

THE UNIVERSITY OF TEXAS
Office of the Chancellor

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June 24, 1963

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 approval, for consideration at the meeting of the Board of Regents on July 12 - 13, 1963.

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 operations are recommended for approval by the Board of Regents.

RECOMMENDED AMENDMENTS TO THE 1962-63 BUDGET

Office of the Comptroller

1. Effective May 1, 1963, appoint Mr. Paul Kenneth Giffin on a month-to-month basis as Clerk-of-the-Works on Modernization and Remodeling of Five Buildings (Main University). The monthly salary is \$700, and employment will continue until further notice. (RBC 94)

University Development Board

2. Grant a military leave of absence to Mr. Calvin C. Nolen, Assistant Director, for the period June 2 through June 16, 1963. (RBC 101)


University News and Information Service

3. Transfer \$188 from the Travel Expenses account to the Maintenance and Equipment account to cover required operating expenses having a higher priority than travel. (RBC 105)

SOUTH TEXAS MEDICAL SCHOOL

4. Effective June 1, 1963, appoint Dr. Joseph R. Shaeffer Assistant Dean (1/2 T) at a full-time annual rate of \$20,000. The stipend for this three month period amounts to \$2,500; source of funds will be South-Texas Medical School Unallocated Account. (STMS - RBC 8)

Sincerely yours,


Harry Ransom
Chancellor

HR:iv

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MAIN UNIVERSITY DOCKET
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July 12 and 13, 1963 Meeting

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THE UNIVERSITY OF TEXAS
Main University
Office of the President
Austin

~~1995~~
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June 18, 1963

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 July 12 and 13, 1963.

Recommended Amendments to the 1962-63 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. Terminal dates of appointments are May 31 for academic and August 31 for classified personnel unless otherwise indicated. Source of funds, unless otherwise shown, is the Unallocated Salaries account. For docket purposes, dollar figures are used, cents omitted.

TESTING AND COUNSELING CENTER

1. Appoint Mrs. Coystal Stone as Psychologist II, three-fourths time at a rate of \$6,168, effective June 1, 1963, funds from Fellows in Testing and Counseling. She served in the same capacity through May 31, 1963. (1900)

2. Grant Mr. John A. Mierzwa, Psychologist III at a rate of \$7,800 for twelve months, a leave without pay for the period July 15 - August 7, 1963, in order to act as a psychological consultant to the Harvard Scientific Careers Study. (2109)

MISCELLANEOUS GENERAL INSTITUTIONAL EXPENSES

3. Increase the account for Official Entertainment by \$2,000 from Main University Unappropriated Balance. The account is at present almost completely depleted, due to several unanticipated expenditures for official functions, including Commencement activities, which were not paid from this account in previous years. (1771)

COLLEGE OF ARTS AND SCIENCES
Chemistry

4. Increase the Maintenance, Operation, and Equipment account by \$8,000 from Unallocated Maintenance and Equipment. This is the first addition to budgeted \$93,000 and is needed to take care of rising costs, and credits for sales are no longer available to the department. (1802)

English

5. Place Mr. Gordon H. Mills, Associate Professor at rate of \$9,000, on Special Faculty Assignment for the period June 4 - July 13, 1963. (1823)

COLLEGE OF ARTS AND SCIENCES (continued)

Geology

6. Transfer the sum of \$620 from Travel account to Maintenance, Operation and Equipment. (1834)

Germanic Languages

7. Grant Mr. Stanley N. Werbow a leave of absence without pay from the department for the month of May since he is leaving to accept a temporary teaching assignment in Germany. Mr. Werbow's rank is Associate Professor. (1789)

8. Establish a Visiting Lecturers account in the amount of \$750, the funds to come from Unallocated Salaries, but an equal amount has previously been lapsed to the unallocated account from unused salaries. (1745)

Home Economics

9. Accept the resignation of Mrs. Paula J. Chalupnik, Assistant Professor at rate of \$6,500, effective April 30, 1963. (1835)

Philosophy

10. Mr. A. P. Brogan, Dean Emeritus of the Graduate School and Professor, modified service, has announced his retirement with the close of this Long Session. Dean Brogan began teaching at the University in 1914, became Assistant Dean of the Graduate School in 1932 and Dean in 1956, serving in that capacity until he went on modified service in 1959-60. (1901)

Physics

11. Transfer the sum of \$2,500 from Assistants to Clerical Assistant, this reallocation necessary to pay laboratory assistants who were formerly paid from the Assistants account but now from Clerical Assistants. (1801)

Speech

12. Transfer the sum of \$89.26 from Assistants to Clerical Assistants. (1821)(1940)

COLLEGE OF BUSINESS ADMINISTRATION

Accounting

13. Appoint Mr. James Troy Hood, Assistant Professor at rate of \$7,600, on special faculty assignment for the period July 15 - August 24, 1963. He will revise TV tapes for Accounting 611. He is also teaching one course 1st term of summer school. (2060)

General Business

14. Appoint Mr. Joe Harrell Jones, Lecturer at a rate of \$5,200, on special faculty assignment for the period June 1 - August 31, 1963. He will do some work on use of computers for sectionizing in registration. (2095)

Management

15. Change the appointment of Mr. Burnard H. Sord, Professor at rate of \$11,000, from half time to one-third time for the First Semester. (1842)

16. Transfer from Assistants to Clerical Assistants the sum of \$226.95. (1792)

COLLEGE OF EDUCATION

Curriculum and Instruction

17. Accept the resignation of Mr. James Pete Williams, Lecturer, half time, at rate of \$5,400, effective January 15, 1963. (1752)

COLLEGE OF EDUCATION (continued)
Curriculum and Instruction (continued)

18. Appoint Mr. James Pete Williams as Consultant in Social Science Teacher Education, half time, at a rate of \$5,400, for the period January 16-31, 1963. (1746)

History and Philosophy of Education

19. Approve the following transfers from the Assistants account:

To:

Clerical Assistants	\$215.00 (2074)
Maintenance, Operation, and Equipment	90.00 (2075)

COLLEGE OF ENGINEERING

Civil Engineering

20. Transfer from Teaching Assistants to Assistants the sum of \$115.00 (1778)

COLLEGE OF FINE ARTS

Art

21. Transfer the sum of \$922.29 from Assistants to Maintenance and Operation since Assistants' salaries were paid out of Maintenance and Operation to enable the department to hire exhibition guards (Regents Room). (1941)

Music

22. Transfer from Assistants to Clerical Assistants the sum of \$361.00. (1767)

SCHOOL OF LAW

23. Appoint Mr. Francis James Maloney, Jr., as Visiting Professor, two-thirds time, at a rate of \$6,750, for the period April 1 - 30, 1963. (1748)

RADIO-TELEVISION

24. Accept the resignation of Mr. Earl Greathouse, TV Staging Services Supervisor, seven-tenths time, at rate of \$6,468, effective May 8, 1963. (1753)

25. Grant Mr. Robert D. Squier, Television Program Director at rate of \$8,520 a leave without pay for the period July 10 - August 23, 1963. (2096)

LIBRARY

26. Accept the resignation of Miss Carolyn Kay, Librarian II, Music, at rate of \$6,168, effective July 14, 1963. (1855)

ORGANIZED RESEARCH

Research in Botany - Herbarium

27. Grant Mr. B. L. Turner, Director, half time, at rate of \$13,335 for twelve months, a leave of absence without salary from the Herbarium for the period June 4 - July 13, 1963, since he will be teaching in the summer session during that period. (1805)

Population Research Center

28. Appoint Miss Betty J. Maynard as Social Science Research Associate III at rate of \$6,468, effective June 1, 1963. She has served at this rate and title from September 1, 1962 through May 31, 1963. (1798)

ORGANIZED RESEARCH (continued)Bureau of Business Research

29. Change the appointment of Mr. Francis B. May, Statistician at rate of \$11,000 for nine months, from full time to one-fourth time for the period June 4 - August 10, 1963, during which time he will be teaching in the summer school. Mr. May is Professor of General Business. (1673)

30. Appoint Mr. Charles T. Clark as Social Science Research Associate (Faculty) at rate of \$9,500 for nine months, for the period June 1 - July 14, 1963. Mr. Clark is Associate Professor of General Business. (1843)

31. Accept the resignation of Mr. Alfred G. Dale, Social Science Research Associate (Faculty) at rate of \$8,400, effective June 3, 1963. He will serve as Assistant Professor of General Business during the First Term of the Summer Session. (1826)(1674)

32. Appoint Mr. Robert H. Ryan, Special Instructor in General Business at rate of \$6,000, as Social Science Research Associate IV for the period June 1 - July 14, 1963, at a twelve month rate of \$7,800. (1844)

33. Grant Mr. Charles O. Bettinger, Social Science Research Associate IV at rate of \$6,780 for twelve months, a leave without pay for the period June 4 - July 13, 1963, since he will be teaching in the Department of General Business during that period. (1671)

Bureau of Economic Geology

34. Appoint Mr. Saul Aronow as Research Scientist Associate V at a salary rate of \$12,000 for twelve months, effective June 3, 1963, funds to come from Assistants account. (2016)

35. Cancel the appointment of Mr. Ronald K. DeFord, Professor of Geology at rate of \$16,000, as Consultant for the period June 1 - August 31, 1963, at a stipend of \$1,100. (1846)

36. Appoint Mr. Leonard Frank Brown, Jr., as Research Scientist Associate IV (temporary) twenty-seven-fortieths time, for the period May 27 - July 13, 1963, at a rate of \$8,160 for twelve months, funds to come from Assistants account. (1847)

37. Transfer \$2,800 from Traveling Expenses account to Maintenance, Operation and Equipment account. (1848)

The Clayton Foundation Biochemical Institute

38. Change the appointment of Mr. Edwin M. Lansford, Research Scientist Associate IV at rate of \$7,440 for twelve months, from seven-tenths to full time, effective June 1, 1963, salary paid from current restricted funds of the Institute. (2036)

Humanities Research Center

39. Transfer the sum of \$6,000 into Clerical Assistants account from Unallocated Salaries, this sum needed to employ additional people to move books and art into the Academic Center in time for September opening. (1913)

Institute of Latin-American Studies

40. Appoint Mr. Guilford Webb as Social Science Research Associate II without salary for the period June 1 - August 31, 1963. Mr. Webb will be on travel status in Central America working on a research project under the direction of Dr. R. N. Adams. (2018)

ORGANIZED RESEARCH (continued)Institute of Latin-American Studies (continued)

41. Appoint Mr. Richard Newbold Adams as Assistant Director for the period June 1 - August 31, 1963, at a stipend of \$3,000, payable from Faculty Research account. (2098)

42. Transfer from Clerical Assistants to Faculty Research the sum of \$4,500. (2097)

43. Transfer from Honoraria the sum of \$3,000 to General Publications Fund. (2099)

44. Transfer from Conferences and/or Special Lectures to General Publications Fund the sum of \$1,500. (2100)

Institute of Marine Science

45. Accept the resignation of Mr. Howard Thomas Odum, Director, at rate of \$11,500, effective June 20, 1963. The \$11,500 rate is for twelve months. (2023)

46. Appoint Mr. Patrick LeGrand Parker Research Scientist Associate V at a rate of \$12,000, effective July 23, 1963. The \$12,000 rate is 12 months. (2020)

47. Transfer the sum of \$250.00 from Maintenance and Operation to Clerical Assistants account. (1768)

Mass Spectrometry Laboratory

48. Grant Mr. Floyd Cooper Maseles, Research Scientist Associate III, full time, at rate of \$6,780, a leave of absence without pay for the period June 16 - August 31, 1963. (1915)

Research in Pharmacy

49. Transfer the sum of \$500 from Travel account to Maintenance and Operation. (1794)

University Research Institute

50. Approve University Research Assignments for the following for the period June 4 - August 24, 1963, at the stipend indicated:

Joseph Jay Jones, Professor of English	\$2,100.00 (1897)
Ernest F. Haden, Professor of Romance Languages	2,400.00 (1898)

DIVISION OF EXTENSIONBureau of Public School Service

51. Increase the Maintenance, Operation and Equipment account by transfer of \$10,600 from Main University Unappropriated Balance, the additional requested based on excess of receipts over annual estimate of income as at April 30, 1963. Additional funds are necessary to provide new bulletins on Interscholastic materials for which there is an increasing demand. (1942)

Extension Teaching and Field Service Bureau

52. Grant Mr. Alan H. Humphreys, Assistant Director for Public School Programs, full time, at rate of \$7,450, a leave of absence without pay for the period June 16 - July 31, 1963. The \$7450 rate is eleven months. (1965)

53. Appoint Mr. Alton C. Murphy as Associate Professor of Educational Psychology at a rate of \$9,000 for nine months, for the period June 1 - August 31, 1963. (2081)

DIVISION OF EXPENSION (continued)Industrial and Business Training Bureau

54. Appoint Mr. Stanley Quitman Warren as Training Specialist II at a rate of \$7,104, effective May 27, 1963. (2056)

55. Accept the resignation of Mr. William Julius Hamann, Training Specialist II at rate of \$6,468, effective May 31, 1963. (1761)

56. Appoint Mr. James E. Moore as Training Specialist II at a rate of \$6,468 for twelve months for the period June 1 - August 31, 1963. (2066)

Visual Instruction Bureau

57. Increase the account for Assistants by \$185 by transfer from Film Rental Revolving Fund. (2101)

FELLOWSHIPS, SCHOLARSHIPS AND RESEARCH AIDS

58. Transfer from Tuition Fee Scholarships for Resident Students the sum of \$1,200 to Scholarships - Foreign Students. (2067)

LUMP SUM APPROPRIATIONS

59. Transfer the sum of \$10,600 from Traveling Expenses (Unallocated) to Maintenance and Operation (Unallocated). More requests are made for Unallocated Maintenance and Operation than for Unallocated Travel. (1998)

THE HOGG FOUNDATION FOR MENTAL HEALTH

60. Transfer from Research Projects the sum of \$2,000 to W. C. Hogg Fund: Data Analysis in the Behavioral Sciences. (2107)

EXCELLENCE FUNDAllotment Account

61. Approve the following transfers from Allotment Account:

To:

Acquisition of British Commonwealth Literature	\$3,500.00 (1908)
Inter-American Symposium of Contemporary Music	1,370.00 (1803)
Philosophy Excellence Program	1,500.00 (1757)
Graduate School Program - Faculty Research	2,900.00 (1874)
Bibliography of Press in Latin America	3,335.00 (2143)
Graduate School Program - Faculty Research	2,500.00 (2142)
Equipment of Laboratory for Chemistry for Professor Noyes, including the following items:	20,000.00 (1909)
Grating Monochromater	\$2,000
High vacuum pumps	1,000
Spectrophotometer	2,000
Brown recorder	1,000
Aerograph manual temperature programming gas chromatograph	1,000
Large-aperature quartz spectrograph	2,000
Power supply volt outlet	700
Lenses	2,000
Osram lamps	400
Transparent quartz windows	600

EXCELLENCE FUND (continued)CBA Case Research Program (Business Administration)

62. Appoint Mr. Charles R. Klasson, Assistant Professor of Management at rate of \$8,500, as Social Science Research Associate (Faculty) for the period June 1 - July 14, 1963. (2083)

63. Appoint Mr. Jim G. Ashburne, Associate Professor of Accounting at rate of \$9,800, as Social Science Research Associate (Faculty) for the period July 15 - August 31, 1963. (2082)

64. Change the appointment of Mr. Dale Ellsworth Armstrong, Social Science Research Associate III, thirteen-fortieths time, at rate of \$6,168, from effective date of June 1 to July 15, 1963, reducing his rate to \$5,784 and increasing his time to twenty-seven-fortieths. (2063)

65. Transfer into the general Case Development Program account the following amounts:

From: Travel	\$1,567.00 (2062)
Maintenance and Operation	275.00 (2061)

Departmental Program Development - Zoology

66. Appoint Mrs. Linda Lackner Kuich as Research Scientist Associate III, half time, at a rate of \$6,780 for the period June 16 - July 26, 1963. Mrs. Kuich held an identical appointment through June 15. (1836)

Faculty Development Fund - Engineering

67. Appoint Mr. Kermit Earl Brown, Associate Professor at a rate of \$9,500 for nine months, as Associate Professor, about three-twentieths time, for the period June 4 - August 24, 1963, at a stipend of \$465.00. (1970)(2112)

68. Appoint Mr. Ronald L. Reed, Associate Professor of Petroleum Engineering at a rate of \$11,000 for nine months, as Associate Professor, half time, for the period June 4 - August 24, 1963, at a stipend of \$1,833.00. (1971)(2113)

Modern Italian Civilization Project

69. Transfer from Modern Italian Civilization Project the sum of \$666.67 to Research & Teaching Materials & General Literature. (2019)

University Research Institute

70. Approve the following research assignments for the period and at the total stipend indicated for each, the stipend established by the University Research Institute on the basis of the Long Session salary:

June 1 - August 31, 1963	
Theodore Andersson, Professor of Romance Languages	\$2,400.00 (1966)
June 4 - August 24, 1963	
Harry C. Avery, Assistant Professor of Classics	1,800.00 (1967)
William Skelly Burford, Assistant Professor of English	2,000.00 (2002)
Alan Herbert Cowley, Assistant Professor of Chemistry	1,800.00 (1916)
Murray C. Havens, Assistant Professor of Government	1,800.00 (1968)
Lee B. Jennings, Visiting Associate Professor of Germanic Languages	1,800.00 (1921)
Gerald Langford, Professor of English	2,100.00 (1983)
Donald Lee McGrady, Instructor in Romance Languages	1,575.00 (1922)
Joseph Malof, Instructor in English	1,500.00 (1984)
Walter C. Neale, Associate Professor of Economics	2,025.00 (1917)
Robert S. Schechter, Associate Professor of Chemical Engineering	2,300.00 (1904)

EXCELLENCE FUND (continued)
University Research Institute (continued)

June 4 - August 24, 1963 (continued)

Joseph Evans Slate, Assistant Professor of English	\$1,750.00 (1943)
John P. Sullivan, Associate Professor of Classics	2,300.00 (1905)
Erno Valasek, Guest Professor of Music	1,950.00 (1914)
O. Douglas Weeks, Professor of Government	2,400.00 (1969)

71. Transfer from Research Equipment Allotment the sum of \$38,334.00 to Faculty Research Grants Allotment account. (1791)

AUXILIARY BUDGETSStudent Health Center

72. Grant Mr. Robert Edgar Ledbetter, Jr., Social Science Research Assistant IV, half time, at a rate of \$8,160 for twelve months (with salary paid from Hogg Foundation) a leave without pay for the period June 1 - July 14, 1963, since he will teach in the summer session. (2132)

73. Grant Dr. Virg Sullivan Rabb, Jr., Assistant Director and Physician, General Medicine, at rate of \$12,600 for eleven months, a leave without salary for the month of July, and appoint him full time for the month of August, 1963. (1864)(1865)

74. Grant Dr. Stanley Wayne Casner, Physician, General Medicine, at rate of \$9,010 for eleven months, a leave without salary for the month of June, and appoint him full time for the month of August, 1963. (1866)(1867)

75. Grant Dr. Joel Clark Johnson, Physician, General Medicine at rate of \$10,020 for eleven months, a leave without salary for the period June 1-15 and July 1-15, and appoint him full time for the month of August. (1870)(1871)(1872)

76. Grant Dr. Harry Leslie Klotz, Physician, General Medicine, at a rate of \$10,920 for eleven months, a leave without salary for the period July 17-31, 1963, and appoint him full time for the period August 1-16, 1963. (1906)(1907)

77. Grant Dr. Katharine McCormick, Physician, General Medicine, at rate of \$11,400 for eleven months, a leave without salary for the period July 17-31, 1963, and appoint her full time for the period August 16-31, 1963. (1868)(1869)

Intramural Sports for Men

78. Transfer from Assistants to Maintenance and Operation the sum of \$350.00. (1961)

Intercollegiate Athletics

79. Accept the resignation of Mr. James Carroll Jones, Assistant Football Coach at rate of \$9,500 for twelve months, effective June 15, 1963. (1950)

GOVERNMENT SPONSORED RESEARCH PROJECTS

(All payments from contract funds and in case of academic appointments stipend based on academic rate.)

Accelerator Project

80. Appoint Mr. Peter Julian Riley, Assistant Professor of Physics at rate of \$7,000, as Research Scientist (Faculty), one-third time, for the period April 1 - May 31, 1963. (1769)

GOVERNMENT SPONSORED RESEARCH PROJECTS (continued)Accelerator Project (continued)

81. Appoint Mr. Yong-Moo Shin as Research Scientist Associate III at a rate of \$7,800, effective May 15, 1963. (1929)

American Institute of Biological Sciences Contract

82. Appoint Mr. Addison E. Lee, Professor of Curriculum and Instruction at a rate of \$11,500 for nine months, as Professor (Project Supervisor), two-thirds time, for the period June 1 - August 31, 1963. (2055)

Amphibian Speciation

83. Appoint Mr. W. Frank Blair, Professor of Zoology at rate of \$12,500 for nine months, as Director for the period June 1 - August 31, 1963. (1973)

Anti-metabolites with Peroxy Groupings

84. Item 52 on Page M-b-6 of the docket for the May, 1963 meeting was in error as to the title of Colin David Johnson, Ch. Bheemasankara Rao, and Biswajit Sinha; they continue with title of Research Scientist Associate II instead of III as stated, and their previous employment extended through April 30 instead of May 31 as reported, since the item appointing them at the new rates showed the change effective May 1, 1963. (1741)(1742)(1743)

Biochemical Systematic Studies in the Genus Baptisia

85. Appoint Mr. Ralph E. Alston, Associate Professor of Botany at a rate of \$9,800 for nine months, as Director for the period July 15 - August 31, 1963. (2008)

86. Appoint Mr. Thomas J. Mabry as Research Scientist (Faculty) at a rate of \$6,390 for nine months for the period July 1 - August 31, 1963. (2121)

Bureau of Commercial Fisheries (Institute of Marine Science)

87. Appoint Mr. Billy Joe Copeland as Research Scientist Associate III, half time, at a rate of \$7,800, effective June 27, 1963. He will also be half time on the Metabolism contract.

Bureau of Industrial Chemistry

88. Appoint Mr. John J. McKetta, Professor of Chemical Engineering, as Director (Faculty), half time, at a rate of \$18,000 for nine months, for the period June 1 - August 31, 1963. (1831)

Causal Factors in Amphibian Development

89. Appoint Mr. Antone Gardner Jacobson, Associate Professor of Zoology at a rate of \$9,700, as Director for the period June 1 - August 31, 1963. (2073)

Chemodifferentiation of the Avian Urogenital System

90. Appoint Mr. Terrell Hunter Hamilton, Assistant Professor of Zoology at a rate of \$8,500, as Director, for the period June 1 - 30 on a full time basis and effective July 1 through August 15, 1963, on a half time basis, returning to full time August 16-31. (2071)(2072)

Columns in Frames

91. Appoint Mr. John E. Breen, Assistant Professor of Civil Engineering at a rate of \$8,300 for nine months, as Research Engineer (Faculty) for the period June 1 - August 31, 1963. (2009)

Computation Center (NSF)

92. Accept the resignation of Mr. Robert W. Mitchell, Computer Programmer III at rate of \$6,780, effective June 4, 1963. (1930)

GOVERNMENT SPONSORED RESEARCH PROJECTS (continued)Computation Center (continued)

93. Appoint Mr. Bernard Robert Kripke as Research Scientist Associate IV at a rate of \$8,520 for twelve months, effective July 1, 1963. (2144)

Computer Analysis of Personality

94. Appoint Mr. James P. Kimble, Jr., as Social Science Research Associate III, three-tenths time, for the period June 1 - August 31, 1963, at a rate of \$6,468. (1975)

Defense Research Laboratory

95. Appoint Mr. Milton John Thompson, Professor of Aero-Space Engineering at a rate of \$14,500, as Associate Director (Faculty) for the period June 1 - August 31, 1963. (2122)

96. Appoint Mr. Alfred Hall LaGrone, Professor of Electrical Engineering at a rate of \$11,500, as Research Engineer (Faculty), three-fourths time, for the period June 1 - August 31, 1963. (2091)

97. Appoint Mr. Elmer LaVerne Hixson, Associate Professor of Electrical Engineering at a rate of \$9,000 for nine months, as Research Engineer (Faculty), three-fourths time, for the period June 1 - August 31, 1963. (1953)

98. Change the appointment of Mr. John C. Westkaemper, Assistant Professor of Aero-Space Engineering at rate of \$8,000, from Research Engineer (Faculty) twenty-three-fortieths time to full time for the period June 1 - August 31, 1963. (2123)

99. Appoint Mr. Patrick Lowry Odell, Assistant Professor of Mathematics at a rate of \$7,000, as Research Scientist (Faculty), one-fourth time, for the period June 1 - August 31, 1963. (2125)

100. Appoint Mr. Max Roger Westbrook, Assistant Professor of English at a rate of \$6,500, as Research Scientist (Faculty), one-fourth time, for the period June 1 - August 31, 1963. (2126)

101. Grant Mr. Dwight Alton Caughfield, Research Engineer (Faculty), one-third time, a leave without pay for the period June 1 - August 31, 1963, since he will teach full time in the Department of Engineering Mechanics for the summer. (1863)

102. Accept the resignation of Mr. James Dighton Lea, Research Scientist Associate III at rate of \$7,104 for twelve months, effective April 30, 1963. (1796)

103. Change the appointment of Mr. Arnold Joseph Tucker, Research Engineer Associate III, at rate of \$7,104 for twelve months, from three-fourths to full time, effective June 1, 1963. (1999)

104. Change the rate of pay for Mr. Jack Kenneth Vaughan, Research Scientist Associate II, from \$6,168 to \$7,104, effective June 1, 1963. (1912)

105. Change the appointment of Mr. Dale Wayne Evertson, Research Engineer Associate IV at rate of \$7,800, from one-fourth to full time, effective June 1, 1963. (2035)

GOVERNMENT SPONSORED RESEARCH PROJECTS (continued)

Development of Teachers of Engineering Mechanics (NSF)

106. Appoint Mr. Harold John Plass, Jr., Professor of Engineering Mechanics at rate of \$11,500, as Director (Faculty), one-fifth time, for the period June 1 - August 31, 1963. (1931)

Dispersal and Colonization by Small Aquatic Organisms

107. Appoint Mr. Bassett Maguire, Jr., Assistant Professor of Zoology at a rate of \$9,000, as Director for the period June 1 - August 31, 1963. (2119)

Dynamics of Cell Ultrastructure in Development and Growth

108. Appoint Mr. William A. Stallard as Research Scientist Associate IV at a rate of \$8,520 for the month of May. He was employed at the same rate and title through April 30, 1963. (2057)

Ecological Microcosms (Institute of Marine Science)

109. Appoint Mr. Patrick LeGrand Parker as Research Scientist Associate V at a rate of \$12,000 for twelve months for the period June 1-14, 1963. (1814)

110. Appoint Mr. Robert J. Beyers as Research Scientist Associate IV at a rate of \$8,520 for twelve months for the period June 1-14, 1963. See also Metabolism of Marine Bays of Texas. (1762)

111. Appoint Mr. Billy Joe Copeland as Research Scientist Associate III at a rate of \$7,800 for twelve months, for the period April 1 - June 14, 1963. See also Metabolism of Marine Bays in Texas. (1763)

Electrical Engineering Research Laboratory

112. Change the appointment of Mr. Archie Waugh Straiton, Director (Faculty) at rate of \$18,000 for nine months, from half time to full time, effective June 1 - August 31, 1963. Mr. Straiton is Professor of Electrical Engineering. (1875)

113. Change the appointment of Mr. Harold Wood Smith from Radio Engineer (Faculty) one-third time, to Assistant Director, half time, effective June 1 - August 31, 1963, at no change in nine month rate of \$13,000. Mr. Smith is Professor of Electrical Engineering. (1956)

114. Change the appointment of Mr. Alfred Hall LaGrone from Radio Engineer (Faculty), one-fourth time, to Consultant without salary for the period June 1 - August 31, 1963. Mr. LaGrone is Professor of Electrical Engineering at a rate of \$11,500 for nine months. (1957)

115. Change the appointment of Mr. Bob Meredith Fannin, Radio Engineer (Faculty) at rate of \$10,500 for nine months, from one-fourth time to three-fourths time for the period June 1 - August 31, 1963. Mr. Fannin is Associate Professor of Electrical Engineering. (1918)

116. Appoint Mr. Kenneth H. Jehn, Associate Professor of Aero-Space Engineering (Meteorology) at rate of \$9,200 for nine months, as Meteorologist (Faculty), half time, for the period June 16 - August 31, and full-time June 1-15. (1958)(1959)

117. Change the appointment of Mr. Norman K. Wagner, Meteorologist (Faculty) at rate of \$6,200, from one-third to full time for the period June 1 - 15, 1963. Mr. Wagner is Instructor in Aero-Space Engineering. (1976)

118. Appoint Mr. Cyrus Oscar Harbourt, Assistant Professor of Electrical Engineering at a rate of \$8,500, as Project Director (Faculty), half time for the period June 1 - August 31, 1963. (2077)

GOVERNMENT SPONSORED RESEARCH PROJECTS (continued)Electrical Engineering Research Laboratory (continued)

119. Accept the resignation of Mr. John Randolph Gerhardt, Assistant Director and Systems Development Specialist at rate of \$13,200, effective May 19, 1963. (1820)(1960)

120. Appoint Mr. Jesse Jerald Stephens as Research Scientist Associate IV at a rate of \$8,520 for twelve months, effective June 3, 1963. (1978)

121. Change the appointment of Mr. Donald Robert Haragan from Research Scientist Associate III at rate of \$6,780 for twelve months, from one-third time to full time for the period June 1-15, 1963. (1977)

Equipment for New Nuclear Physics Laboratory

122. Extend the appointment date of Mr. Robert Pierce Gilbert, Technical Staff Assistant V at rate of \$6,168 from April 1 to August 31, 1963. (1751)

Factors in Verbal Paired-Associate Hearing

123. Appoint Mr. Ronald K. Penney, Assistant Professor of Psychology at a rate of \$8,000, as Social Science Research Scientist (Faculty) for the period June 1 - August 31, 1963. (2051)

Fungal Bioluminescence

124. Appoint Mr. Robert L. Airth, Associate Professor of Botany at rate of \$10,000, as Director (Faculty) for the period June 1 - August 31, 1963. (2070)

Genetics Foundation

125. Appoint Mr. Wilson S. Stone, Professor of Zoology at rate of \$18,000 for nine months, as Research Scientist (Faculty) for the period June 1 - August 31, 1963. (2032)

126. Appoint Mr. Hugh S. Forrest, Associate Professor of Zoology at a rate of \$12,000, as Research Scientist (Faculty) for the period June 1 - August 31, 1963. (2030)

127. Appoint Mr. Marshall R. Wheeler, Professor of Zoology at rate of \$11,000, as Research Scientist (Faculty) for the period June 1 - August 31, 1963. (2033)

128. Appoint Mr. Burke H. Judd, Associate Professor of Zoology at rate of \$9,500, as Research Scientist (Faculty) for the period June 1 - August 31, 1963. (2031)

129. Change the title of Miss Mary Louise Alexander from Research Scientist Associate V to Research Scientist, effective May 1, 1963, without any change in twelve month rate of \$10,020. (1760)

130. Grant Miss Barbara H. Bowman, Research Scientist Associate V at rate of \$9,240, a leave without salary for the period June 4 - July 13, 1963, during which time she will serve as Lecturer in Zoology in the Summer Session. (1799)

131. Change Mrs. Linda Lackner Kuich, Research Scientist Associate III at rate of \$6,780, from three-fourths to half time, for the period May 1 - June 15, 1963, after which she will be appointed on ^{other} contract funds. (1816)

132. Appoint Miss Kay McKinley as Research Scientist Associate II at rate of \$6,168, effective May 1, 1963. She had served at the same rate and classification from September 1 - April 30, 1963. (1980)

GOVERNMENT SPONSORED RESEARCH PROJECTS (continued)Graduate Program in Crystal Chemistry

133. Appoint Mr. Hugo Steinfink, Associate Professor of Chemical Engineering at a rate of \$12,000 for nine months, as Project Director for the period June 1 - 30, 1963. (1932)

134. Appoint Mr. E. Joseph Weiss, Professor of Chemical Engineering at a rate of \$12,500 for nine months, as Research Engineer (Faculty) for the period June 1 - July 6, 1963. (1933)

Graduate School of Social Work (VRA)

135. Appoint Mr. Morris Kagan as Research Scientist (Faculty), half time, for the period June 4 - August 10, 1963, at a rate of \$8,700 for nine months. Mr. Kagan is Visiting Associate Professor in the Graduate School of Social Work. (1945)

136. Appoint Miss Josleen Lockhart, Associate Professor of Social Work at rate of \$8,600 for nine months, as Research Scientist (Faculty) for the period June 3-14 and August 1-31, 1963. (1946)

Growth Curvatures

137. Appoint Mr. A. R. Schrank, Professor of Zoology at a rate of \$11,500, as Director for the period June 1 - August 31, 1963. (2069)

Human Talent Research Project

138. Appoint Mr. J. Carson McGuire, Professor of Educational Psychology at a rate of \$14,000 for nine months, as Director (Faculty), half time, for the period June 1 - August 31, 1963. (1944)

139. Appoint Mr. Earl E. Jennings, Assistant Professor of Educational Psychology at a rate of \$7,200 for nine months, as Research Scientist (Faculty), half time, for the period June 1 - August 31, 1963. (2048)

Inkblot Perception & Personality

140. Appoint Mr. Joseph S. Thorpe, Assistant Professor of Psychology at a rate of \$7,000 for nine months, as Social Science Research Associate (Faculty) for the period June 1 - August 31, 1963. (2034)

Inorganic Chemistry Project

141. Appoint Mr. George W. Watt, Professor of Chemistry at rate of \$16,000 for nine months, as Director, half time, for the period June 1 - August 31, 1963. (1972)

Insect Bionomics

142. Appoint Mr. Osmond P. Breland, Professor of Zoology at rate of \$11,500 for nine months, as Director for the period June 1 - August 31, 1963. (1974)

Interbreeding of Fish Populations in Relation to Speciation and Geographic Differentiation

143. Appoint Mr. Clark Hubbs, Associate Professor of Zoology at rate of \$10,000, as Director, effective July 1 - August 31, 1963. (1813)

Investigation of the Basic Conditioning Process

144. Appoint Mr. John M. Theios, Assistant Professor of Psychology at a rate of \$7,800 for nine months, as Social Science Research Scientist (Faculty) for the period June 1 - August 31, 1963. (2052)

GOVERNMENT SPONSORED RESEARCH PROJECTS (continued)Investigation of the Buried Crust of the North American Continent

145. Appoint Mr. William Rudolf Muehlberger, Professor of Geology at a rate of \$9,800, as Principal Investigator for the period June 1 - August 31, 1963. (2115)

146. Appoint Mr. Leon Long, Assistant Professor of Geology, at a rate of \$7,500, as Research Scientist (Faculty) for the period June 1 - August 31, 1963. (2114)

Linguistics Research Center

147. Terminate the appointment of Mr. Eugene D. Pendergraft, Research Scientist Associate V, half time at rate of \$10,020, on NSF contract, effective June 30, 1963, and appoint him at same rate and with same title on Department of Army contract, half time for the period May 1 - June 30, and full time July and August, 1963. (1860)(1856)(1857)

148. Continue the appointment of Mr. Ronald W. Jonas as Research Scientist Associate IV at rate of \$8,520 for the period May 1 - August 31, 1963, half of his salary to come from NSF contract and half from Department of Army contract. (1876)(1878)

149. Continue the appointment of Mr. Leo Wayne Tosh as Research Scientist Associate IV at rate of \$8,520 for the period May 1 - August 31, 1963, half of his salary paid from NSF funds and half from Department of Army contract. (1877)(1879)

150. Continue the appointment of Mrs. Barbara C. Foster as Research Scientist Associate IV at rate of \$8,520 for the period May 1 - August 31, 1963, funds to come from NSF grant. (1859)

151. Continue the appointment of Mr. Scott A. McGall as Research Scientist Associate IV at rate of \$7,800 for the period May 1 - August 31, 1963, funds to come from Department of Army contract. (1853)

152. Continue the appointment of Mr. Oscar Helton Olson as Computer Programmer II at rate of \$6,168 for the period May 1 - August 31, 1963, funds to come from NSF grant. (1837)

153. Continue the appointment of Mrs. Olga Dacuk Janca as Computer Programmer II at rate of \$6,168, for the period May 1 - August 31, 1963, funds to come from Department of Army contract. (1852)

154. Change the source of funds for the month of May, 1963, from the Army contract to NSF account for Mr. Howard Law, Research Scientist Associate II at rate of \$6,168. (2084)(2145)

155. Accept the resignation of Mrs. Hanna K. Ulatowska Cole, Research Scientist Associate II at rate of \$6,168, from NSF contract, effective May 26, 1963. (2102)

Materials Science Research in Engineering

156. Appoint Mr. Hugo Steinfink, Associate Professor of Chemical Engineering at a rate of \$12,000 for nine months, as Project Director for the period July 1 - August 31, 1963. (1927)

157. Appoint Mr. E. Joseph Weiss, Professor of Chemical Engineering at a rate of \$12,500 for nine months, as Co-Director for the period July 7 - 31, 1963. (2050)

GOVERNMENT SPONSORED RESEARCH PROJECTS (continued)

The Mechanisms of Metalation Reactions at Carbon-Halogen and Carbon-Oxygen Bonds

158. Appoint Mr. Nathan Louis Bauld, Instructor in Chemistry at rate of \$6,300, as Research Scientist (Faculty) for the period June 1 - August 31, 1963. (1861)

Metabolism of Marine Bays of Texas (Institute of Marine Science)

159. Change the appointment of Mr. Robert J. Beyers, Research Scientist Associate IV at rate of \$8,520, so that he will be removed from this contract for the period June 1 - 24, 1963, but will continue from June 25 through August 31. See also Ecological Microcosms. (1764)(1765)

160. Appoint Mr. Billy Joe Copeland as Research Scientist Associate III, half time, at a rate of \$7,800, effective June 27, 1963. See also Bureau of Commercial Fisheries item and Ecological Microcosms. (1800)

Middle East Language and Area Center

161. Appoint Mr. Louis Morcos as Visiting Lecturer, half time, at a rate of \$9,000 for the period April 1 - May 31, 1963. (1770)

A Multi-Cross-Section Investigation of Demand for Automobiles

162. Appoint Mr. David Shin-Le Huang, Assistant Professor in Economics, as Director (Faculty) at a rate of \$8,000 for nine months, effective June 1 - August 31, 1963. (1815)

Non-ideality of Vapor-Liquid Mixtures

163. Appoint Mr. Matthew Van Winkle, Professor of Chemical Engineering at a rate of \$14,500, as Project Director, half time, for the period June 1 - August 31, 1963. (1854)

Nuclear Physics Laboratory

164. Appoint Mr. Emmett LeRoy Hudspeth, Professor of Physics at a rate of \$12,500, as Director and Research Scientist (Faculty) for the period June 1 - August 31, 1963. (2080)

165. Appoint Mr. Eugene Merle Bernstein, Assistant Professor of Physics at a rate of \$8,500, as Research Scientist (Faculty) for the period June 1 - August 31, 1963. (2079)

Organizational Effects of Nurse Management Workshops

166. Appoint Mr. Richard Johnson Hill, Professor of Sociology at rate of \$12,000 for nine months, as Social Scientist (Faculty) for the period June 1 - August 31, 1963. (1911)

167. Appoint Mr. Samuel Dale McLemore, Assistant Professor of Sociology at rate of \$8,500 for nine months, as Director (Faculty) for the period June 1 - August 31, 1963. (1827)

168. Appoint Mrs. Elmora Frances Messer Matthews, Instructor in Sociology at rate of \$7,500 (twelve months), as Social Scientist (Faculty) for the period June 1 - August 31, 1963. (1825)

Personality, Teacher Education and Teaching Behavior

169. Appoint Mr. Donald J. Veldman, Assistant Professor of Educational Psychology at a rate of \$7,400 for nine months, as Research Consultant, one-fourth time, for the period June 1 - July 13, 1963. (2054)

GOVERNMENT SPONSORED RESEARCH PROJECTS (continued)Personality, Teacher Education and Teaching Behavior (continued)

170. Appoint Mr. Robert F. Peck, Professor of Educational Psychology at a rate of \$11,000 for nine months, as Principal Investigator, one-fourth time, for the period June 1 - July 13, 1963. (2053)

171. Appoint Mr. Oliver H. Bown, Associate Professor of Educational Psychology at a rate of \$9,600, as Research Consultant, half time, for the period June 1 - August 10, 1963. (2141)

Physiological Studies of Texas Soils

172. Appoint Mr. Harold C. Bold, Professor of Botany at a rate of \$14,500 for nine months, as Director, three-fourths time, for the period June 1 - August 31, 1963. He is also one-fourth time on research project, "Research Participation for College Teachers Program." (2029)

Physics of Metastable Systems

173. Appoint Mr. Frederick Albert Matsen, Professor of Chemistry and Physics at rate of \$17,000 for nine months, as Research Scientist (Faculty) for the period June 1 - 30, 1963. (2003)

174. Appoint Mr. William Woodrow Robertson, Associate Professor of Physics at a rate of \$10,000 for nine months, as Research Scientist (Faculty) for the period June 1 - August 31, 1963. (2024)

175. Appoint Mr. Allen D. King as Research Scientist Associate IV at a rate of \$7,800, effective June 1, 1963. (1928)

176. Appoint Mr. John F. Prince as Research Scientist Assistant III, half time, at a rate of \$5,268 for twelve months, effective May 15, 1963, and effective June 1, change rate to \$5,520. (1948)(1949)

Physiology of Rhythmic Systems

177. Appoint Mr. Michael Menaker, Assistant Professor of Zoology at a rate of \$7,500, as Director for the period June 1 - August 31, 1963. (2068)

Pollution and Productivity of Texas Bays (Institute of Marine Science)

178. Cancel the appointment of Mr. Billy Joe Copeland, Research Scientist Associate III at rate of \$7,104, effective March 31, 1963. He will be appointed under other contracts. (1766)

The Radiobiological Laboratory

179. Change the source of funds for the appointment of Mr. Hugh Carlton Blodgett, Research Scientist (Faculty), approximately twenty-three-fortieths time, from Contract AF 41(657)-382 to Contract AF 41(609)-2005, effective for the period April 1 - May 31, 1963. Mr. Blodgett is also Professor of Psychology two-thirds time at rate of \$12,000 for nine months. (1923)(1924)

180. Change the source of funds for the appointment of the following from Contract AF 41(657)-382 to Contract AF 41(609)-2005, effective April 1, 1963, the appointments continuing through August 31, 1963:

Director

Theophilus Shickel Painter, Professor of Zoology, at rate, one-eighth time, of \$12,200 for nine months (1838)(1839)

Research Scientist (Faculty)

Wade Lynn Brown, Professor of Psychology at rate of \$10,000, three-fourths time, for nine months (1926)(1925)

Research Scientist Associate V

Arnold Albert McDowell at rate of \$8,520 (1840)(1841)

Executive Assistant

Lewis Henry Carstarphen at rate of \$6,780 (1829)(1830)

GOVERNMENT SPONSORED RESEARCH PROJECTS (continued)Research on Arousal, Management and Reduction

181. Appoint Mr. Philip Worchel, Professor of Psychology at rate of \$11,000, as Director for the period June 1 - August 31, 1963. (1774)

Research on Inter-Personal Attraction and Repulsion

182. Appoint Mr. Donn Byrne, Associate Professor of Psychology at rate of \$8,800, as Research Scientist (Faculty) for the period June 1 - August 31, 1963. (1749)

Research on Relativity and Gravitational Theories

183. Appoint Mr. Jon A. Schlosser as Research Scientist Assistant III at rate of \$6,168, effective June 1, 1963. (1812)

Research Participation for College Teachers Program

184. Appoint Mr. Harold C. Bold, Professor of Botany at rate of \$14,500 for nine months, as Director, one-fourth time for the period June 1-August 31, 1963. Mr. Bold is also serving on research project "Psychological Studies of Texas Soils" on a three-fourths time basis during this period. (2028)

Resistive Exercises in the Development of Muscular Strength and Endurance

185. Appoint Mr. Lynn Wade McCraw, Professor of Physical and Health Education at rate of \$10,000, as Director, one-fourth time, for the period July 1 - August 31, 1963. (1776)

Reverse Mass Transfer

186. Appoint Mr. David M. Himmelblau, Associate Professor of Chemical Engineering at a rate of \$10,500, as Director, half time, for the period June 1 - August 31, 1963. (2085)

Role of Aftereffects in Partial Reinforcement

187. Appoint Mr. Egidio John Capaldi, Assistant Professor of Psychology at a rate of \$8,500, as Research Psychologist (Faculty) for the period June 1 - August 31, 1963. (2134)

Role of Histones in Cell Division and Cell Development

188. Appoint Mr. David P. Bloch, Associate Professor of Botany at a rate of \$11,000, as Director (Faculty) for the period June 1 - August 15, 1963. (2117)

Science and French Pharmacy

189. Appoint Mr. Alex Berman, Associate Professor of Pharmacy at rate of \$8,400 for nine months, as Director, one-fourth time, for the period June 1 - August 31, 1963. (1787)

A Spectrophotometric Analysis of Procyon

190. Appoint Mr. Frank Norman Edmonds, Jr., Associate Professor of Astronomy at rate of \$10,000 for nine months, as Project Director for the period June 1 - August 6, 1963. (1858)

Structural Mechanics Research Laboratory

191. Accept the resignation of Mr. Donald Paul Fitzgibbon, Research Engineer Associate IV at rate of \$7,440, effective April 30, 1963. (2025)

Studies on Bacterial Cysts

192. Appoint Mr. Orville Wyss, Professor of Microbiology at a rate of \$16,000, as Professor for the period June 1 - August 31, 1963. (2120)

GOVERNMENT SPONSORED RESEARCH PROJECTS (continued)Success of the Young Adult Male Retardates

193. Appoint Mr. John R. Peck, Associate Professor of Educational Psychology at rate of \$9,400 for nine months, as Director for the period August 11-31, 1963. (1772)

Summer Science Training Program for Secondary School Students

194. Appoint Mrs. Shirley Ann Myers Wendlandt as Assistant Director for the period June 3 - August 12, 1963, at a total stipend of \$1,200. (2133)

195. Appoint Mr. Irwin Spear, Associate Professor of Botany at a rate of \$9,200, as Director for the period June 1 - August 31, 1963. (2118)

196. Appoint Mr. Hyman Joseph Ettliger, Professor of Mathematics at a rate of \$8,500, as Director for the period June 1 - August 15, 1963. (2087)

Summer Institute for High School Teachers of Science and Mathematics

197. Appoint Mr. Addison E. Lee, Professor of Curriculum and Instruction at rate of \$11,500 for nine months, as Director, one-third time, for the period June 1 - August 31, 1963. (2007)

198. Appoint Mr. Paul Jackson Cowan, Lecturer in Curriculum and Instruction at a rate of \$6,000, as Lecturer in Science Education for the period June 4 - August 10, 1963. (2005)

199. Appoint Mr. Robert Ernest Boyer, Associate Professor of Geology at a rate of \$9,500, as Associate Professor for the period June 4 - August 10, 1963, on a three-fourths time basis. (2086)

200. Appoint Mr. William K. McNabb as Visiting Lecturer in Mathematics for the period June 4 - August 10, 1963, at a rate of \$8,800 for nine months. (2116)

201. Appoint Mr. Paul Westmeyer as Visiting Professor of Science Education, half time, for the period June 4 - August 10, 1963, at a stipend of \$1,300. Mr. Westmeyer is also in the summer session budget of Curriculum and Instruction at \$1,300. (2027)

Transport Effects in Solids and Liquids

202. Appoint Mr. James C. Thompson, Associate Professor of Physics at rate of \$9,300, as Director for the period June 1 - August 31, 1963. (2026)

Undergraduate Science Education Program (NSF)

203. Appoint Mr. Leonardt Ferdinand Kreisler, Associate Professor of Mechanical Engineering at a rate of \$9,400 for nine months, as Research Engineer for the period June 1 - July 14, 1963. (2004)

Vocational Rehabilitation Administration

204. Appoint Mrs. Marjorie Hamaker Kirkland as Social Science Research Associate V for the period July 1 - August 31, 1963, at a rate of \$8,880. (1750)

MISCELLANEOUS SPONSORED AREAS

(All payments from grant funds)

Advanced Science Seminar in Marine Science (NSF)(Institute of Marine Science)
205. Appoint Mr. Patrick LeGrand Parker as Research Scientist Associate V at a rate of \$12,000 for twelve months for the period June 15 - July 22, 1963. (1824)

206. Approve the appointment of the following as Lecturer in Zoology for the period and at the nine month rate indicated for each:

Robert J. Beyers (June 15-24)	\$6,390 (1832)
Billy Joe Copeland (June 15-26)	5,850 (1833)

Agency for International Development (International Office)

207. Appoint Miss Susan Mowery as Assistant to the Coordinator, Texas-Taiwan Project, half time, at a rate of \$6,000 for twelve months, for the period June 1 - August 31, 1963. (2064)

208. Appoint Mr. A. A. Hill, Professor of English, as Senior Linguistic Consultant for the period June 24 - August 31, 1963, at a rate of \$13,500 for nine months, plus 10% incentive allowance and a 15% differential allowance for overseas assignment, all in accordance with terms of the contract. (2103)

American Chemical Society (Bureau of Industrial Chemistry)

209. Appoint Mr. John J. McKetta, Professor of Chemical Engineering at rate of \$18,000 for nine months, as Director, one-fourth time, for the period June 1 - August 31, 1963. (1851)

American Heart Association (Clayton Foundation Biochemical Institute)

210. Appoint Mr. Robert M. Oliver as Research Scientist Associate IV at a rate of \$8,160 for the period April 1 - June 30, 1963. (1744)

API Grant-in-Aid

211. Appoint Mr. Kenneth E. Gray, Assistant Professor of Petroleum Engineering at rate of \$8,100 for nine months, as Assistant Professor, half time, for the period June 1 - August 31, 1963. (1982)

Drug-Plastics Laboratory (Alcon Research Grant-in-aid)

212. Appoint Mr. Wallace Louis Guess, Associate Professor of Pharmacy at a rate of \$8,400, as Research Scientist (Faculty), one-fifth time, for the period June 1 - August 31, 1963. (2094)

Economic Survey - City of Paris, Texas (Bureau of Business Research)

213. Appoint Mr. Robert H. Ryan, Special Instructor in General Business at a rate of \$6,000 for nine months, as Social Science Research Associate (Faculty), one-fourth time, for the period May 1-31, 1963. (1845)

214. Appoint Mr. Charles T. Clark, Associate Professor of General Business at a rate of \$9,500 for nine months, as Social Science Research Associate (Faculty), one-fourth time, for the period May 1-31, 1963. (1873)

Evaluation of Peace Corps Project - Brazil (International Office)

215. Reappoint Mr. John F. Santos, Jr., as Social Science Research Associate V at a rate of \$12,000 for twelve months, for the period May 1 - August 31, 1963. The rate is same at which he served through April 30. (1819)

MISCELLANEOUS SPONSORED AREAS (continued)

Faculty Improvement Fund

216. Assign Mr. Stanley N. Werbow, Associate Professor of Germanic Languages at a rate of \$10,000 for nine months, a Faculty Improvement grant in the amount of \$1,000 for the month of May, 1963. (1790)

Ford Foundation Video-taped Course in American Civilization (Radio-Television)

217. Accept the resignation of Mr. Earl Greathouse, TV Staging Services Supervisor, three-tenths time, at a rate of \$6,468 for twelve months, effective May 8, 1963. (1754)

Ford Foundation - Professional Development of Present Faculty

218. Appoint at one-fourth time Mr. Robert W. Courter, Instructor in Aero-Space Engineering at a rate of \$4,500, for the period June 4 - August 24, 1963. Mr. Courter is teaching half time in the twelve weeks summer session at a stipend of \$750. (1964)

219. Appoint seven-twentieths time Mr. Kermit Earl Brown, Associate Professor of Petroleum Engineering, ^(\$9,500 rate) for the period June 4 - August 24, 1963. Mr. Brown is teaching half time in the twelve weeks summer session at a stipend of \$1,583. (1979)(2127)

General Dynamics Research Program in Planetary Astrophysics

220. Appoint Mr. Gerard Henri de Vaucouleurs as Project Director for the period June 1-30, 1963. Mr. de Vauvouleurs is Associate Professor of Astronomy at a rate of \$12,000 for nine months. (1758)

221. Appoint Mr. Robert G. Tull, Instructor in Astronomy at a rate of \$6,000, as Assistant Project Director for the period June 1 - July 6, 1963. (1759)

Human Genetics Fund Grant (Zoology)

222. Appoint Mr. Clarence Paul Oliver, Professor of Zoology at rate of \$18,000 for nine months, as Research Scientist (Faculty), seven-eighths time, for the period June 1 - August 31, 1963. (1947)

NDEA Counseling and Guidance Training Institute

223. Appoint Mr. Royal B. Embree, Jr., Professor of Educational Psychology at a rate of \$10,000 for nine months, as Director, one-fourth time, for the period February 1 - May 31, 1963. (1818)

224. Appoint Mr. Charles M. Clark, Assistant Professor of Educational Psychology at a rate of \$7,800 for nine months, ^{Assistant} as Director, one-fourth time, for the period February 1 - May 31, 1963. (1817)

NDEA Title IV (Latin American Development)

225. Appoint Mr. Peter D. Bennett as Social Science Research Associate IV, half time, at a rate of \$7,440, for the period June 1 - August 31, 1963. (2078)

Repetitive Psychometric Measures

226. Appoint Mr. Louis J. Moran, Associate Professor of Psychology at rate of \$9,800 for nine months, as Research Scientist (Faculty) for the period June 1 - August 31, 1963. (1828)

Resources for the Future

227. Appoint Mr. Stephen L. McDonald, Professor of Economics at a rate of \$12,000, as Associate Director, half time, for the period June 1 - August 31, 1963. (1775)

MICELLANEOUS SPONSORED AREAS (continued)Resources for the Future (continued)

228. Appoint Mr. James Ganschow, Instructor in Economics at a rate of \$6,000, as Social Science Research Associate for the period June 1 - August 31, 1963. (1962)

Rockefeller Foundation - Universidad del Valle Project

229. Extend the appointment of Mr. Anthony Lozano, Linguistic Consultant at a rate of \$6,000 for twelve months, for the period June 1 - 10, 1963. (2108)

Welch Foundation GrantsInorganic Chemistry Project

230. Appoint Mr. George W. Watt, Professor of Chemistry at rate of \$16,000 for nine months, as Director, half time, for the period June 1 - August 31, 1963. (1963)

Rearrangements of Alkyl-Aryl Hydrocarbons

231. Appoint Mr. Royston Murphy Roberts, Professor of Chemistry at rate of \$10,500 for nine months, as Research Scientist (Faculty) for the period June 1 - August 31, 1963. (1797)

Research in Organic Chemistry

232. Appoint Mr. Rowland Pettit, Associate Professor of Chemistry at a rate of \$11,000, as Research Scientist (Faculty) for the period June 1 - August 31, 1963. (2058)

The Structure and Properties of Organometallic Compounds

233. Appoint Mr. Joseph J. Lagowski, Assistant Professor of Chemistry at a rate of \$8,800, as Research Scientist (Chemistry)(Faculty) for the period June 1 - August 31, 1963. (2106)

X-Ray Absorption Edge Studies of Chemical Bonding

234. Appoint Mr. Harold P. Hanson, Professor of Physics at a rate of \$10,000 for nine months, as Research Scientist (Faculty) for the period June 1 - August 31, 1963. (2017)

1963 SUMMER SESSION

First Term refers to six week period June 4 - July 13; Second Term to six week period July 15 - August 24; Nine Weeks Term to period June 4 - August 10; and Twelve Weeks Term to period June 4 - August 24. All funds are within those allotted for operation of the Summer Session, and stipends are calculated on the "per course basis" as approved at the April 1963 meeting of the Board of Regents.

STUDENT LIFE STAFF

1. Appoint Mr. David H. Thomas as Student Group Advisor III for the period August 1-31, 1963, at a rate of \$6,468 for twelve months, payable from Summer Orientation Program Fees. (1849)

ARCHITECTURE

2. Transfer the following from the Second to the First Term, with no change in stipend:

Professor	
Hugo Leipziger-Pearce	\$1,583 (1934)
Assistant Professor	
Jacques Collin	1,266 (1935)
Nick D. Vaccaro	1,133 (1938)

ARCHITECTURE (continued)

3. Transfer the following from the First to the Second Term, with no change in stipend:

Assistant Professor		
Frank E. Whitson, Jr.		\$1,200 (1936)
William Tammings		1,133 (1937)
Visiting Lecturer		
Jorge L. Divino		916 (1939)

4. Cancel the appointment of Mr. Thomas W. Shefelman, Assistant Professor at stipend of \$1,133, for the Second Term. (1777)

COLLEGE OF ARTS AND SCIENCESClassical Languages

5. Approve the following appointments for the First Term at the stipend indicated:

Instructor		
William H. Hess		\$1,000.00 (1808)
Joe Park Poe		1,000.00 (1807)

Economics

6. Cancel the appointment of Mr. Walter C. Neale, Associate Professor at stipend of \$2,375 for the Nine Weeks Term. (1881)

7. Request was made for appointment of Mr. Benjamin H. Higgins as Professor, three-fourths time, for the Nine Weeks Term at a stipend of \$2,000; but later cancelled. (2128) (1882)

English

8. Cancel the appointment of Mr. Charles P. Swiggart, Assistant Professor at a stipend of \$1,066 for the First Term. (1779)

9. Change the appointment of Miss Lucetta J. Teagarden, Assistant Professor from two courses for the Second Term at a stipend of \$1,400, to one course for that term at \$933. (1773)

10. Cancel the appointment of Mr. Gerald Langford, Professor at stipend of \$1,633, for the First Term. (1985)

11. Change the stipend of Mr. Joseph J. Moldenhauer, Instructor, from \$1,550 to \$1,033 for the First Term since he will teach one course instead of two. (1986)

12. Cancel the appointment of Mr. Joseph F. Malof, Instructor at stipend of \$1,500, for the Second Term. Mr. Malof has been awarded a research grant by the University Research Institute. (1987)

Geology

13. Grant Mr. S. E. Clabaugh, Professor at stipend of \$1,916 for the Nine Weeks Term, a leave without pay for the period June 10-27, 1963, so that he may attend a National Science Foundation conference for geology teachers. (2129)

14. Cancel the appointment of Mr. William R. Muehlberger, Professor at \$2,450 for the First Term. (2130)

COLLEGE OF ARTS AND SCIENCES (continued)Germanic Languages

15. Cancel the following appointments:

Professor and Acting Chairman		
Edgard Polome	\$1,666	Second Term (1809)
Assistant Professor		
Emmon Bach	1,366	Nine Weeks Term (1810)

16. Appoint Mr. Joseph Conrad, Assistant Professor and Acting Chairman for the Second Term as well as the First Term, changing his total stipend from \$1,366 to \$2,733. (1883)

17. Change the period of service of Mr. Matthew I. Smith, Assistant Professor at stipend of \$1,183, from the First Term to the Second Term. (2131)

History

18. Cancel the appointment of Mr. Jim B. Pearson, Assistant Professor at a stipend of \$2,000, for the Second Term. (2037)

19. Appoint Mr. Kermit E. McKenzie as Visiting Professor for the Nine weeks Term at a total stipend of \$2,500. (1884)

Mathematics

20. Cancel the appointment of Mr. Hyman Joseph Ettlinger, Professor (modified service) at \$1,062 for the Nine Weeks Term. (2135)

Philosophy

21. Appoint Mr. John N. Findlay as Visiting Professor for the Second Term at a stipend of \$2,000. (1885)

22. Correct name D. N. Browning to Grayson Douglas Browning, Visiting Lecturer at \$1,300 for the First Term. (2011)

Physics

23. Cancel the appointment of Mr. Eugene V. Ivash, Associate Professor at \$1,583 for the Nine Weeks Term. (2136)

Psychology

24. Cancel the appointment of Mr. Robert K. Young, Associate Professor at \$1,516 for the First Term. (2137) See No. 26.

25. Appoint Mr. Fillmore H. Sanford as Professor at a stipend of \$2,000 for the Second Term. (2000)

26. Change Mr. Robert K. Young, Associate Professor at stipend of \$1,516, from the Second Term to the First Term. (1988) See No. 24.

27. Cancel the appointment of Mr. Egidio John Capaldi, Assistant Professor at a stipend of \$1,416, for the First Term. (1989)

28. Cancel the appointment of Mr. Ronald K. Penney, Assistant Professor, at a stipend of \$1,333, for the Nine Weeks Term. (1990)

29. Cancel the appointment of Mr. John M. Theios, Assistant Professor, at a stipend of \$1,300, for the Second Term. (1991)

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

30. Appoint Mr. Charles S. Watson, Assistant Professor at a stipend of \$1,250, for the Second Term. (1992)

31. Change Mr. Colin G. McDiarmid, Assistant Professor, from a stipend of \$1,216 to \$1,825; Mr. McDiarmid will teach one course during the Nine Weeks Terms and one course during the Second Term, instead of one the First Term as originally appointed. (2001)

32. Change the stipend of Mr. Demetrious Papageorgis, Assistant Professor, from \$1,083 to \$1,625; he will be teaching one course the First Term in addition to one course in the Nine Weeks Term. (1993)

33. Cancel the appointment of Mr. Louis J. Moran, Associate Professor for the Nine Weeks Term at a total stipend of \$1,633. (1886)

Romance Languages

34. Cancel the following appointments:

<u>Name and Rank</u>	<u>Stipend</u>	<u>Period</u>
Professor		
Theodore Andersson	\$2,000	First Term (1919)
Raphael Levy	1,583	Nine Weeks Term (1780)
Associate Professor		
A. D. Sellstrom	1,500	First Term (1781)
Instructor		
Donald Lee McGrady	1,083	Second Term (1994)

35. Increase the stipend of Mr. Richard W. Tyler, Associate Professor the Second Term, from \$1,500 to \$2,250 since he will teach two courses instead of one. (2076)

Sociology

36. Cancel appointment of Mr. Carl M. Rosenquist, Professor at stipend of \$1,750 for the Second Term. (1782)

Zoology

37. Cancel the appointment of Mr. C. P. Oliver, Professor at a stipend of \$2,000 for the First Term. (1783)

38. Appoint Miss Barbara Hyde Bowman as Lecturer for the First Term at a stipend of \$1,155. (1862)

Summer Institute on Asia

39. Delete the name of Mr. James R. Roach as Director for the First Term and designate Mr. Roy Earl Teele in this capacity for the period. His name already appears in the budget as Visiting Associate Professor at a stipend of \$1,416. (1784) (1786)

COLLEGE OF BUSINESS ADMINISTRATIONAccounting

40. Cancel the appointment of Mr. Jim G. Ashburne, Associate Professor at a stipend of \$1,633, for the First Term. (2041)

COLLEGE OF BUSINESS ADMINISTRATION (continued)Accounting (continued)

41. Cancel the appointment of Mr. Charles T. Zlatkovich, Professor at a stipend of \$2,000, for the Nine Weeks Term. (2038)
42. Change the stipend of Mr. George H. Newlove, Professor, from \$2,000 to \$3,000, since he will be teaching one course in the Nine Weeks Term in addition to the course in the First Term. (2039)
43. Change Mr. Earl Dean Bennett, Associate Professor at a stipend of \$1,833, from the First Term to the Second Term. (2040)
44. Change Mr. Robert E. Seiler, Associate Professor at a stipend of \$1,583, from the Second Term to the First Term. (2042)
45. Appoint Mr. Paul W. Lindloff, Jr. as Instructor at a stipend of \$800 for the Second Term. (2043)
46. Appoint the following to the First Term at a stipend of \$750:

Lecturer

Dale E. Armstrong (2059)
Kenneth Ray Goosen (2045)

Instructor

Charles B. Titus, Jr. (2044)

47. Appoint Miss Freda Corine Thompson as Instructor at a stipend of \$750 for the Second Term. (2138)
48. Cancel the appointment of Mr. James W. Giese as Assistant Professor at a stipend of \$1,300 for the Second Term. (1811)

Finance

49. Appoint Mr. Richard G. Arellano as Lecturer at a stipend of \$700 for the First Term. (2046)

50. Cancel the following appointments:

<u>Name and Rank</u>	<u>Stipend</u>	<u>Period</u>
Associate Professor David C. Townsend	\$1,750	Nine Weeks Term (1887)
Lecturer Gene Kerry Jones	700	Second Term (1888)

51. Appoint Mr. Richard Harper Pettway as Lecturer for the Second Term at a stipend of \$700. (1889)

General Business

52. Cancel the appointment of Mr. Jack Wallace Ledbetter, Assistant Professor for the First Term at a stipend of \$1,333. (1890)

Management

53. Cancel the appointment of Mr. Donald E. Bostrom, Assistant Professor, at a stipend of \$1,250 for the Second Term. (2012)

54. Appoint Mr. Judson Neff as Professor at a stipend of \$2,000 for the Second Term. (2021)

COLLEGE OF EDUCATION
Curriculum and Instruction

55. Cancel the following appointments:

<u>Name and Rank</u>	<u>Stipend</u>	<u>Period</u>
Assistant Professor Eugene C. Lee	\$1,050	Nine Weeks Term (1893)
Lecturer Peter A. Helfert	1,037	First Term (1894)
Laginia Hale	865	First Term (1920)

56. Change the stipend of Mr. Clark C. Gill, Associate Professor for the Second Term, from \$2,300 to \$1,533 since he will be teaching only one course instead of two during this period. (1891)

57. Change the stipend of Mr. David C. Sanders, Assistant Professor for the First Term, from \$1,533 to \$2,300 since he will be teaching two courses instead of one. (1892)

58. Appoint Miss Onah Jacks as Visiting Lecturer for the First Term at a stipend of \$1,367. (1895)

59. Appoint Mr. Peter A. Soderbergh as Lecturer at a stipend of \$1,000 for the First Term. (2013)

Educational Psychology

60. Cancel the appointment of Mr. Benjamin Fruchter as Professor at stipend of \$1,667 for the Nine Weeks Term. (1995)

61. Cancel the appointment of Mr. William Cody Wilson, Assistant Professor at a stipend of \$1,850 for the Nine Weeks Term. (1996)

62. Change the appointment of Mrs. Frances Fallon Fuller, Assistant Professor at a stipend of \$1,200, from the Nine Weeks to the First Term. (1997)

63. Appoint Mr. Wendell Osborne as Teaching Assistant for the First Term at a stipend of \$625. (2139)

Physical & Health Education

64. Appoint Mr. Berton Edward Lyle as Teaching Assistant at stipend of \$625 for the First Term. (2014)

Office of the Dean

65. Change the appointment of Mr. F. J. Adams, Assistant Dean at a stipend of \$1,650, from half time for the Twelve Weeks Term to one-fourth time for the Nine Weeks Term (when he is teaching a course in Educational Psychology) and full time for the period August 11-24, 1963, at no change in total stipend. (1899)

COLLEGE OF ENGINEERING

Chemical Engineering

66. Cancel the appointment of Mr. Howard F. Rase, Professor for the Twelve Weeks Term, half time, at stipend of \$2,000. (1785)

67. Appoint Mr. John J. McKetta as Professor, half time, for the Twelve Weeks Term at a stipend of \$2,000. (1822)

COLLEGE OF ENGINEERING (continued)

Chemical Engineering (continued)

68. Change the appointment of Mr. J. O. Hinze, Visiting Professor, from stipend of \$4,000 for the Twelve Weeks Term to \$4,000 plus \$500 from Engineering Foundation. (2010)

COLLEGE OF FINE ARTS

Drama

69. Cancel the appointment of Mr. Walter Mouzon Law, Assistant Professor at stipend of \$1,083, for the First Term. (2015)

COLLEGE OF PHARMACY

70. Appoint Mr. Kiran J. Randeri as Teaching Assistant at a stipend of \$713.00 for the Twelve Weeks Term. (2047)

PHYSICAL TRAINING FOR MEN

71. Appoint Mr. Joe Conley Bowling as Instructor for the First Term at a stipend of \$900, payable from non-student fees. (1806)

ERRATA - 1963 Summer Session Budget

Page 32 - Curriculum and Instruction, Item 20

Change the base salary rate for Mr. Paul Westmeyer from \$7,800 to \$10,400.

Page 39 - Architectural Engineering, Item 2

Beginning date for Franklin B. Johnson should be 6/4, not 7/4.

Page 57 - Intramural Sports for Men

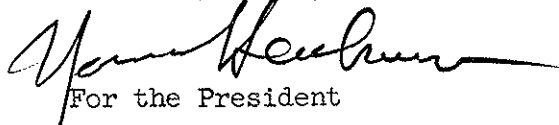
Dates of appointment of Administrative Secretary, Mrs. Dunbar, should be 6/10 - 7/21 instead of 6/10 - 8/24.

Dates for Intramural Assistants should be 6/4-8/30, not 8/24

MILITARY LEAVES: Approve the following military leaves:

1. Mr. James Paul Mahoney, FM Program Director, Radio-Television, June 1-15, 1963. (1804)
2. Mr. Robert Harold Stokes, Research Engineering Associate II, Defense Research Laboratory, May 12-25, 1963. (1795)
3. Mr. Gerrit Douglas Propsma, Technical Staff Assistant V, Defense Research Laboratory, May 12-25, 1963. (1954)
4. Mr. Philip Worchel, Professor of Psychology, May 13-24, 1963. (1896)
5. Mr. Carl W. Morgan, Associate Professor of Civil Engineering, May 25 - June 8, 1963. (2049)
6. Mr. Hugh A. Greene, TV Production Supervisor, June 2-15, 1963. (2022)
7. Mr. John G. Steele, Jr., Director, Texas Union, June 23 - July 7, 1963. (2093)
8. Mr. William Menefee Wilcox, Refrigerating and Heating Engineer, Physical Plant, Office of Superintendent of Utilities, June 2-16, 1963. (2111)
9. Mr. Robert D. Squier, Television Program Direction, Radio-Television, June 1-10, 1963. (2065)

Sincerely yours,


For the President

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

Office Copy

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June 18, 1963

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

Dear Dr. Ransom:

The following budget items are submitted for your presentation to the Board of Regents at its meeting in Austin on July 12-13, 1963:

RECOMMENDED AMENDMENTS TO 1962-63 BUDGET

EDUCATIONAL AND GENERAL

RESIDENT INSTRUCTION

Economics and Business Administration

1. Accept the resignation of Charles Schotta, Assistant Professor, effective May 31, 1963, when his leave of absence terminated. (RBC 258)

Health and Physical Education

2. Accept the resignation of Fred Jackson, Instructor, effective April 30, 1963, and lapse \$ 583.36 budgeted for this position to unallocated salaries. He also served as Assistant Coach in Intercollegiate Athletics. (RBC 237)

3. Appoint James K. Almond as Instructor for the month of May, 1963, at the nine-months rate of \$ 5,625.00, with the necessary funds in the amount of \$ 625.00 to come from unallocated salaries. He serves as Assistant Football Coach and was removed from the Intercollegiate Athletics payroll for the month of May only. (RBC 244)

History, Government and Sociology

4. Reappoint Timothy G. Higgins as Instructor (1/2 Time) at the full-time nine-months rate of \$ 4,800.00 (1962-63 rate - \$ 4,800.00) with the necessary funds in the amount of \$ 233.33 to come from unallocated salaries. (RBC 245)

Military Science and Tactics

5. Transfer of Funds:

From: Maintenance and Operation	\$ 75.00
To: Assistants (Hourly)	75.00
For: To utilize departmental funds to greater extent.	(RBC 292)

Engineering

6. Transfer of Funds:

From: Maintenance and Operation	\$ 750.00
To: Assistants (Hourly)	750.00
For: To utilize departmental funds to greater extent.	(RBC 293)

1963 SUMMER SESSION

Art

7. Accept the resignation of Berry B. Crawford as Instructor (1/2 Time) for the first summer term and lapse \$ 433.00 budgeted for this position to unallocated salaries. (RBC 253)

8. Appoint Ysela O. Fulton as Instructor (1/2 Time) for the first summer term at a stipend based on a full-time nine-months rate of \$ 6,000.00 with the necessary funds in the amount of \$ 500.00 to come from unallocated salaries. (RBC 254)

Drama and Speech

9. Accept the resignation of Tom P. Rea as Associate Professor for both the first and second terms and lapse \$ 2,666.00 budgeted for this position to unallocated salaries. (RBC 246)

10. Accept the resignation of James H. Tucker as Assistant Professor for the first term and lapse \$ 967.00 budgeted for this position to unallocated salaries. (RBC 279)

RESIDENT INSTRUCTION (CONTINUED)

1963 SUMMER SESSION (CONTINUED)

Drama and Speech (Continued)

11. Appoint Donald V. Brady as Instructor for the first summer term at a stipend based on his full-time nine-months rate of \$ 5,200.00 with the necessary funds in the amount of \$ 867.00 to come from unallocated salaries. (RBC 280)

Economics and Business Administration

12. Accept the resignation of John M. Richards as Associate Professor for both the first and second summer terms and lapse \$ 2,666.00 to unallocated salaries. (RBC 260)

13. Accept the resignation of Lawrence P. Blanchard as Assistant Professor for the first summer term and lapse \$ 983.00 budgeted for this position to unallocated salaries. He will teach the second summer term as originally budgeted. (RBC 261)

14. Accept the resignation of Jones E. Johnson as Assistant Professor for both the first and second summer terms and lapse \$ 1,966.00 budgeted for this position to unallocated salaries. (RBC 262)

15. Change the status of Ralph L. Lowenstein from Associate Professor (1/2 Time) to Associate Professor (Full-time) for the first summer term with the necessary additional funds in the amount of \$ 566.00 to come from unallocated salaries. He was originally budgeted for 1/2 time in Journalism and Radio-Television but the class did not make at registration. (RBC 282)

Education

16. Accept the resignation of Bertha P. Reynolds as Associate Professor for the first summer term and lapse \$ 1,100.00 budgeted for this position to unallocated salaries. (RBC 241)

17. Change the stipend for George P. Robb as Visiting Lecturer for the first summer term from \$ 1,000.00 to \$ 1,100.00 with the additional funds in the amount of \$ 100.00 to come from unallocated salaries. This was an error when the budget was prepared. (RBC 247)

18. Appoint Ferdinand L. Brislawn as Instructor for the first summer term at a stipend based on a nine-months rate of \$ 6,000.00, with the necessary funds in the amount of \$ 1,000.00 to come from unallocated salaries. (RBC 248)

19. Change the status of Gyda A. Hallum from Visiting Lecturer (1/2 Time) to Visiting Lecturer (Full-time) for the first summer term with the additional funds in the amount of \$ 550.00 to come from unallocated salaries. (RBC 283)

English

20. Accept the resignation of Lurline H. Douglas as Assistant Professor for the first summer term and lapse \$ 967.00 budgeted for this position to unallocated salaries. (RBC 249)

21. Change the status of Naseem M. Safdari from Instructor (1/2 Time) to Instructor (Full-time) for the first summer term with the necessary additional funds in the amount of \$ 450.00 to come from unallocated salaries. (RBC 263)

22. Accept the resignation of Naseem M. Safdari as Instructor for the first summer term and lapse \$ 900.00 budgeted for this position to unallocated salaries. (RBC 284)

23. Change Stephen Justice from Instructor for the second summer term to Instructor for the first summer term. His nine-months rate was \$ 5,400.00. The amount of his stipend is \$ 900.00. This change involves no additional appropriation. (RBC 285)

24. Accept the resignation of Martin L. Luschei as Instructor for the second summer term and lapse \$ 900.00 budgeted for this position to unallocated salaries. (RBC 286)

25. Appoint John F. Carson as Instructor for the second summer term at a stipend based on his nine-months rate of \$ 5,400.00 with funds in the amount of \$ 900.00 to come from unallocated salaries. (RBC 287)

RESIDENT INSTRUCTION (CONTINUED)

1962 SUMMER SESSION (CONTINUED)

Health and Physical Education

26. Accept the resignation of LeRoy G. Seils as Professor effective at the end of the first summer term and lapse \$ 1,417.00 budgeted for this position for the second summer term to unallocated salaries. (RBC 250)

History, Government and Sociology

27. Accept the resignation of Melvin P. Straus as Associate Professor (1/2 Time) for the second summer term and lapse \$ 600.00 budgeted for this position to unallocated salaries. He will remain on the budget for the first summer term. (RBC 251)

28. Appoint John A. Hovel, Jr. as Instructor (1/2 Time) for the second summer term at a stipend based on his nine-months rate of \$ 5,700.00, with the necessary funds in the amount of \$ 475.00 to come from unallocated salaries. (RBC 252)

Journalism and Radio-Television

29. Accept the resignation of Ralph L. Lowenstein as Associate Professor (1/2 Time) for the first summer term and lapse \$ 566.00 budgeted for this position to unallocated salaries. The class he was scheduled to teach did not make. He will teach full time during the first summer term in the Department of Economics and Business Administration. (RBC 281)

Mathematics and Physics

30. Accept the resignation of Rex E. Fox as Instructor for both the first and second summer terms and lapse \$ 1,934.00 budgeted for this position to unallocated salaries. (RBC 255)

31. Appoint Frederick H. Bailey as Instructor for the second summer term at a stipend based on his nine-months rate of \$ 6,200.00 with the necessary funds in the amount of \$ 1,033.00 to come from unallocated salaries. (RBC 257)

32. Accept the resignation of Samuel J. Brient, Jr. as Associate Professor for the first summer term and lapse \$ 1,400.00 appropriated for this position to unallocated salaries. (RBC 264)

33. Appoint Som P. Agarwal as Associate Professor for the first summer term at a stipend based on his nine-months rate of \$ 8,400.00 with the necessary additional funds in the amount of \$ 1,400.00 to come from unallocated salaries. His appointment for the second summer term will remain unchanged. (RBC 265)

34. Appoint Harry P. Chamberlain as Instructor (Laboratory Supervisor (3/4 Time) for both the first and second summer terms at a stipend based on a full-time nine-months rate of \$ 3,600.00 with the necessary funds in the amount of \$ 900.00 to come from unallocated salaries. (RBC 288)

Modern Languages

35. Appoint Linda E. Haughton as Instructor (1/2 Time) for the first summer term at a stipend based on her full-time nine-months rate of \$ 5,200.00, with the necessary funds in the amount of \$ 433.00 to come from unallocated salaries. (RBC 290)

Philosophy and Psychology

36. Change the status of Lonnie D. Kliever from Assistant Professor (1/2 Time) to Assistant Professor (Full-time) for the first summer term with the necessary additional funds in the amount of \$ 517.00 to come from unallocated salaries. (RBC 289)

CONTRACT RESEARCH AND SERVICES

Schellenger Research Laboratory

37. Appoint James W. Merrick as Research Engineer-Scientist Associate II effective April 23, 1963, at an annual rate of \$ 6,168.00 with the necessary funds in the amount of \$ 2,193.06 to come from budgeted salaries from one or more Government contracts or grants. (RBC 259)

38. Appoint Alice M. Parra as Research Engineer-Scientist Associate II effective June 1, 1963, at her academic 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. She is not teaching during the 1963 Summer Session. (RBC 266)

CONTRACT RESEARCH AND SERVICES (CONTINUED)

Schellenger Research Laboratory (Continued)

39. Appoint Phillip H. Duran as Research Engineer-Scientist Associate II effective June 1, 1963, at an annual rate of \$ 6,168.00 with the necessary funds in the amount of \$ 1,542.00 to come from budgeted salaries from one or more Government contracts or grants. (RBC 267)
40. Appoint Eugene A. Dean as Research Engineer-Scientist Associate III effective June 1, 1963, at his academic rate of \$ 6,200.00 with the necessary funds in the amount of \$ 2,067.00 to come from budgeted salaries from one or more Government contracts or grants. He is not teaching during the 1963 Summer Session. (RBC 268)
41. Appoint Francis L. Fugate as Research Engineer-Scientist Associate III effective June 1, 1963, at his academic rate of \$ 6,000.00 with the necessary funds in the amount of \$ 2,000.00 to come from budgeted salaries from one or more Government contracts or grants. He is not teaching during the 1963 Summer Session. (RBC 269)
42. Appoint Thomas G. Barnes as Laboratory Director (7/12 Time) for the first summer term at his academic rate of \$ 8,700.00 with funds in the amount of \$ 846.00 to come from budgeted salaries from one or more Government contracts or grants. He will also serve as Professor (2/3 Time) in Mathematics and Physics for the first summer term. Also appoint Thomas G. Barnes as Laboratory Director (Full-time) for the period from July 13 through August 31, 1963, at his academic rate, with the necessary funds in the amount of \$ 1,560.00 to come from one or more Government contracts or grants. (RBC 270)
43. Appoint Clarence H. Cooper as Research Engineer-Scientist Associate III (1/4 Time) for the first summer term at his academic rate of \$ 6,100.00 with funds in the amount of \$ 254.00 to come from budgeted salaries from one or more Government contracts or grants. He will also serve as full-time Instructor in Mathematics and Physics, for the first summer term. Also appoint Clarence H. Cooper as Research Engineer-Scientist Associate III for the period from July 13 through August 31, 1963, at his academic rate, with the necessary funds in the amount of \$ 1,094.00 to come from budgeted salaries from one or more Government contracts or grants. (RBC 271)
44. Appoint Henry H. Launspach, Jr. as Research Engineer-Scientist Associate II effective June 1, 1963, at his academic rate of \$ 5,200.00 with the necessary funds in the amount of \$ 1,734.00 to come from budgeted salaries from one or more Government contracts or grants. He is not teaching during the 1963 Summer Session. (RBC 272)
45. Appoint Floyd B. O'Neal as Research Engineer-Scientist for the first summer term at a stipend based on his academic rate of \$ 7,800.00 with funds in the amount of \$ 1,300.00 to come from budgeted salaries from one or more Government contracts or grants. Also appoint Floyd B. O'Neal as Research Engineer-Scientist (1/4 Time) for the second summer term at a stipend based on his academic rate with funds in the amount of \$ 325.00 to come from budgeted salaries from one or more Government contracts or grants. He will also serve as Professor in Chemistry during the second summer term. (RBC 273)
46. Appoint Oscar H. McMahan as Research Physicist (3/4 Time) for the first summer term at a stipend based on his academic rate of \$ 7,600.00 with the necessary funds in the amount of \$ 950.00 to come from budgeted salaries from one or more Government contracts or grants. He will also serve as Associate Professor (1/2 Time) in Mathematics and Physics during the first summer term. Also appoint Oscar H. McMahan as Research Physicist (7/12 Time) for the second summer term at a stipend based on his academic rate with funds in the amount of \$ 739.00 to come from budgeted salaries from one or more Government contracts or grants. He will also serve as Associate Professor (2/3 Time) in Mathematics and Physics during the second summer term. (RBC 274)
47. Appoint Robert L. Schumaker as Research Physicist (7/12 Time) for the first summer term at a stipend based on his academic rate of \$ 7,300.00 with the necessary funds in the amount of \$ 709.00 to come from budgeted salaries from one or more Government contracts or grants. He will also serve as Associate Professor in Mathematics and Physics (2/3 Time) for the first summer term. Also appoint Robert L. Schumaker as Research Physicist for the period from July 13 through August 31,

CONTRACT RESEARCH AND SERVICES (CONTINUED)

Schellenger Research Laboratory (Continued)

1963, at a stipend based on his academic rate with funds in the amount of \$ 1,308.00 to come from budgeted salaries from one or more Government contracts or grants. (RBC 275)

48. Appoint Jack J. Bourquin as Research Engineer-Scientist Associate III (1/4 Time) for both the first and second summer terms at a stipend based on his academic rate of \$ 6,300.00 with funds in the amount of \$ 525.00 to come from budgeted salaries from one or more Government contracts or grants. He will also serve as Assistant Professor in Engineering for both the first and second summer terms. (RBC 276)

49. Appoint Edwin R. Bullard, Jr. as Research Engineer-Scientist Associate III effective June 1, 1963, at an annual rate of \$ 7,104.00 with the necessary funds in the amount of \$ 1,776.00 to come from budgeted salaries from one or more Government contracts or grants. (RBC 294)

CURRENT RESTRICTED FUNDS

Frank B. Cotton Trust

50. Approve the addition of \$ 450.00 to the appropriation for O.A.S.I. and W.C.I. from Cotton Trust Unappropriated Balance in order to meet the needs for social security matching and workmen's compensation contributions for the remainder of the 1962-63 fiscal year. (RBC 256)

51. Reappoint Linda J. Robinson as Editorial Assistant (1/2 Time) for the period from June 1 through July 15, 1963, at a stipend based on her academic rate of \$ 5,400.00 as Instructor in English, with funds in the amount of \$ 445.16 to come from the appropriation for the T. W. C. Golden Jubilee. She is not teaching during the 1963 Summer Session. (RBC 291)

AUXILIARY ENTERPRISES FUNDS

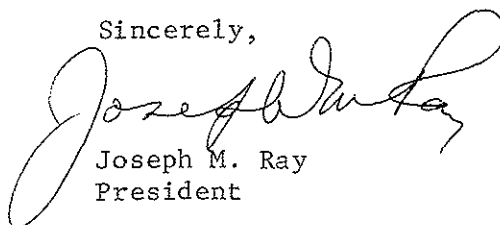
Intercollegiate Athletics

52. Accept the resignation of Fred Jackson as Assistant Football Coach effective April 30, 1963. He also served as Instructor in Health and Physical Education for the 1962-63 Long Session. (RBC 238)

53. Accept the resignation of O. A. Phillips as Football Coach effective April 30, 1963. (RBC 239)

54. Approve the removal of James K. Almond, Assistant Football Coach, from the Intercollegiate Athletics budget for the month of May, 1963. He was appointed Instructor in Health and Physical Education for the month of May, 1963, only. (RBC 243)

Sincerely,



Joseph M. Ray
President

THE UNIVERSITY OF TEXAS MEDICAL BRANCH
GALVESTON

June 18, 1963

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 July 12-13, 1963:

Recommended Amendments to 1962-63 Budget

School of Medicine

Internal Medicine

1. Accept the resignation of Dr. Faruk L. Ozer, Instructor, at a salary rate of \$12,000 for 12 months, effective June 18, 1963. (RBC 310)

Microbiology

2. Accept the resignation of Dr. Yoshikazu Watanabe, Research Associate, at a salary rate of \$8,160 for 12 months from U. S. Public Health Service Grant No. AI-04602(02), effective May 31, 1963. (RBC 306)

Neurology and Psychiatry

3. Appoint Dr. Winston L. Martin as Clinical Instructor (part-time), without salary, effective July 1, 1963. (RBC 289)

4. Appoint Dr. John R. Calverley as Clinical Assistant Professor (part-time), without salary, effective May 1, 1963. (RBC 298)

Obstetrics and Gynecology

5. Reappoint Joyce T. Williams as Research Dietitian (one-half time) at the same salary rate of \$6,168 for 12 months, effective April 1, 1963. Funds to come from the position of Research Technician II, formerly occupied by Connie L. Foster; unused funds to be transferred to Laboratory Technical Assistant. (RBC 284)

6. Appoint Ann F. Fogelman as Research Dietitian, at a salary rate of \$6,780 for 12 months, effective July 15, 1963; funds to come from Special Activities Funds - Texas State Department of Health - Interagency Cooperation Contract. (RBC 300)

Pathology

7. Grant a leave of absence, without salary, to Dr. Howard C. Hopps, Professor and Chairman, at a salary rate of \$25,000 for 12 months (\$16,500 from General Budget plus \$8,500 from Current Restricted Funds - Pathology Fees), effective July 1, 1963. (RBC 288)

Pediatrics

8. Appoint Steno F. Micheletti as Research Associate, at a salary rate of \$7,440 for 12 months (\$6,324 from General Budget, plus \$1,116 from U. S. Public Health Service Grant No. HE-07844(01)), effective April 15, 1963. Funds needed to come from Unallocated Salaries - Teaching, and U. S. Public Health Service Grant No. HE-07844(01). (RBC 279)

Recommended Amendments to 1962-63 Budget - continued

Pediatrics - continued

9. Change the source of funds for the salary of Steno F. Micheletti, Research Associate, at a salary rate of \$7,440 for 12 months from \$6,324 from General Budget, plus \$1,116 from U. S. Public Health Service Grant No. HE-07844(01) to \$2,604 from General Budget, \$1,116 from U. S. Public Health Service Grant No. HE-07844(01), and \$3,720 from U. S. Public Health Service Grant No. MO-1-FR-73-01, effective May 1, 1963. (RBC 285)

10. Change the effective beginning date of the appointment of Dr. George T. Bryan, Assistant Professor, without salary, to April 4, 1963 instead of April 1, 1963. Dr. Bryan also serves as Assistant Director, Clinical Research Center, at a salary rate of \$16,000 for 12 months. (RBC 280)

11. Appoint Vera L. Martin as Research Dietitian in the Clinical Research Center, at a salary rate of \$6,780 for 12 months, effective April 15, 1963; funds to come from U. S. Public Health Service Grant No. MO-1-FR-73-01. (RBC 281)

12. Increase Dr. Lillian L. Lockhart, Fellow, from three-fourths time to full-time at the same salary rate of \$7,200 for 12 months, effective April 1, 1963. Funds to come from U. S. Public Health Service Grant No. CA-06289-02. (RBC 286)

13. Appoint Dr. Sheamus Dundon as Research Fellow (part-time), at a salary rate of \$4,800 for 12 months, effective July 1, 1963; funds to come from Unallocated Salaries - Teaching. Dr. Dundon will also receive a stipend in the amount of \$7,200 for 12 months, effective July 1, 1963, to be paid from U. S. Public Health Service Grant No. 2A-5284(C2); total salary for 12 months, \$12,000. (RBC 309)

Pharmacology

14. Accept the resignation of Dr. Robert W. Gardier, Associate Professor, at a salary rate of \$12,000 for 12 months, effective June 30, 1963. (RBC 303)

15. Appoint Dr. Rene R. Kempen as Assistant Professor, at a salary rate of \$9,000 for 12 months, effective August 1, 1963; funds to come from the position of Associate Professor formerly occupied by Dr. Robert W. Gardier; unused funds to be transferred to Unallocated Salaries - Teaching. (RBC 308)

Physiology

16. Reappoint Dr. Abe Levy as Veterinarian at the same salary rate of \$7,200 for 12 months effective May 1, 1963; funds to come from U. S. Public Health Service Grant No. HE-06142(03). (RBC 293)

Preventive Medicine and
Public Health

17. Reappoint Dr. Elsayed A. Zein-Eldin as Research Associate and increase from one-fourth time to full-time at the same salary rate of \$6,168 for 12 months, effective April 8, 1963. Funds to come from U. S. Public Health Service Grant No. AI-00064-14. (RBC 277)

Radiology

18. Accept the resignation of Dr. Carlos Bazan, Assistant Professor, at a salary rate of \$13,500 for 12 months (\$10,500 from General Budget, plus \$3,000 from Current Restricted - Radiology Fees), effective May 31, 1963. (RBC 301)

19. Accept the resignation of Dr. McClure Wilson, Associate Professor, at a salary rate of \$21,500 for 12 months (\$13,500 from General Budget plus \$8,000 from Current Restricted - Radiology Fees), effective June 17, 1963. (RBC 304)

Recommended Amendments to 1962-63 Budget - continuedSurgery

20. Delete the name of Dr. George W. N. Eggers, Sr., Professor and Chief of Orthopedic Surgery (part-time), at a salary of \$4,800 for 12 months, effective May 2, 1963, the date of his death. (RBC 302)

21. Change the title of Dr. Ernest B. Evans from Associate Professor, at a salary rate of \$15,000 for 12 months (\$12,000 from General Budget, plus \$3,000 from U. S. Department of Health, Education, and Welfare, Office of Vocational Rehabilitation Grant No. 395-63) to Associate Professor and Acting Chief, Division of Orthopedic Surgery, at no change in salary, effective May 3, 1963. (RBC 287)

22. Delete the name of Dr. Wendell D. Gingrich, Associate Professor and Acting Chief of Ophthalmology, at a salary rate of \$12,000 for 12 months, effective May 2, 1963, the date of his death. (RBC 297)

23. Change the title of Dr. Gaynelle Robertson from Clinical Professor (part-time), at a salary of \$3,000 for 12 months to Clinical Professor and Acting Chief, Division of Ophthalmology, at no change in salary, effective May 3, 1963. (RBC 290)

24. Accept the resignation of Dr. James Mithoefer, Associate, at a salary rate of \$6,000 for 12 months, effective May 3, 1963. (RBC 291)

25. Accept the resignation of Dorothy M. Richardson, Research Technician II, at a salary rate of \$6,168 from U. S. Public Health Service Grant No. GM-09695(02), effective May 1, 1963. (RBC 292)

26. Reappoint Juanita M. Bray as Research Associate at the same salary rate of \$6,168 for 12 months, effective June 1, 1963; funds to come from U. S. Public Health Service Grant No. GM-10903(01). (RBC 305)

27. Reappoint Dr. Frances L. Estes as Research Assistant Professor, at the same salary rate of \$9,400 for 12 months (\$7,050 from U. S. Public Health Service Grant No. GM-10903(01), plus \$2,350 from U. S. Army Contract No. DA-49-193-MD-2383), effective June 1, 1963. (RBC 294)

School of Nursing

28. Appoint Alvin W. Marchak as Instructor (part-time), at a salary of \$1,200 for 12 months, effective April 29, 1963 through June 7, 1963; funds to come from Unallocated Salaries - Teaching. (RBC 283)

HospitalsMedical Case Service

29. Grant a leave of absence, without salary, to Willie A. Harding, Social Caseworker II at a salary rate of \$6,168 for 12 months, effective June 1, 1963. (RBC 299)

Rehabilitation Clinic - Physical TherapyRehabilitation Clinic - Occupational Therapy

30. Delete the name of Dr. George W. N. Eggers, Sr., Medical Director, serving without salary, of Rehabilitation Clinic - Physical Therapy and Rehabilitation Clinic - Occupational Therapy, effective May 2, 1963, the date of his death. (RBC 307)

Recommended Amendments to 1962-63 Budget - continued

Transfer of Funds

31. From: Unappropriated Surplus			\$9,600
To: Nuclear Medicine Service			
Research Technician I	\$2,000		
Maintenance and Equipment	7,600		\$9,600
			<u> </u>

For: Equipment and supplies, such as isotopes, glassware, dictating equipment, desk, typewriter, chairs, filing cabinets, etc., and salary for Research Technician I, which are needed for the operation of the Nuclear Medicine Service.

(RBC 282)

Sincerely yours,



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

JBT:EDW:br

THE UNIVERSITY OF TEXAS
DENTAL BRANCH
Houston

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

Dear Doctor Ransom:

The following changes in the Budget are submitted for your approval and presentation to the Board of Regents at the meeting in Austin, Texas on July 12-13, 1963:

Recommended Amendments to 1962-63 Budget

Anatomy (Dental Anatomy and Histology)

1. Change in Source of Funds: Dr. Gerrit Bevelander, Professor, at an annual salary of \$15,000.00 to Professor in U.S.P.H.S. Research Grant DE-01825-01 at the same annual salary for the period June 17, 1963 to August 17, 1963, inclusive. (RBC 44)

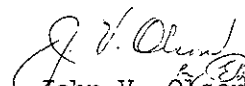
Physiology (Physiology)

2. Resignation: Dr. Leon Kraintz, Associate Professor at an annual salary of \$11,000.00, effective July 31, 1963, inclusive. (RBC 42)

Surgery

3. Appointment: Dr. Ethem Y. Kuzucu, Assistant Professor (1/2 Time), at an annual salary of \$6,500.00, effective June 15, 1963; funds from Unallocated Salaries. (RBC 43)

Respectfully submitted,


John V. Olson
Dean

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

~~1962~~

June 18, 1963

1384

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

Dear Doctor Ransom:

The following budget changes are submitted for your approval and presentation to the Board of Regents at its meeting in Austin, Texas on July 12-13, 1963:

1962-63

Department of Medicine

1. Change in Status. Dr. Joseph G. Sinkovics, Assistant Internist, from full-time at \$12,000.00 for twelve months payable from National Cancer Institute Grant CA-05831-02 to one-half time from National Cancer Institute Grant CA-05831-02 and one-half time from National Cancer Institute Grant S01-FR-05204-01, effective January 1, 1963. (RBC 238)

Department of Pathology

2. Change in Status. Dr. Alphonse Van Schoote from Associate in Pathology at \$10,000.00 for twelve months payable from National Cancer Institute Grant CA-05831-02 to part time from National Cancer Institute Grant CA-05831-02 at \$6,800.00 for twelve months and part-time from General Funds at \$3,200.00 for twelve months, effective January 1, 1963. (RBC 237)

3. Change in Status. Dr. Kenneth M. Griffith, Statistical Assistant, from full-time at \$12,000.00 for twelve months payable from National Cancer Institute Grant CYP-3754 C4 to part-time payable from National Cancer Institute Grant CYP-3754 C4 at \$10,200.00 for twelve months and part-time payable from Public Health Service Grant 4609A63 at \$1,800.00 for twelve months, effective January 1, 1963. (RBC 239)

Department of Surgery

4. Appointment. Dr. John M. Bardwil, Assistant Head and Neck Surgeon, at \$12,000.00 for twelve months payable from Reserve for Salaries account, effective July 1, 1963. (RBC 241)

Section of Anesthesiology

5. Appointment. Dr. Ethem Y. Kuzucu, Assistant in Anesthesiology (1/2 time) at \$6,500.00 for twelve months, effective June 15, 1963. Dr. Kuzucu will hold a one-half time appointment with The University of Texas Dental Branch. (RBC 242)

Department of Biology

6. Appointment. Dr. Hans F. Stich, Visiting Biologist, at \$12,000.00 for twelve months for the temporary period May 1, 1963 to August 31, 1963. Source of funds for this appointment is National Science Foundation Grant G-16241. (RBC 227)

Computation Laboratory

7. Resignation. Mr. Arthur B. Williams, Data Processing Supervisor, at \$7,200.00 for twelve months payable from National Cancer Institute Grant CA-06675-01, effective May 9, 1963. (RBC 235)

Computation Laboratory (Continued)

8. Leave of Absence Without Pay. Mr. Juan B. Vallhonrat, Computer Programmer at \$7,104.00 for twelve months for one day only, May 17, 1963. (RBC 245)

Office of Education

9. Appointment. Dr. Robert D. Lindberg, Fellow in Radiotherapy, at \$8,000.00 for twelve months payable from National Cancer Institute Grant CRT-5099, effective July 1, 1963. (RBC 228)

10. Appointment. Dr. Robert E. Hittle, Fellow in Radiotherapy, at \$6,000.00 for twelve months payable from National Cancer Institute Grant CRT-5099, effective July 1, 1963. (RBC 229)

11. Appointment. Dr. Brown Brooks, Senior Fellow in Surgery, at \$6,000.00 for twelve months from budgeted position, effective July 1, 1963. (RBC 230)

12. Appointment. Dr. Robert H. Johnson, Jr., Senior Fellow in Surgery, at \$6,000.00 for twelve months from budgeted position, effective July 1, 1963. (RBC 231)

13. Appointment. Dr. Charles M. McBride, Fellow in Experimental Surgery, at \$7,000.00 for twelve months payable from William and Lola Heuermann Fellowship fund, effective July 1, 1963. (RBC 232)

14. Appointment. Dr. Herbert L. Kotz, Senior Fellow in Gynecology, at \$7,000.00 for twelve months, \$5,000.00 payable from the Jesse H. Jones Fellowship fund and \$2,000.00 from budgeted funds, effective July 1, 1963. (RBC 233)

15. Appointment. Dr. Giles S. Green, Fellow in Pathology at \$6,000.00 for twelve months payable from National Cancer Institute Grant CRT-5114, effective July 1, 1963. (RBC 234)

16. Appointment. Dr. Ignacio C. Queralt, Fellow in Radiotherapy, at \$8,000.00 payable from National Cancer Institute Grant CRT-5099, effective July 1, 1963. (RBC 236)

17. Appointment. Dr. Roy A. Jensen, Postdoctoral Fellow in Biology, at \$6,000.00 for twelve months payable from National Cancer Institute Grant 5-TL-CA-05047-05, effective June 1, 1963. (RBC 243)

18. Appointment. Dr. Elizabeth S. Berezky, Postdoctoral Fellow in Biology, at \$6,000.00 for twelve months payable from National Cancer Institute Grant 5 TL CA-05047-05, effective June 1, 1963. (RBC 246)

19. Appointment. Dr. Roger R. Hewitt, Postdoctoral Fellow in Biology, at \$6,000.00 for twelve months payable from National Cancer Institute Grant 5-TL CA-05047-05, effective July 1, 1963. (RBC 247)

Medical Library

20. Increase in Salary. Miss Loraine Neal, Medical Librarian, from \$7,400.00 to \$8,000.00 for twelve months effective May 1, 1963. Source of funds is the Reserve for Salaries Account. (RBC 221)

Anesthesiology Service

21. Leave of Absence Without Pay. Mrs. Jacqueline A. Williford, Nurse Anesthetist, at \$6,168.00 for twelve months, effective for the period April 29 to May 1, 1963 inclusive, three days only. (RBC 240)

Pharmacy

22. Resignation. Mrs. Beverly J. Watson, Pharmacist, at \$7,104.00 for twelve months, effective June 24, 1963. (RBC 244)

TRANSFER OF UNUSED BUDGETED FUNDS:

24. Transfer of Funds. Transfer unused funds in unfilled budget positions to the Reserve for Salaries account and Reserve for Maintenance and Equipment Account: (RBC 222)

TRANSFER FROM:

<u>Department or Section</u>	<u>Position</u>	<u>Budget Page</u>	<u>Amount to be Transferred</u>
Radiology	Assistant Radiologist (Swearingen)	9	\$ 8,000.00
Office of Research	Biometrician	14	6,000.00
	Senior Clerk Typist	14	3,348.00
Biochemistry	Biochemist (Kit)	14	10,000.00
Microbiology	Assistant Biologist (Alexander)	16	9,200.00
Human Genetics	Senior Clerk (Faris)	19	3,504.00
Physics	Associate Physicist	19	8,000.00
	Assistant Physicist	19	6,000.00
	Senior Dosimetrist (Stovall)	19	6,780.00
Experimental Hematology	Associate Internist (Bergsagel)	21	5,000.00
Experimental Medicine	Associate Biochemist (Doctor)	21	1,900.00
	Associate Biochemist (Patton)	21	8,000.00
	Research Tech. I (Doggett)	21	3,504.00
Experimental Pediatrics	Biologist (1/10 Time) (Trentin)	22	1,200.00
Research Clinical Pathology	Research Assistant	26	6,168.00
Establishment of Substations	Secretary	28	3,828.00
Nursing Service, Hospital	Assistant Director, Nursing Service	47	<u>6,468.00</u>
TOTAL			<u>\$96,900.00</u>

TRANSFER TO:

Reserve for Salaries	59	\$75,000.00
Reserve for Maintenance & Equipment	59	<u>21,900.00</u>
TOTAL		<u>\$96,900.00</u>

Respectfully submitted,

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

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL
5323 Harry Hines Boulevard, Dallas 35, Texas

June 14, 1963

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

Dear Dr. Ransom:

The following changes in the budget for Southwestern Medical School are submitted for your approval and submission to the Board of Regents at its meeting in Austin on July 12-13, 1963:

Recommended Amendments to 1962-1963 Budget

Biochemistry

1. Change the date for return from leave of absence for Dr. John M. Johnston, Associate Professor, to August 1, 1963, at an annual salary rate of \$10,700 payable as follows: \$9,000 from the Biochemistry budget and \$1,700 from the American Medical Education Foundation grant, transferring funds as required from Unallocated Salaries. Dr. Johnston was budgeted at an annual rate of \$10,700 for 1961-62, payable as follows: \$9,000 from the Biochemistry budget, \$450 from American Medical Education Foundation grant, and \$1,250 from the Southwestern Medical Foundation grant, and granted a leave of absence from August 31, 1962, through August 31, 1963. (RBC No. 171)

Internal Medicine

2. Change the source of salary for Dr. Evelyn V. Hess, Assistant Professor, effective July 1, 1963, to an annual salary rate of \$12,000 payable as follows: \$8,500 from Arthritis and Rheumatism Foundation Senior Investigatorship and \$3,500 from National Foundation-Research on Arthritis grant. Dr. Hess is presently budgeted at an annual salary rate of \$12,000 payable from National Foundation-Research on Arthritis grant. (RBC No. 173)

3. Increase the annual salary rate of Miss Louzelle Barclay, Assistant, effective May 1, 1963, to \$7,500 payable as follows: \$7,000 from The National Foundation-Arthritis Clinical Study Center grant and \$500 from The North Texas Chapter of Arthritis and Rheumatism Foundation grant. Miss Barclay is presently budgeted at an annual salary rate of \$7,000 payable from The National Foundation-Arthritis Clinical Study Center grant. (RBC No. 161)

Pediatrics

4. Accept the resignation of Dr. Edward L. Pratt, William Buchanan Professor, effective May 31, 1963. Dr. Pratt is budgeted at an annual salary rate of \$24,000 payable as follows: \$18,000 from the Pediatrics budget, \$3,500 from the National Fund for Medical Education grant and \$2,500 from Southwestern Medical Foundation grant. (RBC No. 163)

Psychiatry

5. Appoint James P. Grigson, M.D., as Instructor, effective July 1, 1963, at an annual salary rate of \$10,000 payable from United States Public Health Service grant 2M-6528. (RBC No. 172)

6. Appoint Mrs. Jennie Connery, M.S.W., as Instructor, effective June 1, 1963, at an annual salary rate of \$8,000 payable from United States Public Health Service grant 2M-6528. (RBC No. 170)

Recommended Amendments to 1962-1963 Budget - continued

Psychiatry - continued

7. Appoint Horace DeFord, M.D., as Fellow, effective July 1, 1963, at an annual salary rate of \$12,000 payable from United States Public Health Service grant MH-7130. (RBC No. 168)

8. Reappoint Dr. Edward W. Arman as Fellow, effective July 1, 1963, at an annual salary rate of \$12,000 payable from United States Public Health Service grant MH-7130. (RBC No. 166)

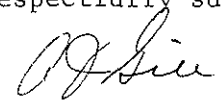
9. Reappoint Dr. Joseph S. Kugler as Fellow, effective July 1, 1963, at an annual salary rate of \$12,000 payable from United States Public Health Service grant MH-7130. (RBC No. 167)

Radiology

10. Accept the resignation of Dr. Jack S. Krohmer, Professor, effective June 5, 1963. Dr. Krohmer is presently budgeted at an annual salary rate of \$10,900 payable as follows: \$7,900 from the Radiology budget and \$3,000 from Parkland Memorial Hospital Services. (RBC No. 174)

11. Appoint Milton L. Wagner, M.D., as Instructor, effective July 1, 1963, at an annual salary rate of \$10,000 payable as follows: \$3,000 from the Radiology budget and \$7,000 from Parkland Memorial Hospital Services. (RBC No. 158)

Respectfully submitted,



A. J. Gill, M.D.
Dean

Recommended Amendments to 1962-1963 Budget - continued

Psychiatry - continued

7. Appoint Horace DeFord, M.D., as Fellow, effective July 1, 1963, at an annual salary rate of \$12,000 payable from United States Public Health Service grant MH-7130. (RBC No. 168)

8. Reappoint Dr. Edward W. Arman as Fellow, effective July 1, 1963, at an annual salary rate of \$12,000 payable from United States Public Health Service grant MH-7130. (RBC No. 166)

9. Reappoint Dr. Joseph S. Kugler as Fellow, effective July 1, 1963, at an annual salary rate of \$12,000 payable from United States Public Health Service grant MH-7130. (RBC No. 167)

Radiology

10. Accept the resignation of Dr. Jack S. Krohmer, Professor, effective June 5, 1963. Dr. Krohmer is presently budgeted at an annual salary rate of \$10,900 payable as follows: \$7,900 from the Radiology budget and \$3,000 from Parkland Memorial Hospital Services. (RBC No. 174)

11. Appoint Milton L. Wagner, M.D., as Instructor, effective July 1, 1963, at an annual salary rate of \$10,000 payable as follows: \$3,000 from the Radiology budget and \$7,000 from Parkland Memorial Hospital Services. (RBC No. 158)

Respectfully submitted,



A. J. Gill, M.D.
Dean

ATTACHMENT NO. 1

Office Copy

PERMANENT UNIVERSITY FUND -- INVESTMENT MATTERS.--

REPORT OF PURCHASES, SALES AND CALLS OF SECURITIES.--The following purchases, sales and calls of securities have been made for the Permanent University Fund since the meeting of May 25, 1963. We ask that the Board ratify and approve these transactions:

1389

PURCHASES OF SECURITIES

CORPORATE BOND

Date of Purchase	Security	Par Value of Bonds Purchased	Market Price at which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
6/5/63	Southern Railway Co. First & General Mortgage Bonds, 4-5/8% Series A, dated 6/1/63, due 6/1/88	<u>\$1,000,000</u>	100.00 Net	<u>\$1,000,000.00</u>	<u>4.625%</u>

COMMON STOCKS

Date of Purchase	Security	No. of Shares Purchased	Market Price at which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
4/26/63	First city National Bank of Houston Common Capital Stock	200	60-1/2 Net	12,100.00	2.07
5/1/63	Bendix Corp. Common Stock	400	54-1/8(100) 53-3/4(200) 53-3/8(100)	21,677.51	4.43
5/1/63	Florida Power & Light Co. Common Stock	400	74 (100) 73-5/8(100) 73-1/8(200)	29,572.88	1.73
5/1/63	National Biscuit Co. Common Stock	500	49-1/4(400) 49 (100)	24,818.02	3.22
5/1/63	Sears, Roebuck & Co. Common Stock	300	83-1/2(100) 83 (200)	25,091.95	1.97
5/3/63	Johns-Manville Corp. Common Stock	500	48-7/8(400) 48-3/4(100)	24,642.14	4.06
5/3/63	United States Steel Corp. Common Capital Stock	500	49 (200) 48-7/8(300)	24,679.82	4.05
5/6 & 7/63	Scott Paper Co. Common Stock	700	35-7/8(400) 35-3/4(200) 35-1/2(100)	25,308.27	2.21
5/6/63	Ford Motor Co. Common Stock	500	49-1/8(200) 48-7/8(300)	24,704.94	3.64
5/6/63	Philadelphia Electric Co. Common Stock	600	34-1/4	20,766.78	3.81
5/6/63	Standard Oil Co. of California Common Stock	300	68 (100) 67-1/2(200)	20,437.30	2.94
5/6/63	Union Carbide Corp. Capital Stock	300	109-3/4	33,074.94	3.27
5/8/63	Chase Manhattan Bank (New York) Capital Stock	100	84 Net	8,400.00	3.10
5/10/63	Central and South West Corp. Common Stock	600	42-1/2(200) 42-1/4(200) 42-1/8(200)	25,615.88	2.76

*Includes brokerage commissions paid.

**Yield to maturity on bond; yield at present indicated dividend rate 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>
5/10/63	General Electric Co. Common Stock	300	82-3/8(100) 81-3/4(100) 81-1/2(100)	\$ 24,704.07	2.43%
5/10/63	Texaco Inc. Capital Stock	300	67-7/8	20,499.87	2.93
5/13/63	Addressograph-Multigraph Corp. Common Stock	500	44-1/4	22,330.65	2.24
5/13/63	General American Transportation Corp. Common Stock	400	76-3/4	30,886.72	3.11
5/13/63	United States Gypsum Co. Common Stock	300	84	25,342.20	3.55
5/15/63	General Foods Corp. Common Stock	300	81-7/8(200) 81-3/4(100)	24,691.56	2.43
5/15/63	Merck & Co., Inc. Common Stock	300	86-7/8	26,205.57	2.06
5/15 & 24/63	Wisconsin Electric Power Co. Common Stock	900 (new)	61 (100 old) 31 (700 new)	28,086.60	3.20
5/17/63	E. I. du Pont de Nemours & Co. Common Stock	100	253	25,364.30	2.96
5/17/63	Kennecott Copper Corp. Capital Stock	400	78-1/4	31,487.32	5.08
5/17/63	Public Service Co. of Colorado Common Stock	900	29-1/4	26,627.67	2.70
5/21/63	American Telephone & Telegraph Co. Capital Stock	200	123-3/8(100) 123-1/4(100)	24,765.17	2.91
5/21/63	Houston Lighting & Power Co. Common Stock	500	45 (100) 44-7/8(100) 44-3/4(100) 44-1/4(200)	22,519.08	1.60
5/21/63	Potomac Electric Power Co. Common Stock	1,100	22-5/8(300) 22-1/2(800)	25,112.39	3.50
5/22/63	Ohio Edison Co. Common Stock	500	49-1/4(200) 49-1/8(300)	24,805.44	3.43
5/22/63	Socony Mobil Oil Co., Inc. Capital Stock	400	66-7/8	26,932.76	3.56
5/22/63	United States Steel Corp. Common Capital Stock	500	50-3/8	25,407.70	3.94
5/24/63	Goodyear Tire & Rubber Co. Common Stock	700	36-1/4	25,634.91	2.73
5/24/63	Owens-Illinois Glass Co. Common Stock	300	79-3/4	24,065.94	3.12
5/27/63	R. J. Reynolds Tobacco Co. Common Stock	500	44-1/4	22,330.65	3.58
5/28/63	St. Paul Fire & Marine Insurance Co. Capital Stock	200	63-1/8 Net	12,625.00	2.03

*Includes brokerage commissions paid.

**Yield at present indicated dividend rate.

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>
5/28/63	Continental Casualty Co. Common Stock	100	75 Net	\$ 7,500.00	2.00%
5/28/63	Lincoln National Life Insurance Co. Capital Stock	100	163-1/2 Net	16,350.00	0.61
5/28/63	Chemical Bank New York Trust Co. Capital Stock	100	86-3/4 Net	8,675.00	3.23
5/28/63	Mellon National Bank & Trust Co. (Pittsburgh) Capital Stock	200	79 Net	15,800.00	2.70
5/28/63	National Bank of Detroit Common Capital Stock	100	70 Net	7,000.00	2.86
5/28/63	American Home Products Corp. Capital Stock	500	54-1/2	27,472.25	2.86
5/28/63	Commercial Credit Co. Common Stock	600	44-3/4	27,098.28	3.54
5/28/63	Union Pacific Railroad Co. Common Capital Stock	600	41-1/4	24,987.78	3.84
5/29/63	Eastman Kodak Co. Common Stock	200	114-3/4	23,050.96	2.13
5/29/63	Gulf Oil Corp. Capital Stock	500	45-3/8	22,895.95	3.49
5/29/63	J. C. Penney Co., Inc. Common Stock	500	44-5/8(200) 44-1/2(200) 44-1/4(100)	22,456.25	3.34
5/29/63	Texas Utilities Co. Common Stock	500	55-3/8(200) 55-1/4(200) 55-1/8(100)	27,860.15	2.15
5/31/63	Allied Chemical Corp. Common Stock	500	50-1/2	25,470.25	3.53
5/31/63	Carolina Power & Light Co. Common Stock	400	68 (300) 67-3/4(100)	27,358.18	2.69
5/31/63	National Dairy Products Corp. Common Stock	400	64-1/2	25,981.80	3.39
5/31/63	Public Service Electric & Gas Co. Common Stock	300	75-1/2(200) 75-3/8(100)	22,777.14	3.16
6/3/63	Florida Power & Light Co. Common Stock	300	75-1/4	22,714.59	1.69
6/3/63	General Motors Corp. Common Stock	500	73-5/8	37,044.30	4.72
6/3/63	Otis Elevator Co. Common Stock	600	49-3/4(100) 49-5/8(100) 49-1/2(400)	30,000.19	3.60
6/3/63	Procter & Gamble Co. Common Stock	300	77	23,240.10	2.07
6/4/63	Consumers Power Co. Common Stock	500	45-1/4	22,833.15	3.28

*Includes brokerage commissions paid.

**Yield at present indicated dividend rate.

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>
6/4/63	Inland Steel Co. Capital Stock	600	42-1/4(400) 42 (200)	\$ 25,540.52	3.76%
6/4/63	Minneapolis-Honeywell Regulator Co. Common Stock	200	109-1/2(100) 108-1/2(100)	21,899.80	1.83
6/4/63	Scott Paper Co. Common Stock	700	34-3/4(600) 34-1/2(100)	24,554.53	2.28
6/5/63	Addressograph-Multigraph Corp. Common Stock	500	55 (200) 54-3/8(300)	27,534.82	1.82
6/5/63	Caterpillar Tractor Co. Common Stock	600	46	27,852.00	2.59
6/5/63	Shell Oil Co. Common Stock	600	42-1/4(300) 42 (300)	25,515.39	3.06
6/7/63	Central and South West Corp. Common Stock	600	44-1/8(200) 43-7/8(100) 43-5/8(300)	26,545.49	2.67
6/7/63	Dow Chemical Co. Common Stock	400	62-7/8(200) 62-5/8(200)	25,281.10	2.53
6/7 & 10/63	General Foods Corp. Common Stock	300	80-3/4(100) 81-1/2(100) 81-1/8(100)	24,478.84	2.45
6/7/63	Texaco Inc. Capital Stock	400	68-1/4(200) 67-3/4(200)	27,383.22	2.92
6/10/63	Federated Department Stores, Inc. Common Stock	500	48-1/2	24,466.25	2.66
6/10/63	Minnesota Mining & Manufacturing Co. Common Stock	400	58-5/8(100) 58-1/2(300)	23,591.91	1.53
6/10/63	Smith Kline and French Laboratories, Inc. Common Stock	300	64-1/4(200) 63-5/8(100)	19,348.72	2.09
6/10/63	Virginia Electric and Power Co. Common Stock	600	43-7/8(500) 43-5/8(100)	26,545.51	2.35
6/11/63	General Electric Co. Common Stock	300	81-3/4	24,666.54	2.43
6/11/63	United States Gypsum Co. Common Stock	300	84-1/2	25,492.35	3.53
6/11/63	United States Steel Corp. Common Capital Stock	500	49-1/8	24,780.30	4.04
6/12/63	Republic National Bank of Dallas Common Capital Stock	200	63-1/4 Net	12,650.00	2.66
6/12/63	Hartford Fire Insurance Co. Capital Stock	100	69-5/8 Net	6,962.50	1.90
6/12/63	Aetna Life Insurance Co. Capital Stock	100	164 Net	16,400.00	1.10

*Includes brokerage commissions paid.

**Yield at present indicated dividend rate.

~~1974~~
1973

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>
6/12/63	Bankers Trust Co. (New York) Capital Stock	200	59-5/8 Net	\$ 11,925.00	3.35%
6/12/63	Security First National Bank (Los Angeles) Common Stock	100	84-1/2 Net	8,450.00	1.89
6/13/63	Utah Power & Light Co. Common Stock	700	39-1/2(300) 39-3/8(400)	27,871.01	3.32
6/13/63	American Tobacco Co. Common Stock	800	29-1/2(200) 29-3/8(200) 28-7/8(400)	23,593.64	5.09
6/13/63	Coca-Cola Co. Common Stock	200	95-1/2	19,197.10	2.81
6/13/63	National Lead Co. Common Stock	300	72-3/4	21,963.84	4.44
6/13/63	Southern Co. Common Stock	400	53-1/4	21,477.32	2.98
6/14/63	American Electric Power Co., Inc. Common Stock	600	35-1/2	21,520.50	3.01
6/14/63	E. I. du Pont de Nemours & Co. Common Stock	200	248-3/4	49,877.76	3.01
6/14/63	Merck & Co., Inc. Common Stock	300	90-1/2	27,294.15	1.98
6/14/63	Standard Oil Co. of California Common Stock	400	65-7/8	26,532.36	3.02
6/17/63	Bendix Corp. Common Stock	500	51-3/4(200) 51-5/8(300)	26,058.34	4.61
6/17/63	Insurance Co. of North America Capital Stock	100	96	9,648.60	2.07
6/17 & 18/63	Ohio Edison Co. Common Stock	500	47-1/2(200) 47-3/8(300)	23,926.07	3.55
6/17/63	Otis Elevator Co. Common Stock	400	51-7/8(200) 51-5/8(200)	20,876.70	3.45
6/20/63	First City National Bank of Houston Common Capital Stock	100	62-1/4 Net	6,225.00	2.01
6/20/63	Chemical Bank New York Trust Co. Capital Stock	100	87-1/4 Net	8,725.00	3.21
	Total Common Stocks Purchased	<u>37,400</u>		<u>2,126,534.50</u>	<u>2.99</u>
	TOTAL CORPORATE SECURITIES PURCHASED			<u>\$3,126,534.50</u>	<u>3.51%</u>

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

SALES OF CORPORATE SECURITIES

<u>Date Sold</u>	<u>Security</u>	<u>Net Sales Proceeds#</u>
5/15/63	6/12ths fractional interest in share First City National Bank of Houston Common Capital Stock, received in 1-for-12 stock dividend	\$30.00
5/27/63	1/2 share of Virginia Electric and Power Co. Common Stock, received in 3-for-2 stock split	21.88

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

CALLS OF CORPORATE SECURITIES

<u>Date Redeemed</u>	<u>Security</u>	<u>Total Principal Proceeds</u>
6/1/63	\$5,000 par value Consolidated Natural Gas Co. 4-7/8% Debentures, dated June 1, 1957, due June 1, 1982, called at 100.93% plus accrued interest (Gain on call over book value \$5.16) (\$483,000 par value of \$488,000 holding not called)	\$ 5,046.50
6/6/63	\$250,000 par value Dayton Power & Light Co. First Mortgage Bonds, 5-1/8% Series, dated March 1, 1960, due March 1, 1990, called at 104.95% plus accrued interest (Gain on call over book value \$11,517.48) (Entire issue called)	226,375.00
6/10/63	\$500,000 par value American Telephone and Telegraph Co. Twenty-six Year 5% Debentures, dated November 1, 1957, due November 1, 1983, called at 106.461% plus accrued interest (Gain on call over book value \$26,538.35) (Entire issue called)	532,305.00

PERMANENT UNIVERSITY FUND INVESTMENT PROGRAM - PROPOSED SUCCESSOR TO INVESTMENT ADVISORY COMMITTEE MEMBER WHOSE TERM EXPIRES ON AUGUST 31, 1963.--Pursuant to action of the Board of Regents in September, 1958, the four members of the Investment Advisory Committee for the Permanent University Fund investment program were placed on a rotation system with the term of one member to expire on each August 31. To take the place of Mr. L. Smiley White, Vice President of the Frost National Bank, San Antonio, Texas, whose term expires on August 31, 1963, it is recommended by the Staff Investment Committee and concurred in by the Land and Investment Committee that Mr. Robert Stewart, Vice President (Investment Department), Bank of the Southwest, Houston, Texas be appointed to the Investment Advisory Committee for a four-year term beginning on September 1, 1963, and ending on August 31, 1967.

As a matter of record, the membership of the Investment Advisory Committee as of September 1, 1963, after the above-recommended appointment, will be as follows:

	<u>Expiration of Term</u>
Vance Foster, President Ryan Consolidated Petroleum Corporation Dallas, Texas	August 31, 1964
Charles E. Brown, Vice President American National Insurance Company Galveston, Texas	August 31, 1965
P. B. (Jack) Garrett, Vice Chairman of the Board Texas Bank & Trust Company of Dallas Dallas, Texas	August 31, 1966
Robert Stewart, Vice President Bank of the Southwest Houston, Texas	August 31, 1967

PERMANENT UNIVERSITY FUND INVESTMENT PROGRAM - RECOMMENDED CHANGES TO APPROVED LIST OF DEALERS FOR UNLISTED STOCK TRANSACTIONS.--It is recommended by the Staff Investment Committee and concurred in by the Land and Investment Committee that the following changes be made to the approved list of dealers for unlisted stock (bank and insurance shares) transactions, the reasons being given by each recommended change.

DELETE FROM THE APPROVED LIST:

A. M. Kidder & Co., Inc. - Bank and insurance stocks. The Kidder firm is going out of the securities business and various investment houses in New York City are taking over the Kidder accounts (see recommendation below on additions).

Shelby Cullom Davis Co. - Insurance stocks only. Both trading and research of the S. C. Davis firm have proven to be unsatisfactory. Inventory of insurance stocks for trading purposes is limited.

Paine, Webber, Jackson and Curtis - Bank and insurance stocks. The firm does not carry an inventory of bank and insurance stocks for trading purposes, making it impossible to give a competitive offer simultaneously with another firm.

ADD TO THE APPROVED LIST:

John C. Legg & Company - Insurance stocks only. Research is good. Traders for the firm maintain primary markets in a wide range of life and fire and casualty stocks and are in a position to give competitive offerings without delay from New York City office.

Burnham and Company - Bank and insurance stocks. The entire research and trading staff in bank and insurance stocks is moving from the A. M. Kidder & Co. firm to Burnham and Company. Both research and trading of the Kidder personnel have been satisfactory.

After the above-recommended changes in the approved list of dealers for bank and insurance shares have been made, the amended approved list will be as follows:

BANK AND INSURANCE STOCKS:

Blyth and Company
The First Boston Corporation
Laird, Bissell & Meeds
Burnham and Company
Equitable Securities Corporation (Limited)

BANK STOCKS ONLY:

Keefe, Bruyette & Woods
Texas Dealers (Various who maintain trading inventories in three Texas bank stocks on approved list)

INSURANCE STOCKS ONLY:

Middendorf, Colgate & Company
John C. Legg & Company

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 or the Endowment Officer is recommended.

No.	Grantee	Type of Permit	County	Location	Distance or area	Period	Consideration
1749	Town of Wickett, Texas	Surface Lease	Ward	Block 16	8.00 acres	8/1/63-7/31/73	\$ 100.00*
1750	Community Public Service Company	Power Line	Ward	Block 16	2,031.2 rds.	6/1/63-5/31/73	1,015.60
1751	American Telephone and Telegraph Company (renewal of 576)	Power Line	Ward and Ector	Block 16,17 Block 35	5,080 rds.	8/1/63-7/31/73	2,540.00
1752	Magnolia Pipe Line Co. (renewal of 556)	Pipe Line	Andrews	Blocks 4, 5,8	2,505.69 rds.-6-5/8-in. 1,501 rds.-8-5/8-in.	2/1/63-1/31/73	4,006.69
1753	Magnolia Pipe Line Co. (renewal of 537)	Pipe Line	Andrews	Blocks 13, 14	2,334.42 rds.-4-1/2-in. 2,334.42 rds.-6-5/8-in. 2,334.42 rds.-8-5/8-in.	9/1/62-8/31/72	5,836.05
1754	Magnolia Pipe Line Co. (renewal of 536)	Pipe Line	Andrews	Block 13	1,300.97 rds.-4-in.	9/1/62-8/31/72	650.49
1755	Texas-New Mexico Pipe Line Company	Pipe Line	Crane	Block 30	1,809 rds.-4-1/2-in.	6/1/63-5/31/73	904.50
1756	Phillips Petroleum Co. (renewal of 604)	Pipe Line	Andrews	Blocks 4-8, 13,14	307.33 rds.-3-1/2-in. 3,212.20 rds.-4-1/2-in. 4,770.16 rds.-8-5/8-in.	7/1/63-6/30/73	6,529.93
1757	Texas Electric Service Co.	Power Line	Loving	Block 19	664.12 rds.	6/1/63-5/31/73	332.06
1758	Texas Electric Service Co.	Power Line	Crane	Blocks 30,31	349.03 rds.	6/1/63-5/31/73	174.52

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*Per year, payable annually in advance.

Leases and Easements Continued.--

No.	Grantee	Type of Permit	County	Location	Distance or area	Period	Consideration
1759	Texas Electric Service Co.	Power Line	Andrews and Ector	Blocks 1,4, 5,11,13,14 Block 35	629.34 rds.	6/1/63-5/31/73	\$ 314.67

MATERIAL SOURCE PERMITS

No.	Grantee	County	Location	Quantity	Consideration
244	Howard Shaw Contracting Company	Andrews	Block 11	600 cubic yards	\$150.00
245	State Highway Department	Crane	Block 30	Material as needed from 14.69 acres measured in vehicles delivered at designated points.	\$0.10 per cubic yard payable after all material needed from this source is removed.

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GRAZING LEASES

New No.	Old No.	Lessee	County	Location	Period	Annual Rate Per Acre	Semi-Annual Payments 1/1 & 7/1	Annual Payments
887	--	V. A. Wade	Ward	Block 16	7/1/63-6/30/68	.15	\$ 90.08	\$ 180.16
888	738	J. D. Poage	Reagan and Upton	Blocks 2, and 3	7/1/63-6/30/68	.38	777.80*	1,555.60*

*Less 25% reduction on acreage in oil field production.

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

SURFACE LEASES NOS. 1043, 1112, AND 1494 - PHILLIPS PETROLEUM COMPANY - ASSIGNMENT OF RESIDENCE SITES TO COMPANY EMPLOYEES.--All of the above leases carry the provision for use of a portion of the premises for housing for employees of Phillips Petroleum Company and such housing has been erected at each of the installations located on the leases. Phillips Petroleum Company now proposes to sell these dwelling houses to its employees for removal from the site or to remain on individual lots to be subleased to them by Phillips, with provision for lease cancellation and removal of the house upon termination of the purchaser's employment with Phillips or upon resale of the unit to a non-employee. Phillips Petroleum Company remains responsible for all of the obligations of the lessee under the leases. Approval of the Board of Regents is recommended for the subleasing of the residence sites by Phillips Petroleum Company to the employees concerned with the Chairman of the Board authorized to execute an appropriate instrument to this effect when approved as to form by the University Attorney and as to content by the Endowment Officer.

WATER EXPLORATION PERMIT NO. 89 - SOUTHERN GULF UTILITIES TEXAS DIVISION INC. - EXTENSION OF EXPLORATION PERIOD.--This permit, covering approximately 11,520 acres in Block L, University Lands, El Paso County was granted for a two year period, October 1, 1960 - September 30, 1962, and was extended for one year, through September 30, 1963, at the September, 1961, meeting of the Board of Regents. The permit was originally issued to Horizon Land Corporation but assigned to Southern Gulf Utilities Texas Division Inc. at the April, 1962, meeting of the Board. A further extension of the permit has been requested, through September 30, 1966, at a fee of \$1,000 per year. The extension is recommended with the provision that Southern Gulf Utilities must exercise the lease rights under the permit or release them if other applications for lease are received and approved during the term of the permit extension. It is further recommended that the Chairman of the Board be authorized to execute the appropriate instrument when approved as to form by the University Attorney and as to content by the Endowment Officer.

RECOMMENDATION OF POLICY CONCERNING POWER AND TELEPHONE LINES TO SERVE UNIVERSITY LESSEES.--The following policy, effective July 1, 1963, is recommended concerning power and telephone lines to serve grazing and surface lessees of University Lands:

Charges will be made at the usual rates for all new lines serving oil wells and any commercial establishments. For lines serving ranchers or other residential surface tenants, no charge will be made for lines crossing University Lands. However, no such new lines may be constructed until a plat and description of the lines have been furnished the University Land Agent and permission in writing has been granted by him. Any extension of lines serving ranchers and residential surface tenants crossing University Lands to serve non-University lessees must be covered by an easement with payment therefor at the usual rates.

RECOMMENDATION OF APPROVAL OF REVISED SURFACE LEASE CONTRACT FORM FOR RESIDENCE, BUSINESS SITE, AND MISCELLANEOUS SURFACE LEASES ON WEST TEXAS LANDS.--Approval is recommended of the revised surface lease contract form for residence, business site and miscellaneous surface leases on West Texas Lands, attached to this docket as Exhibit A. This form has not previously been printed, as is contemplated at the present time, but a mimeographed form has been used for such leases for many years. Leases on major installations or for commercial leases will be prepared according to the particular situation as has been done in the past. *see P, 37.*

GRAZING LEASE NO. 814, PECOS COUNTY, ASSIGNMENT FROM N. E. JOHNSON TO LUCILLE S. SMITH, JIM E. ROSE, JR. AND SHELBY H. BLAYDES, DBA LU-RO-SHEL & COMPANY, A PARTNERSHIP.--This lease covers 1,749.58 acres in Blocks 16, 18, and 20 in Pecos County for the period July 1, 1960, through June 30, 1965, at annual rental of \$0.35 per acre plus \$8 per acre per year for land in cultivation. For the past several years some 146 acres have been farmed with that rental as well as the grazing rental payable semi-annually. Application has been received for assignment of the lease from N. E. Johnson to Lucille S. Smith, Jim E. Rose, Jr., and Shelby H. Blaydes, dba LU-RO-SHEL & Company, a Partnership. No bonus is involved in the assignment and the \$25 assignment fee to the University has been received. Approval of the assignment is recommended.

TRUST AND SPECIAL FUNDS -- INVESTMENT MATTERS.--

REPORT OF PURCHASES, SALE AND CALLS OF SECURITIES.--The following purchases, sale and calls of securities have been made for the Trust and Special Funds since the meeting of May 25, 1963. 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>
5/31/63	\$7,000 par value U. S. 3-7/8% Treasury Bonds, dated 12/2/57, due 11/15/74, at 98.921875 Net to yield 3.98% to maturity (Reserve for Sinking Fund - Hospital Refunding Bonds)	\$ 6,924.53
	\$75,000 par value Ditto (Reserve for Bond & Interest Sinking Fund - Dormitory Revenue Bonds - Series 1954)	74,191.41
	\$58,000 par value Ditto (Reserve for Bond & Interest Sinking Fund - Dormitory Revenue Bonds - Series 1955 - Medical Branch)	57,374.69
	\$80,000 par value U. S. 3-1/8% Treasury Certificates of Indebtedness of Series D-1963, dated 11/15/62, due 11/15/63, at 100.125 Net to yield 2.84% to maturity (Hogg Foundation: W. C. Hogg Estate Fund)	80,100.00
	\$20,000 par value Ditto (Hogg Foundation: Varner Properties)	20,025.00
	\$23,000 par value Ditto (The J. V. and H. A. Stiles Foundation)	23,028.75
	\$40,000 par value U. S. 3-1/4% Treasury Certificates of Indebtedness of Series B-1964, dated 5/15/63, due 5/15/64, at 100.125 Net to yield 3.12% to maturity (J. C. Thompson Memorial Fund)	40,050.00
	\$14,000 par value Ditto (Joe C. Thompson Memorial Fund - Southland Corp. Employees)	14,017.50
6/4/63	\$10,000 share account First Federal Savings and Loan Association of Austin, Texas, purchased at par (Department of Chemistry - Various Donors - Various Purposes)	10,000.00
	300 Shares Potomac Electric Power Co. Common Stock, purchased at 22-1/2 (The James W. McLaughlin Fellowship Fund - Reserve for Depletion)	6,838.50
6/18/63	\$20,000 par value Southern California Edison Co. First and Refunding Mortgage 4-3/8% Bonds, Series Q, dated 5/15/63, due 5/15/88, at 100.683 Net to yield 4.33% to maturity	20,136.60
	\$20,000 par value Southern Railway Co. First and General Mortgage 4-5/8% Bonds, Series A, dated 6/1/63, due 6/1/88, at 101-1/8 plus 1/4 commission to yield 4.53% to maturity (Alexander Caswell Ellis Fellowship in Education Fund)	20,275.00

SALE OF SECURITY

<u>Date Sold</u>	<u>Security</u>	<u>Net Sale Proceeds</u>
6/11/63	19 Shares Consolidated Investment Trust Stock, sold at 19-7/8 (College of Engineering Foundation - Various Donors - Various Purposes - held in Funds Grouped for Investment)	\$368.92

CALLS OF SECURITIES

<u>Date Redeemed</u>	<u>Security</u>	<u>Total Principal Proceeds</u>
6/10/63	\$25,000 par value Consolidated Edison Co. of New York, Inc. First and Refunding Mortgage Bonds, 5-1/8% Series P, dated 6/1/59, due 6/1/89, called at 105.31% plus accrued interest (Gain on call over book value \$457.54) (Entire issue called) (University Cancer Foundation - M. D. Anderson Hospital and Tumor Institute)	\$26,327.50
	\$5,000 par value American Telephone and Telegraph Co. Twenty-six year 5% Debentures, dated 11/1/57, due 11/1/83, called at 106.461% plus accrued interest (Loss on call over book value \$47.59) (Entire issue called) (Funds Grouped for Investment)	5,323.05
	\$9,000 par value Ditto (Loss on call over book value \$239.33) (Entire issue called) (The James W. McLaughlin Fellowship Endowment Fund - Medical Branch)	9,581.49
	\$6,000 par value Ditto (Loss on call over book value \$56.78) (Entire issue called) (The James W. McLaughlin Fellowship Fund - Reserve for Depletion - Medical Branch)	6,387.66

TRUST AND SPECIAL FUNDS INVESTMENT PROGRAM - RECOMMENDED AMENDMENTS TO POLICIES GOVERNING PROGRAM.--It is recommended by the Staff Investment Committee and concurred in by the Land and Investment Committee that the following amendments be made to the policies governing the investment program for the trust and special funds under the Board of Regents as Trustee, as adopted by the Board of Regents on September 21, 1946, and as subsequently amended through May 30, 1958: *See P. 9*

AMEND SECTION A:

By adding the following classes of securities to be eligible for purchase by the Staff Investment Committee without prior approval of the Board of Regents --

- "5. Savings and loan shares and bank certificates of deposit under any one of the following conditions:
 - a. Cash is to be invested on temporary basis pending expenditure or a decision as to whether or not the fund is to be an endowment fund or an expendable fund, provided the rate of return is higher than could be obtained from comparable maturities of United States Government securities and provided liquidity is not important.
 - b. Donor requests that cash gift be placed in such investments.
 - c. University department receiving an expendable grant, etc., requests temporary investment of funds until cash is needed, provided the rate of return is higher than could be obtained from comparable maturities of United States Government securities and provided liquidity is not important."

AMEND SECTION E:

By changing Section E. to read as follows --

- "E. All sales of securities are to be authorized in advance by the Regents' Land and Investment Committee and by the Board of Regents, with the following exceptions:
 - 1. Sales of securities may be made at the discretion of the Staff Investment Committee when such securities are received as gifts or bequests under any one of the following conditions:
 - a. Such securities are not on the list of securities approved by the Board of Regents for purchase for the University's endowment funds, sale being made prior to approval by the Board of Regents so as to permit the proceeds therefrom to be added to the University's 'Funds Grouped for Investment' at the next quarterly entrance date or to be reinvested in approved securities according to the requirements of the fund or funds involved.
 - b. Donor recommends sale of such securities, either for reinvestment of the sales proceeds therefrom in an endowment fund or expenditure for a designated purpose.
 - c. Department receiving securities for an expendable purpose requests sale of such securities so as to permit the sales proceeds to be used for the designated purpose prior to the next meeting of the Board of Regents."

A copy of the "Policies Governing The University of Texas Trust and Special Endowment and Expendable Funds Investment Program," with amendments thereto through recommended changes to be approved by the Board of Regents on July 13, 1963, and with editing changes required to incorporate the recommended amendments, follows on pages L-15 through L-17.

POLICIES GOVERNING *see P. 9,*

THE UNIVERSITY OF TEXAS

TRUST AND SPECIAL, ENDOWMENT AND EXPENDABLE FUNDS

INVESTMENT PROGRAM

(As adopted by the Board of Regents of The University of Texas on September 21, 1946; and as subsequently amended and edited through July 13, 1963.)

(As Amended July 13, 1963)

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POLICIES GOVERNING
THE UNIVERSITY OF TEXAS
TRUST AND SPECIAL ENDOWMENT AND EXPENDABLE FUNDS
INVESTMENT PROGRAM

- A. All purchases are to be selected from the following classes of securities:
1. United States Government direct or guaranteed obligations.
 2. Texas Municipal bonds, including revenue bonds.
 3. Corporate bonds, rated "A" or better by at least one national rating service.
 4. Preferred and common stocks which have had continuous net earnings and paid annual common stocks dividends for at least ten years prior to purchase.
 5. Savings and loan shares and bank certificates of deposit under any one of the following conditions:
 - a. Cash is to be invested on temporary basis pending expenditure or a decision as to whether or not the fund is to be an endowment fund or an expendable fund, provided the rate of return is higher than could be obtained from comparable maturities of United States Government securities and provided liquidity is not important.
 - b. Donor requests that cash gift be placed in such securities.
 - c. University department receiving an expendable grant, etc., requests temporary investment of funds until cash is needed, provided the rate of return is higher than could be obtained from comparable maturities of United States Government securities and provided liquidity is not important.
- B. Purchases of United States direct or guaranteed obligations, Texas Municipal bonds, corporate bonds rated "A" or better by at least one national rating service, savings and loan shares, and bank certificates of deposit may be purchased without prior approval of the Regents' Land and Investment Committee and the Board of Regents.
- C. The approved list of corporations for purchases of common and preferred stocks for the Permanent University Fund is approved for purchase of common and preferred stocks for the trust and special endowment funds without prior approval of the Regents' Land and Investment Committee and the Board of Regents.
- Purchases of common and preferred stocks not on the approved list of corporations for the Permanent University Fund require prior approval of the Regents' Land and Investment Committee and the Board of Regents.
- D. All purchases of securities are to be subject to prior approval as to timing of the purchases and the specific securities to be purchased by the Staff Investment Committee, comprised of the Vice Chancellor (Fiscal Affairs), the Endowment Officer, and the Assistant to the Endowment Officer.
- E. All sales of securities are to be authorized in advance by the Regents' Land and Investment Committee and the Board of Regents, with the following exceptions:
1. Sales of securities may be made at the discretion of the Staff Investment Committee when such securities are received as gifts or bequests under any one of the following conditions:

E. 1. (Continued)

- a. Such securities are not on the list of securities approved by the Board of Regents for purchase for the University's endowment funds, sale being made prior to approval by the Board of Regents so as to permit the proceeds therefrom to be added to the University's "Funds Grouped for Investment" at the next quarterly entrance date or to be reinvested in approved securities according to the requirements of the fund or funds involved.
 - b. Donor recommends sale of such securities, either for reinvestment of the sales proceeds therefrom in an endowment fund or expenditure for a designated purpose.
 - c. Department receiving securities for an expendable purpose requests sale of such securities so as to permit the sales proceeds to be used for the designated purpose prior to the next meeting of the Board of Regents.
- F. All purchases and sales of securities are to be reported to the next subsequent meeting of the Regents' Land and Investment Committee and the Board of Regents for ratification and approval.
- G. The Endowment Officer is empowered and authorized to manage the trust and special funds, both endowment and expendable, and in turn is empowered to turn over to the Securities Division of the Endowment Office the operational details involved in the purchases and sales of securities for the funds.
- H. The Regents' Land and Investment Committee is to review all trust and special endowment funds periodically in the light of the size and purpose of each fund and the investment provisions of the instrument establishing the fund.

THE ALEXANDER CASWELL ELLIS FELLOWSHIP IN EDUCATION FUND - RECOMMENDED INVESTMENT PROGRAM FOR ASSETS FROM THE ESTATE OF MARY H. ELLIS, DECEASED.--The assets from the Estate of Mary H. Ellis, deceased on November 21, 1961, are now being distributed to the University to establish the endowment account for "The Alexander Caswell Ellis Fellowship in Education Fund." Cash in the amount of \$44,101.85, representing the University's 3/4ths interest due from the Administrator's sale of the farm property in Somervell County, Texas, has been received. Common stocks with a total Estate inventory value of \$228,497.25 are in the process of reregistration in the name of "Board of Regents of The University of Texas." After payment of all bequests and administration costs, there is a possibility of a small cash distribution being due to the University.

It is recommended by the Staff Investment Committee and concurred in by the Land and Investment Committee that the following investment program be approved by the Board of Regents, the timing of the sales and purchases of securities to be at the discretion of the Staff Investment Committee:

- A. Retain all common stocks on the approved list of stocks for purchase for the University's endowment funds, Estate inventory value \$110,607.25
- Sell all common stocks not on the approved list of stocks, Estate inventory value. 117,890.00
- Total Inventory Value of Common Stocks in Estate \$228,497.25(a)

(a) See Schedule I following for detailed information on common stocks received from Estate, including an estimated market value as of June 12, 1963, in the amount of \$110,047.26 for stocks to be retained and \$107,585.00 for stocks to be sold.

- B. Reinvest the cash received from the Estate and from the sale of common stocks as follows:
1. Corporate Bonds (Five issues of \$20,000 par value each) \$101,839.65
2. Common Stocks, estimated principal cost 49,847.20
- Total Reinvestment of Cash Recommended \$151,686.85(b)

(b) See Schedule II following for detailed information on securities recommended to be purchased and retained, the estimated cash to be reinvested being comprised of \$44,101.85 from the farm interest and \$107,585.00 estimated to be received from sale of common stocks not on the approved list.

The result of the above-recommended transactions would be an endowment fund with the following assets, as more fully detailed in Schedules I and II following:

	PRINCIPAL COST		INCOME	
	Estimated Total	% of Total	Estimated Annual#	Current Yield
1. Corporate Bonds	\$101,839.65	38.83%	\$4,350.00	4.35%
2. Common Stocks	<u>160,454.45</u>	<u>61.17</u>	<u>5,254.00</u>	<u>3.27</u>
TOTAL ENDOWMENT FUND.	<u>\$262,294.10</u>	<u>100.00%</u>	<u>\$9,604.00</u>	<u>3.66%</u>

There follows on pages L- through L- fully detailed schedules on the Estate and on the recommended investment program, to be approved by the Board of Regents on July 13, 1963:

SCHEDULE I - MARY H. ELLIS ESTATE (To Establish The Alexander Caswell Ellis Fellowship in Education Fund), as of June 12, 1963.

SCHEDULE II - THE ALEXANDER CASWELL ELLIS FELLOWSHIP IN EDUCATION FUND (Detailed Schedule of Recommended Investment Program), as of June 12, 1963.

SCHEDULE I
 MARY H. ELLIS ESTATE
 (To Establish The Alexander Caswell Ellis Fellowship in Education Fund)
 - As of June 12, 1963 -

Security	Number of Shares	Average Book Price	Book Value		Market		Market Increase or (Decrease) over Book Value	Estimated Annual Income		Current Yield on	
			Total 11/21/61*	% of Total	Price 6/12/63**	Value 6/12/63		Rate	Amount	Book	Market
1. BONDS			-	-	-	-	-	-	-	-	-
2. COMMON STOCKS											
INDUSTRIALS --											
Autos & Auto Parts:											
General Motors	120	53.75	\$ 6,450.00	2.83%	71-1/4	\$ 8,550.00	\$ 2,100.00	\$3.50	\$ 420	6.51%	4.91%
#Eaton Manufacturing	200	37.75	7,550.00	3.30	38	7,600.00	50.00	1.80	360	4.77	4.74
Sub-Totals - Autos & Auto Parts.			14,000.00	6.13		16,150.00	2,150.00		780	5.57	4.83
Building Materials:											
#Glidden	300	45.25	13,575.00	5.94	40-1/8	12,037.50	(1,537.50)	2.00	600	4.42	4.98
Chemical Products:											
(See Glidden above)			-	-		-	-		-	-	-
Containers:											
American Can.	200	47.875	9,575.00	4.19	45-7/8	9,175.00	(400.00)	2.00	400	4.18	4.36
Drugs:			-	-		-	-		-	-	-
Electrical-Electronics:											
General Electric	60	79	4,740.00	2.07	82	4,920.00	180.00	2.00	120	2.53	2.44
Food & Household:											
Corn Products	200	61.875	12,375.00	5.42	57-5/8	11,525.00	(850.00)	1.40	280	2.26	2.43
National Biscuit	200	45.5	9,100.00	3.98	47-3/8	9,475.00	375.00	1.60	320	3.52	3.38
#Pepsi-Cola	120	58.875	7,065.00	3.09	47-7/8	5,745.00	(1,320.00)	1.40	168	2.38	2.92
Sub-Totals - Food & Household. .			28,540.00	12.49		26,745.00	(1,795.00)		768	2.69	2.87

*Estate inventory value of the stocks on 11/21/61, date of death of Mrs. Mary Heard Ellis.

**Market close, The Wall Street Journal, 6/12/63.

#Companies not included in approved list of common stocks for Trust and Special Funds and for the Permanent University Fund of The University of Texas.

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SCHEDULE I
 MARY H. ELLIS ESTATE
 (Continued)

Security	Number of Shares	Average Book Price	Book Value		Market		Market Increase or (Decrease) over Book Value	Estimated Annual Income		Current Yield on	
			Total 11/21/61*	% of Total	Price 6/12/63**	Value 6/12/63		Rate	Amount	Book	Market
2. COMMON STOCKS											
INDUSTRIALS -- (Continued)											
Machinery & Equipment:			-	-		-	-	-	-	-	-
Metals - Nonferrous:			-	-		-	-	-	-	-	-
Office Equipment:			-	-		-	-	-	-	-	-
Paper Products:			-	-		-	-	-	-	-	-
Petroleum Products:											
Sinclair Oil.	100	36.625	\$ 3,662.50	1.60%	44-3/8	\$ 4,437.50	\$ 775.00	\$2.00	\$ 200	5.46%	4.51%
Socony Mobil Oil.	100	47.625	4,762.50	2.08	66-7/8	6,687.50	1,925.00	2.40	240	5.04	3.59
Standard Oil (New Jersey)	100	46.75	4,675.00	2.05	68	6,800.00	2,125.00	2.60	260	5.56	3.82
#Sunray DX Oil.	200	27.75	5,550.00	2.43	32	6,400.00	850.00	1.40	280	5.05	4.38
Sub-Totals - Petroleum Products.			18,650.00	8.16		24,325.00	5,675.00		980	5.25	4.03
Retail Trade & Variety:											
#Allied Stores	100	69.5	6,950.00	3.04	53-3/4	5,375.00	(1,575.00)	3.00	300	4.32	5.58
#May Department Stores	100	58.375	5,837.50	2.56	56-1/4	5,625.00	(212.50)	2.20	220	3.77	3.91
#J. W. Mays, Inc.	100	38	3,800.00	1.66	16-1/8	1,612.50	(2,187.50)	0.80	80	2.11	4.96
Sears, Roebuck.	123	87	10,701.00	4.69	89-5/8	11,023.88	322.88	1.65	203	1.90	1.84
#F. W. Woolworth	100	93.375	9,337.50	4.09	70-7/8	7,087.50	(2,250.00)	2.50	250	2.68	3.53
Sub-Totals - Retail Trade & Variety			36,626.00	16.04		30,723.88	(5,902.12)		1,053	2.88	3.43
Steel & Iron:											
Bethlehem Steel	100	40.5	4,050.00	1.77	31-1/4	3,125.00	(925.00)	1.50	150	3.70	4.80
Inland Steel.	90	45	4,050.00	1.77	40-3/4	3,667.50	(382.50)	1.60	144	3.56	3.93
Sub-Totals - Steel & Iron.			8,100.00	3.54		6,792.50	(1,307.50)		294	3.63	4.33

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*Estate inventory value of the stocks on 11/21/61, date of death of Mrs. Mary Heard Ellis.

**Market close, The Wall Street Journal, 6/12/63.

#Companies not included in approved list of common stocks for Trust and Special Funds and for the Permanent University Fund of The University of Texas.

SCHEDULE I
MARY H. ELLIS ESTATE
(Continued)

Security	Number of Shares	Average Book Price	Book Value		Market		Market Increase or (Decrease) over Book Value	Estimated Annual Income		Current Yield on	
			Total 11/21/61*	% of Total	Price 6/12/63**	Value 6/12/63		Rate	Amount	Book	Market
2. COMMON STOCKS											
INDUSTRIALS -- (Continued)											
Tires & Rubber:											
Goodyear Tire & Rubber.	444	46.25	\$ 20,535.00	8.99%	36	\$ 15,984.00	(\$ 4,551.00)	\$1.00	\$ 444	2.16%	2.78%
Tobacco Products:			-	-		-	-			-	-
Miscellaneous:											
#Book-of-the-Month Club, Inc.	500	26	13,000.00	5.69	21-1/4	10,625.00	(2,375.00)	1.50	750	5.77	7.06
TOTALS - INDUSTRIALS			167,341.00	73.24		157,477.88	(9,863.12)		6,189	3.70	3.93
PUBLIC UTILITIES --											
Light & Power:											
#Consolidated Edison of N. Y.	140	89.375	12,512.50	5.47	84-3/4	11,865.00	(647.50)	3.30	462	3.69	3.89
#Public Service of New Hampshire	200	25.5	5,100.00	2.23	27-1/2B	5,500.00	400.00	1.12	224	4.39	4.07
Texas Utilities	80	56.5	4,520.00	1.98	52-3/8	4,190.00	(330.00)	1.20	96	2.12	2.29
#Union Electric.	200	25.4375	5,087.50	2.23	27-1/2	5,500.00	412.50	1.00	200	3.93	3.64
Sub-Totals - Light & Power			27,220.00	11.91		27,055.00	(165.00)		982	3.61	3.63
Telephone:											
American Tel. & Tel.	85	134.25	11,411.25	4.99	123-3/8	10,486.88	(924.37)	3.60	306	2.68	2.92
Gas Service:											
#Columbia Gas System, Inc.	400	28.625	11,450.00	5.01	30-1/4	12,100.00	650.00	1.16	464	4.05	3.83
#Lone Star Gas	300	27.875	8,362.50	3.66	23-1/4	6,975.00	(1,387.50)	1.00	300	3.59	4.30
Sub-Totals - Gas Service			19,812.50	8.67		19,075.00	(737.50)		764	3.86	4.01
TOTALS - PUBLIC UTILITIES.			58,443.75	25.57		56,616.88	(1,826.87)		2,052	3.51	3.62

*Estate inventory value of the stocks on 11/21/61, date of death of Mrs. Mary Heard Ellis.

**Market close, The Wall Street Journal, 6/12/63.

#Companies not included in approved list of common stocks for Trust and Special Funds and for the Permanent University Fund of The University of Texas.

SCHEDULE I
MARY H. ELLIS ESTATE
(Continued)

Security	Number of Shares	Average Book Price	Book Value		Market		Market Increase or (Decrease) over Book Value	Estimated Annual Income		Current Yield on	
			Total 11/21/61*	% of Total	Price 6/12/63**	Value 6/12/63		Rate	Amount	Book	Market
2. COMMON STOCKS											
RAILS --											
#Southern Pacific	100	27.125	\$ 2,712.50	1.19%	35-3/8	\$ 3,537.50	\$ 825.00	\$1.40	\$ 140	5.16%	3.96%
FINANCIAL CORPORATIONS -- . . .											
			-	-		-	-	-	-	-	-
TOTALS - COMMON STOCKS			<u>228,497.25</u>	<u>100.00%</u>		<u>217,632.26</u>	<u>(\$10,864.99)</u>		<u>\$8,381</u>	<u>3.67%</u>	<u>3.85%</u>
3. CASH ON HAND (1)			<u>44,101.85</u>			<u>44,101.85</u>					
ESTIMATED TOTAL - MARY H. ELLIS ESTATE (2)			<u>\$272,599.10</u>			<u>\$261,734.11</u>					

* Estate inventory value of the stocks on 11/21/61, date of death of Mrs. Mary Heard Ellis.

** Market close, The Wall Street Journal, 6/12/63.

Companies not included in approved list of common stocks for Trust and Special Funds and for the Permanent University Fund of The University of Texas.

(1) Cash received covering University's 3/4ths interest in net proceeds from sale of Somervell County farm property in the Estate.

(2) After payment of all expenses and bequests to complete administration of the Estate, there may be a small cash distribution due to the University.

SUMMARY OF LAND AND INVESTMENT COMMITTEE RECOMMENDATION:

	Book Value 11/21/61	Mkt. Value 6/12/63	Mkt. Loss	Estimated Annual Income	Current Yield on	
					Book	Market
<u>RETAIN</u> -- All stocks on approved list	\$110,607.25	\$110,047.26	(\$ 559.99)	\$3,583.00	3.24%	3.26%
<u>SELL</u> -- All stocks not on approved list	<u>117,890.00</u>	<u>107,585.00</u>	<u>(10,305.00)</u>	<u>4,798.00</u>	<u>4.07</u>	<u>4.46</u>
TOTALS - COMMON STOCKS IN ESTATE	<u>\$228,497.25</u>	<u>\$217,632.26</u>	<u>(\$10,864.99)</u>	<u>\$8,381.00</u>	<u>3.67%</u>	<u>3.85%</u>

INVESTMENT PROGRAM FOR FELLOWSHIP FUND (See Schedule II):

	Book or Market 6/12/63	Estimated Annual Income	Estimated Yield on Book or Mkt.
<u>Reinvestment of Cash --</u>			
1. Corporate Bonds (\$100,000 par value)	\$101,839.65 (a)	\$4,350.00	4.35%
2. Common Stocks (Remainder of cash)	49,847.20 (a)	1,671.00	3.35
	(151,686.85) (b)		
<u>Retained Investments --</u>			
1. Common Stocks (Estate inventory value)	<u>110,607.25 (c)</u>	<u>3,583.00</u>	<u>3.24</u>
TOTAL RECOMMENDED INVESTMENT PROGRAM	<u>\$262,294.10</u>	<u>\$9,604.00</u>	<u>3.66%</u>

(a) Estimated market cost of securities to be purchased.

(c) Book value of retained stocks.

(b) Estimated cash to be on hand

SCHEDULE II
THE ALEXANDER CASWELL ELLIS FELLOWSHIP IN EDUCATION FUND
(Detailed Schedule of Recommended Investment Program)

- As of June 12, 1963 -

Security	Par Value or No. Shs.	PRINCIPAL COST			INCOME	
		Market 6/12/63	Estimated Total*	% of Total	Estimated Annual#	Current Yield
1. CORPORATE BONDS						
(b) 5 Issues of \$20,000 par value each	\$100,000		\$101,839.65	38.83%	\$4,350	4.35%
2. COMMON STOCKS						
<u>INDUSTRIALS --</u>						
<u>Autos & Auto Parts:</u>						
(a) General Motors	120 Shs.	-	6,450.00	2.46	420	6.51
<u>Building Materials:</u>						
(b) Otis Elevator.	100 "	50-1/2	5,094.05	1.94	180	3.53
<u>Chemical Products:</u>						
(b) Allied Chemical.	100 "	50-1/2	5,094.05	1.94	180	3.53
<u>Containers:</u>						
(a) American Can	200 "	-	9,575.00	3.65	400	4.18
<u>Drugs:</u>						
(b) American Home Products .	100 "	59-1/2	5,994.95	2.29	157	2.62
<u>Electrical-Electronics:</u>						
(a) General Electric	60 "	-	4,740.00	1.81	120	2.53
<u>Food & Household:</u>						
(a) Corn Products.	200 "	-	12,375.00	4.72	280	2.26
(a) National Biscuit	200 "	-	9,100.00	3.47	320	3.52
			(21,475.00)(8.19)	(600)	(2.79)
<u>Machinery & Equipment:</u> - - - - -						
<u>Metals-Nonferrous:</u> - - - - -						
<u>Office Equipment:</u> - - - - -						
<u>Paper Products:</u> - - - - -						
<u>Petroleum Products:</u>						
(a) Sinclair Oil	100 "	-	3,662.50	1.40	200	5.46
(a) Socony Mobil Oil	100 "	-	4,762.50	1.81	240	5.04
(a) Standard Oil (N. J.) . . .	100 "	-	4,675.00	1.78	260	5.56
			(13,100.00)(4.99)	(700)	(5.34)
<u>Retail Trade:</u>						
(a) Sears, Roebuck	123 "	-	10,701.00	4.08	203	1.90
<u>Steel & Iron:</u>						
(a) Bethlehem Steel.	100 "	-	4,050.00	1.54	150	3.70
(a) Inland Steel	90 "	-	4,050.00	1.54	144	3.56
			(8,100.00)(3.08)	(294)	(3.63)
<u>Tires & Rubber:</u>						
(a) Goodyear Tire & Rubber .	444 "	-	20,535.00	7.83	444	2.16
<u>Tobacco Products:</u> - - - - -						
<u>Miscellaneous:</u> - - - - -						
TOTALS - INDUSTRIALS.			<u>110,859.05</u>	<u>42.26</u>	<u>3,698</u>	<u>3.34</u>

* Including estimated commission for stocks to be purchased and Estate inventory value for stocks retained.

Based on latest indicated dividend rate.

a) Retained from Estate distribution.

b) Reinvestment of sales proceeds to be received from stocks recommended for sale and already received from sale of Somervell County farm interest.

SCHEDULE II
THE ALEXANDER CASWELL ELLIS FELLOWSHIP IN EDUCATION FUND
(Detailed Schedule of Recommended Investment Program)
- As of June 12, 1963 -
(Continued)

Security	Par Value or No. Shs.	Market 6/12/63	PRINCIPAL COST		INCOME	
			Estimated Total*	% of Total	Estimated Annual#	Current Yield
<u>2. COMMON STOCKS</u>						
(Continued)						
PUBLIC UTILITIES--						
Light & Power:						
(a) Texas Utilities	80 Shs.	-	\$ 4,520.00	1.72%	\$ 96	2.12%
(b) Commonwealth Edison . . .	100 "	48-3/4	4,918.38	1.88	120	2.44
(b) Oklahoma Gas & Electric .	200 "	23-1/8	4,685.26	1.79	144	3.07
(b) Potomac Electric Power. .	200 "	22-3/8	4,533.76	1.73	160	3.53
(b) Public Serv. Elec. & Gas.	100 "	74-7/8	7,533.99	2.87	240	3.19
			(26,191.39)	(9.99)	(760)	(2.90)
Telephone:						
(a) American Tel. & Tel. . . .	85 "	-	11,411.25	4.35	306	2.68
TOTALS - PUBLIC UTILITIES. .			37,602.64	14.34	1,066	2.84
RAILS --						
(b) Atchison, Topeka & SF . .	200 "	29-3/4	6,017.76	2.29	290	4.82
FINANCIAL CORPORATIONS --						
Banks:						
(b) Bankers Trust	100 "	59-3/4A	5,975.00	2.28	200	3.35
TOTALS -- COMMON STOCKS.			160,454.45	61.17	5,254	3.27
TOTALS - RECOMMENDED INVESTMENT PROGRAM . . .			\$262,294.10	100.00%	\$9,604	3.66%

*Including estimated commission for stocks to be purchased and Estate inventory value for stocks retained.

#Based on latest indicated dividend rate.

a)Retained from Estate distribution.

b)Reinvestment of sales proceeds to be received from stocks recommended for sale and already received from sale of Somervell County farm interest.

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

HOGG FOUNDATION - GIFT BY THE VARNER-BAYOU BEND HERITAGE FUND OF ALLIED STORES CORPORATION STOCK FOR THE BENEFIT OF THE CHILD GUIDANCE CENTER OF HOUSTON.--The Varner-Bayou Bend Heritage Fund through Miss Ima Hogg proposes to give to the Board of Regents as Trustee of the Hogg Foundation 300 shares of common stock of Allied Stores Corporation, with present value of approximately \$16,000, with an understanding that the annual income will be made available through the Director of the Hogg Foundation for Mental Health to the Child Guidance Center of Houston for Mental Health Education purposes. If the Child Guidance Center of Houston ceases to exist or its mental health purposes are supplanted by some other program, then the income is to be reallocated by the Hogg Foundation to similar work in some other locality in Texas. It is recommended that the Board of Regents accept this gift under the conditions stated by the Varner-Bayou Bend Heritage Fund.

MEDICAL BRANCH - BEQUEST UNDER THE WILL OF CHARLOTTE WARMOTH, DECEASED.--Information on the Estate of Miss Charlotte Warmoth was reported to the Board of Regents on June 30, 1962. Her Will dated February 28, 1962, and duly probated in Travis County contains the following, after various specific bequests:

"After all bills are paid the money that is left to be used for the study of Parkinson disease and Leukimia same to go to Galveston Clinic and if any is left to a New York Clinic for the study of Leukemia."

In line with the earlier report to the Board of Regents, Mr. Jerome Sneed, Executor of the Estate, filed in the 53rd District Court of Travis County Cause No. 131246, a petition for interpretation of the Will. The Attorney General, with the assistance of Land and Trust Attorney Waldrep, represented the University, and all necessary parties were before the Court.

On May 27, 1963, the Court entered a final judgment which provides for a scholarship fund of \$5,000 in memory of George and Kathryn Groos to come to the Board of Regents as Trustee for the award of a scholarship to a deserving medical student. After other specific bequests, the judgment sets out that the paragraph quoted above constitutes a residuary clause and that

"testatrix intended the residue of the estate to be paid to the Board of Regents of the University of Texas, for use at the Medical Branch of the University of Texas, at Galveston, Texas, for the study of Parkinson's disease and Leukemia and it further being found by the court that the residue would be completely used by the Medical Branch of the University of Texas, at Galveston, Texas, for the study of Parkinson's disease and Leukemia and that there would be no funds remaining and further, that any reference to 'a New York Clinic' is so vague and indefinite as to name no New York beneficiary. Therefore, the plaintiff is authorized by said will under appropriate orders and instructions of the Probate Court of Travis County, Texas, to sell and dispose of all of the real estate and personal property belonging to the estate of Charlotte Warmoth, deceased, except those items specially bequeathed; and after the payment of all claims, other bequests and costs, then the plaintiff is authorized to turn the entire cash residue over to the Board of Regents of the University of Texas, for use by the Medical Branch at Galveston, Texas, in the study of Parkinson's disease and Leukemia."

Mr. Sneed, the Executor, is proceeding to liquidate the Estate under orders of the Probate Court. It is estimated that the residue estate will amount to between \$150,000 and \$200,000. It is recommended that the Board of Regents accept the scholarship bequest and the bequest of the residue estate, recommendations for use of the funds to be submitted through channels in due course.

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE - BEQUEST UNDER THE WILL OF CAROLYN FROEBEL, DECEASED.--Dr. R. Lee Clark has been notified of the provisions in the Will of Miss Carolyn Froebel of San Antonio who died on December 9, 1962. San Antonio Loan & Trust Company is Independent Executor of the Estate.

Paragraph 3 of the Will is as follows:

"I hereby give, devise and bequeath my farm land in San Patricio County, Texas, to Walter M. Schultze, of San Antonio, Texas, for and during his life. He shall manage said farm land and retain all of the income therefrom during his life time. At the death of the said Walter M. Schultze, title in fee to said farm land in San Patricio County, Texas, shall vest in the M. D. Anderson Hospital, of Houston, Texas, for the benefit of patients in said hospital who are unable to pay for their care."

Mr. Schultze is a cousin of Miss Froebel. The Inventory and Appraisal filed on the Estate shows a value of \$28,600 for the San Patricio property amounting to approximately 88 acres. It is recommended that the Board of Regents accept this bequest.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

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

Dean Gill recommends that the Board of Regents authorize arrange-
ments for sale of the property to net not less than \$50,000 so that the
proceeds will be available when needed without anything in the way of a
rush sale, and Chancellor Ransom approves. Any sale proposal will be sub-
mitted to the Board of Regents for action. It is recommended that the Board
of Regents approve such negotiations with listing or listings with Dallas
realtors selected by Dean Gill with the approval of Central Administration.

HOGG FOUNDATION - VARNER PROPERTIES: RECOMMENDATION FOR SUIT TO
COLLECT RENTAL ON 1019 CAPITOL AVENUE, HOUSTON.--A lease for 25 years to
Houston Shoe Hospital on the space in the Mitchell Property known as 1019
Capitol Avenue, Houston, expires on August 31, 1963. A new lease on this
entire property to W. T. Grant Company is to be effective September 1, 1963.
For some time, Houston Shoe Hospital has been slow in paying rental which is
at \$585.50 monthly and, as of June 24, owes for seven months, or a total of
\$4,098.50. Several reminders and demands have been made for this rental.
Under the circumstances, it appears necessary to file suit in order to
collect the rental now due and to be assured of rental for the remainder
of the lease term. It is hoped that the rental will be paid, once the suit
is filed, without having to prosecute the action. It is recommended that
the Board of Regents authorize Land and Trust Attorney Waldrep to arrange
for the Attorney General to file suit for the rental at an early date and
for prosecution of the suit as may be necessary to collect all amounts due
under the lease.

THE UNIVERSITY OF TEXAS
Office of the Chancellor

~~1394~~

1416

June 24, 1963

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 approval, for consideration at the meeting of the Board of Regents in Austin on July 12 - 13, 1963.

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

Listed below are Central Administration and institutional items which I recommend for your 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. Anonymous	Developmental expenses of the Chancellor's Office	\$500.00
X 2. Mr. and Mrs. W. D. Blunk 6400 Wilbur Drive Austin 57, Texas	Unrestricted	25.00
X 3. Mr. and Mrs. J. S. Triolo 3412 Mt. Barker Drive Austin 31, Texas	Unrestricted	25.00
4. Dr. L. D. Haskew Main Building 101 The University of Texas Austin, Texas	Unrestricted	100.00
5. Mr. Walton O. Head, President Texas Employers' Insurance Association Box 2759 Dallas 21, Texas	Unrestricted	500.00
6. Estate of Hattie E. Gaines c/o Austin National Bank Austin, Texas	Cash distribution of income to be deposited to Account No. 55-8820-9000, John Q. Gaines Foundation for Cancer Research, Unallotted	215.74

SOUTH TEXAS MEDICAL SCHOOL - GIFT

Chancellor Ransom has received notification that the South Texas Medical Foundation will furnish a grant in the amount of \$8,500 for the Dean's salary during the fiscal year 1963-64.

TEXAS WESTERN COLLEGE - DELEGATION OF AUTHORITY TO SIGN FOR THE PRESIDENT

President Ray has made the following recommendation:

With the imminent change in some of the principal positions here, it occurs to me that it is time to change the permission I have from you for persons who can sign official papers in my absence. After June 1, 1963, I would like Dr. Milton Leech to be the first person to sign in my absence. In the absence of both Dr. Leech and me, I would like for Mr. St. Clair, our Business Manager, to be the next in order for signatures. If all three of us should be absent, I would want Dr. Ray Small, Dean of Arts and Sciences, to be authorized to sign official papers.

I recommend approval by the Board of Regents.

ADDITIONAL WORK ON THE UNDERGRADUATE LIBRARY AND ACADEMIC CENTER UNDER AGREEMENT WITH INTERIOR SPACE DESIGN, INC., A DIVISION OF PERKINS AND WILL, ARCHITECTS, DATED NOVEMBER 6, 1961

The Comptroller has made the following recommendation:

Under the agreement above referred to payment for services was limited to \$15,300 fees plus traveling expenses, with the understanding that work beyond the scope of the original agreement, when properly authorized, would be paid for on the basis of their definition of "cost" plus 50%.

I have approved invoices and vouchers under this agreement totaling \$15,033.80 for fees and \$1,964.80 for traveling expenses.

I have also approved an invoice and voucher in the amount of \$6,567.92 covering "Fee for Services under the Contract dated November 6, 1961 outside obligations in list to be done within fee limit, authorized by Dr. H. H. Ransom". This voucher for additional work was approved after discussing the invoice with Architect Walter C. Moore, who considers it to be in order. It is recommended that the amount of \$6,567.92 to cover this extra work be transferred from Account No. [REDACTED] - Undergraduate Library and Academic Center - Elevator Contract - Otis Elevator Company to Account No. [REDACTED] - Undergraduate Library and Academic Center - Contract - Interior Space Design, Inc.

As you can see, this involves no additional appropriation for the overall project; the transfer from the elevator contract account is made possible by a deductive change order in the amount of \$8,461.00 previously processed.

This recommendation has been approved by Vice-Chancellor Dolley and the Chancellor and is recommended for approval by the Board of Regents.

DELEGATION OF AUTHORITY TO SIGN FOR THE CHANCELLOR

On April 13, 1961, the following delegation of authority was submitted to the Board of Regents and approved:

. . . for delegation of authority to sign for the Chancellor during his occasional absences from the office, to be effective immediately until withdrawn.

Vice-Chancellor Dolley is to act on all matters requiring approval of the Chancellor and which cannot be deferred until the Chancellor's return.

In the absences of both the Chancellor and Vice-Chancellor Dolley, Vice-Chancellor Lanier Cox is to have the same authority to act for the Chancellor.

It is necessary now to modify this delegation to reflect the reorganization approved by the Board of Regents at the May 1963 meeting. I recommend that the following procedure be approved:

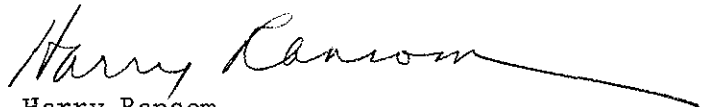
Delegation of authority to sign for the Chancellor during his occasional absences from the office is assigned as follows, to be effective July 1, 1963, until withdrawn:

Vice-Chancellor Hackerman will act for the Chancellor on all matters (which cannot be deferred until the Chancellor's return) involving the academic programs of the University System, upon recommendations of the other Vice-Chancellors and System administration staff, in the same manner as observed by the Chancellor.

Vice-Chancellor Dolley, and in his stead Vice-Chancellor Cox, will act for the Chancellor on all business and administrative programs of the University System, subject to coordination with Vice-Chancellor Hackerman for any academic aspects affected by the actions taken.

In the absence of both the Chancellor and the Vice-Chancellor for Academic Affairs, Vice-Chancellor Dolley shall have authority for final approvals in the Chancellor's stead. Vice-Chancellor Cox shall have the same authority in Dr. Dolley's absence.

Sincerely yours,



Harry Ransom
Chancellor

HR:tm

MAIN UNIVERSITY DOCKET

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THE UNIVERSITY OF TEXAS
.. Main University
Office of the President
Austin

June 18, 1963

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 July 12 and 13, 1963:

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

1. Contract AF 08(635)-3659, by which the Department of the Air Force, Air Proving Ground Center, Eglin Air Force Base, Florida, provides \$53,294.00 for support of the design, fabrication, and feasibility testing of a scorer model of an anti-satellite system scorer. The contract is effective for the period June 1, 1963 through October 31, 1963, and the research will be performed in the Military Physics Research Laboratory under the direction of A. E. Lockenvitz, Professor of Physics. *M-300 mm*

2. Modification No. 7, Supplemental Agreement to Contract AF 33(600)-42316, by which the Department of the Air Force, Air Force Systems Command, Aeronautical Systems Division, Wright-Patterson Air Force Base, Ohio, extends the due date of the preliminary draft of the final report to May 31, 1963, with the final report due within one month after receipt by the Contractor of written approval of the preliminary draft. The fabrication of an air-borne radar target simulator and support of a flight test program is carried on in the Military Physics Research Laboratory under the direction of A. E. Lockenvitz, Professor of Physics. *M-305 J*

3. Modification No. 4, Supplemental Agreement to Contract AF 33(657)-7333, 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 \$30,000.00 to the contract funds and extends the period of the contract through April 30, 1964. The research continues in the Electrical Engineering Research Laboratory under the direction of Dr. A. W. Straiton, Professor of Electrical Engineering.

4. Modification No. 1, 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 \$40,000.00 to the contract funds and extends the period of the contract to March 1, 1964. 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, Professor of Electrical Engineering. *M-309 K*

5. Modification No. 1, Supplemental Agreement to Contract AF 33(657)-9222, 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 \$19,955.00 to the contract funds and extends the period of the contract through July 31, 1963. The research continues in the Military Physics Research Laboratory under the direction of A. E. Lockenwitz, Professor of Physics.
6. 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, provides \$48,000.00 for support of "Research on Plasma Diagnostic Methods for High Temperature Plasma Research." The contract is effective for the period April 1, 1963 through March 31, 1964, and the research will be directed by Dr. Arwin A. Dougal, Professor of Electrical Engineering. *M-309 S.1*
7. Contract AF 41(609)-2005, by which the Department of the Air Force, Air Force Systems Command, Aerospace Medical Division, Brooks Air Force Base, Texas, provides \$450,000.00 for support of research on effects of ionizing radiation on biological, physiological, and psychological functions of various species. Of this sum only \$174,000.00 is presently being appropriated. The contract is effective for the period April 1, 1963 through March 31, 1964, and the research will be performed in the Radiobiological Laboratory under the direction of Dr. T. S. Painter, Professor of Zoology. *M-307 e*
8. Modification No. 1, Change Order to Contract AF 41(609)-2005, by which the Department of the Air Force, Air Force Systems Command, Aerospace Medical Division, Brooks Air Force Base, Texas, changes the office to make payment under the contract from Aerospace Medical Division, Brooks Air Force Base, Texas, to Finance Officer, Brooks Air Force Base, Texas. The research continues in the Radiobiological Laboratory under the direction of Dr. T. S. Painter, Professor of Zoology. *M-307 ~*
9. Modification No. 6, Supplemental Agreement to Contract DA-23-072-ORD-1224, by which the Department of the Army, St. Louis Procurement District, St. Louis, Missouri, fixes the overhead rate for the period September 1, 1958 through August 31, 1960, at 35.5% of Salaries and Wages. The research and development work concerning diffusion of gases in aqueous solutions was conducted under the direction of Dr. David M. Himmelblau, Associate Professor of Chemical Engineering. *M-312 d*
10. Modification No. 1, Change Order to Contract DA-36-039-AMC-02162(E), by which the United States Army Electronics Materiel Agency, Fort Monmouth Procurement Office, Fort Monmouth, New Jersey, increases the total sum allotted for the Contract from \$50,000.00 to \$100,000.00. The study and analysis of the problems of translating foreign language into English by automatic means continues under the direction of Dr. W. P. Lehmann, Professor of Germanic Languages. *M-312 g*
11. Modification No. 3, Change Order to Contract DA 36-039 SC-89179, by which the United States Army Electronics Materiel Agency, Fort Monmouth Procurement Office, Fort Monmouth, New Jersey, adds the sum of \$4,200 to the contract funds. The research in tropical meteorology continues in the Electrical Engineering Research Laboratory under the direction of Dr. A. W. Straiton, Professor of Electrical Engineering. *M-313 e*
12. Grant DA-ARO(D)-31-124-G453, by which the Department of the Army, Army Research Office (Durham), Durham, North Carolina, provides \$22,191.28 for support of research entitled "Stress-Strain Characteristics of Materials at High Rates of Strain." The grant is effective for the period June 12, 1963 through June 11, 1964, and the research will be performed in the Structural Mechanics Research Laboratory under the direction of E. A. Ripperger, Professor of Engineering Mechanics, and J. Neils Thompson, Professor of Civil Engineering. *M-318 e*

13. Modification No. 7, Supplemental Agreement to Contract N60921-7002, by which the Department of the Navy, U. S. Naval Ordnance Laboratory, White Oak, Silver Spring, Maryland, describes certain items of equipment to be furnished to the University as Government-furnished equipment for use in the performance of various research projects with the Government. The research continues in the Defense Research Laboratory under the direction of Dr. C. P. Boner, Professor of Physics.

14. Letter of Award dated April 16, 1963, (Contract NBy-53143), by which the Department of the Navy, Bureau of Yards and Docks, Washington, D. C., provides the sum of \$5,000.00 for partial support of research on welded tubular connections. The contract is effective for the period May 1, 1963 through January 31, 1964, and the research will be performed under the direction of Dr. A. A. Toprac, Associate Professor of Civil Engineering. *M-346 B*

15. Amendment No. 1 to Contract Nonr-3734(00), by which the Department of the Navy, Office of Naval Research, Washington, D. C., adds the sum of \$15,120.00 to the contract funds and extends the period of performance through December 31, 1963. The research on transport effects in solids and liquids continues under the direction of Dr. J. C. Thompson, Associate Professor of Physics. *M-346 V.3*

16. License Agreement dated February 8, 1963, by which the University and the inventor, Ray M. Hurd, transfer to the Navy Department, Bureau of Naval Weapons, a nonexclusive, irrevocable, royalty-free license to the invention entitled "Electro-Osmotic Cell" (Serial Number 777,068; File 11/28/58) conceived by Dr. Hurd while in the technical performance of Contract NOrd 10639 between the University and the Department of the Navy.

17. Contract NAS1-2817, by which the National Aeronautics and Space Administration, Langley Research Center, Hampton, Virginia, provides \$16,000.00 for support of research entitled "Development of a Theoretical Analysis of the Fragmenting Tube Energy Absorption Process." The contract is effective for the period May 8, 1963 through May 7, 1964, and the research will be performed in the Structural Mechanics Research Laboratory under the direction of E. A. Ripperger, Professor of Engineering Mechanics and J. Neils Thompson, Professor of Civil Engineering. *M-343 C*

18. Contract NAS 9-1386, by which the National Aeronautics and Space Administration, Manned Spacecraft Center, Procurement and Contracts Division, Houston, Texas, provides \$19,936.00 for support of an investigation of the effects of various soil conditions on the landing of a manned spacecraft. The contract is effective for the period May 3, 1963 through February 2, 1964, and the study will be performed in the Structural Mechanics Research Laboratory under the direction of Lymon C. Reese, Associate Professor of Civil Engineering, and J. Neils Thompson, Professor of Civil Engineering. *M-343 d*

19. Supplement 1 to NsG 263-63, by which the National Aeronautics and Space Administration, Washington, D. C., adds the sum of \$3,000.00 to the grant funds and extends the grant period through June 30, 1963. The research entitled "Quantum Mechanical Calculations and Studies on Atomic Systems of Astrophysical Interest" continues under the direction of Dr. F. A. Matsen, Professor of Chemistry and Physics. *M-343 B*

20. Grant NsG-432, by which the National Aeronautics and Space Administration, Washington, D. C., provides \$125,000.00 for support of research on millimeter wavelength radiation from solar bodies. The grant is effective for the period April 1, 1963 through March 31, 1964, and the research will be performed in the Electrical Engineering Research Laboratory under the direction of C. W. Tolbert and A. W. Straiton. *M-347 G*

21. Modification No. 14, Supplemental Agreement to Contract AT-(40-1)-1049, by which the United States Atomic Energy Commission, Oak Ridge, Tennessee, adds the sum of \$108,972.00 to the contract funds and extends the period of the contract through March 31, 1964. Investigations in the field of nuclear physics utilizing a Van de Graaff generator continue in the Nuclear Physics Laboratory under the direction of Dr. E. L. Hudspeth, Professor of Physics. *M-324E*

22. Modification No. 1, Supplemental Agreement to Contract AT-(40-1)-2972, by which the United States Atomic Energy Commission, Oak Ridge, Tennessee, adds the sum of \$245,000.00 to the contract funds and extends the period of the contract through March 31, 1964. The contract provides for the design and fabrication of laboratory components needed for the operation of and research with the 4 Mev and 17.5 Mev Van de Graaff accelerators. Dr. B. B. Kinsey, Professor of Physics, and Dr. R. N. Little, Professor of Physics, will continue to direct the work. *M-354N*

23. Modification No. 1, Supplemental Agreement to Contract AT-(40-1)-3014, by which the United States Atomic Energy Commission, Oak Ridge, Tennessee, adds the sum of \$21,654.00 to the contract funds and extends the period of the contract through April 30, 1964. 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. *M-324F*

24. Graduate Education Grant in Aquatic Sciences No. 14-17-0007-135(G), by which the United States Department of the Interior, Fish and Wildlife Service, Bureau of Commercial Fisheries, Washington, D. C., provides \$7,808.00 for support of a Graduate Student in Taxonomy. The grant is effective for a two year period beginning with the 1963-64 academic year. Dr. Clark Hubbs, Associate Professor of Zoology, will sponsor the student. *M-324G*

25. Purchase Order No. RO-33-472, by which the United States Department of the Interior, National Park Service, Santa Fe, New Mexico, provides \$2,500.00 for an archeological survey of Padre Island. The Purchase Order is effective for the period May 8, 1963 through December 31, 1963, and the survey will be carried out under the direction of Dr. T. N. Campbell, Professor of Anthropology. *M-334M*

26. Training Grant 63211, by which the United States Department of Health, Education, and Welfare, Office of the Special Assistant to the Secretary for Juvenile Delinquency, Washington, D. C., provides \$49,975.00 for support of a Training Center for an interdisciplinary approach to problems of youth and delinquency. The center will be directed by Dr. Carl M. Rosenquist, Professor of Sociology.

27. Grant GM 07289-04, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$20,400.00 for support of research entitled "Cell Ultrastructure in Development and Growth." The grant is effective for the period May 1, 1963 through April 30, 1964, and the research will be performed under the direction of Dr. W. Gordon Whaley, Professor of Botany. *M-356m*

28. Grant GM 08871-02S1, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$3,772.00 for support of research entitled "The Chemodifferentiation of the Avian Urogenital System." The grant is effective for the period April 1, 1963, through August 31, 1963, and the research will be performed under the direction of Dr. Terrell H. Hamilton, Assistant Professor of Zoology. *M-356P.4*

29. Grant GM 11111-01, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$49,676.00 for support of research entitled "Biochemical Systematic Studies in the Genus Baptisia." The grant is effective for the period May 1, 1963 through April 30, 1964, and the research will be performed under the direction of Dr. Ralph E. Alston, Associate Professor of Botany, and Dr. B. L. Turner, Professor of Botany. *M-353c*

30. Grant MH 07466-01, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$14,792.00 for support of research entitled "Role of Aftereffects in Partial Reinforcement." The grant is effective for the period June 1, 1963 through May 31, 1964, and the research will be performed under the direction of Dr. E. J. Capaldi, Assistant Professor of Psychology. *M-354-0*

31. Grant MH 07471-01, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$20,049.00 for support of research entitled "Investigation of the Basic Conditioning Process." The grant is effective for the period May 1, 1963 through April 30, 1964, and the research will be performed under the direction of Dr. John Milton Theios, Assistant Professor of Psychology. *M-3542*

32. Graduate Training Grant 1 TL MH-8293-01, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$30,690.00 for support of graduate training in school psychology. The grant is effective for the period July 1, 1963 through June 30, 1964, and the program will be directed by Dr. Charles M. Clark, Assistant Professor of Educational Psychology. *M-354g*

33. Graduate Training Grant 5 TL MH-7411-03, 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, 1963 through June 30, 1964, and the program will be directed by Dr. Richard J. Hill, Associate Professor of Sociology. *M-3546.1*

34. Amendment No. 1 to Grant NSF-G15734, by which the National Science Foundation, Washington, D. C., adds the sum of \$1,530.00 to the grant funds and extends the period of the grant through October 21, 1963. The research on ionic solutions in liquid ammonia continues under the direction of Dr. Joseph J. Lagowski, Assistant Professor of Chemistry. *M-341N*

35. Grant GB-979, by which the National Science Foundation, Washington, D. C., provides \$27,600.00 for support of research entitled "Serial Verbal Learning." The grant is effective for the period June 1, 1963 through May 31, 1965, and the research will be performed under the direction of Dr. Robert K. Young, Associate Professor of Psychology, and Dr. David T. Hakes, Assistant Professor of Psychology. *M-3407*

36. Grant GP-1068, by which the National Science Foundation, Washington, D. C., provides \$36,800.00 for support of research entitled "Early Tertiary Vertebrates and Potassium-Argon Dating of Associated Volcanic Rocks." The grant is effective for the period June 1, 1963 through May 31, 1965, and the research will be performed under the direction of Dr. John A. Wilson, Professor of Geology, and Dr. Stephen E. Clabaugh, Professor of Geology. *M-3396.5*

37. Grant GP-1236, by which the National Science Foundation, Washington, D. C., provides \$72,600.00 for support of research entitled "Resonance Absorption in Dielectric Solids." The grant is effective for the period June 1, 1963 through May 31, 1965, and the research will be performed under the direction of Dr. William H. Hartwig, Associate Professor of Electrical Engineering; Dr. Eugene H. Wissler, Associate Professor of Chemical Engineering; and Dr. Jefferson C. Davis, Assistant Professor of Chemistry. *M-339 x.9*

38. Grant GP-1240, by which the National Science Foundation, Washington, D. C., provides \$36,600.00 for support of research entitled "Axial Load-Moment-Curvature Relationships in Concrete Members." The grant is effective for the period June 1, 1963 through May 31, 1965, and the research will be performed under the direction of Dr. John E. Breen, Assistant Professor of Civil Engineering. *M-339 x.10*

39. Grant GS-200, by which the National Science Foundation, Washington, D. C., provides \$21,000.00 for support of research entitled "Archaeology of Northeastern Mexico." The grant is effective for the period May 1, 1963 through April 30, 1965, and the research will be performed under the direction of Dr. Jeremiah F. Epstein, Assistant Professor of Anthropology. *M-339 y.2*

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

1. Letter Agreement with American Petroleum Institute, signed by President J. R. Smiley, whereby Research Project 47d is to be continued under the direction of Dr. Norman Hackerman, Professor of Chemistry. The period covered by the agreement is July 1, 1963 - June 30, 1964, and the total budget approved is \$14,000 to be paid in two equal installments on July 1, 1963 and December 31, 1963. *M-601*

2. Letter Agreement with American Petroleum Institute, signed by Vice-President and Provost Norman Hackerman, whereby Research Project 67E is to continue under the direction of Dr. Carl Gatlin, Professor of Petroleum Engineering. The period covered by the agreement is July 1, 1963 - June 30, 1964, and the total budget is \$6,000 to be paid in two equal payments on July 1, 1963 and December 31, 1963. *M-601A*

3. Contract with Capitol Linen Service, signed by Business Manager James H. Colvin in accordance with approval given at the February 16, 1963 meeting of the Board of Regents, whereby uniform and linen rental service will be provided for the Division of Housing and Food Service during the period February 1 - August 31, 1963. *M-615*

4. Amendment No. 1 to Grant Agreement No. SCC-30017 with Department of State, signed by President J. R. Smiley, whereby the period of the terminal date of the original agreement will be extended from May 15, 1963 through November 15, 1963. The contract provides for the publication of the Bohinj Workshop Papers. *M-381*

5. Letter Agreement with Mr. Tom B. Leary, Marathon, Texas, signed by Business Manager James H. Colvin, whereby geology students doing field work (and the teachers) will be furnished housing and food at the Buttrill Ranch for the first six weeks term of the summer session at a cost of \$137.00 per head, with a minimum charge of \$2,055. *M-611*

CONTRACTS (continued)

6. Letter Agreement OE-3-17-012 with Department of Health, Education, and Welfare, signed by President J. R. Smiley, whereby the University will provide a program during the period September 16, 1963 - January 18, 1964, for approximately twenty teachers of English from other countries under the International Teacher Development Program, the University to receive \$450 per teacher for tuition charges, including local transportation and extra-curricular costs. The program will be under the direction of the International Office. *M-511
New*
7. Memorandum of Agreement with the Institute of International Education, signed by President J. R. Smiley, whereby the Institute in its contract with the Department of State sub-contracts a portion of the orientation program for foreign students so that the University will arrange a four-week orientation for not less than 55 nor more than 65 student during the period August 3, 1963 - September 3, 1963, the University to be reimbursed in the amount of \$275 for tuition and fees and in the amount of \$202 for maintenance for each student attending the Orientation Center. *M-533
New*
8. Interagency Agreement No. 4413-751 with the Game and Fish Commission, signed by Vice-President and Provost Norman Hackerman, whereby the University will give a course in Techniques of Group Instruction through its Industrial Education Department, Division of Extension during the period June 24 - 28, 1963, the University to receive a tuition fee in the amount of \$20.00 for each enrollee, the maximum amount not to exceed \$240. *M-569
New*
9. Interagency Agreement No. 4413-752 with the Texas Water Pollution Control Board, signed by Vice-President and Provost Norman Hackerman, whereby the University through its Department of Civil Engineering will undertake a research project involving the water quality of Galveston Bay in Chambers, Harris, Brazoria, and Galveston Counties. The amount of the contract is not to exceed \$5,700, the University to submit monthly invoices as the services are rendered, beginning October 1, 1963. *M-601B
New*
10. Interagency Agreement No. 4413-759 with the Texas Department of Public Safety, signed by Vice-President and Provost Norman Hackerman, whereby during the period May 15 - August 31, 1963, the University will provide machine scoring services and materials for employment and promotion examinations at unit rates for such services at the time of performance, the maximum payment involved for the above-stated period not to exceed \$400.00. *M-589*
11. Interagency Agreement No. 4413-762 with the Texas Highway Department, signed by Vice-President and Provost Norman Hackerman, whereby the University will furnish technical services, materials, equipment and trained personnel to conduct, during the period June 1 - August 31, 1963, a study, analysis and evaluation of the present retirement policies of the Texas Highway Commission for the purpose of developing recommendations for future policies at estimated cost of \$1,100, and a report on the study to be prepared during the period September 1 - October 15, 1963, at an estimated cost of \$1,400, the total cost not to exceed \$3,500. *M-620
New*
12. Letter Agreement, signed by President J. R. Smiley, continuing through August 31, 1964, the agreements with St. David's Community Hospital signed July 8, 1961, which provides for the use of the hospital facilities by the School of Nursing for courses in bedside nursing and patient care. *M-507*

GIFTS AND GRANTS TO THE MAIN UNIVERSITY

Filed
~~1485~~
 1487

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
AICHE SOUTH TEX SECTION C/O W R NISBET MONSANTO CHEMICAL TEXAS CITY TEXAS	CHEMICAL ENGR	STUDENT AID	\$ 375.00
THE ALCOA FOUNDATION ALCOA BLDG MELLON SQUARE PITTSBURGH 19 PA	MAIN UNIVERSITY	GENERAL	\$ 750.00
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
IRL LESLIE ALLISON 1500 A MURRAY LANE AUSTIN TEXAS	ARTS AND SCIENCES	GENERAL	\$ 100.00
AMER HEART ASSN INC 44 EAST 23RD ST NEW YORK 10 N Y	GRADUATE SCHOOL	RESEARCH	\$ 962.50
AMPULES INC ROBERT B KEEGAN HUDSON OHIO	PHARMACY	RESEARCH	\$ 1,000.00
ANONYMOUS AUSTIN TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 100.00
NOBLE ARMSTRONG WESTERN ELEC CO 222 8DWAY RM 810 NEW YORK 38 N Y	BUSINESS ADMIN	GENERAL	\$ 200.00
THE ASIA FOUNDATION 550 KEARNY ST SAN FRANCISCO CAL	MAIN UNIVERSITY	CONFERENCES	\$ 1,050.00

No documentation given

no part

DONOR	DESIGNATION	PURPOSE	1406 AMOUNT
1. THE ASIA SOCIETY INC 112 EAST 64TH ST NEW YORK 21 N Y	MAIN UNIVERSITY <i>No documentation given us</i>	CONFERENCES	1428 525.00
2. ASSOCIATED BUSINESS PUBLICATIONS 205 EAST 42ND ST NEW YORK 17 N Y	JOURNALISM	RESEARCH	\$ 1,000.00
3. ASSN OF TEX FIRE CAS CO P O BOX 2759 DALLAS TEXAS	BUSINESS ADMIN	GENERAL	\$ 3,000.00
4. ASSN OF CONSUMER FINANCE COS 342 RIO GRANDE DALLAS 2 TEXAS	JOURNALISM	STUDENT AID	\$ 250.00
5. MR & MRS L T BARROW 3314 CHEVY CHASE HOUSTON 19 TEXAS	GEOLOGY	GENERAL	\$ 100.00 E
6. MR & MRS L T BARROW 3314 CHEVY CHASE HOUSTON 19 TEXAS	GEOLOGY	STUDENT AID	\$ 100.00 E
7. MAMIE DELL BARROW 1520 WINDSOR RD AUSTIN TEXAS	GEOLOGY	GENERAL	\$ 500.00 E
8. MAMIE DELL BARROW 1520 WINDSOR RD AUSTIN TEXAS	EDUCATION	GENERAL	\$ 250.00
9. BEHRENS DRUG CO C/O V H WALKER DRAWER 268 WACO TEXAS	PHARMACY	STUDENT AID	\$ 200.00
10. ROLAND SELIK BOND 2600 REPUBLIC NATL BANK BLDG DALLAS 1 TEXAS	COLLEGE OF ENGR	GENERAL	\$ 100.00
11. ESTATE OF DWIGHT D BOOK C/O SAN ANTONIO LOAN & TRUST CO SAN ANTONIO TEX	MAIN UNIVERSITY	STUDENT AID	\$ 4,500.00
12. JAMES H BOOTHE LEDERLE LABORATORIES PEARL RIVER N Y	PHARMACY	GENERAL	\$ 150.00
13. WAYNE F BOWMAN 1713 NIELS ESPERSON BLDG HOUSTON TEXAS	COLLEGE OF ENGR	GENERAL	\$ 500.00
14. BRITISH WELDING RESEARCH ASSN ABBINGTON HALL CAMBRIDGE ENG	BUR ENGR RESEARCH	STUDENT AID	\$ 1,609.86

DONOR	DESIGNATION	PURPOSE	1407 1429	AMOUNT
5. BROWN FOUNDATION INC P O BOX 3 HOUSTON 1 TEXAS	FINE ARTS	STUDENT AID	\$	250.00
7. BROWN FOUNDATION INC P O BOX 3 HOUSTON 1 TEXAS	FINE ARTS	STUDENT AID	\$	750.00
8. BURLINGTON INDUSTRIES 301 N EUGENE ST GREENSBORO N C	MAIN UNIVERSITY	GENERAL	\$	150.00
9. MR & MRS ROY A BUTLER 1419 GASTON AVE AUSTIN TEXAS	ARTS AND SCIENCES	GENERAL	\$	100.00
0. RONALD W BYRAM 3301 BOWMAN RD AUSTIN TEXAS	GEOLOGY	GENERAL	\$	100.00 E
1. CARNEGIE CORP OF N Y 589 FIFTH AVE NEW YORK 17 N Y	PSYCHOLOGY <i>Only a verify</i>	RESEARCH	\$	30,900.00
2. MR & MRS F W CATTERALL 4516 MANNING LN DALLAS 20 TEXAS	ROMANCE LANGUAGE	GENERAL	\$	166.67
3. CHICAGO PHARMACAL CO 5547 RAVENSWOOD CHICAGO 40 ILL	PHARMACY	RESEARCH	\$	6,500.00
4. GEORGE H COATES 1610 MILAM BLDG SAN ANTONIO TEXAS	GEOLOGY	GENERAL	\$	700.00
5. ROY C COFFEE 5738 N CENTRAL EXPRESSWAY DALLAS 6 TEXAS	LAW	GENERAL	\$	100.00
6. COMMERCIAL CREDIT CO FD 300 ST PAUL PL BALTIMORE 2 MD	MAIN UNIVERSITY	STUDENT AID	\$	465.11
7. CONTINENTAL OIL CO C/O J P MALOTT BOX 2197 HOUSTON 1 TEXAS	PETROLEUM ENGR <i>only a verify copy</i>	STUDENT AID	\$	3,000.00
8. MR & MRS CARROLL E COOK 506 W 22ND ST AUSTIN TEXAS	GEOLOGY	GENERAL	\$	100.00 E
9. MR & MRS CARROLL E COOK 506 W 22ND ST AUSTIN TEXAS	GEOLOGY	STUDENT AID	\$	100.00 E
0. W H CRAIN JR 2511 SAN GABRIEL AUSTIN 5 TEXAS	FINE ARTS	GENERAL	\$	250.00
1. KATHRYN G CROSBY 9229 SUNSET BLVD LOS ANGELES CALIF	DRAMA	STUDENT AID	\$	200.00 E

DONOR	DESIGNATION	PURPOSE	1400 AMOUNT
2. DALLAS CO PHARM ASSN LADIES AUX 4806 ABBOTT DALLAS 5 TEXAS	PHARMACY	STUDENT AID	1400 1430 \$ 200.00
3. E M DEALEY DALLAS NEWS YOUNG & HOUSTON DALLAS TEXAS	ARTS AND SCIENCES	GENERAL	\$ 100.00
4. MR&MRS RONALD K DEFORD 1903 MEADOWBROOK AUSTIN TEXAS	GEOLOGY	BOOKS, MANUSCRIPTS	\$ 500.00
5. G E DICKSON 3310 LAKE HGTS WACO TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 200.00 E
6. DOUGLAS AIRCRAFT CO INC C/O S AMESTOY FOR SCHOL BOARD SANTA MONICA CAL	COLLEGE OF ENGR	STUDENT AID	\$ 750.00
7. HAROLD A DULAN DEPT OF FINANCE UNIV OF ARKANSAS FAYETTEVILLE ARK	BUSINESS ADMIN	GENERAL	\$ 100.00
8. CARL J ECKHARDT P O BOX 7477 U T STATION AUSTIN TEXAS	COLLEGE OF ENGR	GENERAL	\$ 100.00
9. ESSO EDUCATION FOUND 49 WEST 49TH ST NEW YORK 20 N Y	COLLEGE OF ENGR	GENERAL	\$ 165.00
0. ESSO EDUCATION FOUND 49 WEST 49TH ST NEW YORK 20 N Y	GEOLOGY	GENERAL	\$ 465.00
1. ESSO EDUCATION FOUND 49 WEST 49TH ST NEW YORK 20 N Y	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 510.00 E
2. ESSO EDUCATION FOUND 49 WEST 49TH ST NEW YORK 20 N Y	GEOLOGY	GENERAL	\$ 209.00 E
3. EST-HADLEY ALVA STILES MELASKY-BULLION ATTORNEYS AT LAW TAYLOR TEXAS	MAIN UNIVERSITY <i>a verifax</i>	UNRESTRICTED	\$ 22,186.37 E
4. EST-MURRAY CASE SELLS TEXAS WESLEYAN COLLEGE FT WORTH 5 TEXAS	MAIN UNIVERSITY <i>a verifax</i>	LOAN FUNDS	\$ 4,500.00 E
5. FACULTY-COLLEGE OF BUSINESS ADMIN UNIV OF TEXAS AUSTIN TEXAS	BUSINESS ADMIN	GENERAL	\$ 225.00

DONOR	DESIGNATION	PURPOSE	1957 AMOUNT
6. LEWIS FAIRES 1407 WOOLDRIDGE AUSTIN 3 TEXAS	COLLEGE OF ENGR	GENERAL	\$ 100.00
7. FARISH FUND 1326 BANK OF SOUTHWEST BLDG HOUSTON TEXAS	GEOLOGY	FACULTY IMPROVE	\$ 12,000.00
8. W A FITZHUGH P O BOX 5238 DALLAS 22 TEXAS	BUSINESS ADMIN	GENERAL	\$ 100.00
9. THE FORD FOUNDATION C/O N W MACLEOD 477 MADISON AVE NEW YORK 22 N Y	MAIN UNIVERSITY <i>only a verify</i>	RESEARCH	\$ 35,000.00
10. FRANKLIN GILLIAM BRICK ROW BOOK 1913 RIO GRANDE AUSTIN TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 100.00
11. JOE A GOETH 329 W 7TH ST AUSTIN TEXAS	BUSINESS ADMIN	GENERAL	\$ 100.00
12. ED GOSSETT 1201 TELEPHONE BLDG DALLAS TEXAS	SPEECH	STUDENT AID	\$ 225.00
13. GULF OIL CORP FOUND P O BOX 1166 PITTSBURGH 30 PA	PETROLEUM ENGR	GENERAL	\$ 1,000.00
14. MR & MRS DONALD J HAHN 3318 BOWMAN AVE AUSTIN 3 TEXAS	ARTS AND SCIENCES	GENERAL	\$ 100.00
15. S HARGON CAIXA POST 1349 SALVADOR--BAHIA BRASIL S AMERICA	COLLEGE OF ENGR	GENERAL	\$ 100.00
16. RAYMOND L HARGROVE 6932 LAKESHORE DALLAS TEXAS	ARTS AND SCIENCES	GENERAL	\$ 100.00
17. RANDOLPH A HEARST SUITE 1018 HEARST BLDG SAN FRANCISCO CAL	JOURNALISM	GENERAL	\$ 1,000.00
18. WILLIAM R HEARST FOUND 3RD & MARKET STS SUITE 1018 SANFRANCISCO CAL	JOURNALISM	GENERAL	\$ 200.00
19. LOUIS J HEXTER 1312 MAIN DALLAS 2 TEXAS	FINE ARTS	FACULTY IMPROVE	\$ 1,000.00

DONOR	DESIGNATION	PURPOSE	1440 AMOUNT
0. HOUSTON ENDOWMENT INC 224 BANKERS MORTGAGE BLDG HOUSTON TEXAS	EDUCATION	STUDENT AID	148210,000.00
1. LAYTON A HUMPHREY 4200 MCFARLIN DALLAS TEXAS	COLLEGE OF ENGR	GENERAL	\$ 100.00
72. LAYTON A HUMPHREY 4200 MCFARLIN DALLAS TEXAS	GEOLOGY	GENERAL	\$ 100.00
73. INTERNATIONAL ASSN OF INSURANCE COUN BK OF SOWEST BLDG HOUSTON 2 TEXAS	LAW	STUDENT AID	\$ 500.00
74. INTERFRATERNITY COUNCIL P O BOX 7994 UNIV STATION AUSTIN 12 TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 8,402.13
75. MRS DONALD D JAMES 809 CARAVAN CIR AUSTIN TEXAS	EDUCATION	GENERAL	\$ 100.00
76. R E JANES JR 4613 LAUREL CYN AUSTIN TEXAS	COLLEGE OF ENGR	GENERAL	\$ 100.00
77. JAPAN SOCIETY 112 EAST 64TH ST NEW YOR 21 N Y	MAIN UNIVERSITY <i>only a verify</i>	CONFERENCES	\$ 525.00
78. JEFFERSON CHEMICAL CO 1121 WALKER HOUSTON 1 TEXAS	CHEMISTRY	STUDENT AID	\$ 2,000.00
79. PAUL A KELLER 203 RIVERSIDE DR AUSTIN TEXAS	COLLEGE OF ENGR	GENERAL	\$ 100.00
80. AMY FREEMAN LEE 127 CANTERBURY HILL SAN ANTONIO TEX	ART	STUDENT AID	\$ 200.00
81. D C LINDEMANN 7407 MALABAR DALLAS 30 TEXAS	BUSINESS ADMIN	GENERAL	\$ 100.00
82. DR A M MCAFEE WOODVILLE TEXAS	ARTS AND SCIENCES	GENERAL	\$ 100.00
83. MR&MRS FRANK W MCBEE JR 1103 BLUEBONNET AUSTIN TEXAS	COLLEGE OF ENGR	GENERAL	\$ 100.00
84. MARK MARTIN 2200 FIDELITY UNION TOWER DALLAS TEXAS	LAW	GENERAL	\$ 100.00

DDNCR	DESIGNATION	PURPOSE	1411 AMOUNT
1. MCA INC 598 MADISON AVE NEW YORK 22 N Y	DRAMA	STUDENT AID	1411 1433 700.00
5. JOHN D MILLER 108 EAST 10TH ST AUSTIN TEXAS	COLLEGE OF ENGR	GENERAL	\$ 100.00
7. MONTERREY INST OF TECH SUCURSAL J MONTERREY N L MEXICO	RADIO/TV	RESEARCH	\$ 13,984.50
88. MRS WILLIAM J MURRAY JR 1906 SCENIC DR AUSTIN TEXAS	ARTS AND SCIENCES	GENERAL	\$ 100.00
89. NATL MERIT SCHOLARSHIP CORP 1580 SHERMAN AVE EVANSTON ILL	MAIN UNIVERSITY	STUDENT AID	\$ 100.00
90. NATL MERIT SCHOLARSHIP CORP 1580 SHERMAN AVE EVANSTON ILL	MAIN UNIVERSITY	STUDENT AID	\$ 100.00
91. NATL MERIT SCHOLARSHIP CORP 1580 SHERMAN AVE EVANSTON ILL	MAIN UNIVERSITY	STUDENT AID	\$ 100.00
92. NATL MERIT SCHOLARSHIP CORP 1580 SHERMAN AVE EVANSTON ILL	MAIN UNIVERSITY	STUDENT AID	\$ 1,150.00
93. NATL MERIT SCHOLARSHIP CORP 1580 SHERMAN AVE EVANSTON ILL	MAIN UNIVERSITY	STUDENT AID	\$ 100.00
94. THE NEWSPAPER FUND INC C/O P S SWENSSON 44 BROAD ST NEW YORK 4 N Y	JOURNALISM	GENERAL	\$ 5,000.00
95. GEORGE M PAGE BOX 855 AUSTIN 65 TEXAS	ARCHITECTURE	GENERAL	\$ 100.00
96. MR & MRS LOUIS C PAGE 2507 KENMORE CTS AUSTIN 3 TEXAS	ARCHITECTURE	GENERAL	\$ 100.00
97. PAGE SOUTHERLAND & PAGE 602 WEST AVE AUSTIN TEXAS	EDUCATION	STUDENT AID	\$ 300.00
98. PAN AMERICAN PET FOUNDN P O BOX 1410 FT WORTH 1 TEXAS	GEOLOGY <i>only a verify</i>	STUDENT AID	\$ 1,675.93

	DONOR	DESIGNATION	PURPOSE	1412 1434	AMOUNT
99.	NELSON PUETT JR P O BOX 9038 AUSTIN 17 TEXAS	BUSINESS ADMIN	GENERAL	\$	100.00
100.	MRS OLIVER H RADKEY 1305 WEST 22ND AUSTIN TEXAS	MAIN UNIVERSITY	MEMORIAL FUND	\$	100.00 E
101.	MR&MRS SILAS B RAGSDALE PETROLEUM REF P O BOX 2608 HOUSTON 1 TEXAS	JOURNALISM	LOAN FUNDS	\$	2,500.00
102.	MR&MRS SILAS B RAGSDALE PETROLEUM REF P O BOX 2608 HOUSTON 1 TEXAS	JOURNALISM	GENERAL	\$	1,250.00
103.	SILAS B RAGSDALE BOX 2608 HOUSTON 1 TEXAS	JOURNALISM	GENERAL	\$	906.75*
104.	J R REED MUSIC CO C/O J KAVANAUGH 805 CONGRESS AUSTIN TEXAS	FINE ARTS	FACULTY IMPROVE	\$	250.00
105.	MRS DICK REYNOLDS 2403 PEMBERTON AUSTIN TEXAS	GEOLOGY	GENERAL	\$	100.00
106.	CHARLES RICHEY BOX 7894 UNIV ST AUSTIN TEXAS	LIBRARY	MEMORIAL FUND	\$	100.00
107.	ROBERT A RITCHIE 6916 BALTIMORE DALLAS TEXAS	LAW	GENERAL	\$	100.00
108.	ROCKEFELLER FOUNDATION 111 WEST 50TH ST NEW YORK 20 N Y	MAIN UNIVERSITY	STUDENT AID	\$	25,288.00
109.	MR&MRS R B RYLANDER 3703 EASTLEDGE AUSTIN 31 TEXAS	ARTS AND SCIENCES	GENERAL	\$	100.00
110.	SCHLUMBERGER FOUNDATION C/O C IVERSON 5320 SUGAR HILL HOUSTON TEXAS	GEOLOGY	GENERAL	\$	500.00
111.	MRS Z T SCOTT 2408 SWEETBRUSH AUSTIN TEXAS	FINE ARTS	STUDENT AID	\$	600.00
112.	MRS Z T SCOTT 2408 SWEETBRUSH AUSTIN TEXAS	DRAMA	STUDENT AID	\$	500.00
113.	MR & MRS TOM SEALY P O BOX 670 MIDLAND SAVINGS MIDLAND TEXAS	SPEECH	RESEARCH	\$	250.00

	DONOR	DESIGNATION	PURPOSE	1443 1435	AMOUNT
114.	THE SERVCO CO C/O R I MAHAN 2440 CERRITOS AVE LONG BEACH 6 CAL	PETROLEUM ENGR	STUDENT AID		500.00
115.	ALLAN SHIVERS P O BOX 763 AUSTIN TEXAS	LAW	GENERAL	\$	100.00
116.	SOCONY MOBIL OIL CO INC P O BOX 900 DALLAS 21 TEXAS	CHEMISTRY	STUDENT AID	\$	1,500.00
117.	SOCONY MOBIL OIL CO INC P O BOX 900 DALLAS 21 TEXAS	CHEMISTRY	GENERAL	\$	1,090.00
118.	SOUTHERN EDUCATION FOUNDATION 811 CYPRESS ST NE ATLANTA 8 GA	EDUCATION	GENERAL	\$	5,127.50
119.	DSCAR G SPARKS 3215 S VERNON DALLAS 24 TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$	100.00 E
120.	H J LUTCHER STARK P O DRAWER 909 ORANGE TEXAS	SPEECH	STUDENT AID	\$	225.00
121.	LARRY STITT 2204 CROCKETT AMARILLO TEXAS	BUSINESS ADMIN	GENERAL	\$	100.00
122.	MR & MRS M A STONE 4808 FLORIST WICHITA FALLS TEX	ROMANCE LANGUAGE	GENERAL	\$	166.67
123.	BARTLETT STRAYHORN P O BOX 313 ROTAN TEXAS	BUSINESS ADMIN	GENERAL	\$	200.00
124.	COULTER R SUBLETT 7035 EUDORA DALLAS TEXAS	BUSINESS ADMIN	GENERAL	\$	100.00
125.	TEXAS SOCIETY CPAS C/O V L MANNING 520 BUCKEYE TRAIL AUSTIN TEXAS	MAIN UNIVERSITY	STUDENT AID	\$	100.00
126.	TEX SAVINGS&LOAN LEAGUE C/O LEO CHESLEY 218 1ST FED SAV AUSTIN TEXAS	BUSINESS ADMIN	FACULTY IMPROVE	\$	4,000.00
127.	TEXAS INSTRUMENTS INC 13500 N CENTRAL EXPRESSWAY DALLAS TEXAS	COLLEGE OF ENGR	STUDENT AID	\$	850.00
128.	TEX LEGAL RES OFFICIALS P O BOX 2022 CAPITOL STATION AUSTIN 11 TEXAS	BUSINESS ADMIN	GENERAL	\$	2,000.00

	DONOR	DESIGNATION	PURPOSE	4411 AMOUNT
29.	THETA SIGMA PHI 301 S HARWOOD ST DALLAS 1 TEXAS	JOURNALISM	STUDENT AID	1436 100.00
130.	JOHN D THOMAS 3988 N CENTRAL EXPRESSWAY DALLAS TEXAS	BUSINESS ADMIN	STUDENT AID	\$ 125.00
131.	MR & MRS S A THOMPSON 5807 DELOACHE AV DALLAS TEXAS	GEOLOGY	GENERAL	\$ 100.00
132.	TRACOR INC 1701 GUADALUPE AUSTIN TEXAS	MATHEMATICS	STUDENT AID	\$ 200.00
133.	J L TULLIS 3110 COUNTRY CLUB DRIVE SHREVEPORT LA	COLLEGE OF ENGR	GENERAL	\$ 100.00
134.	UNITED CEREBRAL PALSY RES & ED FOUNDN 321 WEST 44TH ST NEW YORK 36 N Y	EDUCATION	GENERAL	\$ 3,900.00
135.	UNITED GAS CORP 1525 FAIRFIELD SHREVEPORT LA	COLLEGE OF ENGR	GENERAL	\$ 5,000.00
136.	UNIVERSAL OIL PRODUCTS 30 ALGONQUIN RD DES PLAINES ILL	CHEMICAL ENGR	STUDENT AID	\$ 1,000.00
137.	UNIVERSAL OIL PRODUCTS 30 ALGONQUIN RD DES PLAINES ILL	CHEMICAL ENGR	GENERAL	\$ 500.00
138.	SUSANNAH WESLEY BIBLE C C/OMRS A NIEBUHR 4513 SHOALWOOD AUSTIN 56 TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 200.00 E
139.	J CLIFTON WILLIAMS 5400 WOODVIEW AUSTIN TEXAS	FINE ARTS	GENERAL	\$ 206.00
140.	MRS ROBERT H WILLIAMS 1204 WEST 22 1/2 AUSTIN TEXAS	ROMANCE LANGUAGE	GENERAL	\$ 166.66
141.	W R WOOLRICH RM 414C-ELB UNIV OF TEXAS AUSTIN TEXAS	COLLEGE OF ENGR	GENERAL	\$ 100.00
142.	MRS JAMES M YOUNG 6603 NASCO DR AUSTIN TEXAS	FINE ARTS	STUDENT AID	\$ 100.00

Additional non-monetary gifts received include:

Donor	Designation and Purpose	Amount
Harper and Row, Publishers Miss Beulah Hagen 49 East 33rd Street New York 16, New York	Humanities Research Center-- manuscripts, typescripts, and other literary materials	\$ 9,950.00*
✓ Pontiac Refining Corporation Mr. Edgar C. Morrison, Vice President Corpus Christi, Texas	Institute of Marine Science-- Yacht "Vagabond" for use in marine research	18,000.00*
✓ Estate of Mrs. Pansy M. Yount c/o Mr. Peter B. Wells American National Bank Building Beaumont, Texas	The Yount Silver Collection and the four Great Tapestries <i>new for m-l.</i>	Appraisal * not yet made

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

1. The Faculty Council at its meeting of April 8, 1963, approved amending the catalogue of the College of Business Administration in regard to requirements for Engineering route to Degree of Business Administration by adding under the heading "Business Administration Courses" on page 28 the certain courses which were omitted by mistake in the catalogue revision previously submitted. (D&P 3194) M-164

2. The Faculty Council on May 20, 1963, approved by the circularization procedure the catalogue changes in the Department of Drama (D&P 3198-3200). These changes rearrange the courses and semester hours for students majoring in Drama: Production; for student majoring in Drama: Playwriting; and for those working toward Degree of Bachelor of Science in Drama, all of these changes to adjust degree plan to course revisions, with no change in total semester hours required.

3. The Faculty Council on May 22, 1963, approved by the circularization procedure the catalogue changes in the College of Engineering (D&P 3201). This legislation (1) makes certain changes in the degree programs to make uniform the course work of the first two years in each engineering degree program; and (2) makes changes in admission requirements to require a prompt removal of entrance deficiencies and to provide special admission for high-ranking students.

NEPOTISM: On affirmative vote of the Administrative Council Mr. Lawrence F. Crocke, a nephew of Miss Bess B. Caldwell, Assistant Professor of Home Economics, has been approved for appointment in the Industrial and Business Training Bureau on a temporary basis until August 31, 1963. M-172

USE OF TEXTBOOKS WRITTEN BY FACULTY MEMBERS: I recommend that the following books written by faculty members be approved for use as textbooks for 1963-64 and also for the 1963 Summer Session where specified: M-174

1. Origins of Man: A Notebook for Students of Physical Anthropology, by Thomas W. McKern, Assistant Professor of Anthropology, which is reproduced by the University Co-op and sells for \$1.95, the author receiving no royalty.

USE OF TEXTBOOKS (continued)

2. The following by George Hoffman, Professor of Geography:

- (1) A Geography of Europe, which sells for \$9.50 with 3/10% royalty*
- (2) Balkans in Transition, which sells for \$1.45 with 8% royalty
- (3) Russo-Chinese Borderlands, which sells for \$1.45 with 1% royalty**
- (4) Divided Germany & Berlin, which sells for \$1.45 with 1% royalty**
- (5) Common Market, which sells for \$1.45 with 1% royalty**
- (6) The Lower Mekong, which sells for \$1.45 with 1% royalty**

* Editor and co-author
 ** Co-editor

These books are used in four different courses.

3. Numeral Systems, by R. T. Gregory, Associate Professor of Mathematics, which sells for \$0.75, the author receiving 10% royalty.

4. Elementary Microbiology, by Wyss, Williams, and Gardner, which sells for \$7.00 with 10% royalty to authors. (Summer Session also)

5. Laboratory Manual for Elementary Microbiology, by Wyss and Eklund, Professor and Instructor, respectively, Department of Microbiology, which sells for \$3.00 with 10% royalty to authors.

6. The Pre-Industrial City, by Gideon Sjoberg, Associate Professor of Sociology, which sells for \$6.75 with 10% royalty to author.

7. Supervisory Behavior in Education, by Ben M. Harris, Assistant Professor of Educational Administration, which sells for \$8.00 with 10% royalty to author. (Summer Session also)

8. Elementary School Organization and Administration, by Henry J. Otto, which sells for \$6.00 with 15% royalty to author. (Summer Session also)

9. Engineering Descriptive Geometry, by C. E. Rowe and J. D. McFarland, Professor Emeritus and Professor, respectively, of Drawing, which sells for \$6.00 with 12% royalty to authors.

10. Engineering Descriptive Geometry Problems, by Rowe and McFarland, which sells for \$4.50 with 10% royalty to authors.

11. A Pictorial Approach to Perspective, Shades, and Shadows, by J. R. Holmes and N. C. McGuire, both Associate Professors of Drawing, which sells for \$4.50 with 10% royalty to authors.

12. Perspective, Shades and Shadows, Series A, by J. R. Holmes, which sells for \$1.00 with no royalty to author.

13. Technical Lettering Exercises, by J. R. Holmes, which sells for \$0.30, with 10% royalty to author.

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

- 1. Dr. Norman Hackerman, Vice-President and Provost and Professor of Chemistry and Mr. Jens Jacobsen, Director, Office of Government Sponsored Research, June 10-12, 1963, to Washington, D. C., to confer regarding University research programs and grants with various federal agencies, expenses paid from Miscellaneous Administrative Expenses.

2. Mr. Roy E. Young, Research Associate, Department of Government, May 8-10, 1963, to Dallas, Texas, to do some research concerning Texas election statistics, expenses to be paid from Departmental Program Development, Excellence funds.
3. Mr. Joe B. Frantz, Professor of History, April 30 - May 7, 1963, to Omaha, Nebraska, to attend the Mississippi Valley Historical Association, expenses paid from Excellence matching funds for Special Research and Academic Excellence Program and Organized Research, Radio-TV.
4. Dr. Donald Goodall, Professor of Art and Chairman of the Department, May 7 - 20, 1963, to New York City by way of Columbus, Ohio, to Boston, Massachusetts, to Philadelphia, Bradford, and Pittsburgh, Pennsylvania, to New Haven, Connecticut, and to Chicago, Illinois, to interview teaching candidates, visit museum and collections in regard to University exhibition program, and contact speakers for Art Building dedication; and May 27-June 3, 1963, to Seattle, Washington, and to San Francisco, Berkeley, and Los Angeles, California, to participate on panel, College and University Museums, at American Association of Museums meeting at Seattle, to interview candidates for positions in Department of Art, and to contact museums and private collectors in connection with exhibition program at the University, expenses for both trips to be paid from Excellence fund account, Exhibition of Art for New Museum.
5. Dr. W. Gordon Whaley, Dean of Graduate School, and Mrs. Audrey Slate, Technical Reports Editor II and Managing Editor of the Graduate Journal, May 30, to El Paso, Texas, to consult with Dr. Tom Lea and review illustrations and text for a section of the Graduate Journal honoring Walter Prescott Webb, expenses to be paid from Excellence Fund account, Graduate School Publication Fund.
6. Mr. John R. Stockton, Director, Bureau of Business Research, June 24-29, 1963, to San Francisco, California, to represent the Bureau and other state agencies at the Interstate Conference on Labor Statistics, expenses to be paid from Miscellaneous Administrative Expenses.

LABORATORY FEE SCHEDULE, ADDITIONS, DELETIONS AND CHANGES IN THE LABORATORY FEE SCHEDULE DATED SEPTEMBER 1, 1962:

The following additions, deletions, and changes in the Laboratory Fee Schedule dated September 1, 1962, were made by the departmental chairmen. These fees appear on new course blanks, course change blanks, or catalogue copy submitted to the Registrar's Office.

M-400 W

ADDENDUM

<u>Course No.</u>	<u>From</u>	<u>To</u>
Botany 482	-0-	\$6.00
Chemistry 369K	\$6.00	\$8.00
Geology 360K	New	\$6.00

LABORATORY FEE SCHEDULES (continued)

<u>Course No.</u>	<u>From</u>	<u>To</u>
Home Economics		
304	\$2.00	\$4.00
305	2.00	4.00
316	2.00	4.00
316Q	2.00	4.00
326	2.00	4.00
333	2.00	4.00
360L	New	4.00
364K	2.00	4.00
366	2.00	4.00
369K	2.00	4.00
377K	2.00	4.00
Psychology		
360	-0-	\$2.00
395.2	-0-	2.00
Electrical Engineering		
363M	New	\$5.00
375R	New	5.00
379K	\$5.00	-0-
380N	5.00	-0-
Art		
345M	New	\$2.00 (supplementary fee, \$11.25)
345N	New	2.00 (supplementary fee, \$11.25)
370K and 370L	New	2.00 (supplementary fee, \$11.25)
371K	New	2.00 (supplementary fee, \$11.25)
371L	New	2.00 (supplementary fee, \$11.25)
377K	New	2.00 (supplementary fee, \$11.25)
377L	New	2.00 (supplementary fee, \$11.25)
Pharmacy		
380M.1	\$8.00	-0-
380M.7	New	\$8.00

In addition, the fee for Required Health and Physical Education for Men for this summer will be \$1.00 for each class; the fee for Required Health and Physical Education for Women, \$2.00 for each class.

REPORT ON BIDS RECEIVED FOR VARIOUS SERVICES AND PERMISSION FOR BUSINESS MANAGER TO ENTER INTO 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 1963-64:

On June 11, 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 1963-64 as follows:

<u>Contract Award to</u>	<u>Product</u>
Polar Ice Cream and Pure Milk Co.	Milk
Oak Farms Dairies	Ice Cream
Carnation Company	Custard or Frozen Dessert Mix

CONTRACT AWARD FOR DAIRY PRODUCTS (continued)

The Polar Ice Cream Co. is awarded the bid on the basis of its bid to allow 33.8% 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 offered the only bid for Custard and Frozen Dessert Mix.

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

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

We received an unsigned bid from Superior Dairies; therefore, the bid was unacceptable. The bids were as follows:

<u>Company</u>	<u>Milk</u>	<u>Ice Cream</u>	<u>Frozen Custard</u>
Polar Ice Cream	33.8%	12.0%	No bid
Carnation Company	22.6%	20.1%	No discount
Oak Farms Dairies	31.0%	25.0%	No bid

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. We have been allowed by Polar Ice Cream Co. for 1962-63 a 25.5% discount on milk and by Carnation Company for 1962-63 a 19.5% discount on ice cream. Therefore, we may anticipate a greater discount on the monthly bills during 1963-64.

I therefore recommend that you include these recommendations and explanations in your next regular docket for approval by the Board of Regents at the July 12 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 Polar Ice Cream Co., Carnation Company, and Oak Farm Dairies for the 1963-64 year.

PERMISSION TO RENEW CONTRACT FOR LAUNDRY AND DRY CLEANING IN KINSOLVING DORMITORY:

For several years Austin Laundry and Dry Cleaning Company, Inc., and Burton's 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. M-5d7

We request permission to renew this contract for the fiscal year 1963-64 subject to the same conditions and requirements as in previous year. If you concur with this recommendation, please distribute approved copies as indicated below and include this item in your next regular docket for the Board of Regents' approval at the July 12 meeting. A contract will then be executed with these companies and reported to the Regents in a subsequent docket.

AIR FORCE R.O.T.C. UNIFORMS CONTRACT FOR THE 1963-64 FISCAL YEAR:

Bids were opened in this office on June 12, 1963, from those firms bidding on Air Force R.O.T.C Uniforms for the 1963-64 fiscal year. Specifications were furnished to the following nine uniform suppliers:

- Sol Frank Company - San Antonio, Texas
- Austin Army and Navy Store - Austin, Texas
- Hemphill's Book Stores - Austin, Texas
- Joseph Man's Shop - Austin, Texas
- Joske's of Texas - San Antonio, Texas
- J. C. Penney Company, Inc. - Austin, Texas
- Redman's Military Tailors - Houston, Texas
- Southwest Military Sales - San Antonio, Texas
- University Co-Op - Austin, Texas

M-520

However, we received bids from only two concerns, Sol Frank Company and Redman's Military Tailors.

Sol Frank Company of San Antonio, the present contractor, submitted the lowest total bid of \$91.92 for the one complete uniform. The samples from this concern are satisfactory and comply with all of our specifications and requirements. Therefore, it is my recommendation that the contract award be made to Sol Frank Company. Redman's Military Tailors of Houston was the only other firm to submit a bid. A bid of \$97.78 for one complete uniform was made by this concern.

I recommend that the award be made to Sol Frank as indicated. It is my recommendation that the material contained in this memorandum be included in your next Regents' docket for approval at the July 12 meeting of the Board. I further request that I be authorized to sign the contract as recommended.

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

On June 11, bids were opened in the Business Manager's Office for the vending machine contract for washers, dryers, and soap machines in the University Residence Halls. I recommend that the Board of Regents approve the awarding of a contract for this service for the 1963-65 biennium to Capitol Coin Laundromat, Inc. Capitol Coin, the present vendor, submitted the highest commission bid--agreeing to pay the University fifty per cent of the gross receipts.

M-602

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. Poor service or unsatisfactory equipment causes the students to "revolt" on short notice. The personal attention, cooperation and outstanding service given by Capitol Coin Laundromat, Inc. during the last several years has made it possible for us to have a very satisfactory program.

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 July 12 meeting of the Board. I further request that I be authorized to sign the contract as recommended.

<u>Name of Firm</u>	<u>Comission Bid</u>
Capital Coin Laundromat, Inc.	50%
Austin Service, Inc.	38%
Central Texas Appliance Co.	49%
Austin Speed Wash Company	40%

AWARD OF LAUNDRY SERVICE CONTRACT FOR THE UNIVERSITY OF TEXAS -
DIVISION OF HOUSING AND FOOD SERVICE - 1963-64:

M.S.

On June 11 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 1963-64 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)	Driskill Laundry
2. <u>GROUP 2 - MEN'S RESIDENCE HALLS</u> (San J., 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)	Driskill Laundry

It should be pointed out that only two laundries have the capacity to do all of 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. This is the second year in a row that one laundry has bid on all the work. For the current year contracts were awarded to only one firm (Driskill Laundry) at a price of .0545 cents per pound for finished flatwork. Thus the low bid of .05 cents per pound will result in a savings for next year.

I recommend that the award 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 July 12 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.

Colvin

TABULATION OF BIDS FOR LAUNDRY SERVICE FOR THE UNIVERSITY OF TEXAS - DIVISION OF HOUSING AND FOOD SERVICE

1963-64

Bids Opened 10:15 A. M., June 11, 1963 - Business Manager's Office

	<u>Austin Laundry & Dry Cng Co.</u>	<u>Burtons Ldry & Dry Clars</u>	<u>San Jacinto Clars & Ldry</u>	<u>Driskill Laundry</u>	<u>Capitol Ldry & Dry Cng</u>
<u>GROUP 1 - MEN'S RESIDENCE HALLS</u> (Moore-H., Brack., Roberts, Prather)					
Finished Flatwork	.05 1/4 lb.	.0525 lb.	.053 lb.	.050 lb.	_____ lb.
Jackets (very few)	.30 ea.	.20 ea.	.25 ea.	.45 ea.	_____ ea.
<u>GROUP 2 - MEN'S RESIDENCE HALLS</u> (San J., Simkins)					
Finished Flatwork	-.0- lb.	.0525 lb.	.057 lb.	.050 lb.	_____ lb.
Jackets (very few)	-.0- ea.	.20 ea.	.25 ea.	.45 ea.	_____ ea.
<u>GROUP 3 - WOMEN'S RESIDENCE HALLS (Klns.)</u>					
Finished Flatwork	.05 1/2 lb.	-.0- lb.	.055 lb.	.050 lb.	_____ lb.
<u>GROUP 4 - WOMEN'S RESIDENCE HALLS</u> (A-C-B, Littlefield, Whitis)					
Finished Flatwork	-.0- lb.	-.0- lb.	.054 lb.	.050 lb.	_____ lb.
<u>GROUP 5 - CAFETERIAS</u>					
Finished Flatwork	-.0- lb.	-.0- lb.	.06 lb.	.050 lb.	_____ lb.
Large Mops (Over 15")	-.0- ea.	-.0- ea.	.50 ea.	.50 ea.	_____ ea.
Small Mops (15" and under)	-.0- ea.	-.0- ea.	.35 ea.	.40 ea.	_____ ea.
Circular Tablecloths (Approx. 48"x114")	-.0- ea.	-.0- ea.	.75 ea.	1.00 ea.	_____ ea.

W-25

AWARD OF UNIFORM AND LINEN RENTAL CONTRACT:

On June 11 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 1963-64 fiscal year to Capitol Linen Supply, the low bidder.

The bills for a typical month on the prices bid by each company were run in determining the low bidder. The month used was October, 1962, and included all items furnished to each Housing and Food Service unit which regularly uses this service. The total bill using Capitol Linen prices was \$2,228.46. Using Austin Linen prices, the total bill was \$2,408.65; and the total bill using Martin Linen Supply prices was \$2,660.47.

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 July 12 meeting of the Board. I further request that I be authorized to sign the contract as recommended.

See the tabulation of bids on the next page.

TABULATION OF BIDS FOR UNIFORM AND LINEN RENTAL FOR THE UNIVERSITY OF TEXAS - DIVISION OF HOUSING AND FOOD SERVICE 1963-64

Bids Opened 10:00 A. M., June 11, 1963 - Business Manager's Office

	<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>
APRON, BIB, WHITE	ea.	ea.	ea.	.09 ea.	ea.	ea.	.085 ea.	.08 ea.
APRON, BIB, COLOR	ea.	ea.	ea.	Bluedenim - other on request	ea.	ea.	ea.	ea.
APRON, TEA, WHITE	ea.	ea.	ea.	.12 ea.	ea.	ea.	.085 ea.	.12 ea.
APRON, TEA, COLOR	ea.	ea.	ea.	.10 ea.	ea.	ea.	.09 ea.	.08 ea.
CLOTH, TABLE, WHITE	ea.	ea.	ea.	green, per. white fabric - other on request	ea.	ea.	.09 ea.	ea.
54 in. Square	ea.	ea.	ea.	.11 ea.	ea.	ea.	.12 ea.	.06 ea.
64 in. Square	ea.	ea.	ea.	.12 ea.	ea.	ea.	.20 ea.	.07 ea.
54 in. x 96 in.	ea.	ea.	ea.	.25 ea.	ea.	ea.	.40 ea.	.08 ea.
54 in. x 108 in.	ea.	ea.	ea.	.25 ea.	ea.	ea.	.45 ea.	.15 ea.
54 in. x 120 in.	ea.	ea.	ea.	.30 ea.	ea.	ea.	.50 ea.	.20 ea.
54 in. x 144 in.	ea.	ea.	ea.	.35 ea.	ea.	ea.	.55 ea.	.20 ea.
54 in. x 168 in.	ea.	ea.	ea.	.40 ea.	ea.	ea.	.60 ea.	.25 ea.
NAPKINS, WHITE, Size in. x in.	ea.	ea.	ea.	1.10 ea. 17 1/2 x 19"	ea.	ea.	1.00 ea. 18" x 18"	.01 ea. 18 x 18"
CAP, CLOTH, WHITE	ea.	ea.	ea.	.104.12 ea.	ea.	ea.	.08 ea.	.08 ea.
DRESS, WHITE, STYLE	ea.	ea.	ea.	Princess	ea.	ea.	Princess	Princess
DRESS, COLOR	ea.	ea.	ea.	.38 ea.	ea.	ea.	.55 ea.	.35 ea.
STYLE	ea.	ea.	ea.	Tan-Puce-green Princess	ea.	ea.	Princess	Princess
	ea.	ea.	ea.	.40 ea.	ea.	ea.	.40 ea.	.35 ea.

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TABULATION 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	ea.	ea.	ea.	.10 ea.	ea.	ea.	.05 ea.	.08 ea.
HEADBAND, COLOR				on request				
	ea.	ea.	ea.	.10 ea.	ea.	ea.	.05 ea.	.08 ea.
JACKET, MEN'S White (Coat Style)	ea.	ea.	ea.	.30 ea.	ea.	ea.	.21 ea.	.24 ea.
				mil. on lapel collar style				
JACKET, MEN'S COLOR (Coat Style)				Tan or grey Lapel collar style				
	ea.	ea.	ea.	.35 ea.	ea.	ea.	.27 ea.	.24 ea.
SHIRTS, WHITE (Short sleeve, sport style)	ea.	ea.	ea.	.30 ea.	ea.	ea.	.27 ea.	.24 ea.
PANTS, WHITE	ea.	ea.	ea.	.45 ea.	ea.	ea.	.40 ea.	.38 ea.
PANTS, COLOR				Black or white				
	ea.	ea.	ea.	.45 ea.	ea.	ea.	.40 ea.	.38 ea.
SMOCK, WOMEN'S, WHITE STYLE				Wrap around				
	ea.	ea.	ea.	.35 ea.	ea.	ea.	.40 ea.	.40 ea.
TOWEL, CUP OR WIPE, WHITE - SIZE	x	x	x	Cup wipe 21 x 37 15 x 27	x	x	16" x 27"	18" x 36"
	ea.	ea.	ea.	.03 ^{1/2} ea.	ea.	ea.	.03 ea.	.0275 ea.
TOWEL, TERRY, WHITE SIZE	x	x	x	16 x 27	x	x	16" x 27"	14" x 20"
	ea.	ea.	ea.	.03 ea.	ea.	ea.	.03 ea.	.03 ea.
TOWEL, FACE, TUCK	ea.	ea.	ea.	.03 ^{1/2} ea. (16 x 31)	ea.	ea.	.03 ea.	.03 ea.
TOWEL, BATH, TERRY	ea.	ea.	ea.	.06 ea.	ea.	ea.	.05 ea. (16" x 40")	.05 ea. (16" x 40")
Discount on Total Monthly Bill	\$	\$	\$.01 \$	\$	\$	- 0 - \$	- 0 - \$

for each \$100 dollar
volume for the month under

K-28

RENTAL OF LOCKERS IN BUSINESS-ECONOMICS BUILDING: Mr. James H. Colvin, Business Manager, concurs in the recommendation of Dean John Arch White that the responsibility for supervising the rental of the 299 small lockers located in Room 12 of B.E.B. be given to the College of Business Administration Student Council.

M-188

I concur in their recommendation and proposal that the C.B.A. Student Council pay to the University the sum of \$25.00 or 25 cents per locker, whichever is greater, each semester of the long session and \$5.00 or 5 cents per locker, whichever is greater, for each six weeks of the summer session. The proposed rental rate for each long session semester is \$1.50 and for the six weeks summer term 50 cents.

7225

SALE OF UNIVERSITY EQUIPMENT TO A STAFF MEMBER: On June 18, 1963, Mrs. Doss, Purchasing Agent, received bids on the 1957 Ford Station Wagon, State License No. XS-7608, operated by Defense Research Laboratory. The bids were as follows, all bidders from Austin:

M-189

Robert L. Batey	\$600.00	H. C. Peterson	\$357.77
Cecil L. Wimberley	537.79	E. M. MacPherson	300.00
Robert M. West	479.50	Robert S. McClendon	280.00
Louise K. Baird	387.00		

Mr. Batey, who submitted the high bid, is Technical Staff Assistant V at Defense Research Laboratory, and accordingly, approval is requested for sale to him of the vehicle at the top bid of \$600.00. The proceeds of the sale will be credited to Account No. 18-0001-0500, Auto Depreciation Revolving Fund - Defense Research Laboratory.

TRANSFER OF UNENCUMBERED GENERAL REVENUE FUND APPROPRIATION: Mr. Starnes, Auditor, has submitted the following request which has been approved by Business Manager J. H. Colvin and Vice-President Norman Hackerman and is recommended to you for approval:

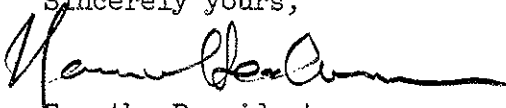
It now appears that Main University will have approximately \$100,000 in General Revenue Fund Appropriation Number 3-11693 - Physical Plant Operation and Maintenance, Custodial Services. In order that such funds may be more expeditiously used during the remaining portion of the fiscal year, I recommend that the following item be included in the next docket to the Board of Regents for their approval:

M-191

Pursuant to the provisions of Article IV, Section 12a, Senate Bill Number 1, 57th Legislature, First Called Session, it is hereby resolved that the State Comptroller of Public Accounts be requested to make the following transfer between the Legislative Appropriations from the General Revenue Fund for Main University for the fiscal year 1962-63:

Transfer the free and unencumbered balance in Appropriation Number 3-11693 - Physical Plant Operation and Maintenance, Custodial Services to Appropriation Number 3-11689 - Organized Research.

The above authorization will permit this office to file the necessary request with the State Comptroller of Public Accounts at the latest possible time to utilize all General Revenue Fund Appropriations that will be required for the Main University budget for the 1962-63 fiscal year. This is simply a transfer between General Revenue appropriations on the books of the State Comptroller and does not increase the budget.

Sincerely yours,

For the President

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

June 18, 1963

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 July 12-13, 1963:

LEAVES OF ABSENCE

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

1. Paul W. Goodman, Instructor in the Department of History, Government and Sociology, from September 1, 1963 through May 31, 1964, in order that he may pursue graduate work in sociology at the University of Colorado.
2. Linda E. Haughton, Instructor in the Department of Modern Languages, from September 1, 1963 through May 31, 1964, to study at the University of Madrid under a Middlebury College program.
3. Rex E. Gerald, Assistant Professor in the Department of History, Government and Sociology and Director of the Texas Western College Museum, from October 15, 1963 through May 31, 1964, for the purpose of working toward a doctoral degree at the University of Chicago.

BUSINESS CONTRACT ITEMS

I recommend ratification of the following contracts executed on behalf of Texas Western College:

1. Contract with C & S Roofing Company, 5431 Frutas, El Paso, Texas, to place a new roof on Hudspeth Hall. Invitations to bid and specifications were sent to four roofing companies; four bids were received with C & S Roofing Company submitting the low bid of \$ 1,344.00. The funds for this contract will come from Auxiliary Enterprises Funds - Dormitories and Dining Room. *met not required contracts T-214*
2. Contract with Frontier Roofing Company, 5256 Tetons, El Paso, Texas, to place a new roof on Seamon Hall. Invitations to bid and specifications were sent to five roofing companies; five bids were received with Frontier Roofing Company submitting the low bid of \$ 1,167.00. The funds for this contract will come from the general budget appropriation for major improvements and repairs. *T-215 new*
3. Contract with Moon Salvage Company, 7838 Alameda, El Paso, Texas, to remove seven buildings in Veterans Village, the substandard married students housing area. Invitations to bid and specifications were sent to four prospective bidders; two bids were received with Moon Salvage Company proposing to pay Texas Western College the sum of \$ 587.00 and the other bidder proposing to pay \$ 337.89. The contractor will furnish all labor and materials to do the job and will receive all materials, equipment, debris, etc. resulting from demolition and removal. *T-215 new*
4. Contract with Star Engraving Company, Houston, Texas, to supply official Texas Western College senior rings for the classes of 1963, 1964, 1965, 1966 and 1967 at prices submitted in the Star Engraving Company's bid submitted to the College in October, 1962. The execution of this contract with Frank Goss, Manufacturer's Representative, El Paso, Texas and Star Engraving Company was reported in the Texas Western College docket dated January 24, 1963. That contract has been cancelled and a new contract, referred to above, has been written with Star Engraving Company. *T-202*

1450
~~1428~~
T-151
New

BUSINESS CONTRACT ITEMS (CONTINUED)

I recommend that Texas Western College be authorized to execute the following contracts and agreements:

1. Contract with Associated Food Services, Inc., P. O. Box 4752, Greenville Avenue Station, to operate the Main Dining Hall and Miners Hall Dining Room for the 1963-64 fiscal year beginning September 1, 1963. The College will pay the contractor cost plus a fixed fee of \$ 500.00 per month for the Main Dining Hall and cost plus a fixed fee of \$ 150.00 per month for Miners Hall Dining Room.

2. Contract with Clinton D. Green for maintenance of refrigerated air-conditioning systems and heating facilities for the fiscal year beginning September 1, 1963, for the sum of \$ 5,400.00. The funds for this contract will come from the maintenance and operation appropriation for Operation and Maintenance of Physical Plant - Building Maintenance in the 1963-64 budget.

T-151
New

3. Contract with Vowell Construction Company, 607 North Mesa, El Paso, Texas, to pave the parking lot east of the Student Union Building. Invitations to bid and specifications were sent to three paving contractors; two bids were received with Vowell Construction Company submitting the low bid of \$ 0.84 per square yard. The funds for this contract will come from Auxiliary Enterprises Funds - Parking Services.

T-109
New

4. Contract with Western Container Company, Inc., 1615 Wyoming, El Paso, Texas to collect and dispose of trash and rubbish from the campus for the fiscal year beginning September 1, 1963. Invitations to bid and specifications were sent to four sources, with Western Container Company, Inc. submitting the low bid of \$ 6,900.00. The funds for this contract will come from the maintenance and operation appropriation for Operation and Maintenance of Physical Plant - Administration and General Services in the 1963-64 budget.

T-180
New

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. Alpha Delta Kappa Xi Chapter 8812 Old County Road El Paso, Texas Mrs. Kathryn Waugh	Renewal of a previously docketed scholarship awarded by the donor to Miss Carol Dyer.	\$ 100.00
2. Archivo General De La Nación Palacio Nacional Mexico 1, D. F. Senor J. Ignacio Rubio Mañé	Issues of the <u>Boletín del Archivo General de la Nación</u> for the Library.	200.00 (Estimate)
3. Mrs. C. D. Belding 908 East Blanchard El Paso, Texas	Renewal of a previously docketed scholarship with no restrictions.	500.00
4. Dr. Gordon L. Black 1501 Arizona El Paso, Texas	Alumni gift for Excellence.	100.00
5. Chicago Bridge & Iron Company P. O. Box 2567 Houston 1, Texas Mr. L. G. Christofferson, Manager	Renewal of a previously docketed scholarship for a Freshman Metallurgical Engineering student.	500.00
6. Allie D. Clardy P.T.A. Association 363 Buena Vista El Paso, Texas Mrs. Eugene Holmes, President	Renewal of a previously docketed scholarship for Mr. Jose Roberto Garcia for the Fall Semester, 1963.	150.00

GIFTS (CONTINUED)

7.	Dr. H. F. Connally, Jr. 2225 Washington Avenue Waco, Texas	Unrestricted - Placed in Excellence Fund at direction of the President.	\$ 100.00
8.	The Crescendo Club 5220 Alps El Paso, Texas Mr. Joe M. Minijares, Jr.	Renewal of a previously docketed scholarship to be used by a needy but qualified student recommended by the Scholarship Committee of Texas Western College.	200.00
9.	Dr. Edward Egbert 1501 Arizona El Paso, Texas	Alumni gift for Excellence.	100.00
10.	El Paso Natural Gas Company Box 1492 El Paso, Texas Mr. Virgil Rittman	Renewal of a previously docketed music scholarship with no restrictions.	200.00
11.	El Paso Natural Gas Products Company P. O. Box 1161 El Paso, Texas Mr. Mike Brumbelow, Director of Public Relations	Renewal of a previously docketed music scholarship with no restrictions.	200.00
12.	El Paso Traffic Club Room 6, Union Station El Paso 1, Texas Mr. R. R. Rhodes, Sec'y-Treas.	Unrestricted - Placed in Excellence Fund at direction of the President.	186.20
13.	Jefferson High School P.T.A. 4700 Alameda Avenue El Paso, Texas Mr. Howard A. Aycock, Principal	Renewal of a previously docketed scholarship to be used by students selected by the donor.	500.00
14.	Omega Psi Phi 6548 Scott Avenue El Paso, Texas Lt. Arthur L. Stokes, Jr.	New scholarship to be used by a Texas resident recommended by the Scholarship Committee of Texas Western College.	125.00
15.	Mr. W. H. Orme-Johnson 825 Galloway El Paso, Texas	Alumni gift for Excellence.	100.00
16.	Mrs. John C. Ott 2921 Fort Boulevard El Paso, Texas	200 volumes and a large file of journals on the subject of Theosophy for the Library.	100.00 (Estimate)
17.	Mr. Dan R. Ponder 2730 Richmond El Paso, Texas	Renewal of a previously docketed music scholarship with no restrictions.	100.00
18.	Dr. Vincent M. Ravel University Towers El Paso, Texas	58 albums of phonograph records for the Library.	250.56
19.	Mrs. Betty H. Rogers 831 Galloway El Paso 2, Texas	Alumni gift for Excellence.	100.00
20.	Skyline Optimist Club P. O. Box 4221 El Paso, Texas Mr. Edward Nalty	Renewal of a previously docketed scholarship for a graduate of Irvin High School.	100.00

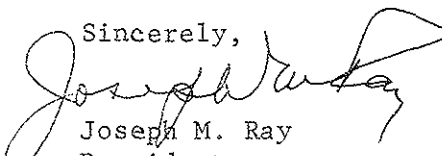
GIFTS (CONTINUED)

- | | | |
|--|---|------------|
| 21. Thrift Shop Fund
Fort Bliss Installation
El Paso, Texas | Renewal of a previously docketed scholarship to be awarded to one boy and one girl whose parents are stationed at Fort Bliss. Individuals are selected by the Commanding General. | \$1,000.00 |
| 22. Mr. Adolfo Trespalacios
Calle 28 # 301
Chihuahua, Chih, Mexico | Alumni gift for Excellence - Student Improvement | 100.00 |
| 23. Wainwright School P.T.A.
6020 Cadiz
El Paso, Texas
Mr. W. W. Copeland, Jr. | Renewal of a previously docketed scholarship to be used by an Education major. | 300.00 |
| 24. Women's Auxiliary of T.W.C.
4201 Altura
El Paso, Texas
Mrs. M. Ray Boutwell | Renewal of a previously docketed scholarship with no restrictions. | 1,300.00 |

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 No. AF 41 (603)-3205, by which Base Procurement Office, Biggs Air Force Base 8, Texas, provides \$ 180.00 For off-duty academic instruction of Biggs Air Force personnel for the period June 4, 1963, through July 12, 1963. T-101 F
2. Contract AF 41 (603)-3205, by which Base Procurement Office, Biggs Air Force Base 8, Texas, provides \$ 10,800.00 for support of on-base educational instruction for the period from June 4, 1963, through August 15, 1963. T-101 F
3. Modification No. 12 to Contract DA-29-040-ORD-2410, by which Procurement Office, White Sands Missile Range, New Mexico, increases the estimated total of the contract by \$ 93,504.00, thereby changing the stimated total contract from \$ 387,992.27 to \$ 481,496.27. The completion date is extended to June 5, 1964. This contract will continue under the direction of Dr. Thomas G. Barnes, Director of Schellenger Research Laboratories. T-125 F
4. Modification No. 1 to Grant Agreement No. DA-AMC-36-039-63-G-8, by which U. S. Army Electronics Materiel Agency, Fort Monmouth Procurement Office, Fort Monmouth, New Jersey, deletes "1 April 1963 to 1 April 1966" and substitutes therefore "1 June 1963 to 1 June 1966," and deletes "Finance and Accounting Office (USASCC), Arlington, Hall Station, Arlington 12, Virginia" and substitutes "Finance and Accounting Office, Fort Monmouth, New Jersey." T-125 H
5. Grant ^{g & H file} by which Research Corporation, Western Field Office, 1290 Bayshore Highway, Burlingame, California, provides \$ 4,455.00 for a research project entitled "A Cell-Bound Growth Stimulant(s) from Bacillus Species." The grant does not specify a termination date. Research will be under the direction of Mr. James B. Reeves, Professor of Biological Sciences.
6. Grant No. SCC-40088, by which Procurement Operations Branch, Division of Supply & Transportation, Department of State, Washington 25, D. C., provides \$ 35,080.00 to provide 28 Columbian University Educators opportunities to relate United States experience in academic affairs. The seminar will cover the period beginning May 14, 1963 and ending October 31, 1963. Withheld is \$ 16,800.00 equivalent in Colombian pesos by the Department to be disbursed for international transportation of the 28 Colombian participants. The seminar will be under the direction of Dr. C. E. Kelsey, Jr., Dean of Students. T-125 i

Sincerely,

 Joseph M. Ray
 President

THE UNIVERSITY OF TEXAS MEDICAL BRANCH
GALVESTON

June 18, 1963

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 July 13-13, 1963:

APPOINTMENT FOR MEMBERSHIP TO THE MEDICAL STAFF OF THE UNIVERSITY OF TEXAS MEDICAL BRANCH HOSPITALS:--On recommendation of the Executive Committee of the Medical Staff in accordance with Article III, Section 5, Paragraph (d), of the By-laws of the Medical Staff, approval is respectfully recommended for the appointment of Winston L. Martin, M.D., Instructor, Neurology and Psychiatry, part-time, for active membership on the Medical Staff. *MB-45*

THE JAMES W. MCLAUGHLIN FELLOWSHIP FUND: On recommendation of the Medical Branch McLaughlin Committee for the James W. McLaughlin Fellowship Fund, I recommend your approval of the following recommendations: *M-8130c*

1. Award a McLaughlin Medical Student Part-time Fellowship to Mr. David F. Henges, for the period June 17, 1963 through April 7, 1964, at a stipend (subject to income tax regulations) of \$2.50 per hour for a total of 50 hours per month maximum.
2. Award a Clinical Part-time Fellowship to Dr. Donald Blanton, for the period August 1, 1963 through July 31, 1964, to include:

Stipend - one year (subject to income tax regulations)	\$1,200
Maintenance and Equipment	<u>200</u>
Total	<u>\$1,400</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.

1. Grant No. NB 01148-07, by which the U. S. Department of Health, Education, and Welfare, Public Health Service, provides \$4,054, for the period September 1, 1962 through August 31, 1963, for Experimental Studies on the Neural Tube. The project is directed by Dr. Mary E. Sauer, Associate Professor of Anatomy. *MB-1221*
2. Letter, dated May 13, 1963, by which the U. S. Department of Health, Education, and Welfare, Public Health Service, grants interim administrative approval for the replacement of Dr. Mary E. Sauer, principal investigator on Grant No. NB 01148-07, with Dr. Robert D. Yates, Instructor, Department of Anatomy. Dr. Sauer expired on January 14, 1963. *MB-1221*
3. Grant No. 5 T1 MH-7631-03, by which the U. S. Department of Health, Education, and Welfare, Public Health Service, provides \$16,200, for the period July 1, 1963 through June 30, 1964, for Graduate Training in Clinical Psychology. The project is directed by Dr. Harold A. Goolishian, Associate Professor of Neurology and Psychiatry and Chief of the Division of Psychology. *MB-1221*

4. Grant No. 5 T1 MH-6527-07, by which the U. S. Department of Health, Education, and Welfare, Public Health Service, provides \$63,600, for the period July 1, 1963 through June 30, 1964, for Graduate Training in Psychiatry. The project is directed by Dr. E. Ivan Bruce, Associate Professor of Neurology and Psychiatry. MB-131 F
5. Grant No. 5 T1 MH-8029-02, by which the U. S. Department of Health, Education, and Welfare, Public Health Service, provides \$51,840, for the period July 1, 1963 through June 30, 1964, for Graduate Training in Psychiatry - GP Residency Training. The project is directed by Dr. E. Ivan Bruce, Associate Professor of Neurology and Psychiatry. MB-131 C
6. Grant No. 5 T1 MH-6340-08, by which the U. S. Department of Health, Education, and Welfare, Public Health Service, provides \$18,443, for the period July 1, 1963 through June 30, 1964, for Graduate Training in Psychiatric Nursing. The project is directed by Miss Marjorie Bartholf, Dean, School of Nursing. MB-131 d
7. Grant No. GM 08890-03, by which the U. S. Department of Health, Education, and Welfare, Public Health Service, provides \$34,159, for the period May 1, 1963 through April 30, 1964, 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. MB-134 N
8. Grant No. HE 07115-02, by which the U. S. Department of Health, Education, and Welfare, Public Health Service, provides \$11,160, for the period June 1, 1963 through May 31, 1964, for research on The Relation of Cardiac Volume to Prematurity. The project is directed by Dr. Melvyn H. Schreiber, Assistant Professor, Department of Obstetrics and Gynecology, and Dr. William J. McGanity, Professor and Chairman, Department of Obstetrics and Gynecology. MB-130 R
9. Grant No. AM 06297-02, by which the U. S. Department of Health, Education, and Welfare, Public Health Service, provides \$10,804, for the period June 1, 1963 through May 31, 1964, for research on Nucleotides of Normal and Diseased Pancreas. The project is directed by Dr. Gordon C. Mills, Associate Professor, Department of Biochemistry. MB-121 W
10. Grant No. CA 04207-05, by which the U. S. Department of Health, Education, and Welfare, Public Health Service, provides \$12,771, for the period June 1, 1963 through May 31, 1964, for research on Electron Microscope - A Basic Research Tool in Pathology. The project is directed by Dr. H. C. Hopps, Professor and Chairman, Department of Pathology. MB-124 H
11. Grant No. CA 03096-06, by which the U. S. Department of Health, Education, and Welfare, Public Health Service, provides \$42,292, for the period January 1, 1963 through December 31, 1963, for Southwestern Cancer Chemotherapy Study. The project is directed by Dr. W. C. Levin, Associate Professor of Internal Medicine; Director of Hematology Research Laboratory, and Dr. M. E. Haggard, Associate Professor of Pediatrics. MB-125 A
12. Grant No. 1 T1 MH-8084-01, by which the U. S. Department of Health, Education, and Welfare, Public Health Service, provides \$26,649, for the period July 1, 1963 through June 30, 1964, for Graduate Training (Child Psychiatry). The project is directed by Dr. Henry L. Burks, Director, Division of Child Psychiatry, Department of Neurology and Psychiatry. MB-131 Y
13. Grant No. T1 AM-5284-03 and 03S1, by which the U. S. Department of Health, Education, and Welfare, Public Health Service, provides \$23,518, for the period July 1, 1963 through June 30, 1964, for Graduate Training in Metabolic and Renal Diseases. The project is directed by Dr. C. William Daeschner, Jr., Professor and Chairman, Department of Pediatrics. MB-121 T

14. Grant No. T1 AM 5208-04, by which the U. S. Department of Health, Education, and Welfare, Public Health Service, provides \$30,000, for the period July 1, 1963 through June 30, 1964, for Graduate Training of Qualified Persons in Hematologic Research. The project is directed by Dr. William C. Levin, Associate Professor of Internal Medicine, and Dr. Mason Guest, Professor and Chairman, Department of Physiology. *MB-121P*

15. Grant No. T1 AM 5304-02, by which the U. S. Department of Health, Education, and Welfare, Public Health Service, provides \$19,894, for the period July 1, 1963 through June 30, 1964, for Graduate Training (Gastroenterology). The project is directed by Dr. Marcel Patterson, Associate Professor, Department of Internal Medicine. *MB 121.73*

16. Grant No. GM 09988-02, by which the U. S. Department of Health, Education, and Welfare, Public Health Service, provides \$15,445, for the period June 1, 1963 through May 31, 1964, for research on Comparative Biochemistry and Evolution. The project is directed by Dr. George W. Brown, Jr., Assistant Professor of Biochemistry. *MB-134 W*

17. Grant No. 5 T1 GM-185-05, by which the U. S. Department of Health, Education, and Welfare, Public Health Service, provides \$15,489, for the period July 1, 1963 through June 30, 1964, for a Graduate Training Program in Microbiology. The project is directed by Dr. Willard F. Verwey, Professor and Chairman, Department of Microbiology. *MB-127.0*

18. Fellowship Award No. FF-493, by which the U. S. Department of Health, Education, and Welfare, Public Health Service, provides \$7,738, for a Postdoctoral Fellowship for Dr. Channivat Kashemsant of Bangkok, Thailand, for a period of one year to become effective no later than February 22, 1964. Dr. C. W. Daeschner, Jr., Professor and Chairman of the Department of Pediatrics, is the sponsor of this fellowship. *MB-128C*

19. Grant No. AF-AFOSR-391-63, by which the United States Air Force, Air Force Office of Scientific Research, Washington 25, D.C., provides \$19,948, for a period of two years beginning on or about May 1, 1963, for support of research on Postganglionic Cholinergic Mediation of Sympathetic Nerves. The project is directed by Dr. James G. Hilton, Associate Professor of Pharmacology. *MB-116d*


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 Condition</u>	<u>Amount</u>
1. Dr. T. G. Blocker, Jr. Professor and Chairman Department of Surgery The University of Texas Medical Branch	Establishment of a Current Restricted Account entitled Dr. G. W. N. Eggers Library Fund for Orthopedic Surgery.	\$ 100.00
2. Galveston Coca-Cola Bottling Company 5302 Broadway Galveston, Texas	Scholarship for an outstanding medical student of the Senior Class.	\$ 150.00
3. Hoffmann-La Roche, Inc. Nutley 10, New Jersey	For a clinical and laboratory evaluation of Diezepam under the direction of Dr. Martin L. Towler, Clinical Professor of Neurology and Psychiatry.	\$ 2,500.00

<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
4. Houston Endowment, Inc. P. O. Box 1414 Houston 1, Texas	Second annual payment on a \$27,000 grant for research on Radioautographic Study of Regeneration in Skeletal Muscle. The project is directed by Dr. Bruce E. Walker, Assistant Professor of Anatomy.	\$ 9,000.00
5. Mr. & Mrs. Louis Jacobson 2024 Mechanic Street Galveston, Texas	Medical student scholarship award (1963).	\$ 150.00
6. Miss Gladys Kempner 1702 Broadway Galveston, Texas	Check from the U. S. National Bank, Trust Department, Galveston, Texas, representing the net income cash balance in the Gladys Kempner Trust Fund Account - Donation for Hematologic Research under the direction of Dr. William C. Levin, Director of Hematology Research Laboratory. (See Board of Regents' Minutes of February 15-16, Item 11, Page G-6).	\$ 1,400.00
7. Lederle Laboratories Pearl River, New York	Medical Student Research Fellowships for 1963. Recipients are Messrs. James B. Warden (\$600) and Arnold D. Wharton (\$600).	\$ 1,200.00
8. Liberty Muscular Dystrophy Research Foundation, Inc. 1905 Webster Street Liberty, Texas	Renewal grant for research on Penetration of Amino Acids Into Striated Muscle Cells of Dystrophic Mice. The project is directed by Dr. R. David Baker and Dr. Charles E. Hall, Instructor and Professor, respectively, of the Department of Physiology.	\$ 4,000.00
✓ 9. Medical Branch Hospitals' Auxiliary Galveston, Texas	To be applied toward the purchase of a Diploscope.	\$ 150.00
10. Merck Sharp & Dohme Research Laboratories Division of Merck & Company, Inc. West Point, Pa.	Grant-in-Aid for a Clinical Evaluation of MK-595 (diuretic). The project is directed by Dr. George R. Herrmann, Professor of Internal Medicine.	\$ 3,000.00
11. Bruce McMillan, Jr. Foundation Texas Fund Overton, Texas	Scholarship for Miss Carolyn Villyard, Medical Technology Student, effective July 1, 1963.	\$ 500.00
12. National Fund for Medical Education, Inc. 2 West 46th Street New York 36, N.Y.	1963 Grant Award for support of the instructional budget.	\$ 37,365.00

<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
13. G. D. Searle & Co. P. O. Box 5110 Chicago 80, Illinois	Grant for research on The Effect of Aldactone A on Renal Function and Electrolyte Homeostasis. The project is directed by Dr. Harry E. Sarles, Instructor, and Dr. A. R. Remmers, Jr., Instructor, Department of Internal Medicine.	\$ 7,559.12
14. Sealy & Smith Foundation 318 Cotton Exchange Building Galveston, Texas	Payment to cover Contractor's Estimate No. 14 (\$121,770.00 - Spaw-Glass, Inc.) and architects' fees (\$1,826.55) for construction of the Outpatient Clinical Diagnostic Building.	\$123,596.55
15. Sealy & Smith Foundation 318 Cotton Exchange Building Galveston, Texas	Payment to cover Contractor's Estimate No. 8 (Meyerson Construction Company) on the remodeling of Ward 9-A of the John Sealy Hospital.	\$ 3,959.10
16. Tobacco Industry Research Committee 150 East Forty-Second Street New York 17, N.Y.	Student Fellowship, for the period June 17, 1963 through August 23, 1963, for Mr. David A. Carter in support of his research project in the Department of Pediatrics.	\$ 600.00

Sincerely yours,


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

JBT:EDW:br

THE UNIVERSITY OF TEXAS
DENTAL BRANCH
Houston

~~1458~~
1458

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 July 12-13, 1963:

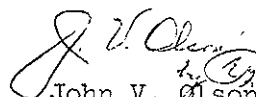
GIFTS:

<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
1. Hanau Engineering Co., Inc. 1233 Main Street Buffalo 9, New York Mr. John E. Buhler Vice President	For teaching purposes for the Department of Res. Den. (Complete Restorations)	\$ 225.00
2. Women's Auxiliary to the Texas State Dental Associa- tion, 1711 E. California Gainesville, Texas Mrs. G. Rankin Hardy, Pres.	Texas State Dental Auxiliary Memorial Loan Fund	2,500.00

GOVERNMENT GRANT: The following government grant has been signed on behalf of the Dental Branch by Dr. John V. Olson, Dean. I recommend your approval and ratification of the signatures:

1. U.S.P.H.S. Undergraduate Training Grant 5 T2 DH 5034-03 for \$42,307.00 for the period July 1, 1963 through June 30, 1964 for the program entitled "The Proper and Effective Use of Trained Chairside Dental Assistants." This project is directed by Dr. John V. Olson, Dean. D-38p

Respectfully submitted,


John V. Olson
Dean

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

~~1459~~
1459

June 18, 1963

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 it's meeting in Austin, Texas on July 12-13, 1963:

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

1. Modification No. 3 to Contract AT-(40-1)-2695, by which the Atomic
Energy Commission provides \$26,484.00 for the period April 1, 1963 through
March 31, 1964, for research on "Alterations Induced by X-Ray and Ultra-
Violet Light on the Synthesis and Maintenance of Macromolecular Components
within Microorganisms", under the direction of Dr. Daniel Billen. MDA-112 E
2. Grant No. GM-08067-02, by which the National Cancer Institute MDA-121 A
approves a six months extension of the grant expiration date from May 31, 1963
to November 30, 1963. This results in the new period of the grant being
June 1, 1962 through November 30, 1963. This grant is under the direction of
Dr. John A. Sykes.
3. Grant No. 5 TL CA-5099-02, by which the National Cancer Institute
provides \$89,316.00 for the period June 1, 1963 through May 31, 1964, for
"Training in Radiation Research on Cancer", under the direction of Dr.
Gilbert H. Fletcher. MDA-116 H
4. Modification No. 1 to Contract No. PH 86-62-37, by which the
Department of Health, Education and Welfare, Bureau of State Services changes
the title of one shop talk in a project entitled "Produce Six Shop Talks for
an Evaluation of this Audio-Visual Technique for Continuing Medical Education
of Practicing Physicians", under the direction of Dr. Murray M. Copeland. The
shop talk "How May I Detect Cancer of the Lung at the Earliest Possible Stage?"
is changed to "The Regionalization Program of the American College of
Surgeons". MDA-122
5. Grant No. 1-K6-CA-2501-01, by which the National Cancer Institute
provides a Research Career Development Award in the amount of \$23,906.00
for the period June 1, 1963 to May 31, 1964 entitled "Chemotherapy in
Malignant Disease of Children" in behalf of Dr. Wataru W. Sutow, under the
sponsorship of Dr. Grant Taylor. MDA-115 A, B
6. Grant No. 1-K3-CA-16,747, by which the National Cancer Institute
provides a Research Career Development Award in the amount of \$16,000.00
for the period June 1, 1963 through May 31, 1964 entitled "Studies on the
Complex Pathogenicity of Human Malignant Tissues" in behalf of Dr. Joseph
G. Sinkovics, under the sponsorship of Dr. Clifton D. Howe. MDA-125 E
7. Grant No. 1 T4 CA 5161-01, by which the National Cancer Institute MDA-116 K
provides a Graduate Training Grant in the amount of \$20,304.00 for the period
July 1, 1963 through June 30, 1964 entitled "Cancer Biochemistry Research
Training Program" under the direction of Dr. Darrell N. Ward.

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

~~1460~~
1460

CONTRACTS: The following contracts have been executed 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. P-263B, by which the American Cancer Society provides \$11,862.00 for the period July 1, 1963 through June 30, 1964, for research on "Abnormal Serum Globulins in Neoplastic Disease", under the direction of Dr. Bruno Jirgensons.
2. Grant No. DRG-269I, by which the Damon Runyon Memorial Fund provides \$21,400.00 for the period June 1, 1963 through May 31, 1964, 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 Conditions</u>	<u>Amount</u>
✓ 1.	Mr. Robert S. Anderson 2930 Central Avenue, Memphis, Tenn.	James E. Anderson Chair of Nuclear Medicine	\$3,000.00
✓ 2.	Mr. Fred W. Baccus 5514 Windswept Houston 27, Texas	Various Donors for Melanoma Research	100.00
✓ 3.	Mr. & Mrs. Earl Baccus 3249 Southwestern Dallas, Texas	Various Donors for Melanoma Research	100.00
✓ 4.	Mrs. Ford M. Boulware 1104 Montecito Drive San Angelo, Texas	Various Donors for Cancer Research	200.00
✓ 5.	Consolidated Fund of Eagle Lake, Mr. William L. Farris, Treasurer Eagle Lake, Texas	Eagle Lake Consolidated Fund for Cancer Research	462.00
✓ 6.	Dr. Leonard Doubleday 2017 Chilton Road Houston 19, Texas	Various Donors for Research in Diagnostic Radiology	948.74
✓ 7.	Lemuel Scarbrough Foundation Mr. Lemuel Scarbrough, Pres. Scarbrough Building Austin, Texas	University Cancer Foundation	5,000.00

Respectfully submitted,

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

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL
5323 Harry Hines Boulevard, Dallas 35, Texas

June 14, 1963

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

Dear Dr. Ransom:

The following docket for Southwestern Medical School is submitted for your approval and submission to the Board of Regents at its meeting in Austin on July 12-13, 1963:

CLINICAL FACULTY: Approve the following appointments, without salary, effective on the dates indicated, with appointments to continue through 1963-1964:

1. Appointments:

Mrs. Sophia Belle May, M.A., as Clinical Assistant Professor of Psychiatry (effective May 1, 1963)
Robert T. Long, M.D., as Clinical Assistant Professor of Psychiatry (effective August 31, 1963)

2. Changes of Status:

Dr. Basil Blanton to Clinical Instructor in Internal Medicine (effective May 1, 1963)
Dr. William S. Reynolds to Clinical Instructor in Internal Medicine (effective May 1, 1963)
Dr. James D. Carpenter to Clinical Instructor in Psychiatry (effective August 31, 1963)
Dr. Richard W. Ernst to Clinical Assistant Professor of Thoracic Surgery (effective August 1, 1963)

FELLOWS: Approve the following, effective on the dates indicated, with appointments to continue through 1963-1964:

1. Appointment:

Kenneth C. Scholz, M.D., as Fellow in Orthopedic Surgery (effective May 1, 1963)

2. Resignation:

Dr. Eleanor Siperstein, Fellow in Anatomy (effective June 15, 1963)

PURCHASE OF AIRCONDITIONER: Approval is requested to purchase two Window Model Airconditioners, minimum rating 18,000 BTU to operate on 220 V., 60 cy. A/C, at a cost of approximately \$299.95, to be provided from the Physical Plant budget for the sixth floor electron microscope room in the Clinical Science Building.

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7/25

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

1. United States Public Health Service Grant HE 03108-06, extend the grant period to August 31, 1963, without additional funds. \$-68.0
2. United States Public Health Service Grant HE 07643-01, extend the grant period to May 31, 1964, without additional funds. \$-684.6
3. United States Public Health Service Grant AI 03093-04, amend the amount of the total grant to \$3,090. This amended award reflects a decrease of \$2,500 for an unfilled position not requested. \$-64M
4. Southwestern Medical Foundation grant for cancer research under the direction of Dr. P. O'B. Montgomery, amend the purpose for which these funds were originally awarded to allow purchase of equipment and rehabilitation of laboratory space for cancer research at Woodlawn Hospital. \$-1000

GRANT REFUNDS: Approve the following refunds of unexpended balances at the expiration of the grants:

1. American Cancer Society, Inc. Grant E 230A \$2,676.16
2. American Cancer Society, Inc. Grant T-180 \$488.57

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 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 Funds-direction of Department Chairman-April 1963 payment (7590)	\$1,300.00
2. Dr. W. Kemp Clark Division of Neurosurgery	For Neurosurgery Memorial Fund(8700)	500.00
✓ 3. Ford Fund Education AID Program Mr. Peter Lyshak, Coordinator The American Road Dearborn, Michigan	Various Donors-Activities relating to Children's Medical Center at the direction of Department of Pediatrics Chairman (7895)	200.00

GIFTS OF \$100 OR MORE: (continued)

- | | | |
|---|--------|------------|
| 4. Dr. L. H. Paradies
Division of Orthopedic Surgery
Faculty Gifts for Orthopedic
Surgery | (8046) | \$1,000.00 |
| 5. Mr. and Mrs. C. E. Poole
7606 Mason Dells
Dallas 30, Texas
For burn research-direction of
Dr. Charles Baxter and Dr. Tom
Shires | (8696) | 326.00 |
| 6. St. John's Hospital
Dr. James G. Moore, Director of
Medical Education
1923 South Utica Avenue
Tulsa, Oklahoma
Pulmonary Research Fund | (8375) | 100.00 |
| 7. F. S. Thurmond, Jr.
203 North Weatherred Drive
Richardson, Texas
Leukemia research under the
direction of Dr. JoAnne
Whitaker | (8790) | 108.02 |
| 8. Upshur County Heart Patients Club
Mr. Steve Castloo, Secretary
103 Tyler Street
Gilmer, Texas
For heart research | (8373) | 198.00 |

GOVERNMENT CONTRACTS AND GRANTS AND OTHER AGREEMENTS:

Approval of the following contracts and grants and other agreements is requested, and it is recommended that the appreciation of The Board of Regents be sent to the donors of the grants.

Atomic Energy Commission
Attention: R. G. Humphries, Director
Contract Division
Oak Ridge, Tennessee

1. Contract AT-(40-1)-1988
Modification No. 8
To provide \$12,568 additional funds and extend
the contract period to March 31, 1964. S-55 F
2. Contract AT-(40-1)-2731
Modification No. 3
To provide \$2,778 additional funds and extend
the contract period to April 30, 1964. S-55 d

GOVERNMENT CONTRACTS AND GRANTS AND OTHER AGREEMENTS: (continued)

National Aeronautics and Space Administration
Attention: T. L. K. Smull, Director
Grants and Research Contracts
Office of Space Sciences
Washington 25, D.C.

3. Research Grant NsG-210-62 S-73A
Supplement No. 1
Influence of gravity on unicellular organisms and
optimization of the ultraviolet flying-spot
microscope for living cell observations
Dr. P. O'B. Montgomery
December 1, 1962 - November 30, 1965
\$120,000

Department of Health, Education, and Welfare
Attention: R. C. Backus, Ph.D.
Chief, Extramural Programs Branch
National Institute of Allergy and Infectious Diseases
National Institutes of Health
Bethesda 14, Maryland

4. Research Grant AI 05027-01A1 S-64 S.~
Droplet production in the respiratory tract
Dr. Robert G. Loudon
May 1, 1963 - April 30, 1964
\$19,134

Department of Health, Education, and Welfare
Attention: Noel H. Gross, Ph.D., Assistant Chief
Extramural Programs Branch
National Institute of Allergy and Infectious Diseases
National Institutes of Health
Bethesda 14, Maryland

5. Graduate Training Grant AI 30-04 S-64 K
Graduate training in infectious disease and immunology
Dr. J. P. Sanford
July 1, 1963 - June 30, 1964
\$37,542

6. Graduate Training Grant AI 142-03 S-64 A.1
Graduate training in microbiology
Dr. S. Edward Sulkin
July 1, 1963 - June 30, 1964
\$44,899

Department of Health, Education, and Welfare
Attention: Marjorie P. Wilson, M.D., Chief
Training Branch, Extramural Programs
National Institute of Arthritis and Metabolic Diseases
Bethesda 14, Maryland

7. Graduate Training Grant AM 5028-08 & 08S1 S-57A
Graduate training in diabetes
Dr. Donald W. Seldin
July 1, 1963 - June 30, 1964
\$50,000

GOVERNMENT CONTRACTS AND GRANTS AND OTHER AGREEMENTS: (continued)

National Institute of Arthritis and Metabolic Diseases (contd.)

8. Graduate Training Grant AM 5154-06 & 06S1

Graduate training in arthritis

Dr. Morris Ziff

July 1, 1963 - June 30, 1964

\$76,481

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9. Career Development Award AM 18,260-02

Splanchnic hemodynamics and splanchnic metabolism

Dr. Burton Combes

July 1, 1963 - June 30, 1964

\$20,168

S-59F.1

Department of Health, Education, and Welfare

Attention: James W. Pratt, Ph.D., Chief

Research Grants Branch

National Institute of Arthritis and Metabolic Diseases

National Institutes of Health

Bethesda 14, Maryland

10. Research Grant AM 06358-02

Regulation of ketogenesis and lipogenesis in tissues

Dr. Daniel W. Foster

June 1, 1963 - May 31, 1964

\$19,852

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Department of Health, Education, and Welfare

Attention: W. R. Boss, Ph.D.

Chief, Training Branch

National Cancer Institute

National Institutes of Health

Bethesda 14, Maryland

11. Graduate Training Grant CA 5136-02

Graduate training in radiation physics and
radiation biology

Dr. F. J. Bonte

June 1, 1963 - May 31, 1964

\$22,680

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Department of Health, Education, and Welfare

Attention: S. Stephen Schiaffino, Ph.D.

Research Grants Branch

National Cancer Institute

National Institutes of Health

Bethesda 14, Maryland

12. Research Grant CA 05325-03S1

DNA turnover of tissues and tumors with
H³ thymidine

Dr. J. R. Rubini

June 1, 1963 - August 31, 1963

\$1,419

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GOVERNMENT CONTRACTS AND GRANTS AND OTHER AGREEMENTS: (continued)

National Cancer Institute (continued)

13. Research Grant CA 06853-01 S-62 y
Factors affecting precursor incorporation into DNA
Dr. E. P. Frenkel
May 1, 1963 - April 30, 1964
\$25,529

Department of Health, Education, and Welfare
Attention: J. Franklin Yeager, Associate
Director for Extramural Programs
National Heart Institute
National Institutes of Health
Bethesda 14, Maryland

14. Research Grant HE 05167-04
Lung gas exchange and oxyhemoglobin dissociation
Dr. William F. Miller S-68 y.3
April 1, 1963 - May 31, 1964
\$18,252

15. Research Grant HE 05181-04
Processing of blood pool scan data
Dr. F. J. Bonte and Dr. Jack Krohmer J. 68 y.1
May 1, 1963 - April 30, 1964
\$2,704

16. Undergraduate Training Grant HE 5396-04
Undergraduate training in medical cardiology
Dr. William F. Miller S-69 m
July 1, 1963 - June 30, 1964
\$44,172

17. Graduate Training Grant HE 5469-04
Biochemical orientation of cardiovascular investigation S-69 N
Dr. Donald W. Seldin
July 1, 1963 - June 30, 1964
\$64,410

18. Research Grant HE 06296-03
Human adaptation of environmental and exercise stress
Drs. C. B. Chapman, R. L. Johnson, Jr. and Jere H. Mitchell
June 1, 1963 - May 31, 1964 S-63 y.5
\$66,193

19. Career Award HE 19,298-01
Studies on left ventricular performance at rest and during exercise S-68 y.11
Dr. Carleton B. Chapman
April 1, 1963 - March 31, 1964
\$27,188

GOVERNMENT CONTRACTS AND GRANTS AND OTHER AGREEMENTS: (continued)

Department of Health, Education, and Welfare
Attention: Raymond Feldman, M.D.
Chief, Training Branch
National Institute of Mental Health
National Institutes of Health
Bethesda 14, Maryland

20. Graduate Training Grant MH-6528-07
Graduate training in psychiatry S-70d
Dr. R. L. Stubblefield
July 1, 1963 - June 30, 1964
\$188,864
21. Graduate Training Grant MH-6777-06
Graduate training in clinical psychology
Dr. I. J. Knopf S-70E
July 1, 1963 - June 30, 1964
\$14,762
22. Graduate Training Grant MH 8099-01
Graduate training for "career teacher"
Dr. R. L. Stubblefield in behalf of S-71H
Dr. Kenneth Roach Timken
July 1, 1963 - June 30, 1964
\$11,528
23. Graduate Training Grant MH 9469-01 S-71L
Training Institute in Community Mental Health
Dr. R. L. Stubblefield
July 1, 1963 - June 30, 1964
\$24,419

Department of Health, Education, and Welfare
Attention: Eli A. Rubinstein, Ph.D.
Acting Chief, Training Branch
National Institute of Mental Health
National Institutes of Health
Bethesda 14, Maryland

24. Graduate Training Grant MH 7130-05 S-70G
Graduate training for general practitioners
Dr. R. L. Stubblefield
July 1, 1963 - June 30, 1964
\$51,840
25. Graduate Training Grant MH 7296-03
Postgraduate seminars for general practitioners
and other non-psychiatric physicians S-70L
Dr. Robert L. Leon
July 1, 1963 - June 30, 1964
\$9,388

GOVERNMENT CONTRACTS AND GRANTS AND OTHER AGREEMENTS: (continued)

Department of Health, Education, and Welfare
 Bureau of Educational Assistance Programs
 Attention: Mr. K. W. Mildenberger, Director
 Division of College and University Assistance
 Washington 25, D.C.

26. Control No. 23-53-0914 58/2
 National Defense Student Loan Fund
 September 1, 1963 - August 31, 1963
 \$7,141 (advance allocation)
 (See page S-9-National Defense Student
 Loan Fund)
- ✓ 27. The Arthritis and Rheumatism Foundation (R. W.
 Lamont-Havers, M.D., Medical Director, 10 Columbus Circle,
 New York 19, New York) a Senior Investigatorship award
 to Evelyn V. Hess, M.D., for the year July 1, 1963
 through June 30, 1964, (\$8,500) and supply grant (\$1,000).
 (8233) \$ 9,500.00
28. McNeil Laboratories, Inc. (Edmund C. Hessert,
 Jr., M.D., Fort Washington, Pennsylvania) grant to support
 research on "antacid properties of aciquel potassium
 glucaldrate and aluminum magnesium hydroxide" under the
 direction of Dr. John S. Fordtran.
 (8302) 4,945.00
29. Medical Research Foundation of Texas (General
 Robert J. Smith, Acting President, 1516 Melrose Building,
 Houston 2, Texas) 1962-1963 institutional grant for basic
 medical research.
 (8092) 12,200.00
30. National Cystic Fibrosis Research Foundation
 (Kenneth S. Landauer, M.D., Vice President for Medical
 Affairs, 521 Fifth Avenue, New York 17, New York) grant
 for the establishment of a Cystic Fibrosis Center under
 the direction of Dr. John A. James, for the period
 September 1, 1963 through February 29, 1964
 (7900) 12,699.00
- The National Foundation (Mr. Joseph F. Nee,
 Senior Vice President, 800 Second Avenue, New York 17,
 New York) the following grants, to be directed by
 Dr. Morris Ziff:
31. For research on "immunologic studies in
 relation to the connective tissue diseases" for the
 period July 1, 1963 through June 30, 1964
 (8331) 30,595.00
- ✓ 31. Long term salary support grant for the
 period July 1, 1963 through June 30, 1966
 (8331) 45,522.00
- ✓ 32. Clinical Study Center grant to expedite
 the patient care program, for the period July 1,
 1963 through June 30, 1964
 (7726) 56,854.00



GOVERNMENT CONTRACTS AND GRANTS AND OTHER AGREEMENTS: (continued)

33. National Fund for Medical Education, Inc.
(Mr. Chase Mellen, Jr., Executive Vice President,
2 West 46th Street, New York 36, New York)
institutional grant for 1962:
- | | | | |
|---------------|----------|--------|-------------|
| Class A Grant | \$15,000 | | |
| Class B Grant | 17,415 | (7556) | \$32,415.00 |
- ✓ 34. Smith, Kline & French Laboratories (Dr. E. E. Frost, Jr., Medical Liaison Staff, Clinical Investigation Department, 1500 Spring Garden Street, Philadelphia 1, Pennsylvania) grant for research on "assessment of analgesic properties of SK&F 1340-A, acetaminophen and caffeine" under the direction of Dr. C. F. Gregory. (8688) 1,100.00
35. Southwestern Medical Foundation (Mr. George MacGregor, President, Medical Arts Building, Dallas, Texas,) grant for cardiac research under the direction of Dr. Hugh E. Wilson (8691) 1,000.00
36. Tobacco Industry Research Committee (W. T. Hoyt, Executive Director, 150 East 42nd Street, New York 17, New York) grant for research on "nucleolar changes produced by chemical carcinogens" under the direction of Dr. P. O'B. Montgomery, for the period September 1, 1963 through August 31, 1964 (8778) 18,762.00
- ✓ 37. The Robert A. Welch Foundation (2010 Bank of the Southwest Building, Houston 2, Texas) Grant I-132 for research on "Sialomucoids" under the direction of Dr. Ezio A. Moscatelli for the period May 1, 1963 through April 30, 1966 (8181) 45,000.00

NATIONAL DEFENSE STUDENT LOAN PROGRAM: Approve the allocation of \$710 from Account 9180-Undistributed Interest on Temporary Investments and Trust Funds Time Deposit, to the National Defense Student Loan Program. This allocation is made in accordance with the Federal requirement that funds equal to one-tenth of the Federal contribution must be made available to the National Defense Student Loan Program from non-state funds. (See page S-8, Item 26)

CONTRACT WITH COMMISSIONERS' COURT OF DALLAS COUNTY: Approve the contract between The University of Texas Southwestern Medical School and the Commissioner's Court of Dallas County which provides for the transfer of \$1,250 from Southwestern Medical School to the

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S-42
[Handwritten scribbles]



CONTRACT WITH COMMISSIONERS' COURT (continued)

Commissioners' Court of Dallas County for the part-time teaching services to be rendered by Dr. Earl Rose, Associate Professor of Pathology (without tenure) for the period from June 1, 1963 through August 31, 1963.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'A. J. Gill', positioned above the typed name.

A. J. Gill, M.D.
Dean

THE UNIVERSITY OF TEXAS POSTGRADUATE SCHOOL OF MEDICINE
Houston, Texas

June 18, 1963

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

1471

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 July 12 and 13, 1963:

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 signature:

1. Grant No. 2 T1 MH-7132-05 (Formerly 2M-7132-C4) by which the Department of Health, Education and Welfare, Public Health Service, National Institute of Mental Health (Eli A. Rubinstein, Ph.D., Acting Chief, Training Branch) provides \$11,627.00 for the period July 1, 1963 through June 30, 1964, for a Graduate Training Program in Psychiatry, to be directed by Dr. H. Harlan Crank. P-43

2. Grant No. 5 T1 MH-7288-02 (Formerly 2M-7288-C1) by which the Department of Health, Education and Welfare, Public Health Service, National Institute of Mental Health (Eli A. Rubinstein, Ph.D., Acting Chief, Training Branch) provides \$5,445.00 for the period July 1, 1963 through June 30, 1964, for a training program entitled 'Psychiatric Training of Nonpsychiatrically Oriented Obstetricians,' to be directed by Dr. David Mendell. P-44

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. Computer Concepts, Inc. 1012 - 14th Street, N.W., Washington 5, D.C. Mr. Richard Litsinger, Marketing Representative	For coffee served - First Annual Symposium on Biomathematics and Computer Science in the Life Sciences	\$ 100.00
2. Control Data Corporation, 8100 - 34th Avenue, South, Minneapolis 20, Minnesota Mr. Cliff Keddie, 4901 Richmond Avenue, Houston 27, Texas	For Coffee served - First Annual Symposium on Biomathematics and Computer Science in the Life Sciences	\$ 100.00
3. Mrs. Clara Blackford Smith, 1200 West Sears, Denton, Texas	For support of the 'Blackford Conference on Pediatric Cancer' to be held in Houston, Texas	\$1,000.00
4. 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	\$ 231.59

Respectfully submitted,

Joe E. Boyd, Jr.
Grant Taylor, M. D.
Dean