

THE UNIVERSITY OF TEXAS
Office of the Chancellor

June 8, 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 Austin, June 26-27, 1964.

Main University
Texas Western College
Medical Branch
Dental 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

University Development Board

1. Effective June 1, 1964, transfer Mrs. Sue C. James, Administrative Secretary at a twelve-months salary rate of \$4,584, from the Chancellor's Office to the Development Board Office. The source of funds for Mrs. James' salary in the Development Board was the Central Administration Unallocated Account. (RBC 108)

2. Transfer \$4,500 to the Publishing and Mailing account and \$1,750 to the Clerical Assistants account from the Development Board Salaries account. These additional funds are to finance costs of printing, clerical assistant, and other related costs in excess of original budget estimates. (RBC 116 & 117)


University News and Information Service

3. Transfer \$100 from the News and Information Travel account to the Publications and Exhibits account. These funds will not be needed for travel, but are needed in the Publications account to finance anticipated costs in excess of original budget estimates. (RBC 115)

OTHER FISCAL ITEMS

1. Transfer \$2,000 from the Current Restricted Account, Joseph Lindsey Henderson Textbook Collection, to the Endowment Account for investment. Income from this account is designated for use of the Library.

Sincerely yours,


Harry Ransom
Chancellor

HR:nc

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

June 1, 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 Austin on June 26-27, 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>

OFFICE OF THE CHANCELLOR - MAIN UNIVERSITY

Transfer of Funds

- Amount of Transfer: \$4,260
 To: Departmental Classified Personnel Salaries
 From: Unallocated Salaries

To provide funds for appointment of Dr. L. S. Lockingen and Mr. H. A. Berquist for the period May 1 through August 31 at no increase in rate. Their activities are directed toward the preparation of a grant application to National Science Foundation.
 (RBC 1386)

DATA PROCESSING DIVISION

Transfer of Funds

- Amount of Transfer: \$5,291
 To: Data Processing Maintenance, Operation and Equipment
 From: Unallocated Maintenance, Operation and Equipment

Funds used to purchase an Addressograph No. 831 Facsimile and Transfer Printer.
 (RBC 1594)

OFFICE OF THE REGISTRAR

Transfer Between Dissimilar Appropriations

- Amount of Transfer: \$2,400
 To: Departmental Maintenance, Operation and Equipment
 From: Departmental Salaries

Increased correspondence with its related postage and office supplies expense, as well as charges for expansion of the office telephone system, have necessitated this transfer of funds in order to meet maintenance and operation expenses during the remainder of this fiscal year.
 (RBC 1493)

<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>

MISCELLANEOUS GENERAL INSTITUTIONAL EXPENSE

Transfer of Funds

4. Amount of Transfer: \$699.56
 To: Blanket Position and Fidelity Bond Insurance
 From: Unallocated Maintenance, Operation and Equipment

The original budget provided \$3,200 for this item; three-year premiums for insurance expiring December 12, 1966 amounted to \$3,899.56.
 (RBC 1403)

COLLEGE OF ARTS AND SCIENCESEconomics

Transfer Between Dissimilar Appropriations

5. Amount of Transfer: \$3,000
 To: Departmental Maintenance, Operation and Equipment
 From: Departmental Teaching Salaries

Reallocate funds to provide for payment of Interagency Contract No. 4413-909 with Texas A. & M. University, covering teaching duties performed by Professor A. F. Chalk of Texas A. & M. during the Spring Semester, 1964.
 (RBC 1434)

English

Transfer Between Dissimilar Appropriations

6. Amount of Transfer: \$345
 To: Departmental Clerical Assistants
 From: Departmental Teaching Assistants

Additional funds needed to handle the increased volume of work related to themes written by students who take the College Entrance Board Examination.
 (RBC 1401)

Romance Languages

Transfer Between Dissimilar Appropriations

7. Amount of Transfer: \$92
 To: Departmental Classified Personnel Salaries
 From: Departmental Teaching Assistants

These funds were used to increase the salary of Mrs. Beverley J. Rankin, Secretary, from \$3,072 to \$3,348 for twelve months effective May 1, 1964.
 (RBC 1404)

COLLEGE OF BUSINESS ADMINISTRATIONFinance

Resignation

- | Lecturer | | | | | |
|----------|---------------------|-------------|----|---|----------|
| 8. | John H. Shanblum | 9/1 - 1/15 | 25 | 9 | \$ 5,600 |
| | | 1/16 - 5/31 | 50 | | |
| | Date of Resignation | 4/17/64 | | | |
- (RBC 1413)

COLLEGE OF EDUCATIONCurriculum and Instruction

Transfer Between Dissimilar Appropriations

9. Amount of Transfer: \$500
 To: Departmental Maintenance, Operation and Equipment
 From: Departmental Travel

Funds need to be reallocated for most effective use to maintenance and operation account.
 (RBC 1495)

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>		
			<u>No. Mos.</u>	<u>Rate</u>	
<u>COLLEGE OF EDUCATION (continued)</u>					
<u>Curriculum and Instruction (continued)</u>					
Transfer Between Dissimilar Appropriations					
10. Amount of Transfer: \$530					
To: Curriculum and Instruction - Maintenance, Operation and Equipment					
From: Office of the Dean, College of Education - Salaries					
Transferred funds will be used to pay film rental during the remainder of the fiscal year.					
(RBC 1400)					
<u>COLLEGE OF ENGINEERING</u>					
<u>Office of the Dean, College of Engineering</u>					
Transfer of Funds					
11. Amount of Transfer: \$200					
To: Clerical Assistants, Office of the Dean					
From: Reserve for Budget Adjustments, College of Engineering					
To finance additional part-time and hourly help for the remainder of the fiscal year.					
(RBC 1458)					
<u>SCHOOL OF LAW</u>					
Interdepartmental Transfer					
12. Amount of Transfer: \$418.50					
To: School of Law Classified Personnel Salaries					
From: Law Science Institute Non-teaching Salaries					
To provide funds to continue the appointment of Mrs. Aila Long, Senior Secretary (1/2 T.) at a twelve months full-time rate of \$3,348, from June 1 through August 31, 1964. Mrs. Long's original appointment was for the Long Session only, but she will be needed this Summer, also.					
(RBC 1455)					
<u>RADIO/TELEVISION</u>					
Appointment					
TV Program Director					
13.	Billy E. Oxley	7/1 - 8/31	100	12	\$ 8,880
	(RBC 1546)				
<u>ORGANIZED RESEARCH</u>					
<u>Research in Astronomy - McDonald Observatory</u>					
Appointment					
Research Scientist Associate V					
14.	Jean Texereau	5/1 - 7/31	100	12	10,020
	Original appointment was for the month of April at the same time and rate.				
	(RBC 1416)				
<u>Bureau of Business Research</u>					
Appointment					
Social Science Research Associate (Faculty)					
15.	John S. Bickley	6/1 - 6/30	100	9	14,000
	Source of Funds: Revolving Publication Fund				
	Academic Status: Professor (Finance)				
	(RBC 1545)				

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>ORGANIZED RESEARCH (continued)</u>				
<u>Bureau of Business Research (continued)</u>				
Appointment				
Social Science Research				
Associate (Faculty)				
16. Charles T. Clark	6/1 - 7/12	100	9	\$10,800
Academic Status: Associate Professor (General Business) (RBC 1536)				
Social Science Research				
Associate (Faculty)				
17. Alfred E. Hofflander	7/13 - 8/31	100	--	<u>Stipend</u> 1,300
Source of Funds: Revolving Publication Fund				
Academic Status: Assistant Professor (Finance), academic rate \$7,800. (RBC 1633)				
Social Science Research Associate IV				
18. Robert H. Ryan	6/1 - 6/30	100	12	8,520
(RBC 1535)				
Social Science Research				
Associate (Faculty)				
19. Robert B. Williamson	6/2 - 7/12	100	9	9,500
Academic Status: Assistant Professor (Finance) (RBC 1501)				
<u>Bureau of Economic Geology</u>				
Leave of Absence				
Director				
20. Peter T. Flawn	9/1 - 8/31	100	12	14,500
Term of Leave: 7/1 - 7/31 (RBC 1407)				
Resignation				
Research Scientist Associate IV				
21. Donald W. Kohls	9/1 - 8/31	100	12	8,520
Date of Resignation: 5/31/64 (RBC 1534)				
<u>Institute of Latin American Studies</u>				
Appointment				
Research Associate (Faculty)				
22. Fred P. Ellison	6/15 - 8/15	100	9	11,000
Source of Funds: Institute Faculty Research Account				
Academic Status: Professor (Romance Languages) (RBC 1553)				
Research Associate (Faculty)				
23. Joac-Francisco Ferreira	6/1 - 7/31	100	9	10,000
Source of Funds:				
Institute Faculty Research Account 50				
Ford Foundation Grant -				
Research and Training in Latin American Studies 50				
Academic Status: Visiting Lecturer (Romance Languages) (RBC 1555)				

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>ORGANIZED RESEARCH (continued)</u>				
<u>Institute of Latin American Studies (continued)</u>				
Appointment				
24. Brian F. Head	6/1 - 8/31	100	9	\$ 7,500
Research Associate (Faculty)				
Source of Funds: Institute Faculty Research Account				
Academic Status: Assistant Professor (Romance Languages) - Fall 1964, (RBC 1557)				
25. Anthony Leeds	6/1 - 8/31	100	9	9,500
Research Associate (Faculty)				
Source of Funds: Institute Faculty Research Account				
Academic Status: Visiting Associate Professor (Anthropology) (RBC 1496)				
Transfer Between Dissimilar Appropriations				
26. From:				
Honoraria		\$1,990		
Conferences and Special Lecturers		3,000		
Maintenance and Operation		1,115		
Travel Expenses		1,000		
General Publications Fund		636		\$7,741
To:				
Clerical Assistants		\$6,860		
Faculty Research		881		\$7,741
Reallocation of funds for more effective utilization in connection with studies relating to the Latin American Program. (RBC's 1436, 1438, 1437, 1474, 1439, 1433, 1475)				
<u>Institute of Public Affairs</u>				
Appointment				
27. O. D. Weeks	6/1 - 8/31	67	9	15,500
Social Science Research Associate (Faculty)				
Academic Status: Professor (Government) (RBC 1415)				
<u>DIVISION OF EXTENSION</u>				
<u>Extension Teaching and Field Service Bureau</u>				
Transfer Between Dissimilar Appropriations				
28. Amount of Transfer: \$2,500				
To: Clerical Assistants				
From: Departmental Maintenance, Operation and Equipment				
Funds are to be used for salaries for two temporary positions through August 31, and for one month's interim salary for training two key replacements for Office Supervisor and Administrative Clerk. (RBC 1390)				

Item, Department, Title, Name	Period of Appointment	% Time	Full-time Salary	
			No. Mos.	Rate
<u>DIVISION OF EXTENSION (continued)</u>				
<u>Industrial and Business Training Bureau</u>				
Transfer Between Dissimilar Appropriations				
29. Amount of Transfer: \$1,800				
To: Part-time Salaries, Conferences, Short Courses, and Institutes				
From: Departmental Salaries				
To provide funds needed for several meetings which are scheduled. (RBC 1485)				
<u>PHYSICAL PLANT</u>				
Transfer of Funds				
30. Amount of Transfer: \$3,000				
To: Surplus Property Acquisitions - Purchasing, Packing, Shipping and Storage Costs				
From: Unallocated Maintenance, Operation and Equipment				
Funds necessary to continue the surplus property acquisition activity. (RBC 1385)				
<u>UNALLOCATED ACCOUNT</u>				
Transfer of Funds				
31. Allocations				
The following have been made from the unallocated account, "Teaching Equipment, Research Equipment, and Research Collections:"				
Office of the Dean, College of Engineering (College of Engineering Equipment Allotment Account)				\$10,000
Zoology (Automated growth chamber)				1,045
Bureau of Economic Geology (Microscope)				2,800
Humanities Research Center (Hinman Collater)				6,750
				<u>\$20,595</u>
(RBC's 1472, 1479, 1480, 1488)				
<u>SPECIAL RESEARCH AND ACADEMIC EXCELLENCE PROGRAM</u>				
<u>Physics</u>				
Appointment				
Research Scientist (Faculty)				
32. James C. Brown	6/1 - 8/31	33	9	\$ 8,700
Source of Funds: Excellence Fund - Research Program in Physics				
Concurrent Employment:				
Computation Center - Excellence Fund - Research Scientist (Faculty)	9/1 - 8/31	67	9	8,700
Academic Status: Assistant Professor (Physics) (RBC 1544)				

<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>University Research Institute</u>					
Appointment					
Faculty Research Assignment					
33.	Assistant Professor (English) Joseph E. Slate	6/2 - 8/22	100	--	<u>Stipend</u> \$ 1,825
	Academic Rate: \$8,100				
	Source of Funds: Excellence Program - Research Equipment Allotment Account (RBC 1531)				
34.	Associate Professor (Chemistry) James E. Boggs	6/2 - 8/22	100	--	<u>Stipend</u> 2,250
	Academic Rate : \$10,800				
	Source of Funds: Excellence Program Research Equipment Allotment Account (RBC's 1566, 1456)				
35.	Professor (Classics) O. W. Reinmuth	6/1 - 8/31	100	3	<u>Stipend</u> 2,400
	Academic Rate: \$12,500				
	Source of Funds: Excellence Fund - Faculty Research Grants Allotment Account (RBC 1287)				
36.	Professor (Geology) Keith Young	6/2 - 8/22	100	--	<u>Stipend</u> 2,300
	Academic Rate: \$11,300				
	Source of Funds: Excellence Program Research Equipment Allotment Account (RBC's 1412, 1389)				
37.	Associate Professor (Mechanical Engineering) Jack A. Scanlan, Jr.	6/2 - 8/22	100	--	<u>Stipend</u> 1,950
	Academic Rate: \$9,000				
	Source of Funds: Excellence Fund - Faculty Research Grants Allotment Account (RBC 1502)				
<u>South Asia Language and Area Center</u>					
Transfer Between Dissimilar Appropriations					
38.	Amount of Transfer: \$439.75				
	To: Departmental Maintenance, Operation and Equipment				
	From: Departmental Salaries				
	Reallocation of funds incident to the Language Program. (RBC 1402)				

<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>SPECIAL RESEARCH AND ACADEMIC EXCELLENCE PROGRAM (continued)</u>				
<u>School of Journalism</u>				
Transfer of Funds				
39. Amount of Transfer: \$1,000				
To: National Association for Education in Journalism Convention				
From: Excellence Fund Allotment Account				
The transfer will provide funds for this convention, to be held at the University in August. (RBC 1476)				
<u>CURRENT RESTRICTED FUNDS</u>				
<u>International Office</u>				
Appointment				
Special Instructor (Romance Languages)				
Linguistics Consultant				
40. Carter Wheelock	6/1 - 6/30	100	9	\$ 6,750
Source of Funds: Rockefeller Foundation - Universidad del Valle Project				
This continues previous appointment made through 5/31 at the same time and rate. (RBC 1417)				
<u>Chemistry</u>				
Appointment				
Director (Faculty)				
41. Philip S. Bailey	6/1 - 8/31	100	9	12,500
Source of Funds: R. A. Welch Foundation Grant				
Academic Status: Professor (Chemistry) (RBC 1463)				
Research Scientist (Faculty)				
42. Royston M. Roberts	6/1 - 8/31	100	9	12,000
Source of Funds: Welch Foundation Grant				
Academic Status: Professor (Chemistry) (RBC 1462)				
<u>Economics</u>				
Appointment				
Director of Project				
43. Stephen L. McDonald	6/1 - 8/31	100	9	13,000
Source of Funds: Ford Foundation Program in Economic Development and Administration.				
Academic Status: Professor (Economics) (RBC 1550)				

<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>CURRENT RESTRICTED FUNDS (continued)</u>				
<u>School of Journalism</u>				
Change of Status				
Associate Professor				
44. Clyde R. King	7/13 - 8/22	100	\$8,500	\$ 1,416
Source of Funds: Journalism Foundation - Various Donors.				
This will change Professor King's appointment from the first six weeks to the second six weeks only. (RBC 1585)				
<u>Art</u>				
Transfer of Funds				
45. Amount of Transfer: \$86.56	To: Official Entertainment (College of Fine Arts)			
	From: Fine Arts Foundation Unallotted (Art)			
To reimburse the Official Entertainment Fund for expenses incurred by the Art Department in entertaining visitors and specialists to the Art Department and Art Teaching Gallery. (RBC 1457)				
<u>Office of the Dean, Graduate School</u>				
Transfer of Funds				
46. Amount of Transfer: \$300	To: Office of the Dean, Graduate School, Official Entertainment (Main University)			
	From: Office of the Chancellor, Various Donors - Various Purposes (Central Administration)			
Funds necessary for operation of Graduate School programs and related activities. (RBC 1473)				
<u>University Research Institute</u>				
Appointment				
Faculty Research Assignment				
Professor (History)				
47. Philip L. White	6/2 - 7/11	100	--	<u>Stipend</u> 850
Academic Rate: \$9,500				
Source of Funds: Woodrow Wilson National Fellowship Foundation Grant - Improvement of Graduate Programs. (RBC 1512)				
<u>Hogg Foundation for Mental Health</u>				
Transfer of Funds				
48. Amount of Transfer: \$9,000	To: Fellowship Awards			
	From: Research Projects			
The new account is established as a fund source for faculty research fellowships. (RBC 1484)				

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>CURRENT RESTRICTED FUNDS AND SPONSORED RESEARCH</u>				
<u>Chemistry</u>				
Appointment				
49. Research Scientist (Faculty) William H. Wade	6/1 - 7/25	100	9	\$ 8,600
Source of Funds: Current Restricted Funds - American Petroleum Institute Grant 47-D				
	6/1 - 6/14			
Government Contract - Summer Science Training Program for Secondary School Students				
	6/15 - 7/25			
Academic Status: Assistant Professor (Chemistry) (RBC 1443)				
<u>SPONSORED RESEARCH</u>				
<u>Botany</u>				
Appointment				
50. Director Donald A. Larson	6/1 - 8/31	100	9	8,500
Source of Funds: Government Contract - Comparative Study of Pollen Ultrastructure				
Academic Status: Assistant Professor (Botany) (RBC 1422)				
51. Director (Faculty) Calvin McMillan	6/1 - 6/30	100	9	10,500
Source of Funds: Government Contract - Physiological Differentiation in Ectotypic Variants				
Academic Status: Associate Professor (Botany) (RBC 1464)				
<u>Geography</u>				
Appointment				
52. Director (Faculty) George W. Hoffman	6/1 - 8/31	100	9	10,500
Source of Funds: Government Contract (NSF) - Regional Differences and Economic Development in SE Europe				
Academic Status: Professor (Geography) (RBC 1558)				
<u>Geology</u>				
Appointment				
53. Research Scientist (Faculty) Leon E. Long	6/1 - 8/31	100	9	7,800
Source of Funds: Government Contract (Air Force) - Investigation of the Buried Crust of the North American Continent.				
Academic Status: Assistant Professor (Geology) (RBC 1542)				

<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>Geology (continued)</u>				
Appointment				
Research Scientist (Faculty); Director of Laboratory				
54. William R. Muehlberger	6/1 - 8/31	100	9	\$12,000
Source of Funds: Government Contract (Air Force) - Investigation of the Buried Crust of the North American Continent.				
Academic Status: Professor (Geology) (RBC 1543)				
<u>Microbiology</u>				
Appointment				
Director				
55. Orville Wyss	6/1 - 8/31	100	9	17,000
Source of Funds: Government Contract - Studies on Bacterial Cysts				
Academic Status: Professor (Microbiology) (RBC 1541)				
<u>Physics</u>				
Appointment				
Research Scientist (Faculty)				
56. F. A. Matsen	6/1 - 8/31	100	9	18,000
Source of Funds: Government Contract Funds, Research in Molecular Physics 6/1 - 7/31 Physics of Metastable Systems 8/1 - 8/31				
Academic Status: Professor (Chemistry and Physics) (RBC 1567, 1568)				
<u>Psychology</u>				
Appointment				
Co-Director				
57. Donn E. Byrne	6/1 - 8/31	100	9	9,700
Source of Funds: Government Contract (Air Force) - Interpersonal Attraction and Repulsion.				
Academic Status: Associate Professor (Psychology) (RBC 1537)				
Social Science Research				
Scientist (Faculty)				
58. Ronald K. Penney	6/1 - 7/31	100	9	8,500
Source of Funds: Government Contract - Human Genetics Fund				
Academic Status: Assistant Professor (Psychology) (RBC 1570)				

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>SPONSORED RESEARCH (continued)</u>				
<u>Psychology (continued)</u>				
Appointment				
59. Philip Worchel	6/1 - 8/31	100	9	\$12,000
Source of Funds: Government Contract (Air Force) - Interpersonal Attraction and Repulsion.				
Academic Status: Professor (Psychology) (RBC 1538)				
<u>Sociology</u>				
Appointment				
60. Richard J. Hill	6/1 - 6/15	100	9	13,000
Source of Funds: Government Contract - NIMH Training Grant				
Academic Status: Professor (Sociology) (RBC 1444)				
61. Samuel D. McLemore	6/1 - 8/31	100	9	9,000
Source of Funds: Government Contract - Organizational Effects of Nurse Management Workshops				
Academic Status: Assistant Professor (Sociology) (RBC 1461)				
62. Elmora M. Matthews	6/1 - 8/31	100	9	5,624
Source of Funds: Government Contract - Organizational Effects of Nurse Management Workshops				
Academic Status: Instructor (Sociology) (RBC 1460)				
<u>Zoology</u>				
Appointment				
63. Osmond P. Breland	6/1 - 8/31	100	9	13,500
Source of Funds: Government Contract - Comparative Studies of the Chromosomes of Mosquitoes				
Academic Status: Professor (Zoology) (RBC 1497)				

<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>Zoology (continued)</u>				
Appointment				
64. Director Terrell H. Hamilton	6/1 - 8/31	100	9	\$ 9,200
Source of Funds: Government Contract - Chemodifferentiation of the Avian Urogenital System				
Academic Status: Assistant Professor (Zoology) (RBC 1556)				
65. Director Antone G. Jacobson	6/1 - 8/31	100	9	11,000
Source of Funds: Government Contract - Causal Factors in Amphibian Development				
Academic Status: Associate Professor (Zoology) (RBC 1559)				
66. Director James L. Larimer	6/1 - 8/31	100	9	10,000
Source of Funds: Government Contract (NSF) - Respiratory Proteins in Crustacea				
Academic Status: Assistant Professor (Zoology) (RBC 1560)				
67. Director A. R. Schrank	6/1 - 8/31	100	9	13,500
Source of Funds: Government Contract - Growth Curvatures				
Academic Status: Professor (Zoology) (RBC 1564)				
68. Director Robert K. Selander	6/1 - 7/31	100	9	10,500
Source of Funds: Government Contract (NSF) - Behavior and Ecology in Avian Speciation				
Academic Status: Associate Professor (Zoology) (RBC 1565)				
<u>Educational Psychology</u>				
Appointment				
69. Social Science Research Associate IV Windel L. Dickerson	6/1 - 8/31	100	12	7,440
Source of Funds: Government Contract - Teaching Grant and Traineeships in Mental Retardation (RBC 1593)				

<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>Chemical Engineering</u>				
Appointment				
70. Director (Faculty) Matthew Van Winkle	6/1 - 7/31	100	9	\$16,000
Source of Funds: Government Contract (NSF) - Frothing in Perforated Plate Columns				
Academic Status: Professor (Chemical Engineering) (RBC 1442)				
<u>Graduate School of Social Work</u>				
Appointment				
71. Social Science Research Associate V Ella Faye McCandless	7/1 - 8/31	100	12	8,880
Source of Funds: Government Contract - Child Welfare Training Grant				
This continues original appointment made through 6/30 at the same rate. (RBC 1533)				
<u>Bureau of Engineering Research</u>				
Appointment				
72. Research Engineer (Faculty) A. Anthony Toprac	4/1 - 5/31	33	9	13,000
Source of Funds: Government Contract Funds - Welded Tubular Connections 4/1 - 4/23 Center for Highway Research 4/24 - 5/31				
This is a continuation of previous appointments made through 3/31 at the same rate.				
Concurrent Employment: Civil Engineering Professor (RBC's 1440, 1500)				
	9/1 - 5/31	67	9	13,000
<u>Institute of Marine Science</u>				
Appointment				
73. Research Scientist V and Acting Director Patrick L. Parker	6/1 - 7/31	100	12	12,000
Source of Funds: Government Contract Funds - Organic Chemistry of Texas Coastal Waters 6/1 - 6/30 Metabolism of Marine Bays of Texas 7/1 - 7/31				
Acting Director Parker's previous appointment was for the Long Session at the same rate from General Budget funds. (RBC's 1547, 1548)				

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>SPONSORED RESEARCH (continued)</u>				
<u>Center for Relativity Theory</u>				
Resignation				
74. Research Scientist Associate IV Peter Rastall	9/1 - 8/31	50	12	\$10,020
Date of Resignation (RBC 1408)	6/30/64			
Appointment				
75. Research Physicist (Faculty) Rainer K. Sachs	6/1 - 8/31	100	9	12,500
Source of Funds: Government Contract - Relativity and Gravitational Theories				
Academic Status: Associate Professor (Mathematics and Physics) (RBC 1499)				
<u>Accelerator Project</u>				
Appointment				
76. Research Scientist Associate III Vito Modigliani	4/17 - 8/31	100	12	7,800
Source of Funds: Government Contract - Atomic Energy Commission (RBC 1395)				
<u>Defense Research Laboratory</u>				
Resignation				
77. Research Scientist Associate V Joseph L. Collins	9/1 - 2/29 3/1 - 8/31	100 100	12 12	10,440 12,000
Date of Resignation (RBC 1411)	5/7/64			
Leave of Absence				
78. Assistant Director and Research Scientist Julian R. Wright	9/1 - 3/31 4/1 - 8/31	100 50	12	14,000
Term of Leave (RBC's 1469, 1299)	5/13 - 8/31			
<u>Genetics Foundation</u>				
Appointment				
79. Research Scientist Associate IV Debabrata Ghosh	5/1 - 8/31	100	12	8,520
Source of Funds: Government Contract (USPHS) (RBC 1467)				
<u>Linguistics Research Center</u>				
Appointment				
80. Social Science Research Associate IV Donnell W. Allford	5/1 - 8/31	100	12	7,440
Source of Funds: Government Contract - Machine Language Translation Study				
This is a continuation of previous appointments made through 4/30 at the same rate. (RBC 1450)				

<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 (continued)</u>				
Appointment				
81. Social Science Research Associate V Alfred G. Dale	5/1 - 8/31	100	12	\$11,400
Source of Funds: Government Contract - Machine Language Translation Study				
This is a continuation of previous appointments made through 4/30 at the same rate. (RBC 1453)				
Leave of Absence				
82. Research Scientist Associate IV Leo W. Tosh	9/1 - 8/31	100	12	8,880
Term of Leave (RBC's 1445, 1470)				
<u>Middle East Language and Area Center</u>				
Appointment				
83. Principal Investigator Walter Lehn	6/1 - 8/31	100	9	11,000
Source of Funds: Government Contract - Preparation of Text, Spoken Egyptian Arabic				
Academic Status: Associate Professor (Germanic Languages) (RBC 1561)				
<u>Research in Molecular Physics</u>				
Appointment				
84. Research Scientist Associate III Robert E. Knight	6/1 - 8/31	100	12	7,800
Source of Funds: Government Contract - NASA Grant				
Mr. Knight's previous appointments in this area through 5/31 were for 2/3 T. at the same full-time rate. (RBC 1539)				
85. Research Scientist Associate III Ronald D. Poshusta	6/1 - 8/31	100	12	7,800
Source of Funds: Government Contract - NASA Grant				
Mr. Poshusta's previous appointments in this area were for 2/3 T. at the same rate. (RBC 1540)				
86. Research Scientist (Faculty) Charles W. Scheer	6/1 - 8/31	100	9	11,500
Source of Funds: Government Contract (NASA)				
Academic Status: Associate Professor (Physics) (RBC 1563)				

<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>University of Maryland Pupil Services</u>				
<u>Research Project</u>				
Appointment				
87. Associate Director Ira Iscoe	7/13 - 8/22	100	--	<u>Stipend</u> \$ 2,000
Source of Funds: Government Contract				
Academic Status: Professor (Psychology)				
Academic Rate: \$12,000 (RBC 1394)				
<u>AUXILIARY ENTERPRISES</u>				
<u>Student Health Center</u>				
Resignation				
88. Physician, Specialist (Internal Medicine) Lee Roy Kern	9/1 - 8/31	33	12	12,600
Date of Resignation (RBC 1532) 6/19/64				
<u>1964 SUMMER SESSION BUDGET</u>			<u>Academic Rate</u>	<u>Summer Stipend</u>
First Term: June 2, 1964 - July 11, 1964				
Second Term: July 13, 1964 - August 22, 1964				
<u>COLLEGE OF ARTS AND SCIENCES</u>				
<u>Economics</u>				
Resignation				
89. Associate Professor Walter C. Neale	6/2 - 7/11	100	\$10,200	\$ 1,700
(RBC 1588) Remove from Summer Session Budget				
90. Professor Eastin Nelson	6/2 - 8/22	50	11,000	1,833
(RBC 1420) Remove from Summer Session Budget				
<u>English</u>				
Change of Status				
91. Assistant Professor Lucetta J. Teagarden	6/2 - 7/11	100	6,100	1,016
This will change Professor Teagarden's appointment from the second six weeks to the first six weeks only. (RBC 1569)				
Resignation				
92. Assistant Professor Joseph E. Slate	6/2 - 8/22	100	8,100	1,350
(RBC 1530) Remove from Summer Session Budget				
<u>History</u>				
Resignation				
93. Associate Professor Philip White	7/13 - 8/22	100	9,500	1,583
(RBC 1508) Remove from Summer Session Budget				

Item, Department, Title, Name	Period of Appointment	% Time	Full-time Salary	
			Academic Rate	Summer Stipend
<u>COLLEGE OF ARTS AND SCIENCES (continued)</u>				
<u>Physics</u>				
Resignation				
Associate Professor				
94. Rainer K. Sachs (RBC 1507)	6/2 - 7/11	100	\$12,500	\$ 2,000
				Remove from Summer Session Budget
<u>Psychology</u>				
Change of Status				
Assistant Professor				
95. David S. Dustin (RBC 1581)	6/2 - 7/11	100	7,000	1,166
				This is to change Mr. Dustin from full-time for the second six weeks to full-time for the first six weeks only.
Resignation				
Associate Professor				
96. Louis J. Moran (RBC 1583)	6/2 - 7/11	100	10,400	1,733
				Remove from Summer Session Budget
Assistant Professor				
97. Demetries Papageorgis (RBC 1584)	7/13 - 8/22	100	7,300	1,216
				Remove from Summer Session Budget
Professor				
98. Fillmore H. Sanford (RBC 1582)	6/2 - 7/11	100	15,000	2,000
				Remove from Summer Session Budget
<u>Zoology</u>				
Appointment				
Associate Professor				
99. Austin Phelps (RBC 1506)	6/2 - 7/11	100	9,500	1,583
Visiting Assistant Professor				
100. James R. Templeton (RBC 1580)	6/2 - 7/11	100	12,000	2,000
Resignation				
Assistant Professor				
101. James L. Larimer (RBC 1527)	6/2 - 7/11	100	10,000	1,666
				Remove from Summer Session Budget
Professor				
102. Clarence P. Oliver (RBC 1529)	6/2 - 7/11	100	20,000	2,000
				Remove from Summer Session Budget
Professor				
103. A. R. Schrank (RBC 1528)	6/2 - 7/11	100	13,500	2,000
				Remove from Summer Session Budget

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>Academic Rate</u>	<u>Summer Stipend</u>
<u>COLLEGE OF BUSINESS ADMINISTRATION</u>				
<u>Finance</u>				
Appointment				
Lecturer				
104. Richard H. Pettway	6/2 - 7/11	100	\$ 6,000	\$ 750
Source of Funds: Transfer from Marketing Administration- Academic Salaries (RBC's 1505, 1492)				
Change of Status				
Lecturer				
105. James F. Jackson	7/13 - 8/22	100	6,800	1,000
This is to change the Summer Session Budget for Mr. Jackson's appointment from full-time first six weeks to full-time second six weeks. (RBC 1465)				
<u>General Business</u>				
Change of Status				
Associate Professor				
106. Jessamon Dawe	6/2 - 8/22	100	10,100	2,525
This is an increase in time from Professor Dawe's original Summer Session Budget appointment at one-half time for twelve weeks. (RBC 1471)				
Resignation				
Instructor				
107. Orville J. Harris	6/2 - 7/11	100	6,400	1,066
(RBC 1466) Remove from Summer Session Budget				
<u>Marketing Administration</u>				
Appointment				
Lecturer				
108. William Roy Southard	6/2 - 7/11	100	5,600	700
(RBC 1510)				
Resignation				
Professor				
109. Hampton K. Snell	6/2 - 7/11	100	11,500	1,916
(RBC 1526) Remove from Summer Session Budget				
Professor				
110. W. T. Tucker	7/13 - 8/22	100	11,500	1,916
(RBC 1525) Remove from Summer Session Budget				
<u>COLLEGE OF ENGINEERING</u>				
<u>Aero-Space Engineering</u>				
Resignation				
Professor and Chairman				
111. Milton J. Thompson	7/13 - 8/22	50	15,500	1,000
(RBC 1524) Remove from Summer Session Budget				

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>Academic Rate</u>	<u>Summer Stipend</u>
<u>COLLEGE OF ENGINEERING (continued)</u>				
<u>Electrical Engineering</u>				
Appointment				
112. Lecturer Robert F. Gribble (RBC 1576)	6/2 - 8/22	50	\$ 5,700	\$ 950
Change of Status				
113. Instructor John P. Craig This will change Mr. Craig's appointment from 1/2 T. for twelve weeks to full-time for the first six weeks only. (RBC 1575)	6/2 - 7/11	100	5,700	950
114. Associate Professor Bob M. Fannin This will change Professor Fannin's appointment from 1/2 T. to full-time for the Summer Session. He will also serve as Acting Chairman for the first six weeks. (RBC 1573)	6/2 - 8/22	100	11,300	3,766
115. Professor and Chairman B. N. Gafford This will change Professor Gafford's appointment from full-time for twelve weeks to full-time for the last six weeks only. (RBC 1574)	7/13 - 8/22	100	13,000	4,000
Resignation				
116. Associate Professor William H. Hartwig (RBC 1577)	6/2 - 8/22	50	11,500	1,916
Remove from Summer Session Budget				
<u>Mechanical Engineering</u>				
Appointment				
117. Instructor (Temporary) Leonard A. Hale (RBC 1571)	7/13 - 8/22	100	6,000	1,000
Resignation				
118. Associate Professor Jack A. Scanlan, Jr. (RBC 1572)	7/13 - 8/22	100	9,000	1,500
Remove from Summer Session Budget				
<u>Petroleum Engineering</u>				
Appointment				
119. Assistant Professor Kenneth E. Gray (RBC 1520)	6/2 - 8/22	50	9,600	1,600
120. Professor Sylvain J. Pirson (RBC 1521)	6/2 - 8/22	50	15,500	2,000

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>Academic Rate</u>	<u>Summer Stipend</u>
<u>COLLEGE OF ENGINEERING (continued)</u>				
<u>Petroleum Engineering (continued)</u>				
Resignation				
121. Associate Professor Kermit E. Brown (RBC 1522)	6/2 - 8/22	50	\$10,500	\$ 1,750
	Remove from Summer Session Budget			
122. Associate Professor Ronald L. Reed (RBC 1523)	6/2 - 8/22	50	12,000	2,000
	Remove from Summer Session Budget			
<u>COLLEGE OF FINE ARTS</u>				
<u>Art</u>				
Appointment				
123. Instructor Vincent Mariani (RBC 1587)	7/13 - 8/22	100	5,800	967
	Mr. Mariani will teach full-time for the first six weeks, also, as shown in the original Summer Budget.			
	(RBC 1587)			
Resignation				
124. Instructor Robert Levers (RBC 1586)	7/13 - 8/22	100	6,500	1,083
	Remove from Summer Session Budget			
Transfer Between Dissimilar Appropriations				
125. Amount of Transfer: \$116	To: Departmental Assistants			
	From: Departmental Teaching Salaries			
	Adjustment incident to staff reassignments.			
	(RBC 1490)			
<u>Drama</u>				
Appointment				
126. Visiting Professor Kathryn G. Crosby (RBC 1562)	6/2 - 7/11	100	11,500	1,916
127. Assistant Professor Edward Mangum (RBC 1592)	6/2 - 7/11	100	7,800	1,300
Resignation				
128. Professor Francis Richard Hodge (RBC 1519)	6/2 - 7/11	100	11,500	1,916
	Remove from Summer Session Budget			
129. Guest Assistant Professor C. A. Jennings (RBC 1517)	6/2 - 7/11	100	6,500	1,083
	Remove from Summer Session Budget			
130. Assistant Professor John Reese Rothgeb (RBC 1518)	6/2 - 7/11	100	7,800	1,300
	Remove from Summer Session Budget			

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>Academic Rate</u>	<u>Summer Stipend</u>
<u>COLLEGE OF FINE ARTS (continued)</u>				
<u>Music</u>				
Appointment				
131. Guest Professor Anthony Donato (RBC 1428)	6/2 - 7/11	100	\$12,500	\$ 2,000
132. Assistant Professor Delmar D. Rogers (RBC 1429)	6/2 - 7/11	100	6,500	1,083
133. Guest Assistant Professor Orville White Professor White will continue during the Second Summer Term, as indicated in the original Summer Session Budget. (RBC 1427)	6/2 - 7/11	100	7,000	1,167
Resignation				
134. Guest Assistant Professor and Instrument Custodian James L. Dickie Date of Resignation: (RBC 1425)	6/2 - 8/22 7/11/64	100	5,800	1,933
135. Professor Kent Kennan (RBC 1423)	6/2 - 7/11	100	11,500	1,916
			Remove from Summer Session Budget	
136. Guest Professor James Pease (RBC 1424)	6/2 - 7/11	100	13,500	2,000
			Remove from Summer Session Budget	
Change of Status				
137. Instructor Raymond Schroeder This is a change in time from Mr. Schroeder's original Summer Budget appointment at one-half time for twelve weeks. (RBC 1426)	6/2 - 7/11	100	6,000	1,000
<u>SCHOOL OF LAW</u>				
Appointment				
138. Visiting Professor Richard V. Barndt (RBC 1590)	6/2 - 7/11	100	12,000	2,000
139. Professor William O. Huie Professor Huie will also teach full-time the second six weeks, in accordance with original Summer Budget appointment. (RBC 1515)	6/2 - 7/11	100	17,500	2,000

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>Academic Rate</u>	<u>Summer Stipend</u>
<u>SCHOOL OF LAW (continued)</u>				
Change of Status				
Assistant Professor				
140. Ernest E. Smith	7/13 - 8/22	100	\$ 8,000	\$ 1,333
This will change Professor Smith's appointment from the first six weeks to the second six weeks. (RBC 1514)				
Resignation				
Professor				
141. William F. Fritz	6/2 - 7/11	100	15,000	2,000
(RBC 1516) Remove from Summer Session Budget				
Professor				
142. G. W. Stumberg	7/13 - 8/22	100	16,000	2,000
(RBC 1589) Remove from Summer Session Budget				
<u>GRADUATE SCHOOL OF LIBRARY SCIENCE</u>				
Appointment				
Visiting Lecturer				
143. Susanna G. Baxter	6/2 - 7/11	100	6,000	1,000
(RBC 1430)				
Visiting Lecturer				
144. Bradley Maxim	6/2 - 8/22	100	7,500	2,500
(RBC 1591)				
<u>PHYSICAL TRAINING FOR MEN</u>				
Appointment				
Instructor				
145. Joe C. Bowling	6/2 - 7/11	100	5,600	933
Source of Funds: Non-Student Swim Classes Fees (RBC 1513)				

ERRATA CORRECTIONS - 1964 SUMMER SESSION BUDGET:

- Page 10 - Department of Chemistry
Item 2. Robbin C. Anderson - change 100% to 50%
- Page 34 - Department of Educational Administration
Item 10. Vacant position of Lecturer - change 100% to 50%
- Page 47 - Department of Music
Item 21. Charles E. Brookhart - change 100% to 50%

Sincerely yours,



Norman Hackerman
Vice-Chancellor
for Academic Affairs

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

June 2, 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. Appoint William N. Tidwell as Auditor effective June 1, 1964, at an annual salary rate of \$7,104.00, and provide the necessary funds by a transfer from unallocated salaries of \$1,776.00. (RBC 134)

Office of the Registrar

2. Accept the resignation of Joseph M. Whitaker, Registrar and Director of Admissions, effective June 30, 1964, and lapse the unused funds in the amount of \$1,733.34 to unallocated salaries. (RBC 154)

3. Appoint Clarence J. Cervenka as Registrar and Director of Admissions effective June 1, 1964, at an annual rate of \$10,400.00, and provide the necessary funds by a transfer of \$2,600.00 from unallocated salaries. This will result in an increase in the total departmental budget. (RBC 156)

GENERAL INSTITUTIONAL EXPENSE

Miscellaneous General Expenses

4. Set up a new account, General Insurance, by a transfer of \$400.00 from unallocated salaries. This is to pay premiums on the blanket position fidelity bond and the money and securities policy. (RBC 133)

RESIDENT INSTRUCTION

Various Departments

5. Transfer of Funds:

From: Chemistry (Instructors, Part-time)	\$ 3,010.00
Economics and Business Administration (Instructors, Part-time)	300.00
Health and Physical Education (Instructors, Part-time)	1,325.00
History (Instructor)	5,600.00
History (Instructors, Part-time)	200.00
Mathematics and Physics (Instructors, Part-time)	1,808.33
Modern Languages (Instructors, Part-time)	2,000.00
Music (Instructors, Part-time)	2,560.00
To: Unallocated Salaries	16,803.33
For: To lapse unused appropriations for teaching salaries as all appointments have been made and the departments will not use these funds. (RBC 142)	

Art

6. Accept the resignation of Josiah L. Baird as Head of the Department of Art effective at the end of the 1964 Spring Semester on May 23, 1964. He will remain in the Department as Professor with no change in salary. (RBC 135)

Health and Physical Education

7. Appoint Everett D. Aubuchon, Jr. as Instructor (3/4 Time) for the month of May, 1964, at a full-time nine-months rate of \$5,625.00, with the necessary funds in the amount of \$468.78 to come from unallocated salaries. He will also serve as Assistant Football Coach in Intercollegiate Athletics (1/4 Time). (RBC 139)

RECOMMENDED AMENDMENTS TO 1963-64 BUDGET (CONTINUED)RESIDENT INSTRUCTION (CONTINUED)Health and Physical Education (Continued)

8. Accept the resignation of James K. Almond as Instructor (3/4 Time) effective April 30, 1964, and lapse the unused funds in the amount of \$531.24 to unallocated salaries. He also served as First Assistant Football Coach (1/4 Time). (RBC 137)

Music

9. Transfer of Funds:

From: Unallocated Maintenance and Operation	\$ 400.00
to: Music - Maintenance and Operation	400.00

For: To provide additional funds made necessary due to the scheduling of two summer workshops not anticipated when the budget was prepared. (RBC 183)

1964 SUMMER SESSION

10. Transfer of Funds:

From: Summer Session - Teaching Salaries	\$ 7,828.00
To: Unallocated Salaries	7,828.00

For: Lapse the difference originally budgeted for Summer Session salaries and the amount of the 1964 Summer Session. (RBC 141)

Art

11. Appoint Ysela O. Fulton as Instructor (1/2 Time) for the second summer term at a full-time nine-months rate of \$6,000.00, with the funds to come from the vacant position of Instructor (1/2 Time). (RBC 143)

Biological Sciences

12. Accept the resignation of Elizabeth C. Manning as Instructor (1/2 Time) for the second summer term and lapse \$500.00 budgeted for this position to unallocated salaries. (RBC 144)

Chemistry

13. Accept the resignation of William H. Rivera as Assistant Professor for the first summer term and lapse \$1,300.00 budgeted for this position to unallocated salaries. (RBC 181)

14. Appoint Winston D. Lloyd as Associate Professor for the first summer term at a stipend based on his full-time nine-months rate of \$8,500.00, with the necessary funds in the amount of \$1,417.00 to come from unallocated salaries. (RBC 182)

Drama and Speech

15. Change the status of Clarice M. Jones, Assistant Professor, by changing her appointment from the first summer term to the second summer term. (RBC 179)

16. Appoint Patricia G. Adkins as Instructor for the first summer term at a stipend based on her nine-months rate of \$5,600.00, with the necessary funds in the amount of \$933.00 to come from unallocated salaries. (RBC 180)

Education

17. Appoint Bernard H. Gundlach as Lecturer (1/2 Time) for the first summer term at a stipend based on a nine-months full-time rate of \$9,000.00, with the necessary funds in the amount of \$750.00 to come from unallocated salaries. (RBC 145)

18. Accept the resignation of Gyda A. Hallum as Assistant Professor for the second summer term and lapse \$1,133.00 budgeted for this position to unallocated salaries. She will retain her appointment for the first summer term. (RBC 157)

19. Appoint Guy E. Brown, Jr. as Assistant Professor for the second summer term at a stipend based on a nine-months rate of \$7,200.00, with the necessary funds in the amount of \$1,200.00 to come from unallocated salaries. (RBC 158)

RECOMMENDED AMENDMENTS TO 1963-64 BUDGET (CONTINUED)1964 SUMMER SESSION (CONTINUED)English

20. Accept the resignation of Philip C. Birkinshaw as Assistant Professor for the second summer term and lapse \$1,083.00 budgeted for this position to unallocated salaries. He will retain his appointment for the first summer term. (RBC 146)
21. Accept the resignation of Mary L. Collingwood as Assistant Professor for the second summer term and lapse \$1,100.00 budgeted for this position to unallocated salaries. (RBC 147)
22. Appoint John F. Carson as Instructor for the second summer term at a stipend based on his nine-months rate of \$5,600.00, with the necessary funds in the amount of \$933.00 to come from unallocated salaries. (RBC 148)
23. Appoint Robert E. Richeson, Jr. as Associate Professor for the second summer term at a stipend based on his nine-months rate of \$8,500.00, with the necessary funds in the amount of \$1,416.00 to come from unallocated salaries. (RBC 159)
24. Accept the resignation of Joan P. Quarm as Instructor for the second summer term and appoint her as Instructor (1/2 Time) for the first summer term at a stipend based on her full-time nine-months rate of \$5,600.00, with the necessary funds in the amount of \$466.00 to come from the amount of \$933.00 budgeted for her position for the second summer term and lapse the unused amount of \$467.00 to unallocated salaries. (RBC 160)

Geology

25. Accept the resignation of Lloyd A. Nelson as Professor for the first summer term and lapse \$1,467.00 budgeted for this position to unallocated salaries. (RBC 149)
26. Appoint William S. Strain as Associate Professor for the first summer term at a stipend based on his nine-months rate of \$8,200.00, with the necessary funds in the amount of \$1,366.00 to come from unallocated salaries. His appointment for the second summer term will remain unchanged. (RBC 150)

Modern Languages

27. Accept the resignation of Chester C. Christian, Jr. as Instructor for the first summer term and lapse \$933.00 budgeted for this position to unallocated salaries. (RBC 151)
28. Appoint William M. Russell as Associate Professor for the first summer term at a stipend based on a nine-months rate of \$8,500.00, with the necessary funds in the amount of \$1,417.00 to come from unallocated salaries. (RBC 152)

Sociology

29. Appoint James T. Duke as Assistant Professor for the first summer term at a stipend based on a nine-months rate of \$7,500.00, with the necessary funds in the amount of \$1,250.00 to come from unallocated salaries. (RBC 153)

Engineering

30. Accept the resignation of Clarence J. Cervenka as Associate Professor for both the first and second summer terms and lapse \$2,500.00 budgeted for this position to unallocated salaries. He resigned in order to accept appointment as Registrar and Director of Admissions effective June 1, 1964. (RBC 155)

ORGANIZED RESEARCHSeismic Observatory

31. Transfer of Funds:

From: Travel	\$ 300.00
To: Assistants (Hourly)	300.00
For: Transfer between dissimilar appropriations to provide needed funds for hourly assistants. (RBC 136)	

RECOMMENDED AMENDMENTS TO 1963-64 BUDGET (CONTINUED)CONTRACT RESEARCH AND SERVICESSchellenger Research Laboratory

32. Appoint Harold E. Alexander as Research Chemist (1/4 Time) for both the first and second summer terms at a stipend based on his academic rate of \$9,300.00, with the necessary funds in the amount of \$775.00 to come from budgeted salaries from one or more Government contracts or grants. He will also serve as Professor in Chemistry for both summer terms. (RBC 161)

33. Appoint Thomas G. Barnes as Laboratory Director and Research Physicist for the period beginning June 1, 1964, and continuing through July 12, 1964, at a stipend based on his full-time nine-months rate of \$10,000.00, with the necessary funds in the amount of \$1,541.00 to come from budgeted salaries from one or more Government contracts or grants. Also appoint Thomas G. Barnes as Laboratory Director and Research Physicist (7/12 Time) at a stipend based on his full-time nine-months rate of \$10,000.00, with the necessary funds in the amount of \$972.00 to come from budgeted salaries from one or more Government contracts or grants. He will also serve for the second summer term as Professor (2/3 Time) in Mathematics and Physics. (RBC 162)

34. Appoint Clarence H. Cooper as Research Physicist (1/3 Time) for the first summer term at a stipend based on his full-time nine-months rate of \$6,800.00, with the necessary funds in the amount of \$378.00 to come from budgeted salaries from one or more Government contracts or grants. He will also serve as Assistant Professor (2/3 Time) in Mathematics and Physics for the first summer term. Also appoint Clarence H. Cooper as Research Physicist for the period beginning July 13 and extending through August 31, 1964, at a stipend based on his full-time nine-months rate of \$6,800.00, with the necessary funds in the amount of \$1,219.00 to come from budgeted salaries from one or more Government contracts or grants. (RBC 163)

35. Appoint Eugene A. Dean as Research Engineer-Scientist Associate III for the period beginning June 1 and extending through August 31, 1964, at a stipend based on his academic rate of \$6,200.00, with the necessary funds in the amount of \$2,066.00 to come from budgeted salaries from one or more Government contracts or grants. (RBC 164)

36. Appoint Michael E. Austin as Research Engineer (1/4 Time) for both the first and second summer terms at a stipend based on his full-time nine-months rate of \$9,600.00, with the necessary funds in the amount of \$800.00 to come from budgeted salaries from one or more Government contracts or grants. He will also serve as Associate Professor of Engineering for both summer terms. (RBC 165)

37. Appoint Jack J. Bourquin as Research Engineer (1/2 Time) for both terms of the 1964 Summer Session at a stipend based on his full-time nine-months rate of \$7,500.00, with the necessary funds in the amount of \$1,250.00 to come from budgeted salaries from one or more Government contracts or grants. He will also serve as Assistant Professor of Engineering for both summer terms. (RBC 166)

38. Appoint Donald R. Horner as Research Engineer-Scientist Associate I (1/4 Time) for the first summer term at a stipend based on his full-time nine-months rate of \$5,600.00, with the necessary funds in the amount of \$233.00 to come from budgeted salaries from one or more Government contracts or grants. He will also serve as Instructor in Mathematics and Physics for the first summer term. Also appoint Donald R. Horner as Research Engineer-Scientist Associate I for the period beginning July 13 and extending through August 31, 1964, at a stipend based on his full-time nine-months rate of \$5,600.00, with the necessary funds in the amount of \$1,003.00 to come from budgeted salaries from one or more Government contracts or grants. (RBC 167)

39. Appoint Oscar H. McMahan as Research Physicist (3/4 Time) for both summer sessions at a stipend based on his full-time nine-months rate of \$9,000.00, with the necessary funds in the amount of \$2,250.00 to come from budgeted salaries from one or more Government contracts or grants. He will also serve as Professor (1/2 Time) in Mathematics and Physics for both summer terms. (RBC 168)

RECOMMENDED AMENDMENTS TO 1963-64 BUDGET (CONTINUED)CONTRACT RESEARCH AND SERVICES (CONTINUED)Schellenger Research Laboratory (Continued)

40. Appoint Richard L. Miller as Research Chemist (1/4 Time) for the first summer term at a stipend based on his full-time nine-months rate of \$7,400.00, with the necessary funds in the amount of \$308.00 to come from budgeted salaries from one or more Government contracts or grants. He will also serve as Assistant Professor in Chemistry for the first summer term. Also appoint Richard L. Miller as Research Chemist for the period beginning July 13 and extending through August 31, 1964, at a stipend based on his full-time nine-months rate of \$7,400.00, with the necessary funds in the amount of \$332.00 to come from budgeted salaries from one or more Government contracts or grants. (RBC 169)

41. Appoint Robert L. Schumaker as Research Physicist for the period beginning June 1 and extending through July 12, 1964, at a stipend based on his full-time nine-months rate of \$8,200.00, with the necessary funds in the amount of \$1,264.00 to come from budgeted salaries from one or more Government contracts or grants. Also appoint Robert L. Schumaker as Research Physicist (7/12 Time) for the second summer term at a stipend based on his full-time nine-months rate of \$8,200.00, with the necessary funds in the amount of \$797.00 to come from budgeted salaries from one or more Government contracts or grants. He will also serve during the second summer term as Associate Professor (2/3 Time) in Mathematics and Physics. (RBC 170)

42. Appoint Harold S. Slusher as Research Physicist (1/4 Time) for the first summer term at a stipend based on his full-time nine-months rate of \$7,400.00, with the necessary funds in the amount of \$308.00 to come from budgeted salaries from one or more Government contracts or grants. He will also serve as Assistant Professor in Mathematics and Physics for the first summer term. Also appoint Harold S. Slusher as Research Physicist for the period beginning July 13 and extending through August 31, 1964, at a stipend based on his full-time nine-months rate of \$7,400.00, with the necessary funds in the amount of \$1,326.00 to come from budgeted salaries from one or more Government contracts or grants. (RBC 171)

43. Appoint Phillip H. Duran as Research Engineer-Scientist Associate II for the period beginning June 1 and extending through August 31, 1964, at a stipend based on his full-time nine-months rate of \$5,400.00, with the necessary funds in the amount of \$1,800.00 to come from budgeted salaries from one or more Government contracts or grants. (RBC 172)

44. Appoint Francis L. Fugate as Research Engineer-Scientist Associate III for the period beginning June 1 and extending through August 31, 1964, at a stipend based on his full-time nine-months rate of \$7,000.00, with the necessary funds in the amount of \$2,333.00 to come from budgeted salaries from one or more Government contracts or grants. (RBC 173)

45. Appoint Carlos McDonald as Research Engineer-Scientist for the period beginning June 1 and extending through August 31, 1964, at a stipend based on his full-time nine-months rate of \$7,500.00, with the necessary funds in the amount of \$2,500.00 to come from budgeted salaries from one or more Government contracts or grants. (RBC 174)

46. Appoint Floyd B. O'Neal as Research Chemist for the period beginning June 1 and extending through August 31, 1964, at a stipend based on his full-time nine-months rate of \$10,000.00, with the necessary funds in the amount of \$3,333.00 to come from budgeted salaries from one or more Government contracts or grants. (RBC 175)

47. Appoint Alice M. Parra as Research Engineer-Scientist Associate II for the period beginning June 1 and extending through July 12, 1964, at a stipend based on her full-time nine-months rate of \$5,600.00, with the necessary funds in the amount of \$863.00 to come from budgeted salaries from one or more Government contracts or grants. (RBC 176)

RECOMMENDED AMENDMENTS TO 1963-64 BUDGET (CONTINUED)CONTRACT RESEARCH AND SERVICES (CONTINUED)Schellenger Research Laboratory (Continued)

48. Appoint Alexis Shlanta as Mathematician (1/4 Time) for the period beginning June 1, and extending through August 31, 1964, at a stipend based on his full-time nine-months rate of \$5,800.00, with the necessary funds in the amount of \$483.00 to come from budgeted salaries from one or more Government contracts or grants. (RBC 177)

49. Appoint John A. Whiteacre as Consulting Engineer for the period beginning July 13 and extending through August 31, 1964, at a stipend based on his full-time nine-months rate of \$8,500.00, with the necessary funds in the amount of \$1,523.00 to come from budgeted salaries from one or more Government contracts or grants. (RBC 178)

AUXILIARY ENTERPRISES FUNDSIntercollegiate Athletics

50. Accept the resignation of James K. Almond as First Assistant Football Coach (Part-time) effective April 30, 1964, and lapse \$2,302.11 budgeted for this position to Intercollegiate Athletics Account. He also served as Instructor in Health and Physical Education (Part-time). (RBC 138)

51. Appoint Everett D. Aubuchon, Jr. as Assistant Football Coach (1/4 Time) for May, 1964, and full-time for June, July, and August, 1964, at a full-time annual rate of \$7,500.00, with funds in the amount of \$2,031.22 to come from Intercollegiate Athletics Account. He will also serve as Instructor (3/4 Time) in Health and Physical Education for May, 1964, at a full-time nine-months rate of \$5,625.00. (RBC 140)

52. Transfer of Funds:

From: Student Services Fees Contingency Fund	\$31,000.00
To: Intercollegiate Athletics Account	31,000.00
For: To enable Intercollegiate Athletics to meet its commitments for the remaining months of the 1963-64 fiscal year. (RBC 132)	

Sincerely,

Halbert L. St. Clair

For Joseph M. Ray
President

THE UNIVERSITY OF TEXAS MEDICAL BRANCH
GALVESTON

June 2, 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 Austin on June 26-27, 1964:

Recommended Amendments to 1963-64 Budget

General Administration

Office of the Executive Dean and Director

1. Reappoint Mary H. MacGregor as Associate - Psychology (one-half time), at the same salary rate of \$9,400 for 12 months, effective May 1, 1964. Funds to come from Current Restricted Account - Harris and Eliza Kempner Grant for Studies of School Drop-Outs. (RBC 231)

General Expense

Miscellaneous General Expenses

2. Transfer \$1,147.25 from Unallocated Maintenance and Equipment to Insurance. This will provide funds for the payment of our prorata share of the System-wide Insurance Coverage on the Blanket Position Fidelity Bond and the Blanket Money and Security Insurance Policy. (RBC 241)

School of Medicine

Office of the Dean of Medicine

3. Appoint Dr. Spencer G. Thompson as Assistant Dean of Medicine at a salary rate of \$17,000 for 12 months, effective April 13, 1964; funds to come from Unallocated Salaries - Non-Teaching. (RBC 221)

4. Appoint Mr. Rollin A. Sininger as Assistant Dean of Medicine at a salary rate of \$9,600 for 12 months, effective August 1, 1964; funds to come from Unallocated Salaries - Non-Teaching. Mr. Sininger will also serve as Instructor (Psychology) in the Department of Neurology and Psychiatry, without salary. (RBC 244)

Anatomy

5. Correct the effective date of the Leave of Absence, without salary, for Dr. Glenn V. Russell, Associate Professor at a salary rate of \$12,300 for 12 months (\$12,000 from General Budget and \$300 from Current Restricted - Pathology Fees) to April 9, 1964, instead of April 15, 1964, as reported in the docket for the Board of Regents' Meeting of March 13-14, 1964. (RBC 222)

Dermatology

6. Increase the salary rate of Dr. Orville J. Stone, Assistant Professor, from \$13,000 to \$13,900 for 12 months, effective April 1, 1964; funds needed to come from Unallocated Salaries - Teaching. (RBC 228)

Internal Medicine

7. Appoint Patsy R. Poduska as Fellow (Endocrinology) at a salary of \$5,875 for 12 months, effective September 1, 1963; funds to come from the position of Fellow (Betty A. Sayle) and Unallocated Salaries - Non-Teaching. (RBC 214)

Recommended Amendments to 1963-64 Budget - continuedNeurology and Psychiatry

8. Appoint Rollin A. Sininger as Instructor (Psychology), without salary, effective August 1, 1964. Mr. Sininger also serves as Assistant Dean of Medicine at a salary rate of \$9,600 for 12 months. (RBC 245)

Ophthalmology

9. Delete the name of Dr. Monte G. Holland, Professor and Chairman, at a salary rate of \$25,000 for 12 months (\$20,000 from General Budget and \$5,000 from National Fund for Medical Education). Dr. Holland did not accept his appointment. (RBC 235)

Pediatrics

10. Increase the salary of Harold H. Hammen, Biophysicist, from a salary rate of \$7,800 for 12 months to a salary rate of \$8,400 for 12 months, effective April 1, 1964; funds to come from U. S. Public Health Service Grant No. HE-5557-02. (RBC 215)

11. Appoint Dr. Laurel V. Hunter as Clinical Assistant, without salary, effective February 15, 1964. (RBC 223)

Clinical Study Center

12. Increase the salary of Steno F. Micheletti, Research Associate, from a salary rate of \$7,800 for 12 months (\$3,900 from U. S. Public Health Service Grant No. AM-07616-01 and \$3,900 from U. S. Public Health Service Grant No. MO-1-FR-73-02) to a salary rate of \$8,520 for 12 months (\$4,260 from U. S. Public Health Service Grant No. AM-07616-01 and \$4,260 from U. S. Public Health Service Grant No. MO-1-FR-73-02), effective April 1, 1964. (RBC 216)

Physiology

13. Delete the name of Dr. Clyde M. Williams, Associate Professor, without salary. Dr. Williams did not accept his appointment. (RBC 238)

Preventive Medicine and Public Health

14. Accept the resignation of the following Lecturers, without salary, effective April 27, 1964: Mr. Elbert DeCoursey, Mr. Philip R. Overton, Dr. Lee L. Pickett and Dr. William R. Ross. (RBC 239)

Radiology

15. Delete the name of Dr. Clyde M. Williams, Assistant Professor, at a salary rate of \$20,000 (\$11,000 from General Budget and \$9,000 from Current Restricted Account - Radiology Fees). Dr. Williams did not accept his appointment. (RBC 237)

Surgery

16. Appoint Thomas S. Hargest as Research Investigator at a salary rate of \$12,000 for 12 months, effective March 11, 1964; funds to come from Current Restricted Account - Shrine Institute for Burns. (RBC 219)

17. Appoint Jeanne Schenck as Assistant Director of the School of Physical Therapy and Instructor (Physical Therapy) at a salary rate of \$7,500 for 12 months, effective April 1, 1964; funds to come from Un-allocated Salaries - Teaching. (RBC 220)

School of Nursing

18. Grant a leave of absence, without salary, to Mary E. Cox, Instructor (one-half time), at a salary rate of \$6,600 for 12 months, effective April 30, 1964. (RBC 236)

19. Accept the resignation of Alice A. Gretzinger as Instructor at a salary rate of \$5,500 for 12 months, effective May 31, 1964. (RBC 242)

Recommended Amendments to 1963-64 Budget - continuedHospitalsGeneral Administration and Expense

20. Create a new position of Administrative Secretary at a salary rate of \$4,200 for 12 months, effective January 20, 1964; funds to come from Unallocated Salaries - Non-Teaching. (RBC 230)

Nursing Service

21. Accept the resignation of Eppie J. Marmion, Associate Director, at a salary rate of \$8,520 for 12 months, effective April 17, 1964. (RBC 217)

Rehabilitation Clinic - Physical Therapy

22. Increase the salary rate of Glenn A. Turner, Jr., Assistant Director, from a salary rate of \$6,468 for 12 months from General Budget to a salary rate of \$7,440 for 12 months (\$6,324 from General Budget and \$1,116 from Vocational Rehabilitation Administration Grant No. 395-T-64), effective April 1, 1964. (RBC 218)

23. Appoint June E. Tucker as Instructor at a salary rate of \$6,468 for 12 months, effective April 1, 1964; funds to come from Vocational Rehabilitation Administration Grant No. 435-T-63. (RBC 225)

24. Appoint Jeanne M. Schenck as Assistant Director of Physical Therapy, without salary, effective April 1, 1964. Miss Schenck also serves as Instructor (Physical Therapy) in the Department of Surgery at a salary rate of \$7,500 for 12 months. (RBC 243)

Auxiliary EnterpriseUniversity Health Service

25. Appoint Dr. Dean C. Solcher as Assisting Physician, part-time, at a salary of \$1,500 for 12 months, effective April 1, 1964; funds to come from the position of Assisting Physician. Dr. Solcher also serves as Resident in Medical House Staff at a salary rate of \$4,200 for 12 months and as Research Investigator in Internal Medicine at a salary rate of \$1,680 for 12 months from Current Restricted Account - Burroughs Wellcome Company Grant; total salary for 12 months, \$7,380. (RBC 226)

Sincerely yours,


J. G. Blocker, Jr., M.D.
Acting Executive Director

TGBJr: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 changes in the Budget are submitted for your approval and presentation to the Board of Regents at the meeting in Austin, Texas on June 26-27, 1964:

Recommended Amendments to the 1963-64 Budget

Medicine (Periodontics)

1. Appointment: Dr. Tolar N. Hamblen, Jr., as Clinical Associate Professor (1/10 Time) at an annual salary of \$1,000.00, effective August 1, 1964; funds from Reserve for Salaries. (RBC-50)

Physics, Dental Materials

2. Appointment: Dr. Darrell V. Hawkins as Instructor (1/2 Time) at an annual salary of \$3,800.00, effective July 1, 1964; funds in budgeted position. (RBC-48)

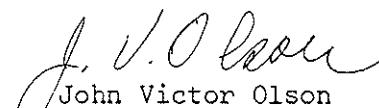
Preventive Dentistry (Pedodontics)

3. Appointment: Dr. Aubrey G. Robinson as Assistant Professor at an annual salary of \$12,000.00, effective July 1, 1964; funds from Reserve for Salaries. (RBC-47)

Organized Research

4. Appointment: Dr. Alfred O. Broome as Assistant Professor at an annual salary of \$12,500.00, effective June 1, 1964; funds from Reserve for Salaries. (RBC-46)

Respectfully submitted,


John Victor Olson
Dean

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

June 2, 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 Austin, Texas, on June 26-27, 1964:

1963-64

Department of Medical Staff (Medicine)

1. Increase in Salary and Change in Status. Dr. Wataru W. Sutow, Associate Pediatrician, from \$21,000.00 to \$22,000.00 per annum, effective June 1, 1964. Source of funds for this salary is National Cancer Institute Research Career Award No. 5-K6-CA-2501-02, effective June 1, 1964. (RBC 100)

Department of Medical Staff (Radiology)

2. Appointment. Dr. Bruce Vest, Assistant Radiologist, at \$16,000.00 per annum from budgeted position, effective June 15, 1964. (RBC 97)

Department of Research (Office of Research)

3. Appointment. Mr. Eldon C. Newton, Assistant in Research, at \$11,500.00 per annum from budgeted position and Reserve for Salaries account, effective May 11, 1964. (RBC 92)

Department of Research (Experimental Anesthesiology)

4. Resignation. Mr. Charles P. Cook, Electronic Engineer II, at \$7,440.00 per annum, effective May 6, 1964. (RBC 93)

Department of Research (Research Clinical Pathology)

5. Appointment. Mr. Harvey W. Coddington, Departmental Coordinator for Pathology, at \$10,000.00 per annum, effective June 15, 1964. Source of funds for this appointment is at the rate of \$7,000.00 payable from National Cancer Institute Grant CA-06939-01 and \$3,000.00 from Reserve for Salaries account. (RBC 86)

Department of Research (Computation Laboratory)

6. Appointment. Dr. George W. Batten, Jr., Assistant Biomathematician, at \$12,000.00 per annum, effective June 22, 1964. Source of funds for this appointment is National Cancer Institute Grant No. CA-06675-02. (RBC 89)

Department of Education (Office of Education)

7. Appointment. Dr. M. Armando Luna, Fellow in Pathology, at \$8,000.00 per annum, effective July 1, 1964. Source of funds for this appointment is National Cancer Institute Grant CA-5114. (RBC 90)

Department of Education (Office of Education (Continued))

8. Reappointment and increase in Salary. Dr. Lawrence C. Canning, Postdoctoral Fellow in Biochemistry, from \$7,000.00 to \$7,500.00 per annum, effective July 1, 1964. Source of funds for this reappointment is National Cancer Institute Grant 5-T4-CA-05161-02. (RBC 99)

TRANSFER OF FUNDS:

9. Transfer of Funds: Transfer Funds as indicated below. These additional funds are required in personnel and maintenance and operation accounts due to increased costs for operation in excess of the amounts originally budgeted to departments as indicated. (RBC 96)

TRANSFER FROM:

<u>Department or Section</u>	<u>Budget Page</u>	<u>Amount</u>
Reserve for Salaries	55	\$ 2,000.00
Reserve for Maintenance and Equipment	55	<u>48,000.00</u>
Total		<u>\$50,000.00</u>

TRANSFER TO:

Business Office - Classified Personnel	3	\$ 2,000.00
Personnel Office - Maintenance and Operation	4	4,500.00
Department of Medical Staff - Maintenance and Operation	9	6,000.00
Physical Plant - Maintenance and Operation	53	<u>37,500.00</u>
Total		<u>\$50,000.00</u>

Respectfully submitted,



R. Lee Clark, M. D.,
Director

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

May 27, 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 Austin on June 26-27, 1964:

Recommended amendments to 1963-1964 Budget

Anesthesiology

1. Extend the appointment of Dr. Curtis J. Spier, Instructor, for the period July 1, 1964 through July 10, 1964, at an annual salary rate of \$12,000 payable from the Anesthesiology budget. Dr. Spier is presently budgeted through June 30, 1964 at an annual salary rate of \$12,000 payable from the Anesthesiology budget. (RBC No. 123)

Internal Medicine

2. Change the status of Dr. Stuart Tauber to Instructor, effective July 1, 1964, at an annual salary rate of \$2,000 payable from the Internal Medicine budget and also to receive a direct fellowship from the United States Public Health Service in the amount of \$7,500. Dr. Tauber is budgeted as a Fellow through June 30, 1964, at an annual salary rate of \$7,000 payable from United States Public Health Service grant AM-5028. (RBC No. 110)

3. Increase the annual salary rate of Dr. Daniel W. Foster, Assistant Professor, effective June 1, 1964 to \$14,000 payable from United States Public Health Service Career Development Award 5 K3 AM-9968. Dr. Foster is presently budgeted an an annual salary rate of \$13,500 payable from United States Public Health Service Career Development Award AM K3-9968. This was originally approved by the Executive Committee at its meeting of May 24-25, 1963, in accordance with the original Career Development Award contract. (RBC No. 125)

4. Reappoint Dr. Wadi N. Suki as Fellow, effective July 1, 1964, at an annual salary rate of \$7,500 payable from United States Public Health Service Grant 5 T1 HE-5469. Dr. Suki is presently budgeted through June 30, 1964 at an annual salary rate of \$7,000 payable from United States Public Health Service Grant 5 T1 HE 5469. (RBC No. 126)

5. Reappoint Dr. Felix Brunner as Fellow, effective July 1, 1964, at an annual salary rate of \$7,500 payable from United States Public Health Service Grant 5 T1 HE-5469. Dr. Brunner is presently budgeted through June 30, 1964 at an annual salary rate of \$7,000 payable from United States Public Health Service Grant 5 T1 HE-5469. (RBC No. 127)

Recommended Amendments to 1963-1964 Budget - continued

Pediatrics

6. Accept the resignation of Dr. John A. James, Professor and Acting Chairman of Pediatrics, effective June 30, 1964. Dr. James is presently budgeted at an annual salary rate of \$19,500 payable as follows: \$18,000 from the Pediatrics budget and \$1,500 from the National Fund for Medical Education grant. (RBC No. 119)

Physiology

7. Accept the resignation of Dr. Rosemary R. Susat, Clinical Instructor (1/2 time), effective October 31, 1963. Dr. Susat is presently budgeted at an annual salary of \$3,600 payable from Physiology budget. (RBC No. 122)

Surgery

8. Appoint Jack Stern, M.D., as Clinical Instructor in Neurosurgery (2/5 time), effective May 1, 1964 at an annual salary of \$4,056 payable from United States Public Health Service Grant NB-04300. (RBC No. 120)

Recommended Amendments to 1964-1965 Budget

Anatomy

1. Change the status of Dr. William D. Willis, Jr., to Professor and Chairman, effective September 1, 1964, at an annual salary rate of \$23,000 payable as follows: \$19,500 from the Anatomy budget's unfilled position of Professor and Chairman and \$3,500 from the Southwestern Medical Foundation grant. Dr. Willis is budgeted as an Assistant Professor at an annual salary rate of \$15,000 payable from the Anatomy budget.

Respectfully submitted,



A. J. Gill, M.D.
Dean

PERMANENT UNIVERSITY FUND -- INVESTMENT MATTERS.--

REPORT OF PURCHASES AND CALL OF SECURITIES.--The following purchases from May 3 through May 28, 1964, and a call on June 1, 1964, have been made for the Permanent University Fund. We ask that the Board ratify and approve these transactions:

PURCHASES OF SECURITIES

CORPORATE BONDS

Date of Purchase	Security	Par Value of Bonds Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
5/7/64	C. I. T. Financial Corp. 4-5/8% Debentures, dated 5/1/64, due 5/1/89	\$ 500,000	99.25 Net	\$ 496,250.00	4.675%
5/19/64	Philadelphia Electric Co. First and Refunding Mortgage Bonds, 4-1/2% Series, dated 5/1/64, due 5/1/94	500,000	100.823 Net	504,115.00	4.45
Total Corporate Bonds Purchased		<u>\$1,000,000</u>		<u>1,000,365.00</u>	<u>4.56</u>

COMMON STOCKS

Date of Purchase	Security	No. of Shares Purchased	Market Price	Total Principal Cost*	Indicated Current Yield on Cost**
5/4/64	Consumers Power Co. Common Stock	600	44-1/4	\$ 26,796.78	3.36%
5/4/64	E. I. du Pont de Nemours & Co. Common Stock	100	258	25,864.80	2.44
5/4/64	Houston Lighting & Power Co. Common Stock	500	47 (100) 46-7/8(200) 46-5/8(200)	23,612.00	1.52
5/6/64	Bethlehem Steel Corp. Common Stock	700	35-7/8(600) 35-3/4(100)	25,358.52	4.14
5/6/64	General Electric Co. Common Stock	300	83	25,041.90	2.64
5/6/64	Socony Mobil Oil Co., Inc. Capital Stock	300	79-7/8	24,103.47	3.24
5/8/64	J. C. Penney Co., Inc. Common Stock	500	51-7/8	26,158.45	2.87
5/8/64	Armstrong Cork Co. Common Stock	300WI	63-5/8	19,223.58	1.76
5/8/64	Merck & Co., Inc. Common Stock	600WI	38-3/8	23,254.14	1.86
5/15/64	Corn Products Co. Common Stock	400	62-7/8	25,331.16	2.37
5/15/64	General American Transportation Corp. Common Stock	300	72-3/8	21,851.22	3.43
5/15/64	Philadelphia Electric Co. Common Stock	700	33-1/2(500) 33-1/4(200)	23,650.01	3.91
5/18/64	Chemical Bank New York Trust Co. Capital Stock	200	85-5/8 Net	17,125.00	3.27
5/18/64	National Bank of Detroit Common Capital Stock	200	66.48 Net	13,296.00	3.01

*Includes brokerage commissions paid.

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

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>
5/18/64	National Life & Accident Insurance Co. Capital Stock	100	105 Net	\$ 10,500.00	0.29%
5/19/64	General Telephone & Electronics Corp. Common Stock	800	33-1/8	26,784.48	2.63
5/19/64	United States Gypsum Co. Common Stock	300	95	28,645.50	3.25
5/20/64	Virginia Electric & Power Co. Common Stock	500	43-3/4 Net	21,875.00	2.56
5/20/64	General Foods Corp. Common Stock	300	86-1/2(100) 86-3/8(100) 86-1/4(100)	26,055.42	2.30
5/20/64	Insurance Co. of North America Capital Stock	200	90-1/2	18,196.10	2.20
5/20/64	Texaco Inc. Capital Stock	300	77-7/8	23,502.87	2.81
5/20/64	Westinghouse Electric Corp. Common Stock	800	32 (600) 31-7/8(200)	25,854.88	3.71
5/22/64	Dow Chemical Co. Common Stock	300	71-7/8(100) 71-3/4(200)	21,676.05	2.49
5/22/64	Florida Power & Light Co. Common Stock	400	73-3/8(200) 73-1/4(200)	29,510.34	1.90
5/22/64	Wisconsin Electric Power Co. Common Stock	900	28 (400) 27-7/8(300) 27-3/4(200)	25,409.08	3.83
5/26/64	Commercial Credit Co. Common Stock	700	39-1/4	27,745.41	4.54
5/26/64	Merck & Co., Inc. Common Stock	700WI	36-1/2	25,810.75	1.95
5/27 & 28/64	American Tobacco Co. Common Stock	700	32-1/2(200) 32-3/8(100) 32-1/4(200) 32-1/8(200)	22,858.57	4.90
5/27 & 28/64	Minnesota Mining & Manufacturing Co. Common Stock	400	60-3/4(100) 60-1/2(100) 60-1/4(100) 60-1/8(100)	24,342.67	1.64
5/27/64	Union Pacific Railroad Co. Common Capital Stock	500	46 (200) 45-5/8(100) 45-1/2(100) 44-7/8(100)	23,009.00	3.91
5/28/64	Carolina Power & Light Co. Common Stock	300	75	22,639.50	2.65
5/28/64	Public Service Co. of Colorado Common Stock	700	32-3/8	22,908.83	2.44
5/28/64	Sinclair Oil Corp. Common Stock	500	47-5/8(100) 47-3/4(400)	24,076.83	4.15

*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>
5/28/64	Allied Chemical Corp. Common Stock	500	52	\$ 26,221.00	3.43%
5/28/64	Caterpillar Tractor Co. Common Stock	400	62-1/8	25,030.84	2.56
5/28/64	United States Steel Corp. Common Capital Stock	500	55-3/8	27,910.20	3.58
5/28/64	Bank of America National Trust & Savings Association (San Francisco) Common Capital Stock	200	70-1/4 Net	14,050.00	2.85
5/28/64	Bankers Trust Co. (New York) Capital Stock	100	60-1/4 Net	6,025.00	3.32
	Total Common Stocks Purchased	<u>16,800</u>		<u>871,305.35</u>	<u>2.90</u>
	TOTAL CORPORATE SECURITIES PURCHASED			<u>\$1,871,670.35</u>	<u>3.80%</u>

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates.

CALL OF CORPORATE SECURITY

<u>Date Called</u>	<u>Security</u>	<u>Total Principal Proceeds</u>
6/1/64	\$22,000 par value Consolidated Natural Gas Co. 4-7/8% Debentures, dated June 1, 1957, due June 1, 1982, called at 100.90% plus accrued interest (Gain on call over book value \$25.69) (\$461,000 par value of \$483,000 holding not called)	\$22,198.00

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
1892	Phillips Petroleum Company (renewal of 672)	Surface Lease (cathodic protection)	Reagan	Block 8	less than 1/2 acre	9/1/64 - 8/31/74	\$ 50.00
1893	Texas Electric Service Company	Power Line	Andrews	Blocks 5,8, 10,12,13,14	529.76 rds.	5/1/64 - 4/30/74	264.88
1894	McWood Corporation	Surface Lease (unloading site)	Crane	Block 30	150' x 300'	6/1/62 - 5/31/63*	50.00**
1895	Grover Chamberlain	Surface Lease (salvage yard)	Reagan	Block 11	140' x 200'	4/1/64 - 3/31/65*	100.00
1896	Phillips Petroleum Company	Pipe Line	Andrews	Blocks 4,9,11	192.0 rds. 3-1/2-in. 392.0 rds. 4-1/2-in.	6/1/64 - 5/31/74	292.00
1897	Pan American Petroleum Corp.	Surface Lease (Salt Water Disposal)	Andrews	Block 3	.92 acres more or less	6/1/64 - 5/31/74	500.00
1898	Pan American Petroleum Corp.	Pipe Line	Andrews	Blocks 3,8	294 rds. 3-1/2-in.	6/1/64 - 5/31/74	147.00
1899	Humble Pipe Line Company (renewal of 686)	Pipe Line	Crane	Block 30	161.79 rds. 4-1/2-in.	7/1/64 - 6/30/74	80.90
1900	Humble Pipe Line Company (renewal of 687)	Pipe Line	Andrews	Block 10	156.24 rds. 4-1/2-in.	7/1/64 - 6/30/74	78.12
1901	Humble Pipe Line Company (renewal of 689)	Pipe Line	Andrews	Block 10	159.76 rds. 4-1/2-in.	7/1/64 - 6/30/74	79.88

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

**Consideration shown is for first year's rental; lease has been paid through May 31, 1965.

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Permanent University Fund - Land Matters.--Leases and Easements continued

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
1902	Humble Pipe Line Company (renewal of 690)	Pipe Line	Andrews	Block 10	224.48 rds. 4-1/2-in.	7/1/64 - 6/30/74	\$ 112.24
1903	Humble Pipe Line Company (renewal of 692)	Pipe Line	Andrews	Block 10	49.80 rds. 4-1/2-in.	7/1/64 - 6/30/74	50.00 (min.)

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MATERIAL SOURCE PERMITS:

NO.	GRANTEE	COUNTY	LOCATION	QUANTITY	CONSIDERATION
263	Tripp Construction, Inc.	Andrews	Block 10	192 cubic yards	\$ 50.00 (min.)
264	Parker & Parker, Inc.	Andrews	Block 10	300 cubic yards	75.00
265	H.E.R. Construction Co., Inc.	Andrews	Block 11	1,194 cubic yards	298.50

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

RECOMMENDATION FOR REVISION OF FORM FOR ASSIGNMENT OF LEASES.--

At the time several of the other land instruments were revised several years ago, the form for the assignment of leases had not been completed. Such revision has now been prepared by the University Attorney and approved by the administrative staff and its approval by the Board is recommended. The revision, as recommended, is attached to this docket as Exhibit A.

PERMANENT UNIVERSITY FUND - BOND MATTERS.--

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS PERMANENT UNIVERSITY FUND BONDS, SERIES 1964 - RECOMMENDATION FOR ADOPTION OF RESOLUTION ISSUING THE BONDS, SALE OF THE BONDS, PAYING AGENCY AND PRINTING.--At the March, 1964, meeting of the Board of Regents, authorization was given to request bids for the subject bond issue in the amount of \$4,000,000 and for advertising for bids for sale, printing and paying agency fees for the issue. Each member of the Board of Regents has received a copy of the Official Notice of Sale and Prospectus, dated June 5, 1964. Attached to this docket are copies of the resolution prepared by bond counsel for issuance of the bonds and the materials sent to printing companies and banks for paying agency. At the June 26 meeting of the Board of Regents, recommendations will be submitted, through the Land and Investment Committee, for sale, printing and paying agency for the bonds after bids are taken and tabulated on June 24, 1964.

TRUST AND SPECIAL FUNDS -- INVESTMENT MATTERS.--

REPORT OF PURCHASES, SALES AND PARTIAL RETIREMENT OF SECURITIES.--The following purchases and sales of securities made on May 26, 1964 and a partial retirement made on May 25, 1964 have been made for the Trust and Special Funds. We ask that the Board ratify and approve these transactions:

PURCHASES OF SECURITIES

<u>Date of Purchase</u>	<u>Security</u>	<u>Principal Cost</u>
5/26/64	380 rights to subscribe for American Telephone and Telegraph Co. Capital Stock at 1.90 per right to round out purchases (Funds Grouped for Investment)	\$722.00
	81 rights Ditto (The James W. McLaughlin Fellowship Fund - Reserve for Depletion - Medical Branch)	153.90

PURCHASES MADE BY THE SEALY AND SMITH FOUNDATION
(Recommended by Staff Investment Committee)

<u>Date Reported</u>	<u>Security</u>	<u>Principal Cost</u>
5/11/64	33 Shares American Telephone and Telegraph Co. Capital Stock	\$ 3,300.00
	142 Shares Central & South West Corp. Common Stock	6,567.90
	100 Shares Bankers Trust Co. (New York) Capital Stock	5,757.21
5/25/64	\$10,000 par value Alabama Power Co. First Mortgage Bonds 4-5/8% Series, due May 1, 1994, at 101.22 to yield 4.55% to maturity (Special Fund under Joint Control of The Sealy and Smith Foundation for the John Sealy Hospital and the Board of Regents of The University of Texas)	10,122.00

SALES OF SECURITIES

<u>Date Sold</u>	<u>Security</u>	<u>Net Sales Proceeds</u>
5/26/64	6 Rights to subscribe for American Telephone & Telegraph Co. Capital Stock (Funds Grouped for Investment)	\$ 11.38
	9 Rights Ditto (Hogg Foundation: W. C. Hogg Estate Fund)	17.08
	187 Rights Ditto (Henry Beckman Scholarship in Mathematics for University of Texas First-year Students)	355.30
	168 Rights Ditto (Joseph Lindsey Henderson Textbook Collection Endowment Fund)	319.20
	5 Rights Ditto (Alexander Caswell Ellis Fellowship in Education Fund)	9.50
	10 Rights Ditto (E. D. Farmer International Scholarship Fund)	19.00
	10 Rights Ditto (Wilbur S. Davidson Educational Fund)	19.00
	81 Rights Ditto (The James W. McLaughlin Fellowship Endowment Fund - Medical Branch)	153.90

PARTIAL RETIREMENT OF SECURITIES

<u>Date Retired</u>	<u>Security</u>	<u>Total Principal Proceeds</u>
5/25/64	35% of 200 shares of Southern Farm Supply Association First Preferred Stock (Amarillo, Texas) (No gain or loss on retirement) (65% of 200 shares held not retired) (The William Heuermann Fund for Cancer Research - M. D. Anderson Hospital and Tumor Institute)	\$1,750.00

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS:--

ROGER Q. MILLS SCHOLARSHIP FUND - PROPOSAL FROM MATT DAWSON FOR PURCHASE OF 133 ACRES, J. W. O'BRIEN SURVEY, NAVARRO COUNTY, TEXAS.--Miss Caroline Mills Wood of Corsicana died in 1950 leaving a Will duly probated with Item II reading as follows:

ITEM II

"I give, devise and bequeath unto my cousin, Miss Annie Lee Robbins, of Corsicana, Texas, for and during the term of her natural life the three tracts of land owned by me in Navarro County, Texas, as follows:

625.6 acres of land out of the Jas. W. O'Brien Survey, Abstract No. 632; 100 acres of the R. Ellis Survey, Abstract No. 252; also 298 acres of the Jehu Peoples Survey, Abstract No. 9.

In the event the said Miss Annie Lee Robbins at her death should leave surviving her any child or children, or descendants of deceased children, then and in that event, I give, devise and bequeath to said children and descendants of deceased children of said Miss Annie Lee Robbins, the above three described tracts of land, and the fee simple title thereto, share and share alike, the descendants of deceased children of the said Miss Annie Lee Robbins, to take per stirpes and not per capita, that is to say, that the share that their dead ancestor would have taken if living.

In the event the said Miss Annie Lee Robbins should die without leaving children or descendants of deceased children, then it is my wish and desire that said above named three tracts of land shall pass to and vest in fee simple title in the Board of Regents of the University of Texas at Austin, the revenues thereof to be set apart and used for the establishment of a scholarship in said University to be known as the Roger Q. Mills Scholarship, and same shall be awarded annually to any student, or students resident of Texas who may be selected by said Board of Regents. And after the death of the said Miss Annie Lee Robbins, I do hereby give, devise and bequeath unto the Board of Regents of the University of Texas, the three tracts of land above described, and for the purposes herein set out. The said Board of Regents shall have the power and authority to sell and dispose of the lands in this item devised to it, and to invest and re-invest the proceeds thereof in interest bearing securities and/or revenue bearing properties."

The Soil Conservation District in Navarro County is offering to build a series of flood control dams on the Chambers Creek Watershed, and one of these dams and lakes would be located on part of the Wood Estate acreage in the J. W. O'Brien Survey and would require an easement on a total of 35 acres of this land. The construction is at no cost to the landowners, other than the easements, and it is understood that this dam will cost \$50,000 to \$100,000 and should be of definite benefit to other parts of the Wood Estate land downstream. There is evidence of erosion damage on the land.

Miss Annie Lee Robbins, the life tenant, is a single lady about 60 years of age living in Corsicana. Her income from the land is a rental of \$3 per acre annually, and she has not wanted to give up this income on the acreage required for the dam and lake and also does not wish the responsibility of policing a lake on the land. Mr. Matt Dawson, a Corsicana attorney, owns the adjoining tract involved in the project and is anxious for the dam to be built. The site of the dam is on a tract of 133 acres of the Wood Estate land which is separated from the remainder of the Estate's acreage by the Rock Island Railroad, and Mr. Dawson proposes to purchase this 133 acres for \$15,000 cash. This is the value furnished Miss Robbins by a recognized independent appraiser in Corsicana, with one-half of the minerals to be retained.

Miss Robbins requests that the Board of Regents accept from her a quit-claim of her interest in the 133 acres, except for one-half the minerals to be retained, with the understanding that the land will then be sold by the Board of Regents to Mr. Dawson for \$15,000, retaining one-half of the minerals, and that the proceeds be invested by the Board of Regents in municipal bonds under an agreement that will provide for the income to be paid to Miss Robbins during her life. Upon her death, the principal of the fund would pass as provided by the Will. Miss Robbins is willing to pay the costs of the sale not borne by the purchaser.

There is no oil and gas production in the immediate area and no leasing activity. Apparently this tract has not been under oil and gas lease since 1950.

It is recommended that the Board of Regents accept this proposal from Miss Robbins and authorize the execution by the Chairman of the agreement with Miss Robbins and the deed to Mr. Dawson when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

EXHIBIT A

THE UNIVERSITY OF TEXAS
ASSIGNMENT OF LEASE NO. _____

THE STATE OF TEXAS }
 } §
COUNTY OF TRAVIS } §

This AGREEMENT made by and between _____
of _____ County, Texas, as "Assignor," and _____
_____ of _____ County, Texas, as
"Assignee,"

W I T N E S S E T H :

WHEREAS, by instrument dated _____ day of _____, 19____,
the Board of Regents of The University of Texas, as Lessor, did lease to Assignor,
as Lessee, certain University lands situated in _____ County, Texas,
for _____ purposes to which lease reference is hereby
made for all purposes; and

WHEREAS, Assignor desires to assign and transfer all of his rights, title,
and interest under said lease to Assignee, insofar as said lease covers the fol-
lowing described land, to-wit:

NOW, THEREFORE, Assignor, for and in consideration of _____
_____ Dollars in hand paid by Assignee, the receipt
whereof is hereby acknowledged, does hereby assign, transfer, and convey unto
Assignee the lease above described, reserving unto the Board of Regents of The
University of Texas the rentals therein provided to be paid to it, with all
and singular the premises therein described, together with all improvements
thereon and appurtenances thereto, to have and to hold the same for and during
the remainder of the term set out in said lease.

Assignor does hereby covenant that he is the owner of said lease and of
all the leasehold rights thereunder with full right to convey the same; and
that said lease is now unencumbered, valid, and in full force and effect in
accordance with its terms. It is expressly agreed and understood that the term
and period of time fixed in said original lease is in no wise changed or

modified, but that all rights under the same shall terminate at the time fixed in said original lease contract.

Assignee does hereby accept this assignment, together with said premises and all rights under said original lease, binding and obligating himself to all the terms, provisions, and conditions thereof.

Subject to the approval by the Board of Regents of The University of Texas and the payment of the required fees, this assignment shall be effective as of the _____ day of _____, 19____.

IN WITNESS WHEREOF, the Parties hereto have executed this agreement, this the _____ day of _____, 19____.

Assignor

Assignee

For and in consideration of the payment of the required fees, the receipt of which are hereby acknowledged, the Board of Regents of The University of Texas does hereby consent to the foregoing assignment of Lease No. _____.

EXECUTED this the _____ day of _____, 19____.

ATTEST:

BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS

Secretary

By _____
Chairman

Approved as to Form:

Approved as to Content:

University Attorney

University Endowment Officer

Date _____

Date _____

THE STATE OF TEXAS §
 §
COUNTY OF _____ §

Before me, the undersigned authority, on this day personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office, this _____ day _____, 19____.

Notary Public in and for _____
County, Texas

THE STATE OF TEXAS §
 §
COUNTY OF _____ §

Before me, the undersigned authority, on this day personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office, this _____ day _____, 19____.

Notary Public in and for _____
County, Texas

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS

Before me, the undersigned authority, on this day personally appeared _____, Chairman of the Board of Regents of The University of Texas, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said Board of Regents of The University of Texas.

Given under my hand and seal of office, this _____ day of _____, 19____.

Notary Public in and for Travis County,
Texas

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS :
COUNTY OF TRAVIS :
THE UNIVERSITY OF TEXAS :

We, the undersigned, Chairman and Secretary, respectively, of the Board of Regents of the University of Texas, hereby certify as follows:

1. That the attached and following is a true, full, and correct copy of a Resolution By The Board Of Regents Of The University Of Texas Authorizing The Issuance Of Board Of Regents Of The University Of Texas Permanent University Fund Bonds, Series 1964, In The Amount Of \$4,000,000, duly adopted by the Board of Regents of said University, at a Regular Meeting, held on the campus of said University, in the City of Austin, Travis County, Texas, on the 26th day of June, 1964, which Resolution has been duly recorded in the minutes of said Board of Regents.

2. That the following are the members and officers of said Board of Regents:

- Mr. W. W. Heath, Chairman
- Mr. A. G. McNeese, Jr., Vice-Chairman :
- Mr. Walter P. Brennan, :
- Dr. H. F. Connally, Jr., :
- Mr. Frank C. Erwin, Jr., : Regents
- Mrs. J. Lee Johnson, III, :
- Mr. Wales H. Madden, Jr., :
- Rabbi Levi Olan, :
- Mr. John S. Redditt, :
- Betty Anne Thedford, Secretary

and all said persons were present at the time of adoption of said Resolution, except the following absentees: Rabbi Levi Olan.

3. That said Resolution was introduced for the consideration of said Board of Regents by its presiding officer, and, upon motion duly made and seconded, said Resolution was adopted by the following vote:

AYES: All members of said Board of Regents present
voted "Aye", except Mr. John S. Redditt.

NOES: Mr. John S. Redditt.

4. That each of the members of said Board of Regents was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid Meeting, and that said Resolution would be introduced and considered for adoption at said Meeting, and each of said members consented, in advance, to the holding of said Meeting for such purpose.

SIGNED AND SEALED this the 26th day of June, 1964.

Secretary
(SEAL)

Chairman

RESOLUTION

BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS PERMANENT UNIVERSITY FUND BONDS, SERIES 1964, IN THE AMOUNT OF \$4,000,000.

WHEREAS, the Board of Regents of The University of Texas (hereinafter sometimes called the "Board") heretofore has authorized, issued, and delivered that issue of Board of Regents of The University of Texas Permanent University Fund Refunding Bonds, Series 1958, dated July 1, 1958, and having been authorized pursuant to the provisions of Section 18, Article VII of the Constitution of Texas; and

WHEREAS, said Refunding Bonds, Series 1958, are payable from and secured by a first lien on and pledge of the Interest of The University of Texas in the income from the Permanent University Fund, in the manner and to the extent provided in the resolution authorizing said Refunding Bonds, Series 1958; and

WHEREAS, the resolution adopted on July 23, 1958, authorizing the issuance of said Refunding Bonds, Series 1958, reserves the right and power in the Board to issue, under certain conditions, Additional Parity Bonds and Notes for the purposes and to the extent provided in the Amendment to Section 18, Article VII of the Texas Constitution, adopted by vote of the people of Texas on November 6, 1956; said Additional Parity Bonds and Notes to be on a parity with the aforesaid Refunding Bonds, Series 1958, and equally and ratably secured by and payable from a first lien on and pledge of the Interest of The University of Texas in the income from the Permanent University Fund, in the same manner and to the same extent as are said Refunding Bonds, Series 1958; and

WHEREAS, the Amendment to Section 18, Article VII of the Texas Constitution, adopted by vote of the people of Texas on November 6, 1956, provides that the Board is authorized to issue negotiable bonds and notes for the purpose of constructing, equipping, or acquiring buildings or other permanent improvements for The University of Texas System, in a total amount not to exceed two-thirds (2/3) of Twenty per cent (20%) of the value of the Permanent University Fund exclusive of real estate at the time of any issuance thereof; and

WHEREAS, the Board heretofore has authorized, issued, sold and delivered its Permanent University Fund Bonds, Series 1959, dated July 1, 1959, Series 1960, dated July 1, 1960, Series 1961, dated July 1, 1961, Series 1962, dated July 1, 1962, and Series 1963, dated July 1, 1963, as installments or issues of such Additional Parity Bonds; and

WHEREAS, the Board has determined to authorize, issue, sell, and deliver another installment or issue of negotiable bonds in the amount of \$4,000,000 for such constitutional purpose, to constitute Additional Parity Bonds as described above; and

WHEREAS, all conditions and requirements in connection with the issuance of such installment or issue of Additional Parity Bonds have been or will be met prior to the delivery thereof;

THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS:

1. Definitions. Throughout this resolution the following terms and expressions as used herein shall have the meanings set forth below:

The term "Permanent University Fund," "Permanent Fund," and "Fund" used interchangeably herein shall mean the Permanent University Fund as created by Article VII, Section 11 of the Constitution, further implemented by the provisions of Title 49, Chapter 1, of the Revised Civil Statutes of Texas, 1925, as amended and supplemented.

The expression "Interest of the University" in the Permanent University Fund shall mean all of the income to such Fund from grazing leases on University lands, and all of the other income from such Fund, after making provision for the payment of the University's proportion of the expense of administering such Fund, excepting one-third of the income arising and accruing to The Texas A&M University from the 1,000,000 acres of land appropriated by the Constitution of 1876 and the land appropriated by the Act of 1883, as more particularly defined by Chapter 42, Acts of the Forty-second Legislature, Regular Session, 1931 (Article 2592, Vernon's Annotated Civil Statutes of Texas).

The term "Resolution" as used herein and in the Bonds shall mean this resolution authorizing the Bonds.

The term "University" as used herein shall refer to The University of Texas.

The term "Bonds" shall mean the issue of bonds authorized in this Resolution, unless the context clearly indicates otherwise.

The term "Refunding Bonds, Series 1958" shall mean that issue of Board of Regents of The University of Texas Permanent University Fund Refunding Bonds, Series 1958, dated July 1, 1958, originally issued in the amount of \$5,076,000.00.

The term "Outstanding Bonds" shall mean the Refunding Bonds, Series 1958, together with the outstanding bonds of the following issues:

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1959, dated July 1, 1959, originally issued in the amount of \$4,000,000.00.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1960, dated July 1, 1960, originally issued in the amount of \$5,000,000.00.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1961, dated July 1, 1961, originally issued in the amount of \$5,000,000.00.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1962, dated July 1, 1962, originally issued in the amount of \$5,000,000.00.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1963, dated July 1, 1963, originally issued in the amount of \$4,000,000.00.

The term "Additional Parity Bonds and Notes" shall mean the additional parity bonds and the additional parity notes permitted to be issued pursuant to Section 17 of the Resolution dated July 23, 1958, authorizing the issuance of the Refunding Bonds, Series 1958, and further referred to in this Resolution.

The term "Board" shall mean the Board of Regents of The University of Texas.

2. That said Board's negotiable coupon bonds to be designated the "Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1964," are hereby authorized to be issued and delivered in accordance with the Constitution and laws of the State of Texas in the principal amount of \$4,000,000 for the purpose of constructing, equipping, or acquiring buildings or other permanent improvements for The University of Texas System, to the extent and in the manner provided by law.

3. That said Bonds shall be dated July 1, 1964, shall be numbered consecutively from 1 through 800, shall be in the denomination of \$5,000 each, and shall mature and become due and payable serially on July 1 in each of the years, and in the amounts, respectively, as set forth in the following schedule:

<u>YEARS</u>	<u>AMOUNTS</u>	<u>YEARS</u>	<u>AMOUNTS</u>
1965	\$160,000	1975	\$200,000
1966	160,000	1976	200,000
1967	160,000	1977	220,000
1968	160,000	1978	220,000
1969	180,000	1979	220,000
1970	160,000	1980	220,000
1971	180,000	1981	240,000
1972	180,000	1982	240,000
1973	200,000	1983	240,000
1974	200,000	1984	240,000

4. That as to said Bonds scheduled to mature on and after July 1, 1975, said Board shall have the right and option to redeem such Bonds prior to their scheduled maturities, in whole, or in part in inverse numerical order, on July 1, 1974, or on any interest payment date thereafter, for the price of par and accrued interest to the date fixed for redemption, plus a premium of 2% of the par value if redeemed on or prior to January 1, 1979, with such premium to be reduced on and after July 1, 1979, to 1%.

At least thirty days before the date fixed for any such redemption, the Board shall cause a written notice of such redemption to be published at least once in a financial publication published in the City of New York, New York. By the date fixed for any such redemption, due provision shall be made with the paying agents for the payment of par and accrued interest to the date fixed for redemption, of the Bonds to be redeemed, plus the required premium. If the written notice of redemption is published, and if due provision for payment is made, all as provided above, the Bonds, which are to be so redeemed, thereby automatically shall be redeemed prior to maturity, and they shall not bear interest after the date fixed for redemption, and shall not be regarded as being outstanding except for the purpose of receiving the funds so provided for such payment.

4. That said Bonds shall bear interest from their date, until maturity or redemption, at the following rates:

all Bonds scheduled to mature during the years
1965 through 1968 ----- 4.50% per annum;

all Bonds scheduled to mature during the years
1969 through 1971 ----- 2.80% per annum;

all Bonds scheduled to mature during the years
1972 through 1976 ----- 2.90% per annum;

all Bonds scheduled to mature during the years
1977 through 1984 ----- 3.0% per annum;

with said interest to be evidenced by interest coupons payable on January 1, 1965, and semi-annually thereafter on each July 1 and January 1.

5. That the principal of and interest on said Bonds shall be payable to bearer, in lawful money of the United States of America, without exchange or collection charges to the bearer, upon presentation and surrender of proper Bond or interest coupon, at the Bank of the Southwest National Association, Houston, Texas, or, at the option of the bearer, at Bankers Trust Company, New York, New York, or Continental Illinois National Bank & Trust Company, Chicago, Illinois, which places shall be the paying agents for said bonds.

6. That each of said Bonds and interest coupons shall be signed by the imprinted or lithographed facsimile signature of the Chairman of said Board and countersigned by the imprinted or lithographed facsimile signature of the Secretary of said Board, and the official seal of the University shall be impressed, or printed, or lithographed on each of said Bonds.

7. Said Bonds, at the option of the owner, shall be registrable as to principal only on the books of the Registrar, and for such purpose the Comptroller of the University is hereby designated "Registrar." Such registration shall be noted also on the Bonds thus registered and after such registration no transfer of such Bonds shall be valid unless made on the books of the Registrar at the instance of the registered owner or his lawful attorney, thereunto duly authorized, and similarly noted

on the Bonds. Bonds thus registered may be discharged from registration by being transferred to bearer, after which they shall be transferable by delivery, but may be again registered as to principal as before. Bonds not so registered or which have been so transferred to bearer shall be in all respects negotiable. The registration of Bonds as to principal shall not restrain the negotiability by delivery of the coupons appertaining thereto. Subject to the provisions for registration as to principal alone hereinabove provided, nothing contained in the Bonds or in this Resolution shall affect or impair the negotiability of the Bonds, and said Bonds shall constitute negotiable instruments within the meaning of the Uniform Negotiable Instruments Act of the State of Texas.

8. That the form of said Bonds, including the form of Registration Certificate of the Comptroller of Public Accounts of the State of Texas to be printed and endorsed on each bond, the form of the interest coupons to be attached to said Bonds, and the form of Endorsement For Registration As To Principal, shall be, respectively, substantially as follows:

(FORM OF BOND)

NO. _____ \$5,000

UNITED STATES OF AMERICA
STATE OF TEXAS
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
PERMANENT UNIVERSITY FUND BOND
SERIES 1964

On July 1, 19____, the Board of Regents of The University of Texas promises to pay to bearer, or if if this bond be registered as to principal, then to the registered owner hereof, the principal amount of

FIVE THOUSAND DOLLARS

and to pay interest thereon, from the date hereof, at the rate of _____% per annum, evidenced by interest coupons payable January 1, 1965, and semi-annually thereafter on each July 1 and January 1 while this bond is outstanding. The principal of this bond and the interest coupons attached hereto shall be payable to bearer, in lawful money of the United States of America, without exchange or collection charges to the bearer, upon presentation and surrender of this bond or proper interest coupon, at the Bank of the Southwest National Association, Houston, Texas, or, at the option of the bearer, at Bankers Trust Company, New York, New York, or Continental Illinois National Bank & Trust Company, Chicago, Illinois, which places shall be the paying agents for this Series of bonds.

This bond is one of a Series of negotiable coupon bonds dated July 1, 1964, issued in the principal amount of \$4,000,000 for the purpose of constructing, equipping, or acquiring buildings or other permanent improvements for The University of Texas System, to the extent and in the manner provided by law, in accordance with the provisions of the Amendment to Section 18, Article VII of the Texas Constitution, adopted by a vote of the people of Texas on November 6, 1956.

The bonds of this Series scheduled to mature on and after July 1, 1975, may be redeemed prior to their scheduled maturities, in whole, or in part in inverse numerical order, at the option of said Board, on July 1, 1974, or on any interest payment date thereafter, for the price of par and accrued interest to the date fixed for redemption, plus a premium of 2% of the par value if redeemed on or prior to January 1, 1979, with such premium to be reduced on and after July 1, 1979, to 1%. At least thirty days before the date fixed for any such redemption the Board shall cause a written notice of such redemption to be published at least once in a financial publication published in the City of New York, New York. By the date fixed for any such redemption, due provision shall be made with the paying agents for the payment of par and accrued interest to the date fixed for redemption of the Bonds to be redeemed, plus the required premium. If the written notice of redemption is published, and if due provision for such payment is made, all as provided above, the bonds, which are to be so redeemed, thereby automatically shall be redeemed prior to maturity, and they shall not bear interest after the date fixed for redemption, and shall not be regarded as being outstanding except for the purpose of receiving the funds so provided for such payment.

It is hereby certified and recited that this bond has been duly and validly authorized, issued, and delivered in accordance with the Constitution and laws of the State of Texas; and that the interest on and principal of this bond, and the Series of which it is a part, together with other outstanding Permanent University Fund Bonds, are secured by and payable from a first lien on and pledge of the Interest (as such term is defined in the Resolution authorizing this Series of bonds) of The University of Texas in the income from the Permanent University Fund, as such Interest is apportioned by Chapter 42 of the Acts of the Regular Session of the 42nd Legislature of Texas.

Said Board has reserved the right, subject to the restrictions referred to in the Resolution authorizing this Series of bonds, to issue additional parity bonds and notes which also may be secured by and made payable from a first lien on and pledge of the aforesaid Interest of the University of Texas in the income from the Permanent University Fund.

This bond is registrable as to principal only on the books of the Registrar. For such purpose the Comptroller of The University of Texas has been designated "Registrar." If registered, the fact of registration is to be noted on the back hereof and thereafter no transfer of this bond shall be valid unless made on the books of Registrar at the instance of the registered owner and similarly noted hereon. Registration as to principal may be discharged by transfer to bearer, after which this bond may again be registered as before. The registration of this bond as to principal shall not restrain the negotiability of the coupons pertaining hereto, which shall continue to be negotiable by delivery merely. Subject to the provision for registration as to principal alone endorsed hereon and contained

in the Resolution, nothing contained in this bond nor in said Resolution shall affect or impair the negotiability of this bond and this bond shall constitute a negotiable instrument within the meaning of the Uniform Negotiable Instruments Act of the State of Texas.

In witness whereof, this bond and the interest coupons attached hereto have been signed by the imprinted or lithographed facsimile signature of the Chairman of said Board and countersigned by the imprinted or lithographed facsimile signature of the Secretary of said Board, and the official seal of said University has been duly impressed, or printed, or lithographed on this bond.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Secretary

Chairman

(FORM OF REGISTRATION CERTIFICATE)

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO.

I hereby certify that this bond has been examined, certified as to validity, and approved by the Attorney General of the State of Texas; and that this bond has been registered by the Comptroller of Public Accounts of the State of Texas.

Witness my signature and seal this

Comptroller of Public Accounts of
the State of Texas

(FORM OF INTEREST COUPON)

NO. _____ \$ _____

On _____, 19____, the Board of Regents of The University of Texas, promises to pay to bearer, unless due provision has been made for the redemption prior to maturity of the bond to which this interest coupon is attached, the amount of _____ Dollars, in lawful money of the United States of America, without exchange or collection charges to the bearer, upon presentation and surrender of this interest coupon, at the Bank of the Southwest National Association, Houston, Texas, or, at the option of the bearer, at Bankers Trust Company, New York, New York, or Continental Illinois National Bank & Trust Company, Chicago, Illinois, said amount being interest due that day on the bond, bearing the number hereinafter designated, of that issue of Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1964, dated July 1, 1954. Bond No. _____.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Secretary

Chairman

(FORM OF ENDORSEMENT FOR REGISTRATION AS TO PRINCIPAL)

ENDORSEMENT FOR REGISTRATION AS TO PRINCIPAL

(NO WRITING TO BE MADE HEREON EXCEPT BY THE REGISTRAR DESIGNATED FOR THIS ISSUE OF BONDS)

It is hereby certified that, at the request of the owner of the within bond, I have this day registered it as to principal in the name of such owner, as indicated in the registration blank below, on the books kept by me for such purpose. The principal of this bond shall be payable only to the registered owner hereof named in the below registration blank or his legal representative, and this bond shall be transferable only on the books of the Registrar and by an appropriate notation in such registration blank. If the last transfer recorded on the books of the Registrar and in the below registration blank shall be to bearer, the principal of this bond shall be payable to bearer and it shall be in all respects negotiable. In no case shall negotiability of the coupons attached hereto be affected by any registration as to principal.

NAME OF REGISTERED OWNER	DATE OF REGISTRATION	SIGNATURE OF REGISTRAR
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

9. (a) It is hereby certified and recited that the Bonds authorized in this Resolution are Additional Parity Bonds permitted to be issued under Section 17 of the resolution of the Board of Regents of The University of Texas dated July 23, 1958, authorizing the issuance of the Refunding Bonds, Series 1958, and that all conditions and requirements of said Section 17 have been or will be met prior to the delivery of the Bonds herein authorized. All of the Outstanding Bonds, together with the Bonds authorized by this Resolution, and the interest on all of same, are and shall be on a parity and in all respects of equal dignity.

(b) Pursuant to the authority conferred upon the Board by the provisions of Section 18, Article VII of the Texas Constitution, approved by vote of the people of Texas on August 23, 1947, and pursuant to the provisions of the amendment to said Section 18, Article VII, approved by vote of the people of Texas on November 6, 1956, and pursuant to the provisions of Chapter 255, page 546, Acts of 1957, Fifty-fifth Legislature of Texas, Regular Session, all of the Outstanding Bonds, together with the Bonds authorized by this Resolution and all other Additional Parity Bonds and Notes, when issued pursuant to the provisions of Section 17 of the above described resolution authorizing the issuance of said Refunding Bonds, Series 1958, and the interest on all of same, shall be and are hereby equally and ratably secured by and payable from a first lien on and pledge of the Interest of the University in the income from the Permanent University Fund as such Interest is defined in Section 1 of this Resolution.

10. (a) The aforesaid resolution dated July 23, 1958, authorizing the issuance of said Refunding Bonds, Series 1958, has provided that the Comptroller of Public Accounts of the State of Texas shall establish in the State Treasury a fund to be known as "Board of Regents of The University of Texas Permanent University Fund Interest and Sinking Fund" (hereinafter called the "Interest and Sinking Fund"). In addition to the moneys required to be transferred to the credit of the Interest and Sinking Fund in connection with all of the Outstanding Bonds, the Comptroller of Public Accounts of the State of Texas shall, for the benefit of the Bonds herein authorized, transfer to the Interest and Sinking Fund out of The University of Texas Available University Fund (the fund in the State Treasury to which is deposited the Interest of the University), on or before November 1, 1964, and semi-annually thereafter on or before May 1 and November 1 of each year while the Bonds or interest thereon are outstanding and unpaid, a sum of money equal to the amount of interest or principal and interest (when both are scheduled to accrue and mature) which will become due on the Bonds on the January 1 or July 1 next following.

(b) To the end that money will be available at the places of payment in ample time to pay the principal of and the interest on the Bonds as such principal and interest respectively mature, on or before November 5, 1964, and semi-annually thereafter on or before May 5 and November 5 of each year while any of the Bonds or interest thereon are outstanding and unpaid, the Comptroller of the University, or such officer as may hereafter be designated by the Board to perform the duties now vested in such officer, shall perform the following duties:

(1) Prepare and file with the Comptroller of Public Accounts of the State of Texas (hereinafter called the "Comptroller of Public Accounts") a voucher based on which the Comptroller of Public Accounts shall draw a warrant against the Interest and Sinking Fund in the amount of the interest or principal and interest (when both are scheduled to accrue and mature) which will become due on the January 1 or July 1 next following.

(2) In the event Bonds shall have been called for redemption on January 1 or July 1 next following of any year, prepare and file with the Comptroller of Public Accounts a voucher based on which the Comptroller of Public Accounts shall draw a warrant against funds of the University legally available for such purpose in an amount sufficient to redeem the Bonds thus called.

(c) Whenever a voucher is so filed with the Comptroller of Public Accounts, he shall make the warrant based thereon payable to the order of that place of payment situated in the State of Texas, specified in Section 5 above, and shall deliver such warrant to such place of payment on or before the November 15 or May 15 next following.

(d) The place of payment situated in the State of Texas, designated in Section 5 hereof, shall, out of moneys remitted to it under the provisions of Section 10 hereof, and not otherwise, make available at the other places of payment specified in Section 5 hereof, funds sufficient to pay such of the Bonds (whether payable to the bearer or payable to the registered owner thereof) and such of the coupons as are presented for payment, and said place of payment situated in the State of Texas by accepting designation as such place of payment agrees and is obligated to perform such service.

(e) All Bonds and coupons paid by the places of payment, after cancellation by perforation, shall be forwarded by such places of payment to the University at Austin, Texas.

(f) The Board of Regents shall make provision with the places of payment designated as paying agents for the rendition of a statement to the University for any sums due such paying agents for services rendered in connection with the payment of the coupons and Bonds by such paying agents, and the amount of such charges shall be paid by the University from funds available for such purpose.

11. That all of the language, terms, provisions, covenants, and agreements of Sections 15 through 19, both inclusive, of the resolution dated July 23, 1958, authorizing the issuance of the Refunding Bonds, Series 1958, be and are hereby referred to, adopted, and made applicable to the Bonds authorized by this Resolution for all purposes.

12. That the Chairman of the Board of Regents is hereby authorized to have control of said bonds and all necessary records and proceedings pertaining to said bonds pending their delivery and their investigation, examination, and approval by the Attorney General of the State of Texas, and their registration by the Comptroller of Public Accounts of the State of Texas. Upon registration of said bonds, said Comptroller of Public Accounts (or a deputy designated in writing to act for said Comptroller) shall manually sign the Comptroller's Registration Certificate prescribed herein to be printed and endorsed on each bond, and the seal of said Comptroller shall be impressed, or printed, or lithographed on each of said bonds.

13. That the sale of the Bonds herein authorized to a syndicate headed by White, Weld & Co. and Merrill Lynch, Pierce, Fenner & Smith, at a price of par and accrued interest to date of delivery, plus a premium of \$ - 0 -, is hereby confirmed, approved, and ratified. Delivery of the Bonds shall be made to such purchasers as soon as practicable, upon payment therefor in accordance with the terms of sale.

Attachment
1300
No. 2

THE UNIVERSITY OF TEXAS
Office of the Chancellor

June 8, 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 Austin on June 26 - 27, 1964.

Main University
Texas Western College
Medical Branch
Dental Branch

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

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

GIFTS

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

<u>Donor</u>	<u>Terms and Conditions</u>	<u>Amount</u>
1. The Alcoa Foundation Alcoa Building--Mellon Square Pittsburgh 19, Pennsylvania	Unrestricted	\$ 750.00
2. Dr. Marie Elizabeth Gentry 2209 Quarry Road Austin 3, Texas	Unrestricted	10.00
3. National Merit Scholarship Corporation 1580 Sherman Avenue Evanston, Illinois	Unrestricted	100.00
4. Chrysler Corporation Fund c/o E. A. Lapp Detroit 31, Michigan (Matching gift of L. L. Colbert which was reported in the April docket)	Unrestricted	1,000.00
5. Dr. John T. Humphries Estate c/o Royall National Bank Palestine, 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." Deposited to Account No. 55-0210-0250, Dr. John T. Humphries Gift for Medical Purposes.	15,000.00

1860

GIFTS (Continued)

<u>Donor</u>	<u>Terms and Conditions</u>	<u>Amount</u>
6. Lila Belle Etter Estate c/o Republic National Bank Dallas, Texas	Final cash distribution of all assets on hand at termination date, April 10, 1964, deposited to Account No. [REDACTED]	\$114,680.34
7. Hattie E. Gaines Estate c/o Austin National Bank Austin, Texas	Distributable income to be deposited to Account [REDACTED], John Q. Gaines Foundation for Cancer Research - Unallocated	153.26

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

SOUTHWESTERN MEDICAL SCHOOL

Chancellor Ransom concurs in the recommendation of Dean Gill that the Division of Biophysics be a division under the Department of Anatomy.

At the present time, the Division of Biophysics is attached to the Department of Physiology, but there is no personnel in the Division of Biophysics. With the developments pending the appointment of a chairman of the Department of Anatomy, it is appropriate to make this organizational change at this time.

NOMINATIONS FOR MEMBERSHIP IN THE GRADUATE FACULTY

At its meeting on April 24, 1964, the Graduate Council approved the following nominations for membership in the Graduate Faculty:

Main University

R. I. Gregory, Professor of Mathematics
John R. Peck, Associate Professor of Educational Psychology
C. L. Coates, Jr., Professor of Electrical Engineering

Graduate School of Biomedical Sciences at Houston ("Special" membership)

John Richardson Marrack, Professor
Robert B. Hurlbert, Biochemist (M. D. Anderson)
Bruno Jirgensons, Biochemist and Professor (M. D. Anderson)
Manley Mandel, Associate Professor (M. D. Anderson)
Darrell N. Ward, Biochemist (M. D. Anderson)

The preceding recommendations have been approved by the respective Institutional Heads and the Chancellor and are recommended for approval by the Board of Regents.

Sincerely yours,

Harry Ransom
Harry Ransom
Chancellor

HR:tm

MAIN UNIVERSITY DOCKETINDEX

JUNE 26 and 27, 1964 MEETING

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THE UNIVERSITY OF TEXAS
Main University
Office of the Chancellor
Austin

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June 2, 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 Austin on June 26 and 27, 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. Modification No. 2, Supplemental Agreement to Contract AF 33(657)-8716, 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 \$60,000.00 to the contract funds and extends the period of the contract to January 1, 1965. The study of the effect of absorption of gases and the effective temperature of clouds and atmospheric background in the frequency range from 100 KMC to 160 KMC continues in the Electrical Engineering Research Laboratory under the direction of Dr. A. W. Straiton, Ashbel Smith Professor of Electrical Engineering.

2. Modification No. 1, Supplemental Agreement to Contract AF 33(657)-11073, 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 \$48,000.00 to the contract funds and extends the period of the contract through March 31, 1965. The "Research on Plasma Diagnostic Methods for High Temperature Plasma Research" continues under the direction of Dr. Arwin A. Dougal, Professor of Electrical Engineering.

3. Modification No. 5, Supplemental Agreement to Contract AF 41(609)-2005, by which the Department of the Air Force, Aerospace Medical Division, Brooks Air Force Base, Texas, adds the sum of \$37,800.00 to the contract funds and extends the period of the contract through August 31, 1964. The research on effects of ionizing radiation on biological, physiological and psychological functions of various species continues in the Radiobiological Laboratory under the direction of Dr. T. S. Painter, Professor of Zoology.

4. Modification No. 48, Supplemental Agreement to Contract NObsr-72627, by which the Department of the Navy, Bureau of Ships, Washington, D.C., adds the sum of \$350,000.00 to the contract funds and increases the scope of the work. The underwater ordnance studies continue in the Defense Research Laboratory under the direction of Dr. C. P. Boner, Professor of Physics.

5. Modification No. 49, Supplemental Agreement to Contract NObsr-72627, by which the Department of the Navy, Bureau of Ships, Washington, D. C., describes certain pieces of equipment to be supplied as government furnished property and cancels Modification No. 47 to the contract. The underwater ordnance studies continue in the Defense Research Laboratory under the direction of Dr. C. P. Boner, Professor of Physics.

6. Contract Nonr-3579(04), by which the Department of the Navy, Office of Naval Research, Washington, D. C., provides \$49,225.00 for support of research in the physiological psychology of signal detection, both auditory and visual. The contract is effective for the period May 1, 1964 through April 30, 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, Supplemental Agreement to Contract NASr-87, by which the National Aeronautics and Space Administration, Washington, D. C., adds the sum of \$74,000.00 to the contract funds, increases the scope of the work, and extends the period of the contract through December 31, 1964. The design, fabrication, and installation of the 16-foot millimeter wavelength antenna system continues in the Electrical Engineering Research Laboratory under the direction of Dr. A. W. Straiton, Ashbel Smith Professor of Electrical Engineering.
8. Contract NAS 8-11235, by which the National Aeronautics and Space Administration, George C. Marshall Space Flight Center, Huntsville, Alabama, provides \$33,573.00 for support of research entitled "Micro-electronics Research on Silicon - Silicon Oxide Structures and Interfaces." The contract is effective for the period June 1, 1964 through May 31, 1965, and the research will be performed under the direction of Dr. William H. Hartwig, Associate Professor of Electrical Engineering, and Dr. H. Lyndon Taylor, Visiting Lecturer in Electrical Engineering.
9. Modification No. 2, Supplemental Agreement to Contract CDM-SR-62-2, by which the Department of Defense, Office of Civil Defense, Washington, D. C., establishes a final overhead rate of 36.5% of total direct salaries and wages for the period July 31, 1961 through August 31, 1961 and a final rate of 35.5% of total salaries and wages for the period September 1, 1961 through March 1, 1962. The community study of public knowledge and attitudes regarding civil defense and fallout shelters was directed by Dr. Harry E. Moore, Professor of Sociology.
10. Contract CGS-1198, by which the United States Department of Commerce, Coast and Geodetic Survey, Washington, D. C., provides \$50,000.00 for support of a "Research Program on a Solion Seismic Detection System." The contract is effective for the period November 12, 1963 through November 11, 1964, and the research will be performed in the defense Research Laboratory under the direction of Dr. C. P. Boner, Professor of Physics.
11. Grant 14-01-0001-413, by which the United States Department of the Interior, Office of Saline Water, Washington, D. C., provides \$27,360.00 for support of research entitled "Spectroscopic Studies of Hydrogen Bonding in Highly Hindered Alcohols." The grant is effective for the period May 15, 1964 through May 14, 1966, and the research will be performed under the direction of Dr. Jefferson C. Davis, Jr., Assistant Professor of Chemistry.
12. Modification No. 2, Supplemental Agreement to Contract AT-(40-1)-3014, by which the United States Atomic Energy Commission, Oak Ridge, Tennessee, adds the sum of \$24,292.00 to the contract funds and extends the period of the contract through April 30, 1965. The research concerning the effect of radiations on genetic systems of organisms in relation to the physiological and biochemical systems continues under the direction of Dr. Wilson S. Stone and Dr. Mary L. Alexander, Department of Zoology.
13. Contract OE 4-10-201, by which the United States Department of Health, Education, and Welfare, Office of Education, Washington, D. C., provides \$7,441.00 for support of the "Development of Instructional Materials for a Process-Oriented Curriculum in Science for Grades K-6." The contract is effective for the period May 1, 1964 to August 31, 1964, and the program will be under the direction of Dr. David P. Butts, Assistant Professor of Curriculum and Instruction.

14. Contract OE 4-10-202, by which the United States Department of Health, Education, and Welfare, Office of Education, Washington, D.C., provides \$6,119.00 for support of a study entitled "Personality and Success Profiles Characteristic of Young Adult Male Retardates." The contract is effective for the period May 1, 1964 to August 31, 1964, and the program will be directed by Dr. John R. Peck, Associate Professor of Educational Psychology.

15. Contract OE-4-12-041, by which the United States Department of Health, Education, and Welfare, Office of Education, Washington, D. C., provides \$27,810.00 for support of a short term Counseling and Guidance Training Institute. The contract is effective for the period January 2, 1964 through October 1, 1964, and the institute will be directed by Dr. Royal B. Embree, Jr., Professor of Educational Psychology.

16. Contract OE 4-12-049, by which the United States Department of Health, Education, and Welfare, Office of Education, Washington, D. C., provides \$91,479.00 for support of a long term Counseling and Guidance Training Institute. The contract is effective for the period January 2, 1964 through June 30, 1965, and the institute will be directed by Dr. Royal B. Embree, Jr., Professor of Educational Psychology.

17. Grant-in-Aid, dated April 30, 1964, by which the United States Department of Health, Education, and Welfare, Office of Education, Washington, D. C., provides \$41,200.00 in support of a Program for Training Teachers of the Deaf under Public Law 87-276. Of the sum of \$41,200.00, \$17,406.00 represents carryover funds from last year's program and \$23,794.00 represents new funds. The grant is effective for the period July 1, 1964 through June 30, 1965, and the program will be directed by Dr. Lennart L. Kopra, Professor of Speech.

18. Grant VRA 495-T-64, by which the United States Department of Health, Education, and Welfare, Vocational Rehabilitation Administration, provides \$64,082.00 for assistance in establishing a center for training rehabilitation counselors and other personnel in mental retardation. The grant is effective for the period April 15, 1964 through September 14, 1964, and the program will be under the direction of Dr. John R. Peck, Associate Professor of Educational Psychology.

19. Grant GM 05818-02S1, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$6,243.00 for support of research entitled "Biochemistry of Hemoglobin and of Nitrogen Fixation." The grant is effective for the period April 1, 1964 through December 31, 1964, and the research will be performed under the direction of Dr. Austen F. Riggs, II, Associate Professor of Zoology.

20. Grant GM 08211-04, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$16,519.00 for support of research entitled "An Investigation of Texas Soil Algae." The grant is effective for the period June 1, 1964 through May 31, 1965, and the research will be performed under the direction of Dr. Harold C. Bold, Professor of Botany.

21. Grant MH 08778-01, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$9,043.00 for support of research entitled "Generality of Word Association Response Sets." The grant is effective for the period June 1, 1964 through May 31, 1965, and the research will be performed under the direction of Dr. Louis J. Moran, Associate Professor of Psychology.

22. Grant NB-05305-01, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$5,947.00 for support of research entitled "Central Facilitation in Isometric Muscular Work." 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. Walter Kroll, Associate Professor of Physical and Health Education.
23. Grant WP 00652-01, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$13,656.00 for support of research entitled "Gas Transport through Monolayers on Reservoirs." The grant is effective for the period June 1, 1964 through May 31, 1965, and the research will be performed under the direction of Dr. David M. Himmelblau, Associate Professor of Chemical Engineering.
24. Graduate Training Grant 5 TL DE 120-02, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$19,560.00 for support of a graduate training program in x-ray crystallography. The grant is effective for the period July 1, 1964 through June 30, 1965, and the program will be directed by Dr. Hugo Steinfink, Professor of Chemical Engineering, Dr. E. J. Weiss, Professor of Chemical Engineering, and Dr. W. F. Bradley, Professor of Chemical Engineering.
25. Graduate Training Grant 5 TL GM 337-05, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$46,224.00 for support of a Graduate Training Program in Genetics. The grant is effective for the period July 1, 1964 through June 30, 1965, and the program will be under the direction of Dr. Wilson S. Stone, Professor of Zoology, Dr. Robert P. Wagner, Professor of Zoology, Dr. C. P. Oliver, Ashbel Smith Professor of Zoology, and Dr. John J. Biesele, Professor of Zoology.
26. Graduate Training Grant 5 TL MH-6715-07, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$34,063.00 for support of graduate training in Psychiatric Social Work. The grant is effective for the period July 1, 1964 through June 30, 1965, and the program will be directed by Anne Wilkens, Graduate School of Social Work.
27. Graduate Training Grant 5 TL MH-7411-04, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$28,590.00 for support of Graduate Training in Sociology. The grant is effective for the period July 1, 1964 through June 30, 1965, and the program will be directed by Dr. Richard J. Hill, Associate Professor of Sociology, and Dr. Leonard Broom, Ashbel Smith Professor of Sociology.
28. Graduate Training Grant RHI-C-12-4025, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$42,607.00 for support of Graduate Training in Radiological Health. The grant is effective for the period September 1, 1964 through August 31, 1965, and the program will be directed by Dr. E. F. Gloyna, Professor of Civil Engineering.
29. Grant GE-5120, by which the National Science Foundation, Washington, D. C., provides \$20,000.00 for support of an "Undergraduate Instructional Scientific Equipment Program." The grant is effective for the period May 1, 1964 through May 31, 1966, and the program will be under the direction of Hudson Matlock, Associate Professor of Civil Engineering.

30. Grant GE-5478, by which the National Science Foundation, Washington, D. C., provides \$7,200.00 for support of an "Undergraduate Instructional Scientific Equipment Program." The grant is effective for the period May 1, 1964 through May 31, 1966, and the program will be under the direction of Franklin B. Johnson, Assistant Professor of Architectural Engineering.
31. Grant GE-5492, by which the National Science Foundation, Washington, D. C., provides \$9,935.00 for support of a "Cooperative Program for the Improvement of High School Chemistry." The grant is effective for the period April 15, 1964 through August 31, 1965, and the program will be under the direction of Dr. Paul M. Westmeyer, Associate Professor of Curriculum and Instruction.
32. Grant GE-5555, by which the National Science Foundation, Washington, D. C., provides \$14,260.00 for support of an "Undergraduate Instructional Scientific Equipment Program." The grant is effective for the period May 1, 1964 through May 31, 1966, and the program will be under the direction of Dr. Robert E. Eakin, Professor of Chemistry.
33. Grant GE-5627, by which the National Science Foundation, Washington, D. C., provides \$8,600.00 for support of an "Undergraduate Instructional Scientific Equipment Program." The grant is effective for the period May 1, 1964 through May 31, 1966, and the program will be under the direction of Dr. M. J. Thompson, Professor of Aero-Space Engineering.
34. Grant GP-2924, by which the National Science Foundation, Washington, D. C., provides \$31,900.00 for support of research entitled "Magnetic Resonance Absorption and Relaxation in Crystals Containing Impurities and Vacancies." The grant is effective for the period June 1, 1964 through May 31, 1966, and the research will be performed under the direction of Dr. A. Wilson Nolle, Professor of Physics.
35. Grant GP-2935, by which the National Science Foundation, Washington, D. C., provides \$19,700.00 for support of research entitled "The Tricyclo/3.1.0.0^{2,4}/hexane Ring System." The grant is effective for the period June 1, 1964 through May 31, 1966, and the research will be performed under the direction of Dr. Thomas V. Van Auken, Instructor in Chemistry.
36. Grant GP-2952, by which the National Science Foundation, Washington, D. C., provides \$20,000.00 for support of research entitled "Combined Torsion, Shear and Moment in T-Beams." The grant is effective for the period June 1, 1964 through May 31, 1966, and the research will be performed under the direction of Phil M. Ferguson, Professor of Civil Engineering.
37. Grant GS-510, by which the National Science Foundation, Washington, D. C., provides \$29,100.00 for support of a project entitled "International Census Report Acquisition Program." The grant is effective for the period June 1, 1964 through May 31, 1966, and the program will be under the direction of Dr. Leonard Broom, Ashbel Smith Professor of Sociology and Dr. Jack P. Gibbs, Professor of Sociology.
38. Amendment No. 2 to Subcontract No. 181471, by which the Applied Physics Laboratory, Johns Hopkins University, Silver Spring, Maryland, specifies certain expenditures relating to transportation, motor vehicle maintenance and depreciation, and communication and shipping as allowable costs under the contract. The research continues in the Defense Research Laboratory under the direction of Dr. C. P. Boner, Professor of Physics.

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

1. Letter Agreement with the American Petroleum Institute, signed by Vice-Chancellor Norman Hackerman, to be known as API Research Project 67E, covering the period July 1, 1964 to June 30, 1965, and providing that the sum of \$14,000 be paid to the University for research under the direction of Dr. K. E. Gray, Assistant Professor of Petroleum Engineering, on project entitled "The Deformation-Failure Mechanism of Ductile Materials under Impulsive Loadings." Any balance remaining in the fund on June 30, 1965, is to be returned to API.
2. Contract AF 11(602)-4714 with Chanute Technical Training Center, signed by Business Manager James H. Colvin, which provides for Basic Officer Weather Training for the period June 1, 1964 to May 31, 1965, for not more than 20 students. The total estimated amount of the contract is \$15,320.
3. Lease Agreement with Joe Dischinger, signed by Vice-Chancellor Norman Hackerman, which renews the agreement signed in 1961 by Dr. Ransom, whereby the University leases a tract of land in Comal County, Texas, for the purpose of constructing a television microwave radio tower. The renewal lease is for a term of three years beginning March 20, 1964, and ending March 19, 1967, at a total consideration of \$500 for the three year period, payable \$166.66 per year.
4. Amendment 1 to Interagency Contract No. 4413-763 with the Texas Highway Department, signed by Vice-Chancellor Norman Hackerman, which modifies the contract to read that the total cost shall not exceed \$52,900 and that the work shall be completed prior to September 1, 1964. The contract is under the direction of Associate Professor Hudson Matlock, Department of Civil Engineering, and the title of the research is "Development of Methods for Computer Simulation of Beam-Columns and Grid-Beam and Slab Systems."
5. Interagency Contract No. 4413-938 with the Texas Highway Department, signed by Vice-Chancellor Norman Hackerman, whereby the University through its Department of Civil Engineering will undertake research on a project entitled "Fatigue Strength of Plate Girder Webs Under Constant Moment," at a total cost estimate of \$28,220. The period of the contract is April 24, 1964 to August 31, 1965. The work is under the direction of Dr. A. A. Toprac.
6. Interagency Contract No. 4413-939 with the Texas Highway Department, signed by Vice-Chancellor Norman Hackerman, whereby the University through its Department of Civil Engineering will undertake research on a project entitled "Fatigue Strength of Stud Shear Connectors in Lightweight Concrete (Push-Out Tests)," at a total cost of \$7,730. The period of the contract is April 24, 1964 to December 31, 1964. The work is under the direction of Professor A. A. Toprac.
7. Interagency Cooperation Contract No. 4413-942 with the Texas Employment Commission, signed by Business Manager James H. Colvin, whereby the University will furnish to the Commission twenty-four copies of the Directory of Texas Manufacturers (1964 edition) at a cost of \$180.
8. Interagency Contract No. 4413-946, with the Texas Highway Department, signed by Vice-Chancellor Norman Hackerman, whereby the University through its Department of Civil Engineering will provide research services on a project proposal entitled "Evaluation of Traffic Control at Highway Intersections," at a total cost not to exceed \$26,696, and the work to be completed by August 31, 1965. The work is under the direction of Associate Professor Clyde E. Lee.

9. Letter Agreement with Mr. Tom B. Leary, Marathon, Texas, signed by Business Manager James H. Colvin, whereby Mr. Leary will house geology students at the Buttrill Ranch during a portion of the summer of 1964. The minimum number of individuals (including teachers) for whom food and housing will be furnished for the first six weeks term of the summer session beginning June 2 and ending June 27, 1964, is 12 at a cost of \$130 each, providing for a minimum total of \$1,560.

10. Sub-contract with the National Association of Educational Broadcasters, which has a contract with the U. S. Office of Education, signed by Vice-Chancellor Norman Hackerman, whereby the University through Radio-Television will develop and produce six half-hour color films which will be used as the basis of a Teaching Materials Library to be operated by the NAEB. The contract outlines delivery dates, ranging from August 1, 1964 through April 1, 1965, and the total amount involved is \$61,755.52.

11. Lease Agreement with the Water Works Board of Trustees of the City of San Antonio, signed by Vice-Chancellor Norman Hackerman, whereby the University leases for a term of three years to begin July 1, 1964 through June 30, 1967, at an annual rental of \$100 an area of land in San Antonio, Texas, upon which the University maintains a small building and also antenna equipment presently located on lessor's water tower. This renews an agreement signed in 1961.

12. Agreement with Southland Industries, Inc., signed by Vice-Chancellor Norman Hackerman, whereby the University is given permission to install microwave transmission equipment in the transmitter equipment room located at 1031 Navarro Street in the City of San Antonio, Texas, and permission to install antenna equipment on the tower or other structures belonging to Southland Industries on its land adjoining the above premises. The agreement is for a period of three years beginning August 1, 1964 and ending July 31, 1967, for a total consideration of \$1.00. This renews an agreement signed in 1961.

13 Agreement with Joe E. Ward of Wichita Falls, signed by Vice-Chancellor Norman Hackerman, whereby the University through its Bureau of Business Research will do an environment economics and population study of the City of Nocona, the work to commence within twenty days after the date of execution of this contract and to be substantially completed not later than October 1, 1964, at a total consideration of \$1,800.

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

1. On April 29, 1964, the Faculty Council approved by the circularization procedure the changes in the College of Engineering catalogue which re-arranges the courses in Plan 6, leading to the Degree of Bachelor of Science in Electrical Engineering, in Plan 2, leading to the Degree of Bachelor of Science in Architectural Engineering, and in Plan 8, leading to the Degree of Bachelor of Science in Mechanical Engineering. These changes are designed to strengthen the programs. They increase the total semester hours by two in Electrical Engineering, and by one in Architectural and Mechanical Engineering, but do not require the students to spend more semesters in earning the degrees. (D&P 3330-32)

2. On May 18, 1964, the Faculty Council approved as a rule of procedure that matters presented to the Council, except in emergencies, should be circularized among its members on or before the Friday prior to the meeting at which the matter is to be presented. (D&P 3346)

3. On May 18, 1964, the Faculty Council approved the recommendation of the Deans' Council defining the classification of students, so that a lower division student is one whose complete transcript shows registration for less than sixty semester hours in which a grade or symbol other than Q or W has been recorded, and an upper division student is one whose complete transcript shows registration for sixty semester hours or more in which a grade or symbol other than Q or W has been recorded. This brings the classification of students more in line with the minimum standard required which becomes effective September, 1964, in which students are placed in two academic levels to the extent that first and second year students will be required to pass twelve hours and make twelve grade points, and all others will be required to pass fifteen hours and make fifteen grade points, or as many points as hours registered for if registered for less than fifteen. (D&P 3347)

4. On May 25, 1964, the Faculty Council approved by the circularization procedure the catalogue changes in the College of Arts and Sciences (D&P 3349-52) as follows:

(1) On page 48 of the 1963-65 Catalogue under "Requirements for the Degree of Bachelor of Arts, Plan I," under "C. Majors and Minors," under "American Studies," change the six-semester-hour proseminar for American Studies majors in the senior year to a three-semester-hour proseminar, since after two years of experience it has become clear that a three-hour proseminar course is both adequate and better adapted to the needs of the students majoring in American Studies since they are, in effect, required to have both a major and a minor in one of the existing departments.

(2) On page 49 of the 1963-65 Catalogue under "Requirements for the Degree of Bachelor of Arts, Plan I," under "C. Majors and Minors," under "Anthropology," change the requirements to permit a selection from a wider range of courses. The Department wishes to have their majors exposed extensively to all fields of anthropology and to have the opportunity of classroom contact with more of their staff and to discourage the tendency of undergraduates to specialize too early.

(3) On page 66 of the 1963-65 Catalogue under "Requirements for the Degree of Bachelor of Science in Architectural Studies," under "A. Prescribed Work," change the requirement in Philosophy from a junior level course to permit a selection from one of three courses of freshman or sophomore rank since it has been discovered that students in the Architectural Studies program do not have sufficient background for the advanced course.

(4) On pages 70-76 of the 1963-65 Catalogue under "Requirements for the Degree of Bachelor of Science in Home Economics," delete "Plan I" and "Plan II" and all material listed thereunder and instead thereof set out "A. Prescribed Work," and "B. Special Requirements," and the following options: "Option I: General Home Economics; Option II: Nutrition; Option III: Institutional Administration; Option IV: Textiles, Clothing, and Fashion Design; Option V: Teacher Education; Option VI: Interior Design; Option VII: Child Development," and "C. General Limitations," listing under each the required work.

These changes establish a single pattern for the degree of Bachelor of Science in Home Economics and the course changes proposed are designed to strengthen the program without sacrificing flexibility. The number of advanced hours required have been increased from thirty to thirty-six, and the economics requirement is generalized to broaden the choice of courses in that field.

USE OF TEXTBOOKS WRITTEN BY FACULTY: I recommend the use as textbooks of the following books written by members of the faculty for 1964-65:

1. Introduction to the Use of Mathematics in Economic Analysis, by David S. Huang, Assistant Professor of Economics, published by John Wiley and Sons, which sells for \$6.95 with 15% royalty to faculty member.

OUTSIDE EMPLOYMENT: I recommend that the following staff members be permitted to undertake the outside employment indicated, the work to be arranged so as not to interfere with University assignments and otherwise to conform to Chapter III, Sec. 13, of Part I of the Rules and Regulations of the Board of Regents for the Government of The University of Texas:

1. Mr. Roy R. Craig, Jr., Assistant Professor of Engineering Mechanics, to do some consulting work for the U. S. Naval Civil Engineering Laboratory at Santa Barbara, California, during the month of May, 1964.
2. Mr. J. Clifton Williams, Associate Professor of Music, to act as guest composer-conductor for Southeastern Oklahoma State College at Durant, Oklahoma, on May 2 and 3.

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

1. Mr. Frederick Albert Matsen, Professor of Chemistry and Physics, March 3-5, 1964, to Washington, D. C., to consult with NSF, NASA, and NIH about raising funds for equipment for the University, expenses to be paid from Miscellaneous Administrative Expenses.

PURCHASE FROM A STAFF MEMBER: The Geology Department, with the approval of the Executive Committee of the Geology Foundation, wishes to purchase from Mr. Geza Knipfer, Draftsman II, Department of Botany, a colored relief model map of Texas to be installed in the auditorium of the new Geology Building. The map is approximately 9 feet long by 9 feet wide, and is supported by a heavy wooden frame, is shaded and molded to show elevations in precise accordance with the generalized topographic map of the state. The scale of the map is the same as that of the geologic wall map of Texas published by the U. S. Geological Survey, and the two maps will be used together to demonstrate how the kinds of rock influence physiography and land use.

The department states that the map is a superb piece of work, and no relief map of Texas on this scale is available commercially. Mr. Knipfer is a scientific illustrator with exceptional skill and artistic sense, and he has worked on the map over a period of years. It is unique and duplication would cost more than the original.

Purchase will be made out of Geology Foundation funds.

I recommend approval be given for the purchase of this map from Mr. Knipfer.

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
MRS FRED W ADAMS 2200 WINDSOR RD AUSTIN TEXAS	BUSINESS ADMIN	GENERAL	\$ 100.00
THE ALCOA FOUNDATION ALCOA BLDG MELLON SQUARE PITTSBURGH 19 PA	COLLEGE OF ENGR	STUDENT AID	\$ 1,750.00
THE ALCOA FOUNDATION ALCOA BLDG MELLON SQUARE PITTSBURGH 19 PA	COLLEGE OF ENGR	STUDENT AID	\$ 2,500.00
ALLIED CHEMICAL FDN 61 BROADWAY NEW YORK N Y	CHEMICAL ENGR	GENERAL	\$ 3,000.00
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ANONYMOUS AUSTIN TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 100.00
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ROLAND SELIK BOND 2600 REPUBLIC NATL BANK BLDG DALLAS 1 TEXAS	COLLEGE OF ENGR	GENERAL	\$ 250.00
MR & MRS MAX R BROOKS 2402 PEMBERTON AUSTIN TEXAS	FINE ARTS	GENERAL	\$ 200.00 E
FRANK G BRYANT 1811 KENWOOD AVE AUSTIN TEXAS	COLLEGE OF ENGR	GENERAL	\$ 100.00
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BARTLETT COCKE SR 3501 BROADWAY SAN ANTONIO TEXAS	ARCHITECTURE	GENERAL	\$ 100.00
MR & MRS JOSEPH COCKE 2407 HARRIS BLVD AUSTIN TEXAS	ARTS AND SCIENCES	GENERAL	\$ 100.00
ROY C COFFEE 5738 N CENTRAL EXPRESSWAY DALLAS 6 TEXAS	LAW	GENERAL	\$ 100.00
CONTINENTAL OIL CO PONCA CITY OKLA	BUSINESS ADMIN	STUDENT AID	\$ 500.00

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C W COOK 2 LARCH LANE LARCHMONT N Y	COLLEGE OF ENGR	GENERAL	\$ 359.00 * E
C P A AUSTIN CHAPT OF TEX SOC C/O BEN B BARR AUSTIN TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 100.00
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O B ENGLISH II 4419 HIGHLANDS DALLAS 5 TEXAS	BUSINESS ADMIN	GENERAL	\$ 100.00
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MR&MRS R W GOODMAN JR 2930 ELLA LEE LANE HOUSTON 19 TEXAS	ACCOUNTING	GENERAL	\$ 100.00
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TRAVIS O HARKNESS 5923 WILLOW LANE DALLAS TEXAS	GEOLOGY	GENERAL	\$ 100.00

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JOHN E KASCH 965 HAWTHORNE LN NORTHBROOK ILL	COLLEGE OF ENGR	GENERAL	\$ 100.00

DONOR	DESIGNATION	PURPOSE	AMOUNT
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MRS AMY FREEMAN LEE 127 CANTERBURY SAN ANTONIO TEXAS	ART	STUDENT AID	\$ 200.00
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HOLLAND C MCCARVER 104 RAMHORNE RD NEW CANAAN CONN	GEOLOGY	STUDENT AID	\$ 100.00 E
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KLINE MCGEE 5941 GREEN TREE HOUSTON 27 TEXAS	BUSINESS ADMIN	GENERAL	\$ 100.00
RAYMOND S MAUK AMER GENERAL INS HOUSTON TEXAS	BUSINESS ADMIN	GENERAL	\$ 100.00
JOHN D MILLER MILLER BLUE PT 108 EAST 10TH ST AUSTIN TEXAS	COLLEGE OF ENGR	GENERAL	\$ 100.00
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DONOR	DESIGNATION	PURPOSE	AMOUNT
NATL MERIT SCHOLARSHIP CORP 1580 SHERMAN AVE EVANSTON ILL	ARTS AND SCIENCES	STUDENT AID	\$ 300.00
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PAN AMERICAN PETROLEUM CORP TULSA OKLA	CHEMISTRY	CONFERENCES	\$ 100.00
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J R PARTEN BANK OF SOUTHWEST BLDG HOUSTON TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 100.00
MRS HUGH A PENNAL 5313 ANDREWS AMARILLO TEXAS	ARTS AND SCIENCES	GENERAL	\$ 100.00
MR & MRS O S PETTY 101 E KINGS HWY SAN ANTONIO TEXAS	GEOLOGY	GENERAL	\$ 500.00
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ROBERT A RITCHIE 6916 BALTIMORE DALLAS TEXAS	LAW	GENERAL	\$ 100.00
DARRELL ROYAL 1200 BELMONT PKW AUSTIN TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 100.00
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DONOR	DESIGNATION	PURPOSE	AMOUNT
SCHLUMBERGER FOUNDATION CAPT C IVERSON 5320 SUGAR HILL HOUSTON 27 TEXAS	GEOLOGY	GENERAL	\$ 500.00
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MR&MRS KNOX WM SHERRILL 4133 GREENBRIER DALLAS TEXAS	LAW	GENERAL	\$ 100.00
C B SMITH SR 3317 BOWMAN AUSTIN TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 100.00
SO-WEST TEX ETV COUNCIL P O BOX 7158 AUSTIN TEXAS	RADIO/TV	GENERAL	\$ 8,000.00
STAUFFER CHEMICAL CO C/O R P BOND 6910 FANNIN ST HOUSTON 25 TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 3,000.00
H A STILES ESTATE C/O H MELASKY IND EXECUTOR TAYLOR TEXAS	MAIN UNIVERSITY	GENERAL	\$ 24,712.09
CLARK W THOMPSON JR 4911 TILBURY DR HOUSTON 27 TEXAS	ACCOUNTING	GENERAL	\$ 500.00
WILL C THOMPSON 4209 UNIVERSITY DALLAS 5 TEXAS	LAW	GENERAL	\$ 100.00
UNIVERSAL OIL PRODUCTS 30 ALGONQUIN RD DES PLAINES ILL	CHEMICAL ENGR	GENERAL	\$ 500.00
UNIVERSAL OIL PRODUCTS 30 ALGONQUIN RD DES PLAINES ILL	CHEMICAL ENGR	STUDENT AID	\$ 1,000.00
MR & MRS E J VILLAVASO 3105 DUVAL ST AUSTIN TEXAS	ARTS AND SCIENCES	GENERAL	\$ 100.00
W D WALSER 411 FALL RIVER HOUSTON TEXAS	BUSINESS ADMIN	GENERAL	\$ 1,007.32
RDB&BESSIE WELDER WILDLIFE FDN SINTON TEXAS	EDUCATION	GENERAL	\$ 400.00
WHITEHALL FDN INC C/O C V POULIN 20 EXCHANGE PL NEW YORK 5 N Y	MAIN UNIVERSITY	STUDENT AID	\$ 250.00

DONOR	DESIGNATION	PURPOSE	AMOUNT
W. R. Woolrich 700 Texas Avenue Austin, Texas	College of Engineering	General	\$ 100.00
J. D. Wrather 270 N. Canon Drive Beverly Hills, Calif.	Arts and Sciences	General	1,000.00
Conrad H. Wright 511 Antler San Antonio, Texas	Architectural Engineering	General	250.00
Lonnie J. Yarbrough 117 Piner Denton, Texas	Pharmacy	General	100.00
Mr. & Mrs. Jacob Zeitlin 815 N. La Cienega Los Angeles, California	Main University	Student Aid	100.00

Non-monetary gifts received include:

DONOR	DESIGNATION AND PURPOSE	AMOUNT
J. Donald Adams 444 East 57th Street New York, New York	Humanities Research Center Collection of correspondence, including letters from T. S. Eliot, W. Somerset Maugham, and Edith Sitwell	\$3,985.00 *
Mrs. Adelaide C. Booth 1702 Lake Drive Taylor, Texas	Texana Program Book: <u>Prairiedom: Rambles and Scrambles in Texas or New Estremadura</u> , by A. Suthron	100.00 *
Morris L. Ernst 285 Madison Avenue New York, New York	Humanities Research Center Library materials (balance of personal library collection)	60,525.00 *
Col. Stedman S. Hanks 19 East 72nd Street New York, New York	History of Aviation Collection Set of five prints of watercolors by Frank Lemon depicting historic flights	150.00 *
Alfred A. Knopf 62 Purchase Street Purchase, New York	Humanities Research Center Portrait of Alfred A. Knopf, painted by Nikol Schattenstein	3,500.00 *

PERMISSION FOR BUSINESS MANAGER TO AWARD CONTRACTS: Set out below are portions of the letters received from Mr. James H. Colvin, Business Manager, whose recommendations I have approved and recommend for your approval:

CONTRACT AWARD FOR DAIRY PRODUCTS, DIVISION OF HOUSING AND FOOD SERVICE 1964-65:

On June 5, bids were opened in the Business Manager's Office for the dairy products contracts for the various units of the Division of Housing and Food Service. I recommend that the Board of Regents approve contract awards for dairy products for 1964-65 as follows:

<u>Contract Award to</u>	<u>Product</u>
Oak Farm Dairies	Milk
Oak Farm Dairies	Ice Cream
Carnation Company	Custard or Frozen Dessert Mix

The Oak Farm Dairies is awarded the bid on the basis of its bid to allow 36% discount on the total monthly bill for milk. Oak Farms Dairies is awarded the contract for ice cream on the basis of its bid to allow 25.0% discount on the total monthly bill for ice cream. The Carnation Company is awarded the contract for Custard and Frozen Dessert Mix on its bid to allow 10% discount on the total monthly bill.

Bid invitations together with specifications, estimated requirements, etc. were furnished to the following local concerns:

Carnation Company
Oak Farms Dairies
Polar Ice Cream and Pure Milk Company
Superior Dairies, Inc.

The bids were as follows:

<u>Company</u>	<u>Milk</u>	<u>Ice Cream</u>	<u>Frozen Custard</u>
Polar Ice Cream	35.1%	12.0%	No bid
Carnation Company	23.1%	10.0%	10.0%
Oak Farm Dairies	36.0%	25.0%	20.0%
Superior Dairies	15.0%	No discount	No discount

Note: Discounts were on the total monthly bills.

A study of the individual unit prices has been made and where differences in unit prices exist we have determined the consumption of the products based on the minimum quantities shown on the Estimate Sheet submitted with the bid specifications. This study revealed that we should make awards to the companies submitting the greater discount on the monthly bill. The base unit prices are approximately the same as the base unit prices for the current fiscal year.

I therefore recommend that you include these recommendations and explanations in your next regular docket for approval by the Board of Regents at the June 27 meeting. If the Board of Regents gives its approval to award contracts as recommended, I ask for authorization for me to sign the contracts with the Carnation Company and Oak Farm Dairies for the 1964-5 year.

AWARD OF LAUNDRY SERVICE CONTRACT FOR THE UNIVERSITY OF TEXAS - DIVISION OF HOUSING AND FOOD SERVICE - 1964-65

On June 5 bids were opened in the Business Manager's Office for the laundry service contract for the several Division of Housing and Food Service units. I recommend that the Board of Regents approve the awarding of contracts for this service for the 1964-65 fiscal year as follows:

<u>UNIT</u>	<u>CONTRACT AWARDED TO</u>
1. <u>GROUP 1 - MEN'S RESIDENCE HALLS</u> (Moore-H., Brack., Roberts, Prather)	Burton's Laundry and Cleaners
2. <u>GROUP 2 - MEN'S RESIDENCE HALLS</u> (San Jacinto, Simkins)	Driskill Laundry
3. <u>GROUP 3 - WOMEN'S RESIDENCE HALLS</u> (Kinsolving)	Driskill Laundry
4. <u>GROUP 4 - WOMEN'S RESIDENCE HALLS</u> (A-C-B, Littlefield, Whitis)	Driskill Laundry
5. <u>GROUP 5 - CAFETERIAS</u> (Univ. Commons, Univ. Tea House, and Varsity Cafeteria)	Austin Laundry

It should be pointed out that only two laundries have the capacity to do all the University laundry work -- Austin Laundry and Driskill Laundry. In order to try to get competition, we arrange for bids to be taken on individual groups or on a total basis.

I recommend that the awards be made as indicated. I think the price is reasonable and fair and substantially below the retail price for finished flatwork. A copy of the tabulation of bids is attached, and it is my recommendation that the material contained in this memorandum plus the tabulation of bids be included in your next Regents' docket for approval at the June 27 meeting of the Board. I further request that I be authorized to sign the contracts as recommended.

See the tabulation of bids on the next page.

Bids Opened 10:15 A. M., June 5, 1964 - Business Manager's Office

	<u>Austin Laundry & Dry Cng Co.</u>	<u>Burtens Ldry & Dry Cngs</u>	<u>San Jacinto Cngs & Ldry</u>	<u>Driskill Laundry</u>	<u>Capitol Ldry & Dry Cng</u>
GROUP 1 - MEN'S RESIDENCE HALLS (Moore-H., Brack., Roberts, Prather)					
Finished Flatwork	<u>.06 lb.</u>	<u>.0495 lb.</u>	<u>.06 lb.</u>	<u>.05 lb.</u>	<u> lb.</u>
Jackets (very few)	<u>.20 ea.</u>	<u>.20 ea.</u>	<u>.25 ea.</u>	<u>.50 ea.</u>	<u> ea.</u>
GROUP 2 - MEN'S RESIDENCE HALLS (San J., Simkins)					
Finished Flatwork	<u>.06 lb.</u>	<u> lb.</u>	<u>.055 lb.</u>	<u>.05 lb.</u>	<u> lb.</u>
Jackets (very few)	<u>.20 ea.</u>	<u> ea.</u>	<u>.25 ea.</u>	<u>.50 ea.</u>	<u> ea.</u>
GROUP 3 - WOMEN'S RESIDENCE HALLS (Kins.)					
Finished Flatwork	<u>.06 lb.</u>	<u> lb.</u>	<u>.0525 lb.</u>	<u>.05 lb.</u>	<u> lb.</u>
GROUP 4 - WOMEN'S RESIDENCE HALLS (A-C-B, Littlefield, Whitis)					
Finished Flatwork	<u>.06 lb.</u>	<u> lb.</u>	<u>.0575 lb.</u>	<u>.05 lb.</u>	<u> lb.</u>
GROUP 5 - CAFETERIAS					
Finished Flatwork	<u>.06 lb.</u>	<u> lb.</u>	<u>.06 lb.</u>	<u> lb.</u>	<u> lb.</u>
Large Mops (Over 15")	<u>.35 ea.</u>	<u> ea.</u>	<u>.50 ea.</u>	<u> ea.</u>	<u> ea.</u>
Small Mops (15" and under)	<u>.25 ea.</u>	<u> ea.</u>	<u>.35 ea.</u>	<u> ea.</u>	<u> ea.</u>
Circular Tablecloths (Approx. 48"x114")	<u>.75 ea.</u>	<u> ea.</u>	<u>1.00 ea.</u>	<u> ea.</u>	<u> ea.</u>

Discount

- 0 - 0 - 0 - - 0 -

No bid

AWARD OF UNIFORM AND LINEN RENTAL CONTRACT

On June 5 bids were opened in the Business Manager's Office for the uniform and linen rental contract for the various units of the Division of Housing and Food Service. I recommend that the Board of Regents approve the awarding of a contract for this service for the 1964-5 fiscal year to Capitol Linen Supply, the low bidder.

An examination of the bids shows that Capitol Linen, our present contractor, is again the low bidder. There was only one item, women's smocks, where there was a lower bid. (Martin Linen bid 38¢ and Capitol Linen bid 40¢.

Therefore, I recommend that the award be made in accordance with the bids submitted. A copy of the tabulation of bids is attached and it is my recommendation that the material contained in this memorandum plus the tabulation of bids be included in your next Regents' docket for approval at the June 27 meeting of the Board. I further request that I be authorized to sign the contract as recommended.

See tabulation of bids on next page.

TABULATION OF BIDS FOR UNIFORM AND LINEN RENTAL FOR THE UNIVERSITY OF TEXAS - DIVISION OF HOUSING AND FOOD SERVICE

Bids Opened 10:00 A. M. JUNE 5, 1964 Business Manager's Office

	<u>Alexo Linen</u>	<u>Burtons Laundry</u>	<u>Texas Indus.</u>	<u>Martin Linen</u>	<u>Texas Overall</u>	<u>A-C Linen</u>	<u>Austin Linen</u>	<u>Capitol Linen</u>
APRON, BIE, WHITE	<u>.10</u> ea.	_____ ea.	_____ ea.	<u>.09</u> ea.	_____ ea.	_____ ea.	<u>.10</u> ea.	<u>.08</u> ea.
APRON, BIE, COLOR	<u>Blue s. Stripe</u>	_____	_____	<u>Printer Blue Denim</u>	_____	_____	_____	_____
	<u>.15</u> ea.	_____ ea.	_____ ea.	<u>.12</u> ea.	_____ ea.	_____ ea.	<u>.12</u> ea.	<u>.12</u> ea.
APRON, TEA, WHITE	<u>.12</u> ea.	_____ ea.	_____ ea.	<u>.09</u> ea.	_____ ea.	_____ ea.	<u>.08</u> ea.	<u>.08</u> ea.
APRON, TEA, COLOR	<u>GR, vell. rose</u>	_____	_____	_____	_____	_____	<u>0</u>	_____
	<u>.12</u> ea.	_____ ea.	_____ ea.	<u>.09</u> ea.	_____ ea.	_____ ea.	<u>.08</u> ea.	<u>.08</u> ea.
CLOTH, TABLE, WHITE								
54 in. Square	<u>.12</u> ea.	_____ ea.	_____ ea.	<u>.10</u> ea.	_____ ea.	_____ ea.	<u>.12</u> ea.	<u>.07</u> ea.
60 in. Square	<u>.15</u> ea.	_____ ea.	_____ ea.	<u>.12</u> ea.	_____ ea.	_____ ea.	<u>.20</u> ea.	<u>.10</u> ea.
54 in. x 96 in.	<u>.40</u> ea.	_____ ea.	_____ ea.	<u>.25</u> ea.	_____ ea.	_____ ea.	<u>.40</u> ea.	<u>.20</u> ea.
54 in. x 108 in.	<u>.45</u> ea.	_____ ea.	_____ ea.	<u>.25</u> ea.	_____ ea.	_____ ea.	<u>.45</u> ea.	<u>.25</u> ea.
54 in. x 120 in.	<u>.50</u> ea.	_____ ea.	_____ ea.	<u>.30</u> ea.	_____ ea.	_____ ea.	<u>.50</u> ea.	<u>.30</u> ea.
54 in. x 144 in.	<u>.60</u> ea.	_____ ea.	_____ ea.	<u>.35</u> ea.	_____ ea.	_____ ea.	<u>.55</u> ea.	<u>.35</u> ea.
54 in. x 168 in.	<u>.65</u> ea.	_____ ea.	_____ ea.	<u>.40</u> ea.	_____ ea.	_____ ea.	<u>.60</u> ea.	<u>.40</u> ea.
HAPKINS, WHITE, Size _____ in. x _____ in.	<u>.01</u> ea.	_____ ea.	_____ ea.	<u>.01</u> ea.	_____ ea.	_____ ea.	<u>1.25</u> ea.	<u>.01</u> ea.
CAP, CLOTH, WHITE	<u>.15</u> ea.	_____ ea.	_____ ea.	<u>.11</u> ea.	_____ ea.	_____ ea.	<u>.10</u> ea.	<u>.08</u> ea.
DRESS, WHITE, STYLE	<u>Princess</u>	_____	_____	<u>Princess</u>	_____	_____	_____	<u>Princess</u>
	<u>.40</u> ea.	_____ ea.	_____ ea.	<u>.38</u> ea.	_____ ea.	_____ ea.	<u>.38</u> ea.	<u>.35</u> ea.
DRESS, COLOR	<u>GR, vell. rose</u>	_____	_____	<u>GR + WH. Rose + WH.</u>	_____	_____	_____	_____
STYLE	<u>Princess</u>	_____	_____	<u>Princess</u>	_____	_____	_____	<u>Princess</u>
	<u>.45</u> ea.	_____ ea.	_____ ea.	<u>.43</u> ea.	_____ ea.	_____ ea.	<u>.40</u> ea.	<u>.35</u> ea.

* evidently \$1.25 per C.

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TABLE OF BIDS FOR UNIFORM AND LINEN RENTAL FOR THE UNIVERSITY OF TEXAS - DIVISION OF HOUSING AND FOOD SERVICE

(Continued)

	<u>Alamo Linen</u>	<u>Burtons Laundry</u>	<u>Texas Indus.</u>	<u>Martin Linen</u>	<u>Texas Overall</u>	<u>A-C Linen</u>	<u>Austin Linen</u>	<u>Capitol Linen</u>
HEADBAND, WHITE	<u>.10</u> ea.	_____ ea.	_____ ea.	<u>11</u> ea.	_____ ea.	_____ ea.	<u>.10</u> ea.	<u>08</u> ea.
HEADBAND, COLOR	<u>V. G. Rose</u>	_____	_____	_____	_____	_____	_____	_____
	<u>.10</u> ea.	_____ ea.	_____ ea.	<u>11</u> ea.	_____ ea.	_____ ea.	<u>.10</u> ea.	<u>08</u> ea.
JACKET, MEN'S white (Coat Style) <small>mil. lapel</small>	<u>.30</u> ea.	_____ ea.	_____ ea.	<u>.30</u> ea.	_____ ea.	_____ ea.	<u>.30</u> ea.	<u>.24</u> ea.
JACKET, MEN'S COLOR (Coat Style)	<u>TAN-gray LAPEL</u>	_____	_____	_____	_____	_____	_____	_____
	<u>.35</u> ea.	_____ ea.	_____ ea.	<u>.30</u> ea.	_____ ea.	_____ ea.	<u>.35</u> ea.	<u>.24</u> ea.
SHIRTS, WHITE (short sleeve, sport style)	<u>.30</u> ea.	_____ ea.	_____ ea.	<u>.30</u> ea.	_____ ea.	_____ ea.	<u>.28</u> ea.	<u>.24</u> ea.
PANTS, WHITE	<u>.40</u> ea.	_____ ea.	_____ ea.	<u>.40</u> ea.	_____ ea.	_____ ea.	<u>.40</u> ea.	<u>.38</u> ea.
PANTS, COLOR	<u>Black ck.</u>	_____	_____	<u>Bl+wh.</u>	_____	_____	_____	_____
	<u>.45</u> ea.	_____ ea.	_____ ea.	<u>.40</u> ea.	_____ ea.	_____ ea.	<u>.50</u> ea.	<u>.38</u> ea.
SMOCK, WOMEN'S, WHITE STYLE	<u>We-Around</u>	_____	_____	<u>We-Around</u>	_____	_____	_____	_____
	<u>.40</u> ea.	_____ ea.	_____ ea.	<u>.38</u> ea.	_____ ea.	_____ ea.	<u>.40</u> ea.	<u>.40</u> ea.
TOWEL, CUP OR PIPE, WHITE - SIZE	<u>16 x 27"</u>	_____ x	_____ x	<u>cup 18" x 36" + 16 x 27"</u>	_____ x	_____ x	_____ x	<u>18 x 36</u>
	<u>.03 1/4</u> ea.	_____ ea.	_____ ea.	<u>.03 1/2</u> ea.	_____ ea.	_____ ea.	<u>.03 1/4</u> ea.	<u>.02 3/4</u> ea.
TOWEL, TERRY, WHITE SIZE	<u>16 x 27</u>	_____ x	_____ x	<u>16 x 27</u>	_____ x	_____ x	<u>No sizes</u>	<u>16" x 27"</u>
	<u>.03</u> ea.	_____ ea.	_____ ea.	<u>.03 1/2</u> ea.	_____ ea.	_____ ea.	<u>.03 1/4</u> ea.	<u>.02</u> ea.
TOWEL, FACE, HUCK 16x32	<u>.035</u> ea.	_____ ea.	_____ ea.	<u>.03 1/2</u> (18x32) ea.	_____ ea.	_____ ea.	<u>.03 1/4</u> ea.	<u>.02 1/2</u> ea.
TOWEL, BATH, TERRY 20x40	<u>.06</u> ea.	_____ ea.	_____ ea.	<u>.05</u> (20" x 40") ea.	_____ ea.	_____ ea.	<u>.05</u> ea.	<u>.04</u> ea.
Discount on Total Monthly Bill	<u>-0-</u> \$	_____ \$	_____ \$	<u>-0-</u> \$	_____ \$	_____ \$	<u>-0-</u> \$	<u>-0-</u> \$

AIR FORCE ROTC UNIFORMS CONTRACT FOR THE 1964-65 YEAR

On June 12, 1963, bids were received to supply Air Force ROTC uniforms for the 1963-64 year. Bid invitations were sent to nine firms, but only two bids were received. Sol Frank Company of San Antonio was awarded the contract on a low bid of \$91.92 for the complete uniform. The material and services furnished under this contract has been satisfactory and has met Air Force standards. I concur in the recommendation of Colonel Porter, Professor and Chairman of Air Science, and Mr. Dustin, Military Property Custodian, that the present contract with Sol Frank Company be extended for the academic year 1964-65, and that the Business Manager be authorized to sign such contract, subject to the same conditions and requirements as in the previous year.

VENDING MACHINE CONTRACT FOR WASHERS, DRYERS, AND SOAP MACHINES FOR UNIVERSITY RESIDENCE HALLS.

In 1963 a contract was awarded to Capitol Coin Laundromat, Inc., for the furnishing of coin operated washers, dryers, and soap machines in the University Residence Halls. Capitol Coin Laundromat, Inc., pays the University fifty per cent of the gross receipts.

The matter of coin-operated laundry and drying machines in the residence halls is one of personal service for the students that must operate satisfactorily. The personal attention, cooperation, and outstanding service given by Capitol Coin Laundromat during the past year has made it possible for us to have a very satisfactory program. I concur in the recommendation of Mr. F. C. McConnell, Director of Housing and Food Service, that this contract be extended for 1964-65, and request that the Business Manager be authorized to sign such contract, subject to the same conditions and requirements as in the previous year.

CONTRACT FOR LAUNDRY AND DRY CLEANING IN KINSOLVING DORMITORY

For several years Austin Laundry and Dry Cleaning Company, Inc., and Burtons Laundry and Cleaners have provided laundry and dry cleaning services to the occupants of Kinsolving Dormitory. The contract for these services provides that the University will be paid \$25.00 per month. I concur in the recommendation of Mr. F. C. McConnell, Director of Housing and Food Service, that this contract be extended for the 1964-65 year and request that the Business Manager be authorized to sign such contract, subject to the same conditions and requirements as in the previous year.

Sincerely yours,



Norman Hackerman
Vice-Chancellor for
Academic Affairs

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

June 2, 1964

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

Dear Dr. Ransom:

The following docket is presented for your approval and presentation to the Board of Regents at the meeting in Austin on June 26-27, 1964:

LEAVES OF ABSENCE

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

1. Philip Duriez, Associate Professor in the Department of Economics, for one year beginning September 1, 1964, and extending through August 31, 1965. He plans to teach in the University of Maryland Overseas Program for the 1964-65 school year.
2. Harold S. Jensen, Assistant Professor in the Department of Business Administration, for one year beginning September 1, 1964, and extending through August 31, 1965, in order that he may continue his work toward a doctoral degree.
3. Donald H. Hardin, Assistant Professor in the Department of Health and Physical Education, for the period beginning June 1, 1964, and extending through January 15, 1965, in order that he may continue his work toward a doctoral degree.
4. Chester C. Christian, Instructor, in the Department of Modern Languages, for one year beginning September 1, 1964, and extending through August 31, 1965, in order that he may work toward a doctoral degree at The University of Texas.

BUSINESS CONTRACT ITEMS

I recommend approval of the following proposed contract:

Contract with KHEY Broadcasting, Inc., P. O. Box 4258, El Paso, Texas, for the exclusive local radio broadcast rights for the Texas Western College home football games played during the fall of 1964. Invitation to bid and specifications were sent to five radio stations; two bids were received with KHEY Broadcasting, Inc. submitting the high bid of \$2,551.16.

PURCHASE OF AIR-CONDITIONING EQUIPMENT

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

A 67,010 B.T.U. Unit to be installed in the Special Projects Center to cool the tape data area. The equipment will cost approximately \$2,500.00 and the source of funds will be the Schellenger Foundation Fund for Research in Electricity.

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. Daurice V. Anderson 4837 Emory Road El Paso, Texas	Excellence Fund	\$ 100.00

GIFTS (CONTINUED)

	<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
2.	Bassett Company, Inc. State National Bank El Paso, Texas Mr. Hal Daugherty, Executive Vice-President	Excellence Fund	\$ 1,000.00
3.	Mrs. C. D. Belding 908 East Blanchard Avenue El Paso, Texas	Endowment	500.00
4.	Belk Insurance Company P. O. Box 3607 El Paso, Texas Mr. Jimmie Krigbaum	Excellence Fund	250.00
5.	Mrs. Ruth V. Bell 523 South Park Street Pecos, Texas	Excellence Fund	100.00
6.	B'Nai Zion Sisterhood 210 E. Cliff Street El Paso, Texas Mrs. Meyer Erlich, President	Scholarship	150.00
7.	Mr. and Mrs. Irvin Brand 801 La Cruz Drive El Paso, Texas	Excellence Fund	200.00
8.	Mr. Paul H. Carlton 3500 Murray Place El Paso, Texas	Excellence Fund	100.00
9.	Mr. Floyd Decker and Dr. Michael Austin Engineering Department Texas Western College El Paso, Texas	Books - Library	138.00 (Estimate)
10.	The Dow Chemical Company Midland, Michigan Mr. W. S. Schock, Corporate College Relations	Supplies	2,400.00 (Estimate)
11.	Dr. Edward Egbert Building 3, Medical Center 1501 Arizona Avenue El Paso, Texas	Excellence Fund	100.00
12.	El Paso High School P.T.A. 4301 Parkhill El Paso, Texas 79902 Mrs. C. R. McDaniel	Scholarship	250.00
13.	El Paso Teachers Association 4001 Atlas El Paso, Texas Mrs. R. W. Walker, Jr.	Scholarship	150.00
14.	Mr. and Mrs. John P. Foster 3030 Taylor El Paso, Texas	Excellence Fund	100.00
15.	Mr. Thornton Hardie 515 E. Robinson El Paso, Texas	Excellence Fund	100.00

GIFTS (CONTINUED)

	<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
16.	Mr. Virgil Henry 710 Yeso Drive Hobbs, New Mexico	Excellence Fund	\$ 100.00
17.	Hortex Manufacturing Company, Inc. P. O. Box 9817 El Paso, Texas 79988 Mr. Albert B. Horwitz, President	Excellence Fund	500.00
18.	Mr. Arne M. Johnson P. O. Box 1492 El Paso, Texas	Excellence Fund	100.00
19.	Mr. and Mrs. Nat Jones, Jr. 1111 West Yandell Drive, Apt. 2 El Paso, Texas	Excellence Fund	900.00
20.	Loretto High School 4600 Hueco El Paso, Texas	Excellence Fund	100.00
21.	Mr. and Mrs. Joe M. McNutt 1017 Singing Hills El Paso, Texas	Excellence Fund	100.00
22.	Mr. Robert B. Meyer 920 Wyandotte Trail El Paso, Texas	Excellence Fund	100.00
23.	Mr. B. Rea Nesmith Nesmith-Lane and Associates 5933 Gateway Boulevard West El Paso, Texas	Excellence Fund	200.00
24.	Ft. Bliss Officers Wives Club 7111 Belrose El Paso, Texas Mrs. Mason Goodloe, Chairman Scholarship Committee	Scholarship	1,000.00
25.	Emma H. Schellenger Trust c/o El Paso National Bank El Paso, Texas	Distribution of income	2,154.26
26.	Skyline Optimist Club P. O. Box 4221 El Paso, Texas Mr. William I. Mullins	Scholarship	100.00
27.	Dr. M. P. Spearman Suite 5-C, Medical Center 1501 Arizona Avenue El Paso, Texas	Excellence Fund	250.00
28.	Standard Oil Company of Texas 6501 Trowbridge El Paso, Texas 79905 Mr. C. B. Bellinger, Director of Public Relations	Scholarship	150.00
29.	Mr. and Mrs. J. M. Stricklin 3900 Englewood Circle Odessa, Texas	Excellence Fund	100.00

GIFTS (CONTINUED)

	<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
30.	Geo. S. Thompson Company, Inc. 611 N. Campbell El Paso, Texas	Excellence Fund	\$ 500.00
31.	Mr. and Mrs. Jack C. Vowell Box 253 El Paso, Texas	Excellence Fund	200.00
32.	Mr. and Mrs. Jack C. Vowell, Jr. Box 253 El Paso, Texas	Excellence Fund	200.00
33.	The Vowell Foundation, Inc. P. O. Box 253 El Paso, Texas Mr. Jack C. Vowell	Excellence Fund	1,000.00
34.	Western Gas Service P. O. Box 9777 El Paso, Texas Mr. Dan L. Hill, Jr.	Excellence Fund	750.00
35.	Whyburn and Company, Inc. 315 E. Missouri Avenue El Paso, Texas 79901 Mr. C. G. Whyburn	Excellence Fund	500.00
36.	Dr. William H. Wade 1501 Arizona Avenue El Paso, Texas	Excellence Fund	100.00
37.	Col. C. Forrest Wilson 155 25th Avenue San Francisco, California	Excellence Fund	100.00
38.	Women's Auxiliary of Texas Western College 3419 Idalia St. El Paso, Texas Mrs. Fred K. Huber, President	Scholarship	2,000.00

GOVERNMENT CONTRACTS AND GRANTS

The following contracts and contract amendments have been negotiated and have been signed by me upon the recommendation of the 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:

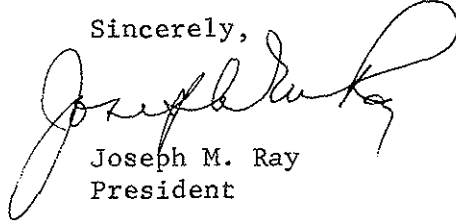
1. Contract DA 18-119-AMC-01350(X), by which U. S. Army Electronics Procurement Office, 9800 Savage Road, Fort George G. Meade, Maryland, provides \$225,775.00 for a Classified Contract for the period from April 27, 1964 through January 26, 1965. Research will be under the direction of Dr. Thomas G. Barnes, Director of Schellenger Research Laboratories.
2. Amendment No. 1 to Grant No. SCC 40237, by which Division of Supply and Transportation Management, Department of State, Washington, D. C., amends Article I, Second Paragraph to correct the purpose of the Seminar. All other terms and conditions of this grant remain the same.
3. Basic Agreement No. DA 41-133-AIV-5211, by which Contracting Officer, Purchasing and Contracting Office, Building Number 4015, Fort Sam Houston, Texas 78234, provides off-duty instruction of Department of Army personnel at Texas Western College for the period June, 1964 to September, 1964.

GOVERNMENT CONTRACTS AND GRANTS (CONTINUED)

4. Modification No. 1 to Contract AF 41(603)-3231, by which Base Procurement Office, Biggs Air Force Base, Texas, reduces the amount of the contract by \$700.00 from \$10,200.00 to \$9,500.00.

5. Modification No. 1 to Contract AF 41(603)-3232, by which Base Procurement Office, Biggs Air Force Base, Texas, decreases the amount of the contract by \$2,200.00 from \$4,600.00 to \$2,400.00.

Sincerely,



Joseph M. Ray
President

THE UNIVERSITY OF TEXAS MEDICAL BRANCH
GALVESTON

June 2, 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 Austin on June 26-27, 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. Award a McLaughlin Predoctoral Fellowship to Gilbert A. Castro, for the period September 1, 1964 through August 31, 1965, to include:

Stipend - one year (subject to income tax regulations)	\$4,000
Maintenance and Equipment	1,000
Travel	<u>300</u>
Total	<u>\$5,300</u>

2. Award a McLaughlin Predoctoral Fellowship to Junius M. Clark, for the period September 1, 1964 through August 31, 1965, to include:

Stipend - one year (subject to income tax regulations)	\$3,600
Maintenance and Equipment	1,000
Travel	<u>300</u>
Total	<u>\$4,900</u>

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.

- Grant No. MH 10053-01, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$4,040, for the period April 1, 1964 through March 31, 1965, for research on RNA Conformation with Olfactory Stimulation. The project is directed by Dr. Donald A. Rappoport, Associate Professor, Department of Pediatrics, and Dr. F. Herman Rudenberg, Associate Professor, Department of Physiology.
- Grant No. AM 08449-01, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$26,632, for the period May 1, 1964 through April 30, 1965, for research on Maintenance of Fibrinogen Levels in Blood. The project is directed by Dr. Samuel Norman Kolmen, Associate Professor, Department of Physiology.
- Grant No. 2 T1 MH-7631-04, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$20,520, for the period July 1, 1964 through June 30, 1965, for Graduate Training (Clinical Psychology). The project is directed by Dr. Harold A. Goolishian, Associate Professor of Neurology and Psychiatry.

4. Grant No. 5 R01 HD 00553-04, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$34,222, for the period May 1, 1964 through April 30, 1965, for research on Maternal and Fetal Fluids. The project is directed by Dr. Alois Vasicka, Professor of Obstetrics and Gynecology, and Dr. Charles R. Allen, Professor and Chairman, Department of Anesthesiology.
5. Letter, dated April 21, 1964, by which the Department of Health, Education, and Welfare, Welfare Administration, Children's Bureau, Washington 25, D.C., provides \$23,183, for the period May 1, 1964 to June 30, 1964, for support of a special project No. 409 entitled The Relation of Genetic Studies to Management of Children with Mental Retardation. The project is directed by Dr. C. W. Daeschner, Professor and Chairman, Department of Pediatrics.
6. Grant No. 2 T2 MH-6384-09, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$34,071, for the period July 1, 1964 through June 30, 1965, for Undergraduate Training (Psychiatric Nursing). The project is directed by Dr. Betty R. Rudnick, Dean, School of Nursing.
7. Grant No. AM 04848-03, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$4,434, for the period January 1, 1964 through December 31, 1964, for research on Protein Synthesis in Radiation Pneumonitis. The project is directed by Dr. F. Lamont Jennings, Professor and Chairman, Department of Pathology.
8. Grant No. AM 08651-01, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$12,392, 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 Internal Medicine and Co-Director, Cardiopulmonary Laboratories.
9. Grant No. GM 09988-03, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$15,651, for the period June 1, 1964 through May 31, 1965, for research on Comparative Biochemistry and Evolution. The project is directed by Dr. George W. Brown, Jr., Assistant Professor, Department of Biochemistry and Nutrition.
10. Grant No. T1 AM 5208-05, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$30,000, for the period July 1, 1964 through June 30, 1965, for Graduate Training. The project is directed by Dr. William C. Levin, Associate Professor of Internal Medicine, and Dr. Mason Guest, Professor and Chairman, Department of Physiology.
11. Grant No. AM 06297-03, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$11,187, for the period June 1, 1964 through May 31, 1965, for research on Nucleotides of Normal and Diseased Pancreas. The project is directed by Dr. Gordon C. Mills, Associate Professor, Department of Biochemistry.
12. Grant No. T1 AM 5284-04, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$23,758, for the period July 1, 1964 through June 30, 1965, for Graduate Training. The project is directed by Dr. C. W. Daeschner, Professor and Chairman, Department of Pediatrics.
13. Grant No. T1 AM 5284-04S1, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$8,100, for the period July 1, 1964 through June 30, 1965, for Graduate Training. The project is directed by Dr. C. W. Daeschner, Professor and Chairman, Department of Pediatrics.

14. Grant No. T1 AM 5304-03, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$19,892, for the period July 1, 1964 through June 30, 1965, for Graduate Training. The project is directed by Dr. Marcel Patterson, Associate Professor, Department of Internal Medicine.
15. Grant No. 5 T1 MH-6527-08, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$84,120, for the period July 1, 1964 through June 30, 1965, for Graduate Training (Psychiatry). The project is directed by Dr. Hamilton F. Ford, Professor and Chairman, Department of Neurology and Psychiatry.
16. Grant No. 5T1 MH-8084-02, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$43,078, for the period July 1, 1964 through June 30, 1965, for Graduate Training (Child Psychiatry). The project is directed by Dr. Henry L. Burks, Associate Professor and Chief, Division of Child Psychiatry.
17. Grant No. 2 T1 MH-6340-09, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$22,683, for the period July 1, 1964 through June 30, 1965, for Graduate Training (Psychiatric Nursing). The project is directed by Dr. Betty R. Rudnick, Dean, School of Nursing.
18. Grant No. 1 T1 MH-8370-01, by which the Department of Health, Education and Welfare, Public Health Service, provides \$17,556, for the period July 1, 1964 through June 30, 1965, for Graduate Training (Psychiatry - Career Teacher). The project is directed by Dr. Hamilton Ford, Professor and Chairman, Department of Neurology and Psychiatry.
19. Grant No. 5 T1 HE 5557-03, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$29,020, for the period July 1, 1964 through June 30, 1965, for Pediatric Cardiology Training. The project is directed by Dr. Leonard C. Harris, Assistant Professor, Department of Pediatrics.
20. Letter, dated April 20, 1964, by which the National Science Foundation, Washington, D. C., provides \$33,300, for the period of approximately two years beginning April 15, 1964, for research on Folic Acid Metabolism in Bacteria. The project is directed by Dr. Robert C. Wood, Assistant Professor of Microbiology.

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


<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
1. American Women's Voluntary Service c/o Mrs. E. B. Krohn 5510 Gull Drive Galveston, Texas	For the purchase of a Monroe Calculator for the Department of Nuclear Medicine	\$ 1,093.72
2. American Cancer Society, Inc. 219 East 42nd Street New York, N. Y.	Grant #E-283A, for the period July 1, 1964 through June 30, 1965, for research on Investigation of the Phospholipids of Mitochondria from Normal and Leukemic Leukocytes. The project is directed by Dr. Kazko Arai, Instructor, Department of Biochemistry and Nutrition	\$12,451.00

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
3. Eaton Laboratories Norwich, N. Y.	Research in comparing the safety and efficacy of standard Furacin Soluble Dressing with that of Furacin Soluble Dressing new soft base. The project is directed by Dr. S. R. Lewis, Associate Professor and Chief of Plastic Surgery Division.	\$ 7,457.00
4. Dr. Raymond Gregory Professor and Chairman Department of Internal Medicine, Medical Branch Galveston, Texas	For use by the Department of Internal Medicine for travel and research purposes.	\$ 2,000.00
5. Humble Oil & Refining Co. Baytown, Texas	Investigation of Petroleum-based Mosquito Control Agents. The project is directed by Dr. D. W. Micks, Professor and Acting Chairman, Department of Preventive Medicine and Public Health.	\$ 6,501.00
6. Houston Endowment Inc. P. O. Box 52338 Houston 52, Texas	Third annual payment (final) for research on Radioautographic Study of Regeneration in Skeletal Muscle. The project is directed by Dr. Bruce E. Walker, Assistant Professor, Department of Anatomy.	\$ 9,000.00
7. Mr. & Mrs. Louis Jacobson 2024 Mechanic Galveston, Texas	Annual contribution (1964) for a medical student scholarship award	\$ 150.00
8. Merck Sharp & Dohme Research Laboratories West Point, Pa.	Grant-in-Aid for laboratory and clinical investigations of thiazobendazole. The project is directed by Dr. J. F. Mullins, Professor and Chairman, Department of Dermatology.	\$ 3,300.00
9. Mr. Marion J. Moberly 1413 Westmoor Drive Austin, Texas	For Library Memorial Book Fund in memory of his son, Charles R. Moberly, Class of 1961.	\$ 100.00
10. Medical Research Foundation of Texas, Inc. Adams Petroleum Center Bldg. Houston, Texas	Institutional Grant for 1964; administered by the Medical Branch Research Committee	\$15,000*

*Initial payment (\$7,500) has been received; balance (\$7,500) contingent upon receipt of covering funds allocated to the Medical Research Foundation of Texas, Inc., by the Texas United Fund in last Fall's Campaign.

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
11. Mead Johnson Laboratories	Annual contribution for the Department of Pediatrics to be used for the betterment of the education of Pediatric Residents	\$ 500.00
12. The Squibb Institute For Medical Research New Brunswick, N. J.	Grant to the Department of Neurology and Psychiatry for studies on SQ 10,496 compound. The project is directed by Dr. Ernest S. Barratt, Research Associate Professor, Department of Neurology and Psychiatry.	\$3,600.00

Sincerely yours,


T. G. Blocker, Jr., M.D.
Acting Executive Director

TGBJr: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 Austin, Texas on June 26-27, 1964:

CHANGE IN LOAN FUND: I recommend your approval of the following changes of The Texas State Dental Auxiliary Memorial Loan Fund established at the Dental Branch and approved by the Board of Regents Minutes of Meeting No. 513, March 16, 1951 as follows: Name to be changed to The Women's Auxiliary to The Texas Dental Association Memorial Loan Fund, and the rate of interest from 2-1/2% to 3% per annum.

GIFTS:

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
1. American Fund for Dental Education, 410 N. Michigan Ave., Chicago, Ill., Mr. Joseph E. Dickinson, Executive Vice President	The American Dental Association - American Fund for Dental Education Student Loan Fund, formerly The American Dental Association - Fund for Dental Education Dental Student Loan Fund	\$1,375.50
2. Medical Research Foundation of Texas, Inc., Adams Petroleum Center Building, Houston, Texas, Dr. Jack R. Winston, President	Medical Research Foundation of Texas Fund	7,500.00
3. The University of Texas Dental Branch Faculty Wives Club, 5754 Wigton Drive, Houston, Texas, Mrs. Merrill Wheatcroft, President	To establish a student loan fund in conjunction with the United States Government Student Benefit Program	250.00

GOVERNMENT GRANT: The following Grant has been negotiated by the Business Manager and has 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 signature:

1. National Science Foundation Grant Number GU-482-A without additional funds for the period July 1, 1964 through December 31, 1964 for research on "Ecological and Behavioral Isolating Mechanism in Certain Reptiles and Amphibians." This project is directed by Dr. Joseph P. Kennedy, Assistant Professor, Department of Anatomy (General and Microscopic).

VACATION ALLOWANCE FOR NON-TEACHING PERSONNEL: I recommend your approval of the following vacation allowance schedule for non-teaching personnel employed on a twelve months' basis for the fiscal year beginning September 1, 1964:

1. State Legal Holidays which are observed by The University of Texas Dental Branch:

Labor Day	Monday	September 7, 1964
Thanksgiving Day	Thursday	November 26, 1964
Christmas Day	Friday	December 25, 1964
New Year's Day	Friday	January 1, 1965
San Jacinto Day	Wednesday	April 21, 1965

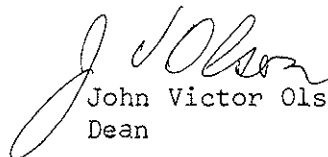
2. Additional Holidays:

The Friday following Thanksgiving	November 27, 1964
The Thursday preceding Christmas	December 24, 1964
The Monday following Christmas	December 28, 1964

3. Ten working days vacation and five days to be in lieu of other State Legal Holidays which are not observed by the University.

Since the current Appropriations Bill provides that annual employees with fifteen or more years of cumulative employment with the State shall be entitled to two normal working weeks plus three additional normal working days of vacation in any one fiscal year, employees with fifteen years or more cumulative State employment shall receive three additional working days annual leave for 1964-65.

Respectfully submitted,


John Victor Olson
Dean

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

June 2, 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 Austin, Texas, on June 26-27, 1964:

VACATION AND HOLIDAY SCHEDULE:

I recommend that the following Vacation and Holiday Schedule for 1964-65 be approved:

1. 1964-65 VACATION AND HOLIDAY SCHEDULE:

a. State Legal Holidays:

Labor Day	Monday	September 7, 1964
Thanksgiving Day	Thursday	November 26, 1964
Christmas Day	Friday	December 25, 1964
New Year's Day	Friday	January 1, 1965

b. Other Holidays:

The Friday following Thanksgiving Day	November 27, 1964
The Wednesday preceding Christmas Day	December 23, 1964
The Thursday preceding Christmas Day	December 24, 1964
The Monday following Independence Day	July 5, 1965

c. Vacation:

Full time employees with less than 15 years of continuous employment with the State to receive 15 working days of vacation.

Full time employees with 15 or more years of continuous employment with the State to be authorized 18 working days of vacation.

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. 4613A64, by which the Public Health Service, Department of Health, Education, and Welfare, Division of Chronic Diseases, provides \$51,003.00 for the period April 1, 1964 through March 31, 1965, "To Train Radiologists and their Technicians in the Egan Technique of Mammography," under the direction of Dr. John P. McGraw.

2. Grant No. CA 09724-04, by which the National Cancer Institute approves a six-month extension of the expiration date, without additional funds, for project entitled "Trace Metal Patterns in Normal and Malignant Tissue," making the new dates July 1, 1963 through December 31, 1964. This grant is under the direction of Dr. William O. Russell.
3. Modification No. 3 to Contract No. AT-(40-1)-2832, by which the Atomic Energy Commission provides \$35,000.00 for the period February 15, 1964 through February 14, 1965, for research on "Radiation and Biophysical Studies on Viruses and Cells," under the direction of Dr. Robert J. Shalek.
4. Grant No. 2-T1-CA-5047-06, by which the National Cancer Institute approves \$147,433.00 for the period June 1, 1964 through June 30, 1965, for "Research Training in Biology of Growth Process," under the direction of Dr. Felix L. Haas.
5. Grant No. GM-12219-01, by which the National Institute of General Medical Sciences provides \$26,984.00 for the period May 1, 1964 through April 30, 1965, for research on "Mechanism of Action of Suppressor Mutations," under the direction of Dr. Eugene Goldschmidt.
6. Research Career Development Award No. 5-K3-CA-16,747-02, by which the National Cancer Institute provides \$18,874.00 for the period June 1, 1964 through May 31, 1965, for research on "Studies on the Complex Pathogenicity of Human Malignant Tissues," under the direction of Dr. Joseph G. Sinkovics, Awardee.
7. Research Career Development Award No. 5-K6-CA-2501-02, by which the National Cancer Institute provides \$25,952.00 for the period June 1, 1964 through May 31, 1965, for research on "Chemotherapy in Malignant Diseases of Children," under the direction of Dr. Wataru W. Sutow, Awardee.
8. Modification No. 4 to Contract No. AT-(40-1)-2695, by which the Atomic Energy Commission provides \$30,000.00 for the period April 1, 1964 through March 31, 1965, for research on "Alterations Induced by X-Ray and Ultraviolet Light on the Synthesis and Maintenance of Macromolecular Components with Microorganisms," under the direction of Dr. Daniel Billen.
9. Grant No. 4605E64, by which the U. S. Public Health Service, Department of Health, Education, and Welfare, Division of Chronic Diseases, provides \$7,850.00 for the period September 1, 1964 through August 31, 1965, "To Conduct a Clinical Conference on Recent Advances in the Diagnosis of Cancer," under the direction of Dr. Clifton D. Howe.
10. Grant No. CA 07200-01A1, by which the National Cancer Institute approves a six-month extension of the expiration date, without additional funds, on the grant entitled "Cooperative Lung Study Program," making the new dates June 1, 1963 through November 30, 1964. This grant is under the direction of Dr. Clifton F. Mountain.
11. Grant No. GB-2262, by which the National Science Foundation provides \$23,800.00 for the period May 1, 1964 through April 30, 1966 (Two years), for research on "The Sequence and Orientation of RNA Transcription," under the direction of Dr. Manley Mandel.

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

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

1. Grant No. DRG-269J, by which the Damon Runyon Memorial Fund provides \$18,000.00 for the period June 1, 1964 through May 31, 1965, for research on "Cytology of Cell Strains," under the direction of Dr. T. C. Hsu.

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. American College of Surgeons, Mr. Edward G. Sandrok, Assistant Director and Comptroller, 55 East Erie Street, Chicago, Illinois 60611	For Secretarial expense in connection with business of American College of Surgeons	\$ 300.00
2. Mr. & Mrs. W. H. Cocke Apt. 1307 - Mayfair Apts. 1600 Holcombe Blvd., Houston, Texas 77025	Various Donors for Leukemia Research in Children	100.00
3. Mrs. W. H. (Doris) Cornelius II, Star Route, Box 182 Alameda, New Mexico	Various Donors for Cancer Research	1,000.00
4. Judge W. W. Heath, Chairman The University of Texas Board of Regents Perry-Brooks Building Austin, Texas	Unrestricted gift - Stock to be held for minimum of two years	1350 Shares Public Savings Life Ins. Co. Common Stock (Approx. Value \$15,018.75)
5. Officers and Employees of Jefferson Construction Co., Inc., Mr. E. E. Henson, President, P. O. Box 1654 Port Arthur, Texas	Unallocated	100.00
6. Mead Johnson Laboratories A Division of Mead Johnson & Co., Evansville 21, Indiana	Mead Johnson Grant for Patient Care	250.00
7. Walker County United Fund as submitted by M. D. Anderson Foundation, Mr. Carroll D. Simmons, Secretary P. O. Box 2557, Houston, Texas	Walker County United Fund	500.00

Respectfully submitted,



R. Lee Clark, M. D.,
Director

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

May 27, 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 Austin on June 26-27, 1964:

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

1. Appointments

- Robert A. Scott, M.D., as Clinical Instructor in Dermatology (effective May 20, 1964)
- David Sutton Shel mire, M.D., as Clinical Instructor in Dermatology (effective May 20, 1964)
- Francis M. Gilbert, M.D., as Clinical Assistant in Pediatrics (effective May 4, 1964)
- Samuel Lee Hunt, M.D., as Clinical Assistant in Pediatrics (effective April 30, 1964)
- Wendell Alton Jones, M.D., as Clinical Assistant in Pediatrics (effective May 1, 1964)
- Robert E. Becker, M.D., as Clinical Instructor in Psychiatry (effective April 23, 1964)
- Patrick H. Hughes, M.D., as Clinical Instructor in Psychiatry (effective May 14, 1964)

2. Changes of Status

- Dr. Philip R. McGuire to Clinical Instructor in Psychiatry (effective July 1, 1964)
- Dr. Michael Healy to Assistant Professor of Radiology (effective April 1, 1964)

3. Resignation

- Dr. Minnie Maffett, Consultant in Obstetrics and Gynecology (died May 26, 1964)

FELLOWS: Approve the following, effective on the dates indicated, with appointment to continue through the year 1964-65:

1. Appointment

- Dr. Wallace W. Blocker, M.D., as Fellow in Psychiatry (effective July 1, 1964)

2. Resignation

- W. Taft Moore, Fellow in Biochemistry (effective June 1, 1964)

GRADUATES IN JUNE 1964. Approval is requested for the candidates certified by the Dean and the Promotions Committee as eligible to receive degrees on June 1, 1964, upon satisfactory completion of requirements, the official list of graduates to be submitted for formal record at a later date.

STUDENT GRADES AND AVERAGES. Approval is requested for the following change in grading and averaging to be included in the next issue of the catalogue:

"The following grading procedures are used by The University of Texas Southwestern Medical School:

"1. All grades shall be reported to the Registrar as numbers only, the numbers to be whole numbers;

"2. All averages for purposes of class standing shall be computed to the nearest whole number;

"3. The numerical grade of 75 shall be considered the lowest passing grade;

"4. If letter grades are required for any purpose, the following values shall be assigned to the corresponding letter grades:

95 - 100	A+
90 - 94	A
85 - 89	B+
80 - 84	B
75 - 79	C
60 - 74	D
59 and Below	F

"5. In referring to older transcripts where letter grades only are available, conversions to numbers for averaging purposes shall be to a number in the middle or immediately above the bracket concerned, and the following scale shall apply:

A+	97
A	93
B+	87
B	83
C	75
D	65
F	55"

TEXTBOOKS PREPARED BY FACULTY MEMBERS. Approval is requested to use the following laboratory manuals prepared by faculty members for sale, with no royalty to the authors, to the students of Southwestern Medical School during the year 1964-1965:

Biochemistry Manual (including notes)	\$3.00
Microbiology	3.00
Pathology	5.00
Physiology	3.00

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

1. Blanche Mary Taxis Foundation grant, without additional funds, to June 1, 1964.
2. United States Public Health Service grant CA 05303-03 MET, without additional funds, to August 31, 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. Children's Medical Center 2306 Welborn Dallas, Texas	For Children's Medical Center Anesthesia Fund - Direction of Department Chairman - April, 1964	(7590) \$ 1,300.00
2. Dallas Eye Bank William S. Harris 4020 Junius Dallas, Texas	For Edward H. Cary Fund in Ophthalmology	(8036) 600.00
3. Dr. Charles F. Gregory Orthopedic Surgery Division Department of Surgery	For Faculty Gifts for Orthopedic Surgery	(8046) 1,000.00
4. Mr. & Mrs. E. H. Gunter 4931 Wedgewood Lane Dallas, Texas	For research under direction of Dr. Marvin D. Siperstein	(8373) 250.00
5. Dr. John R. Lynn Ophthalmology Division Department of Surgery	For Edward H. Cary Fund in Ophthalmology	(8036) 600.00
6. Upshur County Heart Patient Club Mr. Steve Castloo, Treasurer 103 Tyler Street Gilmer, Texas	For Various Donors - Heart Research under the direction of Dr. Marvin D. Siperstein	(8373) 173.71
7. Mrs. Beth Storm 3209 Hawthorne Amarillo, Texas	For Frank Storm III Memorial Fund for kidney research under direction of Dr. Donald W. Seldin	(8266) 650.00

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

Department of Health, Education and Welfare
Vocational Rehabilitation Administration
Washington 25, D.C.

1. Contract VRA 64-60
Amendment No. 1
Dr. John S. Chapman
March 4, 1964 - August 31, 1964
\$2,000 additional funds

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

National Institute of Allergy and Infectious Diseases

2. Research Grant AI 04200-03 BM
Antibodies to mycobacteria in sarcoidosis patients
Dr. John S. Chapman
May 1, 1964 - April 30, 1965
\$19,755

National Institute of Arthritis and Metabolic Diseases

3. Graduate Training Grant T1 AM 5028-09
Graduate Training in Diabetes
Dr. Donald W. Seldin
July 1, 1964 - June 30, 1965
\$50,000
4. Graduate Training Grant T1 AM 5154-07
Graduate Training in Arthritis and Metabolic Diseases
Dr. Morris Ziff
July 1, 1964 - June 30, 1965
\$76,481
5. Graduate Training Grant T1 AM 5395-02
Graduate Training in Gastroenterology
Dr. John S. Fordtran
July 1, 1964 - June 30, 1965
\$22,759
6. Research Grant AM 03906-05 PC
Study of factors responsible for diabetic ketosis
Dr. Marvin D. Siperstein
June 1, 1964 - May 31, 1965
\$18,390
7. Research Grant AM 06358-03 MET
Regulation of ketogenesis and lipogenesis in animal tissue
Dr. Daniel W. Foster
June 1, 1964 - May 31, 1965
\$20,192

GOVERNMENT CONTRACTS AND GRANTS, - continued

National Institute of Arthritis and Metabolic Diseases - continued

8. Career Development Award 5 K3 AM 9968-02
Intermediary metabolism
 Dr. Daniel W. Foster
 June 1, 1964 - May 31, 1965
 \$15,307

National Institute of Child Health and Human Development

9. Career Development Award 1 K3 HD 22,737-01
Androgen secretion and ultimate utilization for estrogen production in pregnancy
 Dr. A. J. Gill in behalf of Dr. Paul C. MacDonald
 April 1, 1964 - March 31, 1965
 \$20,168
10. Supply Grant 1 F2 HD 23,141-01
Reproduction endocrinology
 Dr. Paul C. MacDonald in behalf of Dr. George H. Sullivan
 February 1, 1964 - January 31, 1965
 \$500

National Heart Institute

11. Graduate Training Grant 5 T1 HE 5396-05
Graduate Training in Medical Cardiology
 Dr. William F. Miller
 July 1, 1964 - June 30, 1965
 \$44,172
12. Graduate Training Grant 5 T1 HE 5469-05
Graduate Training in Biochemical Orientation of Cardiovascular Investigation
 Dr. Donald W. Seldin
 July 1, 1964 - June 30, 1965
 \$64,410
13. Research Grant 1 ROI HE 08771-01 SGYB
Circulatory changes and fluid volumes in burns
 Dr. Charles R. Baxter and Dr. George T. Shires
 April 1, 1964 - March 31, 1965
 \$29,837
14. Career Award 5 K6 HE 19,298-02
Cardiovascular stress and exercise physiology
 Sponsor: Dr. D. W. Seldin Awardee: Dr. Carleton B. Chapman
 May 1, 1964 - April 30, 1965
 \$27,188

National Institute of Mental Health

15. Graduate Training Grant 5 T1 MH 6528-08
Graduate Training in Psychiatry
 Dr. R. L. Stubblefield
 July 1, 1964 - June 30, 1965
 \$210,071

GOVERNMENT CONTRACTS AND GRANTS. - continued

National Institute of Mental Health - continued

16. Graduate Training Grant 5 TL MH 6777-07
Graduate Training in Clinical Psychology
 Dr. Irwin J. Knopf
 July 1, 1964 - June 30, 1965
 \$14,762
17. Graduate Training Grant 5 TL MH 7296-04
Postgraduate Psychiatry Seminar for General Practitioners
 Dr. Robert L. Leon
 July 1, 1964 - June 30, 1965
 \$9,388

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

1. American Heart Association
 Roland E. Schneckloth, M.D.
 Director of Research
 44 East 23rd Street
 New York, New York 20010
 "Micropuncture studies on the mechanisms of urinary acidification by the kidney" under the direction of Dr. Floyd C. Rector for the period of July 1, 1964 - June 30, 1967 - Grant No. 64-G-58 (8223) \$33,000.00
2. Arthritis and Rheumatism Foundation
 North Texas Chapter
 Blanton Towers B-130
 3300 West Mockingbird Lane
 Dallas, Texas
 For continued support of Rheumatic Disease Unit under direction of Dr. Morris Ziff for period of November 1, 1963 - October 31, 1964 (8340) 16,240.00
- Ciba Pharmaceutical Company
 556 Morris Avenue
 Summit, New Jersey
3. Grant-in-Aid for "Intravascular and extra-vascular fluid volumes in human shock" under the direction of Dr. Charles R. Baxter (8650) 4,000.00
4. For "Studies on the angiotensin infusion test" under the direction of Dr. Norman M. Kaplan (8263) 1,000.00
5. Lederle Laboratories
 Benjamin W. Carey, M.D.
 Medical Director
 Pearl River, New York
 "Research on tetracycline disposition in pregnancy" under direction of Dr. Burton Combes (8267) 13,565.00

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

6. Medical Research Foundation of Texas
Mr. Sloane Wingert, Executive Vice-President
Adams Petroleum Center Building
Houston, Texas 77025
To support research activity under direction
of Institutional Research Grants Committee (8092) \$ 7,500.00
- The National Foundation
Mr. Joseph F. Nee
Senior Vice-President
800 Second Avenue
New York, New York 10017
7. For research on "Immunologic studies in
relation to the connective tissue diseases"
under the direction of Dr. Morris Ziff for
the period of July 1, 1964 - June 30, 1965 (8310) 30,760.00
8. Clinical Study Center grant to expedite the
patient care program under direction of
Dr. Morris Ziff for the period of July 1, 1964 -
June 30, 1965 (7728) 58,225.00
9. Southwestern Medical Foundation
Mr. George L. MacGregor, President
333 Medical Arts Building
Dallas, Texas
1964-1965 Grant for faculty salary supplements,
travel, and administrative expense under
direction of the Dean (9150) 86,000.00
10. The Upjohn Company
Thomas J. Vecchio, M.D.
Kalamazoo, Michigan
For continued support of "Studies of the use
of orinase" under direction of Dr. Roger H.
Unger for the period of April 26, 1964 -
April 25, 1965 (8368) 4,200.00

Respectfully submitted,

A. J. Gill, M.D.
Dean

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

June 2, 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 Austin, Texas, on June 26 and 27, 1964:

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

1. Grant No. 5 T1 MH-7132-06 by which the Department of Health, Education and Welfare, Public Health Service, National Institute of Mental Health (Eli A. Rubinstein, Ph.D., Chief, Training Branch) provides \$10,994.00 for the period July 1, 1964 through June 30, 1965, for a Graduate Training Program in Psychiatry for General Practitioners, to be directed by Dr. H. Harlan Crank.

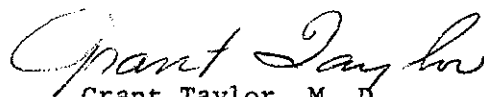
2. Grant No. T1 MH-7288-03 by which the Department of Health, Education and Welfare, Public Health Service, National Institute of Mental Health (Eli A. Rubinstein, Ph.D., Chief, Training Branch) provides \$5,445.00 for the period July 1, 1964 through June 30, 1965, for a training program entitled Psychiatric Training for Obstetricians, to be directed by Dr. David Mendell.

3. Grant No. RD-1360-M-64 by which the Department of Health, Education and Welfare, Vocational Rehabilitation Administration (James F. Garrett, Assistant Commissioner) provides \$22,531.00 for the period June 1, 1964 through May 31, 1965, for a project entitled "Rehabilitative Surgery and Hearing Loss - Production of Colored Teaching Films," to be directed by Dr. Grant Taylor.

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

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
1. J. J. and Una T. Truitt Medical Educational Trust, Bank of the Southwest, P. O. Box 2629, Houston, Texas Mr. David Weintraub, Vice-President and Trust Officer	Semi-annual distribution of net income to be credited to the Mrs. J. J. Truitt Fund for Cardiology	\$65.82

Respectfully submitted,


Grant Taylor, M. D.
Acting Dean