

THE UNIVERSITY OF TEXAS
Office of the President
Austin

June 20, 1958

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Mrs. Devall and Gentlemen:

Attached are the dockets submitted by the following units for action at the June 21, 1958, meeting.

Main University
Texas Western College

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

I recommend approval of these dockets and of the following out-of-state trips:

1. Dr. J. C. Dolley, Vice-President for Fiscal Affairs, to New York City and Boston, Massachusetts, sometime between August 7 and September 6, 1958, on Permanent Fund business, expenses to be paid from travel funds of the President's Office and/or Endowment Office.
2. Dr. L. D. Haskew, Vice-President for Developmental Affairs, July 1-2, 1958, to Battle Creek, Michigan, to confer with W. K. Kellogg Foundation officials regarding their participation in a continuation center; July 29, to Berkeley, California, to attend ACPRA meeting and report on the 75th Year activities; and August 1 (approximately) to Washington, D.C., and New York City to confer with government officials regarding support for nuclear reactor, etc., expenses for all trips to be paid from travel funds of the President's Office.
3. Dr. M. A. Casberg, Vice-President for Medical Affairs, July 1-2, 1958, to Battle Creek, Michigan, to confer with W. K. Kellogg Foundation officials regarding their participation in a continuation center, expenses to be paid from travel funds of the President's Office.
4. Mr. Hulon W. Black, Director, University Development Board, June 10-July 3, 1958, to Washington, D. C., New York City, and Lake Placid, New York, for conferences in connection with Development Board work, expenses to be paid from travel funds of the Development Board and from Supplemental Traveling Expenses and Entertainment Fund.

Sincerely yours,

Logan Wilson
Logan Wilson

1058

THE UNIVERSITY OF TEXAS
Office of the Vice-President and Provost
Main University
Austin

June 20, 1958

Dr. Logan Wilson, President
The University of Texas
Austin, Texas

Dear President Wilson:

I am submitting herewith a travel docket for Main University with the request that it be presented to the Regents for approval at the meeting on June 21, 1958:

1. Mr. Orville Wyss, Professor of Bacteriology, June 18-22, 1958, to Denver, Colorado, to attend a conference, expenses to be paid from contract funds.
2. Mr. Ralph A. Slepecky, Research Scientist II, Department of Bacteriology, April 26-May 2, 1958, to Chicago, Illinois, to present a paper at the meeting of the Society of American Bacteriologists, expenses to be paid from grant funds.
3. Mr. William T. Guy, Jr., Associate Professor of Mathematics, June 24-28, 1958, to Bowling Green, Ohio, to participate in a conference of the National Commission on Teacher Education and Professional Standing, expenses to be paid from Miscellaneous Administrative Expenses.
4. Mr. Robert N. Little, Professor of Physics, June 25-29, 1958, to Boulder, Colorado, to attend a conference of physics teachers of the Academic Year Institute program of the National Science Foundation, expenses to be paid from NSF funds.
5. Mr. Arthur E. Lockenvitz, Professor of Physics, Director of Military Physics Research Laboratory, May 26-29, 1958, to Wright-Patterson Air Force Base, Ohio, to discuss contractual matters, expenses to be paid from contract funds.
6. Mr. Charles W. Scherr, Assistant Professor of Physics, May 18-21, 1958, to Holloman Air Force Base, New Mexico, on contract problems, expenses to be paid from contract funds.
7. Mr. R. R. Blake, Professor of Psychology, to change the dates on his trip to Hondo Lodge, Taos, New Mexico, from May 27 and 28, approved at the May meeting, to June 4 and 5, 1958.
8. Mr. Lloyd A. Jeffress, Professor of Psychology and Research Psychologist, Defense Research Laboratory, June 9-12, 1958, to Washington, D. C., on laboratory technical matters, expenses to be paid from contract funds.
9. Mr. Wilson S. Stone, Professor of Zoology, July 4-August 31, 1958, to Pacific Proving Grounds and to Genetics Congress, Montreal, Canada, expenses to be paid from contract funds. Mr. Stone is not teaching during the Second Summer Term.
10. Mr. W. Frank Blair, Professor of Zoology, June 11-21, 1958, to Arizona for field work in connection with NSF Grant, expenses to be paid from grant funds.
11. Mr. Jack Myers, Professor of Zoology, May 4-6, 1958, to Durham, North Carolina, to attend a conference held under the auspices of the National Science Foundation, expenses to be paid from grant of University Research Institute; and June 15-20, 1958, to Upton, Long Island, New York, to attend a symposium, and to Baltimore, Maryland, to visit the RIAS Laboratory, expenses to be paid from grant funds.

12. Mr. Hugh S. Forrest, Associate Professor of Zoology, June 15-19, 1958, to Brookhaven National Laboratory, Long Island, New York, to attend symposium on photosynthesis, expenses to be paid from Welch Foundation funds.
13. Mr. Burke H. Judd, Instructor in Zoology, May 28-September 5, 1958, to Berkeley, California, for research in connection with an Air Force contract, and on to Montreal, Canada, to attend the Genetics Congress, expenses to be paid from contract and/or grant funds. Mr. Judd is not teaching during the summer.
14. Mr. R. K. Selander, Instructor in Zoology, June 3-August 15, 1958, to Mexico for research in connection with NSF Grant, expenses to be paid from grant funds. Mr. Selander is not teaching during the summer.
15. Mr. John Arch White, Professor of Accounting and Associate Dean of the College of Business Administration, August 23-28, 1958, to Syracuse, New York, to represent the University at a meeting of the American Accounting Association and to recruit faculty, expenses to be paid from travel funds of the Office of the Dean.
16. Mr. W. E. Barron, Director, Southwest School Administration Center, May 27-28, 1958, to Santa Fe, New Mexico, to discuss workshop to be sponsored by the Center, expenses to be paid from Kellogg funds of the Center.
17. Mr. J. Neils Thompson, Professor of Civil Engineering and Director of the Structural Mechanics Research Laboratory, June 2-7, 1958, to Ft. Bragg, Fayetteville, North Carolina, on laboratory matters, expenses to be paid from contract funds.
18. Mr. E. W. Steel, Professor of Civil Engineering, September 2-16, 1958, to Lisbon, Portugal, to attend and deliver a paper at the International Congress on Tropical Medicine and Malaria, expenses for transportation to be paid from funds of the Engineering Foundation.
19. Mr. E. William Doty, Dean of the College of Fine Arts, April 30-May 3, 1958, to Charleston, South Carolina, to interview candidates for Art Department and to discuss the new Art Building plans with museum experts, expenses to be paid from travel funds of the Dean's Office.
20. Mr. W. Gordon Whaley, Dean of the Graduate School, April 13-22, 1958, to Washington, D. C., to investigate graduate program planning, to Williamsburg, Virginia, to represent the University at the Southern University Conference, and to New York City to discuss support of research undertakings with the Rockefeller and Carnegie Corporation, expenses to be paid from travel funds of the Office of the President and from travel funds of the Graduate School.
21. Mr. T. W. Taylor, Director, Science Teaching Improvement Program, June 24-29, 1958, to Bowling Green, Ohio, to participate as a representative of the Science Teaching Improvement Program of the American Association for the Advancement of Science at the National Commission on Teacher Education and Professional Standards, expenses to be paid from grant funds of AAAS.
22. Mr. James Luther Cockrum, Specialist, Liquefied Petroleum Gas, Industrial and Business Training Bureau, July 6-10, 1958, to St. Louis, Missouri, to attend a National Advisory Committee on preparation of instructional material, expenses to be paid from grant funds.
23. Mr. Walter W. Ivie, Training Specialist III, Industrial and Business Training Bureau, June 9-11, 1958, to Miami, Florida, to attend a meeting of the API Formulating Committee for the course on electricity, expenses to be paid from grant funds.
24. Mr. John Woodruff, Training Specialist III, Industrial and Business Training Bureau, May 21-31, 1958, to Beach and Williston, North Dakota, and Dayton, Ohio, to discuss training programs and the making of motion pictures; June 6-15, 1958, to Miami, Florida, Brookhaven, Mississippi,

Coral Gables, Florida, New Orleans, Lafayette, and Lake Charles, Louisiana, for conferences in connection with extension work, expenses for both trips to be paid from the AAODC Maintenance, Equipment and Travel fund.

25. Mr. E. F. Tiemann, Associate Professor of Educational Psychology and Director of the Visual Instruction Bureau, July 5-12, 1958, to Salt Lake City, Utah, to attend the National University Extension Association, expenses to be paid from travel funds of the Bureau.

26. Mr. James R. D. Eddy, Dean of the Division of Extension, July 1 and 2, 1958, to Battle Creek, Michigan, for conferences with authorities of Kellogg Foundation, expenses to be paid from travel funds in the Dean's Office.

27. Mr. Robert F. Schenkkan, Director, Radio-Television, June 7-14, 1958, to Daytona Beach, Florida, to attend meetings of the Southern States Work Conference and the Southern Regional Education Board Committee on Educational Television, expenses to be paid from travel funds of Radio-Television.

28. Twenty-three Baseball Team members and others, June 4-8, 1958, to Tucson, Arizona, for National Collegiate Athletic Association District Play-Offs, expenses to be paid from Intercollegiate Athletic funds.

29. The following with expenses paid from funds of the Committee on Attendance at Meetings of Learned Societies, the staff member in each case to deliver a paper, and the expense to cover transportation only:

(1) Mr. Irwin Spear, Assistant Professor of Botany, August 24-28, 1958, to Bloomington, Indiana, to attend the meeting of the American Society of Plant Physiologists and Botanical Society of America.

(2) Mr. Jack Myers, Professor of Botany and Zoology, August 24-28, 1958, to Bloomington, Indiana, for meeting of the American Society of Plant Physiologists.

(3) Mr. A. R. Schrank, Associate Professor of Zoology, August 24-28, 1958, to Bloomington, Indiana, to attend the meeting of the American Society of Plant Physiologists.

(4) Mr. Robert K. Selander, Instructor in Zoology, October 15, 1958, to New York City for the meeting of the American Ornithologists Union.

30. Mr. Charles T. Clark, Director, and Mr. W. Clifton Lancaster, Assistant Director, Office of Classified Personnel, August 1-8, 1958, to West Lafayette, Indiana, to attend the annual conference of the College and University Personnel Association, expenses to be paid from travel funds of Classified Office.

31. Mrs. Frances Hudspeth, Administrative Assistant, Office of the Dean of the College of Arts and Sciences, to New Orleans, Louisiana, beginning June 18, 1958, and for as many days as necessary to supervise the packing of the Parsons Library, expenses to be paid from the appropriate account.

32. Mr. H. H. Ransom, Vice-President and Provost, June 18-19, 1958, to New Orleans, Louisiana, in connection with the purchase of the Parsons Library, expenses to be paid from travel funds of the Vice-President and Provost.

Sincerely yours,

H. H. Ransom
H. H. Ransom

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

June 11, 1958

Dr. Logan Wilson, President
The University of Texas
Austin, Texas

Dear Dr. Wilson:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting on June 21, 1958.

Cotton Estate

1. Appropriate \$12,500 from the Unappropriated Surplus - Frank B. Cotton Estate Trust Income to the Library Book Fund - Current Restricted Funds. These funds are to be used to purchase a portion of the Parsons collection from the Main University and represents one-half of the total expenditure. The remaining funds will be requested after the beginning of the next fiscal year.
2. Appropriate \$500 from the Unappropriated Surplus - Frank B. Cotton Estate Trust Income to the Maintenance and Equipment Account - Art Department.

TRANSFER OF GENERAL REVENUE APPROPRIATION. --It has been determined that an amount of \$15,000 out of General Revenue Appropriation X-3623, General Administrative Salaries, for the 1957-58 Fiscal Year will not be required for salaries in the area of General College Administration. It is recommended that the State Comptroller of Public Accounts and the State Treasurer be requested to transfer this amount to General Revenue Appropriation X-3625, General Operating Expenses. It is further recommended that the Secretary of the Board of Regents certify this action to the State Comptroller and State Treasurer as soon as possible in order that funds be available to meet June 30, 1958 payrolls in the area of General Operating Expenses.

Sincerely yours,



Dysart E. Holcomb
President

1072

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

June 18, 1958

Dr. Logan Wilson, President
The University of Texas
Austin 12, Texas

Dear Doctor Wilson:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting on June 21, 1958:

1957-58

OUT-OF-STATE TRIPS: I recommend approval of the following out-of-state trips by staff members listed below, their expenses to be paid by the Maintenance and Travel Account unless otherwise specified:

1. Dr. David E. Anderson, May 24-June 4, for conference with Doctors Haas, Russell and Wynne, in Houston, Texas per diem expenses payable from NCI Grant C-2890, transportation from and to Stillwater, Oklahoma to be paid from Maintenance and Travel Account.
2. Dr. Jeffrey P. Chang, August 17-20, to consult with Dr. Robert E. Stowall regarding the new English cryostat, in Kansas City, Missouri; August 21-27, to participate in conferences sponsored by the National Institutes of Health on chemical organization of cells, in Madison, Wisconsin, expenses for both trips payable from NCI Grant CS-9494.
3. Dr. Leon Dmochowski, May 30-June 1, to present paper at meeting of the American Medical Association, Illinois Division, in Chicago, Illinois, expenses payable from USPHS Grant C-2952.
4. Dr. Charles O. Doudney, June 1-13, to participate in Symposia on Quantitative Biology XXII (Exchange of Genetic Material) to be held at Cold Spring Harbor, New York, expenses payable from AEC Contract AT 40-1-2139.
5. Mr. Clifford E. Grey, August 4-12, to present paper at meeting of the Electron Microscope Society of America, in Santa Monica, California.
6. Dr. Robert B. Hurlbert, June 12-20, to participate in Gordon Conference on Proteins and Nucleic Acids, in New Hampton, New Hampshire; June 21-25, to visit laboratories of Dr. G. R. Greenberg at the University of Michigan, Dr. Zamecnik at Boston, Massachusetts, Dr. Welch at Yale University, New Haven, Connecticut and the National Institutes of Health, Bethesda, Maryland, transportation for the entire trip to be paid from Maintenance and Travel Account and per diem expenses from ACS Grant P-146 and the Anna Fuller Fund.
7. Mr. Arthur F. Kleifgen, August 16-22, to participate in the annual meeting of the American Hospital Association, in Chicago, Illinois.
8. Dr. Robert W. Lansing, July 22-30, for consultation with Doctors Lindsley, Wenger and Sawyer on treatment of data for thyroid and American Cancer Society study, in Los Angeles, California, travel expenses

payable from ACS Grant P-IR -23J 2(t), and per diem expenses payable from Maintenance and Travel Account.

9. Dr. Josep G. Llauro, June 16-19, to participate in Annual Meetings of the American Goiter Association, in San Francisco, California; June 20-22, to present papers at The Endocrine Society, in San Francisco, California, expenses for both meetings payable from ACS Grant 23J-2 and 23J-1.
10. Miss Joan McCay, June 14-21, to participate in the American Hospital Association Institute on Hospital Public Relations, in Berkeley, California.
11. Amend Item 19, Page A-3, of the minutes of the March 14-15 meeting to read: Mrs. Leigh Place, February 22-25, to attend meeting of the Southwest Regional National Association of Foreign Students Advisors Conference on International Education Exchange, in Norman, Oklahoma.
12. Dr. Raymond G. Rose, June 15-18, to participate in Annual Meeting of the American Goiter Association, in San Francisco, California; June 19-23, to present paper at Annual Meeting of the Society of Nuclear Medicine, in Los Angeles, California.
13. Dr. Felix Rutledge, October 1-4, to present paper at meeting of the Central Association of Obstetrics and Gynecology, in Minneapolis, Minnesota.
14. Dr. Warren K. Sinclair, May 13-14, to visit Toronto General Hospital, in Toronto, Ontario; May 15-16, to inspect rotational Cobalt-60 unit and approve modifications, in Ottawa, Ontario; May 17-18, to attend meeting of National Institutes of Health Cooperative Radiation Therapy Project, in Bethesda, Maryland, all at no expense to institution; May 19 to visit the Atomic Energy Commission to discuss reactors, in Washington, D. C., per diem expense to be paid from State funds.
15. Mr. Frank F. True, June 2-6, to participate in the Medical Social Work Section of the 1958 Southern Regional Institute, in Nashville, Tennessee, the registration fee only to be paid from State funds.
16. Dr. Jack B. Trunnell, June 16-19, to participate in Annual Meeting of the American Goiter Association, in San Francisco, California; June 20-22, to present papers at meeting of The Endocrine Society, in San Francisco, California, expenses for both meetings payable from ACS Grant 23J-2 and 23J-1.
17. Mrs. Edna Wagner, May 29-June 8, to participate in National Association of Social Workers Southern Regional Medical Social Work Institute, in Nashville, Tennessee; June 21-29, to participate in the meeting of Southern Regional Family Service Institute, in Blue Ridge, North Carolina.
18. Dr. E. Staten Wynne, June 5-7, to make semi-annual observations for "cancer-eye" lesions on Hereford cows at the Fort Reno Agricultural Experiment Station, in El Reno, Oklahoma, expenses payable from NCI Grant C-1751 (C4); August 22-31, to present paper at Gordon Conference on Cancer at New London, New Hampshire, expenses payable from NCI Grant C-1751 (C4).

REASSIGNMENT OF DUTIES WITH PAY IN EXCESS OF TWO WEEKS:

I recommend that that portion of Item 46, Page A-6, of the docket approved by the Board of Regents at its May 29-30, 1958 meeting, as pertains to Dr. William S. MacComb, be amended as follows: Relieve Dr. William S. MacComb, Surgeon, from his usual duties at The University of Texas M. D. Anderson Hospital and Tumor Institute for the period June 25 through July 15, 1958, and for that period reassign him to a special research project of the M. D. Anderson Hospital and Tumor Institute in New York, New York, and London, England, travel expense and per diem at a reasonable rate to be determined by the Director, for all but five days, (boat travel), to be payable from donated funds in the University Cancer Foundation. Doctor MacComb will visit the Memorial Hospital Center in New York, New York, June 26 and 27 for observation and conferences with the surgical staff concerning the experience and techniques of our two institutions in surgery for malignant disease of the head and neck area; during the period July 3-15, he will present a paper and participate in the International Cancer Congress, London, England, and visit the Royal Marsden Cancer Hospital, London, England, for observation and conferences with the surgical staff relative to surgery for malignant disease of the head and neck area.

Respectfully submitted,

R. Lee Clark, Jr.

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

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL
5323 Harry Hines Boulevard, Dallas 19, Texas

June 11, 1958

Dr. Logan Wilson, President
The University of Texas
Austin 12, Texas

Dear Dr. Wilson:

The following list of out-of-state trips is submitted for your approval and presentation to the Board of Regents at its meeting in Austin on June 21, 1958. Expenses are to be paid from Conferences, Lectures, and Attendance at Scientific Meetings unless otherwise indicated:

1. Mr. William A. Bonner, Engineering Technician in Pathology, to Chicago, Illinois, on June 9-11, 1958, to attend a Symposium on Microscopy; expenses to be paid from Damon Runyon Grant #8770.
2. Dr. A. J. Gill, Dean, to Philadelphia, Pennsylvania, on October 11-17, 1958, to attend the meeting of the Association of American Medical Colleges; expenses to be paid from Southwestern Medical Foundation Travel Fund.
3. Dr. Frank Harrison, Associate Dean, to Philadelphia, Pennsylvania, on October 11-17, 1958, to attend the meeting of the Association of American Medical Colleges; expenses to be paid from Southwestern Medical Foundation Travel Fund.
4. Dr. Robert Lackey, Assistant Dean for Student and Curricular Affairs, to Philadelphia, Pennsylvania, on October 11-17, 1958, to attend the meeting of the Association of American Medical Colleges; expenses to be paid from Southwestern Medical Foundation Travel Fund.
5. Mrs. Sophia Belle May, Instructor in Psychiatry, to Nashville, Tennessee, on June 3-6, 1958, to attend the meeting of the Southern Regional Institute-Medical Social Work; expenses to be paid from Psychiatry Research and Training Fund #3260.
6. Dr. P. O'B. Montgomery, Associate Professor of Pathology, to Chicago, Illinois, on June 9-11, 1958, to attend a Symposium on Microscopy, expenses to be paid from Damon Runyon Grant #8770; and to Chicago, Illinois, on November 4-7, 1958, to present a paper at the meeting of the American Society of Clinical Pathologists.
7. Dr. Donald W. Seldin, Professor of Internal Medicine, to Swampscott, Massachusetts, on October 4-12, 1958, to attend the Clinical Teaching Institute of the Association of American Medical Colleges; expenses to be paid from Southwestern Medical Foundation Travel Fund.
8. Dr. Richard T. Smith, Associate Professor of Pediatrics, to Chicago, Illinois, on October 30-November 1, 1958, to present a paper at the meeting of the Central Society for Clinical Research.
9. Dr. Holbrooke S. Seltzer, Clinical Associate Professor of Internal Medicine, to San Francisco, California, on June 18-23, 1958, to attend the meetings of the Endocrine Society and the American Diabetes Association; expenses to be paid from Lilly Grant.
10. Dr. W. W. Burr, Associate Professor of Biochemistry, to Ardmore, Oklahoma, on May 16-17, 1958, to attend the meeting of the Noble Foundation, Inc.; expenses to be paid by The Robert A. Welch Grant #8140.
11. Dr. John M. Johnston, Assistant Professor of Biochemistry, to Ardmore, Oklahoma, on May 16-17, 1958 to attend the meeting of the Noble Foundation, Inc.; expenses to be paid from Williams-Waterman Grant #8136.

12. Dr. Morris Ziff, Professor of Medicine, to Pittsburgh, Pennsylvania, and New York City on June 5-9, 1958, to serve as Consultant with the General Medicine Study Section of the United States Public Health Service and to confer regarding research problems; and to San Francisco, California, on June 17-22, 1958, to present a paper at the meeting of the American Rheumatism Association; expenses for the first trip and partial expenses for the second trip to be paid from United States Public Health Service Grant A-2071.

13. Dr. Robert Holland, Clinical Instructor in Surgery, to London, England, on July 5-22, 1958, to present a paper at the VIIth International Cancer Congress; expenses not to exceed \$567 to be paid from United States Public Health Service Grant C-3694(R1).

Respectfully submitted,



A. J. Gill, M.D.
Dean