

MATERIAL SUPPORTING THE AGENDA

Volume XIIIb

December 1965 - April 1966

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on January 14-5, February 25-26, and April 1-2, 1966.

The material is divided according to the Standing Committees and the meetings that were held and is submitted on three different colors, namely:

- (1) white paper - for the documentation of all items that were presented before the deadline date
- (2) blue paper - all items submitted to the Executive Session of the Committee of the Whole and distributed only to the Regents, Chancellor, and Chancellor Emeritus
- (3) yellow paper - emergency items distributed at the meeting

Material distributed at the meeting as additional documentation is not included in the bound volume, because sometimes there is an unusual amount and other times maybe some people get copies and some do not get copies. If the Secretary were furnished a copy, then that material goes in the appropriate subject folder.



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Material Supporting the Agenda

Meeting No. 639, 640, 641

Name OFFICIAL COPY

Date January 14 - 15, 1966, February 25 - 26, 1966,
April 1 - 2, 1966

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Material Supporting the Agenda

Meeting No. 639

Name Office Copy

Date January 14 - 15, 1966

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS
January 14-15, 1966
Austin, Texas

Place: Main Building, Rooms 209, 210, and 212

Telephone: GR 1 1265

Friday, January 14, 1966

9:00 a. m.	Committee of the Whole -- Executive Session to consider personnel and developmental matters <u>Room 209</u>
12:00 noon	<i>Photographer</i> <i>Frank Armstrong</i> Lunch -- <u>Room 101</u>
12:45 p. m.	<i>Picture for Caetus</i> Meeting of the Executive Committee <u>Room 209</u>
1:00 p. m.	Meeting of the Trustees of Ima Hogg Foundation and of the Winedale Stagecoach Inn Fund <u>Room 209</u>
1:15 p. m.	Meeting of the Standing Committees Land and Investment Committee <u>Room 210</u> Academic and Developmental Affairs Committee <u>Room 209</u>
2:15 p. m.	Joint Meeting of Buildings and Grounds and Medical Affairs Committees* (Followed by separate committee meetings.) <u>Room 210</u> Buildings and Grounds Committee <u>Room 210</u> Medical Affairs Committee <u>Room 209</u>

* To dispose of those matters of common interest after which Medical Affairs Committee will convene in Room 209.

3:15 p. m.

Committee of the Whole --
Executive Session (Continued
from morning session and will
include from Institutional Heads
items on Agenda or Emergency
Items that have been cleared
with the Chancellor.)

4:30 p. m.

Film "Murder of Silence"
(Place will be announced at
meeting.)

Saturday, January 15, 1966

9:00 a. m.

Committee of the Whole --
Executive Session to consider
any unfinished personnel or
developmental matters

10:30 a. m.

Meeting of the Board
Room 212

12:00 noon

Lunch -- Room 101

1:00 p. m.

Committee of the Whole --
(If matters arise which need
attention as may be determined
by the Board.)

NOTE: Though the time may vary, the meetings will follow in this
 order.

Executive Committee

EXECUTIVE COMMITTEE

Date: Friday, January 14, 1966
Time: 12:45 p. m.
Place: Regents' Room 209

Members:

Regent Brenan, Chairman
Vice-Chairman Erwin
Regent Connally
Regent (Mrs.) Johnson
Regent Olan
Chairman Heath, Ex Officio Member

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EXEC

SYSTEM-WIDE

1. Report of Interim Actions

a. Travel Items

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b. Amendments to 1965-66 Budget

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d. Main University: Appointment of Mrs. Meda M. White (Nepotism Case), 1-M-65	11
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e. Texas Student Publications, Inc.: Minutes of Board of Directors and Student Appointments to Staff, 2-M-65	11
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- g. Arlington State College: Appointment
of Mr. B. L. Bearden, 4-M-65 12
- h. Main University: Issuance of Purchase
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Below is a compilation of the Interim Actions that have been unanimously approved by the Board of Regents. If the members of the Executive Committee find this report in order and if the Board adopts the report, the following will appear as set out below in the minutes of the January meeting:

1. REPORT OF INTERIM ACTIONS OF EXECUTIVE COMMITTEE
.-- The following actions have been unanimously approved by the Executive Committee since its last report on November 24, 1965:

a. Permission to Travel: Main University, Medical Branch, and M. D. Anderson Hospital and Tumor Institute:

- (1) Main University: Permission to Fred P. Ellison for Travel (2T-1). -- Permission was granted to Fred P. Ellison, Professor of Romance Languages, to go to Rio de Janeiro, Brazil from January 12 to February 12, 1966 to work with the writer Rachel de Queiroz and a small team of linguists to begin creation of the dialogues and reading selections pertinent to the projected "Modern Portuguese" textbook. This trip will be financed from grant funds with estimated expenses of \$730.00 for transportation and \$480.00 per diem (32 days).
- (2) Medical Branch: Permission to Mrs. Judy Jane Jennings for Travel (4T-1). -- Permission was granted to Mrs. Judy Jane Jennings, Laboratory Technical Assistant, to go to London, England from January 29 to March 21, 1966, to conduct a joint research project on Malaria vectors with staff members of the Ross Institute of the London School of Tropical Medicine. This trip will be financed from the World Health Organization Grant with salary to be paid from Preventive Medicine & Public Health Funds.
- (3) Medical Branch: Permission to Mrs. Anne Rehmet for Travel (4T-2). -- Permission was granted to Mrs. Anne Rehmet, Research Technician, to go to London, England from January 29 to March 21, 1966, to conduct a joint research project on Malaria vectors with staff members of the Ross Institute of the London School of Tropical Medicine. This trip will be financed from the World Health

Organization Grant with salary to be paid from Humble Oil and Refining Company.

- (4) Main University: Permission to C. J. Alexopoulos for Travel (2T-19).--
 Permission was granted to C. J. Alexopoulos, Professor of Botany, to go to Trinidad and other islands of the West Indies from December 18, 1965 to January 31, 1966 (approximately), to collect fungi for use in research being conducted under NSF Grant GB-2738. This trip will be financed from Contract funds with estimated expenses of \$800.00 for transportation.

- b. Amendments, 1965-66 Budgets (Central Administration, Main University, Texas Western College, Arlington State College, Medical Branch, Southwestern Medical School, M. D. Anderson Hospital and Tumor Institute)
 .--Amendments to the 1965-66 Budgets approved for ratification as set out below:

Central Administration

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
2.	E.D. Walker	Associate Director - University of Texas Medical Branch	Director, Facilities Planning and Construction - Central Administration	Appointment 11/1/65
	Salary Rate	\$ 19,500	\$ 21,500	
	Source of Funds: Transfer from Available University Fund			
3.	Warren G. Harding	Assistant Director and Dean of Student Affairs - University of Texas Medical Branch	Associate Director - University of Texas Medical Branch	Appointment 11/1/65
	Salary Rate	\$ 17,000	\$ 19,000	
	Source of Funds: Departmental Salaries (\$17,000); Sealy-Smith Foundation (\$2,000)			
4.	Frank Harrison	Associate Dean, Professor of Anatomy - Southwestern Medical School (F.T.)	Associate Dean, Professor of Anatomy - Southwestern Medical School (4/5 T.) at \$19,000 Associate Dean - Arlington State College (1/5 T.) at \$6,000	Appointment 11/1/65
	Salary Rate	\$ 21,500	\$ 25,000	

5.	Expenses of Revenue-Bearing Property			
	Transfer of Funds	From: Available University Fund Unappropriated Balance	To: West Texas Lands - Expenses of Inspection Tour by Board of Regents and Central Administration Staff	
	Amount of Transfer	\$ 2,267.33	\$ 2,267.33	---
6.	Pyote Air Force Base Facilities			
	Transfer of Funds (Temporary)	From: Available University Fund Unappropriated Balance	To: General Services Administration - Pyote Air Force Base Facilities (Texas Youth Council)	
	Amount of Transfer	\$ 86,100	\$ 86,100	---
7.	Office of Facilities Planning and Construction			
	Transfer of Funds:	From: Available University Fund Unappropriated Balance	To: Facilities Planning and Construction - Office Equipment	
	Amount of Transfer	\$ 4,500	\$ 4,500	---

Main University

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
63.	Unallocated Accounts			
	Transfer of Funds	From: Unappropriated Balance	To: Unallocated Maintenance, Operation and Equipment	
	Amount of Transfer	\$ 47,500	\$ 47,500	---
	To Fund the Following Projects:			
	Development Board - Publishing Brochure		(\$ 12,500)	
	Humanities Research Center - Appraisal Services		(\$ 25,000)	
	Stenographic Bureau - Multilith		(\$ 5,500)	
	Choral Organizations - Madrigal Singers		(\$ 4,500)	
64.	Physical Plant			
	Transfer of Funds	From: Unappropriated Balance	To: Improvements, Remodeling, and Major Repairs - Allotment Account	
	Amount of Transfer	\$ 30,000	\$ 30,000	---
	To Fund the Following Projects:			
	Remodeling in Taylor Hall - Facilities Planning and Construction Offices		(\$ 17,500)	
	Furniture and Furnishings for - Facilities Planning and Construction Offices (Taylor Hall)		(\$ 4,500)	
	Research and Development Center for Teacher Education (Sutton Hall)		(\$ 4,500)	
	Psychology Department (Mezes Hall)		(\$ 3,500)	

65.	Physical Plant - Buildings and Grounds Transfer of Funds	From: Unappropriated Balance	To: Campus Security Guards	
	Amount of Transfer	\$ 25,000	\$ 25,000	---
66.	Auxiliary Enterprises - Intercollegiate Athletics Transfer of Funds	From: Unappropriated Balance, Athletics Council	To: Intercollegiate Athletics Salaries - Technical Staff Assistant IV	
	Amount of Transfer	\$ 3,600	\$ 3,600	---
67.	Carol M. Miller Art	Teaching Assistant (1/2 T.)	Teaching Assistant (1/4 T.)	Appointment 9/1/65
	Academic Rate	\$ 3,000	\$ 4,400	

Texas Western College

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
5.	Carolyn Kenneson Music (p.41)	Instructor (3/5 T.)	Instructor (3/5 T.)	
	Academic Rate	\$ 5,500	\$ 7,100	Appointment 9/1 - 1/15
6.	Eugene C. Eicher Music (p.41)	Instructor (P.T.)	Instructor (4/5 T.)	
	Academic Rate	\$ 5,000	\$ 6,500	Appointment 9/1 - 1/15

7.	Larry C. Alderette Music (p. 41)	Instructor (P.T.)	Instructor (2/5 T.)	Appointment 9/1 - 1/15
	Academic Rate	\$ 5,000	\$ 6,500	
8.	Ingeborg Heuser Music (p.41)	Instructor (P.T.)	Instructor (3/5 T.)	Appointment 9/1 - 1/15
	Academic Rate	\$ 5,000	\$ 6,500	

Dr. Ray recommends that, in accordance with the bowl-game policy for Texas Western College adopted by the Board at the November 23-24, 1965 meeting, the following list of individuals submitted through the Athletic Council receive extra compensation by virtue of their involvement in the Sun Bowl football game:

Item No.	Intercollegiate Athletics	Salary 1965-66 Budget	Sun Bowl Extra Com- pensation Amount	%	Total
9.	Football Coach Robert L. Dobbs	\$16,000	\$1,280	8%	\$17,280
10.	First Assistant Football Coach Clifton M. Speegle	11,000	880	8	11,880
11.	Assistant Football Coach David Nusz	9,500	760	8	10,260
12.	Bill Michael	8,000	640	8	8,640
13.	Harvey Griffin	9,000	720	8	9,720
14.	Y. C. McNease	7,500	600	8	8,100
15.	Director of Intercollegiate Athletics George C. McCarty	14,000	700	5	14,700
16.	Trainer Ross Moore	10,000	500	5	10,500
17.	Ticket Manager James Cavalleri	8,200	410	5	8,610
18.	Athletic Publicity Director Eddie L. Mullens	8,160	408	5	8,568
19.	Assistant to the Athletic Director Kathryn C. Crouch	5,500	275	5	5,775
	Total from Intercollegiate Athletics Funds		<u>\$7,173</u>		

Dr. Ray recommends the following increases for the members of the football coaching staff at Texas Western College.

The football coaches are employed on a calendar year basis, and it is therefore appropriate for new salary levels to become effective on January 1.

Item No.	Intercollegiate Athletics	Salary 1965-66 Budget	Recommended Salary	Increase
20.	Football Coach Robert L. Dobbs	\$16,000	\$18,000	\$2,000
21.	First Assistant Football Coach Clifton M. Speegle	11,000	11,500	500

Assistant Football Coach				
22.	David Nusz	9,500	9,750	250
23.	Bill Michael	8,000	8,750	750
24.	Harvey Griffin	9,000	9,250	250
25.	Y. C. McNease	7,500	7,750	250
Total from Intercollegiate Athletics Funds				<u>\$4,000</u>

Dr. Ray recommends an increase in the 1965-66 budget for the Library and for Organized Research.

26.	<u>Library</u>	
	Books, Periodicals, and Binding	\$68,294
	Maintenance and Operation	10,000
	Assistants (Hourly)	15,517
	Sub-total, Library	<u>\$93,811</u>
27.	<u>College Research Institute</u>	<u>625</u>
	Total	<u>\$94,436</u>

Source of Funds: General Revenue appropriated by the Fifty-Ninth Legislature to The University of Texas - Central Administration as Item 4: Additional Funds for Texas Western College - to be allocated by the Board of Regents:

a.	Library (non-transferable) -	
	(1) Books, Periodicals, and Binding	\$68,294
	(2) All Other Library Expense	25,517
b.	Organized Research	625
		<u>\$94,436</u>

Arlington State College

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
2.	Auxiliary Enterprises			
	Transfer of Funds	From: Estimated Income	To: Convocations	
	Amount of Transfer	\$ 2,500	\$ 2,500	---

Medical Branch

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
7.	Rehabilitation Clinic - Occupational Therapy (p.196) Transfer of Funds	From: Unappropriated Income (Psychiatry Patients)	To: Occupational Therapy - Maintenance and Operation	
	Amount of Transfer	\$ 9,207	\$ 9,207	---
8.	Robert L. Innes Shrine Institute for Burns Hospital Administrator	Hospital Administrator	Hospital Administrator	Appointment 9/1/65
	Salary Rate	\$ 12,000	\$ 14,000	
	Source of Funds: Current Restricted - Shrine Burn Institute			

Southwestern Medical School

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
10.	Jay P. Sanford Internal Medicine (p.25)	Associate Professor	Associate Professor	
	Salary Rate	\$ 20,000	\$ 25,000	12/1/65
11.	Jack Barnett Internal Medicine (p.25)	Assistant Professor	Assistant Professor	
	Salary Rate	\$ 15,000	\$ 16,000	12/1/65
	Source of Funds: Unallocated Teaching Salaries			
12.	S. S. Pawar Biochemistry (p. 22)	Fellow	Fellow	
	Salary Rate	\$ 6,500	\$ 7,500	1/1/66
	Source of Funds: Welch Foundation Grant			
13.	David Campion Internal Medicine (p.25)	Fellow	Fellow	
	Salary Rate	\$ 8,000	\$ 9,260	12/1/65 1-1-66 6/30/66
	Source of Funds: Markle Foundation Grant			

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
14.	Library Transfer of Funds	From: Unappropriated Balance	To: Books, Serials, and Bindings	
	Amount of Transfer	\$10,000	\$10,000	---

M. D. Anderson Hospital and Tumor Institute

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
11.	Lynn C. Hayward Biomathematics - N.C.I. (p.68)	Assistant Biomathemati- cian and Assistant Professor (1/2 T.)	Assistant Biomathemati- cian and Assistant Professor (1/4 T.)	
	Salary Rate	\$ 15,000	\$ 16,000	12/1/65
	Source of Funds: N.C.I. Grant			
12.	Julian P. Smith Medical Staff - Surgery	Fellow in Gynecology	Fellow in Gynecology	
	Salary Rate	\$ 5,000	\$ 7,000	12/1/65
	Source of Funds: National Advisory Health Council			

- c. MEDICAL BRANCH: ACQUISITION OF LOT 3, BLOCK 549 AND LOT 12, BLOCK 549.--In compliance with the policies and procedures for the acquisition of properties previously approved by the Board of Regents the following contracts of sale were approved as set out below for the full Board's consideration with authority (1) for vouchers and checks to be issued and said checks delivered in exchange for warranty deeds and evidences of good titles to the properties, (2) for funds to pay for these properties from funds previously received from The Sealy and Smith Foundation and/or the appropriations previously made by the Board of Regents for acquisition of this property, and (3) for Mr. Warren G. Harding to sign the contracts on behalf of the Board of Regents:

<u>Block</u>	<u>Lot</u>	<u>Seller</u>	<u>Purchase Price</u>
549	3	Mrs. Minnie W. Hooks, a widow	\$ 24,646.00
549	12	Ethel Texas Lyon, feme sole, and Loraine V. Schmiech, a widow	<u>11,858.00</u>
TOTAL			\$ 36,504.00

The contract of sale for Lot 3, Block 549 is subject to lease to present owner from date of closing until August 31, 1966 for \$75.00, and sale is to be consummated on or before December 5, 1965.

With reference to Lot 12, Block 549, the contract of sale is to be consummated on or before January 21, 1966, and is subject to the conditions that the seller have the option to purchase for \$500.00 all improvements situated thereon and to remove these from the premises at his sole cost with the understanding that the improvements shall be removed from the premises within 90 days after the consummation of this contract.

- d. MAIN UNIVERSITY: APPOINTMENT OF MRS. MEDA M. WHITE (NEPOTISM CASE), 1-M-65.-- The appointment of Mrs. Meda M. White as a Social Science Research Associate IV in the Research and Development Center in Teacher Education at a twelve months' salary rate of \$8,520 (\$710 per month) was approved. Mrs. White's husband is Philip L. White, Associate Professor of History.
- e. TEXAS STUDENT PUBLICATIONS, INC.: MINUTES OF BOARD OF DIRECTORS AND STUDENT APPOINTMENTS TO STAFF, 2-M-65.-- The minutes of the meeting of the Board of Directors of Texas Student Publications, Inc., held on November 8, 9, and 11, 1965, were approved which included the adjustments in the 1965-66 budget as set out on the following page:

The following students were appointed to staff positions for the remainder of the fall 1965 semester as indicated, effective November 1, 1965:

<u>Salaried Positions</u>	<u>Per Month</u>	<u>Semester Total</u>
Judy Burton, Issue News Editor (to replace Anne Brown)	\$32.50	\$ 97.50
Dan Junkin, Assistant Amusements Editor (to replace Don Hunt)	20.00	60.00
Suzanne Shelton, Assistant Feature Editor	20.00	<u>60.00</u>
Total Salaries		<u>\$217.50</u>

<u>Wage Positions</u>	<u>Wages per issue</u>
Jean Etsinger, Night Make-Up Editor	6.00
Lynell Jackson, Night Copy Editor	3.50
Ronnie Ellis "	3.50
Paula Bullard "	3.50
William Cryer "	3.50
Mary Alice Zrubek "	3.50
Jim Sutton "	3.50
Ray Montemayor "	3.50
Sara Robertson "	3.50
Linda Leonard "	3.50

Only two night copy editors work on each issue of The Daily Texan. The job is rotated among several students, hence the need for several names to be approved. All nightly paid workers are paid from Texan "wages" account, and the approved budget includes pay at rates indicated.

- f. MAIN UNIVERSITY, TEXAS WESTERN COLLEGE, ARLINGTON STATE COLLEGE: SMALL CLASS REPORTS FOR FALL SEMESTER, 1965-66, 3-M-65.-- The Small Class Reports for the fall semester of 1965-66 for Main University, Texas Western College, and Arlington State College were approved as submitted for the full Board's consideration and for filing with the Coordinating Board, Texas College and University System. This is in compliance with Senate Bill No. 86, 58th Legislature, Regular Session, 1963, Article IV, Special Provisions, Section 25. Copies of the reports are in Secretary's Files, Volume XIII, Page _____.
- g. ARLINGTON STATE COLLEGE: APPOINTMENT OF MR. B. L. BEARDEN, 4-M-65.-- The following recommendation of President Woolf was approved:

"Upon the recommendation of a faculty committee and with my concurrence, I respectfully recommend the approval of the appointment of Mr. B. L. Bearden to be Head Football Coach at Arlington. Mr. Bearden is currently the First Assistant Football Coach. We would propose that Mr. Bearden be given the opportunity to coach for two seasons with each reappointment being subject to the usual budgetary recommendations and confirmation by the Board of Regents."

- h. MAIN UNIVERSITY: ISSUANCE OF PURCHASE ORDERS FOR FURNITURE AND EQUIPMENT FOR MARRIED STUDENT APARTMENTS, 7-M-65.-- With reference to the purchase of 200 kitchen ranges and 200 refrigerators for the Married Student Apartments (Colorado Apartments on Brackenridge Tract), and upon recommendation of the Administration the following low bids were accepted and authorization was given to issue purchase orders in the respective amounts:

For purchase of 200 kitchen ranges -

<u>Bidder</u>	<u>Unit Price</u>	<u>Total Price</u>	<u>F. O. B. Point</u>
Athens Stove Works, Athens, Tennessee	\$69.90	\$13,980.00	R. R. Siding, Austin

For purchase of 200 refrigerators

General Electric Company, Houston, Texas	\$106.25	\$21,250.00	Destination
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EXECUTIVE COMMITTEE

Supplementary Agenda

	<u>Page</u> <u>EXEC</u>
2. Addendum to the Report of Interim Actions	
i. Travel Item	
Main University: 2 T-2	Below
j. Amendments: 1965-66 Budget:	
Main University, Items 68-75	Below and 15
3. Blanket System-Wide Fire and Extended Coverage Insurance Policy with Insurance Company of North America (Three-Year Term Ending September 24, 1968): Endorsement No. 1	16

2. ADDENDUM TO THE REPORT OF INTERIM ACTIONS.-- The following items have been circulated and unanimously approved by the Executive Committee since the Material Supporting the Agenda was distributed. In the usual form, copies have gone to each member of the Board. If there is no objection, the Secretary will include the following items in the Report of Interim Actions:

- i. Main University: Permission to Austen F. Riggs for Travel (2 T-2).-- Permission was granted to Austen F. Riggs, Professor of Zoology, to go to Durham, North Carolina from January 6, to February 9, 1966, to carry out certain experiments in the laboratory of Professor Robert Hill, Department of Biochemistry, Duke University Medical School. This trip will be financed from private funds with salary to come from grant funds.
- j. Amendments, 1965-66 Budget; Main University, Items 68-75:

Item No.	<u>Intercollegiate Athletics</u>	1965-66 Budget <u>Salary Rate</u>	Recommended <u>Salary Rate</u>	Salary Rate <u>Increase</u>
68.	Assistant Football Coach James N. Pittman	\$12,700	(Resigned)	
69.	Charles N. Shira	12,700	\$15,000	\$2,300
70.	William M. Campbell	12,700	15,000	2,300
71.	Willie F. Zapalac	11,800	12,000	1,200

72.	Billy M. Ellington	11,000	12,500	1,500
73.	Robert C. Schulze	11,000	11,500	500
74.	Russell Coffee	9,800	11,500	1,700
75.	Tommy C. Ford	6,000	7,500	1,500

Source of Funds: Athletic Council Unappropriated Balance

We recommend the appointment of Mr. Fred Akers as Assistant Football Coach for the calendar year 1966 at an annual salary of \$11,500 to replace James N. Pittman who has resigned.

(These positions are provided for in the 1965-66 budget, but these are actually appointments for the period January 1 - December 31, 1966.)

3. BLANKET SYSTEM-WIDE FIRE AND EXTENDED COVERAGE INSURANCE POLICY WITH INSURANCE COMPANY OF NORTH AMERICA (THREE-YEAR TERM ENDING SEPTEMBER 24, 1968): ENDORSEMENT NO. 1.-- Chancellor Ransom recommends approval of the recommendation by Comptroller Sparenberg, as set out below and as concurred in by Vice-Chancellor Dolley:

APPROVAL OF "ENDORSEMENT NO. 1 - EFFECTIVE NOVEMBER 1, 1965"
TO BLANKET SYSTEM-WIDE FIRE AND EXTENDED COVERAGE INSURANCE POLICY WITH
INSURANCE COMPANY OF NORTH AMERICA (COVERING 3-YEAR TERM ENDING SEPT. 24, 1968)

On October 7, 1965, the Board of Regents approved the previous action of the Executive Committee in approving the recommendation by Comptroller Sparenberg, concurred in by Vice-Chancellor Dolley, that the award to cover our blanket system-wide fire and extended coverage insurance policy for the three-year term beginning September 24, 1965, be made to the lowest acceptable bidder, Insurance Company of North America, Philadelphia, Pennsylvania, on the basis of their premium bid of \$141,000.00. In accordance with discussions with the Board of Regents at the October 7, 1965 meeting and previous meetings, and in accordance with previous and subsequent discussions with Chairman Heath, Vice-Chairman Erwin, Chancellor Ransom, and Vice-Chancellor Dolley, Comptroller Sparenberg and Assistant Comptroller Anderson have been conducting continuing negotiations with representatives of the Insurance Company of North America to get arrangements made to be sure "manuscripts" were covered, to increase the total amount of the policy (particularly with special library collections, art objects, and manuscripts in mind) to remove any doubt in the mind of the insurance company that there was substantial compliance with the previous 90% coinsurance clause, or to remove the coinsurance clause altogether (which we eventually agreed on), and possibly to get other coverages such as "Vandalism and Malicious Mischief", if the cost was not too high.

The copy attached*of "Endorsement No. 1 - Effective November 1, 1965" shows the end result of these negotiations; we are convinced that we have now an even more excellent deal than we had before on the blanket system-wide fire and extended coverage insurance policy, with all doubt removed as to the coverage of special library collections, art objects, and manuscripts, and with the 90% coinsurance clause removed.

The premium for the additional coverage is calculated at the extremely low rate of \$.06 per \$100.00 valuation for the three-year term provided by the master policy, and the additional insurance against the perils of vandalism and malicious mischief is provided at the three-year term rate of \$.001 per \$100.00 valuation.

* On the following page.

Subject to your final approval, of course, these additional coverages have been provided since November 1, 1965, either by binder or endorsement; we had to require the Insurance Company of North America to write the proposed endorsement several times before we could get the wording exactly like we thought it should be.

Endorsement No. 1 - Effective November 1, 1965

1. In consideration of an additional premium of \$18,475.78 for the period 11/1/65 to 9/24/68, the amount of insurance under this Policy and Agreement is hereby increased from \$235,000,000 to \$267,000,000.
2. The word "manuscripts" is hereby deleted from line 12 of Section IV of the Texas Standard Fire Policy.
3. In consideration of an additional premium of \$2,577.34 for the period 11/1/65 to 9/24/68, the peril of Riot and Civil Commotion insured against under this Policy and Agreement is extended to include loss caused by Vandalism and Malicious Mischief.

The term "Vandalism and Malicious Mischief" as used herein shall be restricted to and shall include only wilful or malicious physical damage to or destruction of property covered hereunder. The Underwriter shall not be liable for damage to or destruction of property caused by pilferage, theft, burglary or larceny, except to buildings caused by burglars.

4. In consideration of the Insured submitting a statement of total insurable values to the Underwriter 90 days after each anniversary date of this Policy and Agreement, the coinsurance provisions of the Policy and Article VI-Coinsurance of the Agreement are hereby deleted. Should 90% of the total of such statement of values vary more than 5% from the insurance in force as of the immediately preceding anniversary date, additional or return premium shall be calculated thereon at prorata of the current term rate.

**Academic and Developmental Affairs
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: Friday, January 14, 1966

Time: 1:15 p. m.

Place: Regents' Room 209

Members:

Regent Olan, Chairman
Regent Connally
Regent (Mrs.) Johnson
Regent Josey
Chairman Heath, Ex Officio Member

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1. ARLINGTON STATE COLLEGE: INCREASE IN PARKING FEES.--
President Woolf has presented the following for approval:

The basic parking fee at Arlington (for students and staff alike) is \$10 per year. It has been determined that the income from parking fees for the coming year will not be adequate to pay the costs of operation and maintenance of parking facilities, the bonded indebtedness of parking facilities, and at the same time provide enough income to pay for additional parking improvements which are needed from current income. Also, it is evident that additional bonds will need to be sold to finance long term land purchase and parking improvements for the future. Therefore, it is recommended that the following fee rates for parking be authorized. The fees are dependent upon the date automobiles are registered and apply for the remainder of the fiscal year.

Fall Semester:	day	\$15	night	\$8
Spring Semester:	day	\$ 8	night	\$5
First day summer session		\$ 4		
Night summer session		\$ 3		
Second day summer session		\$ 3		

Chancellor Ransom concurs in the recommended parking fees at Arlington State College to become effective September 1, 1966.

2. ARLINGTON STATE COLLEGE: REQUEST TO COORDINATING BOARD FOR ESTABLISHMENT OF A GRADUATE SCHOOL.--

Chancellor Ransom concurs in the recommendation of President Woolf that a graduate school be established at Arlington State College. The Board of Regents has previously approved seven master's degrees subject to the approval of the Graduate Assembly, at which time approval of the Coordinating Board would be requested. It is requested that authorization be given to request the Coordinating Board's approval of a graduate school at Arlington concurrent with the request for the Coordinating Board's approval of the seven master's degree programs.

3. ARLINGTON STATE COLLEGE: REPORT ON ENGINEERING ACCREDITATION.--Chancellor Ransom presents the following report on engineering accreditation at Arlington State College:

On November 3, President Woolf received notice that the Electrical Engineering curriculum at Arlington State College had received accreditation for six years by the Engineers' Council for Professional Development. It is most unusual for ECPD to accredit any engineering degree programs upon the first evaluation, and this action is viewed as a decided compliment to Arlington State. The degree programs in civil, mechanical, and industrial engineering were also submitted for first evaluation, but accreditation was withheld at this time.

4. MEDICAL BRANCH: REQUEST TO ESTABLISH POMERAT LECTURESHIP IN ANATOMY. --Below is a xerox copy of Chancellor Ransom's recommendation:

A check in the amount of \$500 has been received from Mrs. Julia B. Bodman for credit to the Pomerat Memorial Fund.

With this contribution the Pomerat Memorial Fund has now reached the required minimum of \$10,000 to establish a named lectureship.

Chancellor Ransom concurs in the recommendation of the Medical Branch that the Dr. Charles Marc Pomerat Lectureship in Anatomy be established.

5. TEXAS WESTERN COLLEGE: AMENDMENT TO 1965-66 CATALOG BULLETIN: MINIMUM GRADE POINT AVERAGES. --Below is a xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom concurs in the recommendation of President Ray, made pursuant to action by the Faculty Council of Texas Western College, that the Catalog of that institution, page 40 of the 1965-66 Catalog Bulletin, be amended effective September 1, 1966 by deleting the following:

"Academic Standing. - The student must make an average of at least two grade points per semester hour in all courses taken at the College. Any student who wishes to graduate must be in good academic standing upon entering the semester in which he or she plans to graduate."

and inserting in lieu thereof the following:

"MINIMUM REQUIRED GRADE POINT AVERAGE FOR DEGREES. - A minimum grade point average of 2.0 on all college work attempted is required for a bachelor's degree. In calculating this average, all college work attempted whether transferred or taken at this institution is included. A separate grade point average of 2.0 on all courses attempted at Texas Western College is also required."

It is also recommended that the following regulation governing minimum academic performance be inserted in the Catalog to become effective September 1, 1966:

"Minimum Academic Performance. - A student is placed on Scholastic Probation at the end of a semester or summer session in which his grade point average falls below the applicable minimum. For students who have registered in any college for thirty semester hours or less, the applicable minimum grade point average is 1.5 for the semester or summer session. For students who have registered for more than thirty and less than sixty semester hours, the applicable minimum is 1.75. For students who have registered for more than sixty hours, the applicable minimum is 2.0. In calculating grade point averages, all work attempted in the semester or summer session is included."

ADDITIONAL INFORMATION:

The "Minimum Academic Performance" is to be substituted for the following which appears on Page 182 of the present catalog:

For students who have registered for thirty hours or less the minimum grade point average requirement is 1.50 in each semester or summer session. After the total number of hours for which a student has registered is more than thirty, the minimum grade point requirement for each semester or summer session is 2.0. A student is placed on Scholastic Probation at the end of the semester or summer session in which his grade point average falls below the applicable minimum.

At Texas Western College grades have the following grade points:

A -- 4
B -- 3
C -- 2
D -- 1

6. MAIN UNIVERSITY: DETACHED SERVICE AT UNIVERSITY OF HAWAII. -- Chancellor Ransom concurs in the following request of Doctor Stone for informal approval by the Board of Regents. Such approval will be a "go ahead signal" though each item will be processed separately and in the appropriate manner for the Board's final approval:

THE UNIVERSITY OF TEXAS

GENETICS FOUNDATION
BOX 7216, AUSTIN, TEXAS 78712

December 17, 1965

Dr. H. H. Ransom
Chancellor
The University of Texas

Dear Dr. Ransom:

This is a request for you to get the approval of the Board of Regents for several persons to work on detached service (with salary from our grants) at the University of Hawaii. Some of them will be in Hawaii for a year or more. The funds granted us by the National Institutes of Health and the National Science Foundation included funds for work in Hawaii and travel to and from Hawaii and other Pacific islands as part of our research program. These people will come up later for travel approvals but I chose to have the program cleared in this fashion so there would be no difficulty later. The following people are involved:

John Murphy, May 1, 1966 through August 31, 1967
Miss Kathleen Resch, February 1, 1966 through August 31, 1966
Dr. R. Malcolm Brown, one month in the summer, 1966
Joseph Grossfield, February 1, 1966 through August 31, 1966

CHANCELLOR'S OFFICE U. OF T.
Acknowledged..... File.....
REC'D DEC 18 1965
TO..... FOR INFO AND RETURN
G.W.L. (1) PLEASE ADVISE ME
(2) PLEASE HANDLE

Mrs. June Grossfield (without salary but with travel paid),
February 1, 1966 through August 31, 1966
Professor William B. Heed (University of Arizona), January 1,
1966 through August 31, 1966
Professor Forbes Robertson (Animal Institute of Genetics, Edinburgh,
Scotland), two months summer, 1966
Dr. Costas Kastritsis (Rockefeller University), three months
summer, 1966
Mrs. Pat Kastritsis (without salary but with travel paid), three
months summer, 1966
Professor Marshall Wheeler, three months summer, 1966
Professor Wilson S. Stone, two months summer, 1966

Professor D. Elmo Hardy, Chairman, Department of Entomology,
University of Hawaii, who is collaborating with us in our studies visited
here December 2nd through 4th and we worked out the program for the
coming year. At that time I found I would be paying Professor Heed on my
funds beginning January 1, 1966. Therefore, I hope that you can get this
to the Board of Regents for their meeting of January 14th and 15th. I will
send through Professor Heed's appointment and travel authorization
separately for approval by the Board of Regents.

Thank you.

Yours sincerely,

Wilson S. Stone

Wilson S. Stone

WSS:gs

Approved:

Norman Hackerman

Norman Hackerman
Vice-Chancellor for Academic
Affairs

7. DISCUSSION ITEM

Counseling Program for Incoming Students

Buildings & Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE AND
MEDICAL AFFAIRS COMMITTEE

Date: January 14, 1966

Time: 2:15 p. m.

Place: Room 210 (Secretary's Office)

Members: Buildings and Grounds Committee:
Mrs. J. Lee Johnson III, Chairman
W. H. Bauer
Walter P. Brennan
Frank C. Erwin, Jr.

Medical Affairs Committee:
H. Frank Connally, Jr., M.D.,
Chairman
Frank Ikard
Jack S. Josey
Rabbi Olan

Ex Officio Member: Chairman Heath

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MEDICAL BRANCH

1. Appointment of Engineers for Survey for Air Conditioning and Utilities Expansion, Etc. and Appropriation Therefor. 2
2. Approval of Easement to Southern Union Gas Company for Gas Line Connection to Serve Shrine Hospital. 2
3. Approval of Specifications for Furniture and Furnishings for Fourth, Fifth, and Sixth Floors of Outpatient-Clinical Diagnostic Building. 2

THE UNIVERSITY OF TEXAS
OFFICE OF THE DIRECTOR OF
FACILITIES PLANNING AND CONSTRUCTION
AUSTIN, TEXAS 78712

RECOMMENDATIONS TO THE
REGENTS' BUILDINGS AND GROUNDS COMMITTEE
AND MEDICAL AFFAIRS COMMITTEE

December 22, 1965

1. MEDICAL BRANCH - APPOINTMENT OF ENGINEERS FOR SURVEY FOR AIR CONDITIONING AND UTILITIES EXPANSION, ETC. AND APPROPRIATION THEREFOR. --It is deemed highly desirable at this time to appoint an Engineering firm to conduct a survey on the Campus of the Medical Branch on Air Conditioning and Utilities Expansion. It is contemplated that this survey will cover at least the following items:

1. Structural Survey of the Old Red Building (Ashbel Smith Building).
2. Survey of Air Conditioning System in the John Sealy Hospital.
3. Study of Relocation of the Stanchion for Emergency Room Entrance or Drive.
4. Study of Relocation of Cooling Tower to Water Chilling Station and Tie-in with Equipment at John Sealy Hospital .

It is recommended by Dr. Blocker, Mr. Walker, and Chancellor Ransom that an appropriation of \$9,000.00 to cover this survey be made from Medical Branch Unappropriated Balance and that the firm of Bovay Engineers, Inc. be appointed to make this survey. This recommendation is made, since this firm is at present working on the Campus in connection with the expansion of the Central Water Chilling Station, and their familiarity with the problems involved would make them a logical choice.

It is further recommended that the Chairman of the Board be authorized to sign a contract with this firm, the details of which will be worked out by the Medical Branch, the Office of Facilities Planning and Construction, and the Engineering firm, with the contract to be approved as to content by Mr. Walker and as to legal form by the University Attorney.

2. MEDICAL BRANCH - APPROVAL OF EASEMENT TO SOUTHERN UNION GAS COMPANY FOR GAS LINE CONNECTION TO SERVE SHRINE HOSPITAL.--In order to make a gas line connection to serve the Shrine Burn Hospital at the Medical Branch, it will be necessary to grant an easement to the Southern Union Gas Company across part of the Campus at the Medical Branch. This easement will cover an area six feet wide and sixty feet, ten inches in length. It is recommended by Dr. Blocker, Mr. Walker, and Chancellor Ransom that this easement be granted to Southern Union Gas Company with no payment therefor, upon approval as to content by Mr. Walker and approval as to legal form by the University Attorney.

3. MEDICAL BRANCH - APPROVAL OF SPECIFICATIONS FOR FURNITURE AND FURNISHINGS FOR FOURTH, FIFTH, AND SIXTH FLOORS OF OUTPATIENT-CLINICAL DIAGNOSTIC BUILDING.--Specifications for Furniture and Furnishings for Fourth, Fifth, and Sixth Floors of the Outpatient - Clinical Diagnostic Building at the Medical Branch have been prepared by the Office of Facilities Planning and Construction and approved by Dr. Blocker, Mr. Walker, and Chancellor Ransom. It is recommended that they be approved by the Board

and that Mr. Walker be authorized to advertise for bids to be presented to the Board for consideration at a later meeting. The estimated cost of the furniture and furnishings covered by these specifications is within the amount allocated for this purpose, approximately \$200,000.00.

SUPPLEMENTARY AGENDA
BUILDINGS AND GROUNDS COMMITTEE AND
MEDICAL AFFAIRS COMMITTEE

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SOUTHWESTERN MEDICAL SCHOOL

4. Award of Contract for Storage Building.

5

BUILDINGS AND GROUNDS COMMITTEE

Date: January 14, 1966

Time: Following Joint Meeting with Medical Affairs Committee
at 2:15 p. m.

Place: Room 210 (Secretary's Office)

Members: Mrs. J. Lee Johnson III, Chairman
W. H. Bauer
Walter P. Brennan
Frank C. Erwin, Jr.
Chairman W. W. Heath, Ex Officio

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MAIN UNIVERSITY

1. Appropriation for and Authorization to purchase Air Compressor. 2
2. Approval of Specifications for Furniture and Furnishings for Married Student Apartments. 2

TEXAS WESTERN COLLEGE

3. Approval of Easement to El Paso Electric Company. 3

SUPPLEMENTARY AGENDA
BUILDINGS AND GROUNDS COMMITTEE

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9. Award of Contract for Dressing Rooms, etc. for Theater Building.	9
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THE UNIVERSITY OF TEXAS
OFFICE OF THE DIRECTOR OF
FACILITIES PLANNING AND CONSTRUCTION
AUSTIN, TEXAS 78712

RECOMMENDATIONS TO THE
REGENTS' BUILDINGS AND GROUNDS COMMITTEE

December 22, 1965

1. MAIN UNIVERSITY - APPROPRIATION FOR AND AUTHORIZATION TO PURCHASE AIR COMPRESSOR.--The following letter, which has been approved by Vice-Chancellor Hackerman, has been received from Main University Business Manager Colvin:

"We are in a difficult position with regard to our compressed air service. The demand for this service for both research and teaching is growing very rapidly. We are not able to supply compressed air in the quantity recently requested by the Chairman of the Department of Petroleum Engineering. We are certain to receive additional requests for compressed air when the Biological Science Building is completed.

"Mr. Eckhardt is of the opinion that we need a compressor with the capability of compressing approximately 1500 cubic feet of free air per minute to a pressure of 100 psi.

"I recommend:

1. That we ask an appropriation in the amount of \$45,000 (Possible source - Account No. 85-9028-0199).
2. That purchase of compressor, controls, etc., be handled by University Purchasing Agent.
3. That the installation be handled by the Physical Plant staff."

According to information from Assistant Director of Facilities Planning and Construction, Walter C. Moore, approximately twenty buildings have been air conditioned and have been tied onto the compressed air system without any increase in the capacity. It is felt, therefore, that the acquisition of an additional air compressor is a proper expenditure against the unexpended balance in the account set up for Modernization and Remodeling of Existing Buildings. It is recommended by Mr. Walker and Chancellor Ransom that the appropriation of \$45,000.00 requested by Mr. Colvin be made out of Account No. 85-9028-0199 - Modernization and Remodeling of Six Buildings - Allotment Account and that the other recommendations made by Mr. Colvin be approved.

2. MAIN UNIVERSITY - APPROVAL OF SPECIFICATIONS FOR FURNITURE AND FURNISHINGS FOR MARRIED STUDENT APARTMENTS.--Specifications for Furniture and Furnishings for the Married Student Apartments on the Brackenridge Tract at the Main University have been prepared by the Office of Facilities Planning and Construction and approved by Mr. McConnell, Mr. Colvin, Mr. Walker, and Chancellor Ransom. It is recommended that they be approved by the Board and that Mr. Walker be authorized to advertise for bids to be presented to the Board for consideration at a later meeting. The estimated cost of the furniture and furnishings covered by these specifications is within the amount allocated for this purpose, approximately \$90,000.00.

3. TEXAS WESTERN COLLEGE - APPROVAL OF EASEMENT TO EL PASO ELECTRIC COMPANY.--The El Paso Electric Company has requested an easement from Texas Western College to construct and maintain transmission and distribution facilities across certain parts of the Campus of the College as more specifically described in the easement document. The necessity for this easement arises out of the fact that the land on which the facilities of El Paso Electric Company are now maintained is being taken for Interstate Highway 10. The Texas Highway Department has proposed to pay the El Paso Electric Company \$3,000.00 for their land, and the Company has offered to pay Texas Western College this amount for the proposed easement.

It is recommended by Dr. Ray, Mr. Walker, and Chancellor Ransom that the granting of the easement be approved upon the payment of the \$3,000.00 and that the Chairman of the Board be authorized to sign the easement, upon approval as to content by Mr. Walker and approval as to legal form by the University Attorney.

THE UNIVERSITY OF TEXAS
OFFICE OF THE DIRECTOR OF
FACILITIES PLANNING AND CONSTRUCTION
AUSTIN, TEXAS 78712

SUPPLEMENT TO RECOMMENDATIONS TO
REGENTS' BUILDINGS AND GROUNDS COMMITTEE

January 12, 1966

4. MAIN UNIVERSITY - AUTHORIZATION TO NAME THE NEW BIOLOGICAL SCIENCES BUILDING THE J. T. PATTERSON LABORATORIES BUILDING.--Chancellor Ransom concurs in the recommendation of the Main University Building and Space Allocation Committee, processed through appropriate channels, that the new Biological Sciences Building on the Main Campus be named the J. T. Patterson Laboratories Building.

Dr. J. T. Patterson died on December 4, 1960. The five years required under the Regents' rules before a building shall be named in honor of a person has passed. The Regents' rule is:

"Amendment to Rules and Regulations, Part One, Chapter VII.--It is recommended that final approval be given to the amendment to the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Part One, Chapter VII, Section 4 whereby in Line 5 'at least 10 years' is deleted and 'at least 5 years' is substituted in lieu thereof so that Section 4 will read as follows:

"Sec. 4. Naming of Buildings and Research Units (Including Laboratories and Clinics).--Buildings and research units (including laboratories and clinics) of the University shall not be named in honor of a person because of distinguished service to the University, to Texas, or to the United States, until the bearer shall have been dead at least five years and a nomination accompanied by reasons shall have been obtained from the institutional faculty by the Board; provided that the foregoing shall not necessarily apply when naming buildings and research units (including laboratories and clinics) donated to the University by individuals."

Some of you will probably recall that this item was presented to the Buildings and Grounds Committee in October, 1964 but was deferred; however, in December, 1964 the Regents amended the rule by changing the ten-year requirement to five years.

5. MAIN UNIVERSITY - AWARD OF CONTRACT FOR ADDITION TO POWER PLANT BUILDING.--In accordance with authorization given by the Regents at the meeting held November 24, 1965, the Special Committee appointed for this purpose approved the final plans and specifications for the Addition to the Power Plant Building, and it is recommended that this approval be ratified by the Board. Further in accordance with authorization by the Board, bids were then called for and were opened and tabulated on January 6, 1966 as shown below:

<u>Bidder</u>	<u>Base Bid</u>	Alt. <u>No. 1</u> Deduct	Alt. <u>No. 2</u> Add	Alt. <u>No. 3</u> Deduct	Alt. <u>No. 4</u> Deduct	Alt. <u>No. 5</u> Deduct
W. D. Anderson Co. Austin, Texas	\$541,575	\$5,000	\$500	\$13,300	\$3,400	\$11,600
J. C. Evans Const. Co., Inc. Austin, Texas	\$571,435	\$7,200	\$600	\$12,000	\$3,400	\$ 1,500
Goolsby Engineering, Inc., Temple, Texas	\$529,000	\$4,700	\$300	\$11,000	\$3,400	\$8,500
B. L. McGee Construction Co. Austin, Texas	\$496,000	\$5,000	\$400	\$11,000	\$3,000	\$10,000
J. M. Odom Const. Co. Austin, Texas	\$536,270	\$4,500	\$400	\$10,500	\$3,000	\$ 9,300
Ricks Const. Co. Austin, Texas	\$536,578	\$4,679	\$450	\$11,121	\$3,392	\$ 9,100

All bidders submitted with their bids a bidder's bond in the amount of 5% of the total amount bid.

After careful consideration of the bids by all concerned, it is recommended by Main University Business Manager Colvin, Mr. Walker, Vice-Chancellor Hackerman, and Chancellor Ransom that award of a contract be made to the low bidder, B. L. McGee Construction Company, Austin, Texas as follows:

Base Bid	\$496,000.00
Add Alternate No. 2 (Add Waterproofing Agent to Inside Floor Slabs)	400.00
Deduct Alternate No. 3 (Delete Quarry Floor Tile)	11,000.00
Deduct Alternate No. 4 (Delete Insul. Roof Deck and Form Board and substi- tute Gypsum Concrete Roof System)	3,000.00
Deduct Alternate No. 5 (Omit Glazed and Sturctural Clay Tile Finishes and install glazed structural Tile Wainscot)	<u>10,000.00</u>
Total Recommended Contract Award	<u><u>\$472,400.00</u></u>

Since the contract for this addition includes replacement of certain conduit, the appropriation for which was originally set up in a separate account, it is recommended that the \$50,000.00 now in Available University Fund Account No. 85-9038-0120 - Utilities Distribution System - Replacement of Conduit from Power Plant to Waller Creek with Tunnel be transferred to Account No. 85-9044-0099 - Expansion of Electrical Power Generating Facilities - Allotment Account and that the source of funds for this \$50,000.00 be changed from Available University Fund to Permanent University Fund Bond Proceeds.

In order to have sufficient money to cover this contract award, Architects' Fees thereon, and other miscellaneous expenses, it will be necessary to add approximately \$141,000.00 to this project. It is, therefore, further recommended that an appropriation of \$141,000.00 be made from Permanent University Fund Bond Proceeds to Account No. 85-9044-0099 - Expansion of Electrical Power Generating Facilities - Allotment Account.

It is also estimated by the Director of Main University Physical Plant, Mr. Eckhardt, that \$75,000.00 will be needed for piping in connection with this project, and it is recommended that an appropriation of \$75,000.00 be made from Permanent University Fund Bond Proceeds to an account to be set up as a part of this project to be entitled "Piping in Connection with Expansion of Electrical Power Generating Facilities."

For your information, the Ten-year plan, which was updated in November, 1963, had included \$1,800,000 for Phase I of utilities expansion and \$2,200,000 for Phase II of utility expansion. This project is Phase I, and essentially the additional appropriation comes from Phase II.

6. MAIN UNIVERSITY - AWARD OF CONTRACT FOR SOUTH MALL OFFICE AND CLASSROOM BUILDING.--In accordance with authorization given by the Board at the meeting held November 24, 1965, the Special Committee appointed for that purpose approved the final plans and specifications for the South Mall Office and Classroom Building at the Main University, and it is recommended that this approval be ratified by the Board. Further in accordance with authorization of the Board, bids were then called for and were opened and tabulated on January 6, 1966, as shown below:

Bidder	Base Bid	Alt. No. 1 Deduct	Alt. No. 2 Deduct	Alt. No. 3 Deduct	Alt. No. 4 Deduct	Alt. No. 5 Deduct
Fisher Const. Co. Houston, Texas	\$1,434,700	\$3,800	\$460	\$4,700	\$2,000	\$24,070
B. L. McGee Const. Co., Austin, Texas	\$1,419,000	\$4,000	\$500	\$5,000	\$1,500	\$24,000
Spaw-Glass, Inc. Houston, Texas	\$1,565,000	\$4,100	\$900	\$5,600	\$3,500	\$30,000
Stokes Const. Co. San Marcos, Texas	\$1,437,341	\$4,900	\$900	\$7,000	\$2,000	\$25,000
Warrior Constructors, Inc., Houston, Texas	\$1,454,000	\$6,400	\$500	\$6,000	\$3,000	\$24,000

All bidders submitted with their bids a bidder's bond in the amount of 5% of the total amount bid.

After careful consideration of the bids by all concerned, it is recommended by Mr. Walker, Vice-Chancellor Hackerman, and Chancellor Ransom that award of contract be made to the low bidder, B. L. McGee Construction Company, Austin, Texas, in the amount of \$1,419,000.00, on the basis of the base bid.

In order to have sufficient money to cover this recommended contract award plus Architects' Fees thereon and miscellaneous expenses, it will be necessary to add approximately \$225,000.00 to the appropriation for the project. It is, therefore, recommended that \$225,000.00 be appropriated to Account No. 85-9083-0099 - South Mall Office and Classroom Building - Allotment Account from Permanent University Fund Bond Proceeds.

7. MAIN UNIVERSITY - ACCEPTANCE OF FEDERAL GRANTS FOR GEOLOGY BUILDING AND COLLECTIONS DEPOSIT LIBRARY.--Notice has been received of the award of the following grants from the Office of Education, Department of Health, Education and Welfare:

Grant No. Texas 4-1115 in the amount of \$345,443.00 to aid in the construction of the New Geology Building at the Main University

Grant No. Texas 4-1116 in the amount of \$300,000.00 to aid in the construction of a Collections Deposit Library at the Main University

It is recommended that these grants be accepted by the Regents and that these amounts of money be substituted for a like amount of Permanent University Fund Bond Proceeds now appropriated for these projects.

8. ARLINGTON STATE COLLEGE - REJECTION OF BIDS FOR WEST CAMPUS TRACK BLEACHERS.--In accordance with authorization given by the Board at the meeting held October 7, 1965 bids were called for and were opened and tabulated on January 5, 1966, for the West Campus Track Bleachers at Arlington State College, as shown below:

<u>Bidder</u>	<u>Base Bid</u>
C. L. Adkins and Son, Duncanville, Texas	\$19,664.00
Chas. H. Berry General Contractor, Inc. Arlington, Texas	\$17,964.00
John Dollinger, Jr., Inc. Beaumont, Texas	\$14,499.00*
General Steel Company Fort Worth, Texas	\$18,971.00
Don E. Hansen General Contractor Fort Worth, Texas	\$18,112.00
W. E. Hilton Fort Worth, Texas	\$16,596.00
Central Texas Iron Works, Inc. Waco, Texas	\$10,931.00

*This bid was offered as an alternate to the base bid and is not in accordance with specifications.

All bidders submitted with their bids a bidder's bond in the amount of 5% of the amount bid.

None of the bids was within the amount appropriated, and the bids were not comparable because of the different types of bleachers offered; after careful consideration of the bids by all concerned, therefore, it is recommended by President Woolf, Mr. Walker, and Chancellor Ransom that all bids be rejected and that bids be called for again after some alteration of the specifications to attempt to lower the cost and in the hope that more comparable bids may be received. It is further recommended that the Executive Committee be authorized to award a contract for this project between meetings of the Board. Because of the fact that all the bids which were in strict conformance with the specifications were well over the \$10,000.00 available for this project, it is recommended that an additional \$2,000.00 be appropriated from Arlington State College Account No. 40-190-Exchange Store to Account No. 85-9783-0099 - Arlington State College - Athletic Track Spectator Seating - Allotment Account.

9. ARLINGTON STATE COLLEGE - AWARD OF CONTRACT FOR DRESSING ROOMS, ETC. FOR THEATER BUILDING.--In accordance with authorization given by the Regents, at the meeting held August 28, 1965, bids were called for and were opened and tabulated on January 5, 1966 for construction of Dressing Rooms, etc. in the Theater Building at Arlington State College, as shown below:

<u>Bidder</u>	<u>Base Bid</u>
Chas. H. Berry General Contractor, Inc., Arlington, Texas	\$13,964.00
Don E. Hansen Construction Co., Fort Worth, Texas	\$13,836.00
Leon H. Stanley, Inc., Arlington, Texas	\$15,551.00
B-W Construction Company, Dallas, Texas	\$15,770.00

All bidders submitted with their bids a bidder's bond in the amount of 5% of the total amount bid.

After careful consideration of the bids, it is recommended by President Woolf, Mr. Walker, and Chancellor Ransom that a contract award be made to the low bidder, Don E. Hansen Construction Company, Fort Worth, Texas, in the amount of \$13,836.00. This contract award is within the \$15,000.00 appropriated for this project and should be set up out of Account No. 85-9746-0099 - Arlington State College - Theater Building - Allotment Account.

10. ARLINGTON STATE COLLEGE - APPOINTMENT OF ASSOCIATE ARCHITECT FOR REMODELING OF WOMEN'S GYMNASIUM.--At the Regents' Meeting held July 17, 1965, authorization was given for the preparation of preliminary plans by the Consulting Architect for Remodeling of Women's Gymnasium at Arlington State College. These preliminary plans will be finished shortly, and it is recommended that an Associate Architect be appointed at this time so that work can be started on the final plans and specifications as soon as the preliminary plans have been completed. Since this project is a small remodeling job (\$89,199.00), and according to President Woolf, this project needs to be completed by September of 1966, it is recommended that President Woolf and Mr. Walker be authorized to approve the preliminary plans. It is further recommended that Preston M. Geren of Fort Worth, Texas, be appointed as Associate Architect for Remodeling of Women's Gymnasium at Arlington State College. This firm was the Architect on the Mens' Gymnasium on the Arlington State College Campus, and is currently acting as Associate Architect for the Addition to this Gymnasium; therefore, it is believed that the best interest of the college would be served by appointing this firm as the Associate Architect for this remodeling project.

Medical Affairs Committee

MEDICAL AFFAIRS COMMITTEE

Date: Friday, January 14, 1966
Time: Following Joint Meeting with B & G Committee at 2:15 p. m.
Place: After the Joint Meeting in Room 210 (Office of the Secretary) with Buildings and Grounds Committee, the Medical Affairs Committee will meet in Room 209.

Members:

Regent Connally, Chairman
Regent Ikard
Regent Josey
Regent Olan
Chairman Heath, Ex Officio Member

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MED

GRADUATE SCHOOL OF BIOMEDICAL SCIENCES

1. Texas Medical Center Library: Student Library Fee 1

1. TEXAS MEDICAL CENTER LIBRARY: STUDENT LIBRARY FEE, GRADUATE SCHOOL OF BIOMEDICAL SCIENCES. -- Chancellor Ransom concurs in the recommendation of Mr. Joe E. Boyd, Jr. that the library fee for students at the Graduate School of Biomedical Sciences be increased to \$35.00 per student. The fee of \$35.00 per student was established by the Board of Regents at the September 18 - 19, 1964 meeting and subsequently reduced to \$10.00 per student at the August 27-28, 1965 meeting. Mr. Boyd states that:

The Medical Center Library serves as the base library for the students of the Graduate School of Biomedical Sciences, and it is recommended that the Board of Regents be requested to increase the library fee for students of this School to the originally approved fee of thirty-five dollars.

Committee of the Whole

COMMITTEE OF THE WHOLE
Chairman Heath, Presiding

Date and Time: January 14, 1966, 9:00 a.m. and 3:15 p.m.
January 15, 1966, 9:00 a.m. and 1:00 p.m. if
necessary

Place: Regents' Room 209

- A. REPORTS AND SPECIAL ITEMS BY CHANCELLOR RANSOM
(Orange Book -- Items not Listed on Agenda -- Executive Session)
- B. REPORTS AND SPECIAL ITEMS BY REGENTS (Not Listed on
Agenda -- Executive Session)
- C. REPORTS AND SPECIAL ITEMS BY INSTITUTIONAL HEADS,
IF ANY (Items on Agenda and Emergency Items, both of which
have been previously cleared with the Chancellor for presentation.)

D. SPECIAL ITEMS

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and North of Campus 3
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Program, Authorization for Sale and
Removal of Improvements 3
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COMMITTEE OF THE WHOLE
Chairman Heath, Presiding

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(Orange Book -- Items not Listed on Agenda -- Executive Session)
- B. REPORTS AND SPECIAL ITEMS BY REGENTS (Not Listed on
Agenda -- Executive Session)
1. Chairman W. W. Heath
 2. Vice-Chairman Frank C. Erwin, Jr.
 3. Regent W. H. Bauer
 4. Regent Walter P. Brennan
 5. Regent H. F. Connally, Jr., M. D.
 6. Regent Frank N. Ikard
 7. Regent (Mrs.) J. Lee Johnson III
 8. Regent Jack S. Josey
 9. Regent Levi A. Olan

C. REPORTS AND SPECIAL ITEMS BY INSTITUTIONAL HEADS,
IF ANY, (Items on Agenda and Emergency Items, both of which
have been previously cleared with the Chancellor for presentation.)

1. Texas Western College (Doctor Ray)
2. Medical Branch (Doctor Blocker)
3. Dental Branch (Doctor Olson)
4. M. D. Anderson Hospital and Tumor
Institute (Doctor Clark)
5. Southwestern Medical School (Doctor Gill)
6. Graduate School of Biomedical Sciences
at Houston (Doctor Weiss)
7. South Texas Medical School (Doctor Pannill)
8. Division of Continuing Education (Doctor Taylor)
9. Arlington State College (Doctor Woolf)

1. MAIN UNIVERSITY: LAND ACQUISITION PROGRAM, POLICIES IN AREAS SOUTH AND NORTH OF CAMPUS.-- Below is a xerox copy of Chancellor Ransom's recommendation re the land acquisition program at Main University:

It is recommended that we now proceed with the acquisition of properties in Tracts 1, 3, 4, 5, 6, 8, and 9, employing procedures previously established by the Regents for the Main University Land Acquisition Program.

Many of the improvements on these tracts now provide housing for university students. Some of these improvements should continue in use as student housing until such time as the new university dormitory project becomes available for use. Also, students should be informed soon that certain residences will be available as student housing in 1966-67, even though acquired by The University of Texas. The season for contracting is near. It is recommended that Business Manager Colvin be authorized to inform property owners and students concerned of these properties to be acquired by The University of Texas that will continue in use as student housing until at least July 1, 1967. It is contemplated that similar arrangements may be made for one-year periods by February or March of succeeding years. The intent of this policy is to retain those physical facilities for student housing that meet acceptable standards, unless the land or facilities are required for a higher priority University use.

Some of the properties are business, church or sorority occupied. It is believed that purchase negotiations will be advantaged by permitting present tenants to occupy, through lease, their premises until July 1, 1967, or later. It is recommended that Business Manager Colvin be authorized to advise The University of Texas' negotiators of this policy, with the understanding that longer lease periods proposed in specific instances that appear to be advantageous to the University shall be presented to the Regents for approval,

It is further recommended that improvements acquired be removed and land used for parking if the facilities are not to be used for student housing or for University uses.

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2. MAIN UNIVERSITY: LAND ACQUISITION PROGRAM, AUTHORIZATION FOR SALE AND REMOVAL OF IMPROVEMENTS.-- Below is a xerox copy of additional recommendations of Chancellor Ransom re land acquisition program at Main University:

Some of the properties now being acquired are not suitable either for University purposes or for rental purposes in their present state and should be removed as soon as possible. From time to time it will be necessary to remove various improvements in order to clear an area for a specific University use.

In order that these sales and the removal of these improvements may be made as expeditiously as possible, it is recommended that a committee composed of Dr. Norman Hackerman, Mr. E. D. Walker, and Mr. James H. Colvin be appointed to determine the need for the removal of any improvements and that after such need has been determined, the Main University Business Manager be authorized to sell the improvements.

It is contemplated that plans and specifications will be prepared, bids will be received, and contracts will be awarded, by the Business Manager, for the sale and removal of the improvements. The Business Manager will seek to obtain the best possible bids on the improvements to be sold and removed, and will attempt to time the sales for the best interest of the University. It is expected that the University will receive a net payment

for the sale and removal of the improvements; however, in some instances the University may have to pay to have an individual house, garage, or apartment unit removed from the site. It is, therefore, recommended that authorization be granted to charge the advertising expenses and the removal costs, if any, to Account No. 36-0200-0010 Campus Extension Rentals and to deposit net proceeds in this same account.

3. MAIN UNIVERSITY: LOCATION OF MEN'S INTRAMURAL FIELDS.-- Chancellor Ransom reports that certain negotiations since the last meeting of the Board of Regents have indicated the possibility of securing land owned by another state agency that would be a satisfactory location for the men's intramural fields. At the present time negotiations continue and engineering studies are being made. At the time of our January 14 - 15 meeting of the Board of Regents, we plan to present a proposed plan and cost estimates for relocating the men's intramural fields occasioned by construction of the new dormitory and academic facilities.
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4. PATENT POLICY: WAIVER TO SHELL DEVELOPMENT COMPANY REQUESTED.-- Chancellor Ransom concurs in the following recommendation of Mr. Burnell Waldrep, University Attorney:

Shell Development Company, a division of Shell Oil Company, has submitted a proposal to Dr. Winston D. Lloyd for research in the field of chemistry. Among other matters, patent rights are involved and, by the terms of the agreement, are to be transferred to Shell Development Company, including such patent rights, if any, which the University may eventually receive. The patent policy of the University provides that a ten per cent royalty of the excess over \$1,000 be paid the University. In view of the research value of this project it is recommended that the University permit Dr. Winston D. Lloyd to transfer all patent rights to Shell Development Company, a division of Shell Oil Company, relative to the contract existing between these parties, and that any patent rights which could accrue in favor of the University be relinquished to Shell Development Company.

5. M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE:
APPOINTMENTS TO BOARD OF VISITORS OF UNIVERSITY
CANCER FOUNDATION.--Chancellor Ransom concurs in the
recommendation of Dr. R. Lee Clark that Mr. A. G. McNeese, Jr.
and Mr. Marcus Greer, both of Houston, be appointed to
membership in the Board of Visitors of the University Cancer
Foundation.

It is recommended that the Board of Regents approve these
appointments.

If the foregoing are approved as members of the Board of
Visitors of the University Cancer Foundation, the members
of this board as of this date are:

Thomas D. Anderson
Hines H. Baker
Ben R. Barbee
Warren Bellows
Benjamin L. Bird
Marcus Greer
Leroy Jeffers
Theodore N. Law
A. G. McNeese, Jr.
Mrs. John A. Matthews
Dudley C. Sharp
Allan Shivers

Perry R. Bass*
Benjamin Clayton*
J. Lee Johnson, III*
Mrs. Percy Jones*
Maurice Lazarus*

*Advisory Members

6. RESOLUTION DIRECTING CHANCELLOR TO SERVE AS CHAIRMAN OF THE PRESIDENT'S COMMISSION ON THE PATENT SYSTEM. --Below is a letter from University Attorney Waldrep setting out a resolution that needs to be adopted in order to comply with the Attorney General's opinion No. C-550 relating to two positions under the constitution:

THE UNIVERSITY OF TEXAS

LEGAL OFFICE

P. O. BOX 7727, UNIVERSITY STATION

AUSTIN, TEXAS 78712

December 7, 1965

BURNELL WALDREP
UNIVERSITY ATTORNEY

W. R. LONG
ASSISTANT UNIVERSITY ATTORNEY

M E M O R A N D U M

To: Mr. Graves Landrum, Assistant to the Chancellor
From: Burnell Waldrep, University Attorney
Subject: Attorney General's Opinion No. C-550 (two positions under the Constitution)

May we have an agenda item as follows:

At the October 8 meeting in Dallas the Board of Regents adopted a resolution in connection with the service of Dr. Harry Hunt Ransom, Chancellor of The University of Texas, as Chairman of the President's Commission on the Patent System. It is recommended that the resolution adopted on that date be withdrawn and the following resolution substituted in lieu thereof:

"WHEREAS, Dr. Harry Hunt Ransom, Chancellor of The University of Texas, has an opportunity to serve as Chairman of the President's Commission on the Patent System:

"NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas, acting pursuant to delegated legislative authority:

"1. That the said Dr. Harry Hunt Ransom be, and he is hereby, directed and required by the Board of Regents to serve as Chairman of the President's Commission on the Patent System until he no longer has an opportunity to do so or until this direction and requirement is amended or revoked by the Board of Regents;

"2. That the said Dr. Harry Hunt Ransom be, and he is hereby, directed and required by the Board of Regents to serve as Chairman of the President's Commission on the Patent System as a duty of his employment by The University of Texas, and such duty shall be in addition to all other duties that have been or may hereafter be assigned or required of him by the Board of Regents;

"3. That the Board of Regents finds that Dr. Harry Hunt Ransom's service as Chairman of the President's Commission on the Patent System is, and will continue to be, fully and entirely compatible with his employment by The University of Texas;

"4. That the Board of Regents finds that Dr. Harry Hunt Ransom's service as Chairman of the President's Commission on the Patent System is, and will continue to be, a benefit and advantage to The University of Texas and the State of Texas; and

"5. That the Board of Regents finds that neither the President's Commission on the Patent System nor Dr. Harry Hunt Ransom as a member of that Commission will exercise any sovereign function or power of government."

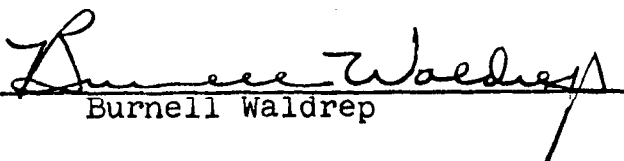
THE STATE OF TEXAS }
COUNTY OF TRAVIS }

I, the undersigned Secretary of the Board of Regents of The University of Texas, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Regents of The University of Texas, that said resolution has not been amended or revoked, and that it is now in full force and effect.

Witness my hand this _____ day of _____,
196__.

Secretary, Board of Regents
of The University of Texas

This revised resolution is needed to comply with the above Attorney General's opinion.


Burnell Waldrep

BW:tr

TRUST AND SPECIAL FUNDS - GIFT, BEQUEST AND ESTATE MATTERS

7. GUY WAGGONER ESTATE: REQUEST FOR PERMISSION TO INTERVENE IN LITIGATION WHICH COULD AFFECT THE BENEFICIARY INTEREST OF THE UNIVERSITY.-- Mr. W. T. Waggoner established a business trust and issued 100,000 shares of stock equally owned by his three children, Electra, Guy and Paul. Paul is the surviving member at this time. As to Guy Waggoner's estate, there was a life estate in his son, W. T. Waggoner, Jr., and the granddaughters of Guy, namely, Elise, Jacquelyn and Jean. Twenty-one years after the death of the last of said granddaughters Guy Waggoner's estate will go to the issue of his granddaughters and, if none, to The University of Texas. Elise and Jean have three and two children, respectively. Jacquelyn is a minor child. There is pending a lawsuit relating to the construction of Electra's will. Electra had two children, Tom and Buster Wharton, who are now dead. Buster is survived by one natural and one adopted child. The lawsuit stems from a claim of the Guy and Paul Waggoner estates as to the Tom Wharton one-half interest in Electra's estate. They contend that the will should be construed to the effect that inasmuch as Tom Wharton had no children his interest should pass to Paul and Guy. On the other hand, if Electra's estate passes to the heir or heirs of Buster Wharton, then Guy's estate receives nothing, and consequently, the University will receive nothing from Electra's estate. Any judgment entered in this litigation could affect the University and the University is therefore a necessary party to the lawsuit. The issues in the litigation are complex and are set for trial in Vernon, Texas, on February 21, 1966. It is recommended that the Board of Regents of The University of Texas intervene in this lawsuit in support of the claim asserted by the Estate of Guy Waggoner. The Office of the Attorney General of Texas is in accord with this procedure and has so recommended.

8. MAIN UNIVERSITY - MURRAY CASE SELLS ESTATE - RATIFICATION OF EXECUTION OF INSTRUMENT BY CHANCELLOR RANSOM.-- It is recommended that the Board of Regents ratify the execution on November 2, 1965, of the following instrument by Chancellor Ransom:

Pooling Amendment to Oil, Gas and Mineral Leases - J. T. Hill et ux., Lease No. 1891 (118.93 acre tract, Jessie Odom Survey) and Felts Estate Lease No. 1893 (100.8 acre tract, W. B. Jordan Survey) Pickton Unit No. 1 Hopkins County, Texas

Sells Petroleum formerly owned the leases on both of these tracts, which are now in production. However, Sells farmed out both leases when oil was discovered in the vicinity and reserved a 1/8 of 7/8 overriding royalty. These interests were assigned to the Independent Executor of the Estate and then to the Trustees. The 1/8 of 7/8 overriding royalty on both of the leases and the 1/4 of 6/8 oil payment on the J. T. Hill et ux. lease are presently owned by the Trustees.

The leases are now owned by Socony Mobil Oil Company which proposes a 12,800' Smackover test. If gas production is secured, Mobil will form a 640 acre gas unit which will include all of Lease No. 1891. If production is secured in the Smackover test from the first well, a second well will be drilled in the vicinity and include a part or all of Lease No. 1893.

The units to be formed around each of the two proposed wells will be effective only as to formations below a depth of 8,000', which is below the present producing horizon.

9. SOUTHWESTERN MEDICAL SCHOOL: ISSUANCE OF PURCHASE ORDER FOR EQUIPMENT FOR SKILLERN STUDENT UNION BUILDING. -- The following was submitted to the Executive Committee but was not unanimously approved. There was a question as to whether the color television set recommended for purchase is of the high quality that is desired:

In connection with the equipping of the Skillern Student Union Building at Southwestern Medical School, bids were called for on a 21-inch Color Television Set and were received, as follows:

Bidder	Bid Price
Duke Doyle, Dallas, Texas	\$609.45
Sears, Roebuck and Company, Dallas, Texas	529.85

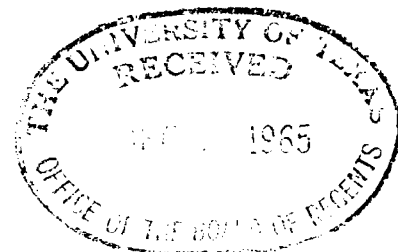
Calls for bids were sent out to nine television dealers three times in an attempt to secure more than one bid. The first two times, the bid of Sears, Roebuck and Company, Dallas, Texas was the only one received; the third time, the two bids listed above were received.

It is recommended by Dean Gill, Mr. Thompson, Mr. Walker, and Chancellor Ransom that a purchase order in the amount of \$529.85 be issued to Sears, Roebuck and Company, Dallas, Texas, the low bidder, for a 21-inch Color Television Set with a one-year service warranty policy and a color antenna installed.

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10. REQUEST FOR APPROPRIATION OF \$5,000 FROM RETAINED EARNINGS OF CAMPUS SERVICES, INC. FOR NEWSREEL TYPE FILM. -- Board Chairman Heath and Executive Committee Chairman Brenan asked that the following Memorandum to the Executive Committee be submitted to the Committee of the Whole and requested more details relating to the condition of the Retained Earnings of Campus Services, Inc. This information is set out following the original request:

MEMORANDUM TO THE EXECUTIVE COMMITTEE

Mr. Brenan, Chairman
Dr. Connally
Mr. Erwin
Mrs. Johnson
Rabbi Olan



I request approval to expend an amount not to exceed \$5,000 from the Retained Earnings of Campus Services, Inc. to produce a newsreel type film covering the major events of the 1965-66 school year.

It is proposed that a 16 mm color film would be produced in our Radio/TV Film Department by personnel in the department, but the appropriation requested is to pay the cost of the color film and the production and processing cost.

The Development Office feels that the use of a newsreel type film will enable the University to communicate more thoroughly with the college alumni throughout the state and would also be available for use when dignitaries visit the campus. It must be pointed out that the Development Office recommends that a newsreel type film be produced each year to supplement our standard news releases so that greater knowledge and understanding of campus activities will result.

If the appropriation of \$5,000 is approved, I will appoint a Campus Highlight Film Committee consisting of Mr. Robert Schenkkan, Mr. Roy Vaughan, with C. C. Nolen serving as Chairman; and it will be this committee's responsibility to see that the film is produced.

Sincerely yours,



Harry Ransom
Chancellor

HR:tm

ADDITIONAL INFORMATION: Chancellor Ransom has furnished the additional information re Retained Earnings of Campus Services, Inc.:

As at August 31, 1965, there was a balance of \$35,206.77 in the Retained Earnings for benefit of The University of Texas held by Campus Services, Inc.

The budget from Retained Earnings of Campus Services, Inc. for the period September 1, 1965 - August 31, 1966 approved by the Board of Regents at their November 23 - 24 meeting was \$15,005.00.

The Unallocated appropriation of the Retained Earnings after the adoption of the 1965-66 budget was \$20,201.77. Since the adoption of the budget, an item of \$1,250.00 has been approved for sending the chess team to the national tournament. This item was not submitted for special approval of the Executive Committee since it is a repeat item of several years and will be reported in the Chancellor's docket.

Therefore, there is a balance of \$18,951.77 in the Retained Earnings from which the \$5,000.00 appropriation recommended for the Development Board film could be financed. If the \$5,000.00 item is approved, there would then be a \$13,951.77 Unallocated balance. It has been the policy observed in the Chancellor's Office that there should be at all times a minimum of \$10,000.00 in the Unallocated balance.

11. TEXAS WESTERN COLLEGE: RECOMMENDED CONTRACTS FOR REMODELING HOOVER HOUSE.-- Chancellor Ransom presents the following letter he has received from President Ray. The recommendations contained therein by Doctor Ray have been approved by Mr. Walker and Chancellor Ransom. It is recommended that they be approved by the Board with authorization to President Ray to issue purchase orders or sign contracts covering the remodeling.



Office of the President

Texas Western College

of THE UNIVERSITY OF TEXAS

CHANCELLOR

Acknowledged.....

REC'D DEC 16 1965

TO..... FOR INFO AND ACTION

TO..... PLEASE ADVISE ME

TO: GWL PLEASE HANDLE

at El Paso

December 14, 1965

Dr. H. H. Ransom, Chancellor
The University of Texas
P. O. Drawer 7878, University Station
Austin, Texas

Dear Dr. Ransom:

The Board of Regents at its meeting on October 8, 1965, authorized the President of Texas Western College to submit plans for any structural changes for the Hoover House, including air-conditioning and site improvements, to the Consulting Architect for approval. The Board also authorized the President and his wife to choose the interior decorations.

Plans for the air-conditioning and the site improvements were submitted to and approved by the Consulting Architect. Interior decorations, including carpeting, area rugs and draperies, were chosen and specifications prepared for bids. Bids for the structural changes and interior decorations were taken and a complete tabulation is attached. A summary of the recommended awards and recommended appropriations is as follows:

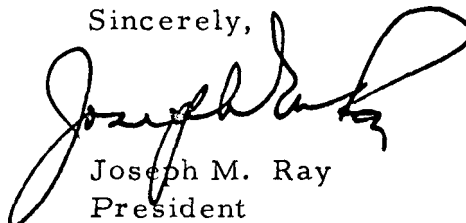
	<u>Recommended Award</u>	<u>Recommended Appropriation</u>
Air-Conditioning	\$ 19,330.00	\$ 16,000.00
Site Improvements	4,545.00	4,545.00
Carpeting	3,142.90	3,142.90
Area Rugs	218.75	218.75
Draperies	2,882.60	<u>2,882.60</u>
		<u>\$ 26,789.25</u>

The low bid has been recommended for each item. The recommended appropriation for air-conditioning is \$3,330.00 less than the recommended award for the reason that a change order is planned to reduce the amount

of the contract. The change order will give the contractor an option to use Edwards or Barber-Coleman controls, an option to use wrapped steel pipe or type K copper pipe for condenser water, an option to use round or rectangular ducts without changing the capacity specified, and an option to use exterior wrapped type or interior wrapped type insulation for the ducts. The change order will not reduce the efficiency of the system.

I recommend that we be authorized to make an award to each of the low bidders and that an appropriation of \$26,789.25 be made from Unexpended Plant Funds, Constitutional Tax Funds Unappropriated Balance for the contracts.

Sincerely,



Joseph M. Ray
President

TEXAS WESTERN COLLEGE

HOOVER HOUSE BIDS

	<u>Bid</u>
<u>AIR CONDITIONING</u> (Bids opened November 30, 1965)	
Breeze-York Air Conditioning and Refrigeration 2119 N. Piedras St.. El Paso, Texas	\$ 19,330.00
Fred A. Lankford Company 1538 E. San Antonio Ave.. El Paso, Texas	25,693.00
Phil Barrett Refrigeration 8100 Valley View El Paso, Texas	No Bid
Matyear Construction Company 910 Hawkins Way El Paso, Texas	No Bid
Bob's Electric 3500 Hueco El Paso, Texas	No Bid
<u>SITE IMPROVEMENTS</u> (Bids opened November 30, 1965)	
Vowell Construction Company 607 N. Mesa El Paso, Texas	4,545.00
Hugh McMillan, Inc. 4201 Alabama El Paso, Texas	No Bid
Borsberry Construction Co., Inc. 5165 Hercules Drive El Paso, Texas	No Bid

CARPETING (Bids opened December 7, 1965)

House of Carpets, Inc. 601 N. Oregon El Paso, Texas	3,142.90
American Furniture Stores 105 N. Oregon El Paso, Texas	3,557.90
Imported Rug Company 609 Montana El Paso, Texas	3,603.00
Field-Parker Company 617 Texas Avenue El Paso, Texas	3,954.80
Lane Carpets 2227 Montana El Paso, Texas	No Bid

AREA RUGS (Bids opened December 7, 1965)

American Furniture Stores 105 N. Oregon El Paso, Texas	218.75
Imported Rug Company 609 Montana El Paso, Texas	Partial Bid
Field-Parker Company 617 Texas Avenue El Paso, Texas	No Bid
House of Carpets, Inc. 601 N. Oregon El Paso, Texas	No Bid
Lane Carpets 2227 Montana El Paso, Texas	No Bid

DRAPERIES (Bids opened December 7, 1965)

American Furniture Stores 105 N. Oregon El Paso, Texas	2,882.60
Field-Parker Company 617 Texas Avenue El Paso, Texas	No Bid
Harts Custom Draperies 1510 N. Mesa El Paso, Texas	No Bid

12. MAIN UNIVERSITY: FURTHER LAND ACQUISITION.-- As directed by the Regents, further discussions have been held with City of Austin staff and officials and with the Urban Renewal Agency of Austin. On December 18 the city agencies gave us informal assurance that they would cooperate fully in carrying out two proposals if the Board of Regents wishes to make either or both.

One proposal would be for a new Urban Redevelopment Clearance Project, with all land being purchased by the University for re-use, comprising approximately 150 acres between 19th Street and Manor Road from Red River Street on the west to 1/2 block beyond Chestnut Street on the east, thus lying on both sides of Interregional and extending an unbroken campus from Guadalupe to Chestnut. Estimates of acquisition cost to the University, details of project procedures, and possibilities for financing will not be available until shortly before the Regents' January meeting but will be presented at that time.

The second proposal is that the University acquire (for unspecified use) from the Brackenridge (Hospital) Redevelopment Area Project, already approved, approximately 20 acres of land from Little Campus and 19th Street, south to 15th Street, and from Trinity on the west to Interregional on the east. Estimate of maximum acquisition cost to the University of this 20 acres is \$2,500,000.

City of Austin officials emphasize the necessity of an early decision by the Regents if the proposals are to be pursued. A meeting with the city officials has been set for January 22. At the January 14-15 meeting of the Regents concrete recommendations will be made and a decision by the Regents will need to be made. There is little doubt that these proposals offer tremendous appeal if financing is available, and details on cost and financing will be presented for Regental consideration along with the recommendations.

For obvious reasons, it appears wise to avoid at present public discussion of this item.

13. MAIN UNIVERSITY - BEQUEST UNDER THE WILL OF DR. JOSEPH L. HENDERSON.--
Mr. Gibson R. Randle, attorney for the Estate of Dr. Joseph L. Henderson who died in Austin in December, has notified the University of Dr. Henderson's bequest of his residue Estate to the University. Mrs. Madeline K. Wolf, niece of Mrs. Henderson, is Independent Executrix of the Estate. Mrs. Henderson predeceased Dr. Henderson. Dr. Henderson was an active member of the faculty of the College of Education from 1906 to 1946 when he retired and was made Professor Emeritus of Curriculum and Instruction.

In 1944, Dr. and Mrs. Henderson established the "Joseph Lindsey Henderson Textbook Collection." The income from the endowment fund is used for purchase of books and materials needed to bring and keep up to date the Collection of leading textbooks used in the elementary and secondary schools of this country within the past 150 years.

It appears that the total bequest to the University could amount to around \$200,000. The pertinent provision of the Will is as follows:

"c. All of the rest, residue and remainder of the total community estate or of my estate if my wife elects not to take under the will, I give, devise and bequeath to the University of Texas for the purpose of establishing a foundation in the name of myself and my wife and to be used as financial aid and assistance to worthy young men and young women who would otherwise be unable or find it difficult financially to attend the University of Texas. I direct that the principal of such foundation be invested in such a manner as may be determined by the University of Texas and that the income be used to provide said financial assistance. I would prefer and request but I do not direct that such assistance be made in connection with students in the College of Education of said university and that it be in the form of scholarships each in the amount of Two Hundred Fifty Dollars (\$250.00) for each school year for a given student and Five Hundred Dollars (\$500.00) for fellowships for each school year for a given student."

Mr. Randle has indicated that the Independent Executrix may wish to transfer some of the securities to the University at an early date, and it is recommended that the Board of Regents accept the bequest. Additional information and the details of the fund will be reported at a later date.

14. POSSIBLE ACQUISITION OF ADDITIONAL PORTION OF WESTERN PART OF BALCONES TRACT. --It was requested at the November meeting that this item be placed on the Agenda for this meeting.
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15. CHANCELLOR'S DOCKET NO. 4. --Chancellor's Docket No. 4 was mailed to each Regent on December 21, 1965, and all ballots are due to be returned to the Secretary at the close of business on January 10, 1966.
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16. EMERGENCY ADMINISTRATIVE RECOMMENDATIONS, IF ANY
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E. DISCUSSION MATTERS

17. MAIN UNIVERSITY: ADJUSTMENT IN COACH ROYAL'S SALARY

18.	Report of Special Committee on Bexar County Hospital	Below
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23.	Southwestern Medical School: Establishment of Gillette Professorship of Obstetrics and Gynecology	32

18. REPORT OF SPECIAL COMMITTEE ON BEXAR COUNTY HOSPITAL.-- Doctor Connally presents the following report relating to the Bexar County Hospital:

Chairman Heath appointed a committee consisting of Dr. Connally as Chairman, Mr. Brennan, Dr. Pannill, Mr. Brooks and Mr. Walker to make a study of the proposed Bexar County Hospital and report to the Board of Regents on the adequacy of the facility as a teaching hospital, especially in view of the reduction of approximately two million (\$2,000,000) in the original plans. The Committee has reviewed the plans and proposed changes and makes the following report to the Board of Regents:

The proposed changes were reviewed by the Committee as to their effect on

- (1) Operating Costs
- (2) Building Structure
- (3) Teaching and Patient Care
- (4) Hospital Accreditation

It is the unanimous opinion of the committee that the hospital meets all the requirements of an adequate teaching hospital. The Committee also finds that the scope of the hospital has not been reduced in any area. Reductions in equipment have been scheduled in such manner as not to impair the efficiency of the hospital operations and spaces are provided for subsequent installation when funds are available.

Reduction in operating equipment such as Data Processing equipment, laundry equipment and kitchen equipment will not impair the overall operating efficiency or significantly affect the operating costs.

It should be pointed out, however, that the current income of the hospital district of 75¢ per \$100 valuation, based on 25% of assessed value, will have to be increased to 75¢ per \$100 valuation based on 50% of assessed value to provide adequate funds for operation of the new hospital. This change in tax base (valuation) will require the approval of the electorate of the hospital district. The people in San Antonio feel that this will be approved when it is presented to the people. Obviously they can give no absolute assurance at this time, but can only point to the passage of the \$6,500,000 Bond issue for construction of the new hospital and remodeling of Robert B. Green Hospital by a 7 to 1 majority as an indication of feeling and support of the people of San Antonio.

Changes in structural materials, finishes, and hardware will not impair the functional usefulness or the scope of the building.

Diagnostic and therapeutic equipment which have been eliminated from the construction project have been partially replaced through the movable equipment budget. With the equipment provided from the movable equipment budget plus the facilities available at the Robert B. Green Hospital, this will provide both adequate teaching and patient care facilities. Space will be provided for future installation of both the diagnostic and therapeutic equipment which has been deleted.

There is no indication that any of the proposed changes would adversely affect accreditation of this Hospital by the Joint Commission.

All of the proposed reductions in the cost of the hospital have been submitted to the Public Health Service for their approval and they have approved all the items as submitted.

BACKGROUND AND ADDITIONAL INFORMATION:

Below are copies of (1) the request to the Public Health Service from the hospital district asking permission to reduce the contract and (2) a detailed report by Doctor Pannill giving an overall review of the whole program in San Antonio.

- (1) Request to the Public Health Service from the Bexar County Hospital District:

Dr. Joseph A. Gallagher
Deputy Chief
Division of Hospital and Medical Facilities
U. S. Public Health Service
Wilste Building
Silver Spring, Maryland

Dear Dr. Gallagher:

The enclosed narrative reflects the present status of the bidding procedure for the Bexar County Hospital District Teaching Hospital in San Antonio. As a result of a conference held with your staff both in Washington and San Antonio, economies have been effected which will permit your staff to review the project. Your permission to negotiate a construction contract at the earliest possible date is respectfully requested.

It is felt that these economies do not affect the scope of the building, nor its functional usefulness. Items which are scheduled for deletion will be replaced at the earliest possible time.

Special emphasis should be given to the provisions made for additional funding. Application for Hill- Burton matching funds is pending, but should these not be available, local underwriting will be obtained. As an example of what is possible, the San Antonio Medical Foundation has procured, in three days' time, \$150,000.00 in underwritten funds which are available at a future date for the project if necessary.

Yours very truly,

/s/ W. B. Foster

W. B. Foster
 Administrator and Secretary Board of Managers

December 4, 1965

RECAPITULATION OF FINANCES, BEXAR COUNTY TEACHING HOSPITAL

BASE BID	\$ 15,125,000.00
Less estimated negotiation, 5% of base bid (Will not change scope of project)	(756,250.00)
	<u>\$ 14,368,750.00</u>

ALTERNATES

Proposed for Acceptance

Alternate No. 5, Omit Data Processing Equipment,	DEDUCT	\$ 287,590.00
Alternate No. 6, Change medicine stations from 48" to 60" to compensate for omission of Data Processing Unit Dose System,	ADD	(2,472.00)
Alternate No. 9, Omit X-Ray Therapeutic and Diagnostic Equipment including Cobalt Unit and Linac Unit,	DEDUCT	727,304.00
Alternate No. 10, Omit Laundry Equipment,	DEDUCT	189,906.00
Alternate No. 11, Omit Glass Mosaic spandrel facing,	DEDUCT	62,699.00
Alternate No. 13, Omit Revision to Existing Median,	DEDUCT	600.00
Alternate No. 14, Omit Off-Site Drainage Culvert,	DEDUCT	6,000.00
Alternate No. 15, Omit electric duct bank and manhole,	DEDUCT	54,103.00

Alternate No. 16, Change finish hardware to eliminate
great grand masterkey system,

DEDUCT 18,034.00

Alternate No. 17, Omit Sterilizer ST-31,

DEDUCT 4,535.00

SUBTOTAL DEDUCTIONS FOR ALTERNATES \$ 1,348,299.00

BASE BID, LESS NEGOTIATED ITEMS \$ 14,368,750.00

LESS DEDUCTIONS FOR ALTERNATES (1,348,299.00)

SUBTOTAL BALANCE, TO AWARD CONTRACT \$ 13,020,451.00

PROPOSED NEW BUDGET
BEXAR COUNTY TEACHING HOSPITAL
(500 BEDS)
December 4, 1965

CONSTRUCTION \$ 13,020,451.00

SOIL INVESTIGATION 4,492.00

FEES 911,432.00

SUPERVISION 16,000.00

GROUPS II AND III EQUIPMENT 1,683,000.00

TOTAL \$ 15,635,375.00

FUNDS ORIGINALLY ALLOCATED TO THIS PROJECT (14,500,000.00)

ADDITIONAL FUNDS REQUIRED \$ 1,135,375.00

ADDITIONAL FUNDS AVAILABLE AS OF DECEMBER 4, 1965:

BEXAR COUNTY HOSPITAL DISTRICT 524,324.00

FUNDS UNDERWRITTEN BY SAN ANTONIO

MEDICAL FOUNDATION 150,000.00

\$ 674,324.00

HILL-BURTON APPLICATION PENDING 567,688.00

TOTAL ADDITIONAL FUNDS POTENTIALLY AVAILABLE \$ 1,242,012.00

RECOMMENDED DISPOSITION OF BID ALTERNATES AND RESULTING EFFECT
ON PROJECT

ALTERNATE NO. 1 - ADDITION OF DOUBLE GLAZING IN LIEU OF THERMOPANE
GLAZING

This alternate is not accepted.

This alternate would have permitted the installation of narrow blade venetian blinds between the double glazing; however, the thermopane glass in the base bid is glare reducing and heat reducing, making the double glazing unnecessary.

ALTERNATE NO. 2 - MEDALLION SERIES STERILIZERS IN LIEU OF STANDARD STERILIZERS

This alternate is not accepted.

This alternate would have substituted a series of sterilizers with automatic doors, automatic sequence controls, etc. These sterilizers would have required less supervision. However, the standard series of sterilizers specified will perform all the necessary and required functions and operations.

ALTERNATE NO. 3 - ADDITION OF VINYL WALLCOVERING IN PATIENTS ROOMS

This alternate is not accepted.

This alternate would have added vinyl wallcovering in all patients rooms, which would have enhanced maintenance qualities, but which are not essential to the functioning of the hospital.

ALTERNATE NOS. 4, 4 a., 4 b., 4 c., and 4 d. - LANDSCAPING FOR THE HOSPITAL SITE

This alternate is not accepted.

This alternate would have provided for the planting of trees, shrubs, lawns, ground covers, container plants, and lawn sprinkler system to enhance the beauty of the site. However, these items are not essential to the functioning of the hospital. It is intended that local funds will be available to provide for the landscaping before the project is completed.

ALTERNATE NO. 5 - OMISSION OF DATA PROCESSING SYSTEM,

DEDUCT \$ 287,590.00

This expenditure may be eliminated and the functions planned accomplished in other manners. This equipment was being installed to accomplish the four basic divisions of the hospital accounting system: accounts receivable, accounts payable, payroll and perpetual inventory including inventory control and purchasing agent information. It also was to accomplish the discharge analysis for the medical records department and preventive maintenance system. The big job for the Data Processing System, however, was the unit dose drug dispensing system. The accounting can be accomplished in one of three ways: (1) The leasing of Data Processing equipment; (2) The buying of Data Processing time from local Data Processing service agencies; and (3) The installation of mechanical bookkeeping equipment. The first two of these would be accomplished from operating expenses in the future and if the third is accomplished it will be necessary to make a slight addition to the Class 2 equipment budget. These alternates are being studied. The elimination of the single unit dose drug dispensing system simply means that we revert to conventional methods of drug handling in the immediate future and then study the possibility of putting this system on leased equipment or purchase time on an outside computer. Since it is considered essential for a modern Teaching Hospital to have access to this capability the necessary conduits and properly designed space will be provided so that hardware may be installed at a later time. Every effort will be made to secure funds from some other source to support this service.

ALTERNATE NO. 6 - INCREASE MEDICINE STATIONS FROM 48" to 60",
ADD

2,472.00

ALTERNATE NOS. 7, 8, & 9 - OMISSION OF COBALT UNIT, LINAC UNIT,
AND X-RAY EQUIPMENT,

DEDUCT 727,304.00

These were prepared for the purpose of reducing the bid and cumulative. (No. 9 includes 7 and 8.) Therapeutic X-Ray is, of course, a necessity in a Teaching Hospital, and the service will initially be made available at the existing Robert B. Green Hospital of the Bexar County Hospital District. The Radiation Therapy Department contains a 250 KV constant potential therapy unit; 250 milligrams of radium; and a new Van de Graff 2 MEV (2 million volt) generator. The structure will be designed to contain the Linear Accelerator and Cobalt Unit, and these items will be provided in the future from some other source.

The Diagnostic X-Ray Equipment is being deleted from the construction contract and \$350,000.00 will be added to the budget for movable equipment for purchase of medical x-Ray equipment. Less expensive equipment will be installed in the various radiographic rooms, as image amplifiers will be removed from all but two of the units, and these will be placed in the special procedure rooms. Recording meters

ALTERNATE NOS. 7, 8, & 9 - OMISSION OF COBALT UNIT, LINAC UNIT,
AND X-RAY EQUIPMENT (Continued)

will also be deleted, and it will be possible to effect an economy and produce a functional radiographic department by these changes.

ALTERNATE NO. 10 - OMIT LAUNDRY EQUIPMENT,

DEDUCT \$ 189,906.00

Originally it was planned for the hospital to offer laundry service to the Medical School and the other units of the Bexar County Hospital District. By recalculating the capacity and by not planning to offer these additional services it will be possible to equip this laundry from existing funds for equipment.

ALTERNATE NO. 11 - OMISSION OF GLASS MOSAIC,

DEDUCT 62,699.00

This alternate was taken for the purpose of reducing the cost of the project if necessary. This is a decorative exterior trim and has no bearing on the function of the Hospital.

ALTERNATE NO. 12 - ADD TERRAZZO ON INTERIOR STAIRS

This alternate is not recommended or accepted.

ALTERNATE NO. 13.- REVISE EXISTING MEDIAN,

DEDUCT 600.00

This alternate is for revising an off site traffic median. This work will be accomplished at a later date with other funds.

ALTERNATE NO. 14 - OMIT DRAINAGE CULVERT AND OFF-SITE DRAINAGES,

DEDUCT 6,000.00

This alternate is for the construction of an off-site drainage culvert. This work will be accomplished at a later date with other funds.

ALTERNATE BID NO. 15 - OMISSION OF ELECTRIC DUCT BANK AND MANHOLES,

DEDUCT \$ 54,103.00

These items have been omitted because the City Public Service Board has agreed to provide them, to be back charged and amortized over a period of twenty years out of operating funds.

ALTERNATE BID NO. 16 - OMISSION OF GREAT GRAND MASTERKEY SYSTEM,

DEDUCT 18,034.00

This alternate omits the specified provision for a great grand masterkey system, which would give the hospital administration one pass key to the new hospital, as well as the existing downtown hospital.

ALTERNATE BID NO. 17 - OMISSION OF GAS STERILIZER

DEDUCT 4,535.00

The gas sterilizer, Item ST-31, would have provided for the cold sterilization of items of inhalation therapy equipment, such as oxygen tents and machines. These items will be cleaned by means of other chemical solutions and aerosol sprays.

ITEMS FOR NEGOTIATION TO REDUCE THE BASE BID BY 5% (\$756,250.00)

1. Delete all building permit fees.

DEDUCT \$ 11,425.00

The City of San Antonio will waive permits on this project.

2. Reduce the amount of sitework so as to leave parking space for approximately 1000 cars.

DEDUCT 42,226.00

This amount of parking will be adequate initially, and can be expanded by the hospital district as the requirements develop.

3. Revise the precast exposed aggregate facing materials.

DEDUCT 65,600.00

This change will effect economies which can be made in the types of aggregates, finish of textures, jointing of materials, etc., which will reduce the cost of the facing material and will not affect the appearance or durability of the structure.

4. Change clay tile masonry to concrete masonry units, in the interest of economy.
- DEDUCT 50,330.00

Concrete masonry units have the same fire resistance ratings as tile, and the lightweight units are approximately the same weight as clay tile. Other provisions, such as control joints and horizontal joint reinforcing are specified, which should assure the adequacy of this material.

5. Change the exterior aluminum grillework around the penthouse to unglazed natural clay solar tile.
- DEDUCT 27,958.00

The solar clay tile is considerably less expensive, and should provide an enclosure around the penthouse which is as good as the originally specified aluminum grille.

6. Waterproofing and Dampproofing Revisions.
- DEDUCT 5,850.00

The use of polysulfide caulking in lieu of silicone caulking, and other changes in materials, will reduce the cost of waterproofing and dampproofing without affecting the waterproof qualities of the building.

7. Revisions to Windows.
- DEDUCT \$ 42,237.00

The windows can be revised to provide one vertically pivoted ventilating sash per bay, with a fixed sash on each side. This will permit the same glazing as originally specified, (the same light and heat transmission factors) and will not affect the operation or appearance of the building.

8. Changes to wood and metal doors.
- DEDUCT 7,128.00

In lieu of a "Life-Of-Building" guarantee on the wood doors, a two year guarantee will be provided. This has no effect on the quality of the doors. Any defective door should be discovered within the first two years.

There are several labeled hollow metal doors and frames which are not required to be labeled by the regional office of the Public Health Service. The requirement for labels on these doors can be omitted, effecting a saving.

9. Change the hollow steel studs in plaster partitions to double channel lath studs.
- DEDUCT 15,000.00

This change will result in a saving in material cost and will not affect wall thicknesses, fireproofness, or other qualities of the partitions.

10. Changes in interior finishes.
- DEDUCT 85,290.00

Cement finish floors in lieu of quarry tile floors will be provided in the laundry and alcohol storage room. Vinyl asbestos tile in lieu of quarry tile floors will be provided in the food service dispatching rooms and the food

service area of the dining room. These materials are standard for hospitals in this area, and will not affect durability or maintenance costs. Quarry tile will be retained in other areas such as the main kitchen, dishwashing areas, autopsy rooms and labs., animal lab., etc., because of the local conditions of chemicals and constant wetness.

Enamel smooth plaster walls in lieu of ceramic wall tile will be provided in recovery rooms, utility rooms, locker rooms, kitchens, central supply, pharmacy and other such areas. The enameled finish is easy to clean and maintain.

Ceramic wall tile will be retained in private and public toilets and baths because of the local conditions of moisture and hard use.

Vinyl asbestos tile floors are to be provided in lieu of terrazzo in such areas as corridors, waiting rooms, and locker rooms.

Ceramic tile floors are to be provided in lieu of terrazzo in such areas as private and public baths and toilets. These materials are standard for hospitals in this area, and will not affect durability or maintenance costs.

11. Delete 12" x 12" acoustical tile ceilings on splined suspension system. DEDUCT \$ 7,865.00

In lieu of those ceilings, lay-in 24" x 24" acoustical tile in exposed T-bar grid systems will be provided, at a substantial saving. The acoustical material is the same type of high density board, with the same noise reduction coefficient, and with little difference in appearance. This change will standardize the size of tile and type of application. The requirements for rated ceilings and suspension systems are not affected.

12. Delete marble toilet stalls from 32 toilet rooms. DEDUCT 3,132.00

These toilet rooms are of such size and arrangement that use by more than one person at a time is not practical, therefore do not require stall partitions and doors. Privacy latches will be provided for the doors.

13. Reductions in finish hardware. DEDUCT 28,107.00

The cost of finish hardware will be reduced by changing butts, lockset trim, door closers, cabinet locks, coat and hat hooks, and by providing formica kickplates and mop plates. These changes will not affect door functions, fire-protection devices, or maintenance costs.

14. Changes in Kitchen Equipment. DEDUCT 101,490.00

Construction of some items of kitchen equipment has been revised, and other items have been omitted, where not required immediately. The omitted items may be added by the administration as the hospital load increases. The changes in material will not affect durability or maintenance. The kitchen is adequate for the proper functioning of the hospital.

15. Changes in Metal Casework. DEDUCT 36,159.00

Wall cabinets and base units will be changed from stainless steel to baked enamel steel, in such areas as central supply, etc. Guages have been standardized; cabinet top dimensions have been standardized. These changes will not affect function, maintenance, or durability.

16. Changes in Sterilizers and Related Equipment. DEDUCT 50,000.00

Omit Item ST-24 (Sterilizer) and two Pre-Mix Tanks in the Parenteral Solution section of Central Supply; omit Item ST-14 and ceiling-hung lights from the Special Treatment Rooms in the tower.

The omission of the sterilizers will not adversely affect the operation of the hospital from the start. As the hospital load increases, the hospital administration may add the sterilizers. In lieu of the ceiling-hung lights, portable examining lights will be used.

17. Omission of view windows and motor operated door from Cobalt and Linac Rooms. DEDUCT \$ 11,919.00

The view windows to the Cobalt and Linac Rooms and motor operated door will be omitted until such time as the administration provides the radiation equipment for these rooms.

18. Revisions to Elevators and Escalators. DEDUCT 29,874.00

Economies will be made to the elevators and escalators by the omission of stainless steel from door frames and elevator cabs; by omitting the rear openings at Elevator No. 1, and by reducing the width of the escalators. These changes will not affect function, durability, or maintenance of these items.

19. Delete stainless steel frames at all pneumatic tube stations, and delete stainless steel doors and frames at vertical conveyors. DEDUCT 13,649.00

To effect economies, provide prime coated steel in lieu of stainless steel to be painted as specified. This will not affect function, durability, or maintenance.

20. Delete all dead film storage units in Room 311, in the interest of economy. DEDUCT 7,911.00

These units may be added in the future as the need develops for dead film storage. The current film file storage units will be retained.

21. Revisions to Retaining Wall. DEDUCT 3,000.00

Economies will be effected in the construction of the retaining wall at the west end of the Out Patient Department, by omitting the

21. (Continued)

planter boxes for landscaping. This will not affect the function, structure, or appearance of the building.

22. Mechanical and Plumbing Revisions.

DEDUCT \$ 63,000.00

Cost reductions will be effected in mechanical and plumbing items by means of economies in materials which are permitted by local code, and which are typical of other hospitals in this area, such as the following:

- Change steam piping from seamless construction to electrowelded pipe.
- Delete the requirement for certified curves on pumps.
- Delete spare filters.
- Change exhaust duct systems from stainless steel to galvanized steel where feasible (kitchen system).
- Delete metal jacketing from insulation where possible.
- Change sanitary waste and vent system to service weight cast iron as allowed by code.
- Provide electric drinking fountains in lieu of piped system of drinking water.
- Omit bulk oxygen container (to be provided by supply contract).

23. Revisions to Electrical Items.

DEDUCT 81,329.00

Economies will be effected in electrical items by changes as indicated in the following list. These items are permitted by local code, and typical to other hospitals in the area.

- Change diffusers in lighting fixtures to Type K-12, polystyrene.
- Change branch circuit conductors, No. 6 and smaller to Type "TW" wire.
- Delete the second primary feeder throughout, including conduit on the building side of the pull box.
- Delete Emergency Generator No. 3, which feeds items not essential to the operation of the hospital during power outages: (kitchen, etc.)
- Omit parking lot lighting from the undeveloped area.
- Conductors other than branch circuits may be aluminum of equal current-carrying capacity, complying with the National Electric Code.

The total of these figures exceeds the allowable 5%; however, these items are subject to further refinement.

* * * *

(2) Report by Doctor Pannill:

RELATIONSHIP BETWEEN THE UNIVERSITY OF TEXAS
SOUTH TEXAS MEDICAL SCHOOL AND BEXAR COUNTY
TEACHING HOSPITALS

House Bill No. 9, 56th Legislature, Regular Session, 1959, provides for the establishment of the South Texas Medical School in San Antonio, and directs that the Board of Regents of The University of Texas shall take no action until the City or County provides a teaching hospital located within one mile of the campus deemed suitable and sufficient by the Board. This submission is made so that these provisions may be determined by the Board of Regents.

Initially, the citizens of Bexar County demonstrated their willingness to provide such a hospital by the passage of a bond referendum on January 31, 1961, which authorized the sale of \$6,500,000 in bonds, providing \$5,000,000 for construction of the new teaching hospital and \$1,500,000 for the renovation and modernization of the present Robert B. Green Hospital. This referendum was passed by a seven to one majority vote.

On February 19, 1961 the Board of Regents acknowledged this action as completing part of the requirements previously outlined.

On April 20, 1962 an Agreement of Affiliation between the Board of Regents and the Board of Managers of the Bexar County Hospital District was executed. This provided the basis for future operation of the Hospital District Hospitals as fully integrated teaching units of the South Texas Medical School, and specified that the hospitals operated by the Board shall be teaching hospitals. Specific details of staff appointments were also set forth, and in effect, all professional staff appointments will

be made by the Board of Managers only on the recommendation of the Dean of the South Texas Medical School. The Chiefs of Services at the hospitals will be the chairmen of the corresponding departments of the South Texas Medical School. Inherent in this Agreement is the principle that the Teaching Hospital is conceived as a single integrated operation, since the Board of Managers is charged with the operation of the new hospital to be built adjacent to the Medical School, as well as the newly modernized and renovated Robert B. Green Hospital in the center of the City and the Southton Convalescent Sanatorium. Each of these units will have a definite place in the teaching program and will relate to the needs of the Medical School in a separate manner. The new hospital will be a 500 bed University hospital and will be the major teaching resource. Patients will be selected for admission to meet specific teaching needs. The Robert B. Green Memorial Hospital will act as a receiving hospital as the Emergency Room, General Clinics, and routine obstetrical units will be located here. Approximately 300 beds will be provided for such patient care needs as are required (medical and surgical intensive care units, isolation unit and such custodial areas as may be needed to serve the needs of the new hospital). The Southton Convalescent Unit with 250 beds will be available for prolonged care needs of the geriatric patients and will serve the teaching of rehabilitation and restorative medicine. Thus a total of 1,050 beds in three units are involved in this affiliation. Each unit will perform in a specific fashion to meet the needs of the educational program of The University of Texas South Texas Medical School.

In following the chronology of development, a number of delays were encountered before final working drawings were prepared, and the construction bids could be advertised. When Federal matching funds for construction were made available, the December 1965 expiration date of the award forced completion of drawings under considerable pressure of time. The opening of

bids revealed the discrepancy of \$2,800,000 between the funds available and the lowest bid, and since it was not possible to change the scope of the project, certain economies were affected. These are enumerated elsewhere in this report, but it seems pertinent to comment on those economies which might relate to the teaching program, and to patient care.

The deletion of the data processing equipment is a temporary necessity. The necessary conduits will be provided, and at some future time this facility will be provided from other sources. This is clearly a desirable function for a teaching hospital.

The deletion of the X-Ray equipment is similarly a temporary expedient. \$350,000 is being added to the equipment budget to provide diagnostic X-Ray equipment of entirely suitable specifications to support a 500 bed teaching hospital. The therapeutic X-Ray equipment is deleted at the present time, and the existing equipment at the Robert B. Green Hospital (one 250 KV constant potential unit, 250 milligrams of radium and a new Van de Graff Z MEV generator) will be available for use. It is obvious that therapy equipment is necessary for a complete program, therefore the required construction will be completed at present. The necessary funds for purchase and installation of appropriate therapy equipment will be derived from other sources during the interval prior to full occupancy of the hospital.

Comment is appropriate on the design of the hospital as it pertains to the needs of a teaching program. Each of the patient floors is designed as a cross with the nursing and utility areas in the center. There is available a separate area for use by medical students for charting; a student clinical laboratory; a separate treatment room (with a fluoroscope unit on some floors); three classrooms, each containing chalk boards and view boxes; a large area designed for a clinical research laboratory suitable for special purposes (pulmonary function laboratory, renal dialysis unit, tissue transplant laboratory); and an on-call bedroom.

The area thus described occupies 25% of each of the patient floors and is specifically to be used in the teaching programs. There are also present two units of student study cubicles in the hospital design. Each of these areas will accommodate 102 medical students and will provide a private study area with a locker, book storage space, and writing surface. Thus medical students will have available 24-hour study space in proximity to the patient areas. Students will also have access to hospital dining facilities, and student health services will be conducted in the hospital building.

The renovation and modernization at the Robert B. Green Hospital was also designed to accommodate medical students. Three classrooms, locker space, and a library area were constructed, and are now complete, thus providing space for the teaching requirements of the program which will be conducted in that environment.

The necessary ingredients for a high quality teaching hospital have been provided. The staff is closed as nominations will only be made by the medical school administration. The patients admitted will all be available for teaching purposes. The availability of three physical plants, each with a specific mission, will increase the effectiveness of the program. The Board of Managers and the Community which it serves have demonstrated a capability and willingness to provide a hospital of the first class.

19. MEDICAL BRANCH: LAND ACQUISITION.

Attorney Robert O. Campbell has advised Mr. Warren Harding, Associate Director of the Medical Branch, that he represents Miss Hazel Walton who owns property located at 902 Avenue D, Galveston, Texas (Block 549, Lot 8 (P)). Mr. Campbell has requested that the University institute condemnation proceedings on this property, since Miss Walton is not agreeable to the price offered by The University of Texas.

Chancellor Ransom concurs in the recommendation of Dr. Blocker that the University request the Attorney General of the State of Texas to institute condemnation proceedings for the acquisition of the described property.

20. M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE: AUTHORIZATION TO SELL SURPLUS MATERIAL.

Dr. Clark advises that the pneumatic tube system presently installed at the M. D. Anderson Hospital is being extended to the new building area. The existing contract with Manhattan Construction Company also provides for automation changes in the presently existing pneumatic tube system. We anticipate that the value of the pneumatic tube equipment being discarded will exceed \$1,000.00.

Therefore, as provided in Part II, Chapter VII, Section 10.5 of the Rules and Regulations of the Board of Regents, Chancellor Ransom concurs in the request of Dr. R. Lee Clark that the Board authorize the Business Manager of M. D. Anderson to call for bids and sell the surplus pneumatic tube equipment to the highest bidder.

21. MAIN UNIVERSITY: LAND ACQUISITION PROGRAM - AGREEMENTS FOR MANAGEMENT OF RENTAL PROPERTIES.

The following policy was approved at the July 17, 1965 meeting of the Board of Regents:

- "4. Authorize Business Manager Colvin to enter into an agreement with Harrison-Wilson-Pearson to manage rental property acquired in this land acquisition program. This agreement would be on a month to month basis, consistent with the needs of the University, at a fee of 6% of gross rent."

At the October 8, 1965 meeting of the Board of Regents the firms of Hub Bechtol & Associates and Sterling Sasser & Son were engaged to act as negotiators in acquiring tracts 3,4,6,8, and 9 and tracts 1 and 5 respectively.

It is now recommended that Business Manager Colvin be authorized to enter into agreements with Hub Bechtol & Associates and Sterling Sasser & Son to manage the property acquired, in their respective areas, on a month to month basis, consistent with the needs of the University, at a fee of 6% of gross rent.

22. MEDICAL BRANCH: ESTABLISHMENT OF THE JAMES WADE ROCKWELL ENDOWMENT FUND FOR THE UNIVERSITY OF TEXAS MEDICAL BRANCH, GALVESTON.

Chancellor Ransom recommends the acceptance of \$100,000 from Rockwell Fund, Inc. to establish the James Wade Rockwell Endowment Fund for The University of Texas Medical Branch, Galveston.

Chancellor Ransom recommends that the Chairman of the Board of Regents be authorized to execute the necessary instruments and ratify the Chancellor's signing for the Chairman.

23. SOUTHWESTERN MEDICAL SCHOOL: ESTABLISHMENT OF THE GILLETTE PROFESSORSHIP OF OBSTETRICS AND GYNECOLOGY AT THE SOUTHWESTERN MEDICAL SCHOOL, DALLAS.

Chancellor Ransom recommends that the Board of Regents accept gifts from Mr. and Mrs. W. Everett DuFuy and the Fred G. Gillette or Maggie R. Gillette Foundation consisting of the following:

1. A deed to approximately thirteen acres of land in Harris County, Texas (preliminary appraisal of this land is \$7,500 per acre).
2. Note and Deed of Trust to property at 410 67th Street, Houston, Texas, in the amount of \$14,604.80.
3. Cash from The Gillette Foundation in the amount of \$8,135.71.

Chancellor Ransom further recommends that with the acceptance of these gifts that the Gillette Professorship of Obstetrics and Gynecology at the Southwestern Medical School in Dallas be established.

Chancellor Ransom recommends that the Chairman of the Board of Regents be authorized to execute the necessary instruments and ratify the Chancellor's signing for the Chairman.

EMERGENCY ITEM - COMMITTEE OF THE WHOLE

January 13, 1966

24. SOUTH TEXAS MEDICAL SCHOOL - AWARD OF CONTRACT FOR SOUTH TEXAS MEDICAL SCHOOL BUILDING.--In accordance with Regents' authorization, bids were called for and were opened and tabulated on January 12, 1966, as shown on the attached tabulation sheet for construction of the South Texas Medical School Building.

After careful consideration of the bids by all concerned, it is recommended by Dr. Pannill, Mr. Walker, and Chancellor Ransom that award of a contract in the amount of \$9,687,000.00 be made to the low bidder, G. W. Mitchell and Sons, San Antonio, Texas. It is further recommended that a Contingency Allowance of \$300,000.00 be set up and that Mr. Walker be given authority to issue change orders to the construction contract within this amount. It is understood that this award of a contract is subject to concurrence by the Federal Government and the execution of an unqualified contract for the construction of the Bexar County Teaching Hospital.

In addition to the Legislative Appropriations now on the University's books for this project, the following Federal grants should be added to Account No. 85-9601-0099 - South Texas Medical School Building - Allotment Account:

Federal Grant No. 1-J02-HM-00057-01	\$3,948,581.00
Federal Grant No. 1-J01-FR-00057-01	1,702,000.00

SOUTH TEXAS MEDICAL SCHOOL BUILDING
SOUTH TEXAS MEDICAL SCHOOL OF THE UNIVERSITY OF TEXAS
SAN ANTONIO, TEXAS

Bids Opened: 2:30 P. M., Wednesday, January 12, 1966

<u>Bidder</u>	<u>Base Bid</u>	Alt. <u>No. 1</u> Deduct	Alt. <u>No. 2</u> Deduct	Alt. <u>No. 3</u> Deduct	Alt. <u>No. 4</u> Deduct	Alt. <u>No. 5</u> Deduct	Alt. <u>No. 6</u> Deduct	Alt. <u>No. 7</u> Deduct	Alt. <u>No. 8</u> Deduct	Alt. <u>No. 9</u> Deduct	Alt. <u>No. 10</u> Deduct
T.C. Bateson Const. Co. Dallas, Texas	\$10,620,800	\$25,000	\$210,000	\$217,500	\$235,000	\$60,000	\$42,000	\$65,000	\$42,000	\$85,000	\$43,000
W. S. Bellows Const. Corp., Houston, Texas	10,670,000	30,000	218,000	223,000	202,000	62,000	45,000	66,000	45,000	77,000	35,000
Browning Const. Co. San Antonio, Texas	9,965,198	26,241	145,838	169,146	143,884	61,223	40,526	61,956	39,112	67,690	40,144
Robert E. McKee General Contractor, Inc. Dallas, Texas	9,973,000	28,800	148,900	147,600	154,800	66,400	43,000	64,400	43,900	66,000	41,700
G. W. Mitchell & Sons San Antonio, Texas	9,687,000	46,000	197,000	190,000	200,000	63,000	41,000	61,000	41,000	68,000	41,000
Warrior Constructors, Inc., Houston, Texas	10,214,000	28,600	220,000	225,000	243,000	64,000	46,000	68,000	45,000	88,000	44,000

All bidders submitted with their bids a bidder's bond in the amount of 5% of the total amount bid.

Land & Investment Committee

LAND AND INVESTMENT COMMITTEE

Date: Friday, January 14, 1966

Time: 1:15 p. m.

Place: Regents' Room 210

Members:

Regent Erwin, Chairman
Regent Bauer
Regent Brenan
Regent Ikard
Chairman Heath, Ex Officio Member

LAND AND INVESTMENT COMMITTEE

January 14, 1966

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REPORT OF PURCHASES AND CALL OF SECURITIES.--The following purchases of securities from October 29 through December 16, 1965, and a call on December 13, 1965, have been made for the Permanent University Fund. We ask that the Board ratify and approve these transactions:

PURCHASES OF SECURITIES

CORPORATE BONDS

Date of Purchase	Security	Par Value Bonds Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
11/11/65	Texas Instruments Incorporated 4.80% Sinking Fund Debentures, dated 11/1/65, due 11/1/90	\$ 500,000	100.00 Net	\$ 500,000.00	4.80%
12/9/65	General Telephone Co. of California First Mortgage Bonds, Series R, 5%, dated 12/1/65, due 12/1/95	500,000	100.3097 Net	501,548.50	4.98
12/15/65	Kentucky Power Co. First Mortgage Bonds, 5-1/8% Series, dated 1/1/66, due 1/1/96	1,000,000	101.750 Net	1,017,500.00	5.01
12/16/65	Consolidated Edison Co. of New York, Inc. First & Refunding Mortgage Bonds, 5% Series CC, dated 1/1/66, due 1/1/96	2,000,000	100.777 Net	2,015,540.00	4.95
	Total Corporate Bonds Purchased	<u>\$4,000,000</u>		<u>4,034,588.50</u>	<u>4.95</u>

COMMON STOCKS

Date of Purchase	Security	No. of Shares Purchased	Market Price	Total Principal Cost*	Indicated Current Yield on Cost**
10/29/65	American Smelting & Refining Co. Common Stock	400	66-3/4(100) 66-1/2(100) 66 (200)	\$ 26,707.53	4.19%
10/29/65	Oklahoma Gas & Electric Co. Common Stock	800	29-5/8(400) 29-1/2(400)	23,920.24	2.81
10/29/65	Utah Power & Light Co. Common Stock	600	40-3/8(300) 40-1/4(300)	24,422.46	3.73
11/1/65	General Electric Co. Common Stock	200	117-7/8	23,676.58	2.20

*Includes brokerage commissions paid.

**Yield to maturity on each bond issue; yield at present indicated dividend rates on stocks.

COMMON STOCKS (Continued)

<u>Date of Purchase</u>	<u>Security</u>	<u>No. of Shares Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost*</u>	<u>Indicated Current Yield on Cost**</u>
11/1/65	Gulf Oil Corp. Capital Stock	400	59-1/4	\$ 23,879.72	3.35%
11/1/65	Otis Elevator Co. Common Stock	500	51	25,720.50	3.89
11/1/65	Sears, Roebuck and Co. Common Stock	400	63	25,381.20	1.81
11/3/65	General Foods Corp. Common Stock	300	82-3/4	24,966.84	2.64
11/3/65	Kimberly-Clark Corp. Common Stock	400	52-3/4	21,277.12	3.76
11/3/65	Southern Co. Common Stock	400	70	28,184.00	2.72
11/3/65	Union Carbide Corp. Common Stock	400	74-7/8	30,135.96	2.65
11/5/65	First National Bank in Dallas Common Capital Stock	200	45.45 Net	9,090.00	2.55
11/5/65	National Life & Accident Insurance Co. Capital Stock	100	90 Net	9,000.00	0.33
11/5/65	United States Fidelity and Guaranty Trust Co. Capital Stock	200	54.59 Net	10,918.00	2.56
11/5/65	First National City Bank (New York) Capital Stock	200	54.54 Net	10,908.00	2.93
11/8/65	Eastman Kodak Co. Common Stock	200	110	22,100.00	1.67
11/8/65	Firestone Tire & Rubber Co. Common Stock	600	41-7/8	25,364.64	2.84
11/8/65	General Motors Corp. Common Stock	200	106	21,299.20	4.93
11/8/65	National Biscuit Co. Common Stock	400	59-1/2	23,979.80	3.00
11/9 & 10/65	Carolina Power & Light Co. Common Stock	500	50-3/8(200) 50-1/8(100) 50-3/4(100) 50-5/8(100)	25,445.23	2.52
11/9 & 11/65	Public Service Co. of Indiana, Inc. Common Stock	400	52-3/4(100) 52-5/8(200) 52-1/2(100)	21,227.05	3.02
11/9/65	Smith Kline and French Laboratories, Inc. Common Stock	400	75 (100) 74-7/8(200) 74-3/4(100)	30,135.96	2.65
11/10/65	American Can Co. Common Stock	500	56-7/8	28,660.95	3.49
11/10/65	Ohio Edison Co. Common Stock	800	29-3/4(300) 29-5/8(400) 29-3/8(100)	23,983.07	3.54

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates.

COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
11/10/65	Texaco Inc. Capital Stock	300	82-5/8	\$ 24,929.28	3.07%
11/15/65	Chemical Bank New York Trust Co. Capital Stock	200	55-1/2 Net	11,100.00	3.78
11/15/65	Morgan Guaranty Trust Co. of New York Capital Stock	100	102-1/2 Net	10,250.00	3.90
11/15/65	American Cyanamid Co. Common Stock	300	87-1/8	26,280.63	2.63
11/15/65	Federated Department Stores, Inc. Common Stock	300	71-3/4	21,663.54	2.22
11/15/65	Ford Motor Co. Common Stock	400	58-1/2	23,579.40	4.07
11/15/65	Standard Oil Co. of California Common Stock	400	78-7/8	31,737.56	3.15
11/16/65	Caterpillar Tractor Co. Common Stock	500	50	25,220.00	1.98
11/16/65	Gulf States Utilities Co. Common Stock	800	28-1/2(500) 28-3/8(300)	23,028.32	2.50
11/16/65	Westinghouse Electric Corp. Common Stock	400	59	23,779.60	2.35
11/17/65	Johns-Manville Corp. Common Stock	500	54-7/8(300) 54-3/4(200)	27,634.93	3.98
11/17/65	Procter & Gamble Co. Common Stock	400	70-3/8	28,334.16	2.61
11/17/65	Public Service Electric & Gas Co. Common Stock	600	39-7/8	24,158.64	3.63
11/19/65	Security First National Bank (Los Angeles) Common Stock	200	45-1/2 Net	9,100.00	2.81
11/19/65	St. Paul Fire & Marine Insurance Co. Capital Stock	100	65.99 Net	6,599.00	2.24
11/19/65	Mellon National Bank & Trust Co. (Pittsburgh) Capital Stock	100	93-1/2 Net	9,350.00	2.99
11/19/65	Aetna Life Insurance Co. Capital Stock	200	59-3/4 Net	11,950.00	1.34
11/22/65	Cincinnati Gas & Electric Co. Common Stock	900	27-1/2(300) 27-3/8(600)	24,969.39	3.60
11/22/65	Merck & Co., Inc. Common Stock	300	69 (100) 68-3/4(100) 68-1/2(100)	20,762.63	1.81
11/22/65	Texaco Inc. Capital Stock	300	80-1/8	24,178.53	3.16
11/23/65	Coca-Cola Co. Common Stock	300	80	24,141.00	2.11
11/23/65	Honeywell Inc. Common Stock	400	68-1/8	27,433.24	1.60

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

COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
11/23/65	R. J. Reynolds Tobacco Co. Common Stock	500	44-7/8	\$ 22,644.70	4.42%
11/24 & 26/65	Monsanto Co. Common Stock	300	80-3/4(100) 80-1/8(200)	24,241.10	1.98
11/24 & 26/65	National Lead Co. Common Stock	400	68-5/8(200) 68-1/2(100) 69 (100)	27,658.47	4.70
11/24 & 26/65	Pacific Gas & Electric Co. Common Stock	600	37-3/4(200) 37-3/8(100) 37-1/4(200) 37-1/8(100)	22,676.27	3.18
11/29/65	American Telephone & Telegraph Co. Capital Stock	400	62	24,980.80	3.52
11/29/65	National Cash Register Co. Common Stock	300	72-1/2	22,189.05	1.62
11/29/65	Public Service Co. of Colorado Common Stock	900	28-3/4	26,175.42	3.09
11/30/65	Ingersoll-Rand Co. Common Stock	500	53-7/8	27,159.45	3.68
11/30/65	National Dairy Products Corp. Common Stock	300	84-3/4	25,567.44	3.05
11/30/65	Scott Paper Co. Common Stock	600	37-1/4	22,575.78	2.66
11/30/65	Southern Co. Common Stock	300	70	21,138.00	2.72
12/1/65	Cleveland Electric Illuminating Co. Common Stock	500	41-1/2	20,948.75	3.44
12/1/65	Commercial Credit Co. Common Stock	700	34-3/8	24,315.83	5.18
12/1/65	Southern California Edison Co. Common Stock	600	40-7/8	24,761.64	3.03
12/2/65	American Home Products Corp. Common Stock	300	88-1/8	26,580.93	2.26
12/2/65	General Motors Corp. Common Stock	300	102-1/8	30,785.13	5.12
12/2/65	Union Pacific Railroad Co. Common Capital Stock	600	44-1/2	26,947.50	4.01
12/2/65	United States Gypsum Co. Common Stock	400	65-1/2	26,382.20	4.85
12/3/65	First National Bank of Chicago Common Stock	200	57-3/8 Net	11,475.00	3.49
12/3/65	First National City Bank (New York) Capital Stock	200	54-1/8 Net	10,825.00	2.96
12/3/65	Hartford Fire Insurance Co. Capital Stock	200	71-1/4 Net	14,250.00	2.25

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

COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
12/3/65	Lincoln National Life Insurance Co. Capital Stock	100	90.74 Net	\$ 9,074.00	0.79%
12/6/65	Continental Oil Co. Common Stock	400	71-1/2(100) 71-1/4(300)	28,709.54	3.34
12/6/65	Dow Chemical Co. Common Stock	300	72-5/8(200) 72-1/4(100)	21,888.75	2.47
12/6/65	General Electric Co. Common Stock	300	113	34,050.90	2.29
12/6/65	J. C. Penney Co. Common Stock	400	67-3/4(200) 67-1/2(100) 67-1/4(100)	27,208.04	2.54
12/7/65	American Electric Power Co., Inc. Common Stock	600	42-1/4	25,590.78	3.09
12/7/65	Carolina Power & Light Co. Common Stock	500	49-1/4	24,843.15	2.58
12/7/65	General Foods Corp. Common Stock	300	88	26,543.40	2.49
12/8/65	Corning Glass Works Common Stock	100	239	23,962.90	1.04
12/8 & 9/65	Houston Lighting & Power Co. Common Stock	500	54-1/8(200) 54 (200) 53-3/4(100)	27,222.00	1.84
12/8/65	Johns-Manville Corp. Common Stock	400	53-3/8(200) 53-1/8(100) 52-3/4(100)	21,439.77	4.10
12/8 & 9/65	Libbey-Owens-Ford Glass Co. Common Stock	400	54-1/2(100) 54-1/4(200) 54-3/8(100)	21,915.25	5.38
12/9/65	Continental Illinois National Bank & Trust Co. of Chicago Common Capital Stock	200	39-3/4 Net	7,950.00	3.02
12/9/65	National Bank of Detroit Common Capital Stock	200	61-1/4 Net	12,250.00	3.27
12/9/65	Republic National Bank of Dallas Common Capital Stock	300	25-1/4 Net	7,575.00	3.96
12/10/65	Caterpillar Tractor Co. Common Stock	500	51	25,720.50	1.94
12/10/65	Kennecott Copper Corp. Capital Stock	200	125	25,103.00	3.98
12/10/65	R. J. Reynolds Tobacco Co. Common Stock	600	43-7/8	26,570.64	4.52
12/10/65	Texaco Inc. Capital Stock	300	80-1/2	24,291.15	3.15

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates.

COMMON STOCKS (Continued)

<u>Date of Purchase</u>	<u>Security</u>	<u>No. of Shares Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost*</u>	<u>Indicated Current Yield on Cost**</u>
12/13/65	Commonwealth Edison Co. Common Stock	500	54-1/4	\$ 27,347.15	3.66%
12/13/65	General American Transportation Corp. Common Stock	600	44-3/8	26,872.14	3.24
12/13/65	Wisconsin Electric Power Co. Common Stock	800	31-1/4	25,277.04	3.67
12/14/65	Addressograph-Multigraph Corp. Common Stock	400	65-5/8(100) 65-1/2(100) 65 (200)	26,294.61	2.13
12/14/65	Continental Can Co., Inc. Common Stock	400	60 (100) 59-7/8(100) 59-3/4(200)	24,117.45	3.98
12/14/65	Goodyear Tire & Rubber Co. Common Stock	600	48-1/8(100) 48 (200) 47-3/4(100) 47-3/8(200)	28,919.82	2.59
12/14/65	Smith Kline and French Laboratories, Inc. Common Stock	300	72 (200) 71-3/4(100)	21,713.58	2.76
12/15/65	Continental Casualty Co. Common Stock	200	52.24 Net	10,448.00	2.87
12/15/65	Travelers Insurance Co. Capital Stock	200	45.36 Net	9,072.00	1.10
	Total Common Stocks Purchased	37,200		2,106,812.92	3.05
	TOTAL CORPORATE SECURITIES PURCHASED			\$6,141,401.42	4.30%

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

CALL OF CORPORATE SECURITIES

<u>Date Called</u>	<u>Security</u>	<u>Total Principal Proceeds</u>
12/13/65	\$5,000 par value Northern Illinois Gas Co. First Mortgage Bonds, 5% Series, dated 6/1/59, due 6/1/84, called at 100.62% plus accrued interest (Gain on call over book value \$4.48) (\$229,000 par value of \$234,000 holding not called)	\$5,031.00

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

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

EASEMENTS AND SURFACE LEASES

No.	Grantee	Type of Permit	County	Location	Distance or Area	Period	Consideration
3000	Phillips Petroleum Company	Pipe Line	Andrews	Block 6	608.2 rds. 6-5/8"	10/1/65 - 9/30/75	\$ 608.20
3001	Phillips Petroleum Company	Pipe Line	Crane	Block 30	115.6 rds. 4-1/2"	10/1/65 - 9/30/75	57.80
3002	El Paso Natural Gas Company	Surface Lease (Pig Launcher Site)	Crane	Block 30	Approx. 1.0 acres	11/1/65 - 10/31/75	500.00
3003	Odessa Natural Gasoline Co.	Pipe Line	Crane	Blocks 30 & 31	293.9 rds. 6-5/8"	11/1/65 - 10/31/75	293.90
3004	Phillips Petroleum Company (Renewal of 760)	Surface Lease (Booster Plant)	Andrews	Block 9	Approx. 20 acres	12/1/65 - 11/30/75	2,000.00
3005	Charles F. Tompkins (Renewal of 732)	Surface Lease (Business Site)	Pecos	Block 16	Approx. 200' x 400'	1/1/66 - 12/31/66	100.00*
3006	Shell Pipe Line Corporation	Surface Lease (Microwave Station)	Reagan	Block 9	Approx. 2.066 acres	1/1/66 - 12/31/75	100.00**
3007	Shell Pipe Line Corporation	Surface Lease (Microwave Station)	Crockett	Block 41	Approx. 5.42 acres	1/1/66 - 12/31/75	100.00**

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

**Payable in advance on or before January 1 of each year.

EASEMENTS AND SURFACE LEASES Continued -

No.	Grantee	Type of Permit	County	Location	Distance or Area	Period	Consideration
3008	Texas Youth Council	Surface Lease	Ward	Block 16	SEE SPECIAL PARAGRAPH PAGE	L & I - 13	
3009	T. L. Daugherty	Surface Lease (Cattle Rest)	Ward	Block 16	Approx. 5 acres	1/1/66 - 12/31/66	\$ 200.00*
3010	Magnolia Pipe Line Company (Renewal of 771)	Pipe Line	Andrews	Block 4	2,191 rds. 8"	1/1/66 - 12/31/75	2,191.00
3011	Phillips Pipe Line Company (Renewal of 829)	Pipe Line	Andrews	Block 9	167.2 rds. 4-1/2"	12/1/65 - 11/30/75	83.60
3012	Phillips Pipe Line Company (Renewal of 834)	Pipe Line	Andrews	Block 9	159.8 rds. 4-1/2"	3/1/66 - 2/29/76	79.90
3013	Magnolia Pipe Line Company	Pipe Line	Andrews	Blocks 1,2, 4 & 13	1,049.69 rds. of various sizes	1/1/65 - 12/31/74	6,143.45
3014	County of El Paso	Highway Right- of-Way	El Paso	Block L	14.637 acres	For so long as used for highway purposes.	None
3015	Magnolia Pipe Line Company	Surface Lease (Pump Station Site)	Andrews	Block 1	50' x 50'	1/1/65 - 12/31/65	50.00*
3016	Permian Corporation	Pipe Line	Crockett	Block 31	1,568 rds. 4"	12/1/65 - 11/30/75	784.00
3017	Gulf Refining Company (Renewal of 742)	Pipe Line	Crane & Ector	Block 35	2,199 rds. 6-5/8"	12/1/65 - 11/30/75	2,199.00

*Renewable from year to year, not to exceed a total of 10 years.

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EASEMENTS AND SURFACE LEASES Continued -

No.	Grantee	Type of Permit	County	Location	Distance or Area	Period	Consideration
3018	Phillips Petroleum Company (Renewal of 476)	Surface Lease (Booster Plant Site)	Andrews	Block 11	Approx. 20 acres	6/1/65 - 5/31/75	\$ 2,000.00
3019	Magnolia Pipe Line Company (Renewal of 772)	Pipe Line	Andrews	Block 4	842.5 rds. 8-5/8" 610.9 rds. 6-5/8" 1642.35 rds. 4-1/2"	1/1/66 - 12/31/75	2,274.58
3020	American Telephone & Telegraph Company (Renewal of 748)	Telephone Line	Hudspeth	Blocks D, E, F, L & K	8,459 rds.	2/1/66 - 1/31/76	4,229.50
3021	The Atlantic Refining Company	Pipe Line	Andrews	Block 4	160 rds. 3"	9/1/65 - 8/31/75	80.00
3022	Texas Electric Service Company	Power Line	Andrews	Blocks 1, 9, & 13	466.07 rds.	12/1/65 - 11/30/75	233.07

WATER CONTRACTS

No.	Grantee	County	Location	Acreage	Consideration	Period
114	American Petrofina Company of Texas (nonpotable water)	Andrews	Block 13	320 acres	None	12/1/65-11/30/70 and so long thereafter as nonpotable water is produced for use in secondary recovery operations

GRAZING LEASES

New No.	Old No.	Lessee	County	Location	Acreage	Period	Annual Rate Per Acre	Semi-Annual Payments 1/1 - 7/1	Total Annual Rental
969	825	Mrs. Elsie N. Hawkins	Pecos	Blocks 27 & 28 J. Campbell 165	5,896.0	1/1/66 - 12/31/70	\$.30	\$ 884.40	\$ 1,768.80

PERMANENT UNIVERSITY FUND - LAND MATTERS

EASEMENT NO. 186 AND SURFACE LEASE NO. 3008, REPORT ON RELEASE OF ACREAGE BY U. S. GOVERNMENT, PAYMENT FOR FACILITIES BY UNIVERSITY, DELIVERY OF LEASE AND PAYMENT FROM TEXAS YOUTH COUNCIL.-- On Friday, November 19, 1965, representatives of the University met with representatives of the General Services Administration in Dallas at which time the payment from the University of \$86,100 for certain facilities located at Pyote Air Force Base in Block 16, Ward County, was tendered and accepted and the Government's lease was released. On Monday, November 22, 1965, representatives of the University met with representatives of the Texas Youth Council at Pyote and turned over the facilities covered by their lease to the Council. Payment of \$86,100 was received by the University as well as payment of rental for the 20-year term of the lease, September 1, 1965, through August 31, 1985, of \$10 per year as provided in Inter-Agency Contract No. IAC(66-67) - 162.

Ratification by the Board of the actions outlined above is recommended.

WATER CONTRACT NO. 112 - AMERADA PETROLEUM CORPORATION, REAGAN COUNTY - CORRECTION OF ACREAGE.-- This water contract was approved by the Board of Regents at its meeting of November 24, 1965. In the docket for that meeting the acreage shown was five acres. However, it was contemplated that this water contract, for nonpotable water, would cover the entire Barnhart Field in Reagan County. It is, therefore, recommended that the acreage be changed to 3,022.7 acres. All other terms of the contract remain the same.

TRUST AND SPECIAL FUNDS -- INVESTMENT MATTERS.--

REPORT OF PURCHASES OF SECURITIES.--The following purchases of securities from November 15 through December 14, 1965, have been made for the Trust and Special Funds. We ask that the Board ratify and approve these transactions:

PURCHASES OF SECURITIES

<u>Date of Purchase</u>	<u>Security</u>	<u>Principal Cost</u>
11/15/65	200 Shares E. I. du Pont de Nemours & Co. Common Stock at 242	\$48,526.40
	100 Shares International Business Machines Corp. Capital Stock at 539	53,975.00
	300 Shares Texaco Inc. Capital Stock at 81-1/2 (Hogg Foundation: W. C. Hogg Estate Fund)	24,591.45
	100 Shares Federated Department Stores, Inc. Common Stock at 71-3/4	7,221.18
	200 Shares General Motors Corp. Common Stock at 107 (Hogg Foundation: Varner Properties)	21,499.40
11/22/65	\$41,000 maturity value U. S. Treasury Bills, dated 8/31/65, due 8/31/66, to yield 4.21% to maturity at a dollar price of 96.7611463 (includes \$5.00 wire transfer fee) (Engineering Foundation - Various Donors - Unallotted)	39,672.07
12/10/65	\$4,800 par value Austin National Bank 4% Time Certificate of Deposit, dated 12/10/65, due 12/10/66, at par (Department of Drama - Laboratory Theatre Scholarships - Temporary)	4,800.00
	\$5,200 par value Ditto (Department of Drama - Laboratory Theatre - Temporary)	5,200.00
12/14/65	\$39,000 par value U. S. 4% Treasury Bonds of 1972, dated 9/15/62, due 8/15/72, at 95.90625 Net to yield 4.73% to maturity (Student Union Revenue Bonds, Series 1958 - Main University - Maintenance & Equipment Fund)	37,403.44
	\$6,000 par value Ditto (Student Union Revenue Bonds, Series 1957 - Texas Western College - Maintenance & Equipment Fund)	5,754.38
	\$33,000 par value Ditto (Student Housing Revenue Bonds of 1961 - Texas Western College - Sinking Fund Reserve)	31,649.06

FUNDS GROUPED FOR INVESTMENT - RECOMMENDATIONS RE ADDITIONS.-- Pursuant to a policy adopted by the Board of Regents on February 27, 1948, as amended on July 9, 1948, the Staff Investment Committee submits for approval of the Land and Investment Committee supplemental additions made to the Funds Grouped for Investment endowment account on December 1, 1965. These additions of cash and a new fund are as follows:

Fund	Recommended Addition
E. Bagby Atwood Memorial Graduate Scholarship in English ((\$6,354.31 already in Grouped)	\$ 59.20
The Accounting Education Fund (College of Business Administration Foundation) ((\$36,332.35 already in Grouped)	599.00
J. Anderson Fitzgerald Special Scholarship Fund (College of Business Administration Foundation) ((\$5,418.94 already in Grouped)	10.00
Morgan and Hamah Smith Callaway Fund ((\$17,119.35 already in Grouped)	183.64
Emma Dallenbach Clark Fellowship in Psychology ((\$19,805.20 already in Grouped)	219.98
Roy Crane Award in the Arts ((\$10,038.46 already in Grouped)	20.97
John Wallace Dallenbach Fellowship in Psychology ((\$46,438.22 already in Grouped)	597.18
Edward Louis Dodd and Alice Laidman Dodd Fellowship Fund ((\$49,691.33 already in Grouped)	43.68
J. C. Dolley Finance Education Fund ((\$119.37 already in Grouped)	1.35
Sally Carruth Farley Scholarship ((\$3,000.00 already in Grouped)	10.00
Advisory Council - Various Donors (College of Fine Arts Foundation) ((\$4,216.39 already in Grouped)	40.58
E. William Doty Scholarship Fund (College of Fine Arts Foundation) ((\$2,099.95 already in Grouped)	119.88
Mavis Alexander Fitzgerald Awards ((\$171.02 already in Grouped)	2.11
Mary E. Gearing Bequest for Child Welfare and Parent Education Foundation ((\$28,015.58 already in Grouped)	274.49
Hal P. Bybee Memorial Fund (Geology Foundation) ((\$107,539.00 already in Grouped)	200.00
Robert H. Cuyler Memorial Scholarship in Geology (Geology Foundation) ((\$11,537.42 already in Grouped)	10.00
Guy E. Green Scholarship Fund (Geology Foundation) (New Fund)	2,975.00
Frederick W. Simonds Memorial Scholarship in Geology (Geology Foundation) ((\$12,085.00 already in Grouped)	100.00
F. L. Whitney Memorial Book Fund - Various Donors (Geology Foundation) ((\$1,145.00 already in Grouped)	135.00

FUNDS GROUPED FOR INVESTMENT - RECOMMENDATIONS RE ADDITIONS
(Continued)

Fund	Recommended Addition
The Gilbreth Award Fund (\$320.06 already in Grouped)	\$ 3.50
H. R. Henze Teaching Excellence Award (\$1,510.00 already in Grouped)	1,395.00
Hinds-Webb Scholarship Fund (\$103.57 already in Grouped)	1.78
Thos. E. Hogg - Residuary Legacy (\$2,444.60 already in Grouped)	111.81
Bobby Layne Scholarship Fund (\$6,101.17 already in Grouped)	57.19
Library Memorial Fund - Various Donors (\$2,181.75 already in Grouped)	10.00
Lora Lee Pederson Scholarship Fund, Graduate School of Social Work (\$2,492.62 already in Grouped)	43.13
The Senior Class Endowment Fund (Pharmaceutical Foundation) (\$7,051.95 already in Grouped)	30.00
Alma Jacobs House Piner Fund (\$6,672.46 already in Grouped)	73.35
DeWitt Reddick Journalism Scholarship Fund (\$3,212.09 already in Grouped)	32.31
The Amanda Stoltzfus Memorial Trust Fund (\$2,525.93 already in Grouped)	36.17
The Robert Cantrell Feamster Foundation (Medical Branch) (\$2,563.08 already in Grouped)	28.11
Lloyd A. Nelson Professorship in Geology (Texas Western College) (\$6,283.85 already in Grouped)	22.14
Additions Made to Funds Grouped on December 1, 1965	<u>\$7,446.55*</u>

*The above total of \$7,446.55, submitted for approval of the Land and Investment Committee, supplements additions previously approved made to Funds Grouped for Investment on December 1, 1965, in the amount of \$33,103.23, making a total of \$40,549.78 in cash added to Funds Grouped for Investment on December 1, 1965, for a new book value for the endowment account of \$2,991,138.52.

It is also recommended that the following additions of cash to be made to the "Funds Grouped for Investment" as of March 1, 1966, be approved:

Fund	Recommended Addition
The Accounting Education Fund (College of Business Administration Foundation) (\$36,931.35 already in Grouped)	\$272.50
J. Anderson Fitzgerald Special Scholarship Fund (College of Business Administration Foundation) (\$5,428.94 already in Grouped)	10.00
Edward Louis Dodd and Alice Laidman Dodd Fellowship Fund (\$49,735.01 already in Grouped)	43.90
Hal P. Bybee Memorial Fund (Geology Foundation) (\$107,739.00 already in Grouped)	80.00
Additions to be made to Funds Grouped on March 1, 1966	<u>\$406.40</u>

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS

MAIN UNIVERSITY - ARCHER M. HUNTINGTON MUSEUM FUND - RECOMMENDATION FOR SALE OF 23.5 ACRES, H. B. LITTLEFIELD SURVEY, GALVESTON COUNTY, TO TEXAS CITY TERMINAL RAILWAY COMPANY, TOGETHER WITH EXCHANGE OF TWO SMALL TRACTS.-- At its July, 1965 meeting, the Board of Regents offered to sell to Texas City Terminal Railway Company, subject to acceptance by the Company by August 31, 1965, later extended to September 30, 1965, 23.5 acres in the H. B. Littlefield Survey, Galveston County, lying between the Company's railroad and the Texas City Storm Protection Levee, for \$2,000 per acre and to exchange a tract of .146 acre for a tract of .3256 acre owned by the Company and both being in the H. B. Littlefield Survey. The Company did not accept this proposal by September 30, but now proposes to make the purchase and the exchange under the terms set out by the Board of Regents. These terms include a reservation of all minerals under the 23.5 acres limited to directional drilling and an agreement by the Company to assure rail service to the remaining acreage owned by the University separated from the railroad by the levee when reasonably required for such acreage. The July proposal by the Board of Regents also covered the sale of two other small tracts, but the Company does not desire to pursue purchase of these at this time.

It is recommended that the Board of Regents authorize the sale of the 23.5 acres to Texas City Terminal Railway Company as proposed above, together with the exchange of the two small tracts, and authorize the Chairman to execute the appropriate papers when approved as to form by the University Attorney and as to content by the Endowment Officer.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS (Continued)

HOGG FOUNDATION: ESTATE OF THOMAS E. HOGG - RECOMMENDATION FOR JOINDER, WITH MRS. MARGARET WELLS HOGG, AS USUFRUCTUARY, IN EXECUTION OF THREE OIL, GAS AND MINERAL LEASES IN CHARENTON FIELD, ST. MARY PARISH, LOUISIANA.-- Mrs. Margaret Wells Hogg, widow of Thos. E. Hogg and usufructuary as to the Louisiana interests in his estate, requests that the Board of Regents, Trustee of the Hogg Foundation, as naked owner, join with her in three oil, gas and mineral leases to Granada Petroleum Corporation on the Estate's undivided .0625 of 1/4 of the minerals under certain tracts in the Charenton Field, St. Mary Parish.

One lease covers 34 acres in Section 11, Township 12 South, Range 9 East, and 11.02 acres in Section 11, Township 13 South, Range 9 East; another covers 33 acres in Section 11, Township 13 South, Range 9 East, and 13.96 acres Section 11, Township 13 South, Range 9 East; and the third covers 125 acres, Section 2, Township 13 South, Range 9 East. The leases are for primary terms of five years, 3/16 royalty, and bonus of \$50 per mineral acre. Bonus of \$169.49 on the Thos. E. Hogg interests will be paid to Mrs. Hogg. Miss Ima Hogg, Mrs. Alice Nicholson Hanszen, and other owners of undivided interests are joining in the leases.

It is recommended that the Board of Regents approve the joinder in these leases and authorize the Chairman of the Board to execute the necessary instruments when approved as to form by the University Attorney and as to content by the Endowment Officer.

HOGG FOUNDATION: WILL C. HOGG MEMORIAL FUND - RECOMMENDATION FOR RENEWAL OF PARKING LOT LEASE TO CHARLES GUOKAS, JR., ON McASHAN PROPERTY, MAIN AND CLAY, HOUSTON.-- Mr. Charles Guokas, Jr., has a three-year parking lot lease expiring February 28, 1966, on the Hogg Foundation's McAshan property at Main and Clay in Houston. Present rental is \$1,600 per month, with a provision for payment of additional rental amounting to 50% of gross receipts above \$30,000 annually. No additional rental has been due. Mr. Guokas proposes to pay \$1,650 per month guaranteed rental, with the same provision as to additional rental, for a two-year lease to begin March 1, 1966. The lease will continue to carry a provision for cancellation by the University on 30 days' notice in the event of sale or long-term lease. It is recommended that the Board of Regents accept the proposal and authorize the execution of the two-year lease by the Chairman when approved as to form by the University Attorney and as to content by the Endowment Officer.

Houston Poster Advertising Company maintains three billboards on this property at total annual rental of \$510 under an agreement subject to cancellation by the University on 10 days' notice. This rental appears to be still in line, and it is recommended that the Board of Regents approve continuation of this arrangement.

HOGG FOUNDATION: WILL C. HOGG MEMORIAL FUND - RECOMMENDATION FOR RENEWAL OF GRAZING LEASE TO JACK G. PHILLIPS, JR., ON 738 ACRES, MARTIN VARNER LEAGUE, BRAZORIA COUNTY.-- In 1961, Miss Ima Hogg conveyed in trust to the Board of Regents, Trustee of Hogg Foundation: Will C. Hogg Memorial Fund, approximately 738 acres, surface only, in the Martin Varner League, Brazoria County, with full powers of management and sale. The agreement provides for division of net income and proceeds of sale one-third each to Hogg Foundation, the endowment fund of the Houston Symphony Society, and Varner-Bayou Bend Heritage Fund. A grazing lease to Jack G. Phillips, Jr., of West Columbia made by Miss Hogg prior to the conveyance expired

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS (Continued)

December 31, 1965. The same lease also covered approximately 2,350 acres conveyed in 1965 by Miss Hogg to the Trustees of Winedale Stagecoach Inn Fund, and Mr. Phillips also leases adjoining acreage from Mrs. Alice Nicholson Hanszen at the same rental of \$1.50 per acre annually. The rental appears to be in line for the area and type of acreage, and Mr. Phillips is willing to sign a new lease for two years from January 1, 1966, at this same rental and with right of cancellation by the lessor on 6 months' notice in the event of sale.

It is recommended that the Board of Regents authorize execution by the Chairman of the new lease with Mr. Phillips when approved as to form by the University Attorney and as to content by the Endowment Officer. A recommendation for a new lease to Mr. Phillips on the acreage now owned by the Winedale Trustees is being submitted for appropriate action by the Trustees.

HOGG FOUNDATION: WILL C. HOGG MEMORIAL FUND - RECOMMENDATION FOR SALE OF UNDIVIDED INTEREST IN 30.09 ACRES AT DAMON, BRAZORIA COUNTY.-- Ever since the Will C. Hogg Estate came to the University in 1939, the Board of Regents as Trustee has owned an undivided 29.87% interest in approximately 30 acres made up of about 10 tracts varying in size from 1/2 acre to about five acres on the edge of Damon, Brazoria County. The other ownership is scattered among about 12 individuals and estates, and no one is in a position to manage the property. In February, 1963, the Board of Regents authorized joining the other owners in a sale, with all minerals reserved, to J. D. Yelderman at \$100 per acre. However, this sale did not go through due to title difficulties on one of the interests. Mr. Claude Rose now proposes to pay \$100 per acre for two of the tracts, one of which he has had under fence for several years, amounting to about 10 acres; and Mr. G. M. Dement, who has one tract under fence, offers to buy the other tracts at the same price. All minerals owned will be reserved. These two prospective purchasers are willing to waive the title objections on one of the undivided interests.

It is recommended that the Board of Regents accept these proposals and authorize the execution of the deeds by the Chairman when approved as to form by the University Attorney and as to content by the Endowment Officer.

LAND AND INVESTMENT COMMITTEE

Supplementary Agenda

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<u>L&I</u> |
|---------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 1. Southwestern Medical School: Recommendation for Assignment of Note Given by Mr. A. J. Weinberger for Symposium on Physiology of Exercise | Below |
| 2. M. D. Anderson Hospital and Tumor Institute: Proposal for Sale of Real Estate in Rule, Texas, in Estate of Lily Reber Hills | Below |
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1. SOUTHWESTERN MEDICAL SCHOOL - RECOMMENDATION FOR ASSIGNMENT OF NOTE GIVEN BY MR. A. J. WEINBERGER FOR SYMPOSIUM ON PHYSIOLOGY OF EXERCISE.-- Mr. A. J. Weinberger of Dallas gave to Southwestern Medical School in December a vendor's lien note signed by Fred Ablon and Herb Weitzman with a balance due as of January 1, 1966, in the amount of \$3,517.00, together with certain stocks not yet received, for a Symposium on Physiology of Exercise under the direction of Dr. C. B. Chapman. A check for \$3,517.00 has now been received from one of the title companies with a request that the note and lien be assigned to Dallas Bank and Trust Company.

It is recommended that the Board of Regents authorize the Chairman to execute the assignment of the lien and endorse the note to Dallas Bank and Trust Company when approved as to form by the University Attorney and as to content by the Endowment Officer.

2. M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE - PROPOSAL FOR SALE OF REAL ESTATE IN RULE, TEXAS, IN ESTATE OF LILY REBER HILLS.-- The bequest of 1/2 of her residue estate by Mrs. Lily Reber Hills to the University Cancer Foundation of M. D. Anderson Hospital and Tumor Institute was reported to the Board of Regents at the July meeting. Then, at the August meeting, the Board of Regents authorized joinder with the Independent Executor of the estate, Mr. Royce Adkins, and the West Texas Rehabilitation Center, the other beneficiary of the residue estate, in a sale of a piece of real estate in Rule, Texas, for \$20,000 cash. The Independent Executor does not have full powers of sale under the Will. That sale did not go through, but Mr. Adkins has called on January 11 to ask for approval of sale of part of this property for \$12,000 cash and has stated that he hopes to get \$8,000 for the remainder of the property. It is understood that a sales commission of 5% will be paid.

It is recommended that the Board of Regents approve this sale and authorize joinder by the Chairman in its behalf with the Independent Executor and West Texas Rehabilitation Center in a deed conveying the property.

Meeting of the Board

AGENDA
MEETING OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS

January 15, 1966
10:30 a. m.

Main Building 212

- A. INVOCATION
- B. REPORTS AND SPECIAL ITEMS BY CHANCELLOR RANSOM

- C. CONSIDERATION OF MINUTES, November 23-24, 1965
- D. INFORMATIONAL REPORTS BY INSTITUTIONAL HEADS, IF ANY
- E. REPORTS OF STANDING COMMITTEES
 - 1. Executive Committee by Committee Chairman Brennan
 - 2. Academic and Developmental Affairs Committee by Committee Chairman Olan
 - 3. Buildings and Grounds Committee by Committee Chairman Johnson
 - 4. Land and Investment Committee by Committee Chairman Erwin
 - 5. Medical Affairs Committee by Committee Chairman Connally

F. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS BY REGENT BRENNAN

G. REPORTS OF SPECIAL COMMITTEES, IF ANY

H. REPORT OF COMMITTEE OF THE WHOLE BY CHAIRMAN HEATH

I. SCHEDULED MEETINGS OF THE BOARD.-- A meeting has been scheduled for February 25-26 but the place of the meeting is to be determined at the January session of the Regents.

1966		
Holidays, Holy Days and Commemorative Days Jan. 1 New Year's Day Feb. 12 Lincoln's Birthday 14 St. Valentine's Day 22 Washington's Birthday 23 Ash Wednesday Mar. 17 St. Patrick's Day Apr. 9 Palm Sunday 5 Jewish Passover 8 Good Friday 10 Easter Sunday May 8 Mother's Day 21 Armed Forces Day 30 Memorial Day Jun. 5 Trinity Sunday 12 Children's Day 14 Flag Day 19 Father's Day Jul. 4 Independence Day Sep. 5 Labor Day 15 Jewish New Year 17 Citizenship Day 24 Jewish Yom Kippur Oct. 12 Columbus Day 24 United Nations Day 31 Halloween Nov. 8 Election Day 11 Veterans Day 24 Thanksgiving Day 27 First Sunday of Advent Dec. 25 Christmas Day*	JANUARY S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	
	JULY S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	
	FEBRUARY S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	AUGUST S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31
	MARCH S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	SEPTEMBER S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
	APRIL S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	OCTOBER S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31
	MAY S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	NOVEMBER S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
	JUNE S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	DECEMBER S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

List commitments so that other meeting dates may be considered.

COMMITMENTS AND/OR APPROPRIATIONS
CONTAINED IN THIS VOLUME

The administration's recommendations as contained in this volume include the following commitments and/or appropriations with reference to the Available University Fund, Permanent University Fund Bond Proceeds, and Institutional Unappropriated Balances. You will note some allocations of money, but these allocations are out of money previously appropriated for the project:

Commitment	Appropriation	Available University Fund	Permanent University Fund	Institutional Unappropriated Balance	Remarks
	\$ 9,000.00			Medical Branch	For Survey at Med. Branch of air-conditioning and utility expansion Page B&G-Med 2*
	5,000.00				From Retained Earnings of Campus Services, Inc., for Newsreel Type Film Page C of W 8.*
	26,789.25				From Unexpended Plant Funds, Constitutional Tax Fund Unapprop. Bal. for remodeling Hoover House, TWC Page C of W 10. *
	17,916.66	X			Salary of E. D. Walker (10 mos.) Page Exec.4, Item 2*
	2,267.33	X			West Texas Land Trip Page Exec. 5, Item 5*
	(86,100.00)	X			Temporary relating to Pyote Air Force Base Page Exec. 5, Item 6*
	4,500.00	X			Office Equipment, Facilities Planning and Construction Page Exec. 5, Item 7*
	47,500.00			Main Univ.	Unallocated MO&E Page Exec. 5, Item 63*
	30,000.00			Main Univ.	Improvements, Remodeling and Major Repairs Page Exec. 5, Item 64*
	25,000.00			Main Univ.	Campus Security Guards Page Exec. 6, Item 65*

TOTALS FROM:

Available Univ. Fund:	\$ 24,683.99
Permanent Univ. Fund:	0
Main Univ. Unappro. Bal.	102,500.00
Med. Br. Unappro. Bal.	9,000.00
Retained Earnings of Campus Services Inc.	5,000.00
Unexpended Plant Funds, Const. Tax Fund, Unap. Bal., TWC	26,789.25

* Page reference