

THE UNIVERSITY OF TEXAS
Office of the Chancellor

May 3, 1965

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Mrs. Johnson and Gentlemen:

The Budget Dockets prepared by the component institutions listed below are herewith submitted with my recommendation for ratification or approval, as appropriate, at the meeting of the Board of Regents on May 21-22, 1965.

Main University	M. D. Anderson Hospital and
Texas Western College	Tumor Institute
Medical Branch	Southwestern Medical School
Dental Branch	

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

RECOMMENDED AMENDMENTS TO THE 1964-65 CENTRAL ADMINISTRATION BUDGET

Institutional Studies Office

1. Transfer \$1,000 from Consultants and Research Associates to the Clerical Assistants account in the Institutional Studies Office to provide for the payment of part-time personnel engaged in a space survey of the Main Campus in cooperation with the Texas Commission on Higher Education. (RBC 84)

University News and Information Service

2. Transfer \$1,500 from the Central Administration Unallocated Account to the University News and Information Service - Maintenance, Operation, and Equipment. Increased volume of production in this office has resulted in increased operational costs. (RBC 90)

OTHER FISCAL ITEMS

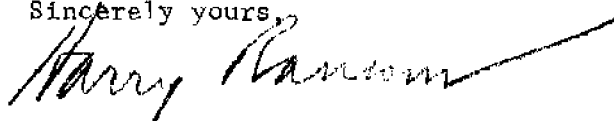
1. CONTRACT FOR INSURANCE CONSULTING SERVICES FOR THE UNIVERSITY OF TEXAS SYSTEM

Comptroller Sparenberg recommends via Vice-Chancellor Dolley that the University's contract with A. R. Massey and Associates, Inc., Dallas, Texas, Insurance Consultants, be extended for another twelve-month period, beginning December 10, 1964, at a fee of \$800 for this period. Source of Funds - Central Administration Unallocated Account.

Mr. A. R. Massey has been the University's insurance consultant since November 18, 1954, and has rendered very satisfactory service. The previous fees charged are as follows: first year - \$3,500; second year - \$1,500; third year - \$1,000; and fourth to tenth years, inclusive - \$800 each. He assisted us in converting fire and extended coverage policies, boiler and machinery policies, and money and securities policies to a blanket system-wide basis.

Mr. Massey's services include, in addition to consultation on miscellaneous insurance matters, (1) an up-to-date list of "replacement new" valuations for fire and extended coverage insurance, (2) furnishing information on policies, rates, and adjustments in the rates, and (3) preparing a complete audit of all insurance policies including furnishing recommendations concerning changes in coverage if needed.

Sincerely yours,



Harry Ransom
Chancellor

HR/sc

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

May 3, 1965

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

Dear Chancellor Ransom:

The following changes in the Main University Budget are submitted for your approval and submission to the Board of Regents at its meeting on May 21-22, 1965.

RECOMMENDED AMENDMENTS TO THE 1964-65 BUDGET

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

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

OFFICE OF THE CHANCELLOR - MAIN UNIVERSITY

Transfer of Funds

- Amount of Transfer: \$4,700
 To: Departmental Maintenance and Equipment
 From: Unallocated Maintenance and Equipment

For additional maintenance and equipment costs including new typewriters and Xerox expense.
 (RBC 1635)

OFFICE OF THE AUDITOR

Transfer of Funds

- Amount of Transfer: \$3,700
 To: Departmental Wages
 From: Unallocated Salaries

To provide funds for additional part-time clerical employees and for extra employees needed for Summer Session registration.
 (RBC 1577)

<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>

STUDENT LIFE STAFF

Transfer of Funds

3. Amount of Transfer: \$1,000
 To: Student Life Staff - Summer Orientation
 From: Unallocated Summer Session, 1965

To transfer cost of Summer Orientation program into the twelve-month budget of the Student Life Staff Office. The Summer Session Budget no longer carries Student Life Staff activities.
 (RBC 1535)

MISCELLANEOUS GENERAL INSTITUTIONAL EXPENSE

Transfer of Funds

4. Amount of Transfer: \$2,131
 To: Institutional Self-Study - Southern Association of Colleges and Secondary Schools
 From: Unallocated Maintenance and Equipment

To provide an additional appropriation for completing the Self-Study program.
 (RBC 1357)

Transfer of Funds

5. Amount of Transfer: \$3,000
 To: Surplus Property Acquisition - Purchasing, Packing, Shipping, and Storage Costs
 From: Unallocated Maintenance and Operation

Additional funds were necessary to continue the surplus property acquisition activity.
 (RBC 1454)

GENERAL INSTITUTIONAL EXPENSE

Transfer of Funds

6. Amount of Transfer: \$321
 To: University Film Program
 From: Unallocated Maintenance & Operation

To increase the Film Program budget by the amount of the receipts from a film show and an opera which were deposited to General Budget Income. This transaction is an exception to Budget Rules and Procedures, Item 13(1).
 (RBC 1572, 1649)

SCHOOL OF ARCHITECTURE

Appointment

- | | | | | | |
|----|---|-----------|-----|---|----------|
| 7. | Visiting Professor
Patrick Horsbrugh
(RBC 1567) | 1/16-5/31 | 100 | 9 | \$14,000 |
|----|---|-----------|-----|---|----------|

COLLEGE OF ARTS AND SCIENCESAnthropology

Appointment

- | | | | | | |
|----|---------------------------------|-----------|----|---|--------|
| 8. | Lecturer
Richard R. Randolph | 1/16-5/31 | 33 | 9 | 12,600 |
|----|---------------------------------|-----------|----|---|--------|

Source of Funds:
 Transfer from Departmental Visiting Lecturers Account.
 (RBC 1456, 1459)

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

COLLEGE OF ARTS AND SCIENCES (continued)
Astronomy

Transfer Between Dissimilar Appropriations

9. Amount of Transfer: \$3,000
 To: Visiting Lecturers
 From: Departmental Teaching Salaries

To continue and to expand the visiting lecturers program.
 (RBC 1613)

Botany

Transfer Between Dissimilar Appropriations

10. Amount of Transfer: \$16,050
 To: Departmental Visiting Lecturers
 From: Departmental Teaching Salaries

To make available unused teaching salary funds for payment of Visiting Lecturers participating in the Hooke Lecture Series.
 (RBC 1428)

Chemistry

Appointment

- Special Instructor
 11. David M. Mohilner 1/16-5/31 17 9 \$6,300
 (RBC 1419)

Transfer of Funds and Transfer Between Dissimilar Appropriations

12. Amount of Transfer: \$2,525
 To: Departmental Assistants
 From: Departmental Teaching Assistants (\$1,605)
 Unallocated Salaries (\$920)

To provide funds for additional student assistants for the Spring Semester. The original budget allocation for this account (\$18,000) was below previous expenditure levels of \$19,000 to \$25,000.
 (RBC 1381, 1382, 1590)

Transfer of Funds

13. Amount of Transfer: \$6,000
 To: Departmental Maintenance and Equipment
 From: Unallocated Maintenance and Equipment

Budget Rule 13(1) requires appropriation for credit for sales (and breakage) to departments as increases in their budget. Chemistry estimated funds from this source originally at \$25,000; current estimates are \$31,000.
 (RBC 1641)

Economics

Transfer of Funds

14. Amount of Transfer: \$1,781
 To: Departmental Classified Personnel Salaries
 From: Unallocated Salaries

To create a new position of Senior Secretary in the Department of Economics at a twelve-months salary rate of \$3,660 and appoint Mrs. Margaret S. McCown to the position effective March 6, 1965.
 (RBC 1636)

Transfer Between Dissimilar Appropriations

15. Amount of Transfer: \$126
 To: Departmental Teaching Assistants
 From: Departmental Other Salaries

Unused funds originally transferred from the Teaching Salaries account for Dr. Eastin Nelson are now needed for teaching assistants.
 (RBC 1573)

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

COLLEGE OF ARTS AND SCIENCES (continued)
English

Appointment

16. Associate Professor Arthur M. Cory					
Special Faculty Assignment	7/19 - 8/28	100	--		Stipend \$ 1,583
Academic Rate: \$9,500 Source of Funds: Transfer from Office of the Dean, College of Arts and Sciences- Reserve for Teaching Salaries. Dr. Cory will teach full-time in the English Department during the first six weeks (Summer Session Budget) and will be on leave from DRL for the period 6/1 - 8/31. (RBC 1520, 1531, 1538)					

Geography

Docket Errata - Correction of October 23-24, 1964 Budget Docket: Change Item 91, page M-b-17, to read:

17. Associate Professor Robert C. Mayfield	9/1 - 5/31	100	9		11,000
Plus: Faculty Improvement Grant	9/1 - 5/31	---	9		500
Academic Rate, 1964-65			9		11,500
Plus: Faculty Improvement Grant, 1964-65 Only	9/1 - 5/31	---	9		300
Total Salary, 9 mos.					11,800

The entire Faculty Improvement Grant of \$800 was shown by error in the October Docket for 1964-65 Only, indicating Professor Mayfield's academic rate as \$11,000.
(RBC 1607)

Geography

Interdepartmental Transfer

18. Amount of Transfer: \$5,000
To: Department of Geography - Visiting Lecturers
From: Office of the Dean of Arts and Sciences - Reserve for Teaching Salaries

To provide honoraria for Visiting Lecturers sponsored by the Humanities Research Center.
(RBC 1310)

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>COLLEGE OF ARTS AND SCIENCES (continued)</u>				
<u>Geology</u>				
Appointment				
Lecturer				
19. Wann Langston, Jr.	1/16 - 5/31	60	9	\$ 7,500
Concurrent Employment:				
Texas Memorial Museum				
Research Scientist				
Associate IV				
(RBC 1660)				
9/1 - 8/31				
		25	12	10,020
<u>Government</u>				
Appointment				
Associate Professor				
20. James R. Soukup				Stipend
Special Faculty Assignment	6/8 - 7/17	17	--	1,550
Source of Funds: Office of				
the Dean, College of Arts				
and Sciences - Reserve for				
Teaching Salaries				
Academic Rate: \$9,300				
(RBC 1222, 1181)				
<u>History</u>				
Transfer of Funds				
21. Amount of Transfer: \$335				
To: Departmental Maintenance and Equipment				
From: Unallocated Maintenance and Equipment				
Additional funds were required for purchase of a new typewriter.				
(RBC 1642)				
<u>Home Economics</u>				
Reappointment				
Lecturer				
22. Wanda R. Womack	1/16 - 5/31	33	9	6,500
Mrs. Womack's appointment for				
the Fall Semester was for				
full-time teaching at this				
same rate.				
(RBC 1371)				
<u>Mathematics</u>				
Transfer Between Dissimilar Appropriations				
23. Amount of Transfer: \$4,822				
To: Departmental Assistants				
From: Departmental Teaching Salaries				
To lapse unused funds in the Teaching Salaries Account to the Assistants				
Account where it will be available for employment of student graders				
needed during the Spring Semester.				
(RBC 1571)				

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>COLLEGE OF ARTS AND SCIENCES (continued)</u>				
<u>Mathematics and Computation Center</u>				
Appointment				
24. Carl-Erik Fröberg				
Mathematics				
Visiting Professor	1/16 - 5/31	33	9	\$16,000
Computation Center				
Research Scientist (Faculty)	1/16 - 5/31	67	9	16,000
Source of Funds: U.S. Army Contract - Basic Research in Numerical Analysis (RBC 1415, 1416)				
<u>Philosophy</u>				
Appointment				
Professor				
25. John R. Silber				
Special Faculty Assignment	6/8 - 8/28	100	--	Stipend 4,400
Source of Funds: Office of the Dean, College of Arts and Sciences - Reserve for Teaching Salaries				
Academic Rate: \$15,500 (RBC 1342, 1364)				
Transfer of Funds				
26. Amount of Transfer: \$1,253				
To: Departmental Clerical Assistants				
From: Unallocated Salaries				
To increase the budget for the purpose of providing funds for clerical help, as recommended by the Personnel Office. (RBC 1427)				
<u>Physics</u>				
Appointment				
Professor				
27. W. E. Millett				
Special Faculty Assignment	6/8 - 8/28	100	--	Stipend 4,166
Source of Funds: Office of the Dean, College of Arts and Sciences - Reserve for Teaching Salaries				
Academic Rate: \$12,500 (RBC 1098, 1112)				
Resignation				
Visiting Professor				
28. M. A. Preston				
	4/1 - 5/31	100	9	18,000
Date of Resignation: (RBC 1623)				

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

COLLEGE OF ARTS AND SCIENCES (continued)
Physics (continued)

Transfer Between Dissimilar Appropriations

29. Amount of Transfer: \$2,000
To: Departmental Clerical Assistants
From: Departmental Teaching Salaries

Unused teaching salary money was needed to employ additional clerical help during the summer in the departmental office and in the supply room.
(RBS 1634)

Transfer Between Dissimilar Appropriations

30. Amount of Transfer: \$7,672
To: Visiting Lecturers and Consultants - \$1,500
Departmental Assistants - \$6,172
From: Departmental Teaching Salaries - \$4,500
Departmental Teaching Assistants - \$3,172

Reallocation of funds to meet requirements for Spring Semester.
(RBC 1390, 1536, 1537)

Romance Languages

Appointment

Associate Professor
31. James M. Stephens, Jr.
Special Faculty Assignment 6/8 - 7/17 100 -- Stipend \$ 1,683

Source of Funds: Office of the Dean, College of Arts and Sciences - Reserve for Teaching Salaries

Academic Rate: \$10,100
(RBC 1099, 1113)

Appointment

Assistant Professor
32. Thomas Losa-Haro 1/16 - 5/31 25 9 8,000
(RBC 1434)

Speech

Interdepartmental Transfer

33. Amount of Transfer: \$2,018
To: Speech - Teaching Salaries
From: Dean of Arts and Sciences - Reserve for Teaching Salaries

Additional funds were needed in the Speech Department for the Spring Semester appointments of Mrs. Eva K. Tamminga and Miss Janice R. Courtney as Lecturers (3/4T) at academic rates of \$5,000.
(RBC 1369, 1370, 1376)

Speech-Radio/TV

Appointment

Special Instructor
34. Gordon H. Wilkison 1/16 - 5/31 25 9 6,000
(RBC 1336)

Item, Department, Title, Name	Period for Appointment	% Time	Full-time Salary	
			No. Mos.	Rate

COLLEGE OF ARTS AND SCIENCES (continued)
Speech-Radio/Television

Transfer Between Dissimilar Appropriations
 35. Amount of Transfer: \$1,000
 To: Visiting Lecturers
 From: Departmental Teaching Salaries

 To establish a visiting lecturers program.
 (RBC 1341)

Zoology

Transfer of Funds
 36. Amount of Transfer: \$3,000
 To: Departmental Maintenance and Equipment
 From: Unallocated Maintenance and Equipment

 To provide the department with required operating funds for the remainder of the fiscal year.
 (RBC 1653)

Office of the Dean, College of Arts and Sciences

Transfer of Funds
 37. Amount of Transfer: \$132
 To: Dean's Office - Classified Personnel Salaries
 From: Unallocated Salaries

 This transfer was necessary to provide funds for the reclassification of Mrs. Edith S. McMillen from Clerk-Typist at \$2,940 to Senior Clerk at \$3,204 for twelve months, effective March 1, 1965.
 (RBC 1452, 1453)

Transfer of Funds
 38. Amount of Transfer: \$1,000
 To: Dean's Office - Maintenance and Equipment
 From: Unallocated Maintenance and Equipment

 Additional funds were required for operation during the remainder of this fiscal year.
 (RBC 1652)

College of Arts and Sciences

Transfer Between Dissimilar Appropriations
 39. Amount of Transfer: \$53,633
 To: Departmental Non-teaching Salaries
 From: Departmental Teaching Salaries

 This transfer was the result of the reassignment of time from teaching to non-teaching responsibilities (Special Faculty Assignments) for the Spring Semester:

Department and Name	Budget		Reassignment	
	Academic Rate	% of Time	Percent Teaching	Percent Non-teaching
Anthropology				
T. M. Campbell	\$ 12,500	100	67	33
Chemistry				
George W. Watt	18,000	100	50	50

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
COLLEGE OF ARTS AND SCIENCES (continued)				
Transfer Between Dissimilar Appropriations (continued)				
Special Faculty Assignments (continued):				
<u>Department and Name</u>	<u>Budget</u>		<u>Reassignment</u>	
	<u>Academic Rate</u>	<u>% of Time</u>	<u>Percent Teaching</u>	<u>Percent Non-teaching</u>
Classics				
Daniel J. Gillis	\$ 8,500	100	75	25
John P. Sullivan	12,500	100	67	33
Economics				
Wendell C. Gordon	13,000	100	67	33
English				
C. L. Cline	15,500	100	67	33
M. M. Crow	13,500	100	67	33
Robert L. Montgomery, Jr.	11,000	100	67	33
F. Warren Roberts	10,200	100	33	67
William Sutherland, Jr.	11,200	100	67	33
William B. Todd	13,500	100	33	67
John A. Walter	9,500	100	67	33
Geology				
E. C. Jonas	10,700	100	67	33
Government				
David M. Olson	8,700	100	50	50
Journalism				
William R. Hazard	9,500	100	67	33
Physics				
E. L. Schucking	14,000	100	50	50
Psychology				
Donn E. Byrne	10,700	100	50	50
Romance Languages				
A. D. Sellstrom	11,200	100	67	33
Sociology				
Richard J. Hill	14,500	100	50	50
Carl M. Rosenquist	12,000	100	50	50
Speech				
Robert F. Schenkkan	13,200	50	--	50
(RBC 1393)				

COLLEGE OF BUSINESS ADMINISTRATIONFinance

Transfer of Funds

40. Amount of Transfer: \$386

To: Departmental Assistants

From: Unallocated Salaries

Larger enrollment than anticipated in the Spring Semester necessitated additional funds to employ more student graders.

(RBC 1542)

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

COLLEGE OF BUSINESS ADMINISTRATION (continued)
Office of the Dean

Change of Status

41. John A. White

To: Dean	9/1 - 1/15	67	9	\$17,500
	1/16 - 5/31	100		
Professor (Accounting)	9/1 - 1/15	33	9	17,500
From: Dean	9/1 - 5/31	67	9	17,500
Professor (Accounting)	9/1 - 5/31	33	9	17,500

Additional funds needed for full-time spring appointment in the Dean's Office were transferred from the Accounting Department Teaching Salaries Account.
(RBC 1431)

Transfer of Funds

42. Amount of Transfer: \$150

To: Office of the Dean - Clerical Assistants
From: Reserve for Adjustments in College of Business Administration

To provide for needed additional clerical assistants in the Office of the Dean.
(RBC 1583)

COLLEGE OF EDUCATION
Curriculum and Instruction

Transfer Between Dissimilar Appropriations

43. Amount of Transfer: \$1,583

To: Departmental Assistants
From: Departmental Teaching Assistants

To provide funds for additional research and academic assistants in the Reading-Study Center operated through this department.
(RBC 1411)

Interdepartmental Transfer

44. Amount of Transfer: \$1,000

To: Curriculum and Instruction - Maintenance and Equipment
From: Office of the Dean of Education - Maintenance and Equipment

Additional staff added to the department in the Second Semester requires additional operating funds.
(RBC 1540)

Educational Psychology

Transfer Between Dissimilar Appropriations

45. Amount of Transfer: \$1,000

To: Departmental Assistants
From: Departmental Teaching Assistants

To provide additional academic assistants for faculty members who have heavy teaching loads.
(RBC 1410)

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>COLLEGE OF EDUCATION (continued)</u>				
<u>Office of the Dean</u>				
Transfer of Funds				
46.	Amount of Transfer: \$126			
	To: Dean's Office - Maintenance and Equipment			
	From: Unallocated Maintenance and Equipment			
	This transfer was necessary because of telephone expenses which were not anticipated in the original budget appropriation. (RBC 1356)			
<u>Office of School Surveys and Studies</u>				
Appointment				
	Assistant Director			
47.	Edgar W. Bessent	6/1 - 8/31	100	9 \$10,500
	Source of Funds: Departmental Salaries and transfer from Educational Administration Teaching Salaries.			
	During the Long Session, Dr. Bessent was 1/2 T in this position and 1/2 T Associate Professor of Educational Administration. (RBC 1603, 1604)			
<u>COLLEGE OF ENGINEERING</u>				
<u>Aerospace Engineering</u>				
Transfer Between Dissimilar Appropriations				
48.	Amount of Transfer: \$4,800			
	To: Departmental Visiting Lecturers			
	From: Departmental Teaching Salaries			
	To establish a Visiting Lecturers Account from unused funds in Teaching Salaries Account which will provide for a series of twelve Visiting Lecturers at an estimated cost of \$400 each. (RBC 1377)			
<u>Civil Engineering</u>				
Appointment				
	Visiting Professor			
49.	W. Wesley Eckenfelder	1/16 - 5/31	100	9 15,000
	Source of Funds: Transfer from Chemical Engineering Teaching Salaries. (RBC 1448, 1455)			
	Instructor			
50.	James S. Noel	1/16 - 5/31	62.5	9 6,800
	Source of Funds: Transfer from Chemical Engineering Teaching Salaries			
	Concurrent Employment:			
	Bureau of Engineering Research- Current Restricted Funds			
	Research Engineer (Faculty)	9/1 - 1/15	52.5	9 6,800
	(RBC 1394, 1432, 1612)	1/16 - 5/31	37.5	

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>COLLEGE OF ENGINEERING (continued)</u>				
<u>Civil Engineering (continued)</u>				

Transfer Between Dissimilar Appropriations

51. Amount of Transfer: \$163
 To: Departmental Visiting Lecturers
 From: Departmental Travel

Transfer of unused Travel funds which were needed for payment of an honorarium.
 (RBC 1584)

Interdepartmental Transfer

52. Amount of Transfer: \$3,290
 To: Civil Engineering - Teaching Salaries
 From: Chemical Engineering - Teaching Salaries

Reallocation of teaching salary funds within the College of Engineering following spring registration to provide for more effective utilization.
 (RBC 1394)

Electrical Engineering

Interdepartmental Transfer

53. Amount of Transfer: \$9,250
 To: Electrical Engineering - Teaching Salaries \$7,650
 Electrical Engineering - Teaching Assistants \$1,600
 From: Chemical Engineering - Teaching Salaries

Reallocation of teaching salaries funds following spring registration to provide more effective utilization within the College of Engineering.
 (RBC 1379, 1380)

Engineering Mechanics

Transfer Between Dissimilar Appropriations

54. Amount of Transfer: \$200
 To: Departmental Maintenance and Equipment
 From: Departmental Travel

Reallocation of departmental funds to provide for anticipated expenditures from the Maintenance and Operation account not provided for in the original budget.
 (RBC 1650)

Mechanical Engineering

Transfer Between Dissimilar Appropriations

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

To lapse unused funds in the Teaching Salaries account to cover expenses for Visiting Lecturers in Mechanical Engineering.
 (RBC 1574)

Office of the Dean, College of Engineering

Transfer of Funds

56. Amount of Transfer: \$1,200
 To: Dean's Office - Clerical Assistants
 From: Dean's Office - Reserve for Budget Adjustments,
 College of Engineering

This transfer was necessary in order to cover appointments made for the Spring Semester from the Clerical Assistants account.
 (RBC 1532)

<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 FINE ARTSArt

Interdepartmental Transfer

57. Amount of Transfer: \$3,215

To: Art Department - Classified Personnel Salaries

From: Art Teaching Gallery - Classified Personnel Salaries

To cover salaries of two Slide Room Curators.

(RBC 1656)

Transfer of Funds and Interdepartmental Transfer

58. Amount of Transfer: \$2,793

To: Art Department - Maintenance and Operation

From: Art Teaching Gallery - Wages (\$1,500)

Art Department - Classified Personnel Salaries (\$793)

Art Department - Campus Trucking and Hauling (\$500)

Reallocation of funds required to meet departmental operating needs.

(RBC 1637, 1638, 1639)

Art Teaching Gallery

Interdepartmental Transfer

59. Amount of Transfer: \$1,500

To: Art Teaching Gallery - Visiting Lecturers

From: Art Department - Teaching Salaries

To provide funds for expansion of the visiting lecturers series.

(RBC 1633)

Music

Appointment

Assistant Professor

60. Leland R. Munger

2/1 - 3/31

50

9

\$ 7,500

Source of Funds: Departmental
Teaching Salaries and Unallo-
cated Salaries.

(RBC 1539, 1555, 1655)

Transfer Between Dissimilar Appropriations

61. Amount of Transfer: \$340

To: Departmental Maintenance, Operation and Equipment

From: Office of the Dean, College of Fine Arts - Travel

Transfer of unused travel funds in the Dean's Office to provide for
unanticipated Music departmental expenses.

(RBC 1561)

Office of the Dean, College of
Fine Arts

Transfer of Funds

62. Amount of Transfer: \$679

To: Student Opera Production - Maintenance and Operation

From: Unallocated Maintenance and Operation

To transfer to the departmental operating account an amount equal to
the ticket sales from the opera "Oedipus Rex," deposited to General
Budget Income. This is an exception to Budget Rules and Procedures
Item 13(1).

(RBC 1650)

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>GRADUATE SCHOOL OF LIBRARY SCIENCE</u>				
Appointment				
Lecturer				
63. Nettie Lee Benson	1/16 - 5/31	33	9	\$10,400
Concurrent Employment:				
Library				
Librarian IV	1/16 - 5/31	67	12	8,800
During the Fall Semester, Miss Benson was 1/3T Librarian IV, 1/3T Lecturer in History, and 1/3T Lecturer in the Graduate School of Library Science at the classi- fied or academic rate applicable. (RBC 1422, 1423)				
Visiting Lecturer				
64. Mariana K. McAllister	1/16 - 5/31	33	9	6,800
(RBC 1334, 1433)				
<u>OFFICE OF RADIOISOTOPES AND TOXIC MATERIALS</u>				
Transfer Between Dissimilar Appropriations				
65. Amount of Transfer: \$8,900	To: Departmental Maintenance, Operation, and Equipment			
	From: Departmental Classified Personnel Salaries			
Reallocation of departmental salaries made available because of a personnel assignment paid by USPHS funds. This transfer will provide funds for needed equipment to support research in Environmental Health. (RBC 1349)				
<u>ORGANIZED RESEARCH</u>				
<u>Population Research Center</u>				
Appointment				
Acting Director (Faculty)				
66. Jack P. Gibbs	6/1 - 8/31	64	9	13,500
Academic Status: Professor (Sociology)				
Academic Rate: \$13,500 (RBC 1025)				
Research Associate (Faculty)				
67. Norval D. Glenn	6/1 - 8/31	50	9	9,000
Academic Status: Assistant Professor (Sociology)				
Academic Rate: \$9,000 (RBC 1645)				

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>ORGANIZED RESEARCH (continued)</u>				
<u>Bureau of Economic Geology</u>				
Change of Status				
68. Earl Ingerson				
To: Consultant	1/16 - 5/31	50	9	\$17,500
From: Consultant	1/16 - 5/31	17	9	17,500
Source of Funds: Unallocated Salaries				
Concurrent Employment: Geology Professor (RBC 1392, 1393)	1/16 - 5/31	50	9	17,500
<u>Bureau of Engineering Research</u>				
Appointment - Salary Decrease				
Research Engineer (Faculty)				
69. Kenneth E. Gray	6/1 - 7/31	60	9	9,000
Academic Status: Assistant Professor (Petroleum Engineering)				
Academic Rate: \$10,400 (RBC 1654)				
<u>Electron Microscope Laboratory and Cell Research Institute</u>				
Resignation				
Research Scientist Associate III				
70. Edgar E. Pickens	9/1 - 8/31	100	12	8,160
Date of Resignation (RBC 1435, 1439) 3/4/65				
<u>Humanities Research Center (2/3T) and Art (1/3T)</u>				
Amended Appointment				
University Professor in the Arts				
71. Donald L. Weismann	9/1 - 5/31	100	9	20,000
Amend the Budget Docket of October 23-24, 1964, Page M-b-49, Item 325 (See also September 18-19, 1964 Minutes, Page 39). To complete the record of Dr. Weismann's appointment, the academic salary rate is hereby documented as \$20,000, a rate comparable to the Ashbel Smith Professorships. (RBC 413A)				

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>ORGANIZED RESEARCH (continued)</u>				
<u>Institute of Public Affairs</u>				
Leave of Absence				
Social Science Research Associate V				
72. James K. Howard	9/1 - 8/31	100	12	\$10,440
Term of Leave (RBC 1521, 1659)	2/1 - 3/31			
<u>Language Laboratory</u>				
Transfer of Funds				
73. Amount of Transfer: \$238				
To: Departmental Classified Salaries				
From: Unallocated Salaries				
To provide funds for a salary rate increase for Gerald A. Morrow, Technical Staff Assistant III from \$4,392 to \$4,800 for twelve months effective February 1, 1965. (RBC 1414, 1430)				
<u>University Research Institute</u>				
Appointment				
Research Engineer Associate V				
74. Chester O. Britt	2/1 - 8/31	50	12	12,000
Concurrent Employment:				
Chemistry				
Research Engineer				
Associate V	11/1 - 8/31	40	12	12,000
Chemistry (Government				
Contract Funds)				
Research Engineer				
Associate V	11/1 - 8/31	10	12	12,000
(RBC 1388)				
Faculty Research Assignment				
Associate Professor (History)				
75. Philip L. White	1/16 - 5/31	100	9	10,000
Academic Status:				
Associate Professor(History)				
(RBC 1421)	9/1 - 5/31	LOA	--	---
Summer Faculty Research Assignments				
Associate Professor (English)				
76. Americo Parades	6/8 - 8/28	100	--	Stipend 2,300
Academic Rate: \$10,900 (RBC 1621)				
Assistant Professor (English)				
77. Rudolph C. Troike, Jr.	6/8 - 8/28	100	--	Stipend 1,895
Academic Rate: \$8,000 (RBC 1628)				
Instructor (English)				
78. Robert G. Twombly	6/8 - 8/28	100	--	Stipend 1,725
Academic Rate: \$7,100 (RBC 1629)				

Item, Department, Title, Name	Period of Appointment	% Time	Full-time Salary	
			No. Mos.	Rate
<u>ORGANIZED RESEARCH (continued)</u>				
<u>University Research Institute (continued)</u>				
Summer				
<u>Faculty Research Assignments (continued)</u>				
79. Assistant Professor (Government) James A. Steintrager	6/8 - 8/28	100		Stipend \$ 1,895
Academic Rate: \$8,000 (RBC 1626)				
80. Assistant Professor (Psychology) Edwin I. Magargee	6/8 - 8/28	100		Stipend 1,815
Academic Rate: \$7,500 (RBC 1620)				
81. Professor (Romance Languages) Ralphael Levy	6/8 - 8/28	100		Stipend 2,530
Academic Rate: \$12,500 (RBC 1618)				
<u>Texas Petroleum Research Committee</u>				
Transfer of Funds				
82. Amount of Transfer: \$100	To: TPRC - Maintenance and Operation			
	From: TPRC Sales and Service Fund (via Railroad Commission Fund No. 155)			
To reimburse the Maintenance and Operation account for costs of publications. (RBC 1271)				
<u>Bureau of Public School Service</u>				
Change of Status				
Interscholastic Music Director				
83. Nelson G. Patrick				Stipend
To:	7/19 - 8/28	50	---	758
From:	7/13 - 8/22	50	---	716
Academic Status: Associate Professor (Music)				
Academic Rate: \$9,100 (RBC 1622)				
<u>Industrial and Business Training Bureau</u>				
Appointment				
Vocational Teacher - Trainer				
84. Darrel F. Tilton	2/22 - 8/31	100	12	7,440
(RBC 1457)				
<u>Museum</u>				
Remove from Payroll				
Research Scientist Associate III				
85. Gerald G. Raun	9/1 - 8/31	100	12	7,800
Effective Period 7/19 - 8/28				
Dr. Raun will teach full-time in the Department of Zoology during this period (Summer Session Budget) (RBC 1568)				

<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>

UNALLOCATED ACCOUNTS

Transfer Between Dissimilar Appropriations

86. Amount of Transfer: \$35,000

To: Unallocated Maintenance, Operation and Equipment
 From: Unallocated Salaries

To transfer between dissimilar appropriations to provide maintenance money for allocation to various activities during the remainder of the fiscal year.
 (RBC 1605)

Transfer of Funds

87. The following allocation is made from the Unallocated Account, Teaching Equipment, Research Equipment, and Research Collections:

- (1) Bureau of Economic Geology - Special Equipment \$4,200
 (Replacement of vehicles - truck and Jeep)
 (RBC 1273)

SPECIAL RESEARCH AND ACADEMIC EXCELLENCE PROGRAMMusic

Transfer of Funds

88. Amount of Transfer: \$800

To: Inter-American Symposium of Contemporary Music
 From: Excellence Fund Allotment Account

To provide funds for a singer from New York to fill in for a student who was to sing a role in Oedipus Rex, but developed laryngitis.
 (RBC 1606)

University Research Institute

Transfer Between Dissimilar Appropriations

89. Amount of Transfer: \$30,000

To: Faculty Research (Individual Assignments) Allotment Account
 From: Research Equipment Allotment Account

To adjust Excellence Fund appropriations in the Office of the Graduate Dean to provide funds for summer research awards to individual faculty members. These funds will not be required for Research Equipment.
 (RBC 1575)

SPONSORED RESEARCH
International Office

Reappointment

Social Science Research
 Associate V

90. Susana Bouquet 2/1 - 2/14 50 12 \$ 10,020

Previous appointment was at the same rate.
 (RBC 1386)

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>SPONSORED RESEARCH (continued)</u>				
<u>International Office (Peace-Corps-Morocco)</u>				
Reappointment				
91. Regine P. Reynolds Training Specialist II	3/1 - 3/15	50	12	\$ 8,160
Previous appointment was at the same rate.				
Concurrent Employment:				
Romance Languages Senior Secretary (RBC 1700, 1701)	3/1 - 3/15 3/16 - 8/31	50 100	12	3,828
<u>International Office (Peace Corps - India)</u>				
Appointment				
92. John A. Voekel Assistant Director of Peace Corps Training Project - Training Specialist II (RBC 1599)	1/16 - 5/31	100	12	8,160
<u>Botany</u>				
Salary Increase				
93. R. Malcolm Brown, Jr.				
To:				
Research Scientist Associate II	9/1 - 2/28	100	12	7,440
	3/1 - 8/31	100	12	7,800
From:				
Research Scientist Associate II	9/1 - 8/31	100	12	<u>7,440</u>
Salary Rate Increase			<u>12</u>	<u>360</u>
Source of Funds: HEW Grant- Studies of Airborne Algae, Fungi, and Pollen (RBC 1449)				
94. Karl H. Rosler				
To:				
Research Scientist Associate IV	9/1 - 1/31	100	12	8,520
	2/1 - 4/30	100	12	9,240
From:				
Research Scientist Associate IV	9/1 - 4/30	100	12	<u>8,520</u>
Salary Rate Increase			<u>12</u>	<u>720</u>
Source of Funds: U. S. P.H.S. Contract (RBC 1403)				

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>SPONSORED RESEARCH (continued)</u>				
<u>Chemistry</u>				
Appointment				
95. Research Scientist Associate III Robert P. Pinnell	2/1 - 4/30	100	12	\$ 8,160
Source of Funds: USPHS Grant (RBC 1406)				
Reappointment				
96. Research Scientist Associate II Peter Rona	2/1 - 8/31	100	12	8,160
Source of Funds: U.S. Army Contract				
	2/1 - 2/28			
Atomic Energy Commission Contract				
	3/1 - 8/31			
Previous appointments were at the same rate. (RBC 1442, 1443)				
<u>Microbiology</u>				
Reappointment and Salary Increase				
97. Associate Professor Royce Z. Lockart, Jr.	6/1 - 8/31	100	12	16,000
Source of Funds: USPHS - Research Career Development Award				
Previous Appointment				
	9/1 - 5/31	100	12	15,000
Microbiology - Career Develop- ment Award Associate Professor				
Salary Rate Increase				
			12	<u>1,000</u>
This salary increase was approved by the Executive Committee on June 13, 1963 on a five-year basis, and as outlined in the Career Award. (RBC 1661)				
Appointment				
98. Project Director Orville Wyss	6/1 - 8/31	100	9	18,000
Source of Funds: U.S. Dept. of Health, Education and Welfare Grant - Studies on Bacterial Cysts				
Academic Status: Professor (Microbiology)				
Academic Rate: \$18,000 (RBC 1662)				

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>SPONSORED RESEARCH (continued)</u>				
<u>Educational Psychology (VRA Grant)</u>				
Resignation				
Social Science Research Associate IV				
99. Windel L. Dickerson	9/1 - 4/14	50	12	\$ 7,440
Date of Resignation (RBC 1387)	12/31/64			
<u>Civil Engineering</u>				
Change of Status				
100. Phil M. Ferguson				
To: Civil Engineering Project Director	1/16 - 5/31	33	9	18,500
Source of Funds: U.S. Navy Contract				
From: Structural Mechanics Research Laboratory Research Engineer (Faculty)	1/16 - 5/31	12.5	9	18,500
Concurrent Employment: Civil Engineering Professor (RBC 1365, 1366)	9/1 - 1/15 1/16 - 5/31	100 67	9	18,500
<u>Civil Engineering and Center for Highway Research</u>				
Appointment				
Research Engineer Associate IV				
101. Harold H. Dalrymple				
Civil Engineering Source of Funds: NASA Grant	2/16 - 5/31	50	12	9,240
Center for Highway Research Source of Funds: Contract Research (RBC 1436, 1437)	2/16 - 5/31	50	12	9,240
<u>Civil Engineering, Center for Highway Research and Bureau of Engineering Research</u>				
Reappointment				
Research Engineer (Faculty)				
102. John E. Breen				
Bureau of Engineering Research Excellence Funds	1/16 - 1/31	33	9	10,800
Civil Engineering: U.S. Navy Contract Funds	2/1 - 5/31	33	9	10,800
Center for Highway Research Contract Funds	1/16 - 5/31	17	9	10,800
Previous research appointments were at the same rate.				
Concurrent Employment:				
Civil Engineering Assistant Professor (RBC 1375, 1374, 1367)	9/1 - 5/31	50	9	10,800

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>SPONSORED RESEARCH (continued)</u>				
<u>Electrical Engineering</u>				
Appointment				
103. Research Engineer (Faculty) Clarence L. Coates, Jr.	6/1 - 6/30	100	9	\$ 18,000
Source of Funds: Air Force Grant - Research in Electronics				
Academic Status: Professor (Electrical Engineering)				
Academic Rate: \$18,000 (RBC 1614)				
104. Research Engineer (Faculty) W. C. Duesterhoeft, Jr.	6/1 - 8/31	50	9	13,000
Source of Funds: Air Force Grant - Research in Electronics				
Concurrent Employment: Electrical Engineering Professor				
	6/8 - 8/28	50	---	Stipend 2,166
Academic Rate: \$13,000 (RBC 1616)				
105. Research Engineer (Faculty) Cyrus O. Harbourt	6/1 - 8/31	50	9	10,500
Source of Funds: Air Force Grant - Research in Electronics				
Concurrent Employment: Electrical Engineering Associate Professor				
	6/8 - 8/28	50	---	Stipend 1,750
Academic Rate: \$10,500 (RBC 1617)				
106. Research Engineer (Faculty) Robert K. Likuski	6/1 - 8/31	50	9	9,300
Source of Funds: Air Force Grant - Research in Electronics				
Concurrent Employment: Electrical Engineering Assistant Professor				
	6/8 - 8/28	50	---	Stipend 1,550
Academic Rate: \$9,300 (RBC 1619)				

Item, Department, Title, Name	Period of Appointment	% Time	Full-time Salary	
			No. Mos.	Rate
<u>SPONSORED RESEARCH (continued)</u>				
<u>Electrical Engineering</u>				
Appointment				
Research Engineer (Faculty)				
107. Charles H. Roth, Jr.	6/1 - 6/30	100	9	\$ 9,500
	8/1 - 8/31	100		
Source of Funds: Air Force Grant - Research in Electronics				
Academic Status: Assistant Professor (Electrical Engineering)				
Academic Rate: \$9,500 (RBC 1624, 1625)				
Research Engineer (Faculty)				
108. Donald G. Swanson	6/1 - 8/31	50	9	9,000
Source of Funds: Air Force Grant - Research in Electronics				
Concurrent Employment: Electrical Engineering Assistant Professor				
	6/8 - 8/28	50	--	Stipend 1,500
Academic Rate: \$9,000 (RBC 1627)				
Research Engineer (Faculty)				
109. Terry J. Wagner	6/1 - 8/31	50	9	9,300
Source of Funds: Air Force Grant - Research in Electronics				
Concurrent Employment: Electrical Engineering Assistant Professor				
	6/8 - 8/28	50	--	Stipend 1,550
Academic Rate: \$9,300 (RBC 1630)				
Research Engineer (Faculty)				
110. Ashley J. Welch	6/1 - 8/31	50	9	9,000
Source of Funds: Air Force Grant - Research in Electronics				
Concurrent Employment: Electrical Engineering Assistant Professor				
	6/8 - 8/28	50	--	Stipend 1,500
Academic Rate: \$9,000 (RBC 1631)				
Research Engineer (Faculty)				
111. Baxter F. Womack	6/1 - 8/31	50	9	9,100
Source of Funds: Air Force Grant - Research in Electronics				
Concurrent Employment: Electrical Engineering Assistant Professor				
	6/8 - 8/28	50	--	Stipend 1,516
Academic Rate: \$9,100 (RBC 1632)				

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>SPONSORED RESEARCH (continued)</u>				
<u>Research in Astronomy</u>				
Resignation				
112. Research Engineer Associate IV Douglas Bynum, Jr.	1/1 - 8/31	100	12	\$ 9,240
Date of Resignation (RBC 1588)	3/12/65			
<u>Bureau of Business Research</u>				
Re-Appointment				
113. Social Science Research Associate IV Joe H. Jones	4/1 - 5/31	100	12	8,160
Source of Funds: Economic Base Study for San Angelo				
Previous appointment was at the same rate. (RBC 1553)				
<u>Center for Research in Water Resources</u>				
Re-Appointment				
114. Research Scientist (Faculty) Donald R. Haragan	6/1 - 6/30	75	9	6,150
Source of Funds: NSF Grant				
Previous appointment was at the same rate.				
Concurrent Employment:				
Electrical Engineering Research Laboratory Meteorologist	6/1 - 6/30 7/1 - 8/31	25 33	9	6,150
Academic Status: Instructor (Aerospace Engineering)				
Academic Rate: \$6,150 (RBC 1596, 1595)				
<u>Center for Highway Research</u>				
Appointment				
115. Research Engineer (Faculty) William R. Hudson	1/16 - 5/31	75	9	7,000
Concurrent Employment:				
Civil Engineering Instructor (RBC 1703,1704)	9/1 - 1/15 1/16 - 5/31	50 25	9	7,000

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>SPONSORED RESEARCH (continued)</u>				
<u>Center for Relativity Theory</u>				
Re-Appointment				
116. Robert H. Boyer	3/1 - 8/31	100	12	\$ 10,920
Research Scientist Associate V				
Source of Funds: U.S. Air Force Contract				
Previous appointment was at the same rate. (RBC 1523)				
117. Richard W. Lindquist	3/1 - 8/31	100	12	10,920
Research Scientist Associate V				
Source of Funds: U.S. Air Force Contract				
Previous appointment was at the same rate. (RBC 1522)				
<u>Genetics Foundation</u>				
Resignation				
118. Richard H. Richardson	10/26 - 8/31	100	12	8,520
Research Scientist Associate IV				
Date of Resignation (RBC 1178)				
<u>Defense Research Laboratory</u>				
Appointment				
119. Donald R. Chick	4/1 - 8/31	100	12	9,240
Research Engineer Associate IV				
(RBC 1651)				
120. Richard G. Coalter	3/1 - 8/31	100	12	7,440
Research Engineer Associate II				
(RBC 1517)				
121. Albert O. Herbst	3/15 - 8/31	100	12	10,440
Research Engineer Associate V				
(RBC 1597)				
Resignation				
122. Peter B. Brown	9/1 - 12/31	100	12	7,104
Research Scientist Associate III				
1/1 - 8/31				
Date of Resignation				
3/8/65				
Mr. Brown will be paid by DRL at an hourly rate for temporary part-time employment. (RBC 1570)				

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>SPONSORED RESEARCH (continued)</u>				
<u>Defense Research Laboratory</u>				
Resignation				
123. Joe D. Jones	9/1 - 8/31	100	12	\$ 9,600
Date of Resignation (RBC 1611)		3/31/65		
124. William R. King	9/1 - 8/31	100	12	7,800
Date of Resignation (RBC 1389)		2/15/65		
Change of Status				
125. Robert M. Adams				
To:				
Research Scientist Associate IV	3/1 - 8/31	100	12	9,600
From:				
Research Scientist Associate IV (RBC 1702)	3/1 - 8/31	80	12	9,600
126. Jerry L. Bardin				
To:				
Research Engineer Associate III	9/1 - 1/31	100	12	7,800
	2/1 - 2/28	125	--	---
Research Engineer Associate IV	3/1 - 8/31	125	12	8,880
From:				
Research Engineer Associate III	9/1 - 2/28	100	12	7,800
Research Engineer Associate IV	3/1 - 8/31	100	12	8,880
Mr. Bardin is working in Washington, D.C. on a special project for the U.S. Navy. Approval for this overtime was given at the request of the Bureau of Ships. (RBC 1591, 1592)				
127. Stephen P. Pitt				
To:				
Research Scientist Associate II	9/1 - 1/31	100	12	7,104
	2/1 - 2/28	125	--	---
Research Scientist Associate III	3/1 - 8/31	125	12	8,520
From:				
Research Scientist Associate II	9/1 - 2/28	100	12	7,104
Research Scientist Associate III	3/1 - 8/31	100	12	8,520
Mr. Pitt is working in Washington, D.C. on a special project for the U.S. Navy. Approval for this overtime was given at the request of the Bureau of Ships. (RBC 1601, 1602)				

<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>
SPONSORED RESEARCH (continued)				
<u>Defense Research Laboratory</u>				

Salary Increase

The March 12-13 Minutes, report of the Executive Committee, includes 52 items handled as the fourteenth interim report relating to 1964-65 budget adjustments in the Defense Research Laboratory. Explanatory material pointed out that 23 other DRL employees scheduled for increases less than \$1,000 each would be reported in the next regular Budget Docket. That list is as follows, effective March 1, 1965:

<u>Name</u>	<u>Original Status</u>	<u>Revised Status</u>
128. Reuben H. Wallace (RBC No. 1556)	Special Research Associate \$ 14,400	Special Research Associate \$ 15,000
129. Mark V. Mechler (RBC No. 1554)	Special Research Associate \$ 14,400	Special Research Associate \$ 15,000
130. John W. Carlson (RBC No. 1530)	Research Scientist Associate V \$ 13,200	Research Scientist Associate V \$ 13,800
131. M. Ward Widener (RBC No. 1557)	Research Engineer Associate V \$ 12,000	Research Engineer Associate V \$ 12,600
132. James E. Stockton (RBC No. 1529)	Research Engineer Associate IV \$ 9,600	Research Engineer Associate IV \$ 10,020
133. Charles R. Longwell (RBC No. 1528)	Research Scientist Associate IV \$ 8,520	Research Scientist Associate IV \$ 8,880
134. Colin C. Thomas (RBC No. 1527)	Research Engineer Associate III \$ 8,160	Research Engineer Associate IV \$ 8,880
135. Gayle E. English (RBC No. 1549)	Research Scientist Associate III \$ 8,160	Research Scientist Associate IV \$ 8,880
136. Frederick O. Bohls (RBC No. 1544)	Research Scientist Associate III \$ 7,800	Research Scientist Associate III \$ 8,160
137. Robert A. Bond (RBC No. 1558)	Research Engineer Associate III \$ 7,800	Research Engineer Associate III \$ 8,520
138. Dwight A. Caughfield (RBC No. 1546)	Research Engineer Associate III ($\frac{1}{2}$ T) \$ 7,800	Research Engineer Assoc. III ($\frac{1}{2}$ T) \$ 8,160
139. Greer S. Garrett (s) (RBC No. 1551)	Research Scientist Associate III \$ 7,800	Research Scientist Associate III \$ 8,160

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>SPONSORED RESEARCH (continued)</u>				
<u>Defense Research Laboratory</u>				
<u>Name</u>	<u>Original Status</u>		<u>Revised Status</u>	
140. Donald W. Goodson (RBC No. 1552)	Research Scientist Associate II \$ 7,440		Research Scientist Associate II \$ 7,800	
141. James A. Burroughs (RBC No. 1545)	Research Engineer Associate II \$ 7,440		Research Engineer Associate II \$ 7,800	
142. James D. Cope (RBC No. 1548)	Research Engineer Associate II \$ 7,104		Research Engineer Associate II \$ 7,440	
143. Don W. McGowan (RBC No. 1526)	Research Engineer Associate II \$ 6,780		Research Engineer Associate II \$ 7,440	
144. Mary S. Bennett (RBC No. 1705)	Research Engineer Associate II \$ 6,780		Research Engineer Associate II \$ 7,104	
145. Roy A. Johnson, Jr. (RBC No. 1706)	Research Scientist Associate II \$ 6,780		Research Scientist Associate II \$ 7,104	
146. John E. Johnstone (RBC No. 1707)	Research Scientist Associate II \$ 6,780		Research Scientist Associate II \$ 7,104	
147. L. Wayne Ashby (RBC No. 1708)	Research Engineer Associate I \$ 6,468		Research Engineer Associate II \$ 7,104	
148. Jack C. Whitesell (RBC No. 1709)	Research Scientist Associate I \$ 6,468		Research Scientist Associate II \$ 7,104	
149. Louis L. Lafleur (RBC No. 1710)	Research Scientist Associate I \$ 6,168		Research Scientist Associate II \$ 7,104	
150. James J. Ewell, Jr. (RBC No. 1711)	Research Scientist Associate I \$ 6,168		Research Scientist Associate I \$ 6,468	

(a) Research Scientist Associate II, 9/1 - 1/31, Rate \$7,104
 Research Scientist Associate III, 2/1 - 2/28, Rate \$7,800 (RBC 1402)

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>SPONSORED RESEARCH (continued)</u>				
<u>Plasma Dynamics Research Laboratory and Electrical Engineering</u>				
Appointment				
151. Arwin A. Dougal				
Plasma Dynamics Research Laboratory Principal Investigator	6/1 - 6/30	100	9	\$ 16,500
Source of Funds: NASA Grant				
Electrical Engineering Project Director	7/1 - 8/31	100	9	16,500
Source of Funds: Air Force Grant - Research in Electronics				
Academic Status: Professor (Electrical Engineering)				
Academic Rate: \$16,500 (RBC 1610, 1609)				

Plasma Dynamics Research Laboratory

Re-Appointment

Research Engineer (Faculty)				
152. Otto M. Friedrich, Jr.	3/1 - 5/31	33	9	9,000
Source of Funds: Air Force Contract				
Previous appointment was at the same rate.				
Concurrent Employment: Electrical Engineering Instructor (RBC 1550, 1653)	1/16 - 5/31	67	9	9,000

CURRENT RESTRICTEDCurriculum and Instruction

Appointment

Associate Professor				Stipend
153. Alma M. Freeland	6/8 - 7/17	100	----	\$ 1,733
Source of Funds: American Library Association - Knapp School Library Project				
Academic Rate: \$10,400 (RBC 1446)				

Office of the Dean -- College of Engineering

Transfer of Funds

154. Amount of Transfer: \$51
 To: Engineering Foundation Salaries
 From: Engineering Foundation Various Donors, Unallotted

Transfer necessitated by replacement of an Accounting Clerk I and an overlap in employment.
 (RBC 1543)

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>CURRENT RESTRICTED (continued)</u>				
<u>College of Fine Arts -</u>				
<u>Fine Arts Foundation</u>				

Transfer of Funds

155. Amount of Transfer: \$300
 To: Fine Arts Foundation -
 Official Entertainment
 From: Fine Arts Foundation -
 Unallotted

To assist in defraying costs involved in providing opportunity for the Music Department faculty to interview prospective members.
 (RBC 1560)

Clayton Foundation Biochemical Institute

Re-Appointment

156. Ben A. Shoulders	3/1 - 8/31	100	12	\$ 7,800
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Source of Funds: Clayton
 Foundation Grant - Research
 in Biochemistry

Previous appointment was at the
 same rate.
 (RBC 1460)

AGENCY FUNDSFord Foundation Translation Center
Appointment

157. John V. Dimoff	2/1 - 8/31	100	12	13,000
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Source of Funds: Ford
 Foundation
 (RBC 1450)

Summer Session, 1965, Budget Errata

158. Physical Training for Women

Appointment dates for the Acting Directors should be reversed.
 Professor Thompson will serve 6/8 - 7/17; Professor Burdeshaw
 from 7/19 - 8/28.

RECOMMENDED AMENDMENTS TO TEXAS STUDENT PUBLICATIONS, INC. 1964-65 BUDGET:Budgetary Items from April 7 Minutes (Appendix B)

<u>Budget</u> <u>Page No.</u>	<u>Item</u> <u>No.</u>
4	1. Effective March 31, 1965, abolish the position of Chief of Capital Staff and apply lapsed funds of \$100 to other positions listed below.
4	2. Effective 4/1/65 through 5/31/65 add \$20 per month to salary of Features Editor, increasing the total from \$360 to \$400.
4	3. Effective 4/1/65 through 5/31/65 add \$20 per month to salary of Assistant Features Editor, increasing the total from \$180 to \$220.
4	4. Add \$20 to Editorial Wages item, increasing the total from \$3,000 to \$3,320.

Budgetary Items from April 14 Minutes

<u>Budget</u> <u>Page No.</u>	<u>Item</u> <u>No.</u>
11	1. The <u>Riata</u> expense budget was increased by \$175.00 to provide 16 more pages in the May issue. This change would cause the amended <u>Riata</u> budget to be as follows:

RIATA

	<u>1964-65</u> <u>Budget</u>	<u>4-14-65</u> <u>Amendment</u>
Estimated Income		
Sales	<u>\$1,000</u>	<u>\$1,000</u>
Appropriation Items		
Wages and Commissions	\$ 280	\$ 280
Printing	1,820	1,995
Maintenance and Operation	200	200
Deficit*	<u>1,300*</u>	<u>1,475*</u>
Total Appropriations	<u>\$1,000</u>	<u>\$1,000</u>

- 2. Memoranda items relating to 1964-65 and 1965-66.
- (a) John Orr, new student member of the Board, was elected Chairman to succeed Greg Lipscomb, effective April 14.
- (b) Lyn Reeder was appointed Editor of the Cactus Yearbook, 1965-66.

Budgetary Items from April 21 Minutes

<u>Budget</u> <u>Page No.</u>	<u>Item</u> <u>No.</u>
6	1. Appoint Larry Jackson as Managing Editor of <u>The Summer Texan</u> . Source of funds - Unfilled position, \$210.
--	2. Memoranda items relating to 1965-66.
	(a) Appoint Clint Dare as Editor of the <u>Ranger Magazine</u> .
	(b) Appoint Carol Cook as Associate Editor of the <u>Cactus Yearbook</u> .

Sincerely yours,



Norman Hackerman
Vice-Chancellor
for Academic Affairs

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

April 27, 1965

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

Dear Dr. Ransom:

RECOMMENDED AMENDMENTS TO 1964-65 BUDGET

EDUCATIONAL AND GENERAL

GENERAL ADMINISTRATION

Contract Negotiation and Administration

1. To change the name of the budget department now called "Contract Negotiation and Administration" to "Executive Office of Contracts and Grants." (RBC 167)

Executive Office of Contracts and Grants

2. Transfer of Funds:

From: Unallocated Salaries	\$2,100.00
To: Non-teaching Salaries	2,100.00
For: To create a new position of Administrative Secretary and to provide funds for the appointment. This change resulted in an increase in the total departmental budget. (RBC 169)	

GENERAL INSTITUTIONAL EXPENSE

Miscellaneous General Expenses

3. Transfer of Funds:

From: Unallocated Maintenance and Operation	\$400.00
To: Institutional Membership Dues	400.00
For: To provide funds for additional institutional memberships. This change resulted in an increase in the total departmental budget. (RBC 187)	

RESIDENT INSTRUCTION

Various Departments

4. Transfer of Funds:

From: Business Administration	
(Instructor)	\$5,600.00
(Instructors, Part-time)	1,100.00
Drama and Speech	
(Instructors, Part-time)	50.00
Economics	
(Instructors, Part-time)	1,525.00
Mathematics and Physics	
(Professor)	14,000.00
(Instructors, Part-time)	1,208.00
To: Unallocated Salaries	23,483.00
For: To lapse unused appropriations for teaching salaries. All appointments have been made and the departments will not use these funds. (RBC 186)	

Art

5. Transfer of Funds:

From: Equipment	\$500.00
To: Assistants (Hourly)	500.00
For: Transfer of funds between dissimilar appropriations to utilize funds to fullest extent. (RBC 175)	

RECOMMENDED AMENDMENTS TO 1964-65 BUDGET (CONTINUED)RESIDENT INSTRUCTION (CONTINUED)Chemistry

6. To change the status of Charles G. de Vries from Instructor (1/3 Time) to Assistant Professor (Full-time) effective January 16, 1965, and to increase his nine-months rate from \$7,200.00 to \$7,800.00, with the necessary funds in the amount of \$2,700.00 to come from the appropriation for Instructors, Part-time, in the amount of \$2,250.00 and the remaining amount necessary of \$450.00 to come from unallocated salaries. This change resulted in an increase in the total departmental budget. (RBC 154)

Education

7. To reappoint Claude B. Wivel as Lecturer for the 1965 Spring Semester at a nine-months rate of \$7,200.00 (1964 Fall Semester Rate - \$7,200.00) with the necessary funds in the amount of \$3,600.00 to come from the appropriation for Instructors, Part-time. (RBC 159)

8. To reappoint Bland Burckhardt as Lecturer for the 1965 Spring Semester at a nine-months rate of \$6,600.00 (1964 Fall Semester Rate - \$6,600.00) with the necessary funds in the amount of \$3,300.00 to come from the appropriation for Instructors, Part-time. (RBC 160)

9. To reappoint Edith S. Zanker as Instructor (1/4 Time) for the 1965 Spring Semester at a full-time nine-months rate of \$6,000.00 (1964 Spring Semester rate - \$6,000.00) with the necessary funds in the amount of \$750.00 to come from the appropriation for Instructors, Part-time. (RBC 161)

10. To appoint James P. Forrestal as Instructor (3/8 Time) for the 1965 Spring Semester at a full-time nine-months rate of \$6,000.00, with \$625.00 of the necessary funds to come from the appropriation for Instructors, Part-time and \$500.00 to come from unallocated salaries. (RBC 170)

11. To change the status of Florence W. Munn effective January 16, 1965, from Instructor (1/2 Time) to Instructor (3/4 Time) with the necessary additional funds in the amount of \$650.00 to come from unallocated salaries. (RBC 180)

12. Transfer of Funds:

From: Unallocated Maintenance and Operation	\$200.00
To: Maintenance and Operation	200.00
For: To provide funds for maintenance and operation costs of summer workshops, plans for which were not completed at the time the budget was made. This change resulted in and increase in the total departmental budget. (RBC 190)	

English

13. To reappoint Roberta R. Walker as Instructor (1/4 Time) for the 1965 Spring Semester at a full-time nine-months rate of \$6,600.00 (1963-64 Rate - \$5,600.00) with the necessary funds in the amount of \$825.00 to come from unallocated salaries. (RBC 162)

14. To terminate the employment of Parry E. Stroud, Associate Professor, effective February 25, 1965, the date of his death, and lapse \$2,761.96 budgeted for this position to unallocated salaries. (RBC 184)

15. Change the status of Roberta R. Walker effective March 1, 1965, from Instructor (1/4 Time) to Instructor (3/4 Time) with the necessary additional funds in the amount of \$1,116.17 to come from unallocated salaries. (RBC 188)

16. Appoint Anne L. Finnegan as Instructor (1/2 Time) for the period March 1 through May 31, 1965, at a full-time nine-months rate of \$5,600.00, with the necessary funds in the amount of \$933.33 to come from unallocated salaries. (RBC 189)

RECOMMENDED AMENDMENTS TO 1964-65 BUDGET (CONTINUED)RESIDENT INSTRUCTION (CONTINUED)Government

17. Transfer of Funds:

From: Unallocated Maintenance and Operation	\$650.00
To: Maintenance and Operation	400.00
Equipment	250.00

For: To provide funds for additional costs not anticipated at the time the budget was made. This change resulted in an increase in the total departmental budget. (RBC 178)

18. Reappoint Julian V. Horwitz as Instructor (3/4 Time) for the 1965 Spring Semester at a full-time nine-months rate of \$6,000.00 (1964 Fall Semester rate - \$6,000.00) with the necessary funds in the amount of \$2,250.00 to come from unallocated salaries. (RBC 181)

19. Reappoint Roberta C. Logerman as Instructor (1/4 Time) for the 1965 Spring Semester at a full-time nine-months rate of \$4,800.00 (1964 Fall Semester rate - \$4,800.00) with the necessary funds in the amount of \$600.00 to come from unallocated salaries. This change resulted in an increase in the total departmental budget. (RBC 182)

Health and Physical Education

20. Appoint Donald H. Hardin as Assistant Professor for the 1965 Spring Semester at a nine-months rate of \$8,000.00, with the necessary funds in the amount of \$4,000.00 to come from unallocated salaries. He was on leave of absence during the 1964 Fall Semester. (RBC 166)

History

21. Reappoint Harry Bowen as Teaching Assistant (1/2 Time) for the 1965 Spring Semester at a full-time nine-months rate of \$4,500.00 (1964 Fall Semester rate - \$4,500.00) with funds in the amount of \$25.00 to come from the appropriation for Teaching Assistants and in the amount of \$1,100.00 from unallocated salaries. This change resulted in an increase in the total departmental budget. (RBC 155)

Mathematics and Physics

22. Appoint Ray A. Souply as Technical Staff Assistant II effective February 16, 1965 at an annual rate of \$3,660.00 with the necessary funds in the amount of \$1,971.61 to come from unallocated salaries. This change resulted in an increase in the total departmental budget. (RBC 179)

Military Science and Tactics

23. Transfer of Funds:

From: Maintenance and Operation	\$200.00
To: Assistants (Hourly)	200.00

For: To transfer between dissimilar appropriations to utilize departmental funds to greatest advantage. (RBC 193)

Modern Languages

24. Appoint Esperanza Medina as Instructor for the 1965 Spring Semester at a nine-months rate of \$6,500.00 with \$1,500.00 to come from the appropriation for Instructors, Part-time and \$1,750.00 from unallocated salaries. This change resulted in an increase in the total departmental budget. (RBC 163)

25. Reappoint James D. Jones as Instructor effective January 16, 1965, for the 1965 Spring Semester at a nine-months rate of \$5,800.00 (1964 Fall Semester rate - \$5,800.00) with the necessary funds in the amount of \$2,900.00 to come from unallocated salaries. This change resulted in an increase in the total departmental budget. (RBC 176)

Music

26. Reappoint Carolyn Kenneson as Instructor (3/5 Time) for the 1965 Spring Semester at a full-time nine-months rate of \$5,500.00 (1964 Fall Semester rate - \$5,500.00) with the necessary funds in the amount of \$1,650.00 to come from unallocated salaries. This change resulted in an increase in the total departmental budget. (RBC 164)

RECOMMENDED AMENDMENTS TO 1964-65 BUDGET (CONTINUED)

RESIDENT INSTRUCTION (CONTINUED)

Music (Continued)

27. To appoint various Instructors, Part-time in a total amount of \$3,880.00, to teach individual lessons for the 1965 Spring Semester. The stipend for each Instructor is determined by the number of students and the number of lessons per week. This change resulted in an increase in the total departmental budget. (RBC 183)

Office of the Dean - School of Arts and Sciences

28. Transfer of Funds:

From: Unallocated Salaries	\$50.00
Unallocated Maintenance and Operation	80.75
To: Assistants (Hourly)	50.00
Equipment	80.75

For: To provide needed additional funds for the department.
This change resulted in an increase in the total departmental budget. (RBC 195)

Mining and Metallurgy

29. Transfer of Funds:

From: Unallocated Maintenance and Operation	\$587.50
To: Maintenance and Operation	587.50

For: This was the amount of the settlement for damages of a piece of equipment purchased in the 1963-64 year. The increase in the total departmental budget is in order for the department to replace the item. (RBC 194)

ORGANIZED RESEARCH

Bureau of Business and Economic Research

30. Transfer of Funds:

From: College Research Institute	\$3,000.00
To: Non-Teaching Salaries	2,000.00
Assistants (Hourly)	1,000.00

For: To provide funds to expand the operations of the Bureau of Business and Economic Research. This change resulted in an increase in the total departmental budget. (RBC 156)

Seismic Observatory

31. Transfer of Funds:

From: Maintenance and Operation	\$100.00
Equipment	50.00
Travel	50.00
To: Assistants (Hourly)	200.00

For: To transfer between dissimilar appropriations to utilize funds to greatest advantage. (RBC 196)

CONTRACT RESEARCH AND SERVICES

Schellenger Research Laboratory

32. Appoint John H. Wheatley as Research Engineer-Scientist Associate III effective January 21, 1965, at an annual rate of \$7,440.00 with the necessary funds in the amount of \$4,560.00 to come from budgeted salaries for one or more Government contracts or grants. (RBC 157)

33. Accept the resignation of Raymond S. Briggs, Research Engineer-Scientist Associate IV, effective February 5, 1965, and lapse \$4,843.21 budgeted for this position to Contract Research and Services - Unencumbered Salaries. (RBC 177)

34. Accept the resignation of James G. Pruitt, Electrical Engineer, effective March 31, 1965, and lapse \$4,000.00 budgeted for this position to Contract Research and Services - Unencumbered Salaries. (RBC 191)

35. Accept the resignation of Paul K. Dano, Research Engineer-Scientist Associate IV, effective April 20, 1965, and lapse \$3,076.66 budgeted for this position to Contract Research and Services - Unencumbered Salaries. (RBC 192)

RECOMMENDED AMENDMENTS TO 1964-65 BUDGET (CONTINUED)

AUXILIARY ENTERPRISES

Intercollegiate Athletics

36. Appoint Harvey Griffin as Assistant Football Coach effective February 1, 1965, at an annual rate of \$9,000.00 with the necessary funds in the amount of \$5,250.00 to come from Intercollegiate Athletics account. (RBC 158)

37. Appoint Y. G. McNease as Assistant Football Coach effective February 1, 1965, at a cash rate of \$7,500.00 annually, with the necessary funds in the amount of \$4,375.00 to come from Intercollegiate Athletics account. He will also receive an apartment for 12 months and meals for himself and family for 9 months. (RBC 165)

CURRENT RESTRICTED FUNDS

Frank B. Cotton Trust

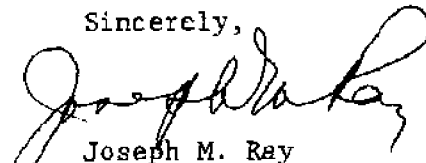
38. Transfer of Funds:

From: Frank B. Cotton Trust - Unappropriated Balance	\$4,275.00
To: Appraisal Expense	4,275.00
For: To provide funds to pay Mr. Harold Legge for appraisal services on the Chamizal Project. (RBC 185)	

1965 SUMMER SESSION BUDGET

I recommend approval of the 1965 Summer Session Budget attached to this docket. The total exceeds the amount budgeted for the summer session. Several workshops have been added to the summer program since the budget was prepared. Also a substantial enrollment increase is anticipated since students who have failed to qualify for admission due to test scores may be enrolled as provisional students during the summer session. The additional funds needed are available in unallocated salaries.

Sincerely,



Joseph M. Ray
President

TEXAS WESTERN COLLEGE OF THE UNIVERSITY OF TEXAS

El Paso, Texas

1965 SUMMER SESSION BUDGET

First Term: June 1 - July 9

Second Term: July 12 - August 20

RESIDENT INSTRUCTIONSCHOOL OF ARTS AND SCIENCES

Art	\$ 6,166
Biological Sciences	10,899
Business Administration	17,317
Chemistry	17,081
Drama and Speech	15,214
Economics	9,993
Education	46,272
English	44,307
Geology	4,434
Government	17,400
Health and Physical Education	14,799
History	22,102
Journalism and Radio-Television	6,332
Mathematics and Physics	30,379
Modern Languages	20,259
Music	12,591
Philosophy and Psychology	23,150
Sociology	<u>6,150</u>
 Total School of Arts and Sciences	 <u>\$324,845</u>

SCHOOL OF ENGINEERING

Civil Engineering	\$ 8,834
Electrical Engineering	6,434
Mechanical Engineering	5,766
Metallurgical Engineering	<u>6,601</u>
 Total School of Engineering	 <u>\$ 27,635</u>

TOTAL 1965 SUMMER SESSION BUDGET	<u>\$352,480</u>
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Summary of 1965 Summer Session Budget
(Elements of Institutional Costs)

RESIDENT INSTRUCTION

Teaching Salaries Only	<u>\$352,480</u>
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TEXAS WESTERN COLLEGE OF THE UNIVERSITY OF TEXAS

El Paso, Texas

1965 SUMMER SESSION BUDGETSupplemental
Data

<u>First</u> <u>Term</u>	<u>Second</u> <u>Term</u>	<u>First</u> <u>Term</u>	<u>Second</u> <u>Term</u>	<u>Total</u>
<u>RESIDENT INSTRUCTION</u>				
<u>SCHOOL OF ARTS AND SCIENCES</u>				
<u>ART</u>				
Professor				
		\$ 1,500	\$ 1,500	\$ 3,000
Wiltz A. Harrison				
Assistant Professor				
		1,083	1,083	2,166
Ellen W. Coogler				
Visiting Lecturer-Workshop				
		1,000	--	1,000
Richard Meyer				
		<u>\$ 3,583</u>	<u>\$ 2,583</u>	<u>\$ 6,166</u>
<u>BIOLOGICAL SCIENCES</u>				
Professor				
		\$ 858(1/2)	\$ 858(1/2)	\$ 1,716
Anton H. Berkman				
		1,667	1,667	3,334
James B. Reeves				
Associate Professor				
		1,366	683(1/2)	2,049
Peter S. Chrapliwy				
		1,500	750(1/2)	2,250
John S. Williams				
Instructor				
		1,033	517(1/2)	1,550
Elizabeth C. Manning				
		<u>\$ 6,424</u>	<u>\$ 4,475</u>	<u>\$ 10,899</u>
<u>BUSINESS ADMINISTRATION</u>				
Professor				
		\$ 1,500	\$ --	\$ 1,500
Wade J. Hartrick				
		1,583	1,583	3,166
Emery J. Hebert				
		1,750	1,750	3,500
George G. Miller				
Associate Professor				
		700(1/2)	700(1/2)	1,400
Lawrence P. Blanchard				
Assistant Professor				
		1,250	--	1,250
John C. Akard				
		--	1,167	1,167
Gerald R. Bovard				
		1,233	--	1,233
Donald K. Freeland				
		542(1/2)	542(1/2)	1,084
Jacob G. Reynolds				
		--	1,167	1,167
Edward J. Sanders				
		625(1/2)	625(1/2)	1,250
George C. Thompkins				
Instructor				
		--	600(1/4)	600
Maurice S. Taylor				
		<u>\$ 9,183</u>	<u>\$ 8,134</u>	<u>\$ 17,317</u>
<u>CHEMISTRY</u>				
Professor				
		\$ 1,667	\$ 1,667	\$ 3,334
Harold E. Alexander				
		1,833	1,833	3,666
Jesse A. Hancock				
		1,833	1,833	3,666
Floyd B. O'Neal				

Supplemental Date				
First Term	Second Term	First Term	Second Term	Total
<u>CHEMISTRY (CONTINUED)</u>				
		Associate Professor Winston D. Lloyd	\$ 1,583 \$ --	\$ 1,583
		Assistant Professor Joseph W. Scruggs	1,333 1,333	2,666
		Instructor Agapito S. Marrujo	600 600	1,200
		Nacim D. Miledi	483(1/2) 483(1/2)	966
			<u>\$ 9,332</u> <u>\$ 7,749</u>	<u>\$ 17,081</u>
<u>DRAMA AND SPEECH</u>				
		Professor Gifford W. Wingate	\$ 1,833 \$ 1,833	\$ 3,666
		Associate Professor Eugene C. Reynolds	1,417 1,417	2,834
		Assistant Professor Charles L. Etheridge	1,166 --	1,166
		Clarice M. Jones	-- 1,183	1,183
		James H. Tucker	1,200 --	1,200
		Instructor Rosemarie F. Friedman	-- 966	966
		William Gourd, Jr.	1,133 --	1,133
		Jean H. Micalka	-- 966	966
		George H. Reynolds	1,100 --	1,100
		Visiting Lecturer-Workshop George Latshaw	1,000 --	1,000
			<u>\$ 8,849</u> <u>\$ 6,365</u>	<u>\$ 15,214</u>
<u>ECONOMICS</u>				
		Associate Professor Michael Brand	\$ 1,500 \$ 1,500	\$ 3,000
		Philip Duriez	-- 1,367	1,367
\$ 792	\$ 792	John M. Richards Education (1/2 Time) Bureau of Business & Economic Research (1/2 Time) Total Salary	792(1/2) --	792
<u>792</u>	<u>791</u>			
<u>\$1,584</u>	<u>\$1,583</u>			
		Assistant Professor Cadwell L. Ray	1,250 1,250	2,500
		Allan D. Stone	1,167 1,167	2,334
			<u>\$ 4,709</u> <u>\$ 5,284</u>	<u>\$ 9,993</u>
<u>EDUCATION</u>				
\$ 833	\$ 833	Professor Richard W. Burns	\$ 833(1/2) \$ 833(1/2)	\$ 1,666
		Office of Institutional Research (1/2 Time) Total Salary		
<u>834</u>	<u>833</u>	Jack H. Meadows	1,583 1,583	3,166
<u>\$1,667</u>	<u>\$1,666</u>			

Supplemental
Data

First Term	Second Term	First Term	Second Term	Total
<u>EDUCATION (CONTINUED)</u>				
Associate Professor				
		\$ 1,500	\$ 1,500	\$ 3,000
		--	1,333	1,333
\$ 792	\$ 792	--	792(1/2)	792
		Economics (1/2 Time) Bureau of Business & Economic Research (1/2 Time)		
<u>792</u>	<u>791</u>	Total Salary		
<u>\$1,584</u>	<u>\$1,583</u>			
Assistant Professor				
		1,033	1,033	2,066
		1,150	1,150	2,300
		1,283	1,283	2,566
		1,033	1,033	2,066
		1,167	1,167	2,334
		1,033	1,033	2,066
		1,200	1,200	2,400
Instructor				
		933	--	933
		867	867	1,734
		1,000	1,000	2,000
Lecturer				
		1,100	1,100	2,200
Visiting Lecturer				
		1,250	1,250	2,500
		--	750	750
		1,500	--	1,500
		1,000	--	1,000
		1,000	1,000	2,000
		1,000	--	1,000
		1,400	--	1,400
		500(1/2)	--	500
		--	1,000	1,000
		1,000	--	1,000
		--	1,000	1,000
		<u>\$ 24,365</u>	<u>\$ 21,907</u>	<u>\$ 46,272</u>
<u>ENGLISH</u>				
Professor				
		\$ --	\$ 1,750	\$ 1,750
		1,833	1,833	3,666
		875(1/2)	1,750	2,625
\$1,166	\$1,167	1,166(1/2)	1,167(1/2)	2,333
		Graduate School (1/2 Time)		
<u>1,167</u>	<u>1,166</u>	Total Salary		
<u>\$2,333</u>	<u>\$2,333</u>			
Associate Professor				
		--	1,367	1,367
		1,666	--	1,666
		1,467	--	1,467
		--	1,417	1,417

Supplemental
Data
First Second
Term Term

	<u>First</u> <u>Term</u>	<u>Second</u> <u>Term</u>	<u>Total</u>
<u>ENGLISH (CONTINUED)</u>			
Assistant Professor			
Lurline H. Coltharp	\$ 1,250	\$ --	\$ 1,250
Francis A. Ehmann	1,134	--	1,134
Naseem F. Safdari	1,167	--	1,167
Grace K. Smith	--	1,134	1,134
Richard D. Spiese	1,217	--	1,217
Pearl M. Waddell	1,167	--	1,167
Instructor			
William M. Calhoun	--	967	967
Kenneth O. Danz	1,000	--	1,000
Anne L. Finnegan	933	--	933
Halvard B. Johnson	1,083	1,083	2,166
Stephen Justice	1,033	1,033	2,066
Barry H. Leeds	1,000	--	1,000
Richard M. Russell	1,000	1,000	2,000
Tony J. Stafford	--	1,033	1,033
Richard A. Widmayer	933	--	933
Teaching Assistant			
Kenneth W. Adams	833	--	833
William D. Armes	--	750	750
Lucretia C. Chew	750	--	750
Janice M. Dugan	833	--	833
John D. Finnegan	--	833	833
Patricia A. Hamilton	750	--	750
Emil A. Mucchetti	800	--	800
Visiting Lecturer-Workshop			
Abraham Bernstein	<u>3,300</u>	<u>--</u>	<u>3,300</u>
	<u>\$ 27,190</u>	<u>\$ 17,117</u>	<u>\$ 44,307</u>
<u>GEOLOGY</u>			
Assistant Professor			
David B. LeMone	\$ 1,400	\$ 1,400	\$ 2,800
Instructor			
Howard M. Jackson	<u>817</u>	<u>817</u>	<u>1,634</u>
	<u>\$ 2,217</u>	<u>\$ 2,217</u>	<u>\$ 4,434</u>
<u>GOVERNMENT</u>			
Professor			
Samuel D. Myres, Jr.	\$ 1,750	\$ 1,750	\$ 3,500
Clyde J. Wingfield	1,917	1,917	3,834
Associate Professor			
Roland I. Perusse	1,500	1,500	3,000
Melvin P. Straus	1,417	1,417	2,834
Instructor			
Joseph B. Graves	1,083	1,083	2,166
John A. Hovel, Jr.	<u>1,033</u>	<u>1,033</u>	<u>2,066</u>
	<u>\$ 8,700</u>	<u>\$ 8,700</u>	<u>\$ 17,400</u>
<u>HEALTH AND PHYSICAL EDUCATION</u>			
Professor			
Kay H. Petersen	\$ 1,750	\$ --	\$ 1,750

Supplemental
Data

<u>First Term</u>	<u>Second Term</u>	<u>First Term</u>	<u>Second Term</u>	<u>Total</u>
<u>HEALTH AND PHYSICAL EDUCATION</u> <u>(CONTINUED)</u>				
Associate Professor				
		\$ 1,500	\$ 1,500	\$ 3,000
		1,417	1,417	2,834
Assistant Professor				
		1,033	--	1,033
		1,333	1,333	2,666
		1,083	1,083	2,166
Visiting Lecturer-Workshop				
		750	--	750
		600	--	600
		<u>\$ 9,466</u>	<u>\$ 5,333</u>	<u>\$ 14,799</u>

HISTORY

Professor				
		\$ 1,633	\$ --	\$ 1,633
		--	1,633	1,633
		--	1,533	1,533
		1,617	--	1,617
		1,750	1,750	3,500
Associate Professor				
		1,367	1,367	2,734
		1,417	--	1,417
Assistant Professor				
		1,200	1,200	2,400
Instructor				
		1,067	1,067	2,134
		--	967	967
Visiting Lecturer				
		1,267	1,267	2,534
		<u>\$ 11,318</u>	<u>\$ 10,784</u>	<u>\$ 22,102</u>

JOURNALISM AND RADIO-
TELEVISION

Professor				
		\$ 1,583	\$ 1,583	\$ 3,166
		1,583	1,583	3,166
		<u>\$ 3,166</u>	<u>\$ 3,166</u>	<u>\$ 6,332</u>

MATHEMATICS AND PHYSICS

Professor				
		\$ 1,667	\$ 1,667	\$ 3,334
Associate Professor				
		1,667	--	1,667
		1,533	1,533	3,066
		1,533	1,533	3,066
		--	833(1/2)	833

Supplemental
Data

<u>First Term</u>	<u>Second Term</u>	<u>First Term</u>	<u>Second Term</u>	<u>Total</u>
<u>MATHEMATICS AND PHYSICS</u>				
<u>(CONTINUED)</u>				
Assistant Professor				
		\$ --	\$ 1,100	\$ 1,100
		1,233	1,233	2,466
		--	1,083	1,083
		1,033	1,033	2,066
		1,333	--	1,333
Instructor				
		--	1,033	1,033
		967	967	1,934
		1,133	--	1,133
		483(1/2)	483(1/2)	966
		1,033	1,033	2,066
		1,100	1,100	2,200
		1,033	--	1,033
		<u>\$ 15,748</u>	<u>\$ 14,631</u>	<u>\$ 30,379</u>
<u>MODERN LANGUAGES</u>				
Professor				
		\$ 1,500	\$ --	\$ 1,500
		1,833	1,833	3,666
		1,750	--	1,750
Associate Professor				
		--	1,417	1,417
		--	1,417	1,417
		1,417	--	1,417
		1,250	625(1/2)	1,875
Assistant Professor				
		--	1,133	1,133
		1,067	--	1,067
Instructor				
		--	1,000	1,000
		1,000	--	1,000
		967	--	967
		1,083	--	1,083
		--	967	967
		<u>\$ 11,867</u>	<u>\$ 8,392</u>	<u>\$ 20,259</u>
<u>MUSIC</u>				
Professor				
		\$ --	\$ 1,583	\$ 1,583
		--	1,667	1,667
Associate Professor				
		1,250	1,250	2,500
		733(1/2)	--	733
		683(1/2)	1,025(3/4)	1,708
Assistant Professor				
		1,200	--	1,200
		1,167	583(1/2)	1,750

Supplemental
Data

<u>First</u> <u>Term</u>	<u>Second</u> <u>Term</u>	<u>First</u> <u>Term</u>	<u>Second</u> <u>Term</u>	<u>Total</u>
<u>MUSIC (CONTINUED)</u>				
Instructor				
		\$ --	\$ 417(1/2)	\$ 417
		--	1,033	1,033
		<u>\$ 5,033</u>	<u>\$ 7,538</u>	<u>\$ 12,591</u>
<u>PHILOSOPHY AND PSYCHOLOGY</u>				
Professor				
		\$ 2,000	\$ 2,000	\$ 4,000
		792(1/2)	792(1/2)	1,584
		1,700	1,700	3,400
		1,800	1,800	3,600
Associate Professor				
		1,367	1,367	2,734
		1,333	1,333	2,666
		1,500	1,500	3,000
Instructor				
		1,083	1,083	2,166
		<u>\$ 11,575</u>	<u>\$ 11,575</u>	<u>\$ 23,150</u>
<u>SOCIOLOGY</u>				
Professor				
		\$ 1,750	\$ 1,750	\$ 3,500
Associate Professor				
		--	1,350	1,350
Assistant Professor				
		1,300	--	1,300
		<u>\$ 3,050</u>	<u>\$ 3,100</u>	<u>\$ 6,150</u>
Total School of Arts and Sciences				
		<u>\$175,775</u>	<u>\$149,070</u>	<u>\$324,845</u>
<u>SCHOOL OF ENGINEERING</u>				
<u>CIVIL ENGINEERING</u>				
Professor				
		\$ 1,500	\$ --	\$ 1,500
Associate Professor				
		1,417	--	1,417
		--	1,700	1,700
		--	1,383	1,383
Assistant Professor				
		1,417	1,417	2,834
		<u>\$ 4,334</u>	<u>\$ 4,500</u>	<u>\$ 8,834</u>
<u>ELECTRICAL ENGINEERING</u>				
Professor				
		\$ --	\$ 1,833	\$ 1,833
Associate Professor				
		1,767	--	1,767

Supplemental
Data

<u>First</u> <u>Term</u>	<u>Second</u> <u>Term</u>	<u>First</u> <u>Term</u>	<u>Second</u> <u>Term</u>	<u>Total</u>
<u>ELECTRICAL ENGINEERING</u>				
<u>(CONTINUED)</u>				
Assistant Professor				
Jack J. Bourquin				
		\$ 1,417	\$ 1,417	\$ 2,834
		<u>\$ 3,184</u>	<u>\$ 3,250</u>	<u>\$ 6,434</u>
<u>MECHANICAL ENGINEERING</u>				
Professor				
Ralph M. Coleman				
		\$ 1,383	\$ 1,383	\$ 2,766
Associate Professor				
Sachindranarayan Bhaduri				
		--	1,500	1,500
John A. Whitacre				
		1,500	--	1,500
		<u>\$ 2,883</u>	<u>\$ 2,883</u>	<u>\$ 5,766</u>
<u>METALLURGICAL ENGINEERING</u>				
Professor				
Joseph C. Rintelen, Jr.				
		\$ --	\$ 1,750	\$ 1,750
Eugene M. Thomas				
		1,717	1,717	3,434
Associate Professor				
Henry P. Ehrlinger				
		1,417	--	1,417
		<u>\$ 3,134</u>	<u>\$ 3,467</u>	<u>\$ 6,601</u>
Total School of				
Engineering				
		<u>\$ 13,535</u>	<u>\$ 14,100</u>	<u>\$ 27,635</u>
TOTAL 1965 SUMMER SESSION				
BUDGET				
		<u>\$189,310</u>	<u>\$163,170</u>	<u>\$352,480</u>

THE UNIVERSITY OF TEXAS MEDICAL BRANCH
GALVESTON

April 27, 1965

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

Dear Dr. Ransom:

The following changes in the budget are submitted for your approval and submission to the Board of Regents at its meeting in Austin on May 21-22, 1965:

Recommended Amendments to 1964-65 Budget

General Administration

Office of the Executive Director

1. Appoint Janice L. Grossman as Secretary I at a salary rate of \$3,348 for 12 months, effective February 15, 1965; funds to come from Unallocated Salaries - Teaching, and Secretary I. (RBC 317)
2. Change the source of funds for Bobbye L. Barratt, Director of Public Information at a salary rate of \$7,200 for 12 months, from Current Restricted - Harris and Eliza Kempner Grant and Sealy & Smith Foundation Grant to General Budget with no change in salary, effective July 1, 1965; funds needed to come from Unallocated Salaries - Non-Teaching. (RBC 319)

Central Data Processing Department

3. Appoint James C. Rayburn as Systems Analyst and Programmer II at a salary rate of \$8,520 for 12 months, effective April 1, 1965. Funds to come from the positions of Unit Record Equipment Operator II and Computer Operator II. (RBC 339)

Office of Staff Personnel

4. Appoint Ada Johnson as Personnel Interviewer at a salary rate of \$5,028 for 12 months, effective March 1, 1965; funds to come from Personnel Interviewer, Clerk-Typist I, and Unallocated Salaries - Non-Teaching. (RBC 320)

School of Medicine

Office of the Dean of the
Faculty of Medicine

5. Appoint Mary E. Sarver as Secretary III at a salary rate of \$4,020 for 12 months, effective March 1, 1965; funds to come from Unallocated Salaries - Teaching. (RBC 324)

Anesthesiology

6. Appoint Dr. Bruns A. Watts, Jr., as Research Fellow, part-time, at a salary of \$3,000 for 12 months, effective February 1, 1965; funds to come from Current Restricted - Professional Fees - Anesthesiology. Dr. Watts also serves as Resident in Medical House Staff at a salary of \$4,200 for 12 months; total salary for 12 months, \$7,200. (RBC 303)

Neurology and Psychiatry

7. Change the status of Agnes C. Ritchie from Instructor, full-time, Division of Child Psychiatry, at a salary rate of \$8,040 for 12 months, to Instructor, one-half time, at a salary of \$4,260 for 12 months, effective March 1, 1965. Funds to come from U. S. Public Health Service Grant No. 5 R11-MH-00988-03. Mrs. Ritchie also serves as Social Work Supervisor, one-half time, in Medical Case Service at a salary of \$4,260 for 12 months; total salary for 12 months, \$8,520. (RBC 325)

Recommended Amendments to 1964-65 Budget - continuedObstetrics and Gynecology

8. Accept the resignation of Dr. Jule K. Lamar, Research Associate Professor (Endocrinology) at a salary rate of \$8,520 for 12 months (\$6,600 from General Budget and \$1,920 from Current Restricted - Obstetrics and Gynecology Fees), effective February 28, 1965. Dr. Lamar has been on a leave of absence. (RBC 301)

Pediatrics

9. Accept the resignation of Dr. William E. Bell, Assistant Professor, at a salary rate of \$16,000 for 12 months (\$4,000 from General Budget and \$12,000 from Current Restricted - National Foundation Birth Defects Center Grant), effective March 31, 1965. (RBC 304)

Pharmacology

10. Delete the name of Dr. Benedict E. Abreu, Professor and Chairman, at a salary rate of \$20,000 for 12 months, effective January 24, 1965, the date of his death. (RBC 299)

Radiology

11. Change the status of Dr. William R. Thornton, Sr., from Assistant Professor, at a salary rate of \$14,000 for 12 months (\$11,000 from General Budget and \$3,000 from Current Restricted - Radiology Fees) to Clinical Assistant Professor, part-time, without salary, effective March 10, 1965. (RBC 305)

Surgery

12. Accept the resignation of Dr. Andrzej Pigon, Research Scientist, at a salary rate of \$8,520 for 12 months, effective April 9, 1965. (RBC 306)

13. Appoint Dr. Benny R. Cleveland as Clinical Instructor, Division of General Surgery, without salary, effective August 1, 1965. (RBC 312)

14. Appoint Dr. Charles P. Bondurant, Jr., as Instructor in Neurosurgery, at a salary rate of \$9,000 for 12 months, effective March 1, 1965 through June 30, 1965; funds to come from Unallocated Salaries - Teaching. (RBC 318)

15. Appoint Gloria L. Haywood as Social Work Supervisor, part-time, Division of Orthopedic Surgery, at a salary of \$4,485 for 12 months, effective March 1, 1965; funds to come from Vocational Rehabilitation Administration Grant No. 395-T-65. Miss Haywood also serves as Social Work Supervisor, part-time, in Medical Case Service at a salary of \$3,315 for 12 months; total salary for 12 months, \$7,800. (RBC 326)

16. Decrease the salary rate of Dr. Curtis P. Artz, Shrine Professor of Surgery, from \$27,500 for 12 months (\$19,800 from Current Restricted - Shrine Institute for Burns and \$7,700 from Agency Funds - Shrine Institute for Burns) to \$25,000 for 12 months (\$18,000 from Current Restricted - Shrine Institute for Burns and \$7,000 from Agency Funds - Shrine Institute for Burns), effective December 1, 1964. The National Shrine Organization disapproved the increase recommended by the local Board of Governors. (RBC 327)

17. Appoint Camille A. Porter as Clinical Instructor, Division of Orthopedic Surgery, at a salary rate of \$5,520 for 12 months, effective February 1, 1965; funds to come from Vocational Rehabilitation Administration Grant No. 395-T-65. (RBC 328)

18. Appoint Dr. Herbert J. Dodd as Instructor, Division of Otorhino-laryngology, at a salary rate of \$9,000 for 12 months, effective March 9, 1965; funds to come from Unallocated Salaries - Teaching. (RBC 329)

19. Increase the salary rate of Karl O. M. Ferenczy, Research Associate II, from \$8,520 for 12 months, to \$8,880 for 12 months, effective April 1, 1965; funds to come from U. S. Public Health Service Grant No. 5 R01-AP-00182-04. (RBC 341)

Recommended Amendments to 1964-65 Budget - continuedSurgery (continued)

20. Appoint Dr. Albert L. Myers as Research Scientist at a salary rate of \$9,600 for 12 months, effective June 7, 1965; funds to come from U. S. Public Health Service Grant No. 5 R01-AP-00182-04. (RBC 337)

School of Nursing

21. Transfer \$1,500 from Travel to Maintenance and Operation. At budget preparation time the expenses for maintenance and operation were not calculated properly to meet the growing requirement for expendable supplies to operate effectively during the spring semester. (RBC 302)

22. Appoint Nancy S. Heath as Instructor at a salary rate of \$6,500 for 12 months, effective February 8, 1965 through June 4, 1965; funds to come from Unallocated Salaries - Teaching. (RBC 308)

23. Appoint Letitia T. Alston as Instructor, part-time, at a monthly salary of \$187.50 for February, \$250 for March through May, and \$62.50 for June, 1965. Funds to come from Unallocated Salaries - Teaching. The period of her appointment is from February 8, 1965 through June 8, 1965. (RBC 309)

24. Appoint Doris E. Mulhollen as Instructor at a salary rate of \$7,000 for 12 months, effective February 1, 1965; funds to come from Unallocated Salaries - Teaching. (RBC 310)

25. Change the status of Mary L. Moore, Assistant Professor, from full-time at a salary rate of \$7,500 for 12 months to three-fifths (3/5) time at the same salary rate, effective March 1, 1965. Funds to come from U. S. Public Health Service Grant No. NU-00042-04. (RBC 323)

HospitalsOffice of the General Director of University Hospitals

26. Appoint James D. Gardner as Assistant Director of University Hospitals at a salary rate of \$9,000 for 12 months, effective April 14, 1965; funds to come from the position of Administrative Assistant of University Hospitals. (RBC 321)

Nursing Service

27. Appoint Lila J. Colburn as Instructor, School of Vocational Nursing, at a salary rate of \$5,784 for 12 months, effective February 1, 1965; funds to come from the Assistant Nursing Supervisor account. (RBC 300)

28. Appoint Sadie A. Cornell as Nursing Methods Coordinator at a salary rate of \$7,440 for 12 months, effective February 15, 1965; funds to come from Assistant Nursing Supervisor account. (RBC 307)

Medical Case Service

29. Change the status of Agnes C. Ritchie from Social Case Worker II, without salary, to Social Work Supervisor, one-half time, at a salary of \$4,260 for 12 months, effective March 1, 1965; funds to come from the position of Assistant Director, Social Service formerly occupied by Roscoe Y. Miller; unused funds to be transferred to Unallocated Salaries - Non-Teaching. Mrs. Ritchie also serves as Instructor, one-half time, in the Department of Neurology and Psychiatry at a salary of \$4,260 for 12 months. Total salary for 12 months, \$8,520. (RBC 330)

30. Appoint Ulyssine G. Clift as Social Case Worker II at a salary rate of \$7,440 for 12 months (\$3,720 from Medical Case Service and \$3,720 from Current Restricted - National Foundation - Birth Defects Center Grant), effective March 1, 1965 through May 31, 1965. (RBC 331)

Recommended Amendments to 1964-65 Budget - continuedMedical Case Service (continued)

31. Change the status of Gloria L. Haywood from Social Case Worker II at a salary rate of \$7,104 for 12 months to Social Work Supervisor, part-time, at a salary of \$3,315 for 12 months, effective March 1, 1965; funds to come from Social Case Worker II. Miss Haywood also serves as Social Work Supervisor, part-time, in Surgery at a salary of \$4,485 for 12 months. Total salary for 12 months, \$7,800. (RBC 332)

Blood Bank and Hematology

32. Transfer \$1,368.00 from Unallocated Maintenance and Operation to Equipment account. This transfer will provide necessary funds for the purchase of new equipment needed for the continued effective operation of this department. (RBC 315)

Rehabilitation Clinic - Physical Therapy

33. Reappoint Dorothea A. Everett as Research Associate I at the same salary rate of \$6,468 for 12 months, effective March 1, 1965; funds to come from Unallocated Salaries - Non-Teaching. (RBC 333)

Radiology Service

34. Appoint Fern A. Garrett as Hospital Physicist at a salary rate of \$7,200 for 12 months, effective April 1, 1965; funds to come from Current Restricted - Radiology Fees. (RBC 336)

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

35. Appoint Jerry H. Diebner as Medical Photographer III at a salary rate of \$6,468 for 12 months, effective March 8, 1965; funds to come from the position of Coordinator of Educational Production formerly occupied by William H. Levie; unused funds to be transferred to Unallocated Salaries - Non-Teaching. (RBC 322)

36. Increase the salary rate of Jack A. Rodgers, Medical Illustrator III, from \$7,440 to \$7,800 for 12 months, effective March 1, 1965; funds needed to come from Unallocated Salaries - Non-Teaching. (RBC 334)

Transfer of Funds

37. From:		
Microbiology (pg. 45)		
Associate Professor		\$ 14,500
Pathology (pg. 60)		
Assistant Professor		
John D. Waggener		9,500
Lawrence Wilkinson		11,750
Pharmacology (pg. 69)		
Professor		
George A. Emerson		11,500
Preventive Medicine and Public Health (pg. 74)		
Associate Professor		14,000
Radiology (pg. 76)		
Assistant Professor		10,000
Clyde Williams		10,000
		4,500
Surgery (pg. 79)		
Professor		19,000
Professor and Chief		18,000

Recommended Amendments to 1964-65 Budget - continuedTransfer of Funds (continued)

From:

Surgery (pg. 79) Associate Professor	\$ 12,000
<hr/> Clinical Instructor James L. Smith	2,400
School of Nursing (pg. 92) Associate Professor Loretta D. Roberts	8,500
Instructor Vera L. Campbell	6,000
Office of the General Director of University Hospitals (pg. 112) Assistant to the General Director of University Hospitals	
<hr/>	<u>10,000</u>

Total	<u>\$161,650</u>
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To: Unallocated Salaries - Teaching	<u>\$161,650</u>
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For: Lapse unfilled line item salaries to
Unallocated Salaries.

(RBC 298)

Sincerely yours,


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

TGBJr:EDW:br

THE UNIVERSITY OF TEXAS
DENTAL BRANCH
Houston

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

Dear Doctor Ransom:

The following changes in the Budget are submitted for your approval and presentation to the Board of Regents at the meeting in Austin, Texas on May 21 and 22, 1965:

Recommended Amendments to the 1964-65 Budget

Pathology (Dental Pathology)

1. Appointment: Dr. Paul G. Stimson as Assistant Professor at an annual salary of \$11,000.00, effective June 1, 1965; \$2,749.98 in budgeted position. (RBC-55)

Audio Visual Division

2. Appointment: Mr. Dale O. Laskaris as Scientific Instrument Maker at an annual salary of \$7,440.00, effective March 1, 1965; \$2,678.68 in budgeted position, \$777.32 from Wages, and \$264.00 from Reserve for Salaries. (RBC-56)

Respectfully submitted,

J. V. Olson
John V. Olson
Dean

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

April 27, 1965

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

Dear Doctor Ransom:

The following budget changes are submitted for your approval and presentation to the Board of Regents at its meeting in Austin, Texas, on May 21-22, 1965:

1964-65

General Administration

Office of the Director and Business Office

1. Transfer of Funds. \$3,500.00 and \$2,500.00 from Reserve for Salaries account to Classified Personnel appropriation items in the Office of the Director and the Business Office respectively. (RBC 92)

Medical Staff (Medicine)

2. Resignation. Dr. Raleigh W. Baird, Jr., Clinical Associate Internist, (1/6 Time) at \$2,400.00 per annum, effective at the close of business January 31, 1965. (RBC 94)

3. Appointment. Dr. William J. Wylie, Jr., Clinical Assistant Internist, (1/6 Time) at \$2,400.00 per annum, effective February 1, 1965 from vacant position of Clinical Associate Internist. (RBC 95)

Medical Staff (Pathology)

4. Appointment. Dr. Tate M. Minckler, Assistant Pathologist, at \$18,000.00 per annum of which \$13,000.00 is payable from vacant budgeted position and \$5,000.00 payable from National Cancer Institute Grant CA 05831-04. This appointment is effective July 1, 1965. (RBC 118)

Medical Staff (Radiology)

5. Resignation. Dr. Kenneth W. Zimmerman, Fellow in Radiotherapy, at \$10,000.00 per annum payable from National Cancer Institute Grant CA 05099-03 effective February 11, 1965. (RBC 87)

Research (Biochemistry)

6. Resignation. Dr. Alice N. Milner, Research Associate, at \$9,500.00 per annum payable from National Cancer Institute Grant No. CA 2620-10, effective at the close of business February 28, 1965. (RBC 91)

7. Appointment. Dr. Earl F. Walborg, Jr., Assistant Biochemist, at \$11,000.00 per annum, effective March 1, 1965 from budgeted position for Associate Biochemist. (RBC 99)

8. Reappointment. Dr. Takakazu Aoki as postdoctoral Fellow in Biochemistry, at \$7,500.00 per annum, effective November 1, 1964. Source of funds is American Cancer Society Grant E-312. (RBC 88)

Research (Biology)

9. Appointment. Mr. Robert L. Hales, Engineer Electron Microscopist, Human Leukemia-Lymphoma Virus Study Section, at \$11,500.00 per annum payable from General Research Support Grant 1S01 FR 05511-01, effective February 15, 1965. (RBC 109)

Research (Physics)

10. Increase in Salary. Mr. Earl R. Van Roosenbeek, Assistant in Physics, from \$10,000.00 per annum to \$10,500.00 per annum, effective March 1, 1965, from the Reserve for Salaries account. (RBC 97)

11. Appointment. Mr. Vincent A. Sampiere, Assistant in Physics, at \$10,400.00 per annum, effective March 15, 1965 from budgeted position and Reserve for Salaries account. (RBC 108)

12. Leave of Absence. Miss Marilyn A. Stovall, Applied Mathematician, at \$8,160.00 per annum for the period from April 9, 1965 until further notice. Source of funds for this appointment was National Cancer Institute Grant No. CA 06294. (RBC 112)

Research (Experimental Radiotherapy)

13. Appointment. Dr. Luis Delclos, Associate Radiotherapist, at \$14,500.00 per annum, effective April 1, 1965 from budgeted position. (RBC 96)

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

14. Leave of Absence. Mr. John W. Stephenson, Assistant in Biomathematics, at \$9,000.00 per annum payable from National Cancer Institute Grant No. CA - 06675-03, for the period from January 12, 1965 through January 15, 1965. (RBC 93)

Research (Section of Nuclear Medicine)

15. Resignation. Dr. Werner E. Kahle, Research Associate, at \$12,000.00 per annum payable from Atomic Energy Commission Contract No. AT-(40-1)-3084, effective at the close of business March 13, 1965. (RBC 98)

Patient Care Activity (Anesthesiology Service)

16. Increase in Salary. Mrs. Frances L. Taylor, Nurse Anesthetist, from \$7,104.00 to \$7,440.00 per annum, effective March 1, 1965 from budgeted funds for Classified Personnel. (RBC 100)

17. Increase in Salary. Mrs. Martha L. Drasal, Nurse Anesthetist, from \$6,780.00 to \$7,440.00 per annum, effective March 1, 1965, from budgeted funds for Classified Personnel. (RBC 101)

18. Increase in Salary. Miss Catherine P. Moak, Nurse Anesthetist, from \$6,780.00 to \$7,440.00 per annum, effective March 1, 1965 from budgeted funds for Classified Personnel. (RBC 102)

19. Increase in Salary. Miss Helen C. Graves, Nurse Anesthetist, from \$6,780.00 to \$7,440.00 per annum, effective March 1, 1965 from budgeted funds for Classified Personnel. (RBC 103)

20. Increase in Salary. Mrs. Inez E. Polk, Nurse Anesthetist, from \$7,104.00 to \$7,800.00 per annum, effective March 1, 1965 from budgeted funds for Classified Personnel. (RBC 104)

21. Increase in Salary. Mrs. Emma E. Hodges, Nurse Anesthetist, from \$7,104.00 to \$7,800.00 per annum, effective March 1, 1965 from budgeted funds for Classified Personnel. (RBC 105)

22. Appointment. Mrs. Esther E. Burton, Nurse Anesthetist, at \$7,440.00 per annum, effective March 1, 1965 from budgeted funds for Classified Personnel. (RBC 106)

Patient Care Activity (Pharmacy)

23. Resignation. Mr. Herman Reyes, Pharmacist, at \$7,440.00 per annum, effective at 12:00 noon, March 18, 1965. (RBC 107)

24. Increase in Salary. Mr. Michael Mustachia, Pharmacist, from \$7,104.00 to \$7,440.00 per annum, effective April 1, 1965. Source of funds for this increase is Reserve for Salaries account. (RBC 113)

25. Appointment. Mr. Eugene F. Hutsell, Pharmacist, at \$7,440.00 per annum from vacant budgeted position, effective April 7, 1965. (RBC 115)

Southwest Cancer Chemotherapy Study Group

26. Resignation. Mr. Eddie F. Pinson, Research Statistical Analyst, at \$9,000.00 per annum, effective at the close of business March 12, 1965. Source of funds for this appointment was National Cancer Institute Contract No. PH43-64-917. (RBC 111)

Respectfully submitted,

R. Lee Clark
R. Lee Clark, M. D.,
Director

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

April 20, 1965

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

Dear Dr. Ransom:

The following changes in the budget for Southwestern Medical School are submitted for your approval and presentation to the Board of Regents at its meeting in Austin on May 21-22 1965:

Recommended amendments to 1964-1965 Budget

Office of Student Affairs

1. Change the source of salary of Gwendolyn L. Goodwin, Secretary, effective April 1, 1965, to an annual salary rate of \$3,504 payable from the Office of Student Affairs budget. Miss Goodwin is presently budgeted at an annual salary rate of \$3,504 payable as follows: \$2,604 from the Office of Student Affairs budget and \$900 from United States Public Health Service Grant T2 CA-781. (RBC No. 169)

Radiation Safety Program

2. Transfer funds in the amount of \$1,800 from Unallocated Maintenance and Equipment to Radiation Safety Program - Maintenance and Equipment to cover costs for the shipment of radioactive material for the remainder of fiscal year 1964-1965. (RBC No. 153)

Anatomy

3. Appoint Ebert Alton Ashby, Ph.D., Assistant Professor, effective August 1, 1965 at an annual salary rate of \$12,000 payable from the Anatomy budget. (RBC No. 175)

4. Appoint Raymond U. Seale, Ph.D., Instructor, effective June 1, 1965, at an annual salary rate of \$10,000 payable from the Anatomy budget. (RBC No. 145)

Internal Medicine

5. Increase the annual salary rate of Dr. Marvin D. Siperstein, Professor, effective March 1, 1965 to \$22,000 payable from United States Public Health Service Grant 5 K6 HE 1958-04. Dr. Siperstein is presently budgeted at an annual salary rate of \$21,000 payable from United States Public Health Service Grant 5 K6 HE 1958-03. This was approved by the Executive Committee at its meeting on February 2-3, 1962, in accordance with the original Career Development Award. (RBC No. 147)

6. Appoint William Shapiro, M.D., Assistant Professor, effective July 1, 1965, at an annual salary rate of \$18,500 payable as follows: \$15,000 from the Internal Medicine budget and \$3,500 from United States Public Health Service Grant 5 R01 HE 06296. (RBC No. 167)

Recommended amendments to 1964-1965 Budget - continuedInternal Medicine - continued

7. Increase the annual salary rate of Dr. Felix Brunner, Fellow, effective March 1, 1965 through June 30, 1965, to \$8,000 payable from United States Public Health Service Grant 5 T1 HE 5469. Dr. Brunner is presently budgeted at an annual salary rate of \$7,500 payable from United States Public Health Service Grant 5 T1 HE 5469. (RBC No. 146)

8. Increase the annual salary rate of Dr. John M. Miller, Fellow, effective for the period March 1, 1965 through June 30, 1965, to \$8,000 payable as follows: \$7,500 from United States Public Health Service Grant 5 T1 HE 5395 and \$500 from Various Donors - Cardiopulmonary Fund. Dr. Miller is presently budgeted at an annual salary rate of \$7,500 payable from United States Public Health Service Grant 5 T1 HE 5395. (RBC No. 149)

9. Increase the annual salary of Dr. Elmer B. Edmondson, Fellow, effective April 1, 1965, to \$7,500 payable from United States Public Health Service Grant 5 T1 AI-30. Dr. Edmondson is presently budgeted at an annual salary rate of \$7,000 payable from United States Public Health Service Grant 5 T1 AI-30. (RBC No. 164)

10. Increase the annual salary of Dr. Paul A. Greenberg, Fellow, effective for the period April 1, 1965 through June 30, 1965, to \$8,000 payable from United States Public Health Service Grant 5 T1 AI-30. Dr. Greenberg is presently budgeted at an annual salary rate of \$7,500 payable from United States Public Health Service Grant 5 T1 AI-30. (RBC No. 163)

11. Increase the annual salary rate of Dr. Ulton G. Hodgkin, Fellow, effective for the period April 1, 1965 through July 14, 1965, to \$8,000 payable from United States Public Health Service Grant 5 T1 AI-30. Dr. Hodgkin is presently budgeted at an annual salary rate of \$7,500 payable from United States Public Health Service Grant 5 T1 AI-30. (RBC No. 162)

12. Change the source of salary of Jeanne M. Thweatt, Administrative Assistant, effective April 1, 1965, to an annual salary rate of \$6,168 payable from the Internal Medicine budget. Mrs. Thweatt is presently budgeted at an annual salary rate of \$6,168 payable from the Mr. & Mrs. F. W. Dye Gift #1. (RBC No. 148)

Obstetrics and Gynecology

13. Appoint Daniel Scott, M.D., Assistant Professor, effective July 1, 1965, at an annual salary rate of \$14,000 payable from the Obstetrics and Gynecology budget. (RBC No. 154)

14. Appoint Walter W. Taylor, M.D., Assistant Professor, effective July 1, 1965 at an annual salary rate of \$14,000 payable from the Obstetrics and Gynecology budget. (RBC No. 161)

15. Accept the resignation of Dr. Donald Krause, Instructor, effective June 30, 1965. Dr. Krause is presently budgeted at an annual salary rate of \$10,200 payable from the Obstetrics and Gynecology budget. (RBC No. 150)

Pathology

16. Appoint Kenneth L. Ford, M.D., Instructor, effective July 1, 1965 at an annual salary rate of \$10,000 payable from the Pathology budget. (RBC No. 160)

Recommended amendments to 1964-1965 Budget - continued

Pathology - continued

17. Increase the annual salary rate of James E. Cook, Engineering Technician II, effective April 1, 1965, to \$8,520 payable from National Aeronautics and Space Administration Grant NSG-210-62. Mr. Cook is presently budgeted at an annual salary rate of \$8,160 payable from National Aeronautics and Space Administration Grant NSG-210-62. (RBC No. 165)

Pediatrics

18. Increase the annual salary rate of Dr. John D. Nelson, Assistant Professor, effective April 1, 1965, to \$15,000 payable from United States Public Health Service Grant 5 K3 AI 11,650-03. Dr. Nelson is presently budgeted at an annual salary rate of \$13,500 payable from United States Public Health Service Grant 5 K3 AI 11,650-02. This was originally approved by the Executive Committee at its meeting on May 24, 1963, in accordance with the original Career Development Award Contract. (RBC No. 159)

19. Transfer funds in the amount of \$650 from Pediatrics - Unallocated Teaching Salaries to Pediatrics - Unallocated Non-teaching Salaries to cover additional Fellows for the remainder of fiscal year 1964-1965. (RBC No. 152)

Physiology

20. Appoint S. M. McCann, M.D., Professor and Chairman, effective July 1, 1965, at an annual salary rate of \$30,000 payable from the National Fund for Medical Education Grant. (RBC No. 151)

21. Appoint H. Stewart Hendrickson, Ph.D., Assistant Professor of Physiology and Biochemistry, effective July 1, 1965 at an annual salary of \$12,500 payable from United States Public Health Service Grant HE 01574. (RBC No. 155)

Psychiatry

22. Reappoint Dr. Larry Rex Kimsey, Fellow, effective July 1, 1965, at an annual salary rate of \$12,000 payable from United States Public Health Service Grant 5 TL MH 7130. Dr. Kimsey is presently budgeted through June 30, 1965 at an annual salary rate of \$12,000 payable from United States Public Health Service Grant 5 TL MH 7130. (RBC No. 171)

Radiology

23. Accept the resignation of Dr. George R. Carter, Assistant Professor, effective June 15, 1965. Dr. Carter is presently budgeted at an annual salary rate of \$16,000 payable as follows: \$9,000 from the Radiology budget and \$7,000 from Parkland Memorial Hospital Service. (RBC No. 172)

24. Appoint John T. Davis, M.D., Assistant Professor, effective July 1, 1965 at an annual salary rate of \$18,000 payable as follows: \$9,000 from the Radiology budget and \$9,000 from Parkland Memorial Hospital Service. (RBC No. 173)

Surgery

25. Change the status of Dr. Andrew B. Small, to Clinical Associate Professor without salary, effective March 31, 1965. Dr. Small is presently budgeted as Clinical Associate Professor. (1/2 time), at an annual salary of \$6,000 payable from United States Public Health Service Grant T2 CA 781. (RBC No. 168)

Recommended amendments to 1964-1965 Budget - continued

Surgery - continued

26. Appoint Martin Dalton, M.D., Assistant Professor of Thoracic and Cardiovascular Surgery, effective July 1, 1965, at an annual salary rate of \$13,000 payable as follows: \$8,000 from the Surgery budget and \$5,000 from the American Medical Association Education and Research Foundation. (RBC No. 174)

Medical Art and Visual Education

27. Accept the resignation of Gabriella Veleba, Instructor, effective June 30, 1965. Miss Veleba is presently budgeted at an annual salary rate of \$4,500 payable from Medical Art and Visual Education budget. (RBC No. 166)

Physical Plant

28. Accept the resignation of Kenneth N. Artice, Assistant Director of Physical Plant, effective January 31, 1965. Mr. Artice was budgeted at an annual salary rate of \$8,160 payable as follows: \$4,080 from Physical Plant Administration budget and \$4,080 from Physical Plant Utilities budget. (RBC No. 144)

Respectfully submitted,



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

ATTACHMENT NO. 1

1280

PERMANENT UNIVERSITY FUND -- INVESTMENT MATTERS.--

REPORT OF PURCHASES, SALE AND CALLS OF SECURITIES.--The following purchases of securities from February 18 through April 29, 1965, sale of securities on April 7, 1965, and calls of securities from March 1 through April 15, 1965, have been made for the Permanent University Fund. We ask that the Board ratify and approve these transactions:

PURCHASES OF SECURITIES

CORPORATE BONDS

Date of Purchase	Security	Par Value of Bonds Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
2/25/65	General Telephone Co. of California 4-1/2% First Mortgage Bonds, dated 3/1/65, due 3/1/95	\$ 500,000	100.00 Net	\$ 500,000.00	4.50%
4/1/65	Philadelphia Electric Power Co. 4-1/2% Sinking Fund Debentures, dated 3/1/65, due 3/1/95	500,000	99.75 Net	498,750.00	4.515
	Total Corporate Bonds Purchased	<u>\$1,000,000</u>		<u>998,750.00</u>	<u>4.51</u>

COMMON STOCKS

Date of Purchase	Security	No. of Shares Purchased	Market Price	Total Principal Cost*	Indicated Current Yield on Cost**
2/18/65	Minnesota Mining & Manufacturing Co. Common Stock	400	60-1/4(300) 60-1/8(100)	\$ 24,267.60	1.81
2/18/65	Procter & Gamble Co. Common Stock	400	75-3/4	30,486.32	2.43
2/18/65	Public Service Electric & Gas Co. Common Stock	500	42	21,200.00	3.21
2/19/65	Kimberly-Clark Corp. Common Stock	400	54-1/4(100) 54-1/8(200) 54 (100)	21,827.65	3.67
2/19 & 23/65	Texas Utilities Co. Common Stock	400	65-7/8(100) 65-3/4(100) 65-5/8(200)	26,469.79	2.06
2/19/65	United States Steel Corp. Common Capital Stock	500	51-1/8(400) 51 (100)	25,770.54	3.88
2/23/65	Detroit Edison Co. Common Stock	700	37-3/4(400) 37-5/8(300)	26,652.45	3.41
2/23/65	E. I. du Pont de Nemours & Co. Common Stock	100	245-3/4	24,638.58	2.13
2/23/65	Standard Oil Co. (New Jersey) Capital Stock	400	81	32,588.40	3.81
2/23/65	Bristol-Myers Co. Common Stock	400	74-3/4(100) 74-1/2(100) 74 (200)	29,910.73	1.54

*Includes brokerage commissions paid.

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

COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
2/23,24 & 25/65	Commercial Credit Co. Common Stock	600	35-3/8(200) 33-1/4(100) 39-3/8(100) 38-7/8(100) 39-1/8(100)	\$ 23,467.70	4.60%
2/23/65	Federated Department Stores, Inc. Common Stock	300	75 (200) 74-3/4(100)	22,614.48	1.99
2/24/65	Armstrong Cork Co. Common Stock	400	65	26,162.00	1.91
2/24/65	Baltimore Gas & Electric Co. Common Stock	600	41-3/8	25,063.14	3.16
2/24/65	Bendix Corp. Common Stock	500	47-7/8	24,152.20	4.97
2/25/65	Aluminum Co. of America. Common Stock	400	69-1/2	27,983.80	2.00
2/25/65	Borden Co. Capital Stock	300	85-5/8	25,830.18	2.58
2/25/65	Potomac Electric Power Co. Common Stock	1,100	23-7/8(700) 23-3/4(400)	26,551.66	3.31
2/26/65	Addressograph-Multigraph Corp. Common Stock	500	54-5/8	27,534.80	2.54
2/26/65	E. I. du Pont de Nemours & Co. Common Stock	100	245	24,563.50	2.14
2/26/65	Republic Steel Corp. Common Stock	600	44-1/2	26,947.50	4.45
2/26/65	Texaco Inc. Capital Stock	300	79-7/8	24,103.47	2.86
3/1/65	Central and South West Corp. Common Stock	500	52	26,221.00	2.63
3/1/65	General Electric Co. Common Stock	200	99-1/2	19,997.90	2.20
3/1/65	National Dairy Products Corp. Common Stock	200	89-7/8	18,070.98	2.88
3/1/65	Southern Co. Common Stock	300	70-1/2	21,288.15	2.54
3/2/65	Eastman Kodak Co. Common Stock	200	154-1/4(100) 154 (100)	30,933.83	1.94
3/2/65	Smith Kline and French Laboratories, Inc. Common Stock	300	78	23,540.40	2.04
3/2/65	Standard Oil Co. (New Jersey) Capital Stock	300	81	24,441.30	3.81
3/2/65	United States Gypsum Co. Common Stock	300	80-7/8(100) 80-3/8(100) 80-1/4(100)	24,291.16	3.95
3/2/65	Bank of America National Trust & Savings Association Common Capital Stock	200	58-1/2 Net	11,700.00	3.42

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

COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
3/2/65	Bankers Trust Co. (New York) Capital Stock	200	61-5/8 Net	\$ 12,325.00	3.57%
3/2/65	Republic National Bank of Dallas Common Capital Stock	200	55 Net	11,000.00	3.49
3/3/65	E. I. du Pont de Nemours & Co. Common Stock	100	242	24,263.20	2.16
3/3/65	Goodyear Tire & Rubber Co. Common Stock	500	50-3/8 Net	25,167.50	2.28
3/3/65	Utah Power & Light Co. Common Stock	600	45-1/2	27,550.50	3.14
3/4/65	Chemical Bank New York Trust Co. Capital Stock	200	59 Net	11,800.00	3.56
3/4/65	St. Paul Fire & Marine Insurance Co. Capital Stock	200	73-1/2 Net	14,700.00	2.01
3/4/65	Travelers Insurance Co. Capital Stock	300	41-1/8 Net	12,337.50	1.22
3/5/65	American Telephone & Telegraph Co. Capital Stock	300	66-5/8	20,121.48	2.98
3/5/65	Commonwealth Edison Co. Common Stock	500	56-7/8(200) 56-3/4(300)	28,623.42	3.14
3/5/65	R. J. Reynolds Tobacco Co. Common Stock	600	40-1/2	24,535.50	4.40
3/8/65	Armco Steel Corp. Common Stock	400	66-7/8	26,932.76	4.46
3/8/65	Caterpillar Tractor Co. Common Stock	600	43 (300) 42-3/4(300)	25,967.64	2.31
3/8/65	E. I. du Pont de Nemours & Co. Common Stock	100	243-1/4	24,088.03	2.18
3/9/65	Household Finance Corp. Common Stock	400	58 (200) 57-1/2(200)	23,279.10	3.09
3/9/65	Oklahoma Gas & Electric Co. Common Stock	900	32	29,115.00	2.60
3/9/65	Owens-Illinois Glass Co. Common Stock	200	111-7/8	22,475.38	2.40
3/10/65	Gulf Oil Corp. Capital Stock	400	54-3/8(300) 54-1/4(100)	21,915.25	3.29
3/10/65	Union Pacific Railroad Co. Common Capital Stock	600	40-7/8(300) 40-3/4(300)	24,723.96	4.37
3/10/65	Virginia Electric & Power Co. Common Stock	500	48-1/8(100) 48 (200) 47-7/8(200)	24,202.44	2.31
3/11/65	American Home Products Corp. Capital Stock	400	71-5/8	28,834.64	2.44

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates.

COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
3/11/65	E. I. du Pont de Nemours & Co. Common Stock	200	235-3/4(100) 235 (100)	\$ 47,200.08	2.22%
3/11/65	Pittsburgh Plate Glass Co. Capital Stock	400	73	29,385.20	3.27
3/15/65	General Foods Co. Common Stock	300	80-5/8	24,328.68	2.47
3/15/65	Honeywell Inc. Common Stock	300	74	22,389.20	1.48
3/15/65	Texaco Inc. Capital Stock	400	75-7/8	30,536.36	3.01
3/16/65	Corning Glass Works Co. Common Stock	100	219-1/4	21,985.92	1.14
3/16/65	J. C. Penney Co., Inc. Common Stock	300	69-7/8	21,103.47	2.45
3/16/65	Public Service Co. of Colorado Common Stock	800	33	26,684.00	2.52
3/17/65	Ohio Edison Co. Common Stock	500	60	30,225.00	3.51
3/17/65	Scott Paper Co. Common Stock	700	37	26,162.50	2.41
3/19/65	Chase Manhattan Bank (New York) Capital Stock	200	70 Net	14,000.00	2.86
3/19/65	Continental Illinois National Bank & Trust Co. of Chicago Common Capital Stock	300	39 Net	11,700.00	3.08
3/19/65	Morgan Guaranty Trust Co. of New York Capital Stock	100	116 Net	11,600.00	3.45
3/22/65	Cincinnati Gas & Electric Co. Common Stock	800	31-1/4	25,277.04	3.16
3/22/65	Pacific Gas & Electric Co. Common Stock	700	35-7/8(500) 35-3/4(200)	25,345.96	3.31
3/23/65	Bethlehem Steel Corp. Common Stock	600	38-3/4(200) 38-5/8(400)	23,430.00	3.84
3/23/65	General American Transportation Corp. Common Stock	300	73-1/2	23,690.55	3.42
3/23/65	Chas. Pfizer, Inc. Common Stock	400	54-3/4	22,077.92	2.26
3/24/65	Addressograph-Multigraph Corp. Common Stock	500	54	27,222.00	2.57
3/24/65	General Electric Co. Common Stock	300	103-1/2(200) 103-1/4(100)	31,173.03	2.12
3/24/65	Shell Oil Co. Common Stock	400	57-7/8	23,329.16	2.91
3/25/65	Coca-Cola Co. Common Stock	400	74-7/8	30,135.96	2.26
3/25/65	Dow Chemical Co. Common Stock	300	82-1/8	24,779.13	2.18

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates.

COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
3/25/65	Public Service Co. of Indiana Inc. Common Stock	500	52-1/4(300) 52 (200)	\$ 26,236.09	2.74%
3/26/65	Chemical Bank New York Trust Co. Capital Stock	200	60 Net	12,000.00	3.50
3/26/65	First National City Bank (New York) Capital Stock	200	56-3/4 Net	11,350.00	2.82
3/26/65	Detroit Edison Co. Common Stock	700	37	26,162.50	3.48
3/26/65	E. I. du Pont de Nemours & Co. Common Stock	100	239-1/4	23,987.93	2.19
3/26/65	Philadelphia Electric Co. Common Stock	600	39	23,631.00	3.76
3/29/65	Continental Oil Co. Common Stock	300	71-1/2(200) 71 (100)	21,533.40	3.34
3/29/65	R. J. Reynolds Tobacco Co. Common Stock	700	39-1/2	27,921.25	4.51
3/29/65	United States Steel Corp. Common Capital Stock	500	53-5/8(300) 53-1/2(200)	27,009.28	3.70
3/30/65	Corn Products Co. Common Stock	500	54-1/2(300) 54-1/4(200)	27,422.21	2.74
3/30/65	Public Service Electric & Gas Co. Common Stock	700	40-3/8	28,536.83	3.34
3/30/65	United States Gypsum Co. Common Stock	300	82-3/8	24,854.27	3.86
4/2/65	American Cyanamid Co. Common Stock	300	75-7/8	22,902.27	2.67
4/2/65	Sears, Roebuck and Co. Common Stock	400	64-7/8	26,131.96	1.53
4/2/65	Westinghouse Electric Corp. Common Stock	500	48-1/4	24,340.65	2.47
4/5/65	Cleveland Electric Illuminating Co. Common Stock	600	41-1/2	25,138.50	2.86
4/5/65	National Lead Co. Common Stock	300	78-3/4	23,765.64	4.10
4/5/65	Socony Mobil Oil Co., Inc. Capital Stock	300	84-1/2	25,492.35	3.53
4/6/65	Baltimore Gas & Electric Co. Common Stock	600	40-3/4	24,686.28	3.21
4/6/65	International Business Machines Corp. Capital Stock	100	457	45,775.00	1.31
4/6/65	Otis Elevator Co. Common Stock	400	51-5/8	20,826.64	3.65

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates.

COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
4/6/65	Bank of America National Trust & Savings Association Common Capital Stock	200	56-3/4 Net	\$ 11,350.00	3.52%
4/6/65	Security First National Bank Common Stock	100	71-1/2 Net	7,150.00	2.51
4/6/65	Federal Insurance Co. Capital Stock	100	68-1/4 Net	6,825.00	1.76
4/6/65	Hartford Fire Insurance Co. Capital Stock	100	70-3/4 Net	7,075.00	1.98
4/6/65	Connecticut General Life Insurance Co. Capital Stock	100	152-1/2 Net	15,250.00	0.71
4/6/65	National Life & Accident Insurance Co. Capital Stock	100	88 Net	8,600.00	0.34
4/7/65	Merck & Co., Inc. Common Stock	500	52-3/4(300) 52-1/2(200)	26,546.34	1.88
4/7/65	National Biscuit Co. Common Stock	400	63-1/2	25,581.40	2.81
4/7/65	Texas Utilities Co. Common Stock	300	65-3/8	19,749.12	2.07
4/8/65	C. I. T. Financial Corp. Common Stock	700	36-3/8	25,722.83	4.35
4/8/65	Potomac Electric Power Co. Common Stock	1,000	23-3/4	24,057.50	3.33
4/9, 12 & 13/65	Inland Steel Co. Capital Stock	500	46-7/8(200) 47-1/4(200) 47-1/8(100) 47-3/8(100)	28,530.39	4.21
4/9/65	Norfolk & Western Railway Co. Common Stock	200	129-3/4(100) 130 (100)	26,078.98	4.50
4/9/65	Virginia Electric & Power Co. Common Stock	500	48 (300) 47-5/8(100) 47-1/2(100)	24,127.06	2.32
4/12/65	American Smelting & Refining Co. Common Stock	500	56	28,223.00	3.72
4/12/65	Ex-Cell-O Corp. Common Stock	600	43-3/8	26,269.14	3.65
4/12/65	Texaco Inc. Capital Stock	300	75-3/8	22,752.12	3.03
4/12/65	American Telephone & Telegraph Co. Capital Stock	400	68-7/8	27,733.56	2.88
4/12/65	Firestone Tire & Rubber Co. Common Stock	600	47-7/8	28,982.64	2.48
4/12/65	General Foods Corp. Common Stock	300	83-7/8	25,304.67	2.37
4/15/65	Chase Manhattan Bank (New York) Capital Stock	100	68-7/8 Net	6,887.50	2.90

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates.

COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
4/15/65	Mellon National Bank & Trust Co. Common Capital Stock	100	99 Net	\$ 9,900.00	2.42%
4/15/65	National Bank of Detroit Common Capital Stock	100	68 Net	6,800.00	2.94
4/20/65	American Home Products Corp. Capital Stock	300	71-1/2(100) 71-1/4(200)	21,538.41	2.45
4/20/65	Houston Lighting & Power Co. Common Stock	500	56-1/2(200) 56 (100) 55-3/4(100) 55-1/2(100)	28,248.03	1.49
4/20/65	Johns-Manville Corp. Common Stock	400	64 (100) 63-7/8(100) 63-3/4(200)	25,719.05	3.11
4/20/65	Standard Oil Co. (New Jersey) Capital Stock	300	77-1/8(200) 77 (100)	23,265.12	4.00
4/21/65	General American Transportation Corp. Common Stock	300	78-3/8	23,653.07	3.42
4/21/65	Honeywell, Inc. Common Stock	300	69-3/8	20,950.32	1.58
4/21/65	Kimberly-Clark Corp. Common Stock	500	55-1/8	27,785.05	3.60
4/21/65	Monsanto Co. Common Stock	300	92-3/8	27,857.22	1.51
4/22/65	American Electric Power Co., Inc. Common Stock	600	44-3/4	27,098.28	2.75
4/22/65	Carolina Power & Light Co. Common Stock	500	45 (300) 44-7/8(200)	22,682.38	2.56
4/22/65	Continental Can Co., Inc. Common Stock	500	53	26,721.50	3.74
4/26/65	Ohio Edison Co. Common Stock	400	62-1/2	25,181.00	3.37
4/26/65	Public Service Electric & Gas Co. Common Stock	600	40-5/8	24,610.86	3.32
4/26/65	Texaco Inc. Capital Stock	300	78 (100) 77-3/4(200)	23,490.36	2.94
4/27/65	E. I. du Pont de Nemours & Co. Common Stock	100	240-1/2	24,113.05	2.18
4/27 & 28/65	Kroger Co. Common Stock	600	42-1/2(100) 42-3/8(100) 42-1/4(400)	25,528.46	2.81
4/27/65	United States Steel Corp. Common Capital Stock	400	55-3/4(200) 55-5/8(200)	22,453.28	3.56
4/28/65	Addressograph-Multigraph Corp. Common Stock	400	52	20,976.80	2.67
4/28/65	Bendix Corp. Common Stock	500	48-7/8(100) 48-5/8(400)	24,554.18	4.89

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates.

COMMON STOCKS (Continued)

<u>Date of Purchase</u>	<u>Security</u>	<u>No. of Shares Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost*</u>	<u>Indicated Current Yield on Cost**</u>
4/28/65	Procter & Gamble Co. Common Stock	300	72-1/4	\$ 21,813.69	2.54%
4/28/65	Bankers Trust Co. (New York) Capital Stock	200	66-3/4 Net	13,350.00	3.30
4/28/65	Republic National Bank of Dallas Common Capital Stock	200	53.20 Net	10,640.00	3.61
4/29/65	R. J. Reynolds Tobacco Co. Common Stock	500	41-5/8	21,011.55	4.28
4/29/65	Southern Co. Common Stock	400	69-3/4	28,083.92	2.56
4/29/65	United States Gypsum Co. Common Stock	300	83	25,041.90	3.83
	<u>Total Common Stocks Purchased</u>	<u>56,300</u>		<u>3,352,913.35</u>	<u>2.91</u>
	<u>TOTAL CORPORATE SECURITIES PURCHASED</u>			<u>\$4,351,653.35</u>	<u>3.27%</u>

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

SALES OF CORPORATE SECURITIES

<u>Date Sold</u>	<u>Security</u>	<u>Net Sales Proceeds#</u>
4/7/65	8,854 rights to subscribe for First City National Bank of Houston Common Capital Stock at 0.67	\$5,982.18

CALLS OF CORPORATE SECURITIES

<u>Date Called</u>	<u>Security</u>	<u>Total Principal Proceeds</u>
3/1/65	\$4,000 par value Duquesne Light Co. 5% S. F. Debentures, dated 3/1/60, due 3/1/2010, called at 100.01% plus accrued interest (Gain on call over book value \$3.22) (\$223,000 par value of \$227,000 holding not called)	\$ 4,036.40
4/1/65	\$10,000 par value Florida Power Corp. First Mortgage Bonds, 4-3/4% Series, dated 10/1/60, due 10/1/90, called at 101.35% plus accrued interest (Loss on call over book value \$252.27) (\$467,000 par value of \$477,000 holding not called)	10,135.00
4/15/65	\$3,000 par value Iowa-Illinois Gas and Electric Co. First Mortgage Bonds, 5% Series, dated 4/15/60, due 4/15/90, called at 100.96% plus accrued interest (Gain on call over book value \$0.77) (\$244,000 par value of \$247,000 holding not called)	3,025.80

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

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

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

EASEMENTS AND SURFACE LEASES

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
1996	Gulf Oil Corporation	Pipe Line	Crane	Block 31	636.4 rds. 18"	3/1/65-2/28/75	\$ 954.60
1997	El Paso Natural Gas Company (renewal of 717)	Pipe Line	Reagan	Block 11	222.061 rds. 4½"	7/1/65-6/30/75	111.03
1998	Phillips Pipe Line Company (renewal of 716)	Pipe Line	Andrews	Block 8	83.9 rds. 4½"	5/1/65-4/30/75	50.00 (Minimum)
1999	El Paso Natural Gas Company (renewal of 726)	Pipe Line	Upton	Block 58	5.879 rds. 6-5/8"	8/1/65-7/31/75	50.00 (Minimum)
2000	El Paso Natural Gas Company	Pipe Line	Crockett	Block 39	328.24 rds. 8-5/8"	3/1/65-2/28/75	328.24
2001	Humble Oil & Refining Company	Pipe Line	Andrews	Block 13	400 rds. 8"	4/1/65-3/31/75	400.00
2002	Magnolia Pipe Line Company	Pipe Line	Andrews	Block 4	351.6 rds. 4"	6/1/64-5/31/74	175.80
2003	Magnolia Pipe Line Company	Pipe Line	Andrews	Block 13	202.2 rds. 4"	8/1/64-7/31/74	101.10
2004	DeFoyd Welding Service	Surface Lease (Business Site)	Ward	Block 16	300' x 300'	2/1/65-1/31/66	200.00*
2005	Oran O. Whitten	Surface Lease (Business Site)	Ward	Block 16	Approx. 2 acres	4/1/65-3/31/66	350.00*
2006	Texas Pacific Oil Company	Pipe Line	Andrews	Block 13	60.60 rds. 2-7/8"	3/1/65-2/28/75	50.00 (Minimum)
2007	Humble Pipe Line Company (renewal of 725)	Pipe Line	Andrews	Block 1	210.48 rds. 4½"	6/1/65-5/31/75	105.24

*Renewable from year to year, not to exceed 10 years.

PERMANENT UNIVERSITY FUND - LAND MATTERS - Continued

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2008	Humble Pipe Line Company (renewal of 794)	Pipe Line	Andrews	Block 9	139.76 rds. 4"	7/1/65-6/30/75	\$ 69.88
2009	Humble Pipe Line Company (renewal of 819)	Pipe Line	Crane	Block 30	133.18 rds. 2-3/8"	5/1/65-4/30/75	66.59
2010	Phillips Pipe Line Company	Pipe Line	Andrews	Block 6	181.3 rds. 4 1/2"	3/1/65-2/28/75	90.65
2011	Phillips Petroleum Company	Pipe Line	Crane	Block 31	178.3 rds. 3 1/2"	3/1/65-2/28/75	89.15
2012	Service Pipe Line Company	Pipe Line	Andrews	Block 13	181.2 rds. 4"	3/1/65-2/28/75	90.60
2013	Gulf Refining Company (renewal of 697)	Pipe Line	Crane	Block 30	498 rds. 4"	2/1/65-1/31/75	249.00
2014	Phillips Petroleum Company	Pipe Line	Andrews	Block 9	19.5 rds. 4 1/2"	2/1/65-1/31/75	50.00 (Minimum)
2015	Texas Electric Service Company	Power Line	Andrews	Blocks 4, 9 & 13	248.30 rds.	4/1/65-3/31/75	124.15
2016	Texas Electric Service Company	Power Line	Andrews	Block 7	237.27 rds.	4/1/65-3/31/75	118.63
2017	Shell Pipe Line Corporation	Pipe Line	Ector	Block 35	1,148.4 rds. 8" 380.5 rds. 10"	4/1/65-3/31/75	1,528.90
2018	Shell Pipe Line Corporation	Surface Lease (Meter Station)	Ector	Block 35, Section 2	0.195 acres	4/1/65-3/31/75	500.00
2019	Shell Pipe Line Corporation	Surface Lease (Meter Station)	Ector	Block 35, Section 7	0.195 acres	4/1/65-3/31/75	500.00
2020	Andrews Telephone Company	Telephone Line	Andrews	Blocks 9, 13 & 14	2,016 rods	1/1/65-12/31/74	1,008.00
2021	Gulf Refining Company (renewal of 719)	Pipe Line	Ector	Block 35	238 rods 6-5/8"	6/1/65-5/31/75	238.00
2022	Stuckey's, Inc.	Surface Lease (Driveway)	Ward	Block 16	16.54' x 300'	5/1/65-4/30/66	100.00*

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PERMANENT UNIVERSITY FUND - LAND MATTERS - Continued

GRAZING LEASES							Annual	Semi-Annual	Total
NEW NO.	OLD NO.	Lessee	County	Location	Acreage	Period	Rate Per Acre	Payments 1/1 - 7/1	Annual Rental
926	791	Hugh Ratliff	Andrews	Block 11	9,571.53	7/1/65-6/30/70	.23	1,100.73	2,201.46
927	792	Louis Brooks	Crockett	Blocks 55 & 56	3,253.40	"	.50	813.35	1,626.70
928	793	Mrs. Madge M. Preston	Irion & Schleicher	Blocks 52-55	28,300.50	"	.50	7,075.13	14,150.26
929	794	Fred H. Boggs	Reagan	Blocks 8,9 & 11	3,848.00	"	.50	962.00	1,924.00
930	795	Mrs. Ruby Lee DeLong	Crockett	Blocks 38,39, 52 & 55	6,580.40	"	.50	1,645.10	3,290.20
931	796	Aubrey DeLong	Crockett & Irion	Blocks 38,52 & 55	8,213.60	"	.50	2,053.40	4,106.80
932	797	Robert H. Oglesby	Crockett & Schleicher	Block 56	11,613.80	"	.50	2,903.45	5,806.90
933	798	M. H. Woodward	Schleicher	Blocks 54-56	5,459.80	"	.50	1,364.95	2,729.90
934	799	E. H. Linthicum & H. H. Linthicum	Irion & Crockett	Blocks 38,40 & 41	12,253.20	"	.50	3,063.30	6,126.60
935	800	W. H. Hodge	Reagan	Blocks 9-11	4,290.90	"	.50	1,072.73	2,145.46
936	801	Mrs. Lillian K. St. Clair joined by her husband Eugene C. St. Clair	Crockett & Schleicher	Block 55	1,568.30	"	.50	392.08	784.16
937	802	W. M. Jackson & Minnie Jackson	Reagan & Upton	Blocks 2,3,9 & 58	25,304.60	"	.42	5,313.97	10,627.94
938	803	Lester Ratliff	Reagan	Block 2	3,347.00	"	.42	702.87*	1,405.74*

*Part of stock rotation plan approved by Board of Regents 12/12/64. Semi-annual rental through July 1, 1969, will be reduced to \$461.79 and annual rental reduced proportionately. Semi-annual rental due January 1, 1970 will be \$702.87.

PERMANENT UNIVERSITY FUND - LAND MATTERS - Continued

GRAZING LEASES Continued									
NEW NO.	OLD NO.	Lessee	County	Location	Acreage	Period	Annual Rate Per Acre	Semi-Annual Payments 1/1 - 7/1	Total Annual Rental
939	804	L. E. Lloyd	Schleicher	Block 54	1,964.60	7/1/65-6/30/70	.50	491.15	982.30
940	805	John Childress	Crockett	Blocks 39, 42 & 56	9,099.30	"	.50	2,274.83	4,549.66
941	806	Escondido Ranch, Inc.	Pecos	Blocks 16 & 20	20,536.22	"	.35	3,602.59	7,205.18
942	807	Charles T. Harris	Reagan & Upton	Blocks 1, 4, 5, 6 & 8	16,242.30	"	.55	4,466.63	8,933.26
943	808	David M., Andrew P. and Frank H. Smith	Reagan & Crockett	Blocks 6 & 7	16,904.20	"	.55	4,648.66	9,297.32
944	809	T. Wayne Harris	Upton, Crockett & Reagan	Blocks 5 & 6	16,573.30	"	.55	4,557.66	9,115.32
945	810	Clark Bros.	Crane & Ector	Block 35	5,531.62	"	.15	414.87	829.74
946	811	Louis Woodward	Pecos	Blocks 18-20	12,483.70	"	.35	2,184.65	4,369.30
947	812	R. L. Walker	Pecos	Blocks 16-20	26,432.53	"	.35	4,625.69*	9,251.38*
948	813	Carpenter Farms, Inc.	Pecos	Block 18	2,374.90	"	.35	415.61**	831.22**
949	814	Mrs. Lucille S. Smith	Pecos	Blocks 16, 18 & 20	1,838.12	"	.35	321.67	643.34
950	815	Mrs. Alice McMullan	Reagan	Blocks 8, 9 & 11	5,086.70	"	.50	1,271.68	2,543.36
951	816	O. W. Parker, Jr.	Reagan	Blocks 1 & 2	14,133.10	"	.50	3,533.28	7,066.56
952	817	Paul F. Lettunich	El Paso	Block 1	5,943.10	"	.05	148.58	297.16
953	-	J. T. Walker	Pecos	Block 19	1,056.00	"	.35	184.80**	369.60**

* Since 2,236.60 acres are under oil field production, rental on that acreage is reduced, by regental policy, by 25% so long as production continues. Therefore, semi-annual rental will be \$4,527.84 and annual rental \$9,055.68 until notice of change by University Land Agent.

**Plus \$8 per acre per year for all land in cultivation for farming purposes, payable semi-annually.

PERMANENT UNIVERSITY FUND - LAND MATTERS - Continued

MATERIAL SOURCE PERMITS

No.	Grantee	County	Location	Quantity	Consideration
285	D. D. Poynor Contractors	Reagan	Block 11	200 cubic yards	\$ 50.00
286	State Highway Department	Crockett	Block 14	Borrow material as needed for road construction on State Highway 349 from 19.330 acres for two years from date of execution unless additional construction is under contract.	.02 per cubic yard measured in its original position by method of average end areas; payable at end of period.

WATER CONTRACT

No.	Grantee	County	Location	Acreage	Consideration	Period
108	Berry H. Mansell	Crane	Block 30	3 acres	\$.10 per 1,000 gallons	So long as brine is produced under Mineral Lease No. 3.
109	Kewanee Oil Company	Loving	Block 19	2,242.4 acres	None	Source wells for non-potable water for use in waterflooding in conjunction with unit agreement in Meridian (Delaware) Field, Loving County for 5 years from 5/1/65 and as long as non-potable water is used in secondary recovery operations.

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

GRAZING LEASE NO. 889, PECOS COUNTY, ASSIGNMENT FROM BEN C. REJINO AND L. C. REJINO TO ALVA FRANCIS CARPENTER.--This grazing lease, issued to Ben C. Rejino and L. C. Rejino, covers 320 acres in Blocks 18 and 20, Pecos County for the period July 1, 1963, through June 30, 1968, at annual rental of \$.35 per acre and with farming privilege for which an additional \$8.00 per acre per year is paid for the acreage under cultivation. Application has been received for the assignment of this lease to Alva Francis Carpenter. No bonus is involved. It is recommended that the assignment of the lease be approved and that the Chairman of the Board be authorized to execute the consent for assignment after approval by the University Attorney as to form and the Endowment Officer as to content. The assignment fee of \$25 has been received.

SURFACE LEASE NO. 965 - U. S. GOVERNMENT - CIVIL AERONAUTICS ADMINISTRATION, HUDSPETH COUNTY.- REQUEST FOR OPTION FOR RENEWAL.--This lease is for a VHF Radio Range Station Site covering a parcel of land in the E/2 of Section 72, Block M, Hudspeth County at annual rental of \$25, and extending through June 30, 1967, by payment of annual rental in advance.

The Federal Aviation Agency (successor to CAA) has, in the interest of long range planning, asked for an option on a 20-year lease, from July 1, 1967, and to enlarge the area to a plot 200 feet x 200 feet to allow for expansion of the transmitter building and installation of additional facilities to provide for better air navigation in that area. The rental will remain the same. The University will be advised of the intent of the Government to exercise the option within 90 days after the expiration date of the existing lease.

The granting of the option as outlined above is recommended, with the Chairman authorized to sign the option agreement when approved as to form by the University Attorney and as to content by the Endowment Officer.

PROPOSAL FROM TEXAS HIGHWAY DEPARTMENT FOR 24.38 ACRES OF UNIVERSITY LAND IN WARD COUNTY.--As right-of-way for the construction of Interstate Highway No. 20 from the Reeves County Line to 0.5 miles west of Pyote, the Texas Highway Department has requested conveyance of determinable fee in a parcel of land containing 24.38 acres in Section 40, Block 16, University Lands, Ward County. The Department proposes to pay the University the sum of \$317 for the land and \$110 for the existing fence. Arrangements for construction of fence on the new right-of-way line have been made with the University's tenants, Avary and Allgood, the cost to be borne by the Highway Department.

The University Land Agent has met with the Right-of-Way Agent of the Highway Department and the independent appraiser employed by the Highway Department. It is felt that the price of \$13 per acre for the land and \$110 for the fence is fair to the University. It is, therefore, recommended that the Texas Highway Department be sold the 24.38 acres on a determinable fee basis with all minerals reserved, for \$427, including the existing fence.

It is further recommended that the Chairman of the Board be authorized to execute the appropriate deed when approved as to form by the University Attorney and as to content by the Endowment Officer.

GRAZING LEASES NOS. 869 AND 890.--APPROVAL OF COMBINATION OF FARMING LEASES COVERING PORTIONS OF THE SUBJECT GRAZING LEASES WITH FEE LAND OWNED BY DARRELL S. WARREN, AND CHANGE OF NAME OF LESSEE OF GRAZING LEASE NO. 890 FROM TOM L. WARREN TO DARRELL S. WARREN.--At the September, 1964, meeting of the Board of Regents, approval was given, as required by Government regulations, for the combination of portions of the subject leases which were being farmed.

Since that action, Tom L. Warren, to whom Lease No. 890 was issued, has died and his son, Darrell S. Warren, holder of Lease No. 869, has been named heir to his estate, which includes Lease No. 890 as well as a farm owned by Tom L. Warren some 5 miles from University Lands.

Darrell S. Warren has requested, through the Pecos County Agricultural Stabilization Conservation Service, that the farm lands covered by leases Nos. 869 and 890, as well as the fee land referred to above, be combined, which request has been approved by ASCS Pecos County Committee. The combination will set up good farming practices and also simplify the ASCS book-keeping and is expected to result in a permanent cotton acreage allotment for the University acreage.

It is, therefore, recommended that the combination of the farms on the University's two leases with Mr. Warren's fee land be approved, and that Grazing Lease No. 890, currently in the name of Tom S. Warren, be changed to Darrell S. Warren.

PROPOSED PROCEDURE FOR ARRANGEMENT WITH TEXAS HIGHWAY DEPARTMENT FOR ROAD BUILDING MATERIAL FROM UNIVERSITY LANDS.--For many years, there has been in practically every docket of the Land and Investment Committee one or more material source permits for road building material from University Lands for the Highway Department. This material was furnished to the Highway Department, without charge, until rather recently, but payment is now being received. It is still furnished, without charge, to Counties for road building. The paper work and time for processing for each job, as well as delays in construction projects, have been time consuming, and it is therefore recommended that an arrangement be made with the Highway Department whereby material from University Lands can be sold at the going rate paid by the Highway Department in the particular area. This arrangement will in no way affect the standard price of the University to others of \$.25 per cubic yard.

Under the proposed arrangement, the District Highway Engineer will communicate with the University Land Agent and make appropriate arrangements for the material source, the rate to be paid, and the approximate amount of material to be used. The Land Agent will be authorized to allow the material to be taken upon assurance from the District Engineer that it will be paid for, upon completion of removing the material, at the established rate. When the project is completed, the University's standard material source permit form will be completed by the Highway Department and submitted to the University, preferably with check for the amount due, or with the check to be forwarded soon thereafter. This will be reported in the next succeeding docket. The Highway Districts involved in such a plan will be Nos. 5, 6, 7 and 24. Current prices being paid for base material and borrow material by the Highway Department in the various areas are as follows:

FLEXIBLE BASE

COUNTY	PER CUBIC YARD	PER TON	BORROW PER CUBIC YARD
Andrews	10¢	7½¢	2 to 3¢
Crane	10¢	7½¢	2 to 3¢
Crockett	5¢		2¢
Culberson	7½¢	5¢	2¢
Dawson	5¢		3¢
Ector	10¢	7½¢	2 to 3¢
El Paso	7½¢	5¢	2¢
Gaines	5¢		3¢
Hudspeth	7½¢	5¢	2¢
Irion	5¢		
Loving	10¢	7½¢	2 to 3¢
Martin	10¢	7½¢	2 to 3¢
Pecos	10¢	7½¢	2 to 3¢
Reagan	5¢		
Schleicher	5¢		
Terrell	10¢	7½¢	2 to 3¢
Upton	10¢	7½¢	2 to 3¢
Ward	10¢	7½¢	2 to 3¢
Winkler	10¢	7½¢	2 to 3¢

The Highway Department advises that there is occasionally some fluctuation in the price paid for material in an area due to quality, availability, etc., but they believe the prices listed above will be valid for some time. They will periodically review the schedule and advise the University of any change, and the University Land Agent will of course get the best price he can when approving removal of the material.

It is recommended that the procedures outlined above be approved.

It is further recommended that the University Land Agent be authorized to negotiate along the same lines with contractors of the Highway Department when they need additional yardage above that approved for the Highway Department out of the same pit to complete a State Highway project.

WATER LEASE NO. 29, GULF OIL CORPORATION, CRANE COUNTY - CONSENT TO ASSIGNMENT OF PORTION OF LANDS COVERED BY LEASE TO B. H. MANSSELL.--Brine Lease No. 2 to B. H. Mansell covers a portion of the NE/4 of Section 4, Block 31, Crane County, already covered by Water Lease No. 29 to Gulf Oil Corporation. When the lease was made, Gulf assigned that portion of land for a three-year period from June 9, 1960. Brine is still being produced under Mineral Lease No. 2 and Gulf has again assigned that portion of the land for the production of brine as well as for 1,000 barrels of fresh water per month to be produced and sold by Mr. Mansell. The new assignment is for a three-year period from June 9, 1964. It is recommended that, in compliance with Section 14 of Water Lease No. 29, the Board of Regents consent to the assignment with the Chairman of the Board authorized to execute the instrument when approved as to form by the University Attorney and as to content by the Endowment Officer.

PIPE LINE EASEMENT NO. 1974, EL PASO NATURAL GAS COMPANY, WARD AND WINKLER COUNTIES - AMENDMENT TO DESCRIPTION OF LOCATION OF EASEMENT.--Pipe Line Easement No. 1974, covering 4,038.15 rods of 20-inch line in Blocks 16, 17, and 21, Ward and Winkler Counties was approved by the Board of Regents at its meeting of January 30, 1965. In course of construction of a portion of the pipe line, it was necessary to deviate from the description previously furnished. It is therefore recommended that the description be amended and that the Chairman of the Board be authorized to execute the instrument when approved as to form by the University Attorney and as to content by the Endowment Officer. The \$25 fee to the University for such amendment has been received.

PERMANENT UNIVERSITY FUND - BOND MATTERS.--

AUTHORIZATION TO REQUEST BIDS FOR \$(Amount to be supplied at meeting) BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS PERMANENT UNIVERSITY FUND BONDS, SERIES 1965, AND RELATED MATTERS.--From a study of anticipated needs and bond proceeds still unexpended, it has been determined by the Vice Chancellor for Fiscal Affairs, and approved by the Chancellor, that the amount of the issue of Permanent University Fund Bonds, Series 1965, should be \$(Amount to be supplied at meeting). It is, therefore, recommended that the Endowment Officer be authorized to advertise for bids for sale of the bonds, printing of the bonds, and paying agency fees, as well as to take other necessary steps for the issuance of the bonds. The date on which bids will be taken and the sale of the bonds will be scheduled to fit into the date set for the July, 1965 meeting of the Board of Regents.

It is also recommended that the firm of McCall, Parkhurst & Horton of Dallas be employed as bond counsel for the 1965 Series and that the Chairman of the Board of Regents be authorized to execute an agreement as to their fee, upon approval of the Endowment Officer and the Vice Chancellor for Fiscal Affairs.

It is further recommended that the sum of \$7,500 be appropriated from the Available Fund to an account in the Endowment Office entitled "Permanent University Fund Bonds, Series 1965 - Miscellaneous Costs." This appropriation will be used to pay for printing, advertising, bond counsel, postage and similar expenses.

We have learned that the Administration of Texas A & M University does not expect to issue Permanent University Fund Bonds in 1965.

TRUST AND SPECIAL FUNDS -- INVESTMENT MATTERS.--

REPORT OF PURCHASES, SALES AND REDEMPTION OF SECURITIES.--The following purchases of securities from March 12, 1965 through April 30, 1965, and sales of securities from February 11, 1965, through April 29, 1965, and a redemption of March 1, 1965, have been made for the Trust and Special Funds. We ask that the Board ratify and approve these transactions:

PURCHASES OF SECURITIES

Date of Purchase	Security	Principal Cost
3/12/65	\$200,000 par value U. S. 3-5/8% Treasury Notes of Series B-1967, dated 3/15/63, due 2/15/67, at 99.125 Net to yield 4.10% to maturity	\$198,250.00
	\$100,000 maturity value U. S. Treasury Bill, dated 3/4/65, due 9/2/65, to yield 3.98% to maturity at a dollar price of 98.13161 Net (Estate of Lila Belle Eiter)	98,131.61
	\$13,000 par value U. S. Treasury Bonds of 1987-92, dated 8/15/62, due 8/15/92-87, at 100.1875 Net to yield 4.24% to maturity (Student Property Deposit Scholarship Fund)	13,024.38
	383,000 maturity value U. S. Treasury Bills, dated 2/25/65, due 8/26/65 to yield 3.97% to maturity at a dollar price of 98.2134939 Net (Ford Foundation Grant for Latin American Studies - Temporary)	81,517.20
3/17/65	\$30,000 par value Florida Power & Light Co. First Mortgage Bonds, 4-5/8% Series, dated 3/1/65, due 3/1/95, at 102.625 Net to yield 4.47% to maturity	30,287.50
	\$30,000 par value General Telephone Co. of California 4-1/2% First Mortgage Bonds, Series Q, dated 3/1/65, due 3/1/95, at 100.25 Net to yield 4.48% to maturity	30,075.00
	\$30,000 par value Mississippi Power & Light Co. First Mortgage Bonds, 4-5/8% Series, dated 3/1/65, due 3/1/95, at 101.25 Net to yield 4.55% to maturity (Funds Grouped for Investment)	30,375.00
	\$40,000 par value Florida Power & Light Co. First Mortgage Bonds, 4-5/8% Series, dated 3/1/65, due 3/1/95, at 102.625 Net to yield 4.47% to maturity	41,050.00
	\$40,000 par value General Telephone Co. of California 4-1/2% First Mortgage Bonds, Series Q, dated 3/1/65, due 3/1/95, at 100.25 Net to yield 4.48% to maturity	40,100.00
	\$40,000 par value Mississippi Power & Light Co. First Mortgage Bonds, 4-5/8% Series, dated 3/1/65, due 3/1/95, at 101.25 Net to yield 4.55% to maturity	40,500.00
	\$40,000 par value Oklahoma Gas & Electric Co. First Mortgage Bonds, 4-1/2% Series, dated 3/1/65, due 3/1/95, at 101 Net to yield 4.44% to maturity	40,400.00
	\$40,000 par value Southwestern Public Service Co. First Mortgage Bonds, 4-5/8% Series, dated 2/1/65, due 2/1/95, at 101.875 Net to yield 4.51% to maturity	40,750.00
	\$40,000 par value Texas Power & Light Co. First Mortgage Bonds, 4-1/2% Series, dated 1/1/65, due 1/1/95, at 101 Net to yield 4.44% to maturity (Archer M. Huntington Museum Fund)	40,400.00
3/18/65	\$100,000 par value Austin National Bank 4% Time Certificate of Deposit, dated 3/18/65, due 3/18/66, at 100 (Interscholastic League Funds - Football Account - Temporary)	100,000.00

PURCHASES OF SECURITIES
(Continued)

Date of Purchase	Security	Principal Cost
3/18/65	200 Shares Borden Co. Capital Stock at 86-1/2	\$ 17,395.30
	200 Shares Continental Oil Co. Common Stock at 71-5/8	14,417.32
	200 Shares Dow Chemical Co. Common Stock at 83-3/8	16,769.68
	200 Shares Ford Motor Co. Common Stock at 54-1/8	10,913.82
	200 Shares Texaco Inc. Capital Stock at 77-1/8	15,518.42
	200 Shares United States Gypsum Co. Common Stock at 79-1/4	15,943.86
	500 Shares Potomac Electric Power Co. Common Stock at 24-1/8 (Funds Grouped for Investment)	12,217.80
	200 Shares American Home Products Corp. Capital Stock at 73-7/8	14,867.78
	200 Shares Bristol-Myers Co. Common Stock at 77	15,493.40
	200 Shares Corn Products Co. Common Stock at 55-3/8	11,164.08
	100 Shares E. I. du Pont de Nemours & Co. Common Stock at 237-3/4	23,837.78
	100 Shares Eastman Kodak Co. Common Stock at 154-5/8	15,516.96
	100 Shares General Electric Co. Common Stock at 102-7/8	10,336.79
	100 Shares General Foods Corp. Common Stock at 79-3/4	8,021.98
	100 Shares National Dairy Products Corp. Common Stock at 90-3/4	9,123.08
	400 Shares Scott Paper Co. Common Stock at 37-1/4	15,050.57
	100 Shares American Telephone & Telegraph Co. Capital Stock at 66-1/2	6,595.65
	200 Shares Commonwealth Edison Co. Common Stock at 57-3/8	11,564.48
	400 Shares Detroit Edison Co. Common Stock at 36-3/4	14,349.52
	400 Shares Houston Lighting & Power Co. Common Stock at 52-1/4	21,076.92
	700 Shares Oklahoma Gas & Electric Co. Common Stock at 33-1/2	23,700.25
	500 Shares Potomac Electric Power Co. Common Stock at 24-1/8	12,217.80
	300 Shares Public Service Electric & Gas Co. Common Stock at 39-3/4	12,041.64
	300 Shares Texas Utilities Co. Common Stock at 65-7/8 (Archer M. Huntington Museum Fund)	19,899.27
3/23/65	\$25,000 par value City of Fort Worth 3-1/4% General Obligation Bonds, dated 5/1/65, due 5/1/90 at 100 Net to yield 3.25% to maturity (Albert Sidney Burleson Loan-Scholarship Fund)	25,000.00
4/2/65	36/100ths fractional interest in share of Allied Chemical Corp. Common Stock to round out extra share received in 2% stock dividend (Funds Grouped for Investment)	20.46
	36/100ths fractional interest Ditto (Hogg Foundation: W. C. Hogg Estate Fund)	20.46
4/27/65	200 Shares Coca-Cola Co. Common Stock at 78-3/8 (Frank B. Cotton Trust - Endowment Account - Texas Western College)	15,768.68
	200 Shares Scott Paper Co. Common Stock at 36-7/8 (The James W. McLaughlin Fellowship Fund - Reserve for Depletion - Medical Branch)	7,443.88
	400 Shares American Telephone & Telegraph Co. Capital Stock at 68-1/2 (Hogg Foundation: Varnar Properties)	27,583.40
	10 Shares E. I. du Pont de Nemours & Co. Common Stock at 240-3/4 (E. D. Farmer International Scholarship Fund)	2,422.50
	100 Shares Scott Paper Co. Common Stock at 36-7/8 (Archer M. Huntington Museum Fund)	3,724.94

PURCHASES OF SECURITIES
(Continued)

Date of Purchase	Security	Principal Cost
4/28/65	\$90,000 par value Florida Power Corp. 4-5/8% First Mortgage Bonds, dated 4/1/65, due 4/1/95 at 102.379 Net to yield 4.48% to maturity (Hogg Foundation: W. C. Hogg Estate Fund)	\$ 92,141.10
4/30/65	\$2,964.00 par value Austin National Bank 4% Time Certificate of Deposit, dated 4/30/65, due 4/30/66, at 100 (Expansion Program of Co-operative Housing for Women Students - Various Donors - Temporary)	2,964.00

SALES OF SECURITIES

Date Sold	Security	Principal Proceeds
2/11/65	6/100ths fractional interest in share of Tennessee Gas Transmission Co. Common Stock received in 1% stock dividend (Hogg Foundation - Alice N. Hanszen Gift to Mental Hygiene Program - Temporary)	\$ 1.46#
	5/100ths fractional interest Ditto (Hogg Foundation: Ima Hogg Scholarships in Mental Hygiene)	1.29#
	6/100ths fractional interest Ditto (College of Engineering Foundation - Alfred and Nellie King Graduate Fellowship)	1.46#
3/2/65	\$122,000 par value U. S. 3-7/8% Treasury Notes of Series D-1965, dated 2/15/64, due 8/13/65 at 99.90625 Net (Ford Foundation Grant for Latin American Studies - Temporary)	121,904.69
3/1/65	155 Shares Walgreen Co. Common Stock - 100 at 35 and 55 at 34-7/8 (Proceeds to establish Dr. Ruth Stephan Poetry Fund - for use by Dr. H. H. Ransom and Dr. Warron Roberts)	5,348.98
4/2/65	92/100ths fractional interest in share of Allied Chemical Corp. Common Stock received in 2% stock dividend (Rosalie B. Hite Endowment for Cancer Research)	52.29#
	32/100ths fractional interest Ditto (The James W. McLaughlin Fellowship Fund - Reserve for Depletion - Medical Branch)	18.19#
4/9/65	26 Shares The Gibraltar Life Insurance Co. of America Capital Stock at 16 (Research in Classics Archeological Excavations in Greece)	406.51
4/14/65	12 Shares Houston Natural Gas Corp. Common Stock at 45-1/8 Net (Held for College of Arts & Sciences - Department of Classics) (Proceeds deposited to Research in Classics - Archeological Excavations in Greece)	541.10
4/20/65	100 Shares Crown Zellerbach Corp. Common Stock at 56-1/4 (Wright Chalfant Morrow Fund of the John Charles Townes Foundation under Funds Grouped for Investment)	5,574.01
	800 Shares Square D Co. Common Stock at 66-1/4 (Ed. Owen-Geo.Coates Fund of the Geology Foundation under Funds Grouped for Investment)	52,580.70

SALES OF SECURITIES
(Continued)

<u>Date Sold</u>	<u>Security</u>	<u>Principal Proceeds</u>
4/23/65	\$100,000 maturity value U. S. Treasury Bill, dated 3/4/65 due 9/2/65 at a dollar price of 98.592 Net (Estate of Lila Belle Eiter)	\$ 98,592.00
4/29/65	5 Shares Wilson & Co., Inc. Common Stock at 47-7/8 (Engineering Foundation - Various Donors - Various Purposes)	232.09

REDEMPTION OF SECURITIES

<u>Date Redeemed</u>	<u>Security</u>	<u>Total Principal Proceeds</u>
3/1/65	\$100,000 par value U. S. Savings Bonds, 2.76% Series K, dated 6/1/54, due 6/1/66 (The Skillern Students Union Building Fund - Temporary - Southwestern Medical School)	\$ 99,000.00

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

SOUTHWESTERN MEDICAL SCHOOL - DANCIGER RESEARCH LABORATORIES - SALE OF WEINBERGER PROPERTY IN DALLAS.--On June 30, 1962, the Board of Regents accepted gift of approximately 1.2 acres on Central Expressway in Dallas from the Pauline and Adolph Weinberger Fund of the Dallas Community Chest Trust Fund with the proceeds to be applied in due course on the construction of two additional floors, to be known as the Weinberger Research Laboratories, on the Danciger Research Building at Southwestern Medical School. In making this gift, Mr. Weinberger gave a letter agreeing to buy the property from the Board of Regents for \$50,000 at the end of 5 years if it had not been sold by that time for at least that amount. An independent appraisal obtained at the time of the gift gave a market value of \$45,000.

At its July, 1963 meeting, the Board of Regents authorized negotiations for sale of the property and listings with Dallas realtors to be selected by Dean Gill, with approval of Central Administration, any sale proposal to be submitted to the Board of Regents for action.

The construction of Danciger Research Building, including the Weinberger Research Laboratories, is well along, and the proceeds from the Weinberger gift are needed.

Dean Gill listed this property on a non-exclusive basis with two of the leading Dallas realtors in the summer of 1963, but no proposals for purchase in the range of \$50,000 were received until April, 1965, when a proposal with earnest money came from Emsco Enterprises through Mildred Hall, Realtor, at gross price of \$52,272 cash, the seller to receive \$50,000 net. Emsco Enterprises appeared most anxious to have action on this proposal before the May meeting of the Board of Regents, and the staff, through channels, submitted their proposal to the Executive Committee of the Board of Regents, which approved acceptance and execution by the Chairman of the Board of a contract of sale with Emsco Enterprises.

Mr. Weinberger has now notified Dean Gill that he would like to buy the property for \$50,000. The staff is notifying Emsco that their proposal must await action by the Board of Regents at the May meeting. This matter is submitted by the staff for appropriate recommendation by the Land and Investment Committee and action by the Board of Regents.

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE - DELINQUENT RENTAL ON PROPERTY AT CAPITOL AND LABRANCH, HOUSTON - CLYDE PAUL LEASE.--Among the properties of the Rosalie B. Hite Estate, the income from which was designated for use by M. D. Anderson Hospital and Tumor Institute, was property at Capitol and LaBranch in Houston. The property was sold to Young Women's Christian Association of Houston in December, 1962.

This lot was too small for anything like a profitable parking lot without use by the lessee of adjoining property and had been under various leases to Mr. Clyde Paul since June 1, 1946. Due to poor health and financial reverses, Mr. Paul became delinquent on his rental of \$150 per month and owed the University \$900 when the property was sold. He agreed to pay this out at \$50 per month but made only one payment. The Taub family, with whom the University staff was in touch off and on prior to sale of our property, owned the adjoining property leased to Mr. Paul. At the time of the sale, Mr. Paul owed the Taubs around \$7,000. It is understood that this has been reduced to judgment but with little hope of collecting any of it. The University staff has made personal calls on Mr. Paul and has written him many times. It now seems definite that nothing can be collected and it is recommended that the Board of Regents authorize dropping the matter without filing suit.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--Continued

TEXAS WESTERN COLLEGE - FRANK B. COTTON TRUST - EXTENSION OF LEASE TO SOUTHWEST WHEEL AND MANUFACTURING COMPANY.--The five-year lease to Southwest Wheel, Inc., now Southwest Wheel and Manufacturing Company, of a 1.5-acre tract of the Frank B. Cotton Trust on which is situated a sheet iron building and related improvements, expired February 28, 1965. Rental is \$500.00 per month. Due to the uncertainty created by the Chamizal Project, Dr. Ray has recommended that the lease be extended only for one year under the present terms. It is recommended that such extension through February 28, 1966, be approved with the Chairman of the Board authorized to execute the instrument when approved as to form by the University Attorney and as to content by the Endowment Officer.

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

RECOMMENDATION FOR ACCEPTANCE OF GIFT FROM DR. AND MRS. WM. E. DUNN WITH INCOME RESERVED.--Dr. and Mrs. Wm. E. Dunn of Dallas propose to give to the Board of Regents good common stocks worth approximately \$25,000, with full powers of sale, reinvestment, commingling and the like, reserving income to themselves and their children for a period of 20 years, at which time the fund will vest in the Board of Regents without restriction as to use. Dr. Dunn is 77 years of age, a 1909 graduate of the University, and a member of the faculty of the University's History Department from 1913 to 1919.

The terms of the gift are in line with the policy adopted by the Board of Regents in July, 1960, covering gifts to the University with income reserved, and it is recommended that the Board of Regents accept this gift and authorize its Chairman to execute the Trust Agreement when approved as to form by the University Attorney and as to content by the Endowment Officer.

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE - REPORT AND RECOMMENDATION FOR ACCEPTANCE OF BEQUEST UNDER THE WILL OF WM. G. C. MACDONALD.--Mr. Wm. G. C. MacDonald of Brady died in April, 1963, leaving a Will now probated in McCulloch County providing in Article II as follows:

- A. All property, real, personal or mixed, wherever situated and however acquired, which I may own or in which I may have any interest at my death, I give, devise, bequeath and appoint to the Board of Regents of the University of Texas, State of Texas, as Trustee, and my said executor, hereinafter named, is directed to pay and deliver all of such property to the said Board of Regents of the University of Texas, State of Texas, as Trustee, but such gift, devise, bequest and appointment to said Board of Regents of the University of Texas is in trust and said Board of Regents as Trustee is hereby directed and instructed to use and spend any and all of such funds and property only for the purpose of cancer research at the University of Texas M. D. Anderson Hospital located in the County of Harris, State of Texas.
- B. Should the Board of Regents of the University of Texas, as Trustee, fail, refuse or be unable to take hereunder for the purpose outlined in the immediately preceding paragraph "A" of this Article II, such gift shall in no event lapse, but my executor, hereinafter named, is hereby instructed, authorized, empowered and directed to pay and deliver all of such property to any charitable institution or institutions of my executor's choosing, organized and doing business in the State of Texas and engaged primarily in medical research, and, in such event, I hereby give, devise, bequeath and appoint all of such property to any such charitable institution or institutions designated and named in writing by my said executor, hereinafter named.

A contest of the Will was filed by relatives, which contest has now been concluded by final judgment upholding the Will. The Commercial National Bank of Brady is Independent Executor. The Estate, consisting of two pieces of real estate, bonds, and cash, has a gross value of \$40,000 to \$50,000, and the Independent Executor is proceeding with Administration. It is recommended that the Board of Regents accept this bequest.

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

ESTATE OF MRS. FLORIDA P. SUMERWELL, DECEASED - REPORT AND RECOMMENDATION FOR ACCEPTANCE OF BEQUEST.--The Independent Executor of the Estate of Mrs. Florida P. Sumerwell of East Orange, New Jersey, has advised the University of a bequest under her Will, Paragraph THIRD C (b), which reads as follows:

- (b) I give and bequeath to the University of Texas the sum of One Thousand (\$1,000.00) Dollars for such purposes as the then governing body of the University may deem desirable.

Check in the amount of \$1,000.00 has been received.

Mrs. Sumerwell (Daisy Philips) of Austin was a student in the University from 1885 to 1887 in the "Academic Department."

It is recommended that the bequest be accepted.

TRUST AND SPECIAL FUNDS - BOND MATTERS.--

ARLINGTON STATE COLLEGE - PLANS FOR ISSUANCE OF \$325,000 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS - ARLINGTON STATE COLLEGE STEAM PLANT REVENUE BONDS - SERIES 1965.--Recommendations are being submitted through the Buildings and Grounds Committee regarding award of contract for heating and air conditioning plant expansion at Arlington State College, these plans having progressed to the point of receiving bids before the College was transferred to The University of Texas System. It is necessary to have this plant expansion completed by the beginning of the Fall Semester in order to use certain new buildings at the College.

After thorough study of the matter, the staff recommends that the Board of Regents authorize plans for the issuance of \$325,000 Board of Regents of The University of Texas - Arlington State College Steam Plant Revenue Bonds - Series 1965, to finance this plant expansion and the employment of the firm of McCall, Parkhurst & Horton as bond counsel. The firm has already worked on the plans for issuance of revenue bonds for this purpose. It is understood that these bonds will be issued under Article 2654c-1, generally known as the Skiles Act, which authorizes the Board of Regents and other governing boards to deduct \$5.00 per semester, from tuition fees, for the construction and equipment of buildings and power plants, as well as other purposes and to pledge such fees or any portion thereof for the retirement of bonds for such construction. There have already been preliminary negotiations by the A & M System with a Texas bank for the purchase of revenue bonds for this plant expansion, and it is recommended that the University staff be authorized to pursue these negotiations and recommend to the Board of Regents at its next meeting the adoption of the appropriate bond resolution and the award of the bonds on negotiated sale if an effective interest rate satisfactory to the Board of Regents can be obtained. The staff believes that sale of this amount and type of bonds by negotiation will be an advantage over advertising for bids.

Due to the fact that payments on the heating and air conditioning plant expansion contract would be due prior to the time when revenue bonds can be delivered, the staff recommends that all amounts necessary to meet such contract payments be advanced from Main University Housing and Food Service Reserve, Account No. 28-8328-F, and be reimbursed to that account from proceeds of sale of the bonds.

ATTACHMENT NO. 2

THE UNIVERSITY OF TEXAS
Office of the Chancellor

May 3, 1965

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Mrs. Johnson and Gentlemen:

The dockets prepared by the component institutions listed below are herewith submitted with my recommendation for ratification or approval, as appropriate, at the meeting of the Board of Regents in Arlington and Dallas on May 21 - 22, 1965.

Main University
Texas Western College
Medical Branch
Dental Branch

M. D. Anderson Hospital and Tumor
Institute
Southwestern Medical School
Graduate School of Biomedical Sciences--
Division of Continuing Education

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

GIFTS

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

<u>Donor</u>	<u>Terms and Conditions</u>	<u>Amount</u>
1. R. C. Baker Foundation Post Office Box 2274 Terminal Annex Los Angeles 54, California	Unrestricted	\$ 400.00
2. Bank of the Southwest National Association c/o A. C. McNeese, Jr. Houston, Texas	Faculty Improvement	3,000.00
3. Continental Oil Company Post Office Box 219/ Houston 1, Texas	Unrestricted	500.00
4. Stauffer Chemical Company 6910 Fannin Street Suite 300 South Houston, Texas	Faculty Improvement	3,000.00
5. Mr. and Mrs. Wales Madden, Jr. 2701 Teckla Amarillo, Texas	Unrestricted	300.00

Gift items designated above as "Unrestricted" have been deposited to Account No. [REDACTED], Various Donors - Various Purposes.

REQUEST TO CAMPUS SERVICES, INC., FOR EXPENDITURE FROM RETAINED EARNINGS

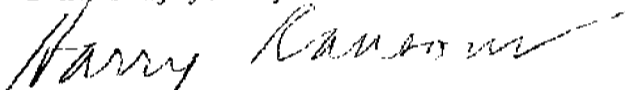
The Chancellor has approved appropriation from Campus Services, Inc., for the following sum from Unallocated Retained Earnings of Campus Services, Inc., for the purpose noted:

\$12.85 to the University Student Health Center for extra medical treatment which was required because of an accident in the Union Building sustained by Jerry Barnhill, a student assistant who was injured while carrying on his duties in the Union Building.

PENDING REQUESTS WITH THE TEXAS COMMISSION ON HIGHER EDUCATION

Upon the request of Dr. Stewart Allen, Assistant Director for Program at the Texas Commission on Higher Education, a review was made of the requests pending with the Commission. The Chancellor, after consultation with Dr. Wilson Stone, Vice-Chancellor for Graduate Programs, has withdrawn the following requests for consideration by the Texas Commission on Higher Education: degrees of Master of Science and Doctor of Philosophy in Biomedical Sciences with a major in Psychology at the Graduate School of Biomedical Sciences; and degree of Master of Science in Mathematics at Texas Western College. Board of Regents approval for these programs remains in effect, since requests for approval by the Coordinating Board, Texas College and University System, may be submitted at a later date.

Sincerely yours,



Harry Ransom
Chancellor

HR:tm

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Main University - Docket

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THE UNIVERSITY OF TEXAS
Main University
Office of the Chancellor

April 22, 1965

Chancellor Harry Ransom
The University of Texas
Austin, Texas

Dear Chancellor Ransom:

The following docket for the Main University is submitted for your approval and submission to the Board of Regents at its meeting in Austin on May 21 and 22, 1965:

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

1. Modification No. 1, Supplemental Agreement to Contract AF 33(615)-1029, by which the Department of the Air Force, Air Force Systems Command, Research and Technology Division, Systems Engineering Group, Wright-Patterson Air Force Base, Ohio, increases the estimated cost of the contract by \$180,000.00 and extends the contract period through October 15, 1967. Of this sum, \$58,000.00 is now appropriated for the period September 1, 1964 through July 31, 1965. Of this sum of \$58,000.00, \$11,678.00 is available for expenditures for the period September 1, 1964 to the date of execution of Modification No. 1. The research on relativity and gravitational theories continues under the direction of Dr. Alfred Schild, Ashbel Smith Professor of Physics.
2. Contract AF 33(615)-2123, by which the Department of the Air Force, Air Force Systems Command, Research and Technology Division, Systems Engineering Group, Wright-Patterson Air Force Base, Ohio, provides \$50,216.00 for a study of millimeter radome electrical design techniques. The contract is effective for the period April 1, 1965 through February 15, 1967, and the study will be conducted in the Electrical Engineering Research Laboratory under the direction of Dr. A.W. Straiton, Ashbel Smith Professor of Electrical Engineering.
3. Contract AF 33(615)-2274, by which the United States Department of the Air Force, Air Force Systems Command, Research and Technology Division, Systems Engineering Group, Wright-Patterson Air Force Base, Ohio, provides \$269,680.00 for support of research on millimeter wave propagation. The contract is effective for the period April 1, 1965 through February 29, 1968, and the research will be conducted in the Electrical Engineering Research Laboratory under the direction of Dr. A.W. Straiton, Ashbel Smith Professor of Electrical Engineering.
4. Modification No. 8, Change Order to Contract AF 33(616)-6429, by which the Department of the Air Force, Air Force Systems Command, Research and Technology Division, Systems Engineering Group, Wright-Patterson Air Force Base, Ohio, advises that the contract security classification list dated August 14, 1961, is still applicable to the contract. The research on the dynamic testing of the MG-13FCS was conducted in the Military Physics Research Laboratory under the direction of A.E. Lockenvitz, Professor of Physics.

5. Modification No. 1, Supplemental Agreement to Contract AF 33(657)-12950, by which the Department of the Air Force, Air Force Systems Command, Aeronautical Systems Division, Wright-Patterson Air Force Base, Ohio, revises a portion of the program and extends the expiration date of the contract through June 17, 1965. The preparation of a Flexible Display of the Russian Master Dictionary continues in the Linguistics Research Center under the direction of Dr. Winfred P. Lehmann, Ashbel Smith Professor of Germanic Languages.
6. Grant AF-AFOSR-273-65, by which the Department of the Air Force, Air Force Office of Scientific Research, Washington, D.C., provides \$30,000.00 for support of research entitled "A Study of the Helium Discharge and the Physics of Metastable Systems." The grant is effective for the period February 1, 1965 through January 31, 1966, and the research will be performed under the direction of Dr. W.W. Robertson, Professor of Physics.
7. Grant AF-AFOSR-806-65, by which the Department of the Air Force, Air Force Office of Scientific Research, Washington, D.C., provides \$48,804.00 for research entitled "Crystal Chemistry of the Systems Rare Earth -- Groups V and VI Elements." The grant is effective for the period February 1, 1965 through January 31, 1968, and the research will be performed under the direction of Dr. Hugo Steinfink, Professor of Chemical Engineering.
8. Modification No. 5, Supplemental Agreement to Contract DA 18-064-AMC-118(A), by which the Department of the Army, United States Army Biological Laboratories, Fort Detrick, Frederick, Maryland, adds the sum of \$6,000.00 to the contract funds and extends the contract for an additional six months through October 31, 1965. The study of the requirements for the production of interferons from a genetic point of view continues under the direction of Dr. Royce Z. Lockart, Associate Professor of Microbiology.
9. Modification No. 9, Supplemental Agreement to Contract DA-23-072-ORD-1224(A), by which the Department of the Army, St. Louis Procurement District, St. Louis, Missouri, establishes a fixed overhead rate of 37.4% of salaries and wages for the period September 1, 1962 through February 28, 1963. The research on diffusion coefficients was directed by Dr. David M. Himmelblau, Associate Professor of Chemical Engineering.
10. Modification No. 10, Change Order to Contract DA 23-072-ORD-1224, by which the Department of the Army, St. Louis Procurement District, St. Louis, Missouri, changes Army accounting data under the contract. The research on diffusion coefficients was directed by Dr. David M. Himmelblau, Associate Professor of Chemical Engineering.
11. Contract DA-29-040-AMC-1259(E), by which the Department of the Army, White Sands Missile Range, New Mexico, provides \$29,045.00 for support of research entitled "Optical Jamming System Study." The contract is effective for the period April 1, 1965 through December 31, 1965, and the research will be performed at the Electrical Engineering Research Laboratory under the direction of Dr. A.H. LaGrone, Professor of Electrical Engineering.
12. Modification No. 1, Change Order to Contract NL23(62738)52022A(x), by which the Department of the Navy, United States Navy Purchasing Office, Los Angeles, California, deletes from the CONTRACT ADMINISTRATION and PROGRESSING ACTIVITIES paragraphs of the contract, the designation "Bureau of Naval Weapons Branch Representative," and substitutes therefor "Office of Naval Research, Resident Representative, The University of Texas, Austin, Texas." The evaluation of the capabilities of a government-furnished AN/DPN-21 Seeker continues in the Defense Research Laboratory under the direction of Dr. Chester M. McKinney, Jr.

13. Modification No. 21, Supplemental Agreement to Contract N60921-7002, by which the Department of the Navy, United States Naval Ordnance Laboratory, White Oak, Silver Spring, Maryland, increases the total estimated cost of the contract by \$204,000.00 to a total of \$893,500.00. Of this sum, \$145,000.00 has been added to Task 1 which is effective through September 30, 1965. The modification also adds a new Task 2 in the sum of \$59,000.00 which is effective for the period February 1, 1965 through January 31, 1966. The research continues in the Defense Research Laboratory under the direction of Dr. Chester M. McKinney, Jr.

14. Change "A" to Contract NBy-53143, by which the Department of the Navy, Bureau of Yards and Docks, Washington, D.C., amends the scope of the contract, adds the sum of \$11,000.00 to the contract funds, and extends the period of the contract to March 31, 1966. The research on welded tubular connections continues under the direction of Dr. A.A. Toprac, Professor of Civil Engineering.

15. Amendment No. 16 to Facilities Contract NObs-3861, by which the Department of the Navy, Bureau of Ships, Washington, D.C. authorizes the use of the Government owned facilities held under Facilities Contract NObs-3861 in the performance of the following research and development contracts between The University of Texas and the Department of the Navy: NObsr-93123, NObsr-93124, NObsr-93125, NObsr-93126, and NObsr-93127.

16. Modification No. 1, Change Order to Contract NObs-90264, by which the Department of the Navy, Bureau of Ships, Washington, D.C., authorizes continuance of work under the contract until the estimated cost shall have been expended. The study of the acoustical source impedance of submarine trim pumps continues in the Defense Research Laboratory under the direction of Dr. Chester M. McKinney, Jr.

17. Contract NObsr-93123, by which the Department of the Navy, Bureau of Ships, Washington, D.C., provides \$70,500.00 for support of research entitled "Sonar Studies." The contract is effective for the period January 1, 1965 through December 31, 1965, and the research will be performed in the Defense Research Laboratory under the direction of Dr. Chester M. McKinney, Jr.

18. Contract NObsr-93124, by which the Department of the Navy, Bureau of Ships, Washington, D.C., provides \$188,000.00 for support of research entitled "Psychophysical Studies Relating to Sonar." The contract is effective for the period January 1, 1965 through December 31, 1965, and the research will be performed in the Defense Research Laboratory under the direction of Dr. Chester M. McKinney, Jr.

19. Modification No. 1, Change Order to Contract NObsr-93124, by which the Department of the Navy, Bureau of Ships, Washington, D.C., describes certain equipment to be furnished by the government for use under the contract and authorizes overtime employment for a limited time. The psychophysical studies relating to sonar continue in the Defense Research Laboratory under the direction of Dr. Chester M. McKinney, Jr.

20. Contract NObsr-93125, by which the Department of the Navy, Bureau of Ships, Washington, D.C., provides \$188,000.00 for support of research entitled "Sonar Transducer Evaluation Study." The contract is effective for the period January 1, 1965 through December 31, 1965 and the research will be performed in the Defense Research Laboratory under the direction of Dr. Chester M. McKinney, Jr.

21. Contract NObSr-93126, by which the Department of the Navy, Bureau of Ships, Washington, D.C., provides \$188,000.00 for support of research entitled "Variable Depth Sonar System Studies." The contract is effective for the period January 1, 1965 through December 31, 1965, and the research will be performed in the Defense Research Laboratory under the direction of Dr. Chester M. McKinney, Jr.
22. Contract NObSr-93127, by which the Department of the Navy, Bureau of Ships, Washington, D.C., provides \$94,000.00 for support of research entitled "Bottom Reflection and Scattering and Acoustic Properties of Bottom Materials." The contract is effective for the period January 1, 1965 through December 31, 1965, and the research will be performed in the Defense Research Laboratory under the direction of Dr. Chester M. McKinney, Jr.
23. Contract NObSr-93163, by which the Department of the Navy, Bureau of Ships, Washington, D.C., provides \$64,000.00 for research entitled "Study and Analysis of Signal Processing Theory and Technique." The contract is effective for the period January 1, 1965 through December 31, 1965, and the research will be performed in the Defense Research Laboratory under the direction of Dr. Chester M. McKinney, Jr.
24. Contract NObSr-93175, by which the Department of the Navy, Bureau of Ships, Washington, D.C., provides \$225,000.00 for support of a research and development program in performance of sonar experiments using FM pulses. The contract is effective for the period January 1, 1965 through December 31, 1965, and the research will be performed in the Defense Research Laboratory under the direction of Dr. Chester M. McKinney, Jr.
25. Amendment No. 3 to Contract Nonr-375(16), by which the Department of the Navy, Office of Naval Research, Washington, D.C., extends the period of the contract through May 31, 1966. The research on drag forces in velocity gradient fields continues under the direction of Dr. Frank D. Mash, Associate Professor of Civil Engineering.
26. Contract Nonr-375(18), by which the Department of the Navy, Office of Naval Research, Washington, D.C., provides \$20,000.00 for support of research entitled "Motivation and Performance in Conditioning and Learning." The contract is effective for the period January 1, 1965 through June 30, 1966, and the research will be performed under the direction of Dr. Kenneth W. Spence, Professor of Psychology.
27. Amendment No. 2 to Contract Nonr-3579(03), by which the Department of the Navy, Office of Naval Research, Washington, D.C., adds the sum of \$50,000.00 and extends the period of the contract for an additional year through January 31, 1966. The underwater ordnance studies continue in the Defense Research Laboratory under the direction of Dr. Chester M. McKinney, Jr.
28. Addendum to Grant Nonr(G)00049-64, dated February 1, 1965, by which the Department of the Navy, Office of Naval Research, Washington, D.C., extends the period of the grant through January 31, 1966. The spectrophotometric analysis of Procyon continues under the direction of Dr. Frank N. Edmunds, Jr., Associate Professor of Astronomy.
29. Modifications Nos. 5 and 7 to Department of the Navy, Bureau of Naval Weapons, Contract NOW 62-0137-d. Modification No. 7 cancels Modification No. 5 which was issued in error. The research in underwater acoustics related to specific ordnance devices continues in the Defense Research Laboratory under the direction of Dr. Chester M. McKinney, Jr.

30. Blanket Supplemental Agreement dated December 11, 1964, by which the Department of the Navy, Bureau of Naval Weapons, Washington, D.C., incorporates the current fixed and/or provisional overhead rates into the following Navy research contracts:

Modification No. 16 to Contract NOrd 16382 establishes a final overhead rate of 20% of direct salaries and wages for the period September 1, 1960 through August 31, 1962. The research was performed in the Defense Research Laboratory under the direction of Dr. C.P. Boner, Professor of Physics.

Modification No. 21 to Contract NOrd 16498 establishes a final overhead rate of 20% of direct salaries and wages for the period September 1, 1960 through August 31, 1962. The research was performed in the Defense Research Laboratory under the direction of Dr. C.P. Boner, Professor of Physics.

Modification No. 8 to Contract NOrd 18217 establishes a final overhead rate of 20% of direct salaries and wages for the period September 1, 1960 through August 31, 1962. The research was performed in the Defense Research Laboratory under the direction of Dr. C.P. Boner, Professor of Physics.

Modification No. 6 to Contract NOW-62-0137-d establishes a final overhead rate of 20% of direct salaries and wages for the period September 1, 1960 through August 31, 1962. The research in underwater acoustics related to specific ordnance devices continues in the Defense Research Laboratory under the direction of Dr. Chester M. McKinney, Jr.

31. Amendment No. 1 to Contract NASr-242, by which the National Aeronautics and Space Administration, Washington, D.C., changes the size of the telescope to be designed from 84 inches to 105 inches and increases the estimated total of the contract by \$500,000.00 from \$2,100,000.00 to \$2,600,000.00. The contract is effective for the period September 22, 1964 through September 21, 1965. The design, development, fabrication and installation at McDonald Observatory of the 105-inch telescope suitable for lunar and planetary observations will be carried out under the direction of Dr. Harlan J. Smith, Director, McDonald Observatory, and Professor of Astronomy.

32. Supplement No. 2 to Grant NSG-353, by which the National Aeronautics and Space Administration, Washington, D.C., adds the sum of \$39,935.00 to the grant funds and extends the period of the grant through January 14, 1966. The research on propagation and dispersion of hydromagnetic and ion cyclotron waves in plasmas immersed in magnetic fields continues under the direction of Dr. Arwin A. Dougal, Professor of Electrical Engineering.

33. Supplement No. 1 to Grant NSG-604, by which the National Aeronautics and Space Administration, Washington, D.C. adds the sum of \$50,000.00 to the grant funds and extends the period of the grant through March 31, 1966. The investigation of soil modeling problems related to impact continues under the direction of Dr. Lymon C. Reese, Professor of Civil Engineering.

34. Modification No. 10, Supplemental Agreement to Contract AT-(11-1)-490, by which the United States Atomic Energy Commission, Oak Ridge, Tennessee, provides \$5,000.00 for the acquisition only of a digital voltmeter, scanner, and paper-punch device. The research on radioactive transport in Texas streams and estuaries, with increasing emphasis directed toward marine studies, continues under the direction of Dr. E.F. Gloyna, Professor of Civil Engineering.

35. Modification No. 3 to Contract AT-(40-1)-2952, by which the United States Atomic Energy Commission, Oak Ridge, Tennessee, adds the sum of \$33,600.00 to the contract funds and extends the period of the contract through December 31, 1965. The research on the direct and indirect effects of radiation and the modification thereof on genetic systems and on population and evolutionary studies on *Drosophila* and on diverse systems such as yeast, phage, and bacteria continues under the direction of Dr. Wilson S. Stone, Professor of Zoology.

36. Modification No. 3, Supplemental Agreement to Contract AT-(40-1)-2972, by which the United States Atomic Energy Commission, Oak Ridge, Tennessee, increases the amount of the contract sum by \$9,600.00 from \$551,545.00 to \$561,145.00. These additional funds are to be used for the procurement of a replacement tube for the 4 Mev-type KN Van de Graaf accelerator. The research in nuclear physics continues under the direction of Dr. B.B. Kinsey, Professor of Physics.

37. Modification No. 1, Supplemental Agreement to Contract AT-(40-1)-3207, by which the United States Atomic Energy Commission, Oak Ridge, Tennessee, adds the sum of \$18,912.00 to the contract funds and extends the period of the contract through January 31, 1966. The research on synthesis of boron-containing analogues of tyrosine guanine and related compounds continues under the direction of Dr. Michael J.S. Dewar, Robert A. Welch Professor of Chemistry.

38. Contract AT-(40-1)-3326, by which the United States Atomic Energy Commission, Oak Ridge, Tennessee, provides \$10,000.00 for support of research entitled "Initiation of Bubbles in Supersaturated Solutions by Ionizing Radiation." The contract is effective for the period February 1, 1965 through January 31, 1966, and the research will be performed under the direction of Dr. David M. Himmelblau, Associate Professor of Chemical Engineering.

39. Contract AT-(40-1)-3341, by which the United States Atomic Energy Commission, Oak Ridge, Tennessee, provides \$8,250.00 for support of a project entitled "Research Participation for College Teachers." The contract is effective for the period January 1, 1965 through December 31, 1965, and the project will be under the direction of Dr. R.N. Little, Professor of Physics.

40. Amendment No. 2 to Contract CGS-1198, by which the Department of Commerce, Coast and Geodetic Survey, Washington, D.C., adds the sum of \$70,000.00 to the contract funds and extends the period of the contract through November 11, 1965. The research on a solion seismic detection system continues in the Defense Research Laboratory under the direction of Dr. Chester M. McKinney, Jr.

41. Amendment No. 3 to Contract OE-2-10-003, by which the United States Department of Health, Education, and Welfare, Office of Education, extends the contract period through August 31, 1965, without additional funds. The research on the prediction and modification of talent in senior high schools continues under the direction of Dr. Carson McGuire, Professor of Educational Psychology.

42. Amendment No. 1 to Contract OE-3-14-021, by which the United States Department of Health, Education, and Welfare, Office of Education, extends the period of the contract through February 28, 1965. The preparation of a text, "Spoken Egyptian (Cairo) Arabic" continues under the direction of Dr. Walter Lehn, Associate Professor of Germanic Languages and Dr. Winfred P. Lehmann, Ashbel Smith Professor of Germanic Languages.

43. Contract OE-5-12-019, by which the United States Department of Health, Education, and Welfare, Office of Education, provides \$95,759.00 for support of a Counseling and Guidance Institute. The contract is effective for the period January 15, 1965 through June 30, 1966, and the Institute will be under the direction of Dr. Royal B. Embree, Jr., Professor of Educational Psychology.
44. Contract OE-5-12-046, by which the United States Department of Health, Education, and Welfare, Office of Education, provides \$16,095.00 for support of a short term Counseling and Guidance Training Institute during the summer of 1965. The contract is effective for the period January 15, 1965 through September 30, 1965, and the Institute will be directed by Dr. Earl A. Koile, Professor of Educational Psychology.
45. Grant GML1111-03, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$53,898.00 for support of research entitled "Biochemical Systematic Studies in the Genus Baptisia." The grant is effective for the period May 1, 1965 through April 30, 1966, and the research will be performed under the direction of Dr. R.E. Alston, Associate Professor of Botany; Dr. P.J. Mabry, Assistant Professor of Botany; and Dr. B.L. Turner, Professor of Botany.
46. Grant GM 11749-0251, Supplement to Grant GM 11749-02, by which the United States Department of Health, Education, and Welfare, Public Health Service, adds the sum of \$20,625.00 to the grant funds. The research on preferential hydration of proteins continues under the direction of Dr. David J. Cox, Assistant Professor of Chemistry.
47. Grant 5-KR-AT-19,385-03, Research Career Development Award, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$17,494.00 for support of research entitled "Effects of Interferon in Tissue Culture Cells." The grant is effective for the period June 1, 1965 through May 31, 1966, and the research will be performed under the direction of Dr. Royce Z. Lockart, Jr., Associate Professor of Microbiology, and Dr. Orville Wyss, Professor of Microbiology.
48. Supplemental Agreement No. 1 to Contract PH 43-64-557, by which the United States Department of Health, Education, and Welfare, Public Health Service, establishes a provisional indirect cost rate of 37.4% of salaries and wages. The research on the effects of plastic devices on biological products continues under the direction of Dr. John Autian, Associate Professor of Pharmacy.
49. Supplemental Agreement No. 2 to Contract PH 43-64-557, by which the United States Department of Health, Education, and Welfare, Public Health Service, changes certain language in Supplemental Agreement No. 1 to "a new provisional overhead rate has been negotiated beginning with the effective date of the basic contract" from "a new provisional overhead rate has been negotiated beginning with the effective date of this agreement." The research on the effects of plastic devices on biological products continues under the direction of Dr. John Autian, Associate Professor of Pharmacy.
50. Supplemental Agreement No. 3 to Contract PH 43-64-557, by which the United States Department of Health, Education, and Welfare, Public Health Service, extends the contract period from March 30, 1965 through April 12, 1965 with no additional funds. The research on the effects of plastic devices on biological products continues under the direction of Dr. John Autian, Associate Professor of Pharmacy.

51. Grant RT-12, by which the United States Department of Health, Education, and Welfare, Vocational Rehabilitation Administration, Washington, D.C., provides \$183,790.00 to establish a Regional Rehabilitation Research and Training Center in Mental Retardation. The grant is effective for the period April 15, 1965 to April 14, 1966, and the center will be under the direction of Dr. Charles C. Cleland, Associate Professor of Educational Psychology.
52. Amendment No. 1 to Grant VRA 305-T-65 by which the United States Department of Health, Education, and Welfare, Vocational Rehabilitation Administration, Washington, D.C., makes a prior years' adjustment of \$1,577.84 in the grant funds. The teaching grant and traineeships in mental retardation continue under the direction of Miss Anne Wilkens, Professor and Acting Director, Graduate School of Social Work.
53. Amendment No. 1 to Grant No. VRA 446-T-65, by which the United States Department of Health, Education, and Welfare, Vocational Rehabilitation Administration, Washington, D.C., authorizes the rebudgeting of some of the funds as requested by Dr. Kopra. The teaching grant and traineeships in the field of speech pathology and audiology continue under the direction of Dr. Lennart L. Kopra, Professor of Speech.
54. Amendment No. 2 to Grant VRA 446-T-65 by which the United States Department of Health, Education, and Welfare, Vocational Rehabilitation Administration, Washington, D.C., makes a prior years' adjustment of \$3,357.05 in the grant funds. The teaching grant and traineeships in the field of speech pathology and audiology continue under the direction of Dr. Lennart L. Kopra, Professor of Speech.
55. Amendment No. 1 to Contract VRA 65-13, by which the United States Department of Health, Education, and Welfare, Office of Vocational Rehabilitation, Washington, D.C., transfers funds in the amount of \$100.00 from the traineeship category to the instructional administrative costs category. The short term training institute for volunteer coordinators in state operated psychiatric facilities in Texas, Arkansas, Louisiana, Oklahoma, and New Mexico continues under the direction of Dr. Robert L. Sutherland, Professor of Sociology.
56. Training Grant No. 65-33, by which the United States Department of Health, Education, and Welfare, Welfare Administration, Children's Bureau, Washington, D.C., provides \$48,289.00 for support of a teaching grant and traineeships in the field of child welfare. The grant is effective for the period July 1, 1965 through June 30, 1966, and the program will be directed by Miss Anne Wilkens, Professor and Acting Director, Graduate School of Social Work.
57. Grant GB-3280, by which the National Science Foundation, Washington, D.C., provides \$35,000.00 for support of research entitled "Avian Behavior, Ecology, and Evolution." The grant is effective for the period February 1, 1965 through January 31, 1967, and the research will be performed under the direction of Dr. Robert K. Selander, Associate Professor of Zoology.
58. Grant GE-7557, by which the National Science Foundation, Washington, D.C., provides \$8,770.00 for support of a project entitled "Research Participation for College Teachers." The grant is effective for the period December 1, 1964 through October 31, 1965, and the project will be under the direction of Dr. R.N. Little, Professor of Physics.

59. Grant GS-671, by which the National Science Foundation, Washington, D.C., provides \$55,000.00 for support of research entitled "Acculturation in a Modern Complex Society." The grant is effective for the period January 1, 1965 through December 31, 1968, and the research will be performed under the direction of Dr. John B. Cornell, Associate Professor of Anthropology.

60. Amendment No. 7 to Subcontract No. 181471, by which the Applied Physics Laboratory, Johns Hopkins University, Silver Spring, Maryland, increases the sum allotted under Task B from \$50,000.00 to \$106,688.15 and amends the work to be performed under Task B of the contract. The research continues in the Defense Research Laboratory under the direction of Dr. Chester M. McKinney.

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

1. Research Agreement with Continental Oil Company, signed by Vice-Chancellor Norman Hackerman, whereby the University will carry out an experimental research program in the "Field of Endeavor" under the direction of Professor F. W. Jessen of the Department of Petroleum Engineering. Continental Oil has sent a check for \$6,600, the estimated cost in the contract, but will pay extra up to a total of \$7,000 should there be additional costs.
2. Letter Agreement with Getty Oil Company, Wilmington, Delaware, signed by Chancellor Harry Ransom, whereby the Oil Company will send to the University from time to time students under its sponsorship, whom the University, through its International Office, will test, appraise their academic background, and arrange individual academic programs to be conducted either on the University campus or other campuses. Getty Oil Company will pay the University \$600 per semester per student enrolled and may also pay the sum of \$100 per semester to secure a complete coverage of health and medical expenses up to a total of \$1,000 for each illness or accident.
3. Amendment No. 1 to Interagency Contract No. 4413-984 with the Texas Highway Department, signed by Business Manager James H. Colvin, which extends the terminating date to July 1, 1965, for the Economic Base Study for the Dallas-Fort Worth Regional Transportation Study being done by the Bureau of Business Research.
4. Interagency Contract No. 4413-1087 with the State Department of Health, signed by Business Manager James H. Colvin, whereby the University through its Testing and Counseling Center will use the Optical Mark Scoring Reader and card punch machine for the purpose of processing data for the Texas Plan for Comprehensive Mental Health Program Planning. The contract is in force from February 15, 1965, through June 30, 1965, and the total amount to be paid to the University will not exceed \$500.
5. Interagency Contract No. 4413-1089 with the Parks and Wildlife Commission and Department, signed by Business Manager James H. Colvin, whereby the University through its Center for Research in Water Resources will furnish the necessary services to continue the

studies of the movement of currents, sedimentation, siltation, and their effects in Galveston and Trinity Bays, the contract to be in force from February 16, 1965, through August 31, 1965, and the total amount is estimated to be \$12,700.

6. Interagency Contract No. 4413-1090 with the Agricultural Extension Service of the Texas A&M University, signed by Business Manager James H. Colvin, whereby the University will make available the services of Dr. Arthur J. Rubel, Assistant Professor of Anthropology, during a training conference at San Antonio and San Angelo on Reaching Mexican-American Families with Extension Educational Programs during the approximate period of March 23 to April 1, 1965, the total amount to be paid not to exceed \$80.00.

7. Interagency Contract No. 4413-1092 with Texas Industrial Commission, signed by Business Manager James H. Colvin, whereby the University through its Bureau of Business Research will furnish services and materials for use in advertising and disseminating information to out-of-state prospects for industrial expansion. This renews a contract terminating as of February 1, 1965, and the expiration date is August 31, 1965. The total amount to be paid is not to exceed \$3,000.

8. Interagency Contract No. 4413-1095 with Texas A&M University, signed by Business Manager James H. Colvin, which covers video-taping English 103 by the University through Radio-Television, for the period February 18, 1965, through June 15, 1965, at a total cost not to exceed \$5,750.

9. Interagency Contract No. 4413-1096 with Texas Tourist Development Agency, signed by Business Manager James H. Colvin, whereby the University through Radio-Television will furnish services and materials for use in advertising and disseminating information designed to call to the attention of both Texans and non-Texans the State's scenic, historical, recreational, and other attractions. The period is March 26 - August 31, 1965, and the total amount paid is not to exceed \$1,000.

10. Interagency Contract No. 4413-1099 with the Abilene State School, signed by Chancellor Harry Ransom, whereby the University through its Visual Instruction Bureau will furnish visual instructional films and other instructional aids for the period March 31 - August 31, 1965, at a total cost not to exceed \$200.00.

11. Ford Foundation grant to Southern Regional Education Board in the total amount of \$115,000 to support three regional summer seminars for college faculty in world area studies, one of which will be in Latin American History and Politics at The University of Texas, 1965. The seminar will be under the direction of Professor John P. Harrison, and the University will receive approximately one-third of the grant.

12. Amendment to Texas Atomic Energy Research Foundation Agreement, signed by Vice-Chancellor Norman Hackerman, which adds \$185,000 to the original agreement dated January 27, 1964.

13. Contract No. AF 41(687)-1761 with the United States Air Force, signed by Business Manager James H. Colvin, whereby the University through its Division of Extension will enroll and provide instruction for students who are military personnel of the Air Force during the period February 1 - May 26, 1965, at a total amount not to exceed \$1,407.

14. Agreement DA 41-133 ARV-5504 with the United States of America, Department of the Army, signed by Business Manager James H. Colvin, whereby the University through the Division of Extension will furnish instruction to students who are personnel of the Department of the Army during the period April 1965 to April 1966.
15. Agreement with the United States of America, Department of the Army, signed by Chancellor Harry Ransom, which provides for educational instruction and other required services in connection with the Army ROTC program at the University. This incorporates changes necessitated by recent legislation.
16. Grant Agreement No. SCC-40376 with the United States of America, Department of State, signed by Vice-Chancellor Norman Hackerman, whereby the University will assist the Department of State in carrying out a Chilean Student Leader Seminar designed to acquaint approximately ten students and one faculty member from the University of Chile with developments in the field of education and to increase their understanding and appreciation of various aspects of life in the United States. The period covered is November 17, 1964, through May 31, 1965. A total of \$13,400 equivalent in Chilean escudos will be made available to the University's designated representative in Santiago, Chile, and \$11,600 will be paid to the University. The program is under the direction of Dr. Joe Neal, Director, International Office.

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

1. The Faculty Council on February 20, 1965, approved by the circularization procedure the change proposed for the College of Arts and Sciences in the requirement for a major in German under the Degree of Bachelor of Arts, Plan I (D&P 3466). The effect is to increase the major requirement to twenty-one advanced semester hours instead of eighteen and to include a course in linguistics, since it will improve the degree program by including such a course as proper preparation for the purposes served by the degree. Both those students who use the B.A. as preparation for teaching German at secondary level and those who present it as the basis for graduate work need knowledge of the structure and content of the language. This change would bring the degree program in German closer to the level of programs at other institutions.
2. The Faculty Council on March 8, 1965, approved by the circularization procedure the College of Pharmacy proposal to delete Pharmacy 007-Senior Trip (D&P 3469). The faculty feels that the inspection trip for seniors should not be a mandatory graduation requirement since there are always a few students who have been excused for valid reasons. The faculty will continue to encourage strongly all graduating seniors to participate.

The Faculty Council on the same date also approved by the circularization procedure the College of Pharmacy proposal to change Section 7 under I. General Requirements, Pharmacy Catalogue, to provide that "No credit earned by correspondence instruction from The University of Texas or elsewhere and no credit earned by enrollment at another college or university while the student is currently enrolled for residence work at The University of Texas will be counted toward a B.S. in Pharmacy degree unless specifically approved in advance by the Dean of the College of Pharmacy, or his representative." This will allow more adequate supervision of the students' total academic loads for the semester. (D&P 3470)

3. The Faculty Council at its meeting on March 15, 1965, approved the proposal of the College of Arts and Sciences to change the number of hours of ROTC course which may be counted toward degrees in that college (D&P 3471-74). The current catalogue permits from 6 to 24 semester hours of ROTC work to be counted on degrees in various programs provided the student completes twenty-four semester hours of required military or naval science courses. This legislation would permit not more than 9 semester hours of ROTC courses to be used toward any degree in the College of Arts and Sciences and then only as free non-advanced electives and only in the case of the student who completes successfully the junior and senior years of the ROTC programs. ROTC courses cannot be substituted for any specific required course, but a student registered for ROTC will be exempted from registration for required health and physical education, and upon completing the semester with a passing grade in the ROTC course will be absolved from the required health and physical education for that semester.

4. The Faculty Council on April 21, 1965, approved by the circularization procedure the proposed catalogue changes in the requirements for the Degree of Bachelor of Business Administration (D&P 3491-92). This changes the freshman mathematics requirements to provide adequate topical coverage of the basic mathematics required to formulate and solve quantitative models for business decisions. In advanced courses a knowledge of these mathematical topics will be essential to the solution of problems on a digital computer. It also changes the required 27 hours of work in the sophomore year by eliminating a 3-semester-hour course in platform speaking and requiring three semester hours in Programming and Statistics, the speaking course being recommended to be taken in the freshman or sophomore year. This change in the statistics requirement is to provide students with an introduction to digital computers, elements of programming, and basic quantitative models for business decisions. The course builds on the new freshman mathematics requirements and will enable students to utilize the computer for the solution of problems in advanced courses.

5. The Faculty Council at its meeting on April 12, 1965, approved the recommendation of the Deans' Council concerning changes in the General Information bulletin under "Scholastic Probation and Dismissal," including approval of any editorial changes that might be required (D&P 3479-82).

This legislation concerns the use of the symbols P (postponed examination), X (incomplete work), and R (re-examination) in scoring semester records of students on scholastic probation. At present if the required minimum of work of a student on scholastic probation cannot be determined because of these symbols, he is considered to have failed; the revision would eliminate P and X and retain only R. The reason given by the deans is that to be eligible for a postponed examination a student must have sickness or other imperative cause and this should not work to a student's disadvantage in regard to his eligibility to re-enroll; also he should have the permissible amount of time to make up incomplete work before he is barred from enrolling.

This legislation also gives approval to allowing the departments to give advanced standing examinations at their convenience instead of at officially stated times as is the present practice. The postponed examination and re-examination will continue to be given at times designated in the General Information bulletin.

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

TRAVEL PAID FROM NON-TRAVEL FUNDS: The following travel has been approved with expenses paid from accounts not specifically allocated for travel:

1. Mr. Wilbourn I. McNutt, Staff Writer, News & Information Service, to Houston, Texas, March 8 and 9 to discuss research news releases by M. D. Anderson Hospital, and March 25 - April 1, 1965, to New Orleans to attend the annual Science Writers Seminar-American Cancer Society, expenses to be paid from Miscellaneous Administrative Expenses, Office of the Vice-Chancellor for Academic Affairs.
2. Mr. Gordon H. Mills, Associate Professor of English, April 4 - 21, 1965, to Ann Arbor, Michigan, Ithaca, New York, Cambridge, Massachusetts, New York City, Princeton, New Jersey, Philadelphia, Pennsylvania, Iowa City, Iowa, Chicago, Illinois, and Madison, Wisconsin, to do a study of graduate and honor programs at key eastern and midwestern universities, his findings to be reported to the Graduate Committee of the Department of English, and expenses to be paid from URI funds, allocated for project under Mr. Mills' direction. (Bloomington, Indiana, is also on itinerary.)
3. Mr. George W. Hoffman, Professor of Geography, March 9 - 14, 1965, to Chicago, Illinois, to represent the University at the annual meetings of Inter-University Committee on Travel Grants, and to Washington, D. C., for research in connection with NSF grant, expenses for the Chicago portion to be paid from Miscellaneous Administrative Expenses, Office of the Vice-Chancellor for Academic Affairs.
4. Mr. Robert E. Mollenauer, Assistant Professor of Germanic Languages, March 11 - 13, 1965, to Bloomington, Indiana, to attend the Language Laboratory Conference and inspect language laboratory equipment and interview potential applicants for position of Assistant Laboratory Director, expenses to be paid from the Maintenance and Equipment account of the Language Laboratory.
5. Mr. Archie W. Stralton, Professor of Electrical Engineering, April 15, 1965, to Dallas to attend the meeting of the Gulf Universities Research Corporation, expenses to be paid from Miscellaneous Administrative Expenses, Office of the Vice-Chancellor for Academic Affairs.
6. Mr. William Francis Harris, Social Science Research Associate IV (Director), and Mr. Joe L. Ray, Social Science Research Associate III, both with Cotton Economic Research, April 22 to Waco, Texas, to attend an Advisory Steering Committee of Cotton Weather Project, expenses to be paid from the Maintenance and Operation account of the Cotton Research.

NEPOTISM CASE: Defense Research Laboratory wishes to employ Mr. Joseph Edgar Chance, presently Instructor in Mathematics at Howard County Junior College, effective June 7, 1965, as a Mathematician in its Military Physics Division. He has a B. A. from The University of Texas and a M. S. in Mathematics and Chemistry from Texas Technological College. His brother, Mr. Calvin Luther Chance, Jr., is presently employed in the Acoustics Division at DRL as a Research Engineer Associate II, at a salary of \$620 per month. He would have no administrative control over his brother, but since Mr. Joseph Chance would be employed at a salary in excess of \$600 per month, in accordance with Sec. 5.33 of the Regents' Rules, his appointment can be effective only with approval of the Chancellor and Board of Regents. The Chancellor has approved.

LABORATORY FEE SCHEDULE, ADDITIONS, DELETIONS, AND CHANGES IN THE LABORATORY FEE SCHEDULE DATED SEPTEMBER 1, 1962: The Business Manager has submitted the following additions, deletions, and changes in the Revised Laboratory Fee Schedule, dated September 1, 1962, that have been made since the list submitted August 24, 1964 (reported September, 1964). I recommend approval:

ADDENDUM

<u>Course No.</u>	<u>From</u>	<u>To</u>
<u>College of Arts and Sciences</u>		
Botany		
328	\$6.00	0
383K	\$6.00	0
Geology		
335	(new)	\$4.00
382L	(new)	\$4.00
Home Economics		
302K	(new)	\$4.00
312K	(new)	\$4.00
314K	\$2.00	\$4.00
368K	\$4.00	\$2.00
375	(new)	\$2.00
Microbiology		
363	\$5.00	0
381K	\$3.00	0
Psychology		
342	\$2.00	0
490	(new)	\$2.00
Undergraduate Science Research		
619	(new)	\$8.00
<u>College of Education</u>		
Physical Education		
002W	0	\$2.00
375	0	\$2.00

<u>Course No.</u>	<u>From</u>	<u>To</u>
<u>College of Engineering</u>		
Architectural Engineering 365	(new)	\$2.00
Electrical Engineering 221K	(new)	\$5.00
338	\$5.00	0
364	(new)	\$5.00
Engineering Mechanics 360.1	0	\$2.00
Mechanical Engineering 375K	\$3.00	0
<u>College of Fine Arts</u>		
Art		
315L	(new)	\$2.00 (supplementary fee, \$11.25)
335K	(new)	\$2.00 (supplementary fee, \$7.50)
335L	(new)	\$2.00 (supplementary fee, \$7.50)
372K	(new)	\$2.00 (supplementary fee, \$7.50)
372L	(new)	\$2.00 (supplementary fee, \$7.50)
<u>College of Pharmacy</u>		
Pharmacy		
317K	\$2.00	\$8.00
623Ka	(new)	\$8.00
623Kb	\$8.00	0
364K	\$8.00	0
466M	(new)	\$4.00
467	\$4.00	\$8.00
467L	(new)	\$8.00
368	\$4.00	\$8.00
873a	(new)	\$8.00
873b	(new)	\$8.00
380M.5	\$8.00	0
188K.6	0	\$8.00
288K.6	0	\$8.00
388K.6	0	\$8.00

USE OF TEXTBOOKS WRITTEN BY FACULTY MEMBERS: I recommend that the following faculty-authored books be approved for use as textbooks:

1. Kant and the Southern New Critics, by W. J. Handy, Associate Professor of English, published by The University of Texas Press, which sells for \$3.25 with no royalty to author.
2. Introductory Statistics for the Behavioral Sciences, by R. K. Young and D. J. Veldman, Associate Professors of Psychology and Educational Psychology, respectively, published by Holt, Rinehart & Winston, which sells for \$7.95 with 15% royalty to authors.

Use of Textbooks by Faculty (continued)

3. School Health Program (revised edition), by Jessie Helen Haag, Associate Professor of Physical and Health Education, published by Holt, Rinehart & Winston, which sells for \$7.00 with 13.5% royalty to author plus 2.5% annual sales exceeding 1,000 copies. This request for the revised edition is for the Summer of 1965 and the Long Session of 1965-66.

GIFTS AND GRANTS TO THE MAIN UNIVERSITY

THE FOLLOWING GIFTS AND GRANTS HAVE BEEN RECEIVED AT THE MAIN UNIVERSITY. I RECOMMEND ACCEPTANCE AND THAT THE THANKS AND APPRECIATION OF THE BOARD BE SENT THE DONOR BY THE SECRETARY. IN THE CASE OF SCHOLARSHIPS WHERE THE RECIPIENT IS DESIGNATED BY THE DONOR, IT HAS BEEN ASCERTAINED THAT THE DONOR IS A CHARITABLE OR PUBLIC INSTITUTION AND THAT THE DONATION DOES NOT CONSTITUTE AN EVASION OF TAXES. AN ASTERISK INDICATES A NON-CASH GIFT. THE AMOUNT STATED IS AN APPRAISAL OR AN APPROXIMATE OR BOOK VALUE IN THE CASE OF UNSOLD STOCK. GIFTS FOR ENDOWMENT PURPOSES ARE INDICATED BY AN * FOLLOWING THE DOLLAR AMOUNT.

DONOR	DESIGNATION	PURPOSE	AMOUNT
1 ALAMO HEIGHTS H S PIA C/O W R RAINEY 1118 N COMAL ST SAN ANTONIO TEX	MAIN UNIVERSITY	STUDENT AID	\$ 300.00
2 ALCCA FOUNDATION ALCCA BLDG MELLEN SQUARE PITTSBURGH PA	MAIN UNIVERSITY	GENERAL	\$ 5,000.00
3 ALCON LABORATORIES 6201 S FREEWAY FORT WORTH TEXAS	PHARMACY	RESEARCH	\$ 500.00
4 ALCON LABORATORIES INC 6201 S FREEWAY FT WORTH TEXAS	PHARMACY	RESEARCH	\$ 500.00
5 ALCON LABORATORIES INC 6201 S FREEWAY FT WORTH TEXAS	PHARMACY	RESEARCH	\$ 500.00
6 ALCON LABORATORIES 6201 S FREEWAY FT WORTH TEXAS	PHARMACY	RESEARCH	\$ 500.00
7 ALLIED CHEMICAL FCN 61 BROADWAY NEW YORK N Y	CHEMICAL ENGR	GENERAL	\$ 3,000.00

DCNR	DESIGNATION	PURPOSE	AMOUNT
8 D B ALLISON 7146 TOURS HOUSTON TEXAS	EDUCATION	STUDENT AID	\$ 401.50
9 AMER ASSN OILWELL DRLLG 211 N ERVAY BLDG SUITE 505 DALLAS TEXAS	DIV OF EXTENSION	GENERAL	\$ 1,000.00
10 AMERICAN CHEMICAL SOC C/O R E HENZE 1155 16TH ST N W WASHINGTON D C	CHEMICAL ENGR	RESEARCH	\$ 14,880.00
11 AMERICAN CHEMICAL SOC C/O R E HENZE 1155 16TH ST N W WASHINGTON D C	CHEMISTRY	RESEARCH	\$ 9,277.00
12 AMERICAN CHEMICAL SOC C/O R E HENZE 1155 16TH ST N W WASHINGTON D C	CHEMISTRY	GENERAL	\$ 843.00
13 AMER COTTON SHIPPERS ASSN MEMPHIS TENN	MAIN UNIVERSITY	RESEARCH	\$ 2,500.00
14 AMER COUNCIL OF LEARNED SOCIETIES 345 E 46TH ST NEW YORK 17 N Y	GRADUATE SCHOOL	GENERAL	\$ 500.00
15 AMERICAN IRON & STEEL INSTITUTE 150 E 42ND ST NEW YORK 17 N Y	BUR ENGR RESEARCH	RESEARCH	\$ 2,750.00
16 AMERICAN IRON & STEEL INSTITUTE 150 E 42ND ST NEW YORK 17 N Y	BUR ENGR RESEARCH	GENERAL	\$ 250.00
17 AMERICAN LIBRARY ASSN 50 EAST HURON ST CHICAGO 11 ILL	EDUCATION	RESEARCH	\$ 4,816.50
18 AMER SOC OF CIVIL ENGRS 345 E 47TH ST NEW YORK 17 N Y	BUR ENGR RESEARCH	RESEARCH	\$ 5,000.00
19 ASSN OF ALLERGISTS FOR MYCOLOGICAL INV. 701 5TH AVE FORT WORTH TEXAS	MICROBIOLOGY	RESEARCH	\$ 3,200.00
20 ASSN OF AMER UNIV PRESSES INC 20 W 43RD ST NEW YORK N Y	UT PRESS	PUBLICATIONS	\$ 1,550.00
21 ASSN-AMER UNIV PRESSES 20 WEST 43RD ST NEW YORK N Y	UT PRESS	PUBLICATIONS	\$ 3,000.00
22 AUTOMOTIVE WHOLESALEERS C/O G C MORRIS P O BOX 43 AUSTIN 61 TEXAS	DIV OF EXTENSION	GENERAL	\$ 170.00

	DONOR	DESIGNATION	PURPOSE	AMOUNT
23	AUTOMOTIVE WHOLESALERS C/O G C MORRIS P O BOX 43 AUSTIN 61 TEXAS	DIV OF EXTENSION	GENERAL	\$ 170.00
24	BACHE & CO J A ROOSEVELT 36 WALL ST NEW YORK N Y	MAIN UNIVERSITY	STUDENT AID	\$ 1,500.00
25	R C BAKER FOUNDATION P O BOX 2274 TERMINAL ANNEX LOS ANGELES CAL	COLLEGE OF ENGR	STUDENT AID	\$ 11,000.00
26	R C BAKER FOUNDATION P O BOX 2274 TERMINAL ANNEX LOS ANGELES CAL	COLLEGE OF ENGR	GENERAL	\$ 2,000.00
27	REX G BAKER JR 3401 MAIN ST HOUSTON TEXAS	LAW	GENERAL	\$ 100.00
28	MR & MRS L T BARROW 3314 CHEVY CHASE HOUSTON TEXAS	GEOLOGY	GENERAL	\$ 12,619.50 * E
29	MR & MRS L T BARROW 3314 CHEVY CHASE HOUSTON TEXAS	GEOLOGY	STUDENT AID	\$ 1,521.50 * E
30	MR & MRS L T BARROW 3314 CHEVY CHASE HOUSTON TEXAS	GEOLOGY	GENERAL	\$ 1,074.00 *
31	MR & MRS L T BARROW 3314 CHEVY CHASE HOUSTON TEXAS	GEOLOGY	GENERAL	\$ 3,000.00 E
32	MR & MRS L T BARROW 3314 CHEVY CHASE HOUSTON TEXAS	GEOLOGY	GENERAL	\$ 1,496.25 E
33	W H BAUER BAUER DREDGING PORT LAVACA TEXAS	MAIN UNIVERSITY	GENERAL	\$ 5,000.00
34	BAYTOWN EDUCATION ASSN C/O LILLA M LILL P O BOX 654 BAYTOWN TXAS	MAIN UNIVERSITY	STUDENT AID	\$ 112.50
35	BELL CORP BOX 3347 ODESSA TEXAS	DIV OF EXTENSION	GENERAL	\$ 2,000.00
36	JOSEPH L BENSON 1025 CONNECTICUT AVE N W WASHINGTON D C	COLLEGE OF ENGR	STUDENT AID	\$ 245.35 E
37	BEXAR CO PHARM ASSN 119 JACKSON KELLER APT 3 SAN ANTONIO TEX	PHARMACY	STUDENT AID	\$ 150.00

	DONOR	DESIGNATION	PURPOSE	AMOUNT
38	RICHARD A BLUCHER P O BOX 87 C CHRISTI TEXAS	COLLEGE OF ENGR	STUDENT AID	\$ 400.67 E
39	BONNEY FORGE INC ALLENTOWN PA	BUR ENGR RESEARCH	RESEARCH	\$ 1,000.00
40	G W BRACKENRIDGE ESTATE 215 W COMMERCE SAN ANTONIO 5 TEX	MAIN UNIVERSITY	STUDENT AID	\$ 3,250.00
41	VIRGIL AUGUST BRILL 912 NATL BK OF COMMERCE SAN ANTONIO TEX	GEOLOGY	LOAN FUNDS	\$ 100.00
42	ALFRED L BROMBERG 3201 WENDOVER RD DALLAS 14 TEXAS	MAIN UNIVERSITY	FACULTY IMPROVE	\$ 2,000.00 E
43	STUART E BUCKLEY 303 TIMBER TERR HOUSTON TEXAS	COLLEGE OF ENGR	GENERAL	\$ 100.00
44	RALPH E BULLINGTON 1313 8TH ST WICHITA FALLS TEX	BUSINESS ADMIN	GENERAL	\$ 100.00
45	BYRD FOUNDATION 1110 TOWER PETROLEUM BLDG DALLAS TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 600.00
46	CAMERON IRON WORKS C/O J W BROUGHER HOUSTON TEXAS	MECHANICAL ENGR	STUDENT AID	\$ 2,400.00
47	CAMERON IRON WORKS C/O J W BROUGHER HOUSTON TEXAS	MECHANICAL ENGR	GENERAL	\$ 600.00
48	CAMERON IRON WORKS INC P O BOX 1212 HOUSTON TEXAS	DIV OF EXTENSION	GENERAL	\$ 1,000.00
49	CAMPUS SERVICES INC P O BOX 7215 U T STATION AUSTIN TEXAS	RADIO/TV	GENERAL	\$ 500.00
50	CHUBB FOUNDATION C/O J J STEWART 90 JOHN ST NEW YORK N Y	MAIN UNIVERSITY	STUDENT AID	\$ 150.00
51	CLAYTON FUND C/O J K HOWARD P O BOX 2538 HOUSTON 1 TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 1,000.00
52	CLAYTON FDN--RESEARCH 706 BK--SOUTHWEST HOUSTON TEXAS	MAIN UNIVERSITY	RESEARCH	\$ 144,250.00
53	THE COLLIE FOUNDATION FIRST CITY NATL BK BLDG HOUSTON 2 TEXAS	LIBRARY	BOOKS, MANUSCRIPTS	\$ 250.00

	DONOR	DESIGNATION	PURPOSE	AMOUNT
54	COMMERCIAL CREDIT CO ROBT P DAVIS 300 ST PAUL PL BALTIMORE MD	MAIN UNIVERSITY	STUDENT AID	\$ 500.00
55	C AGUDAS ACHIM P O BOX 538 AUSTIN TEXAS	ARTS AND SCIENCES	STUDENT AID	\$ 125.00
56	CONTINENTAL OIL CO P O BOX 2197 HOUSTON TEXAS	MECHANICAL ENGR	STUDENT AID	\$ 500.00
57	CONTINENTAL OIL CO P O BOX 2197 HOUSTON 1 TEXAS	PETROLEUM ENGR	STUDENT AID	\$ 500.00
58	CONTINENTAL OIL CO P O BOX 2197 HOUSTON 1 TEXAS	PETROLEUM ENGR	STUDENT AID	\$ 2,000.00
59	CONTINENTAL OIL CO P O BOX 2197 HOUSTON 1 TEXAS	PETROLEUM ENGR	GENERAL	\$ 500.00
60	CARROLL E & M C COOK 506 W 22ND ST AUSTIN TEXAS	GEOLOGY	GENERAL	\$ 100.00 E
61	HOWARD T COX CAPITAL NATL BK 114 W 7TH ST AUSTIN TEXAS	BUSINESS ADMIN	GENERAL	\$ 100.00
62	W H CRAIN 2511 SAN GABRIEL AUSTIN 5 TEXAS	ARTS AND SCIENCES	GENERAL	\$ 100.00
63	S CRANE PACKAGING INC 8107 CHANCELLOR DALLAS TEXAS	LIBRARY	BOOKS, MANUSCRIPTS	\$ 650.00
64	MRS KATHRYN G CROSBY 9229 SUNSET BLVD LOS ANGELES CALIF	DRAMA	STUDENT AID	\$ 200.00 E
65	DALLAS SOCIETY OF PETROLEUM ENGRS P O BOX 2819 DALLAS TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 350.00
66	DALLAS ROTARY CLUB WOMEN 720 GREEN HILL RD DALLAS TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 250.00
67	D A R C/O R H PORTER 2413 JARRETT AUSTIN TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 146.38 E
68	D A R MRS R H PORTER 2413 JARRATT AVE AUSTIN TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 136.65 E
69	M N DAVIDSON FOUNDATION P O BOX 1685 HOUSTON TEXAS	ARCHITECTURE	STUDENT AID	\$ 500.00

DONOR	DESIGNATION	PURPOSE	AMOUNT
70 DAVIDSON FAMILY FDN C/O BRUCE PETTY FT WORTH NATL BK FORT WORTH TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 600.00
71 MORGAN J DAVIS 1300 MAIN ST ROOM 709 HOUSTON 2 TEXAS	GEOLOGY	GENERAL	\$ 100.00
72 RAYMOND DICKSON FDN P O BOX 406 HALLETTSVILLE TEX	MAIN UNIVERSITY	GENERAL	\$ 500.00
73 DOUGLAS AIRCRAFT CO INC C/O S AMESTOY SANTA MONICA CAL	COLLEGE OF ENGR	STUDENT AID	\$ 750.00
74 DOW CHEMICAL CO MIDLAND MICH	COLLEGE OF ENGR	GENERAL	\$ 100.00
75 E I DU PONT DE NEMOURS & CO WILMINGTON DEL	CHEMISTRY	RESEARCH	\$ 10,000.00
76 E I DU PONT DE NEMOURS & CO WILMINGTON DEL	CHEMICAL ENGR	RESEARCH	\$ 5,000.00
77 EDUCATL FACILITIES LABS 477 MADISON AVE NEW YORK 22 N Y	ARCHITECTURE	CONFERENCES	\$ 5,000.00
78 G K EIFLER JR 1901 MEADOWBROOK AUSTIN TEXAS	GEOLOGY	GENERAL	\$ 100.00
79 FRANK ERWIN 918 BROWN BLDG AUSTIN TEXAS	LIBRARY	GENERAL	\$ 500.00
80 FOREIGN AREA FELLOWSHIP PROGRAM 444 MADISON AVE NEW YORK N Y	MAIN UNIVERSITY	RESEARCH	\$ 35,000.00
81 GALENA PARK EX-STUDENTS W D STRINGFELLOW P O BOX 396 GALENA PARK TEX	MAIN UNIVERSITY	STUDENT AID	\$ 175.00
82 JARRELL GARONZIK TOWER PETROLEUM BLDG DALLAS TEXAS	LAW	STUDENT AID	\$ 100.00
83 GENERAL DYNAMICS CORP 1 ROCKEFELLER PL NEW YORK 20 N Y	COLLEGE OF ENGR	GENERAL	\$ 10,000.00
84 ADRIAN GOLDSTONE 35 LEE ST MILL VALLEY CALIF	MAIN UNIVERSITY	GENERAL	\$ 200.00
85 ADRIAN GOLDSTONE 35 LEE ST MILL VALLEY CALIF	MAIN UNIVERSITY	GENERAL	\$ 200.00

	DONOR	DESIGNATION	PURPOSE	AMOUNT
86	RICHARD J GONZALEZ 48 TIEL WAY HOUSTON TEXAS	ARTS AND SCIENCES	STUDENT AID	\$ 4,500.00 * E
87	GLY E GREEN 2176 W SUMMIT SAN ANTONIO TEXAS	GEOLOGY	GENERAL	\$ 100.00
88	MRS ROSA MAY GRIFFIN 500 WOODLAWN KILGORE TEXAS	BUSINESS ADMIN	GENERAL	\$ 553.31
89	GULF STATE ADVERTISING AGENCY INC P O BOX 6733 HOUSTON TEXAS	JOURNALISM	STUDENT AID	\$ 200.00
90	DILWORTH S HAGER 1301 MERCANTILE SEC BLDG DALLAS 1 TEXAS	GEOLOGY	GENERAL	\$ 1,000.00
91	HALTOM CITY STATE BANK P O BOX 14005 FORT WORTH TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 150.00
92	MRS ALICE N HANSEN 735 TENNESSEE BD HOUSTON TEXAS	MAIN UNIVERSITY	RESEARCH	\$ 4,725.00 *
93	HARRIS-INTERTYPE FDN 55 PUBLIC SQUARE CLEVELAND 13 OHIO	COLLEGE OF ENGR	GENERAL	\$ 250.00
94	DR J B HEATH C/O HEATH MEMORIAL CLINIC MADISONVILLE TEX	MAIN UNIVERSITY	STUDENT AID	\$ 350.00
95	HEMPHILL BOOK STORE MRS G HEMPHILL DRAWER M UNIV STA AUSTIN TEXAS	BUSINESS ADMIN	GENERAL	\$ 100.00
96	GEORGE P HILL 1325 FT WORTH NATL BANK BLDG FT WORTH TEXAS	COLLEGE OF ENGR	GENERAL	\$ 100.00
97	JOHN L HILL JR HOUSTON FIRST FEDERAL BLDG HOUSTON TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 200.00 E
98	MR & MRS HAL HILLMAN 5754 CREEKBEND HOUSTON TEXAS	BUSINESS ADMIN	GENERAL	\$ 100.00
99	JOHN M HILLS 711MIDLAND TOWER MIDLAND TEXAS	GEOLOGY	GENERAL	\$ 100.00
100	F C HIXON 341 MILAM BLDG SAN ANTONIO TEXAS	ART	STUDENT AID	\$ 200.00

	DONOR	DESIGNATION	PURPOSE	AMOUNT
101	WAYNE H HOLTZMAN 3300 FOOTHILLS AUSTIN TEXAS	EDUCATION	GENERAL	\$ 150.00
102	HOUSTON ENDOWMENT INC C/O M F WELLS P O BOX 52338 HOUSTON TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 500.00
103	HOUSTON ENDOWMENT INC C/O M F WELLS P O BOX 52338 HOUSTON TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 500.00
104	HOUSTON ENDOWMENT INC C/O M F WELLS HOUSTON TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 250.00
105	HUGHES TOOL CO P O BOX 2539 HOUSTON 1 TEXAS	DIV OF EXTENSION	GENERAL	\$ 1,000.00
106	JOHN HLME JR 6607 PEMBERTON DALLAS TEXAS	COLLEGE OF ENGR	GENERAL	\$ 100.00
107	INDUSTRIAL ASSOCIATES C/O R KREZDORN UNIV OF TEXAS AUSTIN TEXAS	COLLEGE OF ENGR	GENERAL	\$ 2,000.00
108	MRE&MRS J L JOHNSON III 1200 BROAD AVE FT WORTH TEXAS	LIBRARY	GENERAL	\$ 500.00
109	JUNIOR LEAGUE OF AUSTIN MRS T P LOVETT 6001 BULLARD DR AUSTIN TEXAS	MUSIC	STUDENT AID	\$ 175.00
110	JUNIOR LEAGUE OF AUSTIN MRS T P LOVETT 6001 BULLARD DR AUSTIN TEXAS	MUSIC	STUDENT AID	\$ 137.50
111	JUNIOR LEAGUE OF AUSTIN C/O MRS T LOVETT 6001 BULLARD DR AUSTIN TEXAS	FINE ARTS	STUDENT AID	\$ 125.00
112	KERRVILLE BUS CO KERRVILLE TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 250.00
113	JCE J KING TENNECO CHEM CO P O BOX 2511 HOUSTON TEXAS	COLLEGE OF ENGR	STUDENT AID	\$ 4,700.00 * E
114	GEORGE MOSES KNEBEL 10 PADDINGTON RD SCARSDALE N Y	GEOLOGY	GENERAL	\$ 100.00
115	LOUIS J KCCUREK 1240 MILAM BLDG SAN ANTONIO TEXAS	BUSINESS ADMIN	GENERAL	\$ 697.18

	DONOR	DESIGNATION	PURPOSE	AMOUNT
116	LAWYERS TITLE INSURANCE C/O J T KNIGHT RICHMOND VA	LAW	STUDENT AID	\$ 100.00
117	MRS AMY FREEMAN LEE 127 CANTERBURY HILL SAN ANTONIO TEX	ART	STUDENT AID	\$ 200.00
118	LONGVIEW LIONS CLUB C/O J R CURTIS P O BOX 792 LONGVIEW TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 375.00
119	LUBRIZOL FOUNDATION C/O W M LESUER CLEVELAND OHIO	CHEMICAL ENGR	STUDENT AID	\$ 500.00
120	MISS GEORGIA B LUCAS 1800 GUADALUPE AUSTIN TEXAS	ENGLISH	STUDENT AID	\$ 100.00
121	LYNCH FOUNDATION P O BOX 2521 HOUSTON TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 750.00
122	MR & MRS L F MCCOLLUM P O BOX 2197 HOUSTON TEXAS	GEOLOGY	STUDENT AID	\$ 2,095.50 * E
123	KENNETH E MCINTYRE 804 FARRIS AVE AUSTIN TEXAS	EDUCATION	STUDENT AID	\$ 100.00
124	R E & F MCKEE FDN C/O J S MCKEE P O DRAWER 562 EL PASO TEXAS	LIBRARY	BOOKS, MANUSCRIPTS	\$ 150.00
125	WALES MADDEN JR 2701 TECKLA AMARILLO TEXAS	MAIN UNIVERSITY	GENERAL	\$ 250.00
126	MARTIN-DECKER CORP 3431 CHERRY AVE LONG BEACH CALIF	DIV OF EXTENSION	GENERAL	\$ 1,000.00
127	DR & MRS H D MEDLEY CELANESE CHEM CO 522 5TH AVE NEW YORK N Y	CHEMISTRY	GENERAL	\$ 200.00 E
128	MENE GRANDE OIL CO T C CHEWNING APARTADO 709 CARACAS VENEZUEL	MAIN UNIVERSITY	STUDENT AID	\$ 232.00
129	WALTER L MOORE 4508 CRESTWAY DR AUSTIN TEXAS	COLLEGE OF ENGR	GENERAL	\$ 316.11 E
130	WALTER L MOORE 4508 CRESTWAY DR AUSTIN TEXAS	CIVIL ENGR	GENERAL	\$ 316.11
131	MISS LUCILE MORLEY 510 BAYLOR ST AUSTIN TEXAS	CLASSICS	GENERAL	\$ 477.00 * E

	DONOR	DESIGNATION	PURPOSE	AMOUNT
132	MISS LUCILE MORLEY 510 BAYLOR ST AUSTIN TEXAS	MUSIC	STUDENT AID	\$ 206.25 * E
133	NATIONAL LEAD CO BAROID DIVISION P O BOX 1675 HOUSTON TEXAS	PETROLEUM ENGR	STUDENT AID	\$ 2,400.00
134	NEWSPAPERS INC H M FENTRESS 900 FRANKLIN AVE WACO TEXAS	JOURNALISM	STUDENT AID	\$ 2,800.00
135	W W OVERTON JR TEXAS BANK BLDG DALLAS TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 9,920.00 * E
136	PALACIOS HIGH SCHOOL TRULL SCHOLARSHIP C/O JOE W WARD PALACIOS TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 250.00
137	VIRGINIA HARPER PETTWAY 1608 ENFIELD RD AUSTIN TEXAS	CHEMISTRY	STUDENT AID	\$ 150.00
138	JOHN G PEW JR 6140 DE LOACHE DALLAS TEXAS	ARTS AND SCIENCES	GENERAL	\$ 250.00
139	R J PHILLIPS HOWE-BAKER ENGR P O BOX 955 TYLER TEXAS	COLLEGE OF ENGR	GENERAL	\$ 200.00
140	PORT ARTHUR BUS & PRO WOMENS CLUB INC 3021 ROSEDALE DR PORT ARTHUR TEX	MAIN UNIVERSITY	STUDENT AID	\$ 125.00
141	PRESSER FOUNDATION 1717 SANSON ST PHILADELPHIA 3 PA	MUSIC	STUDENT AID	\$ 200.00
142	CHARLES N PROTHRO P O BOX 2099 WICHITA FALLS TEX	BUSINESS ADMIN	STUDENT AID	\$ 5,000.00
143	PUBLIC WELFARE FON 3242 WOODLAND NW WASHINGTON R D C	MAIN UNIVERSITY	STUDENT AID	\$ 1,800.00
144	WILLIAM MARSH RICE UNIVERSITY C/O R JOHN RATH HOUSTON TEXAS	UT PRESS	PUBLICATIONS	\$ 2,000.00
145	R I S INC C/O E H REDFORD 5714 GROVE ST OAKLAND 9 CALIF	MAIN UNIVERSITY	STUDENT AID	\$ 1,000.00
146	ROCKEFELLER FOUNDATION 111 W 50TH ST NEW YDRK 20 N Y	MAIN UNIVERSITY	RESEARCH	\$ 5,098.04

	DONOR	DESIGNATION	PURPOSE	AMOUNT
147	THE ROCKEFELLER FOUNDN 111 WEST 50TH ST NEW YORK 20 N Y	MAIN UNIVERSITY	FACULTY IMPROVE	\$ 15,000.00
148	MRS T A ROUSSE 3820-B DUVAL AUSTIN TEXAS	SPEECH	LOAN FUNDS	\$ 358.55
149	S ARMY RED SCHIELD C/O TEXAS NATL BANK OF COMMERCE HOUSTON 1 TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 256.00
150	JOHN J SCHIFF CINCINNATI INS 2934 C PARKWAY CINCINNATI OHIO	BUSINESS ADMIN	GENERAL	\$ 332.38
151	MURRAY CASE SELLS ESTAT C/O LAW SONE TEX WESLEYAN COL FORT WORTH TEXAS	MAIN UNIVERSITY	LOAN FUNDS	\$ 3,700.00 E
152	SERVO FOUNDATION P O BOX 20212 LONG BEACH CALIF	PETROLEUM ENGR	STUDENT AID	\$ 500.00
153	ALLAN SHIVERS AUSTIN NATL BK AUSTIN TEXAS	LAW	GENERAL	\$ 100.00
154	FRANK SLAVIK JR 835 PETROLEUM TR C CHRISTI TEXAS	GEOLOGY	GENERAL	\$ 100.00
155	SLURRY SEAL INC C/O R L YOUNG P O BOX 7677 WACO TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 375.00
156	EDWARD W SMITH JR 1706GREAT PLAINS LUBBOCK TEXAS	LAW	GENERAL	\$ 100.00
157	MRS SIDNEY B SMITH 10085 PANDORA DR LA MESA CALIF	LAW	STUDENT AID	\$ 25,000.00 E
158	S BAPTIST CONVENTION FGN MISSION BD P O BOX 6597 RICHMOND VA	MAIN UNIVERSITY	STUDENT AID	\$ 400.00
159	S BAPTIST CONVENTION HOME MISSION BD 151 SPRING ST NW ATLANTA 3 GA	MAIN UNIVERSITY	STUDENT AID	\$ 250.00
160	SOUTHERN EDUCATION FDN 811 CYPRESS N E ATLANTA GA	EDUCATION	STUDENT AID	\$ 920.00
161	SOUTHERN MUSIC CO P O BOX 329 SAN ANTONIO TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 100.00

	DONOR	DESIGNATION	PURPOSE	AMOUNT
162	SW BELL TELEPHONE CO C/O T G BROWN JR 1616 GUADALUPE AUSTIN TEXAS	MAIN UNIVERSITY	GENERAL	\$ 150.00
163	SOUTHWESTERN DRUG CORP P O BOX 6099 DALLAS 22 TEXAS	PHARMACY	STUDENT AID	\$ 400.00
164	SOUTHWESTERN ENGR FDN 1712 COMMERCE ST DALLAS TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 250.00
165	E D RUSSELL SPENCER FDN 1800 MILAM BLDG SAN ANTONIO TEXAS	LIBRARY	GENERAL	\$ 625.00
166	DR RUTH STEPHEN KHAKUM WOOD GREENWICH CONN	MAIN UNIVERSITY	BOOKS, MANUSCRIPTS	\$ 5,348.98
167	LEVI STRAUSS & CO 98 BATTERY ST SAN FRANCISCO CAL	MAIN UNIVERSITY	STUDENT AID	\$ 500.00
168	BARTLETT STRAYHORN P O BOX 313 ROTAN TEXAS	BUSINESS ADMIN	GENERAL	\$ 500.00
169	MRS IONE STUMBERG 1201 GASTON AVE AUSTIN TEXAS	LAW	STUDENT AID	\$ 192.72
170	FLADGER F TANNERY EXCHANGE BK BLDG DALLAS 35 TEXAS	BUSINESS ADMIN	GENERAL	\$ 125.00
171	ABDULLAH H TARIKI STARCO CENTER 1201 SOUTHERN BLK BEIRUT LEBANON	GEOLOGY	GENERAL	\$ 100.00
172	JACK G TAYLOR 1312 BANK OF THE SOUTHWEST BLDG HOUSTON TEXAS	BUSINESS ADMIN	FACULTY IMPROVE	\$ 1,000.00
173	TENN GAS TRANSMISSION C/O ED MCCLESKEY P O BOX 2511 HOUSTON TEXAS	BUSINESS ADMIN	GENERAL	\$ 1,244.86
174	TENN GAS TRANSMISSION C/O ED MCCLESKEY P O BOX 2511 HOUSTON TEXAS	ACCOUNTING	GENERAL	\$ 100.00 E
175	TENN GAS TRANSMISSION C/O ED MCCLESKEY P O BOX 2511 HOUSTON TEXAS	COLLEGE OF ENGR	STUDENT AID	\$ 1,750.00
176	TEXAS CONSTRUCTION MATERIAL CO P O BOX 86 HOUSTON TEXAS	BUSINESS ADMIN	GENERAL	\$ 100.00

	DONOR	DESIGNATION	PURPOSE		AMOUNT
177	TEXAS FINE ARTS ASSO. C/O R H PRICE P O BOX 5023 AUSTIN TEXAS	MAIN UNIVERSITY	STUDENT AID	\$	100.00
178	TEXAS INSTRUMENTS INC 13500 N CENTRAL EXPRESSWAY DALLAS TEXAS	CHEMISTRY	STUDENT AID	\$	250.00
179	TEXAS INTERSCHOLASTIC LEAGUE FDN BOX 8028 UNIV STA AUSTIN 12 TEXAS	MAIN UNIVERSITY	STUDENT AID	\$	8,750.00
180	TEXAS PRESS ASSN 1716 SAN ANTONIO AUSTIN TEXAS	JOURNALISM	GENERAL	\$	705.30
181	TEX RETAIL GROCERS ASSN 1701 LASALLE AVE WACO TEXAS	DIV OF EXTENSION	GENERAL	\$	1,000.00
182	TEX-TUBE DIVISION DETROIT STEEL P O BOX 7705 HOUSTON TEXAS	BUR ENGR RESEARCH	RESEARCH	\$	500.00
183	DR EDWARD L TINKER 550 PARK AVE NEW YORK 21 N Y	MAIN UNIVERSITY	GENERAL	\$	200.00
184	BRIGGS TODD C/O MERCANTILE NATL BANK DALLAS TEXAS	BUSINESS ADMIN	GENERAL	\$	500.00
185	TRACOR INC 1701 GUADALUPE AUSTIN TEXAS	MECHANICAL ENGR	STUDENT AID	\$	200.00
186	TWIN DISC CLUTCH CO 1328 RACINE ST RACINE WISCONSIN	DIV OF EXTENSION	GENERAL	\$	1,000.00
187	UNITED ENGINEERING TRUSTEES INC 345 EAST 47TH ST NEW YORK N Y	BUR ENGR RESEARCH	RESEARCH	\$	416.65
188	UNITED ENGINEERING TRUSTEES INC 345 EAST 47TH ST NEW YORK N Y	BUR ENGR RESEARCH	RESEARCH	\$	4,583.35
189	UNITED ENGINEERING TRUSTEES INC 345 E 47TH ST NEW YORK 17 N Y	BUR ENGR RESEARCH	RESEARCH	\$	4,354.09
190	UNITED ENGINEERING TRUSTEES INC 345 E 47TH ST NEW YORK 17 N Y	BUR ENGR RESEARCH	GENERAL	\$	395.91
191	U S STEEL CORP OIL WELL SUPPLY DIVISION P O BOX 478 DALLAS TEXAS	DIV OF EXTENSION	GENERAL	\$	1,000.00

	DONOR	DESIGNATION	PURPOSE	AMOUNT
192	UNIVERSAL OIL PRODUCTS CO 30 ALGONQUIN RD DES PLAINES ILL	CHEMICAL ENGR	GENERAL	\$ 500.00
193	UNIVERSAL OIL PRODUCTS CO 30 ALGONQUIN RD DES PLAINES ILL	CHEMICAL ENGR	STUDENT AID	\$ 1,000.00
194	UNIVERSITY CO-OP P O DRAWER 7520 AUSTIN TEXAS	ENGLISH	STUDENT AID	\$ 140.00
195	HARRY A VEST OASIS OIL CO P O BOX 377 TRIPOLI LIBYA	GEOLOGY	GENERAL	\$ 200.00
196	MRS MYRTLE R WALGREEN 3240 LAKE SHORE CHICAGO ILL	LIBRARY	BOOKS, MANUSCRIPTS	\$ 100.00
197	WAUKESHA MOTOR CO P O BOX 379 WAUKESHA WISC	DIV OF EXTENSION	GENERAL	\$ 1,000.00
198	HARRY C WEBB JR GROUND FLOOR BK OF THE SW BLDG HOUSTON TEXAS	BUSINESS ADMIN	GENERAL	\$ 250.00
199	MRS TERRELL M WEBB 4612 CASWELL AVE AUSTIN TEXAS	UT PRESS	STUDENT AID	\$ 100.00
200	ROBERT A WELCH FDN 20TH FLOOR BK OF SOUTHWEST BLDG HOUSTON TEXAS	MAIN UNIVERSITY	RESEARCH	\$ 461,000.00
201	WELDING RES COUNCIL 345 EAST 47TH ST NEW YORK N Y	MECHANICAL ENGR	STUDENT AID	\$ 2,100.00
202	WELDING RES COUNCIL 345 EAST 47TH ST NEW YORK N Y	MECHANICAL ENGR	GENERAL	\$ 200.00
203	WESTINGHOUSE AIR BRAKE IND PRODUCTS DIV 1953 MERCER ROAD LEXINGTON KY	DIV OF EXTENSION	GENERAL	\$ 1,000.00
204	WILSON SUPPLY CO P O DRAWER 19 HOUSTON TEXAS	DIV OF EXTENSION	GENERAL	\$ 1,000.00
205	WORTHING SCHOLARSHIP FD HOUSTON BK & TR P O BOX 2555 HOUSTON TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 2,000.00
206	WORTHING SCHOLARSHIP FUND P O BOX 2555 HOUSTON TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 1,675.00

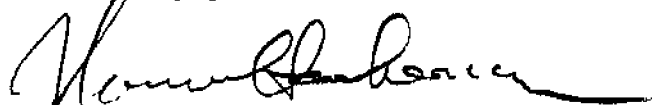
DONOR	DESIGNATION	PURPOSE	AMOUNT
207 C J WRIGHTSMAN CHAR FDN R M EIKENBURG P O BOX 998 FORT WORTH TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 799.92
208 C J WRIGHTSMAN FDN R M EIKENBURG P O BOX 998 FORT WORTH TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 182.10
209 C J WRIGHTSMAN FDN R M EIKENBURG P O BOX 998 FORT WORTH TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 151.42
210 C J WRIGHTSMAN CHARITAB R M EIKENBURG P O BOX 998 FORT WORTH TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 230.00

NON-MONETARY GIFTS RECEIVED:

<u>Donor</u>	<u>Designation and Purpose</u>	<u>Amount</u>
211 California Research Corp. Mr. R.F. Faull, Vice President 200 Bush Street San Francisco 20, California	Department of Petroleum Engineering Precision equipment for measuring rock deformations; also paid shipping costs of	\$30,000.00 * 485.00
212 Mr. Carl Chelf P. O. Box 918 Austin, Texas	Bureau of Economic Geology Collection of Edwards fossils	500.00*
213 Professor Thomas M. Cranfill 1901 Cliff Street Austin, Texas	Humanities Research Center French Renaissance documents on parchment	565.00*
214 Professor Thomas M. Cranfill 1901 Cliff Street Austin, Texas	Humanities Research Center 150 volumes on literature, art, and music	160.00*
215 Professor Thomas M. Cranfill 1901 Cliff Street Austin, Texas	Humanities Research Center 46 paintings and other works of art	5,716.00*
216 Hoblitzelle Foundation Mr. John Q. Adams Managing Director 501 Majestic Theatre Building Dallas, Texas	Hoblitzelle Theatre Arts Library The William Winter collection of theatre memorabilia	300.00*
217 Miss Ruth Moore Bass Harbor Head Road McKinley, Maine	Humanities Research Center Collection of her manuscripts, proofs, and first editions of her novels	12,500.00*
218 Mr. Peter Neumann 66 Martin Lane Berkeley Heights, New Jersey	Department of Art Painting, "Figures in Abstraction," by Carl Holty	1,500.00*

<u>Donor</u>	<u>Designation and Purpose</u>	<u>Amount</u>
219 Mr. H. L. Williford Hunt Oil Company First National Bank Building Dallas, Texas	Humanities Research Center Persian Prayer Panel in silk velvet of the Safavid Period (16th Century)	\$3,000.00*
220 Mr. H. L. Williford Hunt Oil Company First National Bank Building Dallas, Texas	Humanities Research Center 16th Century Ethiopian Bible	100.00*
221 Mrs. W. E. Wrather 4710 Woodway Lane Washington, D. C. 20016	Humanities Research Center, Texana Collection--books from library of her husband, William Embry Wrather	4,600.00*

Sincerely yours,



Norman Hackerman
Vice-Chancellor for Academic
Affairs

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

April 27, 1965

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

Dear Dr. Ransom:

The following docket is submitted for your approval and presentation to the Board of Regents at the meeting in Austin on May 21-22, 1965:

BUSINESS CONTRACT ITEMS

I recommend approval of the following contracts:

1. Contract with Anderson and Callery, 8635 Dyer Street, El Paso, Texas, to remove three buildings in Veterans Village, the substandard married students housing area. Invitations to bid and specifications were sent to seven prospective bidders; two bids were received with Anderson and Callery proposing to pay Texas Western College the sum of \$511.91 and the other bidder proposing to pay \$450.00. The contractor will furnish all labor and materials to do the job and will receive all materials, equipment, debris, etc. resulting from the demolition and removal.
2. Contract with KHEY Broadcasting, Inc., 9640 Dyer Street, El Paso, Texas for the exclusive local radio broadcast rights for the Texas Western College home football games played during the fall of 1965. Invitations to bid and specifications were sent to six radio stations; three bids were received with KHEY Broadcasting, Inc. submitting the high bid of \$3,250.00.

RECLASSIFICATION OF FUND

For several years now, Mr. Jack Ponder has been making small contributions to the Gordon Ponder Heart Fund, each contribution to the fund with acknowledgment to some bereaved family in most instances. Mr. Ponder has now, in consultation with the Schellenger Committee, decided that the fund, as it now exists, cannot be constructively used, and he wishes that the fund be reclassified as a loan fund for graduate students. I recommend that the Gordon Ponder Heart Fund, with a balance of \$851.59 as of January 31, 1965, be reclassified as a loan fund for graduate students and called the "Gordon Ponder Memorial Loan Fund."

GIFTS

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

	<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
1.	Mrs. Daurice V. Anderson 4837 Emory Road El Paso, Texas	Excellence	\$ 100.00
2.	Mr. Fred W. Bailey 709 Baltimore El Paso, Texas	Excellence	100.00
3.	Mrs. Betty S. Belding 908 Blanchard El Paso, Texas	Scholarship	500.00

GIFTS (CONTINUED)

4.	Belk Insurance Company 810 East Yandell El Paso, Texas	Excellence	250.00
5.	Mr. Paul H. Carlton 3500 Murray Place El Paso, Texas	Excellence	100.00
6.	Mr. Lorenzo Ceballos 901 North El Paso El Paso, Texas	Excellence	100.00
7.	Mr. Casper Cordero 2229 N. Kansas El Paso, Texas	Excellence	100.00
8.	El Paso Kiwanis Club 810 N. Campbell Street El Paso, Texas	Scholarship	200.00
9.	El Paso Natural Gas Company P. O. Box 1492 El Paso, Texas	Equipment	3,000.00 (estimate)
10.	Feinberg Foundation, Inc. 6914 Industrial Avenue El Paso, Texas Mr. Milton D. Feinberg	Excellence	5,000.00
11.	Mr. R. H. Feuille El Paso National Bank Building El Paso, Texas	Excellence	100.00
12.	Finance Trust Company 1030 E. Yandell El Paso, Texas Mr. Kenneth Gifford	Scholarship	150.00
13.	Robert L. Goff Estate The State National Bank of El Paso, Trustee El Paso, Texas Mr. Gene Molier	Excellence	150.00
14.	Mr. I. B. Goodman 907 South El Paso Street El Paso, Texas	Scholarship	150.00
15.	Mr. Davis Green El Paso, Texas	Shares	312.75 (estimate)
16.	Hortex Manufacturing 100 South Cotton El Paso, Texas	Excellence	500.00
17.	Dr. R. C. Ivy 1501 Arizona El Paso, Texas	Excellence	100.00
18.	Kemp Motor Company 5815 Montana El Paso, Texas Mr. Maury P. Kemp, President	Excellence	300.00

GIFTS (CONTINUED)

19.	Mr. Harold Kersey 808 Grand Artesia, New Mexico	Excellence	100.00
20.	Mr. and Mrs. Sam S. Klink 2924 Flamingo Drive El Paso, Texas	Excellence	500.00
21.	Ladies Lulac Council #335 103 Montana El Paso, Texas Mrs. Emma Berroteran	Scholarship	100.00
22.	Mrs. Carlene Lyons 4520 Emory El Paso, Texas	Scholarship	135.75
23.	Mr. Joe McNutt 1017 Singing Hill El Paso, Texas	Excellence	100.00
24.	Motel-Hotel Management 6320 Gateway Blvd., East El Paso, Texas	Scholarship	150.00
25.	Mrs. Louise B. Murchison Mortgage Investment Company 420 Texas Street El Paso, Texas	Excellence	1,500.00
26.	Nesmith-Lane and Associates 5933 Gateway West El Paso, Texas	Excellence	200.00
27.	NCO Wives Club, Ft. Bliss 1946 B, Austin Road El Paso, Texas Mrs. Claire Swanson	Scholarship	1,200.00
28.	Mr. W. C. Peticolas El Paso National Bank Building El Paso, Texas	Excellence	120.00
29.	Mr. and Mrs. Norman Pittenger 2707 Montana El Paso, Texas	Excellence	100.00
30.	A. B. Poe Motor Company, Inc. El Paso, Texas	Excellence	100.00
31.	Mrs. Gretchen R. Rabb Box 111 Safford, Arizona	Excellence	100.00
32.	RCA Service Company Camden, New Jersey	Excellence	100.00
33.	Rudolph Chevrolet 415 W. San Antonio Avenue El Paso, Texas	Excellence	250.00
34.	Mrs. Maurice Schwartz 1105 Prospect El Paso, Texas	Excellence	100.00
35.	Southwest National Bank P. O. Box 1572 El Paso, Texas	Excellence	1,750.00

GIFTS (CONTINUED)

36.	El Paso Electric Company 215 North Stanton El Paso, Texas	Excellence	2,750.00
37.	Southwestern Portland Cement P. O. Box 392 El Paso, Texas	Excellence	500.00
38.	Standard Oil Company 6501 Trowbridge El Paso, Texas Mr. Byron Bellinger	Scholarship	150.00
39.	Mr. Frederick H. Stewart American Metal Climax, Inc. 1270 Avenue of the Americas New York 20, New York	Excellence	100.00
40.	Mr. Clarence Thomas 1830 East Yandell El Paso, Texas	Excellence	100.00
41.	Mr. Brooks Travis 730 East Yandell El Paso, Texas	Excellence	100.00
42.	Mr. and Mrs. Jack C. Vowell 201 West Sunset Road El Paso, Texas	Excellence	200.00
43.	Mr. and Mrs. Jack C. Vowell, Jr. 607 N. Mesa El Paso, Texas	Excellence	200.00
44.	Mr. Frank L. Weidner 4300 O'Keefe El Paso, Texas	Scholarship	400.00

GOVERNMENT CONTRACTS AND GRANTS

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

1. Letter Contract No. OE-5-49047 by which the Department of Health, Education and Welfare, Office of Education, Washington, D. C., provides for a Reading Institute during the summer of 1965 under the direction of Dr. Marion Cline, Jr. This letter contract authorizes \$3,000.00 as an interim amount during negotiation of the total contract amount.
2. Modification No. 2, Contract DA-29-040-AMC-718 (Z), by which Purchasing and Contracting Division, White Sands Missile Range, New Mexico, provides for an extension of the original contract to December 31, 1965. This contract is increased from \$60,367.00 to \$102,126.00, an increase of \$41,759.00. Research will be under the direction of Dr. Lonnie D. Abernethy, Director of Schellenger Research Laboratory.
3. Modification No. 2, Contract DA-41-014-AIV-3749 by which Purchasing and Contracting Office, U. S. Army Air Defense Center, Fort Bliss, Texas, provides for an increase in the amount of the contract by \$52.33 because of the substitution of a new trainee for one who is withdrawing. The contract amount is increased from \$3,356.56 to \$3,408.89.

GOVERNMENT CONTRACTS AND GRANTS (CONTINUED)

- 4. Modification No. 18, Contract DA-29-ORD-2410 (E) by which the Purchasing and Contracting Division, White Sands Missile Range, New Mexico, provides a fixed overhead rate of 39% of salaries and wages for the period from September 1, 1960, through August 31, 1962, and a provisional rate of 39% from September 1, 1962 until a new fixed rate is negotiated. All other provisions of the contract remain the same.
- 5. Contract AF 19(628)-4974 by which Electronics Systems Division, Air Force Systems Command, USAF, Bedford, Massachusetts, provides \$50,876.00 for research for the compilation, analysis and presentation of geophysical data for the period of three years beginning April 1, 1965 and ending March 31, 1968; \$16,981.00 is allotted for the year April 1, 1965 through March 31, 1966. Research will be under the direction of Dr. Lonnie D. Abernethy, Director of Schellenger Research Laboratory.
- 6. Modification No. 4, Contract DA-29-040-ORD-2238 by which Purchasing and Contracting Division, White Sands Missile Range, New Mexico, provides a fixed overhead rate of 39% of salaries and wages for the period September 1, 1960 through August 31, 1962.
- 7. Modification No. 6, Contract DA-29-040-ORD-1332 by which Purchasing and Contracting Division, White Sands Missile Range, New Mexico, provides a fixed overhead rate of 43.5% of salaries and wages for the period September 1, 1957 through August 31, 1958; a fixed overhead rate of 43% of salaries and wages for the period of September 1, 1958 through August 31, 1960; and a fixed overhead rate of 39% of salaries and wages for the period September 1, 1960 through August 31, 1962.
- 8. Modification No. 5, Contract DA-29-040-ORD-1625 by which Purchasing and Contracting Division, White Sands Missile Range, New Mexico, provides for a fixed overhead rate of 43% of salaries and wages for the period September 1, 1958 through August 31, 1960 and a fixed overhead rate of 39% of salaries and wages for the period September 1, 1960 through August 31, 1962.
- 9. PSP-REF 628.43 by which Director, Public Service Board, The City of El Paso, El Paso, Texas, provides an amount not to exceed \$2,800.00 for an investigation of the oxidation ponds operated by the City of El Paso. Research will be for a period of one year beginning January 29, 1965 under the direction of Dr. Calvin E. Woods, Associate Professor of Civil Engineering at Texas Western College.
- 10. Modification No. 2, Grant G-19284, by which National Science Foundation, Washington D. C. 20550, extends the ending date of the Grant to February 1, 1966. All other provisions of the Grant will remain the same. Research will be under the direction of Dr. Lonnie D. Abernethy, Director of Schellenger Research Laboratory.
- 11. Order No. 1a, FY65, to Basic Agreement No. DA-41-133-AIV-5364, by which Contracting Officer, Procurement Division, Fort Sam Houston, Texas provides \$218.00 for SFC Robert L. Katz for on-campus educational instructional services for the period beginning January 26, 1965 and ending May 20, 1965.
- 12. Order No. 2a, FY65, to Basic Agreement No. DA 41-133-AIV-5364, by which Contracting Officer, Procurement Division, Fort Sam Houston, Texas provides \$218.00 for SFC Pedro A. Marrero for on-campus educational instructional services for the period beginning January 26, 1965 and ending May 30, 1965.
- 13. Modification No. 8, Contract DA 29-040-AMC-303 (E), by which Contracting Officer, Purchasing and Contracting Division, White Sands Missile Range, New Mexico, extends the ending date of the contract from November 10, 1964 to November 30, 1964. All other provisions of the contract will remain the same. Research will be under the direction of Dr. Lonnie D. Abernethy, Director of Schellenger Research Laboratory.

GOVERNMENT CONTRACTS AND GRANTS (CONTINUED)

- 14. Modification No. 9, Contract DA-29-040-AMC-303 (E) by which Contracting Officer, Purchasing and Contracting Division, STEWS-WS-PF, White Sands Missile Range, New Mexico, extends the completion date of Modification No. 4 to April 1, 1965. All other provisions of the contract will remain the same. Research will be under the direction of Dr. Lonnie D. Abernethy, Director of Schellenger Research Laboratory.
- 15. Modification No. 10, Contract DA-29-040-AMC-303 (E), by which Contracting Officer, Purchasing and Contracting Division, STEW-WS-PF, White Sands Missile Range, New Mexico, extends the completion date of Modification No. 3 to April 30, 1965. All other provisions of the contract will remain the same. Research will continue under the direction of Dr. Lonnie D. Abernethy, Director of Schellenger Research Laboratory.
- 16. Modification No. 1, Contract DA-29-040-AMC 718 (Z), by which Contracting Officer, Purchasing and Contracting Division, STEWS-WS-PF, White Sands Missile Range, New Mexico, extends the contract period to March 1, 1965. All other provisions of the contract will remain the same. Research will be under the direction of Dr. Lonnie D. Abernethy, Director of Schellenger Research Laboratory.
- 17. Modification No. 6, Contract NAS 5-2949 by which the National Aeronautics Space Administration, Goddard Space Flight Center, Glenn Dale Road, Greenbelt, Maryland 20771, provides for the extension of the contract period to May 31, 1965, at no increase in contract funds. All other provisions of the contract will remain the same. Research will be under the direction of Dr. Lonnie E. Abernethy, Director, Schellenger Research Laboratory.
- 18. Modification No. 11, Contract DA-29-040-AMC-303 (E), by which Purchasing and Contracting Division, White Sands Missile Range, New Mexico, extends Modification No. 9 from April 1, 1965 to July 21, 1965. There is no increase in funds. All other provisions of Modification No. 9 remain the same. Research will be under the direction of Dr. Lonnie D. Abernethy, Director of Schellenger Research Laboratory.
- 19. Modification No. 19, Contract DA-29-040-ORD-2410 (E) by which Purchasing and Contracting Division, White Sands Missile Range, New Mexico, increased the contract from \$921,170.00 to \$950,499.00, an increase of \$29,329.00. Research will be under the direction of Dr. Lonnie D. Abernethy, Director of Schellenger Research Laboratory.
- 20. Unnumbered Contract by which the Commanding General, Fourth United States Army, Fort Sam Houston, Texas 78234, revises our present Army Reserve Officers Training Corps Unit to add a two-year course of advanced military training and specifies the College facilities to be used. The contract is effective February 25, 1965, and has no terminal date.
- 21. Modification No. 12, Contract DA-29-040-AMC-303 (E) by which Purchasing and Contracting Division, White Sands Missile Range, New Mexico, provides for an increase of Modification No. 7 from \$205,603.00 to \$216,603.00, an increase of \$11,000.00, and increases Modification No. 6 from \$614,039.00 to \$619,039.00, an increase of \$5,000.00. These funds are available in the contract. The overall contract amount remains the same. Research will continue under the supervision of Dr. Lonnie D. Abernethy, Director of Schellenger Research Laboratory.
- 22. Modification No. 6, Research Grant No. DA-SIG-36-039-62-G17 by which Procurement and Production Directorate, United States Army Electronics Command, Fort Monmouth, New Jersey, provides for the extension of the expiration date from March 13, 1965, to May 12, 1965, at no increase in the total amount of this Grant. All other provisions of the contract will remain the same. Research will be under the supervision of Dr. Lonnie D. Abernethy, Director of Schellenger Research Laboratory.
- 23. National Science Foundation, Washington, D. C., provides an Institutional Grant for Science in the sum of \$10,940.00 to be used for the scientific purposes set forth in the announcement, "Institutional Grants for Science, 1964." Allocation of funds to be under the direction of the Dean of Arts and Sciences and the Dean of Engineering.

GOVERNMENT CONTRACTS AND GRANTS (CONTINUED)

24. Contract 38-53-0850 by which the Bureau of Higher Education, Department of Health, Education, and Welfare, Office of Education, Washington, D. C. 20202, authorizes the allocation of \$17,459.00 for a College Work-Study Program for the balance of the 1964-1965 long term.

Sincerely,



for Joseph M. Ray
President

THE UNIVERSITY OF TEXAS MEDICAL BRANCH
GALVESTON

April 27, 1965

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

Dear Dr. Ransom:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting in Austin on May 21-22, 1965:

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

1. Award a James W. McLaughlin Clinical Part-time Fellowship to Dr. Marvin C. Overton, III, for the period April 1, 1965 through March 31, 1966, to include:

Stipend - one year (subject to income tax regulations)	\$1,200
Supplies	<u>300</u>
Total	<u>\$1,500</u>

2. Award a James W. McLaughlin Medical Student Fellowship to Mr. William R. Cashion, Jr., for the period September 7, 1965 to November 4, 1965 (tentative), to include:

Stipend - 10 weeks (subject to income tax regulations)	\$ 750
Maintenance	<u>100</u>
Total	<u>\$ 850</u>

3. Award a James W. McLaughlin Medical Student Fellowship to Mr. Michael Davis, for the period June 21, 1965 to August 25, 1965, to include:

Stipend - 10 weeks (subject to income tax regulations)	\$ 750
Maintenance	<u>100</u>
Total	<u>\$ 850</u>

4. Award a James W. McLaughlin Medical Student Fellowship to Mr. William W. Follett, III, for the period April 5, 1965 to June 12, 1965, to include:

Stipend - 10 weeks (subject to income tax regulations)	\$ 750
Maintenance	<u>100</u>
Total	<u>\$ 850</u>

5. Award a James W. McLaughlin Medical Student Fellowship to Mr. Adolphus Foreman, for the period June 21, 1965 to August 25, 1965, to include:

Stipend - 10 weeks (subject to income tax regulations)	\$ 750
Maintenance	<u>100</u>
Total	<u>\$ 850</u>

6. Award a James W. McLaughlin Medical Student Fellowship to Richard S. Gould, for the period April 5, 1965 to June 12, 1965, and June 21, 1965 to August 25, 1965, to include:

Stipend - 20 weeks	\$1,500
(subject to income tax regulations)	
Maintenance	<u>100</u>
Total	<u>\$1,600</u>

7. Award a James W. McLaughlin Medical Student Fellowship to Frederick L. Merian, for the period April 5, 1965 to June 12, 1965, to include:

Stipend - 10 weeks	\$ 750
(subject to income tax regulations)	
Maintenance	<u>100</u>
Total	<u>\$ 850</u>

8. Award a James W. McLaughlin Medical Student Fellowship to Clifton W. Smith, for the period April 5, 1965 to June 12, 1965, to include:

Stipend - 10 weeks	\$ 750
(subject to income tax regulations)	
Maintenance	<u>100</u>
Total	<u>\$ 850</u>

9. Award a James W. McLaughlin Medical Student Fellowship to Jimmie Stewart, for the period June 21, 1965 to August 25, 1965, to include:

Stipend - 10 weeks	\$ 750
(subject to income tax regulations)	
Maintenance	<u>100</u>
Total	<u>\$ 850</u>

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

1. Hussam A. Fadbli, M.D., Instructor, Thoracic and Cardiovascular Surgery, from Associate Membership to Active Membership on the Medical Staff.
2. Robert F. Wooley, M.D., Instructor, Department of Radiology, full-time, Active Membership on the Medical Staff.

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

1. Grant No. VRA 395-T-65, Amendments No. 1 and 2, by which the Department of Health, Education, and Welfare, Vocational Rehabilitation Administration, Washington, D. C., provides \$46,543, for the period September 1, 1964 through August 31, 1965, for a Teaching Grant in Rehabilitation Medicine. The project is directed by Dr. E. Burke Evans, Associate Professor of Surgery, and Acting Chief, Division of Orthopedic Surgery.

2. Grant No. 5 R01 HD 00135-14, Revised), formerly CA 02296-13, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$13,072, for the period January 1, 1964 through December 31, 1965, for research on Enzymatic Patterns in Growth and Differentiation. The project is directed by Dr. Wiktor W. Nowinski, Research Professor of Biochemistry in the Department of Surgery, and Dr. William C. Mahaffey, Research Scientist, Department of Surgery.
3. Grant No. 5 R01 HD 00135-14S2, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$13,073, for the period January 1, 1965 through December 31, 1965, for research on Enzymatic Patterns in Growth and Differentiation. The project is directed by Dr. Wiktor W. Nowinski, Research Professor of Biochemistry in the Department of Surgery, and Dr. William C. Mahaffey, Research Scientist, Department of Surgery.
4. Grant No. 5 R01 AM05874-04, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$32,422, for the period April 1, 1965 through March 31, 1966, for research on Characterization of Serum Proteins. The total project period extends from April 1, 1965 through March 31, 1967. The project is directed by Dr. William C. Levin, Associate Professor, Department of Internal Medicine.
5. Grant No. 5 R01 AM08651-02, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$5,784, for the period April 1, 1965 through March 31, 1966, for research on Metabolic Control of Pulmonary Mechanics. The project is directed by Dr. William J. De Groot, Assistant Professor, Department of Internal Medicine.
6. Letter, dated February 18, 1965, by which the Department of Health, Education, and Welfare, Public Health Service, extends the expiration date of Grant No. HE 07115-03 through November 30, 1965, without additional funds. The revised project period dates are June 1, 1964 through November 30, 1965. The research continues under the direction of Dr. Melvyn H. Schreiber, Associate Professor, Department of Radiology.
7. Grant No. 5 T1 MH-8029-04, by which the U. S. Department of Health, Education, and Welfare, Public Health Service, provides \$50,760, for the period July 1, 1965 through June 30, 1966, for Graduate Training in Psychiatry. The project is directed by Dr. Hamilton Ford, Professor and Chairman, Department of Neurology and Psychiatry.
8. Grant No. 9 R01 HD01314-03, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$9,881, for the period May 1, 1965 through April 30, 1966, for research on Radioautography of Differentiating Vaginal Epithelium. The total project period extends from May 1, 1965 through April 30, 1968. The project is directed by Dr. Bruce E. Walker, Associate Professor of Anatomy.
9. Grant No. 2R01 HE 07664-04, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$7,387, for the period December 1, 1964 through August 31, 1965, for research on Hypertension and the Sympathetic Nervous System. The project is directed by Dr. John M. Wallace, Assistant Professor, Department of Internal Medicine.
10. Grant No. 5 R01 AP 00182-04, revised, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$40,476, for the period February 1, 1965 through January 31, 1966, for research on Biochemical Effects of Simulated Air Pollutants. The total project period extends from February 1, 1965 through January 31, 1969. The project is directed by Dr. Frances L. Estes, Research Assistant Professor (Biochemistry), Department of Surgery.
11. Grant No. 5 R01 CA 06234-04, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$12,116, for the period April 1, 1965 through March 31, 1966, for research on Turnover Studies of Globulin and Globulin Fragments. The project is directed by Dr. Wayne E. Truax, Assistant Professor, Department of Internal Medicine.

12. Grant No. 5 R01 HD 00735-02, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$10,740, for the period April 1, 1965 through March 31, 1966, for research on Milk Antibodies in Milk Allergic Children. The total project period extends from April 1, 1965 through March 31, 1967. The project is directed by Dr. Ammond S. Goldman, Assistant Professor, Department of Pediatrics.
13. Grant No. 5 R01 HE 07961-03, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$23,843, for the period March 1, 1965 through February 28, 1966, for research on Cytochemistry of Renal Compensatory Hypertrophy. The project is directed by Dr. Wiktor W. Nowinski, Research Professor of Biochemistry, Department of Surgery.
14. Grant No. 1 R01 HE 09366-01, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$11,683, for the period March 1, 1965 through February 28, 1966, for research on Role of Aldosterone in Children with Hypertension. The total project period extends from March 1, 1965 through February 29, 1968. The project is directed by Dr. George T. Bryan, Assistant Professor in Pediatrics.
15. Grant No. 5 R01 AI 04945-03, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$13,489, for the period March 1, 1965 through February 28, 1966, for research on Factors Associated with Death Due to Infection. The project is directed by Dr. John E. Perry, Assistant Professor, Department of Internal Medicine.
16. Grant No. 5 R01 HE 06238-05, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$64,976, for the period May 1, 1965 through April 30, 1966, for research on Hematologic Factors in Hypothermia. The project is directed by Dr. M. Mason Guest, Professor and Chairman, Department of Physiology.
17. Grant No. 5 R01 HE 06142-05, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$10,078, for the period May 1, 1965 through April 30, 1966, for research on The Internal Circulations of Different Organs. The project is directed by Dr. H. G. Swann, Professor, Department of Physiology.
18. Grant No. 5 R01 AM 07257-03, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$8,608, for the period April 1, 1965 through March 31, 1966, for research on Effect of Dilantin on Corticosterone. The project is directed by Dr. Russell E. Dill, Instructor, Department of Anatomy.
19. Letter, dated December 18, 1964, by which the Department of Health, Education, and Welfare, Public Health Service, Bureau of State Services, Washington, D. C., provides \$120,315.00, for the fiscal year 1965, for a Health Professions Student Loan Fund (Federal Account No. 53-9013-1)
20. Grant No. PHT-1-116 E-65, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$12,214, for the period July 1, 1965 through June 30, 1966, for Graduate Training in Public Health. The project is directed by Dr. Betty R. Rudnick, Dean, School of Nursing.
21. Grant No. VRA 435-T-65, Amendment No. 2, by which the Department of Health, Education, and Welfare, Office of Vocational Rehabilitation Administration, Washington 25, D. C., provides \$25,476, for the period September 1, 1964 through August 31, 1965, for a Teaching Grant and Traineeships in Physical Therapy. The project is directed by Dr. Carmella Gonnella, Director of Physical Therapy.

22. Amendment A to Grant No. AF-AFOSR-391-63, by which the United States Air Force, Air Force Office of Scientific Research, Washington, D. C., extends the expiration date of the grant to June 30, 1965. The research is directed by Dr. James G. Hilton, Associate Professor, Department of Pharmacology.

CONTRACTS, AGREEMENTS (BUSINESS)

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

1. Interagency Co-Operation Contract No. 4413-1097, by which the Texas State Department of Health provides an amount not to exceed \$400.00 for the specialized services of Dr. Alberto C. Serrano, Psychiatrist, for the period March 29, 1965 through June 30, 1965, for consultation to the staff of the Galveston County Health Department in order to advance current mental work and to provide the staff with special training in preparation for the mental health demonstration project underway within the Galveston County Health Department. The contract was signed on behalf of The University of Texas Medical Branch by Dr. T. G. Blocker, Jr., Executive Director, and Mr. E. D. Walker, Associate Director. The contract was signed by the State Board of Control on March 29, 1965.

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

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
1. American Cancer Society, Inc. 219 East 42nd Street New York, N. Y.	Clinical Fellowships (2) for the Department of Surgery for the period July 1, 1965 to June 30, 1966.	\$ 7,200.00
2. American Cancer Society, Inc. 219 East 42nd Street New York, N. Y.	Advanced Clinical Fellowship for Dr. Jay C. Fish, Resident in Surgery, effective July 1, 1965 to June 30, 1966.	\$ 6,000.00
3. Abbott Laboratories Scientific Division North Chicago, Ill.	For studies on Clinical and Bacteriologic Observations on Approximately 15 Pediatric Outpatients with Suspected Coccal Infections Treated with Compicillin VK Chewable Wafers; directed by Dr. Quellin T. Box, Assistant Professor, Department of Pediatrics.	\$ 825.00
4. American Medical Association - Education and Research Foundation 535 North Dearborn Chicago, Illinois	Non-restrictive Grant	\$15,452.06
5. American Association of University Women, Galveston Branch c/o Miss Margaret Gaskill 1507 24th Street Galveston, Texas	For the establishment of the Johanna Blumel Memorial Award in memory of Dr. Johanna Blumel, former President of the American Association of University Women, and a member of the Medical Branch Faculty; funds to be invested and the income to be used to make the award (not less than \$50.00) to a woman medical student or graduate student above the first year of enrollment at the Medical Branch, who meets	\$ 1,073.00

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
	the requirements of high scholarship, financial need, and good citizenship.	
6. Baxter Laboratories, Inc. Morton Grove, Illinois	For research on The Study and Treatment of Chronic Renal Failure by Dialysis of Thoracic Duct Lymph; directed by Dr. Curtis P. Artz, Shrine Professor, Department of Surgery.	\$ 4,500.00
7. Bay Area Chapter Texas Heart Association 622 - 22nd Street Galveston, Texas	For research on Method of Increasing the Efficiency of Cardiac Massage; directed by Dr. H. A. Fadhli, Research Investigator, Division of Thoracic and Cardiovascular Surgery, Department of Surgery.	\$ 500.00
8. Dr. T. G. Blocker, Jr. Executive Director and Dean The University of Texas Medical Branch Galveston, Texas	Gift to the Medical Branch Library of the First Edition of Chirurgia (1555) by Conrad Gosner, M.D., valued at \$535, purchased by Representative and Mrs. Clark W. Thompson, Washington, D.C., and given to Dr. Blocker as a gift for his rare book collection.	
9. Council for Tobacco Research - U.S.A. 633 Third Avenue New York, N. Y.	Medical Student Research Fellowship Program	\$ 600.00
10. Dr. H. F. Connally, Jr., 2225 Washington Avenue Waco, Texas	For support of The Frances Eastland Connally Lecture-ship in Obstetrics and Gynecology.	\$ 300.00
11. Mr. William D. Decker Attorney At Law 307 Cotton Exchange Building Galveston, Texas	For support of the Thompson-Singleton Congenital Facial Deformity Clinic Fund; directed by Dr. T. G. Blocker, Jr., Executive Director and Dean.	\$ 400.00
12. Esso Research and Engineering Company P. O. Box 4255 Baytown, Texas	For research on an investigation of petroleum-based mosquito control agents, for the period April 1, 1965 through March 31, 1966; directed by Dr. Don W. Micks, Professor and Acting Chairman, Department of Preventive Medicine and Public Health.	\$ 7,979.00
13. The Good Samaritans 103 Jesse H. Jones Library Building Houston, Texas	Nursing Students' Scholarships (7) for the spring semester, 1965. Directed by Dr. Betty R. Rudnick, Dean, School of Nursing.	\$ 1,025.00

	<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
14.	Harris and Eliza Kempner Fund P. O. Box 119 Galveston, Texas	Daniel W. Kempner Visiting Professorship Fund	\$ 1,000.00
15.	Lederle Laboratories Pearl River, N. Y.	Lederle Medical Student Research Fellowships	\$ 1,400.00
16.	Leukemia Society, Inc. 211 East 43rd Street New York, N. Y.	Scholarship grant to Dr. Stephan E. Ritzmann, Research Assistant Professor, Department of Internal Medicine, for research in the field of Leukemia for a period of five years (\$15,000 each year) beginning July 1, 1965.	\$75,000.00
17.	Dr. Robert B. McElroy 4516 Anlo Waco, Texas	For support of The Frances Eastland Connally Lecture-ship Fund in the Department of Obstetrics and Gynecology.	\$ 100.00
18.	The Norwich Pharmacal Company Norwich, N. Y.	For a program of testing, analysis, research training and study in the field of clinical pharmacology.	\$ 6,250.00*
*represents the third of four quarterly payments for 1964-65.			
19.	Phi Delta Epsilon Fraternity Foundation, Inc. 145 East 52nd Street New York 22, N. Y.	Scholarship for a member of Phi Delta Epsilon Fraternity enrolled as a full-time student in the School of Medicine.	\$ 250.00
20.	Mrs. Rogers Pierson P. O. Box 2908 Beaumont, Texas	Dr. Rogers Pierson Memorial Loan Fund for Medical Students (established in 1962 - Board of Regents' Minutes of October 5-6, 1962).	\$ 250.00
21.	Dr. Hyman P. Roosth Medical Center 2415 Morgan Avenue Corpus Christi, Texas	Dr. G. W. N. Eggers Library Fund for Orthopedic Surgery (established in July, 1963 - Board of Regents' Minutes of July 12-13, 1963)	\$ 100.00
22.	The Sealy & Smith Foundation 200 North Boulevard Galveston, Texas	For the purchase of property to be used for hospital or hospital related purposes - charged to the Foundation's commitment of \$3,800,000. (Board of Regents' Minutes of September 27-28, 1963).	\$ 7,289.00
23.	The Sealy & Smith Foundation 200 North Boulevard Galveston, Texas	For the purchase of property to be used for hospital or hospital related purposes - charged to the Foundation's commitment of \$3,800,000 (Board of Regents' Minutes of September 27-28, 1963).	\$11,106.00

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
24. Tarrant County Heart Association 1500 South Main Street Fort Worth, Texas	For research on Influence of Autonomic Nervous System on Whole Body and Myocardial Aerobic and Anaerobic Metabolism in Hyperthyroid Man; directed by Dr. William J. de Groot, Assistant Professor, Department of Internal Medicine.	\$ 1,000.00
25. The University of Texas Medical Branch Hospitals Auxiliary c/o Mrs. A. R. Pierson, President Galveston, Texas	Scholarships for Junior and Senior Nursing Students	\$ 700.00
26. The University of Texas Medical Branch Hospitals Auxiliary c/o Miss Grace Amundsen, President Galveston, Texas	For the purchase of a Blood pH and Blood Gas Analyzer.	\$ 2,500.00

Sincerely yours,


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

TGBJr:EDW:br

THE UNIVERSITY OF TEXAS
DENTAL BRANCH
Houston

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

Dear Doctor Ransom:

The following docket is submitted for your approval and presentation to the Board of Regents at the meeting in Austin, Texas on May 21 and 22, 1965:

AWARDING OF DEGREES AND CERTIFICATES: Eligible members of the Postgraduate School of Dentistry and of the Senior Class of the School of Dentistry have been approved for the awarding of degrees to properly certified candidates, and eligible members of the Postgraduate School of Dentistry and of the School of Dental Hygiene have been approved for the awarding of certificates to properly certified candidates.

FACULTY (WITHOUT SALARY AND WITHOUT TENURE):

1. Appointments: (Effective July 1, 1965)

<u>Clinical Professor</u>	<u>Department</u>
Dr. Joseph McBride Sloan	Preventive Dentistry (Pedodontics)
<u>Clinical Instructors</u>	
Dr. Joe G. Casillas	Preventive Dentistry (Pedodontics)
Dr. Byron N. Coward	Preventive Dentistry (Pedodontics)
Dr. William M. Hart	Preventive Dentistry (Pedodontics)

GIFTS:

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
1. M. D. Anderson Foundation*	Fifth semi-annual payment on the M. D. Anderson Foundation Grant	\$15,000.00
2. The Dentists' Supply Company of New York, 500 West College Avenue, York, Pennsylvania, 17404 Mr. E. J. Lipawsky General Sales Manager	One Dentsply-Cavitron Ultrasonic Dental Unit and accessories and one Model "660" Cavitron and three inserts.	1,619.00
3. The University of Texas Dental Branch Alumni Association, P. O. Box 20068, Houston, Texas, 77025 Dr. Frank B. Trice Secretary-Treasurer	Dental Fund Account	100.00

*Send letter of appreciation to each of the following: Mr. John H. Freeman, Colonel W. B. Bates and Mr. Leon Jaworski, Fulbright-Crooker-Freeman-Bates and Jaworski, Bank of the Southwest Building, Houston, Texas, 77002; Mr. Warren S. Bellows, W. S. Bellows Construction Company, P. O. Box 2132, Houston, Texas, 77001; Mr. David D. Peden, First City National Bank of Houston, P. O. Box 2557, Houston, Texas, 77001.

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

1. U.S.P.H.S. Research Grants 2 R01 DE-01547-04 for \$7,588.00, DE-01547-05 for \$12,865.00, DE-01547-06 for \$13,130.00, DE-01547-07 for \$13,382.00, and DE-01547-08 for \$13,671.00 for the period January 1, 1965 through August 31, 1969 for research on "A Study of Living Nuclei and Golgi Zones in Oral Cells." This project is directed by Dr. George G. Rose, Assistant Professor, Department of Medicine (Internal Medicine).

2. Revised U.S.P.H.S. Research Grants 2 R01 DE-01699-03 for \$65,378.00, DE-01699-04 for \$49,975.00, DE-01699-05 for \$51,218.00, DE-01699-06 for \$55,127.00, and DE-01699-07 for \$54,122.00 for the period September 1, 1964 through August 31, 1969 for research on "The Establishment of a Marmoset Colony for Dental Research." This project is directed by Dr. Barnet M. Levy, Professor, Department of Pathology (Dental Pathology) and Director, The Institute for Dental Science. (See Meeting No. 631, Page D-2)

3. U.S.P.H.S. Research Grants 2 R01 DE-01800-03 for \$4,692.00, DE-01800-04 for \$7,319.00, and DE-01800-05 for \$7,319.00 for the period April 1, 1965 through September 30, 1967 for research on "Studies on Dental Plaque in Perfusion Culture System." This project is directed by Dr. William A. Nolte, Professor, Department of Pathology (Microbiology).

Respectfully submitted,

J. V. Olson
John V. Olson
Dean

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

April 27, 1965

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

Dear Doctor Ransom:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting in Austin, Texas on May 21-22, 1965:

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

1. Modification No. 4 to Contract No. AT-(40-1)-2832, by which the Atomic Energy Commission provides \$37,000.00 for the period February 15, 1965 through February 14, 1966 for research on "Radiation and Biophysical Studies on Viruses and Cells". This Contract is under the direction of Dr. Robert J. Shalek.
2. Grant (Revised) No. 5 R10 CA 07200-02 RAD (NCG), by which the National Cancer Institute provides funds for research on "Cooperative Lung Study Program" for the period December 1, 1964 through September 30, 1968. The revised amount of \$54,140.00 is awarded for the period December 1, 1964 through September 30, 1965. This grant is under the direction of Dr. Clifton F. Mountain.
3. Grant No. R01 CA 07619-02S1 MET, by which the National Cancer Institute approves a seven months extension of the expiration date with additional funds in the amount of \$9,037.00 for research on "Lipide Metabolism in Estrogen-Induced Renal Tumors", making the new dates February 1, 1964 through August 31, 1965. This grant is under the direction of Dr. Robert F. McGregor.
4. Grant No. R01 CA 06434-03 RAD, by which the National Cancer Institute approves a four months extension of the expiration date without additional funds for a grant entitled "Measure of Radiosensitivity by Buccal Cell Response", making the new dates May 1, 1964 through August 31, 1965. This grant is under the direction of Dr. Beaury C. Burns, Jr.
5. Grant (Revised) No. R01 CA 06675-03 COM, by which the National Cancer Institute provides funds for research on "Biomathematics in a Cancer Research Institute" for the period January 1, 1965 through December 31, 1965. The revised amount of \$185,282.00 to correct the indirect cost rate from 17% to 20%. This grant was under the direction of Dr. R. Lee Clark however upon approval of the granting agency of April 14, 1965, the Principal Investigator was changed to Dr. Lee D. Cady, Jr.
6. Grant No. 5 R01 CA 04464-07 PC, by which the National Cancer Institute provides funds for research on "Biosynthesis and Role of Deoxynucleotides" for the grant period April 1, 1965 through March 31, 1968. The amount of \$24,537.00 is awarded for the period April 1, 1965 through March 31, 1966. This grant is under the direction of Dr. Robert B. Hurlbert.
7. Modification No. 2 to Contract No. AT-(40-1)-3084, by which the Atomic Energy Commission provides \$35,000.00 for the period February 1, 1965 through January 31, 1966 for research on "Summary and Evaluation of Neutron Capture Therapy for Neoplasia Control in Man". This contract is under the direction of Dr. Lee E. Farr.

8. Supplemental Agreement to Contract No. PH-66-63-48, by which the Department of Health, Education, and Welfare, Bureau of State Services reduces the amount awarded on this contract by the amount of \$5,125.11. This research project was entitled "Mammographic Radiology Services" under the direction of Dr. John P. McGraw.

9. Grant No. 5 R01 AM 09322-02 PC, by which the National Institute of Arthritis and Metabolic Diseases provides \$23,822.00 for the period April 1, 1965 through March 31, 1966 for research on "Role of Organic Acids in Pepsinogen Pepsin Conversion". This grant is under the direction of Dr. Max Schlamowitz.

10. Grant (Revised) No. 3 R01 CA 06811-02S1 VR, by which the National Cancer Institute provides funds for research on "Marrow Studies of Children with Leukemia and Lymphoma" for the period January 1, 1965 through March 31, 1965. The revised amount of \$5,650.00 is to correct the indirect cost rate from 17% to 20%. This grant is under the direction of Dr. Grant Taylor.

11. Supplemental Agreement No. 1 to Contract No. PH43-64-906, by which the Department of Health, Education, and Welfare, Public Health Service, has revised the original contract dated June 25, 1964 to provide for an amendment of the work scope. There is no change in the amount of funds awarded on the period of the contract. This contract is under the direction of Dr. John A. Shively.

12. Cost-Reimbursement Contract No. PH43-65-585, by which the Department of Health, Education, and Welfare, Public Health Service, National Institutes of Health provides \$245,522.00 for the period March 19, 1965 through March 18, 1966 for research on "Studies on the Relationship of Viruses to Human Leukemia and Lymphoma", under the direction of Dr. Leon Dmochowski.

13. Grant No. 5 R01 CA 07746-02 PC, by which the National Cancer Institute provides funds for research on "Proteins of the Cell Nucleus" for the period May 1, 1965 through April 30, 1966. The amount of \$22,621.00 is awarded for the period May 1, 1965 through April 30, 1966. This grant is under the direction of Dr. Lubomir S. Hnilica.

14. Grant No. 5 T1 CA 5047-07, by which the National Cancer Institute provides funds for "Research Training in Biology of Growth Processes" for the period July 1, 1965 through June 30, 1966. The amount of \$34,483.00 is awarded for this period. This grant is under the direction of Dr. Felix L. Haas.

15. Grant No. CA 03283-08 RAD, by which the National Cancer Institute approves a twelve months extension of the expiration date without additional funds for a grant entitled "Radiation Effects on Dilute Solutions of Lysozyme" making the new dates May 1, 1964 through April 30, 1965. This grant is under the direction of Dr. Robert J. Shalek.

16. Research Career Development Award No. 5-K6-CA-2501-03, by which the National Cancer Institute provides \$27,022.00 for the period June 1, 1965 through May 31, 1966, for research on "Chemotherapy in Malignant Diseases of Children", under the direction of Dr. Wataru W. Sutow, Awardee.

17. Research Career Development Award No. 5-K3-CA-22,738-02, by which the National Cancer Institute provides \$27,545.00 for the period June 1, 1965 through May 31, 1966, for research on "Evaluation of the Response to X-Irradiation of Tissue", under the direction of Dr. Herman D. Suit, Awardee.

18. Research Career Development Award No. 5- K3- CA -16,747-03, by which the National Cancer Institute provides \$19,924.00 for the period June 1, 1965 through May 31, 1966, for research on "Studies on the Complex Pathogenicity of Human Malignant Tissues", under the direction of Dr. Joseph G. Sinkovics, Awardee.

19. Cost-Reimbursement Contract No. PH43-65-604, by which the Department of Health, Education, and Welfare Public Health Service, National Institutes of Health provides \$84,734.00 for the period April 5, 1965 through April 4, 1966 for research on "To Develop Tissue Culture and Immunoflourescence Studies In Human Leukemia and Lymphoma", under the direction of Dr. John A. Sykes.

20. Grant No. 4613B65, by which the U. S. Public Health Service awards a Community Cancer Demonstration Project Grant which provides \$56,902.00 for the period April 1, 1965 through March 31, 1966, for research on "To Train Radiologists and their Technicians in the Egan Technique of Mammography", under the direction of Dr. John P. McGraw.

21. Grant No. 5 T4 CA 5161-03, by which the National Cancer Institute provides funds for "Cancer Biochemistry Research Training Program" for the period July 1, 1965 through June 30, 1966. The amount of \$44,192.00 is awarded for this period. This grant is under the direction of Dr. Darrell N. Ward.

22. Grant No. 5 T1 CA 5099-04, by which the National Cancer Institute provides funds for "Training in Radiation Research on Cancer" for the period July 1, 1965 through June 30, 1966. The amount of \$112,416.00 is awarded for this period. This grant is under the direction of Dr. G. H. Fletcher.

23. Grant No. 5 R01 GM12219-02 GEN., by which the National Cancer Institute provides funds for research on "Mechanism of Action of Suppressor Mutations" for the period May 1, 1965 through April 30, 1967. The amount of \$28,247.00 is awarded for this period. This grant is under the direction of Dr. Eugene Goldschmidt.

24. Grant No. GB-3395, by which the National Science Foundation provides \$13,750.00 for the period March 15, 1965 through March 14, 1966, for "Equipment for Investigating Chromosomal Replication in Escherichia Coli", under the direction of Dr. Daniel Billen.

SEMIANNUAL REPORT OF GIFTS OF \$100.00 OR LESS:

The semiannual report of gifts of \$100.00 or less for the period ending February 28, 1965 has been filed with the Office of the Board of Regents where it is available for reference.

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

	<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
1.	Mr. and Mrs. Charles Almy 2637 Steele Street Houston, Texas 77006	Television Set for Pediatrics	TV Set (Approx. Value \$ 150.00)
2.	American College of Surgeons, Mr. Edward G. Sandrok, Asst. Director and Comptroller 55 East Erie Street Chicago, Illinois	American College of Surgeons for Secretarial Services	300.00
3.	M. D. Anderson Foundation, Mr. David D. Peden, Vice Pres. and Trust Officer First City National Bank Houston, Texas	Mrs. Harry C. Wiess Fund for Cancer Research	1,012.50
4.	Baird Cancer Fund % Mr. Fred Goble First National Bank P. O. Box 968, Baird, Texas	Baird United Fund for Cancer Research	200.00
5.	Miss Lorene R. Bering 306 Fall River Houston, Texas 77024	Patient Welfare Fund	100.00
6.	Business and Professional Women's Class, First Methodist Church % Mrs. Esther Birchfield, Pres. 7639 Buena Vista Street Houston, Texas 77017	Various Donors for Volunteer Services for Television Set	161.57

	<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
7.	Ciba Corporation 556 Morris Avenue Summit, New Jersey	Ciba Corporation Grant for Support of Summer Employee	\$ 500.00
8.	Clyde Community Fund % Mr. Gerald Holcomb The Peoples State Bank Clyde, Texas	Various Donors for Cancer Research	254.00
9.	Mr. Arthur I. Ginsburg % Ft. Worth Pipe & Supply Co. of Lubbock Post Office Box 2108 Fort Worth, Texas	Patient Care and Cancer Research	1,000.00
10.	Mr. Alfred C. Glassell, Jr. First City National Bank Bldg. Houston, Texas 77002	Various Donors for Cancer Research	250.00
11.	Mrs. M. H. Hurlock 5117 La Branch Street Houston, Texas 77004	Various Donors for Volunteer Services for Television Set	161.57
12.	Joseph M. & Eleanor Leitinger 723 Colgate Street Newark, Delaware	Various Donors for Pediatric Research	100.00
13.	Dr. and Mrs. T. M. Montgomery 818 W. 7th. Street Post Office Box # 627 Amarillo, Texas	Dorothy Vanderlaan Memorial Fund	500.00
14.	Theresa Powell, 5203 Westchester, Houston, Texas & Rosa W. Fuqua 1014 Banks Street., Apt. # 1, Houston, Texas	Various Donors for Cancer Research	1,000.00
15.	Mrs. Oscar F. Steck 1501 Cambridge Street Corpus Christi, Texas	Building and Equipment Fund	5,000.00
16.	Mrs. B. C. Watts 7011 Freemont Street Dallas, Texas 75231	Various Donors for Cancer Research	118.00

Respectfully submitted,

R. Lee Clark
R. Lee Clark, M. D.,
Director

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

April 20, 1965

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

Dear Dr. Ransom:

The following docket for Southwestern Medical School is submitted for your approval and presentation to the Board of Regents at its next meeting in Austin on May 21-22, 1965:

CLINICAL FACULTY: Approve the following without salary, effective on the dates indicated, with appointments to continue through 1965-1966:

Garner F. Klein, M.D., as Clinical Assistant in Internal Medicine, effective February 17, 1965
Mollie Combes, M.D., as Clinical Instructor in Pediatrics, effective September 1, 1965
George McCracken, Clinical Assistant in Pediatrics, effective July 1, 1965
Jose Elias Murad, Physician, as Clinical Assistant Professor of Pharmacology effective March 1, 1965
Luis Cowley, M.D., as Clinical Associate Professor of Psychiatry, effective February 12, 1965
Horace Andrew DeFord, M.D., as Clinical Instructor in Psychiatry, effective July 1, 1965
James Albert Hall, M.D., as Clinical Instructor in Psychiatry, effective July 1, 1965
Joseph S. Kugler, M.D., as Clinical Instructor in Psychiatry, effective July 1, 1965
Ladislau Zbranek, M.D., as Clinical Instructor in Psychiatry, effective March 10, 1965
Alvin North, Ph.D., as Clinical Professor of Psychology, effective January 4, 1965
Wirt Wolff, Ph.D., as Clinical Associate Professor of Psychology, effective January 4, 1965
Manuel Balbona, Ph.D., as Clinical Instructor in Psychology, effective March 2, 1965
Michael Wayne Wheeler, Ph.D., as Clinical Instructor in Psychology, effective March 2, 1965
Parry Soder, M.D., as Clinical Instructor in Radiology, effective February 16, 1965
Horace G. Love, M.D., as Clinical Assistant Professor of Plastic Surgery, effective March 22, 1965

FELLOWS: Approve the following, effective on the dates indicated, with appointments to continue through 1965-1966:

1. Appointments:

Van Zancy Telford, M.D., as Fellow in Pathology, effective March 1, 1965
Shirley Kindberg, M.D., as Fellow in Pediatrics, effective March 4, 1965
Burnell Brown, M.D., as Clinical Fellow in Pharmacology, effective March 24, 1965
Daniel Millard Beekler, D.D.S., as Fellow in Oral Surgery, effective March 15, 1965

FELLOWS - continued

2. Changes of Status:

Hermann Ketterer, M.D., to Fellow in Internal Medicine, effective April 1, 1965

Jean L. Roberts, M.D., to Fellow in Psychiatry, effective April 1, 1965 through June 30, 1965

GRADUATES IN JUNE 1965. Approval is requested for the candidates certified by the Dean and the Promotions Committee as eligible to receive degrees on June 7, 1965, upon satisfactory completion of requirements, the official list of graduates to be submitted for formal record at a later date.

~~CLINICAL FACULTY FOR 1965-1966. Approval is requested for the attached list of Clinical Faculty and Fellows for 1965-1966~~

TEXTBOOKS PREPARED BY FACULTY MEMBERS. Approval is requested to use the following laboratory manuals prepared by faculty members for sale, with no royalty to the authors, to the students of Southwestern Medical School during the year 1965-1966:

Biochemistry Manual (including notes)	\$2.25
Microbiology	2.75
Physiology	2.75

STUDENT UNION FEE. Approval is requested to assess a fee of \$10.00 per student per year, effective September 1, 1965, for use of the Skillern's Student Union Building.

CHANGES IN GRANTS PREVIOUSLY AWARDED. Approve the following changes to grants previously awarded:

1. Extend United States Public Health Service Grant AI 03093-05 BM, without additional funds, to February 28, 1965.
2. Extend United States Public Health Service Grant HD 00313-02, without additional funds, to December 31, 1965.
3. Extend United States Public Health Service Grant HD 01214-03, without additional funds, to December 31, 1965.
4. Extend United Health Foundations, Inc. - New York Academy of Medicine Grant entitled Psychological Factors Related to Success in Physical and Vocational Rehabilitation, without additional funds, to December 31, 1965.

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

1. Individual Gift
 Dr. Reuben H. Adams
 Department of Obstetrics and Gynecology
 For Faculty Gifts for Obstetrics and Gynecology
 under the direction of Dr. Jack A. Pritchard -
 21 checks totaling (7768) \$ 1,745.59
2. Anonymous Donor
 Through the Dallas Heart Association for Un-
 restricted Purposes under the direction of
 Dr. Donald W. Seldin (8377) 500.00

GIFTS OF \$100 OR MORE. - continued

3.	American Medical Association Education and Research Foundation Dr. F. J. L. Blasingame Executive Vice-President 535 N. Dearborn Street Chicago, Illinois 60610 For Unrestricted Purposes under the direction of the Dean	(7554)	\$10,967.52
4.	Beta Pi Chapter Phi Delta Epsilon Fraternity Dr. Alfred W. Harris, Trustee 3710 Swiss Avenue Dallas, Texas 75204 For Max Glazer Student Scholarship Fund under the direction of the Dean	(9210)	5,000.00
5.	Children's Medical Center 2306 Welborn Street Dallas, Texas For Children's Medical Center Anesthesia Fund under the direction of the department chairman - December, 1964 and January and February, 1965	(7590)	5,149.98
6.	Individual Gift Dr. Ivan E. Danhof Department of Physiology For Varicous Donors - Teaching and Research in Physiology under the direction of Dr. Robert W. Lackey	(8586)	200.00
7.	Individual Gift Dr. Charles F. Gregory Division of Orthopedic Surgery Department of Surgery For Faculty Gifts for Orthopedic Surgery under the direction of Dr. Charles F. Gregory	(8046)	100.00
	Individual Gift Dr. Robert L. Kramer Department of Pediatrics		
8.	For Research and Teaching in Cystic Fibrosis under the direction of Dr. Heinz Eichenwald	(7905)	590.00
9.	For Research and Teaching in Cystic Fibrosis under the direction of Dr. Heinz Eichenwald	(7905)	579.00
10.	Lederle Laboratories Dr. Benjamin W. Carey Medical Director Pearl River, New York 10965 1965 Lederle Medical Student Research Fellowships under the direction of Dr. Robert W. Lackey	(9214)	1,400.00

GIFTS OF \$100 OR MORE. - continued

11.	W. P. andulah Luse Foundation C/O Trust Department Republic National Bank of Dallas P. O. Box 5961 Dallas, Texas 75222 For W. P. and Bulah Luse Foundation - Arthritis Research Fund under the direction of Dr. Morris Ziff	(8269)	\$ 500.00
12.	Individual Gift Dr. John R. Lynn Division of Ophthalmology Department of Surgery For Edward H. Cary Fund for Ophthalmology under the direction of Dr. John R. Lynn	(8036)	195.00
	North Texas Chapter Arthritis and Rheumatism Foundation Mrs. Gerry Feil Executive Secretary 3300 W. Mockingbird Lane Dallas, Texas 75235		
13.	For North Texas Chapter Arthritis and Rheumatism Foundation - Books and Journals under the direction of Dr. Morris Ziff	(7729)	500.00
14.	For The Arthritis and Rheumatism Foundation - Student Fellowships in Rheumatic Diseases under the direction of Dr. Morris Ziff	(9265)	750.00
15.	Individual Gift Dr. Louis H. Faradies Division of Orthopedic Surgery Department of Surgery For Faculty Gifts for Orthopedic Surgery under the direction of Dr. Charles F. Gregory	(8046)	921.06
16.	Individual Gift Dr. Jack A. Pritchard Department of Obstetrics and Gynecology For Faculty Gifts for Obstetrics and Gynecology under the direction of Dr. Jack A. Pritchard - 23 checks totaling	(7788)	1,502.25
	Trust Fund Dr. Tom Shires Department of Surgery		
17.	For Edward H. Cary Fund for Ophthalmology under the direction of Dr. John R. Lynn	(8036)	650.00
18.	For Faculty Gifts for Surgery under the direction of Dr. Tom Shires	(8048)	725.29
19.	For Edward H. Cary Fund for Ophthalmology under the direction of Dr. John R. Lynn	(8036)	250.00

GIFTS OF \$100 OR MORE. - continued

	Trust Fund Dr. Tom Shires Department of Surgery		
20.	For Various Donors - Neurosurgery Memorial Fund under the direction of Dr. Kemp Clark	(8700)	\$ 1,000.00
21.	For Faculty Gifts for Orthopedic Surgery under the direction of Dr. Charles F. Gregory	(8046)	1,000.00
22.	For Faculty Gifts for Surgery under the direction of Dr. Tom Shires	(8048)	280.20
23.	The Southland Corporation Mr. John P. Thompson President Box 719 Dallas, Texas 75221 For Various Donors - Teaching and Research under the direction of the Dean	(9190)	100.00
24.	Individual Gift Dr. Lucius Waites Department of Pediatrics For Various Donors - Pediatric Neurology under the direction of Dr. Lucius Waites	(8485)	483.00
25.	Individual Gift Dr. Peggy Whalley Department of Obstetrics and Gynecology For Faculty Gifts for Obstetrics and Gynecology under the direction of Dr. Jack A. Pritchard - 42 checks totaling	(7788)	3,310.80
26.	Women of Rotary Club of Dallas Mr. J. J. Gibson, Chairman 4305 McFarlin Dallas, Texas 75205 For Basset Memorial Scholarship Fund under the direction of the Dean	(9203)	2,000.00

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

Headquarters, U. S. Army Medical
Research and Development Command
Office of the Surgeon General
Washington, D. C. 20315

- Contract No. DA-49-193-MD-2772
Silastic temporomandibular joint arthroplasty
Dr. Robert V. Walker
March 15, 1965 - March 14, 1966
\$17,661.00

GOVERNMENT CONTRACTS AND GRANTS. - continued

Department of the Navy
Office of Naval Research
Washington, D. C. 20360

2. Contract No. Nonr-2770(00)
Amendment No. 6
Medical Education for National Disaster
Dr. Jay P. Sanford
July 1, 1964 - June 30, 1965
\$13,100.00

Department of Health, Education and Welfare
Vocational Rehabilitation Administration
Washington, D. C. 20301

3. Contract No. VRA 65-55
Institute for Local Medical Consultants for Vocational Rehabilitation
in Region VII
Dr. John S. Chapman
April 5, 1965 - August 31, 1965
\$7,500.00
4. Contract No. VRA 394-T-65
Amendment No. 3
Teaching Grant and Traineeships in Rehabilitation Medicine
Dr. Ursula L. Krusen
September 1, 1964 - August 31, 1965
\$554.00

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

National Institute of Allergy and Infectious Diseases

5. Training Grant 5 TI AI 142-05
Infectious Diseases
Dr. S. Edward Sulkin
July 1, 1965 - June 30, 1966
\$44,739.00

National Institute of Arthritis and Metabolic Diseases

6. Research Grant 5 ROI AM 07238-02 GM
Collagen metabolism and growth
Dr. Chester W. Fink
May 1, 1965 - April 30, 1966
\$10,878.00
7. Research Grant 5 ROI AM 07338-03 GM
Renal function in women
Dr. Peggy J. Whalley
April 1, 1965 - March 31, 1966
\$12,764.00
8. Research Grant 5 ROI AM 08692-03 NTM
Energy metabolism following trauma
Dr. Walter R. Webb
April 1, 1965 - March 31, 1966
\$35,508.00

GOVERNMENT CONTRACTS AND GRANTS. - continued

National Institute of Arthritis and Metabolic Diseases - continued

9. Development Award 5 K3 AM 9968-03
Regulation of ketogenesis and lipogenesis in animal tissues
 Dr. Daniel W. Foster
 June 1, 1965 - May 31, 1966
 \$16,953.00

National Cancer Institute

10. Research Grant 2 R01 CA 06368-04 PTHB
Ultrastructure and histochemistry of human neoplasms
 Dr. Vernie A. Stenbridge
 May 1, 1965 - April 30, 1966
 \$22,264.00
11. Research Grant 5 R01 CA 06853-03 BIO
Factors affecting precursor incorporation into DNA
 Dr. Eugene P. Fronkel
 May 1, 1965 - April 30, 1966
 \$22,421.00
12. Research Grant 5 R01 CA 06991-03 AIA
Study of the immunology of lactosides
 Dr. Alfred C. Schram
 May 1, 1965 - April 30, 1966
 \$9,789.00

National Institute of Child Health and Human Development

13. Research Grant 2 R01 HD 01176-04 GM (PER)
Effect of pregnancy on liver function
 Dr. Reuben H. Adams
 May 1, 1965 - April 30, 1966
 \$44,763.00
14. Research Career Development Award 5 K3 HD 22,737-02 REP
Androgen secretion and ultimate utilization for estrogen production in pregnancy
 Dr. Jack A. Pritchard in behalf of Dr. Paul C. MacDonald
 May 1, 1965 - April 30, 1966
 \$24,513.00

National Institute of General Medical Sciences

15. Research Fellowship Award 1 F1 GM 28,037-01
Predoctoral Fellowship Award
 Dr. Frank Harrison in behalf of Mr. Mike B. Hancock
 March 1, 1965 - February 28, 1966
 \$5,000.00

National Heart Institute

16. Research Grant 5 R01 HE 05181-06 RAD
Processing of blood pool scan data
 Dr. Frederick J. Ponte
 May 1, 1965 - April 30, 1966
 \$2,704.00

GOVERNMENT CONTRACT RESEARCH AND SERVICES. - continued

National Heart Institute - continued

17. Research Grant 5 R01 HE 08676-02 PCHB
Morphologic and biochemical study of abnormal lipid metabolism
 Dr. Charles T. Ashworth
 April 1, 1965 - March 31, 1966
 \$36,000.00
18. Research Grant 5 R01 HE 03771-02 SCYB
Circulatory changes and fluid volumes in burns
 Dr. Charles R. Baxter
 April 1, 1965 - March 31, 1966
 \$30,017.00
19. Career Award 5 K6 HE 1958-04
Regulation of intermediary metabolism
 Sponsor: Dr. Donald W. Seldin Awardee: Dr. Marvin D. Siperstein
 March 1, 1965 - February 28, 1966
 \$23,974.00

National Institute of Neurological Diseases and Blindness

20. Research Grant 5 R01 NB 01647-08 CMS
Study of inner ear physiopathology nerve deafness
 Dr. Daniel M. Martinez
 April 1, 1965 - March 31, 1966
 \$14,400.00

National Institute of Mental Health

21. Graduate Training Grant 3 T1 MH 7130-06S1
GP Residency Training
 Dr. Robert L. Stubblefield
 July 1, 1964 - June 30, 1965
 \$4,320.00
22. Graduate Training Grant 5 T1 MH 7130-07
GP Residency Training
 Dr. Robert L. Stubblefield
 July 1, 1965 - June 30, 1966
 \$64,300.00
23. Graduate Training Grant 5 T1 MH 7296-05 & 05S1
Psychiatry - GP Postgraduate Education
 Dr. Robert L. Stubblefield
 July 1, 1965 - June 30, 1966
 \$12,863.00

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

1. American Heart Association, Inc.
 Dr. Roland E. Schneckloth
 Director of Research
 44 East 23rd Street
 New York, New York 10010
 Grant No. 64G-58, "Micropuncture studies on the mechanism of urinary acidification by the kidney" under the direction of Dr. Floyd C. Rector, Jr. for the period of July 1, 1965 - June 30, 1966 (8223) \$11,000.00

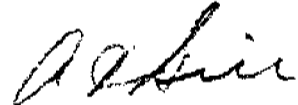
 The Arthritis Foundation
 Dr. Edward E. Fischel
 Chairman, Fellowship Committee
 10 Columbus Circle
 New York, New York 10019
2. Postdoctoral Fellowship in behalf of Dr. Peter Stastny for the period of July 1, 1965 - June 30, 1966 (9202) 8,500.00
3. Clinical Scholarship in behalf of Dr. John Baum for the period of July 1, 1965 - June 30, 1966 (9205) 10,500.00
4. The Council for Tobacco Research - U.S.A.
 Dr. J. Morrison Brady
 Associate Scientific Director
 633 Third Avenue
 New York, New York 10017
 "1965 Council for Tobacco Research Student Fellowship" under the direction of Dr. Robert W. Lackey (9250) 600.00

 Dallas Heart Association
 3705 Oak Lawn Avenue
 Dallas, Texas 75219
5. "Thrombosis resistant vascular couples for cardiopulmonary transplantation" under the direction of Dr. William A. Cook for the period of July 1, 1965 - June 30, 1966 (8662) 8,080.00
6. "Mechanism of renal sodium and potassium reabsorption" under the direction of Dr. Floyd C. Rector, Jr. for the period of July 1, 1965 - June 30, 1966 (8238) 8,000.00
7. Mr. Eugene McDermott
 13500 North Central Expressway
 P. O. Box 5474
 Dallas, Texas 75222
 For support of "The Eugene McDermott Human Growth and Biology Study Program" under the direction of Dr. Heinz Eichenwald (8466) 48,965.08

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

- | | |
|--|--------------------------------|
| <p>8. National Cystic Fibrosis Research Foundation
 Dr. Harry Schwachman, Chairman
 General Medical and Scientific Advisory Council
 521 Fifth Avenue
 New York, New York 10017
 "Cystic Fibrosis Center" under the direction
 of Dr. Heinz Eichenwald for the period of
 March 1, 1965 - February 28, 1966</p> | <p>(7902) \$20,000.00</p> |
| <p>9. Shell Development Company
 Dr. K. E. Marple, Director
 Agricultural Research Division
 Modesto, California
 "The activity of Compound SD 3562 against a
 <u>Schistosoma mansoni</u> infection in albino
 mice" under the direction of Dr. Donald V.
 Moore</p> | <p>(8391) 600.00</p> |
| <p>10. The Squibb Institute for Medical Research
 Dr. Gerald L. Beckloff
 Associate Clinical Research Director
 New Brunswick, New Jersey
 For "Study of Delatulin (17-alpha hydroxy
 progesterone caproate) as a prostatic
 growth inhibitor" under the direction of
 Dr. Paul C. Peters for the period of
 February 1, 1965 - January 31, 1966</p> | <p>(8689) 4,200.00</p> |

Respectfully submitted,



A. J. GILL, M.D.,
 Dean

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

April 27, 1965

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

Dear Doctor Ransom:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting in Austin, Texas, on May 21 and 22, 1965:

GOVERNMENT CONTRACTS AND GRANTS: The following contracts and grants have been negotiated by the Business Manager and have 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 signature:

1. Grant No. RD-1360-M-64, by which the Department of Health, Education, and Welfare, Vocational Rehabilitation Administration, approves a five months extension of the expiration date, without additional funds, on project entitled "Rehabilitative Surgery and Hearing Loss--Production of Colored Teaching Films" in the amount of \$22,531.00, making the new dates June 1, 1964 through October 31, 1965.
2. Grant No. 5 T1 MH-7132-07, by which the Department of Health, Education, and Welfare, Public Health Service, National Institute of Mental Health (Eli A. Rubinstein, Ph.D., Chief, Training and Manpower Resources Branch) provides \$11,021.00 for the period July 1, 1965 through June 30, 1966, for a Graduate Training Program in Psychiatry, to be directed by Dr. H. Harlan Crank.
3. Grant No. 2 T1 MH-7288-04, by which the Department of Health, Education, and Welfare, Public Health Service, National Institute of Mental Health (Eli A. Rubinstein, Ph.D., Chief, Training and Manpower Resources Branch) provides \$3,749.00 for the period July 1, 1965 through June 30, 1966, for a training program entitled "Psychiatric Training of Nonpsychiatrically Oriented Obstetricians," to be directed by Dr. David Mendell.

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

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
1. G. D. Searle & Company, P. O. Box 5110, Chicago, Illinois 60680 Mr. Robert M. Sweeney, Chairman, Postgraduate Education Program Committee	For partial support of expenses in connection with the "Symposium on Fertility and Infertility"	\$1,000.00
2. International Business Machines Corporation, 6900 Fannin Street, Houston, Texas 77025 Mr. Robert E. Kemp, Account Representative, Data Processing Division	For Coffee served - Third Annual Symposium on Biomathematics and Computer Science in the Life Sciences and Workshop Conference on Biomedical Computer Training for Research	100.00
3. Merck Sharp and Dohme, West Point, Pennsylvania 19486 Frederick K. Heath, M.D., Director of Professional Communications	For support of expenses in connection with the "Symposium on Rheumatoid Arthritis"	2,474.00

4. Texas Allergy Research Unrestricted \$ 500.00
Foundation, Inc., 3509 Mont-
rose Boulevard, Houston,
Texas 77006
John P. McGovern, M.D., Chair-
man of the Board

Respectfully submitted,

Grant Taylor
Grant Taylor, M. D.
Dean