

THE UNIVERSITY OF TEXAS
Office of the Chancellor

May 4, 1964

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Mrs. Johnson and Gentlemen:

The Budget Dockets prepared by the component institutions listed below are herewith submitted with my recommendation for ratification or approval, as appropriate, at the meeting of the Board of Regents, in El Paso, May 22-23, 1964.

Main University
Texas Western College
Medical Branch

M. D. Anderson Hospital and
Tumor Institute
Southwestern Medical School

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 1963-64 CENTRAL ADMINISTRATION BUDGET

Office of the Comptroller

1. Effective April 13, 1964, terminate the employment of Mr. Paul K. Giffin as Clerk-of-the-Works on the Modernization and Remodeling of Five Buildings project (Main University). Mr. Giffin was employed on a month-to-month basis at a monthly salary of \$700, employment to terminate when full-time Clerk-of-the-Works services were no longer needed on this project. (RBC 102)

University Development Board

2. Transfer \$1,500 from the Publishing and Mailing account to the Maintenance and Operation account. The purpose of the transfer is to cover cost of alteration and remodeling of Development Board offices. (RBC 100)

Auditing Oil and Gas Production

3. Transfer \$250 from the Clerical Assistants account to the Equipment account. This office is adopting a new system of maintaining title and well records on University Lands, and transferred funds will be used to purchase a typewriter with special type for use on these records. (RBC 103)

CHANGES IN PLANT APPROPRIATIONS AND CONTRACTS

The following item has been recommended by Comptroller Sparenberg and approved by Vice-Chancellor Dolley:

1. Transfer of Funds Between Accounts for Addition to Law School Building at Main University

In connection with the installation of the library bookstacks in the Addition to the Law School Building at the Main University, certain minor changes were found to be necessary which added a small amount to the total of the contract. In order to effect these changes and complete the contract, a change order in the amount of \$472.60 was issued to the Abel Stationers, Contractor for the Library Bookstacks.

It is recommended that the issuance of this change order be approved and that authorization be given for the transfer of \$472.60 from Account No. 85-9059-0099 - Addition to Law School Building - Allotment Account to Account No. 85-9059-0186 - Addition to Law School Building - Library Bookstacks Contract - The Abel Stationers.

OTHER FISCAL ITEMS1. Permanent University Fund Bonds, Series 1949

Appropriate \$11,700 from the Available University Fund Unappropriated Balance to an account entitled "Permanent University Fund Bonds, Series 1949, Principal and Interest."

In the 1958 refunding of the 1949 Permanent University Fund Bonds, a deposit in escrow was made with the Texas National Bank of Houston to cover the 1949 bonds outstanding which had not been acquired by the Permanent University Fund. In July, 1963, the Texas National Bank returned the escrow deposit which was credited to the Available University Fund Unappropriated Balance.

The above appropriation is for the purpose of transmitting funds to the Texas National Bank in order that they may clear their account with the Irving Trust Company of New York involving payment of 1949 Permanent University Fund Bonds Numbers 5286 through 5295 plus interest and the called premium.

2. Endowment Office

Appropriate the sum of \$1,200.00 from Account No. 57-0400-0520 - Estate of Lila Belle Etter to a Special Account in the Endowment Office to defray expenses of the Hattie Hewlett Estate, as approved by the Board at its meeting of February 8, 1964 (Minutes, P. 41)

Sincerely yours,



Harry Ransom
Chancellor

HR:nc

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

April 30, 1964

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

Dear Chancellor Ransom:

The following changes in the Main University Budget are submitted for your approval and submission to the Board of Regents at its meeting in El Paso on May 22-23, 1964.

Recommended Amendments to the 1963-64 Budget

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

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

GENERAL BUDGET

GENERAL COLLEGE ADMINISTRATION

Office of the Chancellor - Main University

Transfer of Funds

1. Amount of Transfer: \$2,000
 To: Departmental Maintenance, Operation and Equipment
 From: Unallocated Maintenance, Operation and Equipment

Funds were needed for purchase of new typewriter, installation of call director in Main B. 102, and for a Xerox copy machine maintenance.
 (RBC 1328)

GENERAL INSTITUTIONAL EXPENSE

Miscellaneous General Institutional Expenses

Transfer of Funds

2. Amount of Transfer: \$100
 To: Public Lecturers Committee
 From: Unallocated Maintenance, Operation and Equipment

Increase the Committee appropriation from \$2,300 to \$2,400.
 (RBC 1326)

Transfer of Funds

3. Amount of Transfer: \$900
 To: Institutional Membership Dues
 From: Unallocated Maintenance, Operation and Equipment

Funds in this account have been exhausted due to increase in dues, without notice.
 (RBC 1341)

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

GENERAL INSTITUTIONAL EXPENSE (continued)Miscellaneous General Institutional Expenses (continued)

Transfer of Funds

4. Amount of Transfer: \$426.25
 To: University Film Program
 From: Unallocated Maintenance, Operation and Equipment

This transfer makes exception to Budget Rules and Procedures Item 13 (1), and increases the Film Program Budget by appropriating the fees obtained from two University Film Program pay shows.
 (RBC 1334)

RESIDENT INSTRUCTIONCOLLEGE OF ARTS AND SCIENCESGovernment

Transfer of Funds

5. Amount of Transfer: \$300
 To: Assistants
 From: Departmental Teaching Salaries

To provide an academic assistant for Professor Redford.
 (RBC 1375)

Mathematics

Transfer of Funds

6. Amount of Transfer: \$4,000
 To: Departmental Assistants
 From: Unallocated Salaries

Funds were needed to hire student graders during the Spring Semester.
 (RBC 1376)

Zoology

Transfer of Funds

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

Funds needed to defray operating expenses for the remainder of the fiscal year.
 (RBC 1346)

COLLEGE OF ENGINEERINGChemical Engineering

Appointment

- | | | | | |
|---|------------|----|---|---------|
| 8. Visiting Professor
Andre Mangeney
(RBC 1341-A) | 4/1 - 5/31 | 50 | 9 | \$9,000 |
|---|------------|----|---|---------|

COLLEGE OF FINE ARTSOffice of the Dean

Transfer of Funds

9. Amount of Transfer: \$809.75
 To: Student Opera Production - Maintenance and Operation
 From: Unallocated Maintenance, Operation and Equipment

To reimburse this account in the amount of box office receipts from the production of "Noye's Fludde." The receipts were deposited to General Budget Income, but obligations incurred in the production necessitated additional appropriation to the departmental maintenance and operation account. This transaction is an exception to the Budget Rules and Procedures Item 13(1).
 (RBC 1354)

<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>RESIDENT INSTRUCTION (continued)</u>				
<u>COLLEGE OF PHARMACY</u>				
<u>Pharmacy</u>				
Transfer of Funds				
10. Amount of Transfer: \$1,565.75				
To: Departmental Maintenance and Equipment				
From: Unallocated Maintenance and Equipment				
To increase the Pharmacy Maintenance and Equipment budget by the amount which has been added to general budget income from the following sources:				
	\$1,457.85 - Laboratory equipment breakage charged to students (Summer and Fall).			
	107.90 - Pharmaceuticals manufactured in the pharmacy laboratories and sold to the Health Center and the Medical Branch.			
This transaction is an exception to the Budget Rules and Procedures Item 13(1). (RBC 1319)				
<u>RADIO-TELEVISION</u>				
Leave of Absence				
TV Program Director				
11. Robert D. Squier	9/1 - 8/31	100	12	\$ 8,880
Term of Leave	5/13 - 8/31			
(RBC 1364)				
<u>ORGANIZED RESEARCH</u>				
<u>Research in Astronomy - McDonald Observatory</u>				
Appointment				
Research Scientist Associate V				
12. Jean Texereau	4/9 - 4/30	100	12	10,020
(RBC 1374)				
<u>Computation Center</u>				
Change of Status				
Research Scientist (Faculty)				
13. Bernard R. Kripke	5/1 - 5/31	67	12	12,000
Increase in time from 1/3T. to 2/3T. for the month of May from general funds. Previous appointments in this center through 4/30 were 1/3T. contract funds and 1/3T. general funds.				
Concurrent employment:				
Mathematics				
Assistant Professor	1/16 - 5/31	33	9	9,000
(RBC 1350)				
<u>Bureau of Economic Geology</u>				
Remove from Payroll				
Consultant				
14. R. K. DeFord	6/1 - 8/31	100	3	<u>Stipend</u> 1,100
The \$1,100 stipend budgeted for Dr. DeFord is to be lapsed to the Assistants account, Bureau of Economic Geology. (RBC 1304)				
<u>Population Research Center</u>				
Appointment				
Social Science Research				
Associate (Faculty)				
15. Alexander L. Clark	6/1 - 8/31	100	9	9,500
Academic Status: Assistant Professor (Sociology) (RBC 1343)				

<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>

ORGANIZED RESEARCH (continued)
Southwestern Social Science Quarterly

Transfer of Funds

16. Amount of Transfer: \$200

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

Supplementary appropriation to meet essential expenses for office supplies, postage, services of the Printing Division, etc., for the remainder of the fiscal year.
(RBC 1340)

UNALLOCATED ACCOUNT

Transfer of Funds

17. The following allocations are made from the Unallocated Account, "Teaching Equipment, Research Equipment, and Research Collections":

Physics (Equipment related to time-resolved Mossbauer spectroscopy) (RBC 1311)	\$ 2,650
Anthropology (New cabinets and miscellaneous laboratory equipment at Balcones Anthropological Laboratories) (RBC 1344)	13,500
Classics (For projector and case) (RBC 1306)	115
Geology (For flame photometer and associated equipment) (RBC 1312)	3,200
Zoology (Water distilling apparatus - 150 gallons per hour capacity - to be installed in the Experimental Science Building) (RBC 1398)	6,500
Psychology (Funds to equip a laboratory for use in the field of sensory and physiological psychology) (RBC 1345)	10,000
Electrical Engineering (Equipment in connection with research on nonlinear optical phenomena in material media using intense laser light) (RBC 1380)	3,300

SPECIAL RESEARCH AND ACADEMIC EXCELLENCE PROGRAM

Classics

Transfer of Funds

18. Amount of Transfer: \$560

To: Classics - Taping Plato
From: Excellence Fund Allotment Account

To provide funds for the purpose of enabling the University to join with British Universities in putting on tape the complete texts of various classical authors, the University's part to be the taping of a complete text of Plato.
(RBC 1382)

<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>SPECIAL RESEARCH AND ACADEMIC EXCELLENCE PROGRAM (continued)</u>				
<u>English</u>				
Transfer of Funds				
19. Amount of Transfer: \$3,000				
To: Acquisition of British Commonwealth Literature				
From: Excellence Fund Allotment Account				
To provide funds for the purchase of this literature.				
(RBC 1383)				
<u>Germanic Languages</u>				
Appointment				
Special Instructor				
20. Minoru Ueda	5/1 - 5/31	33	9	\$ 6,600
Source of Funds: Chinese - Japanese Language Research				
Original Appointment	9/1 - 4/30	33	9	6,600
(RBC 1329)				
<u>Romance Languages</u>				
Transfer of Funds				
21. Amount of Transfer: \$1,065				
To: Modern Language Proficiency Tests				
From: Excellence Fund Allotment Account				
To provide funds for the purchase of tests for teachers and advanced students to be given to all teacher candidates for the Spring.				
(RBC 1309)				
<u>University Research Institute</u>				
Appointment				
22. Faculty Research Assignment (Summer)				
Instructor (Romance Languages)				
Stanislav Zimic	6/1 - 8/31	100	3	<u>Stipend</u> 1,575
Academic Rate \$6,500				
(RBC 1302)				
<u>Center for Relativity Theory</u>				
Transfer of Funds				
23. Amount of Transfer: \$2,000				
To: Second Texas Relativistic Astronomy Conference				
From: Excellence Fund Allotment Account				
To provide funds for this conference.				
(RBC 1384)				
<u>Research in Business Administration</u>				
Transfer Between Dissimilar Appropriations				
24. Amount of Transfer: \$1,650				
To: Maintenance, Operation and Equipment				
From: Salaries				
Reappropriation of balances to cover operating expenses of individual Faculty Research Grants.				
(RBC 1308)				

<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>SPECIAL RESEARCH AND ACADEMIC EXCELLENCE PROGRAM (continued)</u>					
<u>Middle East Language and Area Center</u>					
Transfer Between Dissimilar Appropriations					
25. Amount of Transfer: \$1,148					
To: Departmental Maintenance and Operation					
From: Departmental Salaries					
An original budget position of Assistant Professor (1/4T.) in this department was not filled, and this money is to be used for library acquisitions. (RBC 1307)					
<u>South Asia Language and Area Center</u>					
Transfer Between Dissimilar Appropriations					
26. Amount of Transfer: \$1,250					
To: Visiting Lecturers					
From: Departmental Salaries					
To provide funds for a series of ten lecturers by Mr. Raja Rao on the revival of Hindu philosophy in contemporary India. Due to resignations, funds were available in the salaries account. (RBC 1378)					
<u>CURRENT RESTRICTED FUNDS</u>					
<u>Chemistry</u>					
Change of Status					
Research Scientist Associate II					
27.	Raymond L. Venable	5/1 - 8/31	100	12	\$ 7,440
Source of Funds: American Petroleum Institute Grant 47D					
	Change from previous appointment	9/1 - 6/30	50	12	7,440
(RBC 1365)					
<u>School of Journalism</u>					
Appointment					
Associate Professor					
28.	Clyde R. King	6/2 - 7/11	100	--	<u>Stipend</u> 1,417
Source of Funds: Journalism Foundation - Various Donors					
Academic rate: \$8,500 (RBC 1322)					
<u>Research in Middle American Demography</u>					
Transfer of Funds					
29. Allocate from Ford Foundation Grant for Research in Middle American Demography:					
	Salaries	\$ 2,500			
	Fellowships	4,800			
	Maintenance and Operation	5,800			
	Travel (Minutes April 24-25 meeting)	800			
	Total	<u>\$13,900</u>			
(RBC 1352, 1272, 1273, 1277)					

<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</u>				
<u>International Office</u>				
Change of Status				
Associate Professor (English); Senior Linguistic Specialist for Taiwan AID Project				
30. David DeCamp				
Effective January 19, 1964, reduce the overseas differential allowance rate from 15% to 10% - from \$2,338 to \$1,558 for twelve months. See page M-b-3, Item 8, February, 1964, docket. (RBC 1303)				
Junior Linguistic Specialist for Linguistics Project - Taiwan AID				
31. Earl J. Rand				
Effective January 19, 1964, reduce the overseas differential allowance rate from 15% to 10% - from \$1,320 to \$880 for twelve months. See original budget appointment to this project. (RBC 1301)				
<u>Bureau of Engineering Research</u>				
Appointment				
Research Engineer (Faculty)				
32. A. Anthony Toprac	3/1 - 3/31	33	9	\$13,000
Source of Funds: Government Contract - Welded Tubular Connections				
This is a continuation of appointments 9/1 - 2/29 from current restricted funds.				
Concurrent Employment:				
Civil Engineering Professor (RBC 1323)				
	9/1 - 5/31	67	9	13,000
<u>Accelerator Project</u>				
Appointment				
Nuclear Physics Technical Specialist III				
33. Bill Baker	4/1 - 8/31	100	12	7,440
Source of Funds: Government Contract - Atomic Energy Commission				
This is continuing previous appointment through 3/31 at the same rate. (RBC 1359)				
Research Scientist Associate IV				
34. Charles E. Brient	4/1 - 8/31	100	12	8,520
Source of Funds: Government Contract - Atomic Energy Commission				
This continues previous appointments through 3/31 at the same rate. (RBC 1358)				

Item, Department, Title, Name	Period of Appointment	% Time	Full-time Salary	
			No. Mos.	Rate
<u>SPONSORED RESEARCH (continued)</u>				
<u>Accelerator Project (continued)</u>				
Appointment				
35. Research Scientist Associate IV John B. Nelson	4/1 - 5/31	67	12	\$ 8,520
Source of Funds - Government Contract - Atomic Energy Commission				
Previous appointment (correction of error in reporting rate of \$7,800 in November docket)				
	9/1 - 3/31	67	12	8,520
Concurrent Employment: Physics Special Instructor (RBC 1373)				
	9/1 - 5/31	33	9	6,000
36. Research Scientist Associate V John G. Page	4/1 - 8/31	100	12	12,000
Source of Funds: Government Contract - Atomic Energy Commission				
This continues previous appointment through 3/31 at the same rate. (RBC 1357)				
37. Research Scientist (Faculty) Yong-Moo Shin	4/1 - 5/31	67	12	9,600
Source of Funds: Government Contract Funds - Atomic Energy Commission				
Previous Appointments				
	9/1 - 1/16	100	12	7,800
	1/16 - 3/31	67	12	9,600
Concurrent Employment: Physics Assistant Professor (Temp.) (RBC 1369)				
	1/16 - 5/31	33	9	7,200
<u>Electrical Engineering Research Laboratory</u>				
Resignation				
38. Research Scientist Associate III Glen E. Willis	9/1 - 1/15 1/16 - 8/31	50 100	12	7,800
Date of Resignation: (RBC 1318)				
	3/25/64			
<u>Genetics Foundation</u>				
Appointment				
39. Research Scientist Associate II Harris J. Moreland	4/13 - 6/15	100	12	7,440
Source of Funds: Government Contract - U. S. Public Health Service Grant (RBC 1366)				

<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>Linguistics Research Center</u>				
Appointment				
Social Science Research Associate V				
40. Alfred G. Dale	4/1 - 4/30	100	12	\$11,400
Source of Funds: Computer Revolving Account				
Continuation of previous appointments through 3/31 at the same rate. (RBC 1331)				
<u>Plasma Dynamics Research Laboratory</u>				
Appointment				
Research Engineer (Faculty)				
41. John P. Craig	4/1 - 5/31	50	9	5,700
Source of Funds: Government Contract (NSF) - Interaction of Optical Maser Beams with Ionized Gases and Electron - Ion Plasmas				
Previous appointments in this Laboratory				
	9/1 - 3/31	50	9	5,700
Concurrent Employment:				
Electrical Engineering Instructor				
	9/1 - 5/31	50	9	5,700
(RBC 1360)				
Research Engineer Associate III				
42. Robert F. Gribble	4/1 - 5/31	75	12	7,800
Source of Funds: Government Contract (NSF) - Interaction of Optical Maser Beams with Ionized Gases and Electron - Ion Plasmas				
This is continuing previous appointments through 3/31 at the same rate.				
Concurrent Employment:				
Electrical Engineering Lecturer				
	9/1 - 5/31	25	9	5,700
(RBC 1361)				
<u>Radiobiological Laboratory</u>				
Appointment				
Research Scientist (Faculty)				
43. Hugh C. Blodgett	4/1 - 5/31	58	9	13,000
Source of Funds: Government Contract - Air Force Grant				
Previous appointments in this Laboratory				
	9/1 - 3/31	58	9	13,000
Concurrent Employment:				
Psychology Professor				
	9/1 - 5/31	67	9	13,000
(RBC 1362)				

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary No. Mos.</u>	<u>Rate</u>
<u>SPONSORED RESEARCH (continued)</u>				
<u>Radiobiological Laboratory (continued)</u>				
Appointment				
44. Research Scientist Associate IV Arnold A. McDowell	4/1 - 8/31	100	12	\$ 8,880
Source of Funds: Government Contract - Air Force Grant				
This is continuing original budget appointment through 3/31 at the same rate. (RBC 1348)				
45. Project Director T. S. Painter	4/1 - 8/31	12.5	9	12,200
Source of Funds: Government Contract Funds - Air Force Grant				
This is continuing the original budget appointment in this laboratory through 3/31 at the same rate.				
Concurrent Employment:				
Zoology Professor (Modified Service) 9/1 - 5/31 (RBC 1372)		50	9	12,200
<u>Texas Petroleum Research Committee</u>				
Transfer Between Dissimilar Appropriations				
46. Amount of Transfer: \$8,029.41				
To: Departmental Maintenance and Operation				
From: Departmental Salaries				
Lapse of unencumbered salary funds in Inter- agency Contract Account to the Maintenance Account. (RBC 1377)				
<u>AUXILIARY ENTERPRISES</u>				
<u>Intercollegiate Athletics</u>				
Remove from Payroll				
Assistant Athletic Director and Business Manager of Athletics				
47. Edwin W. Olle	9/1 - 8/31	100	12	14,000
Deceased (RBC 1347)	4/3/64			
<u>The University of Texas Press</u>				
Transfer Between Dissimilar Appropriations				
48. Amount of Transfer: \$180.61				
To: Revolving Publications Fund				
From: Departmental Salaries				
Funds needed for salaries being paid from the Revolving Publications Fund. (RBC 1368)				

<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>

ERRATA IN 1964 SUMMER SESSION BUDGET

On page 40, item 1, Howard F. Rase, and item 2, Robert S. Schechter, both Professors of Chemical Engineering, the percentage of time should be 50% instead of 100%. They are receiving 1/6 of their long session salary for 12 weeks, subject to the policy limit.

Sincerely yours,



Norman Hackerman
Vice-Chancellor
for Academic Affairs

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

April 28, 1964

Dr. Harry H. Ransom, Chancellor
The University of Texas
Austin 12, Texas

Dear Dr. Ransom:

RECOMMENDED AMENDMENTS TO 1963-64 BUDGET

EDUCATIONAL AND GENERAL

GENERAL ADMINISTRATION

Office of the Business Manager

1. Accept the resignation of Richard E. Canfield, Auditor, effective May 12, 1964. (RBC 129)

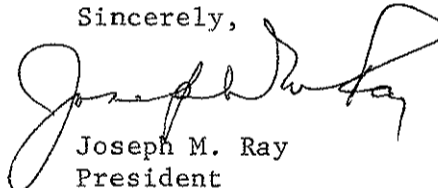
Office of the Registrar

2. Increase the appropriation for Assistants (Hourly) by the transfer of \$1,200.00 from unallocated salaries. This will result in an increase in the total departmental budget. (RBC 130)

LIBRARY

3. Appoint Vernon E. Porterfield as Librarian III effective April 1, 1964, at an annual rate of \$7,800.00, with the necessary funds in the amount of \$3,250.00 to come from the vacant position of Librarian I in the amount of \$3,828.00 and with the unused amount of \$578.00 lapsed to unallocated salaries. (RBC 131)

Sincerely,



Joseph M. Ray
President

THE UNIVERSITY OF TEXAS MEDICAL BRANCH
GALVESTON

April 28, 1964

Dr. Harry H. Ransom
Chancellor
The University of Texas
Austin 12, 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 El Paso on May 22-23, 1964:

Recommended Amendments to 1963-64 Budget

School of Medicine
Clinical Study Center

1. Increase the salary rate of Ruth A. Braulick, Associate Director, Nursing Service, from \$7,440 to \$7,800 for 12 months, effective March 1, 1964; funds to come from U. S. Public Health Service Grant No. 5-M01-FR-00073-02. (RBC 206)

Surgery

2. Appoint Karl O. M. Ferenczy as Research Associate at a salary rate of \$8,160 for 12 months, effective March 16, 1964; funds to come from U. S. Public Health Service Grant No. AP-00182-03. (RBC 212)

Hospitals

Child Psychiatry

3. Transfer \$5,000 from Unallocated Maintenance and Equipment to Child Psychiatry - Maintenance and Operation. This transfer will provide funds for office supplies, equipment, telephone and telegraph, and other expenses incidental to the operation of an Out-Patient Clinic and In-Patient Service. (RBC 128)

Moody State School

4. Transfer \$6,868 from Rehabilitation Therapy Supervisor to the accounts and in the amounts indicated below:

Maintenance and Operation	\$4,368
Equipment	<u>2,500</u>
	<u>\$6,868</u>

This transfer of funds is necessary in order to provide funds for the purchase of an electric typewriter and a number of wheelchairs. (RBC 205)

Other Organized Activities Relating
to Instructional Departments

Animal Hospital

5. Create two new positions of animal caretaker, effective February 5, 1964; one at a salary rate of \$2,064 for 12 months, and one at a salary rate of \$1,968 for 12 months and effective March 10, 1964, increase to a salary rate of \$2,064 for 12 months. Funds to come from the vacant position of Director; unused funds to be transferred to Unallocated Salaries - Non-Teaching. (RBC 213)

Sincerely yours,

John B. Truslow
John B. Truslow, M.D.
Executive Dean and Director

JBT:EDW:br

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

April 28, 1964

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 it's meeting in El Paso, Texas on May 22-23, 1964:

1963-64

Physical Plant

1. Appointment. Mr. Robert A. Griesser, Mechanical Engineer, at \$9,240.00 per annum, effective March 25, 1964 from budgeted position. (RBC 85)

TRANSFER OF UNUSED BUDGETED FUNDS:

2. Transfer of Funds: Transfer Unused Funds in Unfilled Budget Positions as indicated below. These additional funds are required in maintenance and operation accounts due to increased costs for operation in excess of the amounts originally budgeted to departments as indicated. (RBC 84)

TRANSFER FROM: (Professional and Other Staff Salaries)

<u>Department or Section</u>	<u>Position</u>	<u>Budget Page</u>	<u>Amount</u>
Department of Medical Staff	Associate Pediatrician	10	\$ 9,000.00
Department of Medical Staff	Assistant Biochemist	11	7,000.00
Department of Medical Staff	Assistant Radiologist	11	9,000.00
Department of Medical Staff	Assistant Radiotherapist (DeIClos)	11	6,000.00
Department of Medical Staff	Assistant General Surgeon	12	8,000.00
Department of Research	Associate Director (Hickey)	15	8,350.05
Department of Research	Biometrician	15	7,000.00
Department of Research	Assistant in Research	15	6,500.00
Department of Research	Associate Biochemist (2)	16	18,000.00
Department of Research	Associate Biologist	20	8,000.00
Department of Research	Assistant Physicist	20	7,000.00
Department of Research	Associate Internist	22	11,250.00
Department of Education	Assistant in Education	28	8,000.00
TOTAL			<u><u>\$113,100.05</u></u>

TRANSFER TO: (Maintenance and Operation Accounts)

Department of Medical Staff	9	\$ 3,000.00
Department of Research	15	9,500.00
Department of Education	28	3,000.00
Department of Patient Care Activities	34	45,000.00
Department of General Services	48	3,500.00
Reserve for Maintenance and Equipment	55	49,100.05
TOTAL		<u><u>\$113,100.05</u></u>

Respectfully submitted,

for *Joe C. Boyd* administrator
R. Lee Clark, M. D.,
Director

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

April 22, 1964

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 El Paso on May 22-23, 1964:

Recommended Amendments to 1963-1964 Budget

Business Office

1. Transfer funds from Unallocated Maintenance and Equipment in the amount of \$4,500 and apply as follows: \$2,000 to Business Manager's Office Maintenance and Equipment and \$2,500 to Auditor's Office Maintenance and Equipment. (RBC No. 117)

Anatomy

2. Appoint Godfrey Curtis Hoskins, M.D., as Instructor, effective July 1, 1964, at an annual salary rate of \$9,600 payable as follows: \$2,400 from the Anatomy budget, \$6,000 from United States Public Health Service grant 1 S01 FR 05426-01 and \$1,200 from Southwestern Medical Foundation TV Technique grant. (RBC No. 118)

Anesthesiology

3. Create the account "Anesthesiology Wages" and transfer to this account from Anesthesiology Teaching Salaries the amount of \$1,650; also transfer funds in the amount of \$1,200 from Anesthesiology Teaching Salaries to Anesthesiology Classified Personnel. (RBC No. 115)

Pediatrics

4. Increase the annual salary rate of Dr. John D. Nelson, Assistant Professor effective April 1, 1964, to \$13,500 payable from United States Public Health Service grant 5 K3 AI 11,650. Dr. Nelson was budgeted through March 31, 1964 at an annual salary rate of \$12,500 payable from United States Public Health Service grant 1 K3 AI 11,650. 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. 116)

Physical Medicine and Rehabilitation

5. Appoint David Hoehn, M.D., as Clinical Instructor (1/5 time), effective April 1, 1964, at an annual salary of \$1,920 payable from Physical Medicine and Rehabilitation budget. (RBC No. 114)

Respectfully submitted,



A. J. Gill, M.D.
Dean

PERMANENT UNIVERSITY FUND -- INVESTMENT MATTERS.--

REPORT OF PURCHASES, SALES AND CALL OF SECURITIES.--The following purchases and sales of securities from April 3 through May 1, 1964, and a call on May 22, 1964, have been made for the Permanent University Fund. We ask that the Board ratify and approve these transactions:

PURCHASES OF SECURITIES

<u>COMMON STOCKS</u>					
Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
4/3/64	Aluminum Co. of America Common Stock	400	81-1/4	\$ 32,688.52	1.47%
4/3/64	Atchison, Topeka & Santa Fe Railway Co. Common Capital Stock	900	28-1/2	25,949.25	5.03
4/3/64	Public Service Electric & Gas Co. Common Stock	400	74-5/8	30,035.84	3.46
4/6/64	National Biscuit Co. Common Stock	400	61-7/8	24,930.76	2.73
4/6/64	R. J. Reynolds Tobacco Co. Common Stock	500	46-3/4	23,586.90	3.82
4/6/64	Sears, Roebuck & Co. Common Stock	300	105-5/8	31,836.18	1.65
4/6/64	Texaco Inc. Capital Stock	300	74-1/2	22,489.35	2.93
4/7/64	Gulf States Utilities Co. Common Stock	600	40-7/8(300) 40-1/4(300)	24,573.21	3.03
4/7/64	United States Steel Corp. Common Capital Stock	400	59-1/8(100) 58-7/8(200) 58-1/8(100)	23,679.50	3.38
4/7/64	Virginia Electric & Power Co. Common Stock	600	44-3/4	27,098.28	2.48
4/13/64	Aluminum Co. of America Common Stock	200	81	16,294.20	1.47
4/13/64	Gulf Oil Corp. Capital Stock	400	54-1/2	21,977.80	2.91
4/13/64	Johns-Manville Corp. Common Stock	400	58-3/4	23,679.52	3.38
4/13/64	Monsanto Chemical Co. Common Stock	400	73	29,385.20	1.63
4/14/64	Morgan Guaranty Trust Co. of New York Capital Stock	100	118-1/2 Net	11,850.00	3.38
4/14/64	Security First National Bank (Los Angeles) Common Stock	100	84 Net	8,400.00	2.14
4/15/64	Oklahoma Gas & Electric Co. Common Stock	1,000	27	27,325.00	2.93
4/15/64	Texas Utilities Co. Common Stock	500	57-1/2	28,973.75	2.21
4/20/64	Coca-Cola Co. Common Stock	200	128 (100) 127-1/2(100)	25,653.55	2.34

*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>
4/20/64	Minneapolis-Honeywell Regulator Co. Common Stock	200	130-1/4(100) 130-1/8(100)	\$ 26,141.54	1.53%
4/20 & 21/64	Eastman Kodak Co. Common Stock	200	128-1/4(100) 129 (100)	25,828.73	2.01
4/20 & 21/64	Parke, Davis & Co. Capital Stock	800	30-5/8(200) 30-1/2(200) 30-1/4(300) 30-1/8(100)	24,586.07	3.25
4/21/64	Chase Manhattan Bank (New York) Capital Stock	100	70-1/8 Net	7,012.50	2.71
4/21/64	First National City Bank (New York) Capital Stock	100	115-1/4 Net	11,525.00	2.60
4/21/64	United States Fidelity and Guaranty Co. Capital Stock	100	72 Net	7,200.00	1.94
4/21/64	National Life & Accident Insurance Co. Capital Stock	100	107 Net	10,700.00	0.28
4/23/64	Baltimore Gas & Electric Co. Common Stock	700	34-3/8(200) 34-1/4(400) 34-1/8(100)	24,240.46	3.58
4/23/64	General Foods Corp. Common Stock	300	89-5/8(200) 89-1/2(100)	27,018.87	2.22
4/23/64	Southern Co. Common Stock	400	57 (200) 56-7/8(200)	22,953.78	2.96
4/24/64	Firestone Tire & Rubber Co. Common Stock	600	38-7/8(400) 38-3/4(100) 38-5/8(100)	23,517.95	2.81
4/24/64	Household Finance Corp. Common Stock	500	51	25,720.50	2.92
4/24/64	Owens-Illinois Glass Co. Common Stock	200	98-1/4	19,747.66	2.53
4/27/64	American Electric Power Co., Inc. Common Stock	500	41-3/4	21,074.40	2.75
4/27/64	Dow Chemical Co. Common Stock	300	71-3/4	21,663.54	2.49
4/27/64	International Paper Co. Common Stock	700	33-1/4	23,524.41	3.12
4/29/64	Caterpillar Tractor Co. Common Stock	400	59-1/2	23,979.80	2.67
4/29/64	Inland Steel Co. Capital Stock	600	46	27,852.00	3.88
4/29/64	Standard Oil Co. (New Jersey) Capital Stock	300	85-7/8	25,905.27	3.24

*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>
5/1/64	Mellon National Bank & Trust Co. (Pittsburgh) Capital Stock	100	85-1/4 Net	\$ 8,525.00	2.82%
5/1/64	National Bank of Detroit Common Capital Stock	100	65-1/2 Net	6,550.00	3.05
	Total Common Stocks Purchased	<u>15,400</u>			
	TOTAL CORPORATE SECURITIES PURCHASED			<u>\$875,674.29</u>	<u>2.73%</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>
4/14/64	15 rights to subscribe for American Telephone & Telegraph Co. Capital Stock	\$29.51
4/17/64	1/2 share The Chase Manhattan Bank (New York) Capital Stock, received in 50% stock dividend	34.25

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

CALL OF CORPORATE SECURITIES

<u>Date Called</u>	<u>Security</u>	<u>Total Principal Proceeds</u>
5/22/64	\$37,000 par value Alabama Power Co. First Mortgage Bonds, 5% Series, dated April 1, 1960, due April 1, 1990, called at 100.29% plus accrued interest (Gain on call over book value \$8.11) (\$154,000 par value of \$191,000 holding not called)	\$37,107.30

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

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

No.	Grantee	Type of Permit	County	Location	Distance or Area	Period	Consideration
1874	Commissioners' Court Andrews County	Highway Right- of-Way	Andrews	Block 14	34.28 acres	So long as used for highway purposes	\$ None
1875	Lamar Hunt Trust Estate (renewal of 621)	Pipe Line	Andrews	Block 14	162.1 rds. 4-1/2-in.	4/1/64 - 3/31/74	81.05
1876	Lamar Hunt Trust Estate (renewal of 626)	Surface Lease (Tank Farm)	Andrews	Block 14	3 acres	4/1/64 - 3/31/65*	50.00
1877	Texas Electric Service Co. (renewal of 641)	Power Line	Andrews Ward	Blocks 9,10 16	1,063.87 rds.	5/1/64 - 4/30/74	531.94
1878	Texas Electric Service Co. (renewal of 643)	Power Line	Crane	Block 31	693.81 rds.	6/1/64 - 5/31/74	346.91
1879	Phillips Petroleum Co. (renewal of 648)	Pipe Line	Andrews	Block 10	277.1 rds. 4-1/2-in.	6/1/64 - 5/31/74	138.55
1880	Phillips Petroleum Co.	Pipe Line	Andrews	Blocks 5,8	1,231 rds. 6-5/8-in. 565.3 rds. 4-1/2-in. 92.1 rds. 3-1/2-in. 937.5 rds. 2-3/8-in.	4/1/64 - 3/31/74	2,028.45
1881	Wayne Wetzel (renewal of 654)	Surface Lease (Business Site)	Andrews	Block 13	200' x 200'	5/1/64 - 4/30/65*	100.00
1882	Texas-New Mexico Pipe Line Co. (renewal of 655)	Pipe Line	Crockett	Blocks 30,31	3,003 rds. 6-5/8-in.	9/1/64 - 8/31/74	3,003.00
1883	Pan American Petroleum Corp. (renewal of 656)	Pipe Line	Andrews	Block 13	175.76 rds. 6-5/8-in.	7/1/64 - 6/30/74	175.76

LEASES AND EASEMENTS.--Continued

No.	Grantee	Type of Permit	County	Location	Distance or Area	Period	Consideration
1884	Texas-New Mexico Pipe Line Co. (renewal of 670)	Pipe Line	Andrews	Blocks 12,14	1,513 rds. 6-5/8-in. 333 rds. 2-3/8-in. 211 rds. 4-1/2-in.	9/1/64 - 8/31/74	\$ 1,785.00
1885	West Texas Utilities Co.	Power Line	Crockett & Reagan	Blocks 7,11, 12	3,295.4 rds.	5/1/64 - 4/30/74	1,647.70
1886	Grover Chamberlain	Surface Lease (Business Site)	Reagan	Block 11	200' x 200'	4/1/64 - 3/31/65*	150.00
1887	Phillips Petroleum Co. (renewal of 669)	Pipe Line	Andrews	Block 14	55.8 rds. 4-1/2-in.	9/1/64 - 8/31/74	50.00 Min.
1888	Phillips Petroleum Co. (renewal of 823)	Pipe Line	Andrews	Block 11	145.45 rds. 4-1/2-in.	11/1/64 - 10/31/74	72.72
1889	Dick Pruett	Surface Lease (Residence Site)	Andrews	Block 13	2 acres	5/1/64 - 4/30/65*	50.00
1890	Permian Corporation	Surface Lease (Unloading Site)	Crane	Block 30	150' x 300'	6/1/62 - 5/31/63*	50.00
1891	Tauber Oil Company	Surface Lease (Unloading Site)	Crane	Block 30	150' x 300'	1/1/64 - 12/31/64*	50.00

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

MATERIAL SOURCE PERMITS:

No.	Grantee	County	Location	Quantity	Consideration
261	H.E.R. Construction Company, Inc.	Reagan	Block 58	200 cubic yards	\$ 50.00
262	Parker & Parker, Inc.	Andrews	Block 9	672 cubic yards	168.00

WATER CONTRACTS:

No.	Grantee	County	Location	Acreage	Consideration	Period
104	Phillips Petroleum Company	Andrews	Block 11	5	10¢ per 1M gallons payable annually, min. per year \$200.00; surface rental \$100 annually in advance	8/1/63-7/31/73; subject to cancellation on 30 days notice; cannot be used for waterflood.
105	Shell Oil Company (non-potable)	Andrews	Block 1	2,936.7	None - For use of non-potable water from depths below 800 feet below the surface for use in waterflooding	4/1/64-3/31/69 and so long as non-potable water is used in secondary recovery operations.
106	Phillips Petroleum Company (non-potable)	Andrews	Block 9	318.25	\$500	For drilling well off University Lands.

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

GRAZING LEASE NO. 877 - L. & W. LIVESTOCK COMPANY, REAGAN COUNTY - ASSIGNMENT BY FRANK M. LATE AND JOHN N. LATE TO EARL W. WHISNAND.--This grazing lease was granted to the L. & W. Livestock Company, a partnership composed of Frank M. Late, John N. Late and Earl W. Whisnand, for the period July 1, 1963, through June 30, 1968. The lease covers 11,726.2 acres in Blocks 9, 10 and 58 in Reagan County at annual rental of 50¢ per acre, payable \$2,931.55 semi-annually on July 1 and January 1 during the term of the lease.

Assignment of the entire lease to Earl W. Whisnand has been requested by all members of the partnership and such assignment is recommended. There is no bonus involved and the University's assignment fee of \$25 has been received.

TRUST AND SPECIAL FUNDS -- INVESTMENT MATTERS.--

REPORT OF PURCHASES AND SALES OF SECURITIES.--The following purchases and sales of securities from April 13 through April 30, 1964, 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
4/13/64	\$301,000 maturity value U. S. Treasury Bills, dated 12/5/63, due 6/4/64, purchased to yield 3.38% to maturity at a dollar price of 99.5399435 Net	\$299,615.23
	\$717,000 maturity value U. S. Treasury Bills, dated 12/3/63, due 11/30/64, purchased to yield 3.68% to maturity at a dollar price of 97.6693333 (Temporary Investment - Proceeds from Sale of Permanent University Fund Bonds, Series 1963)	700,289.12
4/14/64	\$54,000 par value U. S. 4% Treasury Bonds of 1973, dated 9/15/63, due 8/15/73, purchased at 98-10/32nds (98.3125) Net to yield 4.22% to maturity (Dormitory Revenue Bonds Fund, Series 1954 - Main University - Sinking Fund Reserve)	53,088.75
	\$50,000 par value Ditto (Dormitory Revenue Bonds Fund, Series 1955 - Medical Branch - Sinking Fund Reserve)	49,156.25
	\$15,000 par value Ditto (Student Property Deposit Scholarship Fund)	14,746.88
4/23/64	20 Shares General Motors Corp. Common Stock, purchased at 82-3/4 (The Robert A. Welch Chair in Chemistry)	1,676.55
	50 Shares Monsanto Chemical Co. Common Stock, purchased at 75-1/4 (Alexander Caswell Ellis Fellowship in Education Fund)	3,798.31
	100 Shares Libbey-Owens-Ford Glass Co. Common Stock, purchased at 56-3/4 (The James W. McLaughlin Fellowship Fund - Reserve for Depletion - Medical Branch)	5,719.68
	50 Shares Texas Utilities Co. Common Stock, purchased at 57-1/4 (University Cancer Foundation - M. D. Anderson Hospital and Tumor Institute)	2,893.81
4/30/64	\$2,850.00 par value Austin National Bank 4% Time Certificate of Deposit, dated April 30, 1964, due April 30, 1965, purchased at par (Expansion Program of Co-operative Housing for Women Students - Various Donors)	2,850.00
	\$13,000 par value U. S. 4% Treasury Bonds of 1973, dated 9/15/63, due 8/15/73, purchased at 98-19/32nds (98.59375) Net to yield 4.18% to maturity (Student Housing Revenue Bonds of 1961, Texas Western College, Sinking Fund Reserve)	12,817.19
	\$10,000 par value Ditto (Student Union Revenue Bonds, Series 1957 - Texas Western College, Maintenance and Equipment Reserve)	9,859.37
	25 Shares Public Service Electric and Gas Co. Common Stock, purchased at 77-7/8 (Littlefield Fund for Southern History - First Fund)	1,971.35

PURCHASES OF SECURITIES
(Continued)

Date of Purchase	Security	Principal Cost
4/30/64	100 Shares American Smelting & Refining Co. Common Stock, purchased at 96	\$ 9,648.60
	300 Shares Baltimore Gas & Electric Co. Common Stock, purchased at 34-3/8	10,421.07
	200 Shares Commonwealth Edison Co. Common Stock, purchased 100 at 49-1/2 and 100 at 49-3/8	9,974.94
	300 Shares Detroit Edison Co. Common Stock, purchased at 32-1/2	9,855.75
	100 Shares E. I. du Pont de Nemours & Co. Common Stock, purchased at 256-1/2	25,714.65
	200 Shares Ohio Edison Co. Common Stock, purchased at 50-3/4	10,238.16
	200 Shares Pittsburgh Plate Glass Co. Capital Stock, purchased at 67-7/8	13,666.58
	300 Shares Southern California Edison Co. Common Stock, purchased at 31-1/8	9,441.18
	300 Shares Union Pacific Railroad Co. Common Capital Stock, purchased at 41-1/2	12,569.25
	(Hogg Foundation: W. C. Hogg Estate Fund)	

SALES OF SECURITIES

Date Sold	Security	Net Sales Proceeds
4/14/64	7 Shares Skelly Oil Co. Common Stock, sold at 72 (College of Engineering Foundation - Various Donors - Various Purposes)	\$ 493.36
4/28/64	100 Shares Air Reduction Co., Inc. Common Stock, sold at 57-3/8 (Gain on sale over book value \$2,178.98)	5,686.36
	120 Shares The Anaconda Co. Capital Stock, sold 100 at 42-1/2 and 20 at 42-1/4 (Loss on sale over book value \$4,383.99)	5,034.39
	300 Shares General Mills, Inc. Common Stock, sold 100 at 38 and 200 at 37-3/4 (Gain on sale over book value \$4,202.50)	11,219.48
	200 Shares Consolidated Edison Co. of New York, Inc. Common Stock, sold at 85-5/8 (Gain on sale over book value \$7,520.35)	17,014.69
	231 Shares The Continental Insurance Co. Capital Stock, sold 200 at 56-5/8 and 31 at 56-3/8 (Gain on sale over book value \$3,720.36)	12,946.12
	(Hogg Foundation: Varner Properties)	

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

BEQUESTS UNDER THE WILL OF DR. JOHN T. HUMPHRIES.--Dr. John T. Humphries of Palestine died on May 23, 1962, leaving a Will providing several bequests to the University. Dr. Humphries received a B.S. in Chemical Engineering in 1922, a M.S. in Chemical Engineering in 1923, and a M.D. in 1927, all from The University of Texas, and was a practicing physician in Palestine for a number of years.

The bequests for the benefit of the University were as follows:

Item of the Will

- (11) To the University of Texas, for the use of the Development Board of Said University, to be applied to benefits for the Department of Engineering, or for the School of Chemistry, or for the School of Physics, or for science research, as they see fit, the sum of Five Thousand Dollars (\$5,000.00).
- (12) To the Students' Loan Fund of the University of Texas, whether it be managed by the Ex-students Association of said University or by the Board of Regents of said University, for the purpose of making loans to students wishing to attend said University, or any of its branches or schools or colleges, but with preference to be given to the Schools of Science, or Engineering, or Medicine, or Chemistry, the sum of Five Thousand Dollars (\$5,000.00); PROVIDED, that, if said Loan Fund is not in need of funds for making loans at the time of the probate of this will, so that the amount bequeathed would lie idle along with other funds for a number of years, then the amount specified herein shall be awarded to the Development Board of the University of Texas for the use of the College of Engineering, or the School of Physics, or the School of Chemistry, or the College of Medicine, as said Board sees fit.
- (13) To the University of Texas, for the use of its Development Board, to be applied to benefits for either or any or all of the Medical Colleges of said University, the sum of Fifteen Thousand Dollars (\$15,000.00)
- (17) To the Alumni Association of the University of Texas Medical School in Galveston, Texas, I bequeath the sum of Two Hundred Forty Dollars (\$240.00)
- (18) To the Alumni Association of the University of Texas, Austin, Texas, (The Main University), I bequeath the sum of Two Hundred Dollars (\$200.00)

Receipts for the bequests have been furnished the Executor, the bequests to the Alumni Associations have been delivered, and the following recommendations are made, all of which have been approved by the Vice Chancellor for Fiscal Affairs and by the Chancellor:

- 1. That \$3,000 of the bequest under Paragraph 11 of the Will be credited to the Engineering Foundation, with the remaining \$2,000 to a separate account. Dr. Humphries had been a contributor to the Engineering Foundation before his death, and this allocation is in line with approval of the President of the University prior to the receipt of the funds.

2. That the \$15,000 bequest be credited to a separate account;
and
3. That, based on administrative recommendations, the \$5,000 bequest under Paragraph 12 of the Will be credited to a separate account, but not under loan funds, for use under the alternate provisions of the Will.

Recommendations for use of the \$2,000 in item 1 and the other two amounts will be made through appropriate channels.

Ratification of the actions taken above, as well as acceptance of the bequests, is recommended.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

MAIN UNIVERSITY - ARCHER M. HUNTINGTON MUSEUM FUND: PROPOSAL FROM HOUSTON PIPE LINE COMPANY FOR GAS PIPE LINE EASEMENT AND WORK AREA, HUNTINGTON LANDS, GALVESTON COUNTY.--Houston Pipe Line Company needs to build a new 12-inch gas pipe line from Virginia Point across Galveston Bay to serve Galveston Island. The line will tie into a Southern Union Gas Company line already on the Huntington Lands in the S. C. Bundick Survey and will run a total distance of 5.39 rods on Huntington Lands before entering the Bay. The easement to be granted for so long as the pipe line is used is to be 50 feet wide for construction and thereafter 25 feet wide. In addition to the easement, the company needs a work area of approximately 4.87 acres adjacent to the easement for storing and working pipe for the line in the Bay during the construction. The proposal for the work area is for a lease for 1 year or until the construction work is completed, if the completion is in less than the year. The company will be responsible for all damages to tenants and will restore the ground as nearly as possible to its original state. They offer \$2,000 for the easement and as rental on the work area, and it is recommended that the proposal be accepted and that the Chairman be authorized to execute the appropriate instrument, or instruments, when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

TRUST AND SPECIAL FUNDS - REVENUE BOND MATTERS.--

MAIN UNIVERSITY: \$1,800,000 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS STUDENT HOUSING REVENUE BONDS OF 1963 (HHFA PROJECT CH-TEX-121[D]) - BRACKENRIDGE TRACT - REPORT ON DECLARATORY JUDGMENT AND RECOMMENDATION RE SALE AND ISSUANCE OF BONDS.--In line with action of the Board of Regents at previous meetings, the University's petition for a declaratory judgment interpreting the deed from Mr. Geo. W. Brackenridge covering the "Brackenridge Tract" was heard on April 30, 1964, in the 126th District Court of Travis County, and judgment was entered that date holding that the Brackenridge Tract is not a part of the Permanent University Fund. The judgment will become final in 20 days from April 30, 1964, and the University may now proceed with the Married Student Housing project to be constructed on a portion of the tract.

It is recommended that the Endowment Office be authorized to proceed with the remaining necessary steps for the issuance and sale of the bonds covering the project, the dating of the sale of the bonds to be in line with the date of awarding of construction contracts.

ATTACHMENT NO. 2

1166

THE UNIVERSITY OF TEXAS
Office of the Chancellor

May 4, 1964

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 El Paso on May 22 - 23, 1964.

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

Listed below are Central Administration 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. Continental Oil Company P. O. Box 2197 Houston 1, Texas	Unrestricted	\$500.00
2. Mr. and Mrs. A. V. McGraw, Jr. 2103 Woodmont Austin 3, Texas	Unrestricted	5.00
3. Miss Sue M. Chambers 2602 Duncan Drive Amarillo, Texas	Unrestricted	5.00
4. Mr. David H. Byrd Tower Petroleum Building Dallas, Texas	Unrestricted	200.00

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

VACATION AND HOLIDAY SCHEDULE FOR 1964-65

The University Personnel Office has recommended that the holidays listed below be observed by the Central Administration and Main University for classified personnel during the academic year 1964-65. Where days are allocated in lieu of actual State holidays, an explanatory footnote is included.

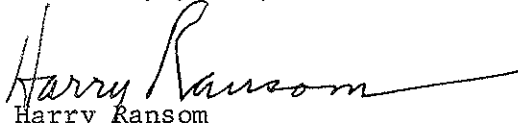
September 7, 1964	(Monday)	Labor Day
November 26, 1964	(Thursday)	Thanksgiving Day
November 27, 1964	(Friday)	***
December 24, 1964	(Thursday)	Christmas Holiday
December 25, 1964	(Friday)	Christmas Day
December 28, 1964	(Monday)	Christmas Holiday
December 29, 1964	(Tuesday)	***
December 30, 1964	(Wednesday)	***
December 31, 1964	(Thursday)	***
January 1, 1965	(Friday)	New Year's Day
April 16, 1965	(Friday)	***

*** In lieu of State legal holidays not observed by University employees.

In addition to the approved number of holidays, University classified personnel are granted vacation that is equivalent to one normal working day for each month of service, not to exceed a total vacation of two normal work weeks, ^{plus leave} in accordance with the allowance provided for all State employees by the Fifty-Eighth Legislature. In addition, the legislative allocation includes three extra days of vacation for all State employees who have served a total of fifteen or more years in State employment.

The proposed schedule of holidays has been recommended by Mr. Jack Holland, Director of University Personnel Office, and Vice-Chancellor Norman Hackerman and concurred in by the Chancellor. Approval of the Board of Regents is requested.

Sincerely yours,


Harry Ransom
Chancellor

HR:tm

MAIN UNIVERSITY DOCKETINDEX

MAY 22 and 23, 1964 MEETING

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Main University - Docket

Index

THE UNIVERSITY OF TEXAS
Main University
Office of the Chancellor
Austin

April 28, 1964

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 El Paso on May 22 and 23, 1964:

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

1. Contract AF 19(628)-4046, by which the Department of the Air Force, Electronics Systems Division, Air Force Systems Command, Laurence G. Hanscom Field, Bedford, Massachusetts, provides \$39,000.00 for support of conducting Electromagnetic Investigations in the .001 cps to 5 cps region. The contract is effective for the period April 1, 1964 through December 31, 1964, and the research will be performed in the Electrical Engineering Research Laboratory, under the direction of Dr. A. W. Straiton, Ashbel Smith Professor of Electrical Engineering.
2. Modification No. 3, Supplemental Agreement to Contract AF 33(657)-10312, by which the Department of the Air Force, Air Force Systems Command, Aeronautical Systems Division, Wright-Patterson Air Force Base, Ohio, adds the sum of \$14,655.00 to the contract funds and extends the period of the contract through May 11, 1964. The work continues in the Military Physics Research Laboratory under the direction of A. E. Lockenvitz, Professor of Physics.
3. Modification No. 3, Supplemental Agreement to Contract DA 18-064-AMC-118(A), by which the United States Army Biological Laboratories, Fort Detrick, Frederick, Maryland, substitutes a new "Insurance -- Liability to Third Persons" clause. The new clause does not require the University to procure and cover the contract with Employers Liability and Comprehensive General Insurance. 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, Jr., Associate Professor of Microbiology.
4. Contract DA 49-129-CIVENG-64-11, by which the Department of the Army, Office of the Chief of Engineers, Washington, D. C., provides \$8,000.00 for support of an Investigation of the Effect of Height upon the Capacity of Bridge Piers Subjected to Horizontal Forces. The contract is effective for the period April 1, 1964 through December 31, 1964, and the research will be performed under the direction of Phil M. Ferguson, Professor of Civil Engineering.
5. Modification No. 14, Change Order to Contract N60921-7002, by which the Department of the Navy, U. S. Naval Ordnance Laboratory, White Oak, Silver Spring, Maryland, adds and deletes certain items of Government furnished property to be furnished under the contract. The research continues in the Defense Research Laboratory under the direction of Dr. C. P. Boner, Professor of Physics.

6. Contract NObs-90264, by which the Department of the Navy, Bureau of Ships, Washington, D. C., provides \$25,000.00 for a fundamental study of the acoustical source impedance of submarine trim pumps. The contract is effective for the period February 20, 1964 through February 19, 1965, and the research will be performed in the Defense Research Laboratory under the direction of Dr. C. P. Boner, Professor of Physics.
7. Amendment No. 1 to Contract Nonr-375(15), by which the Department of the Navy, Office of Naval Research, Washington, D. C., adds the sum of \$12,500.00 to the contract funds and extends the period of the contract through February 28, 1965. The research on Corrosion Reactions and Adsorption Studies continues in the Corrosion Research Laboratory under the direction of Dr. Norman Hackerman, Professor of Chemistry.
8. Supplement No. 1 to Grant NsG 432, by which the National Aeronautics and Space Administration, Washington, D. C., adds the sum of \$60,000.00 to the grant funds and extends the period of the grant through March 31, 1965. The research on millimeter wavelength radiation from solar bodies continues in the Electrical Engineering Research Laboratory under the direction of C. W. Tolbert and A. W. Straiton.
9. Grant NsG 604, by which the National Aeronautics and Space Administration, Washington, D. C., provides \$50,000.00 for support of an investigation of soil modeling problems related to impact studies. The grant is effective for the period April 1, 1964 through March 31, 1965, and the research will be performed under the direction of Dr. Lymon C. Reese, Associate Professor of Civil Engineering.
10. Extension to Training Grant No. 33, dated March 17, 1964, by which the United States Department of Health, Education, and Welfare, Welfare Administration, Children's Bureau, adds the sum of \$39,875.00 and extends the period of the grant through June 30, 1965. The child welfare training program continues under the direction of Professor Anne Wilkens, Graduate School of Social Work.
11. Contract PH 43-64-557, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$113,132.00 for support of research entitled "The Effects of Plastic Devices on Biological Products." The contract is effective for the period March 30, 1964 through March 29, 1965, and the research will be performed under the direction of Dr. John Autian, Associate Professor of Pharmacy.
12. Grant GM-11111-02, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$51,125.00 for support of research entitled "Biochemical Systematic Studies in the Genus Baptisia." The grant is effective for the period May 1, 1964 through April 30, 1965, and the research will be performed under the direction of Dr. R. E. Alston, Associate Professor of Botany; Dr. T. J. Mabry, Assistant Professor of Botany; and Dr. B. L. Turner, Professor of Botany.
13. Grant HD 00950-02, formerly MH 07471-01, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$14,050.00 for support of research entitled "Investigation of the Basic Conditioning Process." The grant is effective for the period May 1, 1964 through April 30, 1965, and the research will be performed under the direction of Dr. John Milton Theios, Assistant Professor of Psychology.
14. Grant GB-2147, by which the National Science Foundation, Washington, D. C., provides \$15,700.00 for modification of the University's research boat Vagabond. The grant is effective for the period March 19, 1964 through March 18, 1965, and the program will be directed by Dr. Patrick L. Parker, Institute of Marine Science.

15. Grant GE-4699, by which the National Science Foundation, Washington, D. C., provides \$3,670.00 for support of an "In-Service Institute in Chemistry for Secondary School Teachers." The grant is effective for the period March 27, 1964 through February 28, 1965, and the program will be under the direction of Dr. Jefferson C. Davis, Assistant Professor of Chemistry.
16. Grant GF-152, by which the National Science Foundation, Washington, D. C., provides \$8,400.00 for support of research entitled "Relationships Between Endemic Hawaiian Drosophilidae and Japanese Drosophilidae." The grant is effective for the period April 15, 1964 through October 14, 1966, and the research will be performed under the direction of Dr. Marshall R. Wheeler, Professor of Zoology, and Dr. Wilson S. Stone, Professor of Zoology.
17. Grant GP-2596, by which the National Science Foundation, Washington, D. C., provides \$74,800.00 for support of research entitled "Radar Studies of the Atmosphere." The grant is effective for the period March 1, 1964 through February 28, 1966, and the research will be conducted in the Electrical Engineering Research Laboratory under the direction of Dr. Alfred H. LaGrone, Professor of Electrical Engineering, and Dr. A. W. Straiton, Ashbel Smith Professor of Electrical Engineering.
18. Grant GP-2724, by which the National Science Foundation, Washington, D. C., provides \$49,400.00 for support of research entitled "Threshold Logic." The grant is effective for the period April 1, 1964 through March 31, 1966, and the research will be performed under the direction of Dr. Clarence L. Coates, Professor of Electrical Engineering.
19. Grant GP-2728, by which the National Science Foundation, Washington, D. C., provides \$23,800.00 for support of "Investigations of Radio Frequency Plasmas." The grant is effective for the period April 15, 1964 through April 14, 1966, and the research will be performed under the direction of Dr. Hans Schlüter, Associate Professor of Physics.
20. Grant GP-2762, by which the National Science Foundation, Washington, D. C., provides the sum of \$35,800.00 for support of research entitled "Interaction of Nitrosylruthenium Compounds with Particulates in an Aquatic Environment." The grant is effective for the period April 15, 1964 through April 14, 1966, and the research will be performed under the direction of Dr. Earnest F. Gloyna, Professor of Civil Engineering.
21. Subcontract No. 181471, by which the Applied Physics Laboratory, Johns Hopkins University, Silver Spring, Maryland, provides \$30,000.00 for support of certain radar studies. The subcontract is effective for the period March 3, 1964 through September 30, 1964, and the research will be performed in the Defense Research Laboratory under the direction of Dr. C. P. Boner, Professor of Physics.
22. Amendment No. 1 to Subcontract No. 181471, by which the Applied Physics Laboratory, Johns Hopkins University, Silver Spring, Maryland, adds Task B and the sum of \$50,000.00 to the contract funds to conduct a study of the effects of ionospheric refraction on satellite doppler tracking data. The research will be performed in the Defense Research Laboratory under the direction of Dr. C. P. Boner, Professor of Physics.
23. Change Order No. 2 to Purchase Order 13-6587, by which the Sandia Corporation, Albuquerque, New Mexico, revises the report requirements under the contract. The research entitled "Piston and Cylinder Vibration Study" continues under the direction of Dr. Lyle G. Clark, Professor of Mechanical Engineering.

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

1. Agreement No. DA 41-133 AIV-5196 with the Department of Army, signed by Business Manager James H. Colvin, whereby the University through its Petroleum Training Department, Industrial and Business Training Bureau, Division of Extension, will provide training for military personnel of the Army during the period April 1964 - April 1965, payment for the course of instruction to be set out in the order covering the enrollment, the cost to be no greater than that charged for other students pursuing the same or a similar curriculum.
2. Agreement with Air Force, signed by Business Manager James H. Colvin, which relieves the University from custodial responsibility for Air Force equipment by cancellation of the bond between the Air Force and University, dated January 15, 1962, and transfers this responsibility to the properly appointed Property Officer of the United States Air Force.
3. Letter agreement with American Petroleum Institute, signed by Chancellor Harry Ransom, whereby the sum of \$10,000 is made available to continue during the period July 1, 1964 - June 30, 1965, research on a project entitled "Solid-Fluid Interactions as Related to Petroleum Production." The investigation is API Research Project 47d, under the direction of Dr. Norman Hackerman.
4. Interagency Contract No. 4413-933, with the Texas State Department of Health, signed by Vice-Chancellor Norman Hackerman and Business Manager James H. Colvin, whereby the University will make available for consulting purposes to the Department of Health the services of Dr. Gideon Sjoberg, Associate Professor of Sociology, for no more than five days during the months of April, May, and June, 1964, the total amount to be paid for said services not to exceed \$400.00.
5. Interagency Contract No. 4413-935 with the Texas State Department of Health, signed by Vice-Chancellor Norman Hackerman, whereby the Health Department will furnish an amount not exceeding \$500 for the current fiscal year for travel expenses (transportation and per diem) for employees or officials of the University to carry out activities of the Mental Health Planning Committee.

FACULTY LEGISLATION: I recommend approval of the following faculty legislation passed by the General Faculty and/or Faculty Council:

1. The Faculty Council on April 10, 1964, approved by the circularization procedure the catalogue changes in the College of Arts and Sciences (D&P 3315-3317) as follows:
 - (a) Under Plan I for the Degree of Bachelor of Arts with a major in Government, in both First Minor and Second Minor, a rearranging of the permitted subjects in such a way that, in the opinion of the Departmental Committee on Undergraduate Majors in Government more flexibility will be introduced into the departmental program and thus meet the needs of certain students who are anticipating further work in law, elementary and secondary education, and journalism.
 - (b) The establishment of Interdepartmental programs in Middle Eastern Studies and in Asian Studies, subject to existing degree requirements and consistent with the Major-Minor programs now in operation for the degree of Bachelor of Arts, Plan I, as set forth in the College of Arts and Sciences Catalogue for 1963-65, pages 45-58.

There has been an expansion of course offerings, including language and linguistics, into the less traditional non-western areas, and there is growing student interest in the study of such areas. The authorization of these programs will help to focus attention on the opportunities in these fields at the University. Faculty committees supervising such programs will assist students in the choice and concentration of courses in order to develop the proper background, and so that undergraduate programs will represent proper preparation for graduate study or employment opportunities in these fields. No new department or degree is contemplated, but rather a collection of catalogue courses (and a senior seminar) -- offering some choice and flexibility -- to form an interdepartmental program.

(c) On pages 49, 50, 51, 52, 53, and 57 of the Arts and Sciences Catalogue under Requirements for the Degree of Bachelor of Arts, Plan I, under C. Majors and Minors under Anthropology, Economics, Geography, Government, History, and Sociology, add under the First Minor for each, International Studies (see page 53).

On page 53 change the requirements in the International Studies program by requiring a major in specific fields (viz., Anthropology, Economics, Geography, Government, History, or Sociology) with an eighteen hour minor in International Studies for the usual departmental first and second minor requirements.

The creation of an International Studies minor will provide participating students with more specific focus for their efforts and interests. The minor will allow some choice and flexibility, but will require eighteen hours of advanced courses with international content in at least three departments other than the major department. Such an interdepartmental spread for students with international interests is preferable to the existing minors requirements. The proposal represents a modification of an existing program and an adjustment in the Minor requirements of certain departments; no new degree or department is contemplated. The faculties of the six departments named have approved and support this request for an International Studies minor.

(d) On page 50 of the Catalogue under Requirements for the Degree of Bachelor of Arts, Plan I, under Majors and Minors, substitute the following:

A student may enter the Eastern European program only with the consent of the Chairman of the Committee on Eastern European Studies and will plan his schedule with an adviser to whom he will be assigned by the Chairman. A student in the program must satisfy the requirements of a major in Economics, Geography, Government, History, or with the consent of the Committee, in another appropriate field of study. A student must complete an Eastern European concentration including I. S. 360 and eight other courses from a list prescribed by the Committee on Eastern European Studies. Courses in the major and minor departments required for the concentration will also count toward the major and minor requirements.

The program requires a minimum of six semester hours of foreign language (Russian, Czech, or another Eastern European language) beyond the sophomore level. A student should consult with the Chairman about this requirement.

This re-statement of the program omits a listing of specific course numbers, although there is no intention to reduce the scope or course hour requirements of the program. In view of the frequent deletion of or addition to the catalogue course offerings, it is desirable that the Committee be able to make substitutions so as to adjust a student's program to current offerings.

(e) On page 57 of the Catalogue under Requirements for the Degree of Bachelor of Arts, Plan I, Majors and Minors under Speech, add to the list of possible minors, Education, which was inadvertently omitted. Since the majority of Speech majors plan to teach speech either as classroom teachers in the secondary schools or as speech and hearing therapists at all levels, they need certification. This requires them to take a sequence of courses in professional education totalling from 18 to 27 semester hours. It seems appropriate, therefore, that such students should be allowed to use this concentration in education as the minor.

2. The Faculty Council on April 10, 1964, approved by the circularization procedure the recommendations of the School of Law providing a substitution for the Code for Student Control of Law Examinations on pages 54 and 55 of the Catalogue, to provide a more comprehensive code of conduct on the part of law students, the present code being restricted completely to the taking of examinations. The new code has a much broader scope, covering questions concerning examination security, plagiarism, taking examinations for another, unauthorized removal of examination questions from the examination room, etc. The new code covers types of scholastic dishonesty that could arise in the School of Law not now covered. With the tremendous increase in the School of Law enrollment in recent years, the number of cases of scholastic dishonesty have increased. The present Honor Code as a guide for conduct has probably always been deficient, but its rare use did not bring its inadequacies into focus until recent years.

The new code also provides better protection for the rights of an accused. Under the present system, all hearings are in the hands of the students with the faculty having an observer. Consequently, procedures, hearings, and trials have varied greatly over the years. The new code provides for two faculty members and three students on the Honor tribunal. The faculty members will give continuity to the system, and also will provide maturity in the consideration of cases.

This legislation is reported on pages 3304-3314 of the Documents and Proceedings of the Faculty Council.

3. The Faculty Council on April 22, 1964, approved by the circularization procedure the recommendations of the College of Education (D&P 3323-3325) as follows:

In the Catalogue for 1962-64 some minor changes are recommended to correct titles of degrees, clarify student responsibility, to delete requirements no longer needed, to raise grade point requirements for enrolling for student teaching, and to make changes in regard to teacher certification.

TRAVEL PAID FROM NON-TRAVEL FUNDS: The following trips have been made with expenses paid from accounts not specifically designated for travel:

1. Mr. Wallace Mendelson, Professor of Government, April 30 - May 11, 1964, to New York City, to do some research, transportation expenses to be paid from excellence funds assigned to the Departmental Program Development for Government.
2. Mr. Derek S. Hoare, Assistant Professor of Microbiology, May 2-7, 1964, to Washington, D. C., to attend the national meeting of the American Society for Microbiology and present a paper, expenses to be paid from Excellence Fund assigned for Departmental Program Development for Microbiology.

Travel from non-travel funds (continued)

3. Mr. Alexander L. Clark, Assistant Professor of Sociology, May 6-9, 1964, to Norman, Oklahoma, to examine the Human Relations Area file for research suitability, expenses to be paid from University Research Institute Grant.

USE OF TEXTBOOKS WRITTEN BY FACULTY: I recommend the use as textbooks of the following written by members of the faculty:

1. Spectrum, a reader of contemporary German materials, by Lehmann, Rehder, and Beyer, both Professors of Germanic Languages, which sells for approximately \$6.00 with 15% royalty to authors. The book will be used in the Summer of 1964.

GIFTS AND GRANTS TO THE MAIN UNIVERSITY

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

	DONOR	DESIGNATION	PURPOSE	AMOUNT	
1.	AMER ASSN OILWELL DRILLING CONT 211 N ERVAY BLDG DALLAS TEXAS	DIV OF EXTENSION	GENERAL	\$ 1,000.00	
2.	AMERICAN IRON & STEEL INSTITUTE 150 E 42ND ST NEW YORK 17 N Y	BUR ENGR RESEARCH	RESEARCH	\$ 3,000.00	
3.	AMERICAS JR MISS SCHOLARSHIP FDN P O BOX 457 MOBILE 1 ALABAMA	MAIN UNIVERSITY	STUDENT AID	\$ 261.82	
4.	MR & MRS L T BARROW 3314 CHEVY CHASE HOUSTON 19 TEXAS	GEOLOGY	GENERAL	\$ 1,396.50	E
5.	MISS MAMIE DELL BARROW 1520 WINDSOR RD AUSTIN TEXAS	GEOLOGY	GENERAL	\$ 250.00	E
6.	MISS MAMIE DELL BARROW 1520 WINDSOR RD AUSTIN TEXAS	EDUCATION	GENERAL	\$ 250.00	E

	DONOR	DESIGNATION	PURPOSE	AMOUNT
7.	MR & MRS W T CASWELL P O BOX 6036 AUSTIN 5 TEXAS	ARTS AND SCIENCES	GENERAL	\$ 100.00
8.	COMMERCIAL CREDIT CO SCHOL PLAN 300 ST PAUL PL BALTIMORE 2 MD	MAIN UNIVERSITY	STUDENT AID	\$ 474.65
9.	CONTINENTAL OIL COMPANY P O BOX 2197 HOUSTON 1 TEXAS	MECHANICAL ENGR	STUDENT AID	\$ 500.00
10.	CARROLL E & M C COOK 506 W 22ND ST AUSTIN TEXAS	GEOLOGY	GENERAL	\$ 100.00 E
11.	DIAMOND ALKALI CO FDN C/O W J BUTLER P O BOX 686 PASADENA TEXAS	MATHEMATICS	CONFERENCES	\$ 200.00
12.	MISS ALVA P ELLISOR 1115 HARRIS WAY GALVESTON TEXAS	GEOLOGY	GENERAL	\$ 300.00 E
13.	MISS ALVA P ELLISOR 1115 HARRIS WAY GALVESTON TEXAS	GEOLOGY	STUDENT AID	\$ 300.00 E
14.	FOLEYS P O BOX 1971 HOUSTON 1 TEXAS	BUSINESS ADMIN	GENERAL	\$ 150.00
15.	FRANKFURT AMER SCHOL HDQ FRANKFURT POST APO 757 NEW YORK N Y	MAIN UNIVERSITY	STUDENT AID	\$ 250.00
16.	GEORGE M GREEN 131 E RIDGEWOOD SAN ANTONIO TEXAS	ART	GENERAL	\$ 100.00 E
17.	J N GREGORY SAN ANGELO NATL BANK BLDG SAN ANGELO TEXAS	GEOLOGY	GENERAL	\$ 250.00 E
18.	C L KLINCK JR P O BOX 700 MCALLEN TEXAS	PHARMACY	STUDENT AID	\$ 500.00
19.	MRS AMY FREEMAN LEE 127 CANTERBURY HILL SAN ANTONIO TEX	ART	STUDENT AID	\$ 200.00
20.	ELI LILLY & CO C/O J LANSDOWNE INDIANAPOLIS IND	PHARMACY	BUILDING & EQUIP	\$ 1,200.00
21.	MRS & MRS WALES MADDEN JR 2701 TECKLA AMARILLO TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 400.00

	DONOR	DESIGNATION	PURPOSE	AMOUNT
22.	MIAMI UNIVERSITY DFC OF TREASURER OXFORD OHIO	UT PRESS	PUBLICATIONS	\$ 2,000.00
23.	NUECES CO PHARM ASSN LADIES AUX 5930 SHAMROCK C CHRISTI TEXAS	PHARMACY	STUDENT AID	\$ 100.00
24.	VIRGINIA HARPER PETTWAY 1608 ENFIELD RD AUSTIN TEXAS	CHEMISTRY	STUDENT AID	\$ 150.00
25.	W J POWELL 3243 HANOVER ST DALLAS TEXAS	COLLEGE OF ENGR	GENERAL	\$ 100.00
26.	SERV WHOLESALE DRUGGIST ASSN OF TEXAS P O BOX 6099 DALLAS 22 TEXAS	PHARMACY	GENERAL	\$ 100.00
27.	LARRY B STITT 2204 CROCKETT AMARILLO TEXAS	BUSINESS ADMIN	GENERAL	\$ 100.00
28.	LEVI STRAUSS FOUNDATION 98 BATTERY ST SAN FRANCISCO CAL	MAIN UNIVERSITY	STUDENT AID	\$ 500.00
29.	ROY TOLK 1607 AUSTIN AMARILLO TEXAS	COLLEGE OF ENGR	GENERAL	\$ 100.00
30.	TRUETT LABORATORIES C/O F M TRUETT P O BOX 6099 DALLAS TEXAS	PHARMACY	GENERAL	\$ 100.00

Non-monetary gifts received include:

Donor	Designation and Purpose	Amount
The University of Texas Dads' Association	Academic Center 8 dozen salad plates, cups, and saucers in Noritake China, Dawn pattern; and	\$ 200.00*
	2 dozen salad plates, cups, and saucers in Lenox China, Tuxedo pattern	410.00*
Mr. Morris L. Ernst 285 Madison Avenue New York, New York	Humanities Research Center Furniture and personal items used by Mr. Ernst in his office	770.00*

SALE OF UNIVERSITY PROPERTY: This item is submitted in accordance with Part Two, Chapter VII, Section 10, of the Regents' Rules and Regulations which provides for the disposal of University property, and specifically with section 10.5 which provides that sales in amount of \$1,000 or more shall be approved in advance by the Board of Regents.

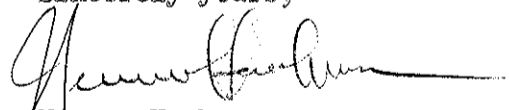
About four years ago the Bureau of Engineering Research acquired a second-hand LGP-30 Computer complete with high speed paper tape reader and punch and a Friden Off-Line Flexowriter. The College of Engineering has now acquired an IBM 1620 and the auxiliary equipment, which is a much more modern computer. Therefore the LGP-30 is seldom used.

The LGP-30 computer and accessories were offered for sale both within the Main University and at Texas Western College. No takers were found within the University System so the equipment was advertised for sealed-bid sale. Advertisements were placed in the American Statesman, the Houston Chronicle, and the Dallas Morning News. Only one bid was received and that was from Bishop Associates, 1627 Main Street, Kansas City, Missouri, in the amount of \$4,500.

Dr. W. A. Cunningham, Associate Director of the Bureau of Engineering Research, and Dr. J. J. McKetta, Dean of the College of Engineering, both recommend that this bid be accepted, and that the proceeds of the sale be credited to the Bureau of Engineering Research. Business Manager Colvin and I concur in this recommendation and request your approval for such sale.

STANLEY WALKER MEMORIAL AWARD FOR CREATIVE REPORTING: A committee of Austin citizens organized in the Fall of 1963 to establish a Stanley Walker Memorial Award has submitted to the University approximately \$1,500 which has been deposited in an account entitled Stanley Walker Memorial Award in Journalism. Out of this fund an award is to be made each spring to the journalism student who is considered by the judges to have written the best news or feature article, an article which may have appeared in the Daily Texan or another publication, but printing is not a prerequisite for consideration. The contest committee will consist of the Director of the School of Journalism, the chairman of the Stanley Walker Memorial Award Committee, and a third member selected by these two. The Memorial Award Committee wishes the money placed in a fixed income investment, and the interest or income used for the yearly award of \$50, except that this amount the first year will be taken from the funds collected. Whenever possible, the Director of the School of Journalism, with the consent of the Board of Grantors of the Journalism Development Funds, may arrange for a matching grant to increase the amount of the award to the winning student.

Sincerely yours,



Norman Hackerman
Vice-Chancellor for
Academic Affairs

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

April 28, 1964

Dr. Harry H. Ransom, Chancellor
The University of Texas
Austin 12, Texas

Dear Dr. Ransom:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting in El Paso on May 22-23, 1964:

LEAVES OF ABSENCE

I recommend approval of leaves of absence for the following faculty members:

1. Rex E. Gerald, Assistant Professor (1/2 Time) in the Department of Sociology, for nine months beginning September 1, 1964, and extending through May 31, 1965, in order that he may continue his work toward a doctoral degree at the University of Chicago. He also serves as Director (1/2 Time) of the Museum and his leave from this position will be for eight months beginning October 1, 1964 and extending through May 31, 1965. He is now on leave of absence for the nine months period ending May 31, 1964.
2. Clyde J. Wingfield, Professor and Head of the Department of Government, for nine months beginning September 1, 1964, and extending through May 31, 1965. He accepted the position with Texas Western College with the understanding that a leave of absence would be arranged for him to accept a Ford Foundation Grant.

BUSINESS CONTRACT ITEMS

I recommend approval of the following proposed contract:

Contract with Boys Concessions of El Paso for the concession sales rights for athletic and other events at the Sun Bowl, Kidd Field and Memorial Gymnasium for a period of three years beginning September 1, 1964, and extending through August 31, 1967. This concessionaire has had the concessions contract for the past two years and the present contract will expire on August 31, 1965; therefore, this is an extension of two years. This concessionaire has done an excellent job and has asked for this extension to enable them to acquire additional equipment for the operation. Texas Western College will receive 25% of the gross sales from the concession.

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 Conditions</u>	<u>Amount</u>
1. Asarco Foundation 120 Broadway New York 5, New York Mr. F. G. Hamrick, President	Excellence Fund	\$ 1,000.00
2. Border Steel Rolling Mills, Inc. P. O. Box 71 El Paso, Texas Mr. Max Prestridge, Jr.	Excellence Fund	100.00
3. Chicago Bridge & Iron Company P. O. Box 40066 Houston, Texas 77040 Mr. Harry L. Toops, Assistant Regional Manager	Scholarship	500.00

GIFTS (CONTINUED)

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
4. Coronado State Bank 6003 N. Mesa El Paso, Texas 79912 Mr. Jack Rich, President	Excellence Fund	\$ 100.00
5. Delta Kappa Gamma Society Kappa Chapter 3727 Jackson El Paso, Texas 79930 Mrs. Lillian Karstendiek, Treasurer	Endowment Addition	100.00
6. El Paso Electric Company El Paso, Texas Mr. E. R. Lockhart, President	Excellence Fund	2,500.00
7. Mr. J. T. Guynes 700 East Blacker El Paso, Texas 79902	Excellence Fund	500.00
8. Mr. Thornton Hardie Hardie, Grambling, Sims & Galatzan Third Floor, El Paso Natural Gas Company Building El Paso, Texas	Excellence Fund	100.00
9. Kemp Motor Company 5815 Montana El Paso, Texas 79932 Mr. Maury Kemp	Excellence Fund	500.00
10. Mr. Elias G. Krupp 901 Baltimore El Paso, Texas 79902	Excellence Fund	250.00
11. Mr. Abner S. Lipscomb Lipscomb, Fisk and Cox El Paso National Bank Building El Paso, Texas	Excellence Fund	500.00
12. Minnesota Mining and Manufacturing Company 2501 Hudson Road St. Paul, Minnesota Mr. Jim Higgins	Equipment	3,000.00 (Estimate)
13. Mrs. Charles Stewart Mott 1400 E. Kearsley Street Flint 3, Michigan	Library Book Fund	1,000.00
14. Mr. W. C. Peticolas Peticolas, Luscombe and Stephens El Paso National Bank Building El Paso, Texas	Excellence Fund	120.00
15. A. B. Poe Motor Company, Inc. 601 Texas Street El Paso, Texas 79901 Mr. Richard Poe	Excellence Fund	100.00
16. Mr. F. H. Stewart 1270 Avenue of the Americas New York 20, New York	Excellence Fund	100.00

GIFTS (CONTINUED)

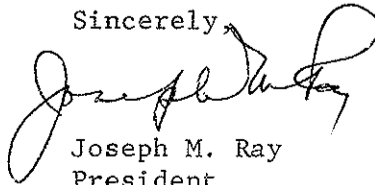
<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
17. Texas Society of Certified Public Accountants Suite 303, Bassett Tower El Paso, Texas Mr. James Gilger	Business Administration Department	\$ 100.00
18. Texas Western College Exes Association 5160 Montana El Paso, Texas 79932 Mr. Robert Heasley	Student Loan Fund	100.00
19. Whitfield Transportation General Offices 300 N. Clark El Paso, Texas 79905	Excellence Fund	300.00
20. Mr. E. E. Winter, Jr. 29 Half Moon Circle El Paso, Texas 79915	Books for Library	100.00 (Estimate)

GOVERNMENT CONTRACTS AND GRANTS

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

- Contract No. AF 41(603)-3431, by which Contracting Officer, Base Procurement Office, P. O. Box 8024, Biggs Air Force Base, Texas, provides \$10,200.00 for on-campus education instructional services for military personnel of the Air Force, Army and Department of Defense workers for the period April 27, 1964 through July 30, 1964.
- Contract No. AF 41(603)-3432, by which Contracting Officer, Base Procurement Office, P. O. Box 8024, Biggs Air Force Base, Texas, provides \$4,600.00 for on-campus education instructional services for military personnel of the Air Force, Army and Department of Defense workers for the period April 27, 1964 through June 26, 1964.
- Renewal Agreement No. 1 to Contract No. V3061V-1240, by which Veterans Administration, Regional Office, Waco, Texas, extends the contract for the period February 24, 1964 through January 31, 1966. All other provisions of the contract remain the same.
- Modification No. 2 to Contract No. DA-36-039-AMC-03218(E), by which U. S. Army Electronics Materiel Agency, Fort Monmouth Procurement Office, Fort Monmouth, New Jersey, extends the term of the contract to August 30, 1964. All other provisions of the contract remain the same.
- DO #12 to Basic Agreement Number DA 41-014-AIV-2467, by which Purchasing and Contracting Office, Building 4104, Fort Bliss, Texas, provides a maximum total obligation of \$2,482.28 for off-duty instruction for Fort Bliss Personnel for the Spring Semester, 1964 at Texas Western College.
- Modification No. 10 to Contract DA-29-040-ORD-1930, by which Purchasing and Contracting Office, White Sands Missile Range, New Mexico, adds an "Access to Property" clause by which the Contracting Officer or his representative may enter the College premises and remove unneeded government property. No other changes are made in the contract.

Sincerely,


Joseph M. Ray
President

THE UNIVERSITY OF TEXAS MEDICAL BRANCH
GALVESTON

April 28, 1964

Dr. Harry H. Ransom
Chancellor
The University of Texas
Austin 12, Texas

Dear Dr. Ransom:

The following docket is submitted for your approval and presentation to the Board of regents at its meeting in El Paso on May 22-23, 1964:

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

1. Renew the James W. McLaughlin Predoctoral Fellowship of Dr. Masaaki Fujino, for the period April 15, 1964 through March 14, 1965, to include:

Stipend - One year (subject to income tax regulations)	\$8,400
Maintenance & Equipment	500
Travel	<u>300</u>
Total	<u>\$9,200</u>

2. Award a McLaughlin Predoctoral Fellowship to Steven R. Goldberg, contingent on his admission to the Graduate School, for the period September 1, 1964 through August 31, 1965, to include:

Stipend - One year (subject to income tax regulations)	\$3,600
Maintenance & Equipment	500
Travel	<u>300</u>
Total	<u>\$4,400</u>

3. Award a McLaughlin Predoctoral Fellowship to Richard C. Bachmann, for the period September 1, 1964 through August 31, 1965, to include

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

APPOINTMENT 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, approval is respectfully recommended for the following appointment:

1. Lawrence Wilkinson, M.D., Assistant Professor, Department of Pathology, full-time, for active membership.

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

1. Grant No. 5R01 HE 06142-04, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$10,078, for the period May 1, 1964 through April 30, 1965, for research on The Internal Circulations of Different Organs. The project is directed by Dr. H. G. Swann, Professor, Department of Physiology.
2. Grant No. 5R01 HE 06238-04, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$54,540, for the period May 1, 1964 through April 30, 1965, for research on Hematologic Factors in Hypothermia. The project is directed by Dr. M. Mason Guest, Professor and Chairman, Department of Physiology.
3. Grant No. PHT-1116D-64, by which the Department of Health, Education, and Welfare, Public Health Service, Division of Community Health Services, Washington, D. C., provides \$12,214, for the period July 1, 1964 through June 30, 1965, for Graduate Training in Public Health. The project is directed by Miss Loretta Roberts, Associate Professor, Public Health Nursing, School of Nursing.
4. Grant No. CA 04207-06, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$17,628, for the period June 1, 1964 through May 31, 1965, for research on Electron Microscopic Studies in Pathology. The project is directed by Dr. John DeWitt Waggener, Assistant Professor of Pathology and Director, Electron Microscopy Laboratory, and Dr. F. Lamont Jennings, Professor and Chairman, Department of Pathology.
5. Grant No. AM 08651-01, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$12,492, for the period April 1, 1964 through March 31, 1965, for research on Metabolic Control of Pulmonary Mechanics. The project is directed by Dr. William J. deGroot, Assistant Professor of Medicine and Co-Director, Cardiopulmonary Laboratories.
6. Grant No. NB 03760-03, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$9,555, for the period April 1, 1964 through March 31, 1965, for research on Radioautography of Injured Spinal Cord. The project is directed by Dr. Bruce E. Walker, Associate Professor, Department of Anatomy.
7. Grant No. 5R01 HE 07115-03, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$11,144, for the period June 1, 1964 through May 31, 1965, for research on The Relation of Cardiac Volume to Prematurity. The project is directed by Dr. Melvin H. Schreiber, Assistant Professor, Department of Radiology, and Dr. William J. McGanity, Professor and Chairman, Department of Obstetrics and Gynecology.
8. Grant No. 5 R01 HE 07278-03, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$26,390, for the period April 1, 1964 through March 31, 1965, for research on The Significance of Aberrant Renal Arteries as a Cause of Hypertension. The project is directed by Dr. John Rafter Derrick, Associate Professor, Department of Surgery.

9. Grant No. CA 06234-03, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$13,156, for the period April 1, 1964 through March 31, 1965, 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.
10. Grant No. FR-00024-01, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$159,771, for the period March 1, 1964 through September 30, 1965, for support of The University of Texas Medical Branch Biomedical Computer Unit. The project is directed by Dr. John E. Overall, Director, Research Computation Center.
11. Grant No. 1 R01 HD 00735-01, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$12,613, for the period April 1, 1964 through March 31, 1965, for research on Milk Antibodies in Milk Allergic Children. The project is directed by Dr. Armond S. Goldman, Assistant Professor, Department of Pediatrics.
12. Grant No. CA 07882-01, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$9,777 for the period June 1, 1964 through May 31, 1965, for research on Relationship of Pineal Gland to Tumor Growth. The project is directed by Dr. Alvin E. Rodin, Assistant Professor of Pathology.
13. Letter of Extension, dated April 7, 1964, by which the Department of Health, Education, and Welfare, Public Health Service, Bureau of State Services, Washington 25, D.C., extends the expiration date of Grant No. RH 00078-04 for a period of one year without additional funds. The revised project dates are from June 1, 1963 through May 31, 1965. The research on Effects of Irradiation on Aging of Small Animals continues under the direction of Dr. Martin Schneider, Professor of Radiology.
14. Contract No. Nonr-1598(06), by which the Department of The Navy, Office of Naval Research, Washington 25, D.C., provides \$15,509, for the period March 1, 1964 through February 28, 1965, for human and animal studies on the interrelations of performance variability, autonomic variability, brain function, and "impulsivity." The project is directed by Dr. Ernest S. Barratt, Research Associate Professor and Director, Behavioral Science Laboratory, Department of Neurology and Psychiatry.
15. Amendment No. 10 to Basic Navy Contract No. Nonr-1598(00), by which the Department of The Navy, Office of Naval Research, Washington 25, D.C., amends certain clauses in the General Provisions of the Basic Contract.

CONTRACTS, AGREEMENTS (BUSINESS)

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

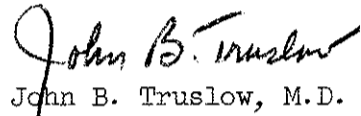
1. Interagency Co-Operation Contract No. 4413-930, by which the Texas State Department of Health provides \$1,500, for the period March 23, 1964 through June 30, 1964, for travel and per diem expenses for certain employees or officials of the Medical Branch to carry out activities of the Mental Health Planning Committee. The contract was signed on behalf of the Medical Branch by Mr. E. D. Walker, Business Manager and Comptroller of Hospitals. The contract was signed by the State Board of Control on March 23, 1964.

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

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
1. Aquatrol, Inc. P. O. Box 12345 Houston 17, Texas	For research demonstration studies on Phosphates in Texas River Systems and Reservoirs. The project is directed by Dr. C. H. Connell, Professor of Preventive Medicine and Public Health.	\$ 2,000
2. Ayerst Laboratories 685 Third Avenue New York 16, N.Y.	Grant-in-aid (renewal) for research on Mesulfin (drug). The project is directed by Dr. Wm. J. McGanity, Professor and Chairman, Department of Obstetrics and Gynecology, and Dr. A. L. Le Blanc, Instructor, Department of Obstetrics and Gynecology.	\$ 15,000
3. Bay area Heart Association 622 Kempner Galveston, Texas	For support of an investigation of the duration of phases of systole in acute and chronic rheumatic heart disease. The project is directed by Dr. Leonard C. Harris, Assistant Professor, Department of Pediatrics.	\$ 550
4. Eaton Laboratories Division of the Norwich Pharmacal Co. Norwich, New York	For a summer medical student research fellowship	\$ 600
5. Harris & Eliza Kempner Fund P. O. Box 119 Galveston, Texas	Daniel W. Kempner Visiting Professorship Fund for 1964	\$ 1,000
6. Harris and Eliza Kempner Fund P. O. Box 119 Galveston, Texas	For continuing study on School Drop-Outs	\$ 6,000
7. Medical Branch Hospitals Auxiliary Galveston, Texas	For the establishment of a Nursing Scholarship Fund in the School of Nursing; funds to be administered by the Dean of the School of Nursing for junior and senior nursing students who are in need.	\$ 1,500
8. Medical Branch Hospitals Auxiliary Galveston, Texas	Funds to be applied towards the purchase of a Zeiss-Slip Lamp and Accessories	\$ 2,442

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
9. Smith Kline & French Laboratories 1500 Spring Garden St. Philadelphia 1, Pa.	For a clinical and laboratory study of SK&F 17035 (drug). The project is directed by Dr. M. Mason Guest, Professor and Chairman, Department of Physiology, and Dr. William C. Levin, Associate Professor, Department of Internal Medicine.	\$ 2,500
10. Upjohn Company Kalamazoo, Michigan	Grant (renewal) for dermatologic testing. Project is directed by Dr. J. Fred Mullins, Professor and Chairman, Department of Dermatology.	\$ 3,000

Sincerely yours,



John B. Truslow, M.D.
Executive Dean and Director

JBT:EDW:br

THE UNIVERSITY OF TEXAS
DENTAL BRANCH
Houston

Dr. Harry H. Ransom, Chancellor
The University of Texas
Austin 12, Texas

Dear Doctor Ransom:

The following docket is submitted for your approval and presentation to the Board of Regents at the meeting in El Paso, Texas on May 22-23, 1964:

AWARDING OF CERTIFICATES: Eligible members of the Postgraduate School of Dentistry in Orthodontics have been approved for the awarding of certificates to properly certified candidates.

FACULTY (WITHOUT SALARY AND WITHOUT TENURE):

1. Cancellation: Dr. Hubert W. Woodward, Clinical Associate Professor in the Department of Surgery, did not accept his appointment. See Meeting No. 618, Page D-1.

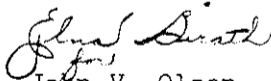
GOVERNMENT GRANTS: The following Grants have been negotiated by the Business Manager and have been signed by the Dean upon recommendation of the Grant Director, and approved by the Comptroller and Chancellor. I recommend your approval and ratification of the signatures:

1. U.S.P.H.S. Community Cancer Demonstration Project Grant Number 4612A65 for \$16,825.00 for the period July 1, 1964 through June 30, 1965 to demonstrate a training program in design and construction of maxillo facial prosthesis. This project is directed by Dr. Joe B. Drane, Professor, Department of Restorative Dentistry (Complete Restorations) and (Maxillo Facial Somato Prosthesis).

2. U.S.P.H.S. Community Cancer Demonstration Project Grant Number 4610B64 for \$18,787.00 for the period July 1, 1964 through June 30, 1965 for research on "Oral Cytology Demonstration." This project is directed by Dr. Oscar Maldonado, Instructor, Department of Surgery.

3. U.S.P.H.S. Graduate Training Grant 5 T1 DE 17-07 for \$18,248.00 for the period July 1, 1964 through June 30, 1965. This project is directed by Dr. Edwin L. Smith, Professor, Department of Physiology (Physiology).

Respectfully submitted,


John V. Olson
Dean

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

April 28, 1964

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 it's meeting in El Paso, Texas on May 22-23, 1964:

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

1. Grant No. 5 T4 CA-5161-02, by which the National Cancer Institute provides \$44,192.00 for the period July 1, 1964 through June 30, 1965, for research on "Cancer Biochemistry Research Training Program", under the direction of Dr. Darrell N. Ward.
2. Grant No. 1-K3-CA-22,738-01, by which the National Cancer Institute provides \$24,470.00 for the period June 1, 1964 through May 31, 1965, for Research Career Development Award to Dr. Herman D. Suit, for the project "Evaluation of the Response to X-irradiation of Tissue", under the sponsorship of Dr. Gilbert H. Fletcher.
3. Grant No. CA 05047-05, by which the National Cancer Institute provides \$26,343.00 for the period June 1, 1964 through May 31, 1965, for research on "Modification of Tumor Response to Local X-irradiation", under the direction of Dr. Herman D. Suit.
4. Grant No. CA 07746-01 PC, by which the National Cancer Institute provides \$27,779.00 for the period May 1, 1964 through April 30, 1965, for research on "Proteins of the Cell Nucleus", under the direction of Dr. L. S. Hnilica.
5. Grant No. T4604E64, by which the U. S. Public Health Service, Cancer Control Agency, provides a maximum of \$26,950.00 for the period July 1, 1964 through June 30, 1965 to "Expand Capacity of Approved School of Cytotechnology" under the direction of Dr. Suk Chul Chang.
6. Grant No. 5 T1 CA 5114-03, by which the National Cancer Institute provides \$79,920.00 for the period July 1, 1964 through June 30, 1965, for "Training and Research in Pathology", under the direction of Dr. William O. Russell.

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. Thomas D. Anderson P. O. Box 2558, Houston, Texas 77001	Mrs. Leland C. Barbee Memorial Fund	100 Shares Anderson, Clayton & Co. Common Stock (Approx. value \$2,687.50)

<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
2. Mr. & Mrs. W. Leland Anderson Anderson, Clayton & Company P. O. Box # 2538, Houston, Texas 77001	Mrs. Leland C. Barbee Memorial Fund	100 Shares Anderson, Clayton & Co. Common Stock (Approx. value \$2,687.50)
3. The Clyde Community Fund Raising Drive, Mr. Lee Loper, President Clyde, Texas	Various Donors for Cancer Research	526.17
4. Consolidated Fund of Eagle Lake, Texas, Mr. Charles W. Stephens, Jr., Eagle Lake, Texas	Various Donors for Cancer Research	500.00
5. McAshan Education and Charitable Trust, Mr. W. Leland Anderson, P. O. Box # 2538, Houston, Texas	Mrs. Leland C. Barbee Memorial Fund	2,500.00
6. Mr. Guy Z. Moore, Jr. P. O. Box # 2986, Odessa, Texas	Charline Y. Moore Memorial Research Fund	1,596.00

Respectfully submitted,

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

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

April 22, 1964

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

Dear Dr. Ransom:

The following docket for Southwestern Medical School is submitted for your approval and presentation to the Board of Regents at its meeting in El Paso on May 22-23, 1964:

CLINICAL FACULTY: Approve the following, effective on the dates indicated, with appointments to continue through the year 1964-65:

1. Appointments

- Russell Isaacks, Ph. D., as Clinical Instructor in Biochemistry (effective May 1, 1964)
- Michael Markowitz, M.D., as Clinical Instructor in Internal Medicine (effective April 1, 1964)
- Bennie Celia Slaughter, M.D., as Clinical Assistant in Pediatrics (effective April 7, 1964)
- Charles A. McAdams, M.D., as Clinical Assistant in Orthopedic Surgery (effective April 1, 1964)

2. Change of Status

- Dr. J. Morris Horn to Clinical Associate Professor of Internal Medicine (effective April 2, 1964)

FELLOWS: Approve the following appointments, effective July 1, 1964, to continue through the year 1964-65:

- David Carleton Lewis, M.D., as Fellow in Internal Medicine
- James A. Hall, M.D., as Fellow in Psychiatry
- Chul Lee, M.D., as Fellow in Cardiovascular Surgery
- Javad Fuzat, M.D., as Fellow in Cardiovascular Surgery
- Anthony Azzolina, M.D., as Fellow in Cardiovascular Surgery

DONATION OF JOURNALS. Approval is requested to accept the following journals donated by Dr. Herbert C. Tidwell, Professor of Biochemistry, valued at approximately \$1,608.50:

<u>Journal of Biological Chemistry</u>	Volumes 176-223
<u>Federation Proceedings</u>	1948-1964
<u>Journal of Nutrition</u>	1955-1964
<u>Clinical Chemist</u>	1955-1964
<u>Science</u>	1939-1964
<u>Proceedings of the Society of Experimental</u>	
<u>Biology and Medicine</u>	1940-1964
<u>Texas Journal of Science</u>	1940-1964

PURCHASE OF AIR CONDITIONERS. Approval is requested to purchase the following:

1. One room air conditioner, 115 volts A.C., not less than 10,000 BTU/hr. rating, with separate humidity control, 100% recirculation, and with output capable of being ducted into intake of Absolute air filter, at an estimated cost of \$250 to be paid from United States Public Health Service grant AI-05027-01A1, for the research laboratory of Dr. Robert Loudon, Assistant Professor of Internal Medicine, at Woodlawn Hospital.

2. One Amana air conditioner, Model 92UL, 120 volt, with window mounting bracket, at an estimated cost of \$175 to be paid from United States Public Health Service grant AI-04942-01, for the research laboratory of Dr. John Nelson, Assistant Professor of Pediatrics, at Parkland Memorial Hospital.

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

CHANGE IN GRANT PREVIOUSLY AWARDED. Approve extension of United States Public Health Service grant AI 03296-04 HEM without additional funds to June 30, 1964.

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 expenditure of funds unless specifically stated below:

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
1. Arthritis and Rheumatism Foundation North Texas Chapter P. O. Box 85 Dallas, Texas 75221		
	For research in rheumatic diseases (7731)	\$ 800.00
	For student fellowships in rheumatic diseases (9265)	750.00
2. Dr. Carleton B. Chapman Department of Internal Medicine		
	For Various Donors - Cardiopulmonary Fund (8372)	180.00
3. Children's Medical Center 2306 Welborn Dallas, Texas		
	For Children's Medical Center Anesthesia Fund - direction of Department Chairman - December, 1963; January and February, 1964 (7590)	3,900.00
4. Dr. William Kemp Clark Neurosurgery Division Department of Surgery		
	For Various Donors - Neurosurgery Memorial Fund (8700)	1,000.00

GIFTS OF \$100 OR MORE. - continued

5. Dr. James Holman
1405 Medical Arts Building
Dallas, Texas
For The University of Texas College
Loyalty Alumni Support Program for
support of teaching and research -
direction of Dean (9189) \$ 300.00
6. Dr. Robert V. Walker
Oral Surgery Division
Department of Surgery
For Various Donors - Research in
Oral Surgery (8698) 500.00

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

National Aeronautics and Space Administration
T.L.K. Smull, Director
Grants & Research Contracts Division
Office of Space Science and Applications
Washington, D.C. 20546

1. Research Grant NsG-210
Supplement No. 2
Dr. Philip O'B. Montgomery
December 1, 1963 - November 30, 1966
\$80,000

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

National Institute of Allergy and Infectious Diseases

2. Research Grant AI 05027-02 BM
Droplet production in the respiratory tract
Dr. Robert G. Loudon
May 1, 1964 - April 30, 1965
\$12,210
3. Training Grant 5 T1 AI 142-04
Infectious Diseases
Dr. S. Edward Sulkin
July 1, 1964 - June 30, 1965
\$44,899

National Institute of Arthritis and Metabolic Diseases

4. Research Grant AM 03892-05 MET
Action of hormones on protein metabolism
Dr. Jean D. Wilson
June 1, 1964 - May 31, 1965
\$25,515

GOVERNMENT CONTRACTS AND GRANTS. - continued

National Institute of Arthritis and Metabolic Diseases - continued

- 5. Research Grant AM 07238-01A1 GM
Collagen metabolism and growth
Dr. Chester W. Fink
May 1, 1964 - April 30, 1965
\$16,490
- 6. Fellowship Supply Grant 1 F2 AM 20,295-01
Studies of cholesterol feedback regulation
Dr. Marvin D. Siperstein in behalf of Dr. John M. Dietschy
July 1, 1963 - June 30, 1964
\$500

National Cancer Institute

- 7. Research Grant R01 CA 06368-03 PTHB
Study of ultrastructure of human neoplasms
Dr. V. A. Stenbridge and Dr. C. T. Ashworth
May 1, 1964 - April 30, 1965
\$25,714


National Heart Institute

- 8. Research Grant 2 R01 HE 01574-11 CV
NA²⁴ Metabolic studies in hypertension
Dr. John C. Vanatta
May 1, 1964 - April 30, 1965
\$27,818
- 9. Research Grant 5 R01 HE 05167-05 (CV)
Lung gas exchange and oxyhemoglobin dissociation
Dr. William F. Miller
June 1, 1964 - May 31, 1965
\$18,252
- 10. Research Grant 7 R01 HE 09036-01 SGYB
Correlative studies of the alveolar capillary system
Dr. Watts R. Webb
January 1, 1964 - August 31, 1964
\$20,760

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. Bristol Laboratories
John E. Doyle, M.D.
Medical Director
Syracuse 1, New York
For "Sensitivity of Shigella Strains to Amphotericin"
under the direction of Dr. John D. Nelson
and Dr. Kenneth C. Haltalin (8447) \$ 3,600.00

Respectfully submitted,



A. J. Gill, M.D.
Dean

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

April 28, 1964

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 El Paso, Texas, on May 22 and 23, 1964:

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

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
1. Eli Lilly and Company, Indianapolis 6, Indiana Mr. J. L. McDowell, Jr., Director, Medical Program Planning Division	In support of the production of teaching films on the Liver	\$1,100.00
2. Houston Gynecological and Obstetrical Society, 1601 Calhoun, Houston, Texas Maurice J. Meynier, Jr., M.D., President	For guest speakers	200.00

Respectfully submitted,

Grant Taylor
Grant Taylor, M. D.
Acting Dean