha C. Day, Accounting Clerk III (Position 13) at \$6,780 per annum, effective December 1, 1969. Source of funds for this new position is the Reserve for Salaries. (RBC 96)

Medical Staff (Medicine)

2. Resignation. Mary E. Sears, Assistant Internist and Assistant Professor of Medicine, at \$20,000 per annum from Department of Medicine (Position 15) effective February 10, 1970. (RBC 123)

3. Appointment. Jerome B. Bart, M. D., Clinical Assistant Internist (Position 2) payable at the one-sixth time rate of \$3,000 per annum from Kelsey-Leary Foundation Grant for Dr. Bart's Hematology Research Project, effective January 1, 1970. (RBC 127)

Medical Staff (Clinical Pathology)

4. Change in Status. Change Raquel A. Ramos from Secretary II, Research Clinical Pathology at \$5,784 per annum, Position No. 8, to Secretary III, Clinical Pathology at \$6,468.00 per annum, Position 8, effective November 25, 1969. Source of funds for the new position in Clinical Pathology is the Reserve for Salaries Account. (RBC 113)

Medical Staff (Radiotherapy)

5. Appointment. Mead F. Northrop, M. D., Fellow in Radiotherapy payable at \$17,500 per annum from National Institutes of Health Grant 5-R01-CA-05099, for the period from January 1, 1970 through June 30, 1970. (RBC 122)

Research (Computer Science Laboratory of the Institute of Biomathematics)

6. Increase in Salary. Peggy V. Wright, Computer Programmer III, from \$11,400 per annum to \$12,000 per annum payable \$6,000 per annum from National Institutes of Health Grant 5-P02-CA-06294, Position 6 and \$6,000 per annum from National Institutes of Health Grant 9-R01-CA-11430, Position 17, effective December 1, 1969 (RBC 99)

Medical Staff (Anesthesiology)

7. Appointment. Norma J. Adams, Clerk Typist I (Position 13) at \$4,020 per annum, effective December 1, 1969. Source of funds for this new position is the Reserve for Salaries. (RBC 98)

Research (Ecology)

8. Transfer of Funds. Transfer funds in the amount of \$9,000 from the Reserve for Maintenance and Equipment Account to the Section of Ecology, Department of Biology. (RBC 112)

Research (Experimental Medicine)

9. Appointment. Rebecca L. Gordon, Secretary II (Position 6) at \$5,268 per annum, effective December 4, 1969. Source of funds for this new position is the Reserve for Salaries. (RBC 106)

10. Resignation. Maryon F. Ruchelman, Assistant Biochemist and Assistant Professor of Biochemistry, at \$15,000 per annum, effective November 12, 1969. (RBC 70 - Rev.)

Research (Epidemiology)

11. Appointment. Georgia J. Castorena, Tabulating Equipment Operator (Position 29) at \$5,028 per annum, effective December 30, 1969. Source of funds for this new position is the Reserve for Salaries. (RBC 117)

Research (Virology)

12. Appointment. William E. Poel, Visiting Associate Professor of Virology, (1/2 time) Position 31, payable at \$8,900 per annum from Public Health Service Contract PH-43-65-604, effective for the period from November 19, 1969 through December 31, 1969 (RBC 115)

Education (Office of Education)

13. Appointment. Warren L. McFarland, M. D., Advanced Senior Fellow in Diagnostic Radiology (Position 3) at \$15,000 per annum from National Institutes of Health Grant 5-T12-CA-08000, effective January 1, 1970. (RBC 103)

14. Appointment. Charles Votava, Jr., M. D., Advanced Senior Fellow in Radiotherapy (Position 8) at \$15,000 per annum from National Institutes of Health Grant 5-T12-CA-08000, effective January 1, 1970. (RBC 105)

15. Appointment. James M. Thomson, Jr., M. D., Advanced Senior Fellow in Radiotherapy (Position 9) at \$15,000 per annum from National Institutes of Health Grant 5-T12-CA-08000, effective January 1, 1970. (RBC 104)

Education (Extension Studies)

16. Transfer of Funds. Transfer funds in the amount of \$2,750 from the Extension Studies, Maintenance and Operation appropriation, to the newly created fund of Research Seminars, Maintenance and Operation appropriation, to provide funds for the expenses of the seminar speakers. (RBC 114)

Patient Care Activities (Anesthesiology Services)

17. Increase in Salary. Rebecca S. Williams, Nurse Anesthetist Supervisor (Position 1) from \$12,600 per annum, to \$13,200 per annum, payable from Budgeted Funds, effective January 1, 1970. (RBC 126)

Patient Care Activities (Appointments)

18. Appointment. Dawn D. DeFrance, Clerk I (Position 30) payable at \$3,828 per annum, effective December 1, 1969. Source of funds for this new position is the Reserve for Salaries. (RBC 97)

Patient Care Activities (Blood Bank)

19. Change in Status. Alice E. Reeves, Medical Technologist II from 3/4 time at \$5,580 per annum to full time at \$7,440 per annum, effective September 1, 1969. Source of funds for this change in time status is the Reserve for Salaries. (RBC 108)

20. Change in Status. Mary A. Johnson, Staff Nurse (Position 9) from 3/4 time at \$5,580 per annum to full time at \$7,800 per annum, effective September 1, 1969. Source of funds for this change in time status is the Reserve for Salaries. (RBC 109)

Patient Care Activities (Medical Social Service)

21. Appointment. Eddy A. Montaldo, Senior Social Worker (Position 20) payable at \$9,240 per annum, effective December 8, 1969 through March 8, 1970. Source of funds for this new temporary position is the Reserve for Salaries. (RBC 101)

Patient Care Activities (Diagnostic Radiology Service)

22. Change in Status and Salary Increase. Lee M. Marsh, Jr., from Research Scientist Engineer to Associate Research Engineer, and salary increase from \$10,920 per annum to \$11,400 per annum, \$8,550 per annum from Diagnostic Radiology Service, Position 35, and \$2,850 per annum from Bureau of Disease Prevention and Environmental Control Grant 77981, Position 4, effective October 1, 1969. (RBC 85)

Patient Care Activities (Nursing Service Clinic)

23. Appointment. Teresa F. Bailey, Staff Nurse (Position 39) payable at \$8,160 per annum, effective December 29, 1969. Source of funds for this new position is the Reserve for Salaries. (RBC 118)

General Services (Medical Communications)

24. Increase in Salary. Robert S. Strong, Chief Communications Engineer (Position 4) from \$11,400 per annum to \$12,000 per annum, effective December 1, 1969. Source of funds for this salary increase is the Reserve for Salaries. (RBC 100)

25. Appointment. Anthony S. Drago, Artist (Position 34) payable at the rate of \$6,468 per annum, effective September 1, 1969. Source of funds for this new position is the Reserve for Salaries. (RBC 110)

26. Appointment. Cheryl L. Hopper, Artist (Position 35) payable at \$5,520 per annum, effective September 1, 1969. Source of funds for this new position is the Reserve for Salaries. (RBC 111)

Tenth International Cancer Congress

27. Appointment. Lucy Y. Coros, Clerk Typist II (Position 5) payable at \$4,392 per annum, effective December 10, 1969. Source of funds for this new position is the Maintenance and Operation appropriation. (RBC 107)

28. Appointment. Patricia L. Chancellor, Key Punch Operator II (Position 6) payable at \$4,800 per annum, effective January 15, 1970. Source of funds for this new position is the Maintenance and Operation appropriation. (RBC 125)

Anderson-Mayfair

29. Appointment. William S. Frisbe, Resident Manager, Anderson-Mayfair, Executive Office (Position 6), payable at \$14,000 per annum plus apartment, effective December 1, 1969. (RBC 95)

TRANSFER OF FUNDS

30. Transfer funds from the line-item appropriations of various Departments to the Reserve for Salaries Account to replenish monies expended from this account and provide funds for anticipated additional salary requirements during the remainder of the current fiscal year 1969-70. (RBC 94)

TRANSFER FROM:


<u>Department</u>	<u>Appropriation Item</u>	<u>Position Number</u>	<u>Page Number</u>	<u>Amount</u>
Business Manager's Office	Other Staff	3	6	\$ 9,625.00
Business Manager's Office	Other Staff	12	7	8,341.64
Medicine	Professional Staff	4	24	26,000.00
Medicine	Professional Staff	5	24	12,000.00
Medicine	Professional Staff	16	25	16,000.00
Medicine	Professional Staff	18	25	4,000.00
Medicine	Professional Staff	20	25	1,800.00
Medicine	Professional Staff	22	26	19,000.00
Anatomical Pathology	Professional Staff	3	29	27,500.00
Anatomical Pathology	Professional Staff	15	30	12,000.00
Diagnostic Radiology	Professional Staff	2	33	12,500.00
Surgery	Professional Staff	13	39	22,000.00
Surgery	Professional Staff	11	39	24,000.00
Anesthesiology	Professional Staff	3	42	22,000.00

<u>Department</u>	<u>Appropriation Item</u>	<u>Position Number</u>	<u>Page Number</u>	<u>Amount</u>
Radiotherapy	Professional Staff	3	35	\$ 23,000.00
Radiotherapy	Professional Staff	5	36	23,000.00
Biochemistry	Professional Staff	11	48	18,000.00
Molecular Biology	Professional Staff	3	56	1,500.00
Medical Genetics	Professional Staff	3	58	14,500.00
Research Physics	Professional Staff	2	60	20,500.00
Experimental Surgery	Professional Staff	1	75	26,000.00
Experimental Surgery	Professional Staff	3	75	8,000.00
Experimental Anesthesiology	Professional Staff	1	79	20,000.00
Developmental Therapeutics	Professional Staff	3	81	21,000.00
Biomathematics	Professional Staff	3	92	10,000.08
Clinical Physics	Professional Staff	2	153	4,500.00
Medical Communications	Professional Staff	1	216	20,000.00
Physical Plant	Professional Staff	3	229	14,000.00
				<u>\$440,766.72</u>

TRANSFER TO:

<u>Department</u>	<u>Appropriation Item</u>	<u>Page Number</u>	<u>Amount</u>
Reserves	Reserve for Salaries	236	<u>\$440,766.72</u>
			<u>\$440,766.72</u>

Respectfully submitted,


 R. Lee Clark M. D.
 President

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

February 5, 1970

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

Dear Doctor Ransom:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting in San Antonio, Texas on March 6, 1970:

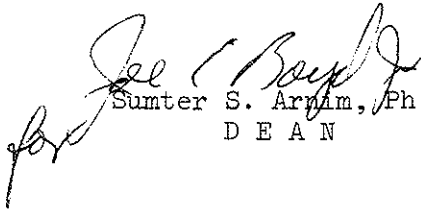
BUDGET CHANGES: The following Budget Change is submitted for your approval and presentation to the Board of Regents:

1969-70

Educational and General

1. Appointment. Clement Johnson, Ph.D., Research Associate, Department of Educational and General, payable at the one-half time rate of \$6,000 per annum from the Department of the Army Contract DADA 17-67-7154, New Position 6, effective December 1, 1969 (RBC 20)

Respectfully submitted,

for 
Sumter S. Arram, Ph.D.
D E A N

THE UNIVERSITY OF TEXAS
GRADUATE SCHOOL OF BIOMEDICAL SCIENCES AT HOUSTON
DIVISION OF CONTINUING EDUCATION

February 6, 1970

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

Dear Doctor Ransom:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting in San Antonio, Texas, on March 6, 1970:

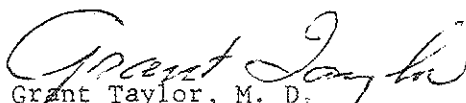
GIFTS: I recommend acceptance of the following gifts and that the appreciation of the Board be sent the donor by the Secretary:

<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
1. The Mike Hogg Fund, First City National Bank of Houston, 1001 Main Street, Houston, Texas 77002, Mr. David D. Peden, Vice President and Trust Officer	For Visiting Lecturer, Special Training Award, Scientific Paper Award in the Field of Cancer, Information brochure and Educational purposes in Houston	\$2,600.00

CONTRACTS AND AGREEMENTS (OTHER): The following contract has been negotiated by the Business Manager and has been signed by the Acting Dean upon recommendation of the Business Manager, and approved by the Coordinator of the Regional Medical Program, the Comptroller and the Executive Vice Chancellor for Fiscal Affairs. I recommend your approval and ratification of signatures:

1. Interagency Cooperation Contract with The University of Houston, for the period December 15, 1969 through June 30, 1970, whereby The University of Houston will provide the consultant services of Dr. Richard I. Evans and Mr. James Milstead for an evaluation survey of the completed East Texas Hospital Teaching Chain Project. The reimbursable costs (not to exceed \$4,575.10) for consultant services and travel expenses are payable from the Regional Medical Program Planning Grant 2 GO-3 RM-00007-02 Project 1003.

Respectfully submitted,


Grant Taylor, M. D.
Acting Dean

THE UNIVERSITY OF TEXAS
SCHOOL OF PUBLIC HEALTH AT HOUSTON

March 6, 1970

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 San Antonio, Texas, on March 6, 1970:

GIFT: I recommend acceptance of the following gift and that the appreciation of the Board be sent to the donor by the Secretary: RF

<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
1. Houston Endowment, Inc., P. O. Box 52338 Houston, Texas 77052	Salary support for Dean of the School of Public Health at Houston.	\$20,000.00*

*No original letter of transmittal.

GOVERNMENT CONTRACT: The following contract has been negotiated by the Business Manager and has been signed by the Dean upon recommendation of the Business Manager, and approved by the Comptroller and Chancellor. I recommend your approval and ratification of signatures: RF

1. Contract Modification No. DAAA 13-68-C-0185-P006 which extends the contract period through March 31, 1970, without additional funds, and alters Article 3 of Modification No. P003. This contract provides support for a research project titled "Epidemiologic and Ecologic Studies on Selected Viral Agents," which is under the direction of Dr. Robert H. Kokernot.

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

1969-70

Teaching, Service, and Research

Health Sciences

1. Appointment. Dr. Ralph F. Frankowski, Associate Professor of Biometry (Position 9) at \$21,000 per annum, effective December 1, 1969. Reference Regents Budget Change Number 29 (68-69). (RBC 19)
2. Appointment. Dr. Theodore F. Hatch, Visiting Professor of Environmental Health (Position 11) at \$24,000 per annum from the National Institutes of Health Grant 1-E02-AH-00016, effective January 1, 1970, through April 30, 1970. (RBC 21)
3. Appointment. Jane L. Valentine, Teaching Associate (Position 35) at half-time rate of \$4500 per annum, effective January 1, 1970. Source of funds for this new position is the Reserve for Salaries Account. (RBC 22)

Community Health

4. Revision in Title. The title of Dr. George M. Walker, Jr. is revised from Associate Professor of Health Services Administration to Acting Associate Professor of Health Services Administration. (REV. RBC 18)

Office of the Dean

5. Appointment. Jewel L. Jones, Clerk I (Position 10) at \$3828 per annum effective January 12, 1970. Source of funds for this new position is the Reserve for Salaries Account. (RBC 23)

6. Transfer of Funds. Transfer funds from the unfilled Professional Staff positions as of November 30, 1969, in accordance with the Budget Rules and Procedures established for the fiscal year 1969-70: (RBC 20)

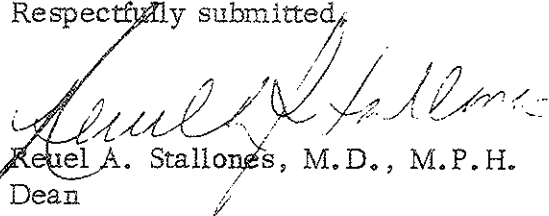
From:

<u>Department</u>	<u>Appropriation Item</u>	<u>Position Number</u>	<u>Page Number</u>	<u>Amount</u>
Community Health	Professional Staff	4	12	\$30,000.00
	Professional Staff	7	12	21,000.00
Health Sciences	Professional Staff	15	16	5,750.00
	Professional Staff	19	17	1,015.35
				<u>\$57,765.35</u>

To:

<u>Department</u>	<u>Appropriation Item</u>	<u>Page Number</u>	<u>Amount</u>
Reserves	Reserve for Salaries	22	<u>\$57,765.35</u>

Respectfully submitted,


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

LAND AND INVESTMENT REPORT

For Month Ended December 31, 1969

I. PERMANENT UNIVERSITY FUND

	PAGE L&I REPORT
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2. TRUST AND SPECIAL FUNDS	
A. INVESTMENT MATTERS:	
1. Report of Securities Transactions	13
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LAND AND INVESTMENT REPORT

For Month Ended December 31, 1969

1. PERMANENT UNIVERSITY FUND

PERMANENT UNIVERSITY FUND --- INVESTMENT MATTERS.---

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

INVESTMENTS ACQUIRED

Par Value or No. Shares	Description	Price	Total Cost	Current Yield
<u>U. S. BONDS:</u>				
\$ 160,000.00	U. S. 4% Treasury, due 8/15/73	86.97	\$ 139,150.00	8.19 %
1,000,000.00	U. S. 4 1/8% Treasury, due 2/15/74	85.88	858,750.00	8.19
	TOTAL - U. S. Bonds		997,900.00	8.19
<u>CORPORATE BONDS:</u>				
\$ 10,000.00	Southern New England Telephone Company 3 1/4%, due 6/1/89	52.56	5,255.80	8.15
22,000.00	Union Electric Company 4 3/4% First Mortgage, due 9/1/90	66.24	14,572.14	8.15
9,000.00	American Telephone and Telegraph Company 4 3/4%, due 6/1/98	64.41	5,796.90	7.92
	TOTAL - Corporate Bonds		25,624.84	8.10
<u>CONVERTIBLE DEBENTURES:</u>				
\$ 29,000.00	Burroughs Corporation 4 5/8% Convertible Subordinate, due 5/1/94	120.50	34,945.00	3.84
550,000.00	First National City Bank, 4% Con- vertible Capital Notes, due 7/1/90	97.10	534,040.00	4.13
	TOTAL - Convertible Debentures		568,985.00	4.11
<u>COMMON STOCK:</u>				
6,000 Shares	Consolidated Foods Corporation	41.29	247,730.00	2.66
	TOTAL - LONG TERM INVESTMENTS		1,840,239.84	6.18

INVESTMENTS ACQUIRED
(Continued)

Par Value or No. Shares	Description	Price	Total Cost	Current Yield
<u>BONDS EXCHANGED IN:</u>				
\$13,969,000.00	See Bond Exchange Schedule for Detail		\$13,550,598.49	4.59 %
	Annual Income Increase on Bonds Exchanged In \$74,004.32			
<u>COMMERCIAL PAPER:</u>				
\$ 1,700,000.00	Chesapeake and Potomac Telephone Company of Maryland	98.88	1,680,875.00	9.10
700,000.00	Chesapeake and Potomac Telephone Company of Virginia	98.53	689,675.00	9.13
2,500,000.00	Goodyear Tire and Rubber Company	99.27	2,481,770.83	8.814
900,000.00	Michigan Bell Telephone Company	98.92	890,237.50	8.96
3,150,000.00	Sears Roebuck Acceptance Corporation	100.00	3,150,000.00	8.50392
800,000.00	Standard Oil Company of Indiana	99.25	793,972.22	8.814
	TOTAL - Commercial Paper		<u>9,686,530.55</u>	<u>8.7987</u>
	TOTAL - ALL INVESTMENTS ACQUIRED		<u>\$25,077,368.88</u>	<u>6.33 %</u>

INVESTMENTS DISPOSED OF

Par Value or No. Shares	Description	Price	Total Net Proceeds	Gain or (Loss)	Market Yield
<u>FHA MORTGAGES:</u>					
\$ 24,697.79	Principal Payments	100.00	\$ 24,697.79	\$ -0-	6.74 %
<u>CORPORATE BONDS:</u>					
\$ 3,500.00	Central Hudson Gas & Electric Corporation	100.00	3,500.00	309.36	4.85
<u>COMMON STOCK:</u>					
32,318 Shares	Clorox Company	22.79	736,670.36	266,849.89	4.39
200 Shares	Burroughs Corporation	163.89	32,778.44	8,311.78	.37
8,200 Shares	First National City Corporation	64.70	530,537.33	190,094.99	3.71
47/100 Share	Georgia-Pacific Corporation	53.26	25.03	-0-	1.50
TOTAL - Common Stocks			1,300,011.16	465,256.66	4.01
TOTAL - LONG TERM INVESTMENTS			1,328,208.95	465,566.02	4.06
<u>BONDS EXCHANGED OUT:</u>					
\$13,969,000.00	See Bond Exchange Schedule for Detail		13,776,521.77	-0-	4.29
<u>COMMERCIAL PAPER:</u>					
\$ 500,000.00	Dow Chemical Company	98.92	494,609.46	-0-	8.625
4,200,000.00	Sears Roebuck Accept- ance Corporation	100.00	4,200,000.00	-0-	8.11
1,150,000.00	Ford Motor Credit Company	100.00	1,150,000.00	-0-	8.33
TOTAL - Commercial Paper			5,844,609.46	-0-	8.20
TOTAL - ALL INVESTMENTS DISPOSED OF			\$20,949,340.18	\$ 465,566.02	5.37

BOND EXCHANGES
(December, 1969)

<u>PAR VALUE</u>	<u>ISSUE EXCHANGED</u>	<u>DESCRIPTION</u>	<u>BOOK VALUE</u>		<u>BOOK YIELD IN- CREASE</u>	<u>NEW BOOK YIELD</u>
			<u>ISSUE EXCHANGED</u>	<u>ISSUE RECEIVED</u>		
		<u>U. S. Treasury Bonds for Corporate Bonds</u>				
\$ 200,000	U. S. Treasury Bonds 3-1/2%, due 2/15/90	Union Electric Company 1st Mtge., 4-1/2%, due 11/1/93	\$ 199,198.66	\$ 196,424.66	1.10% \$ 2,334.97*	4.63%
100,000	Ditto	Northern Indiana Pub. Service Co. 1st Mtge., 4-5/8%, due 5/15/95	99,599.33	98,445.33	1.20 \$ 1,258.74	4.73
400,000	Ditto	Pacific Gas & Electric Co. 1st & Ref.Mtge., 4-1/2%, due 6/1/93	398,397.32	393,712.32	1.08 \$ 4,575.87	4.61
100,000	Ditto	Niagara Mohawk Power Corp. Gen. Mtge., 4-3/4%, due 4/1/90	99,599.33	99,849.33	1.23 \$ 1,237.16	4.76
110,000	U. S. Treasury Bonds 3-1/4%, due 6/15/83-78	Northern Indiana Pub. Service Co. 1st Mtge., 4-1/2%, due 1/15/89	110,091.61	107,032.23	1.46 \$ 1,796.50	4.71
100,000	Ditto	Indiana & Michigan Electric Co. 1st Mtge., 4-3/4%, due 11/1/88	99,733.80	99,232.55	1.53 \$ 1,562.72	4.81
100,000	U. S. Treasury Bonds 3-1/2%, due 2/15/90	Gulf Power Company 1st Mtge., 4-5/8%, due 10/1/94	95,329.04	91,126.54	1.43 \$ 1,598.78	5.27
104,000	Ditto	New Jersey Bell Telephone Co. Debs., 4-7/8%, due 11/1/2000	104,008.39	104,424.39	1.35 \$ 1,382.41	4.85
175,000	Ditto	Chesapeake & Potomac Tel. Co. of Baltimore City Debs., 3-1/4%, due 2/1/95	175,014.12	149,152.62	.72 \$ 2,710.38	4.22
88,000	U. S. Treasury Bonds 3-1/4%, due 6/15/83-78	Union Electric Company 1st Mtge., 4-3/4%, due 9/1/90	88,585.90	87,474.46	1.64 \$ 1,506.03	4.80

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

BOND EXCHANGES
(December, 1969)

<u>PAR VALUE</u>	<u>ISSUE EXCHANGED</u>	<u>DESCRIPTION</u>	<u>BOOK VALUE</u>		<u>BOOK YIELD</u>	<u>NEW BOOK YIELD</u>
			<u>ISSUE EXCHANGED</u>	<u>ISSUE RECEIVED</u>	<u>IN- CREASE</u>	
<u>U. S. Treasury Bonds for Corporate Bonds</u>						
\$ 125,000	U. S. Treasury Bonds 3-1/4%, due 6/15/83-78	Baltimore Gas & Electric Co. 1st Ref. Mtge. SF, 3-1/4%, due 12/1/90	\$ 125,609.71	\$ 107,554.71	.79%	3.98%
					\$ 2,391.98*	
100,000	U. S. Treasury Bonds 3-1/2%, due 2/15/90	Southwestern Bell Telephone Co. Debs., 5-7/8%, due 6/1/2003	93,384.64	100,894.64	1.93	5.81
					\$ 1,406.02	
100,000	Ditto	New Jersey Bell Telephone Co. Debs., 5-7/8%, due 12/1/2006	93,262.61	100,302.61	1.87	5.86
					\$ 1,457.27	
250,000	Ditto	Baltimore Gas & Electric Co. 1st & Ref. Mtge., 4%, due 3/1/93	249,875.62	232,581.87	.98	4.49
					\$ 3,411.84	
125,000	Ditto	Baltimore Gas & Electric Co. 1st Ref. Mtge. SF, 3-1/4%, due 12/1/90	124,937.81	107,652.65	.75	4.26
					\$ 1,936.56	
400,000	Ditto	Northwest Bell Telephone Co. Debs., 3-1/4%, due 2/1/96	402,986.85	339,888.35	.76	4.21
					\$ 6,581.83	
<u>\$ 2,577,000</u>	<u>Total Exchange of U. S. Treasury Bonds for Corporate Bonds</u> (December, 1969)		<u>\$ 2,559,614.74</u>	<u>\$ 2,415,749.26</u>	<u>\$ 37,129.09</u>	<u>(Total Income Improvement)</u>

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BOND EXCHANGES
(December, 1988)

<u>PAR</u> <u>VALUE</u>	<u>ISSUE</u> <u>EXCHANGED</u>	<u>DESCRIPTION</u>	<u>ISSUE</u> <u>RECEIVED</u>	<u>BOOK VALUE</u>		<u>BOOK</u> <u>YIELD</u>	<u>NEW</u> <u>BOOK</u> <u>YIELD</u>
				<u>ISSUE</u> <u>EXCHANGED</u>	<u>ISSUE</u> <u>RECEIVED</u>	<u>IN-</u> <u>CREASE</u>	
		<u>Corporate Bonds for Corporate Bonds</u>					
\$ 100,000	U. S. Steel Corp. Sub.Debs., 4-5/8%, due 1/1/96	Ohio Power Company SF Debs., 5-1/8%, due 1/1/96	\$ 95,397.75	\$ 96,772.75	.42%	5.26%	\$ 334.27*
160,000	Republic Steel Corp. SF Debs., 4-3/8%, due 9/1/85	New Jersey Bell Telephone Co. Debs., 3%, due 5/1/89	158,974.77	126,550.77	.21	4.65	\$ 2,126.44
140,000	Ditto	Southern New England Tel. Co. Debs., 3-1/4%, due 6/1/89	139,102.92	112,712.92	.36	4.80	\$ 1,945.59
100,000	New York Telephone Co. Debs., 4-5/8%, due 10/1/97	Pacific Tel. & Tel. Co. Debs., 4-5/8%, due 5/1/2000	99,980.80	99,110.80	.05	4.68	\$ 98.52
100,000	Public Serv. Elec. & Gas Co. 1st & Ref. Mtge., 4-5/8%, due 9/1/94	Central Ill. Pub. Service Co. 1st Mtge., 4-5/8%, due 6/1/95	98,806.50	98,676.50	-0-	4.71	\$ 14.85
100,000	Cities Service Co. Debs., 6-5/8%, due 8/1/99	Cities Service Co. Debs., 6-5/8%, due 8/1/99	105,250.00	104,250.00	.06	6.30	\$ 113.44
100,000	Cities Service Co. Debs., 6-5/8%, due 8/1/99	Southwestern Bell Tel. Co. Debs., 5-7/8%, due 6/1/2003	105,250.00	96,500.00	-.11	6.13	\$ 271.96
750,000	Public Serv. Elec. & Gas Co. 1st & Ref. Mtge., 4-3/4%, due 9/1/90	Rochester Telephone Corp. 1st Mtge., 4-3/4%, due 9/1/93	745,669.67	734,037.17	.10	4.90	\$ 1,418.59
100,000	Republic Steel Corp. SF Debs., 4-3/8%, due 9/1/85	Union Electric Company 1st Mtge., 4-3/4%, due 9/1/90	99,359.23	94,909.23	.71	5.15	\$ 950.40

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

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BOND EXCHANGES
(December, 1999)

<u>PAR</u> <u>VALUE</u>	<u>DESCRIPTION</u>		<u>BOOK VALUE</u>		<u>BOOK</u>	<u>NEW</u>
	<u>ISSUE</u> <u>EXCHANGED</u>	<u>ISSUE</u> <u>RECEIVED</u>	<u>ISSUE</u> <u>EXCHANGED</u>	<u>ISSUE</u> <u>RECEIVED</u>	<u>YIELD</u> <u>IN-</u> <u>CREASE</u>	<u>BOOK</u> <u>YIELD</u>
	<u>Corporate Bonds for Corporate Bonds</u>					
\$ 100,000	Lone Star Gas Company SF Debs., 4-1/2%, due 4/1/87	Appalachian Power Company 1st Mtge., 4-3/8%, due 4/1/92	\$ 100,350.28	\$ 94,466.28	.31%	4.78%
					\$	626.39*
150,000	American Tel. & Tel. Co. Debs., 4-3/8%, due 5/1/99	Illinois Bell Tel. Company 1st Mtge., 4-3/8%, due 7/1/2003	150,304.00	147,379.00	.09	4.45
					\$	329.83
150,000	U. S. Steel Corp. Sub.Debs., 4-5/8%, due 1/1/96	Virginia Electric & Power Co. 1st & Ref. Mtge., 5-1/8%, due 2/1/97	143,598.13	148,087.63	.30	5.21
					\$	207.66
100,000	American Tel. & Tel. Co. Debs., 4-3/4%, due 11/1/92	Ditto	93,463.40	94,956.40	.24	5.48
					\$	138.42
200,000	Southern Bell Tel. & Tel. Co. Debs., 4-5/8%, due 12/1/93	Southern Bell Tel. & Tel. Co. Debs., 4-3/4%, due 9/1/2000	202,594.96	199,136.96	.23	4.77
					\$	671.25
405,000	U. S. Steel Corp. Sub.Debs., 4-5/8%, due 1/1/96	Ducquesne Light Company Debs., 5%, due 3/1/2010	407,042.61	401,413.11	.46	5.05
					\$	2,148.95
215,000	Ditto	Illinois Bell Tel. Company 1st Mtge., 3-1/4%, due 7/15/95	201,759.92	169,509.92	-.37	4.68
					\$	953.90
119,000	Ditto	Southern Bell Tel. & Tel. Co. Debs., 3-1/4%, due 10/15/95	110,286.88	92,244.98	-.36	4.78
					\$	552.29
162,000	New York Telephone Co. Ref.Mtge., 3-3/8%, due 4/1/96	Ditto	144,249.11	139,186.61	.06	4.14
					\$	422.73
100,000	American Tel. & Tel. Co. Debs., 4-3/8%, due 5/1/99	American Tel. & Tel. Co. Debs., 4-3/8%, due 10/1/96	99,657.21	99,457.21	.02	4.42
					\$	25.10
200,000	Deere & Company Debs., 4-1/2%, due 10/31/86	Pacific Gas & Electric Co. 1st & Ref.Mtge., 5-3/8%, due 6/1/98	198,979.66	200,061.66	.82	5.37
					\$	1,598.55

BOND EXCHANGES
(December, 1969)

<u>PAR</u> <u>VALUE</u>	<u>ISSUE</u> <u>EXCHANGED</u>	<u>DESCRIPTION</u>	<u>ISSUE</u> <u>RECEIVED</u>	<u>BOOK VALUE</u>		<u>BOOK</u>	<u>NEW</u>
				<u>ISSUE</u> <u>EXCHANGED</u>	<u>ISSUE</u> <u>RECEIVED</u>	<u>YIELD</u> <u>IN-</u> <u>CREASE</u>	<u>BOOK</u> <u>YIELD</u>
		<u>Corporate Bonds for Corporate Bonds</u>					
\$ 750,000	Niagara Mohawk Power Corp. Gen.Mtge., 4-3/4%, due 4/1/90	Utah Power & Light Co. 1st Mtge., 4-7/8%, due 9/1/90	\$ 743,005.66	\$ 749,980.66	.05%	4.88%	\$ 20.07*
550,000	Public Serv. Elec. & Gas Co. 1st & Ref. Mtge., 4-5/8%, due 8/1/88	Wisconsin Electric Power Co. 1st Mtge., 5%, due 11/15/90	557,298.51	568,073.01	.26	4.75	\$ 691.63
50,000	New England Tel. & Tel. Co. Debs., 6-1/8%, due 10/1/2006	New Jersey Bell Tel. Co. Debs., 5-7/8%, due 12/1/2006	50,644.54	49,194.54	-.05	5.99	\$ 33.81
150,000	Ditto	Consumers Power Co. 1st Mtge., 6%, due 7/1/97	151,933.62	149,998.62	-.04	6.00	\$ 24.40
100,000	Pacific Gas & Elec. Co. 1st & Ref. Mtge., 5-3/8%, due 6/1/98	Indiana Bell Telephone Co. Debs., 5-1/2%, due 4/1/2007	104,555.44	103,930.44	.19	5.26	\$ 231.21
200,000	Bell Tel. Co. of Pennsylvania Debs., 4-3/4%, due 5/1/2001	Bell Tel. Co. of Pennsylvania Debs., 4-3/8%, due 2/1/2003	201,543.50	191,693.50	-.08	4.62	\$ 353.65
50,000	New England Tel. & Tel. Co. Debs., 6-1/8%, due 10/1/2006	Pacific Tel. & Tel. Co. Debs., 6%, due 11/1/2002	50,644.54	49,964.54	-.03	6.01	\$ 11.67
100,000	Container Corp. of America SF Debs., 4.40%, due 6/1/87	Houston Lighting & Power Co. 1st Mtge., 4-1/2%, due 8/1/92	100,000.00	94,820.00	.43	4.83	\$ 649.44
441,000	Consolidated Natural Gas Co. Debs., 4-7/8%, due 6/1/82	American Tel. & Tel. Co. Debs., 4-3/4%, due 6/1/98	443,398.50	392,286.60	.65	5.45	\$ 5,540.34
250,000	New York Telephone Co. Ref.Mtge., 4-5/8%, due 10/1/97	New Jersey Bell Tel. Co. Debs., 4-7/8%, due 11/1/2000	249,952.00	254,509.50	.13	4.76	\$ 100.28
<u>\$ 6,192,000</u>	<u>Total Exchange of Corporate Bonds for Corporate Bonds</u> (December, 1969)		<u>\$ 6,153,054.11</u>	<u>\$ 5,953,871.31</u>	<u>\$ 22,606.17</u> (Total Income Improvement)		

BOND EXCHANGES
(December, 1969)

<u>PAR</u> <u>VALUE</u>	<u>ISSUE</u> <u>EXCHANGED</u>	<u>DESCRIPTION</u>	<u>ISSUE</u> <u>RECEIVED</u>	<u>BOOK VALUE</u>		<u>BOOK</u>	<u>NEW</u>
				<u>ISSUE</u> <u>EXCHANGED</u>	<u>ISSUE</u> <u>RECEIVED</u>	<u>YIELD</u> <u>IN-</u> <u>CREASE</u>	<u>BOOK</u> <u>YIELD</u>
		<u>U. S. Treasury Bonds for U. S. Treasury Bonds</u>					
\$ 1,000,000	U. S. Treasury Bonds 3-1/2%, due 2/15/90	U. S. Treasury Bonds 4-1/8%, due 5/15/94-89	\$ 962,207.02	\$ 989,707.02	.43%	4.19%	\$ 2,557.81*
2,000,000	Ditto	U. S. Treasury Bonds 4%, due 2/15/93-88	1,974,039.94	2,004,039.94	.40	3.99	\$ 6,040.30
1,500,000	Ditto	U. S. Treasury Bonds 4-1/8%, due 5/15/94-89	1,473,059.01	1,514,309.01	.43	4.05	\$ 3,923.89
700,000	Ditto	Ditto	654,546.95	672,921.95	.41	4.38	\$ 1,747.06
<u>\$ 5,200,000</u>	Total Exchange of U.S. Treasury Bonds for U.S. Treasury Bonds (December, 1969)		<u>\$ 5,063,852.92</u>	<u>\$ 5,180,977.92</u>			<u>\$ 14,269.06</u> (Total Income Improvement)

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

BOND PURCHASES
(December, 1969)

<u>ISSUE</u>	<u>SETTLEMENT DATE</u>	<u>PAR VALUE</u>	<u>COST</u>		<u>YIELD</u>
			<u>UNIT</u>	<u>TOTAL</u>	
U. S. Treasury Bonds 4%, due 8/15/73	12/18/69	\$ 150,000	\$ 86.96875	\$ 139,150.00	8.19%
U. S. Treasury Bonds 4-1/8%, due 2/15/74	12/18/69	1,000,000	85.875	858,750.00	8.19
Total U. S. Treasury Bonds Purchased		<u>1,150,000</u>		<u>997,900.00</u>	<u>8.19</u>
Southern New England Telephone Co. Debs., 3-1/4%, due 6/1/89	12/8/69	10,000	52.558	5,255.80	8.15
Union Electric Company 1st Mtgo., 4-3/4%, due 9/1/90	12/10/69	22,000	66.237	14,572.14	8.15
American Tel. & Tel. Co. Debs., 4-3/4%, due 6/1/98	12/26/69	9,000	64.41	5,796.90	7.92
Total Corporate Bonds Purchased		<u>41,000</u>		<u>25,624.84</u>	<u>8.10</u>
Total Bond Purchases (December, 1969)		<u>\$ 1,201,000</u>		<u>\$ 1,023,524.84</u>	<u>8.18%</u>

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CASH STATEMENT

- December, 1969 -

	<u>Permanent Fund</u>	<u>Available Fund</u>
<u>RECEIPTS:</u>		
From General Land Office	\$ 3,212,902.23	
From Disposition of Securities:		
FHA Principal Payment	24,697.79	
Corporate Bonds Called	3,500.00	
Commercial Paper Matured	5,844,609.46	
Common Stocks Sold	1,300,011.16	
Bonds Exchanged - Net Receipts	226,273.23	
Interest Collected:		
FHA Mortgages		\$ 66,670.98
Commercial Paper		124,335.12
U. S. Government Bonds		(31,430.63)
Corporate Bonds		909,936.29
County and Municipal Bonds		15,086.86
Convertible Debentures		(11,154.98)
Dividends Collected:		
Common and Preferred Stocks		942,431.81
Amortization of Premium	4,417.23	
Accounts Receivable Collected	<u>918,629.27</u>	
TOTAL RECEIPTS	11,535,040.42	2,015,845.45
Cash on Hand 12/1/69	<u>345,361.11</u>	<u>-0-</u>
TOTAL RECEIPTS AND CASH	<u>11,880,401.53</u>	<u>2,015,845.45</u>
<u>DISBURSEMENTS:</u>		
Securities Acquired:		
Commercial Paper	9,686,530.55	
Corporate Bonds	25,624.84	
Convertible Debentures	568,985.00	
Common Stocks	247,730.00	
U. S. Bonds	997,900.00	
Amortization of Discount	36,918.37	
Cash Payments Made in December, 1969, on Security Transactions with Settlement in January, 1970	38,711.78	
To Clear Out Available Fund		<u>2,015,845.45</u>
TOTAL DISBURSEMENTS	<u>11,602,400.54</u>	<u>2,015,845.45</u>
TOTAL RECEIPTS AND CASH OVER DISBURSEMENTS	<u>278,000.99</u>	
ADD: Cash Payments Made in November, 1969, on Security Transactions with Settlement in December, 1969	1,375.00	
DEDUCT: Accounts Receivable	<u>48,988.06</u>	
CASH ON HAND 12/31/69	<u>\$ 230,387.93</u>	<u>\$ -0-</u>

SUMMARY

- Permanent University Fund Book Value -

11/30/69 Balance		\$551,991,943.26
Additions: (December, 1970)		
Realized Net Gain (Loss)	\$ 465,566.02	
on Securities Transactions		
From General Land Office	<u>3,212,902.23</u>	<u>3,678,468.25</u>
12/31/69 Balance		<u>\$555,670,411.51</u>

2. TRUST AND SPECIAL FUNDS

TRUST AND SPECIAL FUNDS - INVESTMENT MATTERS. --

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

Per Value or No. Shares	Description	INVESTMENTS ACQUIRED	
		Total Cost	Current Yield
<u>CORPORATE BONDS:</u>			
See Bond Purchase Schedule for Detail:			
\$253,000	Common Trust Fund	\$186,235.20	8.90%
10,000	Hogg Foundation: W. C. Hogg Estate Fund	6,174.00	8.23
11,000	Hogg Foundation: Verner Properties	6,091.25	8.00
2,000	Archer M. Huntington Museum Fund	1,320.00	8.93
30,000	The W. J. McDonald Observatory Fund	23,842.00	8.58
12,000	George W. Brackenridge Loan Fund	9,295.49	8.50
10,000	The William Heuermann Fund for Cancer Research - Anderson Hospital	5,537.50	8.00
TOTAL - Corporate Bonds (TOTAL - LONG TERM INVESTMENTS)		238,496.44	8.79
<u>BONDS EXCHANGED IN:</u>			
See Bond Exchange Schedule for Detail:			
\$218,000	Common Trust Fund	209,283.61	5.28
100,000	Hogg Foundation: W. C. Hogg Estate Fund	76,163.28	7.78
33,000	Hogg Foundation: Verner Properties	29,686.31	5.21
60,000	Rosalie B. Hite Endowment for Cancer Research	58,898.90	4.79
50,000	Archer M. Huntington Museum Fund	35,300.51	7.03
35,000	The Robert A. Welch Chair in Chemistry	34,793.50	4.66
49,000	George W. Brackenridge Loan Fund	40,926.80	4.57
5,000	The William Heuermann Fund for Cancer Research - Anderson Hospital	5,022.50	5.09
TOTAL - Bonds Exchanged In		490,075.41	5.62
Annual Income Increase on Bonds Exchanged In \$2,829.93			

INVESTMENTS ACQUIRED
(Continued)

Par Value or No. Shares	Description	Total Cost	Current Yield
<u>COMMERCIAL PAPER:</u>			
\$110,000	SRAC 9% Note, due 1/28/70 (Interscholarship League Fund - General Fees Account)	\$110,000.00	9.00%
110,000	SEAC 9% Note, due 1/28/70 (Frank B. Cotton Trust - Endowment Account - U.T. El Paso)	<u>110,000.00</u>	<u>9.00</u>
	TOTAL - Commercial Paper	<u>220,000.00</u>	<u>9.00</u>
	TOTAL - ALL INVESTMENTS ACQUIRED	<u>\$948,571.85</u>	<u>7.20%</u>

ITEMS DISPOSED OF:

<u>Par Value or No. Shares</u>	<u>Description</u>	<u>Total Net Proceeds</u>	<u>Gain or (Loss)</u>	<u>Market Yield</u>
<u>CORPORATE BONDS:</u>				
See Bond Sale Schedule for Details:				
\$ 14,000	Common Trust Fund	<u>\$ 9,828.93</u>	<u>(\$ 3,115.69)</u>	<u>7.69%</u>
<u>COMMON STOCK:</u>				
See Stock Sale Schedule for Details:				
	Common Trust Fund	10,303.91	275.01	4.48
	Hogg Foundation: W. C. Hogg Estate Fund	20,697.03	8,715.89	4.48
	Hogg Foundation: Verner Properties	<u>15,500.47</u>	<u>11,146.81</u>	<u>4.48</u>
	TOTAL - Common Stock	<u>46,501.41</u>	<u>20,137.71</u>	<u>4.48</u>
<u>BONDS EXCHANGED OUT:</u>				
See Bond Exchange Schedule for Details:				
218,000	Common Trust Fund	217,613.01	-	4.88
100,000	Hogg Foundation: W. C. Hogg Estate Fund	72,633.28	-	7.60
33,000	Hogg Foundation: Verner Properties	32,622.06	-	3.83
60,000	Rosalie B. Hite Endowment for Cancer Research	59,536.40	-	4.05
50,000	Archer M. Huntington Museum Fund	35,300.51	-	6.84
35,000	The Robert A. Welch Chair in Chemistry	35,000.00	-	4.25
49,000	George W. Brackenridge Loan Fund	41,781.36	-	4.30
5,000	The William Hevermann Fund for Cancer Research - Anderson Hospital	<u>5,000.00</u>	<u>-</u>	<u>5.00</u>
	TOTAL - Bonds Exchanged Out	<u>498,486.62</u>	<u>-</u>	<u>5.16</u>
<u>COMMERCIAL PAPER:</u>				
\$ 10,000	SRAC 8% Note due 12/1/69 (North American Foundation Scholarship - U. T. Arlington)	<u>10,000.00</u>	<u>-</u>	<u>8.00</u>
	TOTAL - ALL ITEMS DISPOSED OF	<u>\$564,816.96</u>	<u>\$17,022.02</u>	<u>5.20%</u>

THE UNIVERSITY OF TEXAS SYSTEM COMMON TRUST FUND
(December, 1969)

<u>PAR VALUE</u>	<u>ISSUE EXCHANGED</u>	<u>DESCRIPTION</u>	<u>ISSUE RECEIVED</u>	<u>BOOK VALUE</u>		<u>BOOK YIELD</u>	<u>NEW BOOK YIELD</u>
				<u>ISSUE EXCHANGED</u>	<u>ISSUE RECEIVED</u>	<u>PRE- CHANGE</u>	
<u>BOND EXCHANGES</u>							
\$ 10,000	General Motors Corp. Debs., 3-1/4%, due 1/1/79	Florida Power & Light Co. 1st Mtge., 4-5/8%, due 3/1/95		\$ 10,061.56	\$ 9,430.56	1.83%	5.05%
						\$	216.89*
10,000	Ohio Power Co. 1st Mtge., 4-5/8%, due 4/1/89	Pacific Gas & Electric Co. 1st & Ref. Mtge., 4-1/2%, due 6/1/90		8,847.94	8,530.94	.11	5.73
						\$	26.23
50,000	Pacific Gas & Electric Co. 1st & Ref. Mtge., 5-3/8%, due 6/1/93	Southwestern Bell Tel. Co. Debs., 5-3/8%, due 6/1/2006		50,865.78	50,060.78	.12	5.37
						\$	97.48
20,000	Pacific Gas & Electric Co. 1st & Ref. Mtge., 5%, due 6/1/91	Pacific Tel. & Tel. Co. Debs., 5-1/8%, due 2/1/93		18,244.17	18,334.17	.10	5.78
						\$	6.79
12,000	Aluminum Co. of America SF Debs., 4-1/4%, due 1/1/82	Duke Power Co. 1st & Ref. Mtge., 4-1/4%, due 8/1/92		12,040.00	10,495.00	.98	5.20
						\$	196.08
60,000	Deere & Co. Debs., 4-1/2%, due 10/31/85	Southwestern Bell Tel. Co. Debs., 4-5/8%, due 12/1/93		60,153.34	56,583.94	.56	5.03
						\$	520.82
46,000	American Tel. & Tel. Co. Debs., 5-1/8%, due 4/1/2001	Ohio Bell Tel. Co. Debs., 5-3/8%, due 3/1/2007		46,103.32	46,256.32	.22	5.33
						\$	87.91
10,000	Pacific Gas & Electric Co. 1st & Ref. Mtge., 5%, due 6/1/89	Bell Tel. Co. of Pennsylvania Debs., 4-3/4%, due 5/1/2001		10,276.90	9,491.90	.35	5.07
						\$	70.08
<u>\$ 218,000</u>				<u>\$ 216,613.01</u>	<u>\$ 209,283.51</u>	<u>\$ 1,222.08</u>	
							(Total Income Improvement)

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

THE UNIVERSITY OF TEXAS SYSTEM COMMON TRUST FUND
(December, 1969)

<u>ISSUE</u>	<u>SETTLEMENT DATE</u>	<u>PAR VALUE</u>	<u>COST</u>		<u>YIELD</u>
			<u>UNIT</u>	<u>TOTAL</u>	
<u>BOND PURCHASES</u>					
Lone Star Gas Company Debs., 7-1/4%, due 12/15/93	12/10/69	\$ 25,000	\$ 80.0	\$ 20,000.00	9.40%
Pacific Gas & Electric Company 1st & Ref. Mtge., 2-7/8%, due 12/1/80	12/12/69	10,000	57.83	5,783.00	9.00
San Diego Gas & Electric Company 1st Mtge., 5-1/2%, due 3/1/97	12/19/69	30,000	68.375	20,512.50	8.50
Ohio Bell Telephone Company Debs., 5-3/8%, due 3/1/2007	12/23/69	4,000	67.70	2,708.00	8.15
Pacific Northwest Bell Telephone Co. Debs., 6-3/4%, due 12/1/2008	12/23/69	23,000	80.29	18,466.70	8.50
Flintkote Company SF Debs., 4-5/8%, due 4/1/81	12/24/69	25,000	68.0	17,000.00	9.25
Duke Power Company 1st & Ref. Mtge., 2-7/8%, due 2/1/79	12/26/69	50,000	62.49	31,245.00	9.00
Wisconsin Public Service Corp. 1st Mtge., 7-1/4%, due 4/1/99	12/29/69	86,000	82.0	70,520.00	9.00
		\$ 253,000		\$ 186,235.20	8.90%

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THE UNIVERSITY OF TEXAS SYSTEM COMMON TRUST FUND
(December, 1969)

<u>ISSUE</u>	<u>SETTLEMENT DATE</u>	<u>PAR VALUE</u>	<u>PROCEEDS</u>	<u>PROFIT OR (LOSS)</u>	<u>YIELD</u>
<u>BOND SALES</u>					
General Motors Corporation Debs., 3-1/4%, due 1/1/79	12/1/69	\$ 8,000	\$ 5,760.00	(\$ 1,385.00)	7.55%
Aluminum Company of America Debs., 4-1/4%, due 1/1/82	12/16/69	3,000	2,197.50	(812.50)	7.70
Pacific Gas & Electric Company 1st & Ref. Mtge., 5%, due 6/1/91	12/16/69	2,000	1,389.40	(436.16)	8.00
New England Tel. & Tel. Company Debs., 3-1/4%, due 11/15/91	12/19/69	1,000	482.03	(482.03)	8.50
		<u>\$ 14,000</u>	<u>\$ 9,828.93</u>	<u>(\$ 3,115.69)</u>	<u>7.59%</u>

STOCK SALES

<u>DESCRIPTION</u>	<u>NO. OF SHARES SOLD</u>	<u>NET SALES PROCEEDS</u>	<u>PROFIT OR (LOSS)</u>	<u>YIELD</u>
The Clorox Company Common Stock	462 Shs.	\$ 10,303.91	\$ 275.01	4.48%

HOGG FOUNDATION: W. C. HOGG ESTATE FUND
(December, 1969)

<u>PAR VALUE</u>	<u>ISSUE EXCHANGED</u>	<u>DESCRIPTION</u>	<u>BOOK VALUE</u>		<u>BOOK YIELD IN- CREASE</u>	<u>NEW BOOK YIELD</u>
			<u>ISSUE EXCHANGED</u>	<u>ISSUE RECEIVED</u>		
<u>BOND EXCHANGES</u>						
\$ 100,000	Arkansas Louisiana Gas Co. 1st Mtge., 4-3/8%, due 4/1/83	American Tel. & Tel. Co. Dabs., 5-5/8%, due 8/1/95	\$ 72,633.28	\$ 76,163.28	.18%	7.78%
					\$	5.84*

<u>ISSUE</u>	<u>SETTLEMENT DATE</u>	<u>PAR VALUE</u>	<u>COST</u>		<u>YIELD</u>
			<u>UNIT</u>	<u>TOTAL</u>	
Florida Power Corp. 1st Mtge., 4-5/8%, due 4/1/95	12/3/69	\$ 5,000	\$ 61.73	\$ 3,086.50	8.25%
Ditto	12/19/69	5,000	61.75	3,087.50	8.20
		\$ 10,000		\$ 6,174.00	8.23%

<u>DESCRIPTION</u>	<u>NO. OF SHARES SOLD</u>	<u>NET SALES PROCEEDS</u>	<u>PROFIT OR (LOSS)</u>	<u>YIELD</u>
The Clorox Company Common Stock	928 Shs.	\$ 20,697.03	\$ 8,715.39	4.48%

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

HOGG FOUNDATION: VARNER PROPERTIES
(December, 1969)

<u>PAR VALUE</u>	<u>ISSUE EXCHANGED</u>	<u>DESCRIPTION</u>	<u>ISSUE RECEIVED</u>	<u>BOOK VALUE</u>		<u>BOOK YIELD</u>	<u>NEW BOOK YIELD</u>
				<u>ISSUE EXCHANGED</u>	<u>ISSUE RECEIVED</u>	<u>IN- CREASE</u>	
<u>BOND EXCHANGES</u>							
\$ 20,000	General Motors Corp. Debs., 3-1/4%, due 1/1/79	Florida Power & Light Co. 1st Mtge., 4-5/8%, due 3/1/93	\$ 19,632.81	\$ 18,376.81	1.66%	5.20%	\$ 401.58*
13,000	Aluminum Co. of America SF Debs., 4-1/4%, due 1/1/82	Duke Power Co. 1st & Ref. Mtge., 4-1/4%, due 3/1/92	12,983.25	11,309.50	.97	5.23	\$ 210.24
<u>\$ 33,000</u>			<u>\$ 32,622.06</u>	<u>\$ 29,686.31</u>			<u>\$ 611.82</u> (Total Income Improvement)

BOND PURCHASES

<u>ISSUE</u>	<u>SETTLEMENT DATE</u>	<u>PAR VALUE</u>	<u>COST</u>		<u>YIELD</u>
			<u>UNIT</u>	<u>TOTAL</u>	
Pacific Telephone & Telegraph Co. Debs., 3-5/8%, due 8/15/91	12/19/69	<u>\$ 11,000</u>	\$ 55.375	<u>\$ 6,091.25</u>	<u>8.00%</u>

STOCK SALES

<u>DESCRIPTION</u>	<u>NO. OF SHARES SOLD</u>	<u>NET SALES PROCEEDS</u>	<u>PROFIT OR (LOSS)</u>	<u>YIELD</u>
The Clorox Company Common Stock	695 Shs.	<u>\$ 15,500.47</u>	<u>\$ 11,146.81</u>	<u>4.48%</u>

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

ROSALIE B. HITE ENDOWMENT FOR CANCER RESEARCH
(December, 1969)

<u>PAR VALUE</u>	<u>ISSUE EXCHANGED</u>	<u>DESCRIPTION</u>	<u>ISSUE RECEIVED</u>	<u>BOOK VALUE</u>		<u>BOOK</u>	<u>NEW</u>
				<u>ISSUE EXCHANGED</u>	<u>ISSUE RECEIVED</u>	<u>YIELD IN- CREASE</u>	<u>BOOK YIELD</u>
<u>BOND EXCHANGES</u>							
\$ 10,000	American Tel. & Tel. Co. Debs., 2-7/8%, due 6/1/87	Pacific Tel. & Tel. Co. Debs., 3-5/8%, due 8/15/91	\$ 10,081.20	\$ 9,976.20	.84%	3.64%	\$ 89.58*
30,000	The Texas Company Debs., 3-5/8%, due 5/1/83	Wisconsin Telephone Co. Debs., 4-7/8%, due 5/1/95	29,109.54	28,565.04	1.23	5.22	\$ 462.16
20,000	Pacific Tel. & Tel. Co. Debs., 4-5/8%, due 11/1/90	Ditto	20,345.66	20,357.66	.28	4.75	\$ 51.24
<u>\$ 60,000</u>			<u>\$ 59,536.40</u>	<u>\$ 58,898.90</u>			<u>\$ 602.78</u> (Total Income Improvement)

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

ARCHER M. HUNTINGTON MUSEUM FUND
(December, 1969)

<u>PAR VALUE</u>	<u>ISSUE EXCHANGED</u>	<u>DESCRIPTION</u>	<u>ISSUE RECEIVED</u>	<u>BOOK VALUE</u>		<u>BOOK YIELD</u>	<u>NEW BOOK YIELD</u>
				<u>ISSUE EXCHANGED</u>	<u>ISSUE RECEIVED</u>	<u>TR- OR-ASE</u>	
<u>BOND EXCHANGES</u>							
\$ 50,000	New England Tel. & Tel. Co. Debs., 4-5/8%, due 7/1/2005	New England Tel. & Tel. Co. Debs., 4-5/8%, due 4/1/99	\$ 35,300.51	\$ 35,300.51		.19%	7.03%
						\$ 84.20*	

<u>BOND PURCHASES</u>							
<u>ISSUE</u>	<u>SETTLEMENT DATE</u>	<u>PAR VALUE</u>	<u>UNIT</u>	<u>COST</u>		<u>YIELD</u>	
				<u>TOTAL</u>			
Gulf Oil Corporation Debs., 5.35%, due 6/15/91	12/24/69	\$ 2,000	\$ 66.00	\$ 1,320.00		8.93%	

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

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THE W. J. McDONALD OBSERVATORY FUND
(December, 1969)

<u>ISSUE</u>	<u>SETTLEMENT DATE</u>	<u>PAR VALUE</u>	<u>COST</u>		<u>YIELD</u>
			<u>UNIT</u>	<u>TOTAL</u>	
<u>BCND PURCHASES</u>					
Central Power & Light Co. 1st Mtge., 6-5/8%, due 1/1/98	12/23/69	\$ 10,000	\$ 77.92	\$ 7,792.00	8.75%
Ohio Bell Telephone Co. Debs., 6-3/4%, due 7/1/2008	12/23/69	20,000	80.25	16,050.00	8.50
		\$ 30,000		\$ 23,842.00	8.50%

THE ROBERT A. WELCH CHAIR IN CHEMISTRY
(December, 1969)

<u>PAR VALUE</u>	<u>ISSUE EXCHANGED</u>	<u>DESCRIPTION</u>	<u>ISSUE RECEIVED</u>	<u>BOOK VALUE</u>		<u>BOOK YIELD</u>	<u>NEW BOOK YIELD</u>
				<u>ISSUE EXCHANGED</u>	<u>ISSUE RECEIVED</u>	<u>INC CREASE</u>	
		<u>BOND EXCHANGES</u>					
\$ 35,000	Pacific Gas & Electric Co. 1st & Ref. Mtge., 4-1/4%, due 6/1/95	New York Telephone Co. Ref. Mtge., 4-5/8%, due 1/1/2004	\$ 35,000.00	\$ 34,793.50		.41%	4.66%
						\$ 153.75*	

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

GEORGE W. BRACKENRIDGE LOAN FUND
(December, 1969)

<u>PAR VALUE</u>	<u>ISSUE EXCHANGED</u>	<u>DESCRIPTION</u>	<u>ISSUE RECEIVED</u>	<u>BOOK VALUE</u>		<u>BOOK YIELD</u>	<u>NEW BOOK YIELD</u>
				<u>ISSUE EXCHANGED</u>	<u>ISSUE RECEIVED</u>	<u>IN- CREASE</u>	
<u>BOND EXCHANGES</u>							
\$ 49,000	New England Tel. & Tel. Co. Debs., 3-1/4%, due 11/15/91	New York Tel. Co. Ref. Mtge., 3-3/8%, due 4/1/96		\$ 41,781.36	\$ 40,926.80	.27%	6.57%
						\$ 146.02*	

<u>ISSUE</u>	<u>SETTLEMENT DATE</u>	<u>PAR VALUE</u>	<u>COST</u>		<u>YIELD</u>
			<u>UNIT</u>	<u>TOTAL</u>	
New York Telephone Company Ref. Mtge., 3-3/8%, due 4/1/96	12/19/69	\$ 1,000	\$ 46.459	\$ 464.59	8.50%
Pacific Northwest Bell Telephone Co. Debs., 6-3/4%, due 12/1/2008	12/23/69	11,000	80.29	8,831.90	8.50
		<u>\$ 12,000</u>		<u>\$ 9,296.49</u>	<u>8.50%</u>

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

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THE WILLIAM HEUERMAN FUND FOR CANCER RESEARCH
(December, 1969)

<u>PAR VALUE</u>	<u>ISSUE EXCHANGED</u>	<u>DESCRIPTION</u>	<u>ISSUE RECEIVED</u>	<u>BOOK VALUE</u>		<u>BOOK YIELD</u>	<u>NEW BOOK YIELD</u>
				<u>ISSUE EXCHANGED</u>	<u>ISSUE RECEIVED</u>	<u>IN- CREASE</u>	
<u>BOND EXCHANGES</u>							
\$ 5,000	Pacific Gas & Electric Co. 1st & Ref.Mtge., 5%, due 6/1/91	Pacific Tel. & Tel. Co. Debs., 5-1/8%, due 2/1/93		\$ 5,000.00	\$ 5,022.50	.09%	5.09%
						\$	3.45*

<u>BOND PURCHASES</u>							
<u>ISSUE</u>	<u>SETTLEMENT DATE</u>	<u>PAR VALUE</u>	<u>UNIT</u>	<u>COST</u>		<u>YIELD</u>	
				<u>TOTAL</u>			
Pacific Telephone & Telegraph Co. Debs., 3-5/8%, due 8/15/91	12/19/69	\$ 10,000	\$ 55.375	\$ 5,537.50		8.00%	

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

THE UNIVERSITY OF TEXAS SYSTEM COMMON TRUST FUND - RECOMMENDATION
 RE ADDITIONS AND TRANSFERS:---The Vice Chancellor for Investments, Trusts and
 Lands recommends that the following additions and transfers made to the
 Common Trust Fund endowment account on December 1, 1969, be approved:

Fund	Recommended Additions
The American Theatre Scholarship - Drama (\$1,228.23 already in CTF)	\$ 11.58
J. Alton Burdine Memorial Fund (College of Arts & Sciences Foundation) (\$6,285.00 already in CTF)	500.00
Douglas N. Morgan Memorial Fund - Various Donors (College of Arts & Sciences Foundation) (NEW FUND)	760.00
Jennie and Carl Sundberg Scholarship (College of Arts & Sciences Foundation) (\$12,312.69 already in CTF)	870.52
E. Bagby Atwood Memorial Graduate Scholarship in English (\$7,454.67 already in CTF)	72.22
The Accounting Education Fund (College of Business Administration Foundation) (\$52,587.10 already in CTF)	1,086.00
The Marquis G. Eaton Accounting Education Fund (College of Business Administration Foundation) (\$13,247.00 already in CTF)	50.00
J. Anderson Fitzgerald Special Scholarship Fund (College of Business Administration Foundation) (\$8,804.45 already in CTF)	385.00
The W. H. Irons Memorial Lecture Fund in Banking and Finance (College of Business Administration Foundation) (\$4,930.00 already in CTF)	17.93
Morgan and Hamah Smith Callaway Fund (\$20,553.10 already in CTF)	224.28
Chimes Scholarship Fund (\$1,474.78 already in CTF)	25.00
Roy Crane Awards in the Arts (\$10,407.07 already in CTF)	22.76
Edward Louis Dodd and Alice Laidman Dodd Fellowship Fund (\$51,944.07 already in CTF)	165.65
J. C. Dolley Finance Education Fund (\$145.14 already in CTF)	1.73
1966 M. E. Class Fund (College of Engineering Foundation) (\$205.32 already in CTF)	66.96
T. U. Taylor Scholarship Fund (College of Engineering Foundation) (\$5,743.68 already in CTF)	57.96

COMMON TRUST FUND - RECOMMENDATION RE ADDITIONS AND TRANSFERS ON DECEMBER 1, 1969
(Continued)

Fund	Recommended Additions
E. William Doty Scholarship Fund (College of Fine Arts Foundation) (\$3,364.93 already in CTF)	\$ 34.37
Mavis Alexander Fitzgerald Awards (\$209.94 already in CTF)	2.52
Wayne Franklin Bowman Scholarship Fund (Geology Foundation) (\$4,605.10 already in CTF)	1,101.75
Hal P. Bybee Memorial Fund (Geology Foundation) (\$177,633.67 already in CTF) Common stock on hand 11/30/69 transferred at market close 11/28/69 - last business day of quarter - 10 shares Standard Oil Company (New Jersey) Capital Stock at 62-1/8	2,251.00 621.25
(Sub-total - Additions to Bybee Fund)	(2,872.25)
Dorothy Ogden Carsey Memorial Scholarship Fund (Geology Foundation) (NEW FUND)	500.00
Robert H. Cuyler Memorial Scholarship in Geology (Geology Foundation) (\$15,661.32 already in CTF)	10.00
Guy E. Green Scholarship Fund (Geology Foundation) (\$10,268.00 already in CTF)	100.00
Carolyn G. and George M. Knebel Fund (Geology Foundation) (\$20,305.83 already in CTF)	500.00
J. Hoover Mackin Scholarship Fund (Geology Foundation) (\$4,842.75 already in CTF)	50.00
Dr. F. L. Whitney Memorial Scholarship Fund (Geology Foundation) (\$21,676.75 already in CTF)	35.00
The Gilbreth Award Fund (\$439.84 already in CTF)	4.80
Rosemary Walling Harmon Memorial Scholarship (\$5,322.59 already in CTF)	1.01
Hinds-Webb Scholarship Fund (\$123.00 already in CTF)	1.29
Hogg Foundation - Eloise Helbig Chalmers - Ima Hogg Fund (\$2,403.57 already in CTF)	162.69
Thos. E. Hogg - Residuary Legacy (\$4,776.64 already in CTF)	189.67
Jesse H. Jones Professorship in Graduate School of Business (\$76,593.40 already in CTF)	25,000.00

COMMON TRUST FUND - RECOMMENDATION RE ADDITIONS AND TRANSFERS ON DECEMBER 1, 1969
(Continued)

Fund	Recommended Additions
Journalism Department - Paul J. Thompson - DeWitt Reddick Society (\$26,656.78 already in CTF)	\$ 2,617.59
The Rudolph Kleberg Law Library Fund (NEW FUND)	53,362.26
Library Memorial Fund - Various Donors (\$9,520.25 already in CTF)	40.00
The Will H. Mayes Scholarship in Journalism (\$11,670.09 already in CTF)	1,611.62
The Perry and Tommie Patterson Fellowships in Political Science (\$792.40 already in CTF)	7.60
Lora Lee Pederson Scholarship Fund, Graduate School of Social Work (\$5,419.72 already in CTF)	92.21
Raoul Daniel Rene "Daddy" Cline Memorial Endowment Fund (Pharmaceutical Foundation) (\$987.12 already in CTF)	11.72
W. F. Gidley Appreciation Endowment Fund (Pharmaceutical Foundation) (\$2,986.01 already in CTF)	31.32
The Senior Class Endowment Fund (Pharmaceutical Foundation) (\$11,422.40 already in CTF)	115.34
Pharmaceutical Research Fund (\$1,154.13 already in CTF)	17.63
Alma Jacobs House Piner Fund (\$8,036.04 already in CTF)	99.50
DeWitt Reddick Journalism Scholarship Fund (\$3,896.48 already in CTF)	40.17
Mollie Fitzhugh Thornton Music Scholarship Fund (\$451.86 already in CTF)	4.38
Great Southwest Professorship of Urban Affairs (U. T. Arlington) (\$15,000.00 already in CTF)	15,000.00
North American Foundation Scholarship Fund (U. T. Arlington) (Fund transferred)	10,000.00
The Robert Cantrell Feamster Foundation (Galveston Medical Branch) (\$3,085.57 already in CTF)	34.30

COMMON TRUST FUND - RECOMMENDATION RE ADDITIONS AND TRANSFERS ON DECEMBER 1, 1969
(Continued)

Fund	Recommended Additions
The Gaynelle Robertson and Edgar J. Poth Forum Fund for Ophthalmology and General Surgery (Galveston Medical Branch) (\$50,357.38 already in CTF)	\$ 48.39
Margie B. Stewart Fund (Galveston Medical Branch) (\$28,868.66 already in CTF)	13,000.00
William N. and Ida Zinn Alpha Omega Alpha Scholarship Fund (Galveston Medical Branch) (\$2,852.80 already in CTF)	14.96
Fitzhugh Carter Pamill Scholarship and Loan Fund (San Antonio Medical School) (\$2,243.29 already in CTF)	600.00
Peter Allen Zanca Memorial Scholarship Fund (San Antonio Medical School) (NEW FUND)	4,445.00
Gillette Professorship of Obstetrics and Gynecology (Dallas Medical School) (\$98,865.36 already in CTF)	294.31
Fessinger Memorial Lecture Fund (U. T. El Paso) (\$4,765.05 already in CTF)	45.66
Library Endowment Fund (U. T. El Paso) (\$9,836.74 already in CTF)	223.59
Lloyd A. Nelson Professorship in Geology (U. T. El Paso) (\$91,967.48 already in CTF)	872.56
	<hr/>
TOTAL ADDITIONS TO COMMON TRUST FUND ON 12/1/69	<u>\$137,513.05</u>