

MATERIAL SUPPORTING THE AGENDA

Volume XIVA

September 1966 - March 1967

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on September 30-October 1, November 4-5, and December 16-17, 1966, and January 27-28, and March 10-11, 1967.

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
Agenda

Meeting Date: November 4-5, 1966

Meeting No.: 647

Name: *Official Copy*

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS

Date: November 3, 1966

Place: Austin, Main Building, Room 209

1:30 p. m. Special Committee on
Administrative Organization

3:00 p. m. Academic and Developmental
Affairs Committee

Date: November 4, 1966

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

Telephone No.: GR 1 1265

Time: 9:00 a. m. - 4:00 p. m.

It is difficult to prepare a Calendar until all items for the Agenda have been submitted. Thus, the Calendar will be prepared and included with the Supplementary Agenda Material. However, it is planned that all the standing committees and the Committee of the Whole will finish their business on Friday, November 4, and will adjourn promptly at 4:00 p. m.

Date: November 5, 1966

Place: Waco, Trade Winds Motel

Telephone No.: Area Code 817, PR 2 7830

The regular (open) meeting of the Board will be held on Saturday morning.

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS

Thursday, November 3, 1966 (Austin, Main Building,
Room 209)

1:30 p. m. Special Committee on Administrative Organization

3:00 p. m. Academic and Developmental Affairs Committee

Friday, November 4, 1966 (Austin, Main Building)

8:45 a. m. Meeting of the Board (To consider sale of constitutional tax bonds for Arlington State College) -- Room 212

9:00 a. m. Committee of the Whole -- Executive Session (To consider personnel and developmental matters)-- Room 209

12:00 noon Lunch -- Room 101

12:45 p. m. Committee of the Whole (Continuation of morning session and inclusion of Items on Agenda or Emergency Items that have been cleared with the Chancellor relating to Institutions out of Austin) -- Room 209

1:30 p. m. Executive Committee -- Room 209

1:45 p. m. Meeting of the Trustees of the Winedale Stagecoach Inn Fund -- Room 209

2:00 p. m. Land and Investment Committee -- Room 210

Academic and Developmental Affairs Committee -- Room 209

3:00 p. m. Joint Meeting of the Buildings and Grounds Committee and the Medical Affairs Committee* (Followed by separate committee meetings) -- Room 210

Buildings and Grounds Committee -- Room 210

Medical Affairs Committee -- Room 209

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

4:00 p. m. Recess

Saturday, November 5, 1966 (Trade Winds Motel,
Waco, Texas)

9:00 a. m. Committee of the Whole

10:00 a. m. Meeting of the Board

11:30 a. m. Adjourn

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

Executive Committee

EXECUTIVE COMMITTEE

Date: November 4, 1966

Time: To be designated in the Supplementary Agenda Material.

Place: Room 209

Committee Chairman: Mr. Brennan

No items have been submitted for consideration by the Executive Committee. The report of the interim actions taken by the Committee will be included in the Supplementary Agenda Material.

EXECUTIVE COMMITTEE

Supplementary Agenda

Date: November 4, 1966

Time: 1:30 p. m.

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EXEC

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and Arlington State College: Small Class
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- b. Medical Branch: Issuance of Purchase
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- c. Amendments to 1966-67 Budgets (2-B-66)
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and Sixth Floors of the Outpatient-Clinical
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- f. Texas Student Publications, Inc.: Minutes
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*held up
discuss at
meeting.*

* 4T-2, 5-M-66 and 6-M-66 have been submitted and ballots are due November 1 and 2, respectively.

REPORT OF INTERIM ACTIONS.-- Since the last meeting of the Board of Regents on October 1, 1966, the Executive Committee in accordance with the procedural policy adopted at the August meeting has approved the following recommendations of the Administration. This report has been prepared by the Secretary of the Board and is submitted for the Board's adoption:

- a. Main University, Texas Western College, and Arlington State College: Small Class Reports for the Several 1966 Summer Terms (3-M-66).-- The Small Class Reports for the several 1966 summer terms 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 House Bill No. 12, 59th Legislature, Regular Session, 1965, Article IV, Special Provisions, Section 25. Copies of the reports are in Secretary's Files, Volume XIV, Page _____.

- b. Medical Branch: Issuance of Purchase Orders for Equipment for Fourth, Fifth, and Sixth Floors of the Outpatient-Clinical Diagnostic Building (4-M-66).-- The recommendation by Doctor Blocker, Mr. V. E. Thompson, Vice-Chancellor Walker, and Chancellor Ransom to issue purchase orders to the companies for items as listed below was approved. The purchase orders are to be issued against Account No. 85-9149-0099 - Medical Branch - Fourth, Fifth, and Sixth Floors of the New Outpatient-Clinical Diagnostic Building - Allotment Account. The items being purchased are for the Fourth, Fifth, and Sixth Floors of the Outpatient-Clinical Diagnostic Building at the Medical Branch:

Requisition No. UMED 21715:

Aloe - Div. of Brunswick,
Dallas, Texas

<u>Item</u> <u>No.</u>	<u>Description</u>	<u>Price</u>
2	Standby Model Baumanometer Bandage Cuff (14)	\$926.10
3.	Retrospective Telescope for Cystoscope	172.27
4.	McCarthy Panendoscope	254.66

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
6.	McCarthy Foroblique Telescope (2)	284.62
7.	McCarthy Miniature Cystoscope	256.80
8.	McCarthy Routine Cystoscope	303.35
11.	Extra Lamps for above #51 (18)	23.04
13.	Double Catherizing Adult Cystoscope	350.53
14.	Bigelow Lithotrite 20 Fr.	168.52
15.	Bigelow Lithotrite 24 Fr.	168.52
16.	Toomey Bladder Evacuator (6)	56.16
17.	Wappler Safety Btry. Box (4)	173.76
18.	Lewis Recording Cystometer	288.36
19.	Paper Recording Charts for above (2)	13.48
Total Bid		<u>\$3,440.17</u>

American Hospital Supply,
Dallas, Texas

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
5.	Panendoscope Sheath	\$ 85.37
9.	Extra Lamps for above #58-L (18)	25.20
10.	Extra Lamps for above #58-S (18)	25.20

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
12.	Extra Lamps for above #49-L (18)	\$ 25.20
36.	Cystoscope Tip, Large Non-Perforated (3 dzn.)	3.09
37.	Cystoscope Tip, Small Non-Perforated (3 dzn.)	3.09
38.	Cystoscope Tip, Large Perforated (3 dzn.)	3.09
39.	Cystoscope Tip, Small Perforated (3 dzn.)	3.09
40.	Mason Test Tube Holder (3)	16.35
Total bid		<u>\$ 189.68</u>

IpcO Hospital Supply Company
of Texas, Inc., Houston,
Texas

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
1.	Welch Allen Permafit Batt. Holder (19)	\$1,289.53
Total bid		<u>\$1,289.53</u>

General Electric Company -
X-Ray Department, Dallas,
Texas

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
20.	Rigid Form Cassettes, 14 x 17 (10)	\$ 240.00
21.	Rigid Form Cassettes, 11 x 14 (10)	221.50
22.	Rigid Form Cassettes, 10 x 12 (10)	194.00
23.	Rigid Form Cassettes, 8 x 10	171.50

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
24.	Cassettes, Grid 14 x 17 80 line (2)	\$ 390.00
25.	Screens and Film Blocker, 14 x 17 (6 pr.)	258.00*
26.	Screens and Film Blocker, 11 x 14 (10 pr.)	290.00*
27.	Screens and Film Blocker, 10 x 12 (10 pr.)	220.00*
28.	Screens and Film Blocker, 8 x 10 (10 pr.)	150.00*
29.	Film Processing Hanger, 14 X 17 (10)	32.00
30.	Film Processing Hanger, 11 x 14 (6)	19.20
31.	Leather gloves, 2 1/2 ply lead (4 pr.)	128.00
32.	Apron, Bar Ray Lead 25 mm, 26" strap (4)	86.40
33.	Apron, Bar Ray Lead 50 mm, 42" strap (4)	130.40
34.	Exposed Film Transport Case	32.00*
35.	Number and Letter Box (2)	7.20

* All bids with the exception of items 25, 26, 27, 28, and 34 are to the low bidder. The excepted items are awarded to General Electric in order that all awards on X-Ray equipment will be to the same manufacturer to eliminate difficulty in using the various pieces together. The total bid of General Electric is the low total bid.

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
41.	Goggles (4 pr.)	12.00
42.	High Voltage Cables	208.00
43.	Grid, Fluoroscopic	140.00
44.	Timer and Housing, Fluoroscopic	25.00
Total Bid		<u>\$2,955.20</u>

Requisition No. UMED 21922:

Frigidaire Sales Corporation,
Houston, Texas

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
1.	Refrigerator, 12.0 cu. ft. (20)	\$2,900.00
Total Bid		<u>\$2,900.00</u>

The above recommended award is to the low bidder.

Requisition No. UMED 22108:

Hygeia Chemical Company,
Galveston, Texas

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
1.	Gearpress Bucket (5)	\$ 155.95
2.	Gearpress Wringers (5)	66.60
3.	Floor Machine with Polishing Brush (3)	642.00
Total Bid		<u>\$ 864.55</u>

Hunter Industrial Chemical,
Houston, Texas

<u>Item</u> <u>No.</u>	<u>Description</u>	<u>Price</u>
4.	Automatic Floor Scrubber	\$1,915.00
5.	Wet and Dry Vacuum	350.65
Total Bid		<u>\$2,265.65</u>

All of the above recommended awards are to the low bidder.

Requisition No. UMED 22111

Laudio of Texas,
Houston, Texas

<u>Item</u> <u>No.</u>	<u>Description</u>	<u>Price</u>
1.	Maico Audiometer	\$2,150.00
2.	McIntosh Amplifier (2)	376.00
3.	Grayson-Stadler Psychogalvanometer	1,250.00
4.	Belton Narrow Band Masking Generator (2)	500.00
5.	Ampex Tape Recorder	814.50
6.	Goodman Speaker (4)	240.00
7.	Electro-Voice Speaker (2)	548.00
Total Bid		<u>\$5,878.50</u>

The above award is on the basis of an "all or none" bid made by Laudio of Texas. The other bidder bid on only two items.

Requisition No. UMED 22107

Gilbert X-Ray Company,
Dallas, Texas

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
1.	Developing Tank, Insulated	\$ 598.00
2.	Developing Tanks, Non-insulated (2)	576.00
3.	Continuous Matte Type Dryer	110.00
Total Bid		<u>\$1,284.00</u>

The above award is on the basis of the only bid meeting specifications. The other bidder qualified his bid by stating that he could not install the equipment as was specified.

Requisition No. UMED 22109

Scientific Products,
Dallas, Texas

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
2.	Dual Viewing Binocular microstar Microscope (4)	\$4,436.00
5.	A. O. Phasetar Microscope	1,070.00
6.	A. O. Microstar Microscope (4)	2,804.00
19.	Water Bath, Constant Temp. (3)	2,007.00
34.	Magnifier-Illuminator	26.35
36.	Pipette Dryer (3)	118.80
45.	Electric Timer (8)	147.84

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
47.	Colorimeter (8)	2,844.00
50.	Flow Through Hemophotometer	\$ 385.00
53.	Electrophoresis Apparatus	183.00
60.	Recording Thermometer (2)	122.80
78.	Coulter Counter	4,125.00
93.	2000 Slide Capacity Cabinet	68.66
Total Bid		<u>\$18,338.45</u>

Aloe Scientific, Dallas
Texas

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
3.	Microscope, Series 10, A.O. Mod 10-B	\$ 671.85
4.	Microscope, Series 10, A.O. Mod 10-B (3)	2,015.55
7.	Leitz Microscope, Ortholux (2)	3,346.00
9.	Centrifuge, International Mod. CS	735.00

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
37.	Supporting Pedestal Without Top (8)	589.12
38.	Anaerobic Torbal Jar With Gauge (4)	260.00
54.	Refractometer TS Meter	148.37
68.	Illuminator Fluorescence Light and High Pressure Mercury Burner	574.00
73.	PH, PCO2, Systems 113, S1-113SM	2,495.00
90.	Analytical Semi-micro Balance (2)	2,250.00
Total Bid		<u>\$13,084.89</u>

Matheson Scientific,
Houston, Texas

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
8	Centrifuge, Mod. VE 832 and VE 340	\$ 209.00
12.	Centrifuge, CS IEC 3450 International (2)	1,703.58
15.	Centrifuge, International Model Pr-2 (2)	4,845.00
41.	Top Loading Satorious Balance with Spatula	715.50
58.	Mettler Balance, Top Loading (7)	4,788.00
85.	Multi-Purpose Balance	684.00
89.	Sartorius Balance	607.50
Total Bid		<u>\$13,552.58</u>

W. H. Curtin and Company,
Houston, Texas

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
10.	Centrifuge, Microhematocrit (4)	\$ 663.00
11.	Centrifuge	175.00

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
13.	Centrifuge, Clinical International Mod. 458 (25)	3,627.00
16.	Centrifuge, International Mod. K, Size 2	1,095.14
17.	Water Bath, Serological (17)	2,180.25
18.	Bath, Overland Staining	N/C
20.	Oven, Gravity, Convection Table Mod. (2)	1,450.00
21.	Incubator, Thelco (3)	\$ 630.00
22.	Centrifuge	310.22
23.	Oven, Thelco (2)	950.00
24.	Sensaur Bacteriometers (7)	191.45
25.	Magnetic Stirrer (2)	190.00
26.	Magnetic Stirrer (5)	175.00
27.	Comb. Hot Plate Stirrer (3)	253.50
28.	Microhematocrit Reader (3)	126.21
29.	Blood Count Recorder	N/C
30.	Prothrombin Test Unit Fibrometer	450.00
31.	Prothrombin Test Unit BD Labs.	250.00
32.	Multi-purpose Lab Rotator	97.50
33.	Pipette Washer (8)	N/C
35.	Pipette, Automatic Brewer Type (2)	488.50
39.	Bacteriological Loop (10)	N/C
40.	Inspissator	339.00
43.	Hot Plate (2)	450.00

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
44.	Spectrophotometer (3)	1,770.00
46.	Quartz Spectrophotometer (2)	6,900.00
48.	PH Meter Expando-matic (12)	5,358.00
52.	Gelman DC Power Supply	169.75
55.	Tele Thermometer	\$ 190.00
56.	Speegrav	242.50
59.	Marble Balance Slab	N/C
61.	High Temperature Burner (18)	90.00
62.	Temco Hot Plate (12)	378.00
79.	Projection Table	N/C
80.	Harvard Trip Balance (10)	137.10
81.	Class C. Weight Set (7)	N/C
86.	Metric Torsion Lab Balance	145.00
88.	Analytical Satorious Balance	980.00
91.	35mm Slide Projector	126.55
92.	16mm Sound Motion Picture Projector	582.75
Total Bid		<u>\$31,161.42</u>

E. H. Sargent and Company,
Houston, Texas

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
14.	Centrifuge, International Mod. V (3)	\$2,961.45
Total Bid		<u>\$2,961.45</u>

Beckman Instrument Company,
Houston, Texas

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
42.	PH Meter (2)	\$ 921.50
49.	Gas Chromotograph	4,894.40
51.	Duostat Power Supply	290.00
63.	Ultrasonic Cleaner (2)	340.00
64.	Electrode Assembly	\$ 73.00
65.	Constant Temp. Block (2)	278.00
94.	Power Supply	798.00
Total Bid		<u>\$7,594.90</u>

IpcO Hospital Supply Company
of Texas, Inc.,
Houston, Texas

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
82.	Welch Allyn Transformer (7)	\$ 350.00
83.	Otoscope (7)	101.64
84.	Office type autoclave (2)	854.00
Total Bid		<u>\$1,305.64</u>

House of Vision, Chicago,
Illinois

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
74.	Tangent Screen	\$ 45.00
75.	Ophthalmodylamometer	42.00
76.	Tonometer	81.00
Total Bid		<u>\$ 168.00</u>

All of the above awards are to the low bidder, except Items 37, 42, 55, and 93. The low bid on Item 55 is an obvious error, and the low bids on Items 37, 42, and 93 are not in accordance with specifications. Items 17, 20, 21, 23, 25, 26, 27, 30, 31, 32, 35, 40, 43, 44, 46, 52, 55, 56, 61, 62, and 86 are all tie bids, but a number of "no charge" items offered by the company to whom the award is recommended results in a savings to the University.

Requisition No. UMED 21322:

E. H. McClure Company,
Dallas, Texas

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
1.	Examining Table (102)	\$13,693.50
2.	Examining Light (107)	1,567.55
Total Bid		<u>\$15,261.05</u>

The above awards are to the low bidder meeting specifications.

- c. Amendments to 1966-67 Budgets (2-B-66).--On the following pages (EXEC - 17-21) are proposed amendments to the 1966-67 Budgets and are presented here for ratification by the Board:

MAIN UNIVERSITY
 AMENDMENTS TO 1966-67 BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
5. Carmen G. Kanapi Genetics Foundation	Research Scientist Assistant II	Research Scientist Assistant II	
Salary Rate	\$ 4,800 (1965-66)	\$ 6,168	9/1 - 5/31
Source of Funds: U.S.P.H.S. Contract			
6. Michael P. Kambyzellis Genetics Foundation	Research Scientist Assistant II	Research Scientist Assistant II	
Salary Rate	\$ 4,800 (1965-66)	\$ 6,168	9/1 - 5/31
Source of Funds: U.S.P.H.S. Contract			
3. Dale R. Harbison Laboratories for Electronics and Related Science Research	Research Engineer Assistant II	Research Engineer Assistant II	
Salary Rate	\$ 5,268 (1965-66)	\$ 6,468	9/1 - 9/30
Source of Funds: Air Force Contract			
4. Frank M. Floyd Chemical Engineering Academic Rate	Teaching Assistant \$ 4,200 (1965-66)	Teaching Assistant \$ 5,400	9/1/66
0. Syed I. Husain Center for Highway Research	Research Engineer Assistant II	Research Engineer Assistant II	
Salary Rate	\$ 5,268 (1965-66)	\$ 6,468	9/1 - 1/31
Source of Funds: Contract Research Funds - Payroll Clearing Account			
1. A. Vance Vorndam Microbiology	Research Scientist Assistant I	Research Scientist Assistant I	
Salary Rate	\$ 4,200 (1965-66)	\$ 5,268	9/1 - 5/31
Source of Funds: U.S.P.H.S. Contract			

am	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
2.	John D. Christner Center for Highway Research	Research Engineer Assistant I	Research Engineer Assistant I (1/2 T)	
	Center for Water Resources Research	---	Research Engineer Assistant I (1/2 T)	
	Salary Rate	\$ 3,072 (1965-66)	\$ 5,268	9/1 - 1/31
	Source of Funds: Contract Research Funds			
3.	Robert L. Shaw Personality Research Center	Social Science Research Associate III	Social Science Research Associate III	
	Salary Rate	\$ 5,268 (1965-66)	\$ 6,468	9/1 - 5/31
	Source of Funds: Office of Education Contract			
4.	Arthur D. Lynch Psychology	Social Science Research Associate III	Social Science Research Associate III	
	Salary Rate	\$ 5,268 (1965-66)	\$ 7,104	9/1 - 5/31
	Source of Funds: U.S.P.H.S. Contract			
5.	Chow-Eng Low Chemistry	Teaching Assistant	Teaching Assistant	
	Academic Rate	\$ 4,000 (1965-66)	\$ 5,200	9/1/66
6.	Wayne Flory Chemistry	Teaching Assistant	Teaching Assistant	
	Academic Rate	\$ 4,200 (1965-66)	\$ 5,200	9/1/66
7.	Gary W. Cobb Mathematics	Teaching Associate	Teaching Associate	
	Academic Rate	\$ 4,000 (1965-66)	\$ 5,000	9/1/66
8.	David E. Cook Mathematics	Teaching Associate	Teaching Associate	
	Academic Rate	\$ 4,000 (1965-66)	\$ 5,000	9/1/66

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Charles A. Coppin Mathematics	Teaching Associate	Teaching Associate	
Academic Rate	\$ 4,000 (1965-66)	\$ 5,000	9/1/66
Harold S. Dahlke Mathematics	Teaching Associate	Teaching Associate	
Academic Rate	\$ 4,000 (1965-66)	\$ 5,000	9/1/66
John W. Hinrichsen Mathematics	Teaching Associate	Teaching Associate	
Academic Rate	\$ 4,000 (1965-66)	\$ 5,000	9/1/66
Lee M. Johnson Mathematics	Teaching Associate	Teaching Associate	
Academic Rate	\$ 4,000 (1965-66)	\$ 5,000	9/1/66
Richard I. Lay Mathematics	Teaching Associate	Teaching Associate	
Academic Rate	\$ 4,000 (1965-66)	\$ 5,000	9/1/66
James L. Meek Mathematics	Teaching Associate	Teaching Associate	
Academic Rate	\$ 4,000 (1965-66)	\$ 5,000	9/1/66
Mahmoud M. Sahtout Mathematics	Teaching Associate	Teaching Associate	
Academic Rate	\$ 4,000 (1965-66)	\$ 5,000	9/1/66
Julianne Soucek Mathematics	Teaching Associate	Teaching Associate	
Academic Rate	\$ 4,000 (1965-66)	\$ 5,000	9/1/66
Richard D. Thompson Mathematics	Teaching Associate	Teaching Associate	
Academic Rate	\$ 4,000 (1965-66)	\$ 5,000	9/1/66
Charles E. Wilks Mathematics	Teaching Associate	Teaching Associate	
Academic Rate	\$ 4,000 (1965-66)	\$ 5,000	9/1/66

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Larry Wilson Mathematics	Teaching Associate	Teaching Associate	
Academic Rate	\$ 4,000 (1965-66)	\$ 5,000	9/1/66
S. Jack Fisher General Business	Teaching Assistant	Teaching Assistant	
Academic Rate	\$ 5,400 (1965-66)	\$ 7,000	9/1/66
James L. Foster, Jr. Accelerator Laboratory	Research Scientist Assistant III	Research Scientist Assistant III	
Salary Rate	\$ 5,268 (1965-66)	\$ 6,468	9/1/66
Source of Funds: Atomic Energy Commission Contract			
Murray L. Hershkowitz Psychology	Social Science Research Associate I	Social Science Research Associate I	
Salary Rate	\$ 4,200 (1965-66)	\$ 5,268	9/1/66
Source of Funds: NSF Contract			
James D. Wolfe Laboratories for Electronics and Related Science Research	Research Engineer Assistant III	Research Engineer Assistant III	
Salary Rate	\$ 5,268 (1965-66)	\$ 6,780	9/1/66
Source of Funds: Air Force Contract			

TEXAS WESTERN COLLEGE
AMENDMENTS TO 1966-67 BUDGETS
Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Transfer of Funds	From: Unappropriated Balance - General Funds	To: Unexpended Plant Funds - Unappropriated Balance	
Amount of Transfer	\$275,000	\$275,000	----

ARLINGTON STATE COLLEGE
 AMENDMENTS TO 1966-67 BUDGETS
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Library Duplication			
Transfer of Funds	From: Unappropriated Balance via Estimated Income, Service Departments	To: Library Duplication - Other Expenses	
Amount of Transfer	\$11,500	\$11,500	---
Supply Center			
Transfer of Funds	From: Unappropriated Balance via Estimated Income, Service Departments	To: Supply Center - Other Expenses	
Amount of Transfer	\$20,000	\$20,000	---

MEDICAL BRANCH
 AMENDMENTS TO 1966-67 BUDGETS
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Transfer of Funds	From: Unappropriated Balance - General Funds	To: Unexpended Plant Funds - Unappropriated Balance	
Amount of Transfer	\$203,000	\$203,000	-----

SOUTHWESTERN MEDICAL SCHOOL
 AMENDMENTS TO 1966-67 BUDGETS
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
S. Edward Sulkin Microbiology	Professor and Chairman	Professor and Chairman	
Salary Rate	\$22,000	\$23,000	12/1/66
Source of Funds: Current Restricted Funds - Dye Bequest			

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Pentti Siiteri			
Obstetrics and Gynecology	Associate Professor	Associate Professor	
Salary Rate	\$16,000	\$18,000	10/1/66
Bruce D. Fallis			
Pathology	Professor	Professor	
Salary Rate	\$21,000	\$28,500	10/1/66
Source of Funds: Current			
Restricted Funds - Dye			
Bequest			

DENTAL BRANCH
AMENDMENTS TO 1966-67 BUDGETS
Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Transfer of Funds	From: Unappropriated Balance - General Funds	To: Unexpended Plant Funds	
Amount of Transfer	\$100,000	\$100,000	-----

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE
AMENDMENTS TO 1966-67 BUDGETS
Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
George W. Batten, Jr.			
Computer Science Labora- tory Institute of Biomathematics	Assistant Biomathematician and Assistant Professor of Biomathematics (1/2T)	Assistant Biomathematician and Assistant Professor of Biomathematics (1/2T)	
Salary Rate	\$13,900	\$17,000	10/1/66
Source of Funds: NIH Contract			
William K. Vaughn			
Biomathematics	Research Statistical Analyst	Research Statistical Analyst	
Salary Rate	\$ 9,900	\$10,920	10/1/66
Source of Funds: U. S. P. H. S. Contract			
Martin Hrgovic			
Office of Education	Fellow in Pediatrics	Fellow in Pediatrics	
Salary Rate	\$ 5,500	\$ 8,000	10/1/66

The following have been submitted to each member of the Executive Committee. Secretary Thedford will report at the meeting as to whether exceptions have been received. If none, then these items will appear as a part of the report of the Executive Committee.

- d. Medical Branch: Permission for Ahsen Turgut Ozarda, M. D. to Travel (4T-2). -- Permission was granted to Ahsen Turgut Ozarda, M. D. to go to Tokyo, Japan from October 19 through November 19, 1966 to attend the International Congress of Cancer (plus vacation leave included). Doctor Ozarda will make the trip at his own expense.

- e. Medical Branch: Issuance of Purchase Orders for Equipment for Fourth, Fifth, and Sixth Floors of the Outpatient-Clinical Diagnostic Building (5-M-66). -- The recommendation by Doctor Blocker, Mr. V. E. Thompson, Vice-Chancellor Walker, and Chancellor Ransom to issue purchase orders to the companies for items as listed below was approved. The purchase orders are to be issued against Account No. 85-9149-0099 - Medical Branch - Fourth, Fifth, and Sixth Floors of the New Outpatient-Clinical Diagnostic Building - Allotment Account. The items being purchased are for the Fourth, Fifth, and Sixth Floors of the Outpatient-Clinical Diagnostic Building at the Medical Branch:

Requisition No. UMED 22607:

Aloe - Div. of Brunswick,
Dallas, Texas

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
1,	Major Operating Table	\$3,495.80
2.	Proctologic Table (3)	5,976.00
3.	Electrocardiograph, Dual Speed (3)	2,445.00
4.	Sponge Basin (2)	68.00
5.	Kick Bucket (3)	69.00
6.	Operators Stool (9)	288.00

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
7.	Foot Stool (3)	\$ 93.00
8.	I. V. Stand (10)	240.00
9.	Double Solution Bowl and Stand (2)	112.00
10.	Instrument Table	185.00
11.	Mayo Stand (11)	693.00
12.	Linen Hamper Frame	45.00
13.	Soap Dispenser	56.00
14.	Physicians Office Scale	43.00
15.	Urological Table (2)	1,538.80
16.	Operating Table	450.00
19.	Biological Refrigerator	650.00
20.	Utility Cart (2)	180.00
21.	Cabinet Base Cupboard	130.00
22.	Blood Bank Refrigerator (2)	1,800.00
23.	Blood Bank Refrigerator	850.00
24.	Under-counter Refrigerator (3)	750.00
25.	Laminate Top Table (8)	440.00
26.	Table	33.00
27.	Torpedo Receptacle (10)	150.00
Total Bid		<u>\$20,780.60</u>

Ipco Hospital Supply Company
of Texas, Inc., Houston,
Texas

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
17.	Cylindrical Instrument and Utensil Sterilizer Double Shell	\$4,075.00
Total Bid		<u>\$4,075.00</u>

Padgett Instruments, Division
of Kansas Assemblage Company,
Kansas City, Missouri

<u>Item</u> <u>No.</u>	<u>Description</u>	<u>Price</u>
31.	Skin Hook (18)	\$ 75.06
32.	Skin Hook (18)	129.60
33.	Joseph Nasal Knife	10.20
34.	Carroll Retractor, Sharp (6)	32.52
35.	Fomon Ball and Retractor (2)	15.96
36.	Aufright Retractor (2)	17.10
37.	Mathieu Retractor (4)	19.40
38.	Desmarres Retractor, Size C (4)	50.40
39.	Adson Tissue Forceps 1 x 2 Teeth (12)	59.16
40.	Adson Dressing Forceps (24)	97.92
41.	Nasal Plastic Scissors, Sharp, Blunt (24)	114.24
42.	Ehrhardt Lid Clamp (2)	20.90
43.	Metzen Baum Scissors Curved (12)	74.40
44.	Metzen Baum Scissors 7" (12)	82.68
45.	Strabismus Scissors 4 1/2" (8)	57.04
46.	Fomon Upper Lateral Scissors 5" (2)	18.06
47.	Maltz Straight Saw w/ (r) Bayonet Shank (2)	34.20
48.	Maltz Straight Saw w/(l) Bayonet Shank (2)	34.20
49.	Barsky's Nasal Rasp	17.25

Item No.	Description	Price
50.	Maltz Nasal Rasp	\$ 15.00
51.	Aufright Glabellar Rasp	11.40
52.	Fomon Chisel, Guarded 9 mm (4)	31.92
53.	Cottle Chisel 7 mm (4)	33.08
54.	Ballinger Swivel Knife 4 mm (2)	28.30
55.	Joseph Periosteal Elevator (6)	41.64
56.	Fomon Periosteotome (4)	33.84
57.	Bowman Double End Probes, Set of Six	12.54
58.	Septum Straightening Forceps (3)	52.71
59.	Jansens Gouge Forceps	85.50
60.	Safians Nasal Splint (2)	45.00
61.	Halsey Needle Holder 5" (18)	104.04
62.	Carroll Needle Holder 6" (12)	81.60
63.	Backhaus Towell Forceps (48)	228.48
64.	Killian Specula Retractor, Nasal, Adult (4)	87.40
65.	Killian Specula Retractor, Nasal, Child (2)	42.76
Total Bid		<u>\$ 1,895.50</u>

The award to Aloe - Division of Brunswick was made on the basis of an "all or none" bid made by that company. Since eight of the items covered by this Aloe bid were not bid by any company, it seems to the University's advantage to accept this bid although on a few of the items involved, there was a lower bid than the one by Aloe.

The two bids received on Item 17 were identical; award was made as shown above, since the other bidder bid on only this one item whereas Ipco bid on a number of items.

The award to Padgett Instruments was based on the only bid received on these items.

Requisition No. UMED 21714:

Silverman's, Philadelphia,
Pennsylvania

\$3,580.90

This requisition covers a number of items for use in treatment rooms in the Outpatient-Clinical Diagnostic Building, such as utility jars, trays, retractors, forceps, scissors, plastic aprons, head lights, etc., all of which are listed on copy of bid of Silverman's in the Secretary's Files, Volume XIV, Page _____.

- f. Texas Student Publications, Inc.: Minutes of Meeting of Board of Directors (6-M-66). -- The minutes of the meeting of the Board of Directors of Texas Student Publications, Inc., held on Thursday, October 13, 1966, were approved by the Executive Committee and thereby the following actions of the Texas Student Publications, Inc. Board were approved:

- (1) Short term investment of \$110,000 in savings and loan associations in the State of Texas with no more than \$10,000 in any one association. The money for this development will be that sum paid to Texas Student Publications, Inc., by the University in November for sales of Blanket Taxes and Cactus and Ranger subscriptions.
- (2) Long term investment of \$30,000 in savings and loan associations in the State of Texas. This investment is to be with the money put aside from the earnings of the year 1965-66 into the "Facilities and Contingencies" fund, and is made upon the recommendation of the Director of Investments, Trusts and Lands.

**Academic and Developmental Affairs
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: November 3, 1966 (Thursday) and
November 4, 1966 (Friday)

Time: 3:00 p.m. on November 3; to be designated in the
Supplementary Agenda Material for November 4.

Place: Room 209

Members:

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

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November 3, 1966 (Thursday), 3:00 p.m.

- | | | |
|----|---|-------|
| 1. | Report of Special Faculty Committee on Counseling | Below |
|----|---|-------|

November 4, 1966 (Friday)

The only other items that have been referred to the Academic and Developmental Affairs Committee are:

- | | | |
|----|---|---|
| 2. | Texas Western College: Request for Graphic Arts Program | 2 |
| 3. | Main University: Football Contract with University of Houston for Game September 21, 1968 | 2 |

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- | | |
|----|--|
| 1. | REPORT OF SPECIAL FACULTY COMMITTEE ON COUNSELING
-- The report was mailed to each Regent on Friday,
October 21, 1966. |
|----|--|

2. TEXAS WESTERN COLLEGE: REQUEST FOR GRAPHIC ARTS PROGRAM.-- Regent Connally requested the Secretary at the last meeting to include on the Agenda of the Academic and Developmental Affairs Committee a "Proposal for Graphic Arts Program at Texas Western College."

3. MAIN UNIVERSITY: FOOTBALL CONTRACT WITH UNIVERSITY OF HOUSTON FOR GAME SEPTEMBER 21, 1968.-- Below is a Xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom concurs in the recommendation of the Athletics Council, Coach Royal, and Vice-Chancellor Hackerman that The University of Texas enter into a football contract with the University of Houston for a game on September 21, 1968, at Austin, as per the attached letter:


October 17, 1966

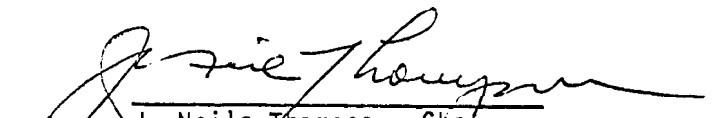
Subject: Football Game with University of Houston

Reference: Athletics Council Minutes, September 15, 1966

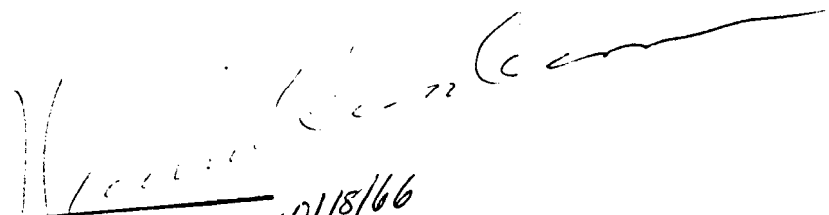
At its meeting on September 15, 1966, the Athletics Council, on recommendation of Athletics Director Royal, proposed the entering of a football contract with the University of Houston as stated in the following action:

Mr. Scott moved and Dr. Wyss seconded that the recommendation of Athletics Director Royal to enter into a football contract with the University of Houston for a game on September 21, 1968, at Austin be recommended to the Administration and Board of Regents for approval. Motion passed with Mr. Holmes abstaining.


Darrell Royal
Director of Athletics


J. Neils Thompson, Chairman
Athletics Council

APPROVED


VICE-CHANCELLOR FOR
ACADEMIC AFFAIRS
THE UNIVERSITY OF TEXAS

10/18/66

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Supplementary Agenda

Date: November 4, 1966

Time: 2:00 p. m.

No other items have been submitted for the Agenda of the Academic and Developmental Affairs Committee.

Buildings & Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE AND
MEDICAL AFFAIRS COMMITTEE

Date: November 4, 1966

Time: To be designated in the Supplementary Agenda Material.

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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& MED

MEDICAL BRANCH

1. Appropriation of Associate Architect's Fees for
Library Building

Below

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

October 18, 1966

1. MEDICAL BRANCH - APPROPRIATION OF ASSOCIATE ARCHITECT'S FEES FOR LIBRARY BUILDING.--At the Regents' Meeting held August 27, 1966, the preliminary plans and outline specifications for the Library Building at the Medical Branch were approved and authorization was to be given to the Associate Architect, O'Neil Ford, to proceed with the preparation of working drawings and specifications after the financing had been completed. It is now believed desirable for work to proceed on the preparation of final plans and specifications although the Federal grant applied for has not yet been received, and it is, therefore, recommended by the Director of the Office of Facilities Planning and Construction that the sum of \$52,500.00 be appropriated from the Moody Foundation grant for the Library Building for Associate Architect's Fees and that authorization be given to the Associate Architect to proceed with the preparation of working drawings and specifications to be presented to the Board for approval at a later meeting.

SUPPLEMENTARY AGENDA
BUILDINGS AND GROUNDS COMMITTEE AND
MEDICAL AFFAIRS COMMITTEE

Date: November 4, 1966

Time: 3:00 p.m.

Place: Room 210 (Secretary's Office)

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& MED

MEDICAL BRANCH

2. Additional Appropriation for Animal Building 3

SOUTHWESTERN MEDICAL SCHOOL

3. Central Heating and Chilled Water Plant 3

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

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

October 21, 1966

2. MEDICAL BRANCH - ADDITIONAL APPROPRIATION FOR ANIMAL BUILDING.--
At the Regents' Meeting held May 28, 1966, additional funds in the amount of \$718,000.00 were appropriated to three projects in Galveston, the Basic Sciences, Clinical Sciences, and Animal Buildings. This additional appropriation was to provide the funds that were not approved for grant award by the Health Research Facilities branch of the National Institutes of Health on the Basic Sciences Building and to add additional funds to each project to cover escalation costs since the original estimates were prepared. After the May 28 meeting, the Associate Architects on all three of these buildings were instructed to proceed with the preparation of the final plans and specifications, and they were specifically instructed by the Office of Facilities Planning and Construction to prepare at the earliest possible date a cost estimate for each of these buildings. The cost estimate which was submitted on the Animal Building was in excess of the funds available.

This entire project has been studied very carefully by the Faculty Building Committee at the Medical Branch, the Consulting Architect, and the Office of Facilities Planning and Construction, as well as the Associate Architect, and it is the best judgment of all that it will be necessary to appropriate an additional \$100,000.00 to this project in order to have a functional building which can be approved by the National Institutes of Health, from which agency a grant in the amount of \$262,000.00 has been received for this building. Unless these additional funds are available for planning this structure, the grant will be lost.

It is, therefore, recommended by Dr. Blocker, Mr. V. E. Thompson, Vice-Chancellor Walker, and Chancellor Ransom that an additional \$100,000.00 be appropriated to the Animal Building project from Unappropriated Plant Funds of the Medical Branch.

3. SOUTHWESTERN MEDICAL SCHOOL - CENTRAL HEATING AND CHILLED WATER PLANT.--The Site Development Plan for Southwestern Medical School has been prepared and approved in concept by the Board. This site plan contemplates the installation of a Central Heating and Chilled Water Plant, as well as an electrical distribution system. If the University should construct and equip a central plant and provide an electrical distribution system, this would involve a considerable outlay of capital funds. It is believed that these services should be purchased from private enterprise. The Office of Facilities Planning and Construction has developed specifications which adequately describe the needs for steam, chilled water and electrical distribution for Southwestern Medical School in sufficient detail to permit all interested parties to submit proposals for the construction of such facilities. It is anticipated that the system would be comparable to the one that is being developed at South Texas Medical School and the Bexar County Hospital District in San Antonio, and it is proposed that similar contractual arrangements would be formulated.

Several firms including utility companies have indicated interest in providing chilled water and steam from an on-site central plant and possibly electrical distribution facilities at Southwestern Medical School. It is proposed that the successful bidder would construct the building, install all equipment, and provide the distribution system.

It is recommended by Dean Gill, Mr. V. E. Thompson, Vice-Chancellor Walker, and Chancellor Ransom that the Board authorize the Director of Facilities Planning and Construction to secure bids and/or proposals from all qualified interested parties for the construction and operation of a central plant by an independent utility company or firm to supply the utilities listed above to be located on or adjacent to University Land, with the proposals received to be submitted to the Board for consideration at a later meeting, subject to working out the legal details involved.

BUILDINGS AND GROUNDS COMMITTEE

Date: November 4, 1966

Time: To be designated in the Supplementary Agenda Material.

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. Award of Contract for Elevator in Taylor Hall 2

ARLINGTON STATE COLLEGE

2. Authorization to Committee to Award Contract for
West Campus Parking Lot 2
3. Addition to Contract with Thomas S. Byrne, Inc.,
for Mathematics-Language Building 3

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

RECOMMENDATIONS TO THE
REGENTS' BUILDINGS AND GROUNDS COMMITTEE

October 18, 1966

1. MAIN UNIVERSITY - AWARD OF CONTRACT FOR ELEVATOR IN TAYLOR HALL.--
In accordance with authorization given by the Board at the meeting held August 27, 1966, bids were called for and were opened and tabulated on October 11, 1966, for the purchase of an Elevator to be installed in Taylor Hall, as shown below:

Bidder	Base Bid	Bidder's Bond	Time for Completion
Hunter Hayes Elevator Co., Dallas, Texas	\$19,420	5%	200 calendar days
Otis Elevator Company Dallas, Texas	20,027	5%	225 calendar days
Westinghouse Electric Corp., Elevator Division, Dallas, Texas	19,401	5%	280 calendar days

It is recommended by Main University Business Manager Colvin, Mr. V. E. Thompson, Vice-Chancellor Walker, and Chancellor Ransom that a contract in the amount of \$19,401.00 be awarded to the low bidder, Westinghouse Electric Corporation, Elevator Division, Dallas, Texas. This bid is well within the estimate of \$25,000 to \$30,000 for the elevator, and there is an ample amount remaining in the original appropriation of \$50,000 for this purpose to cover the modification to the building necessary in order to install the elevator.

2. ARLINGTON STATE COLLEGE - AUTHORIZATION TO COMMITTEE TO AWARD CONTRACT FOR WEST CAMPUS PARKING LOT.--At the Regents' Meeting held July 9, 1966, \$8,000.00 was appropriated for an additional Parking Lot at Arlington State College to serve the West Campus area, with authorization to the Physical Plant staff of Arlington State College to prepare the plans and specifications and to the Office of Facilities Planning and Construction to approve these plans and to advertise for bids. The plans and specifications have now been approved, and an advertisement for bids has been placed. It is recommended that the Board ratify these actions and further that the Board authorize a Committee, consisting of President Woolf, Mr. V. E. Thompson, and Vice-Chancellor Walker to award a contract for this work within the amount of money appropriated in order that work may be started on this project between meetings of the Board.

3. ARLINGTON STATE COLLEGE - ADDITION TO CONTRACT WITH THOMAS S. BYRNE, INC., FOR MATHEMATICS-LANGUAGE BUILDING.--At the Regents' Meeting held July 9, 1966, a contract was awarded to Thomas S. Byrne, Inc., for the construction of the Mathematics-Language Building at Arlington State College, and because the project ran well above the original estimated cost, a number of deductive alternates were accepted. At this same meeting the Director of the Office of Facilities Planning and Construction was authorized to negotiate with the Contractor on this project in order to attempt to reinstate some of the items eliminated by the deductive alternates in order to provide a more soundproof condition between rooms within the building, and to present his recommendations to the Board.

It is now recommended by the Director of the Office of Facilities Planning and Construction that the following deductions and additions be made on this project and that the net addition in the amount of \$4,460.00 be added to the contract and deducted from the Contingency Allowance of \$26,000.00. It is felt that the remaining amount in the Contingency Allowance will be sufficient to take care of any unforeseen conditions during the construction of the project.

1. Omit two construction toilets. Provide chemical toilets for duration of job. Deduct \$ 250.00
2. Reduce the gravel fill to 24" above the drain tile. Deduct \$ 1,000.00
3. Substitute waterproofing as specified and provide Dow-Corning's #772 waterproofing. Deduct \$ 800.00
4. Omit the applied wood panels on door and provide 1 3/4" thick solid core flush panel wood doors. Deduct \$ 300.00
5. Change all oak trim to painted select yellow pine. Deduct \$ 700.00
6. Change special designed gates to standard manufacture. Deduct \$ 1,200.00
7. Change marble toilet partitions and substitute metal toilet partitions. Deduct \$ 1,500.00
8. Change 2" x 2" ceramic tile to 4" x 4" ceramic tile. Deduct \$ 200.00
9. Omit steel tube handrail on exterior ramps. Deduct \$ 1,000.00
10. Omit the 1/8" Bronze Aluminum plate downspout cover. Deduct \$ 802.00
11. Change metal thru-wall flashing to membrane damproofing. Deduct \$ 2,000.00
12. Change acoustical ceiling board as specified to 3/4" thick fiberglass. Deduct \$ 750.00
13. Change acoustical tile wall panels to fiberglass. Deduct \$ 300.00
14. Omit the mail slots and baskets. Deduct \$ 700.00
15. Change all #750 door closers to Russwin #2804 door closers. Deduct \$ 200.00
16. Omit the closers specified in Addendum #2, and provide in lieu thereof Russwin #230 series door holders. Deduct \$ 450.00

17. Reroute power line to panel "HA" with telephone line in same trench as shown on Drawing SE-2. Deduct \$ 500.00

18. Delete flow recorder and totalizer on chilled water system and provide pipe flanges only for future connection. Deduct \$ 800.00

19. Provide extra heavy duty soil pipe and fittings at the five story section of the building only. All other soil pipe is to be standard weight. Deduct \$ 200.00

Total Deductions \$13,652.00

20. Change all interior partitions in the five story office section from L. W. concrete block to 3 5/8" metal studs with one layer of 5/8" gypsum board each side. All other partitions are to be L. W. concrete block, spectra glaze, or common brick as per revised room finish schedule on drawing sheets A7 and A8. Add \$ 9,125.00

21. Reinstate Part 3 of Alternate G2, vinyl wall covering, as per revised room finish schedule on drawing sheets A7 and A8 and as scheduled and specified in the Base Bid. Add \$ 2,886.00

22. Add plaster to the classroom walls as per the revised room finish schedule dated August 29, 1966, on Drawing Sheets A7 and A8; plaster is to be finished as specified in the Base Bid. Add \$ 6,101.00

Total Added \$18,112.00

Total Deductions 13,652.00

Net Addition \$ 4,460.00

SUPPLEMENTARY AGENDA
BUILDINGS AND GROUNDS COMMITTEE

Date: November 4, 1966

Time: Following the Joint Meeting of the Buildings and Grounds
Committee and the Medical Affairs Committee at 3:00 p.m.

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TEXAS WESTERN COLLEGE

- | | |
|---|---|
| 4. Rejection of bids for Addition to Data Analysis Center | 6 |
| 5. Central Heating and Chilled Water Plant | 6 |

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

October 21, 1966

4. TEXAS WESTERN COLLEGE - REJECTION OF BIDS FOR ADDITION TO DATA ANALYSIS CENTER.--In accordance with authorization given by the Regents at the meetings held May 28, 1966 and October 1, 1966, bids were called for on the Addition to the Data Analysis Center at Texas Western College and were opened and tabulated on October 18, 1966, as shown below:

Bidder	Base Bid	Alt. No. 1	Alt. No. 2 Deduct	Alt. No. 3 Deduct	Alt. No. 4 Deduct	Alt. No. 5 Deduct
J. D. Abrams, Inc.	\$57,600	+\$1,850	\$2,950	\$775	\$710	\$850
R. Bischoff General Contractor	51,808	+ 1,590	1,380	696	838	290
Goldberg and Lavis General Contractors, Inc.	52,730	+ 833	1,368	730	666	304
Karam Construction Company, Inc.	58,448	+ 2,617	1,542	695	634	380
Knapp Brothers General Contractors, Inc.	63,952	- 600	3,000	600	650	600
H. Carroll Lee Construction Company, Inc.	58,891	+ 2,578	1,773	745	874	440
Ponsford Brothers	59,870	+ 1,940	1,400	700	640	400
Wally Sheid, Inc.	56,399	+ 1,196	975	696	634	295
Ray Ward and Son	59,000	+ 1,500	2,100	700	700	300

All bidders are located in El Paso, Texas

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

The total appropriation for this project was \$40,000.00, and since all the bids were well above the appropriated amount, it is recommended by President Ray, Mr. V. E. Thompson, Vice-Chancellor Walker, and Chancellor Ransom that all bids be rejected. After further study of the situation, the administration will bring back to the Board at a later meeting recommendations concerning redesign and possible relocation of the Data Analysis Center.

5. TEXAS WESTERN COLLEGE - CENTRAL HEATING AND CHILLED WATER PLANT.--The Site Development Plan for Texas Western College is now being prepared by the Consulting Architects, Brooks, Barr, Graeber, and White. In order to provide the most economical and efficient method of supplying steam, chilled water and electrical distribution to the existing buildings and future buildings contemplated in the Site Development Plan, it is believed that a Central Heating and Chilled Water Plant should be constructed.

At the present time steam is being produced in each building by independent boilers, and those buildings which are presently air conditioned have individual chilled water equipment. Neither of these procedures is economical in operation or practical in the long-range planning of this physical plant facility. If the University should construct and equip a Central Plant and provide an electrical distribution system, this would involve a considerable outlay of capital funds. It is believed that these services should be purchased from private enterprise. The Office of Facilities Planning and Construction has developed specifications which adequately describe the needs for steam, chilled water and electrical distribution for Texas Western College in sufficient detail to permit all interested parties to submit proposals for the construction of such facilities. It is anticipated that the system would be comparable to the one that is being developed at South Texas Medical School and the Bexar County Hospital District in San Antonio, and it is proposed that similar contractual arrangements would be formulated.

Several firms including utility companies have indicated interest in providing chilled water and steam from an on-site central plant and possible electrical distribution facilities at Texas Western College. It is proposed that the successful bidder would construct the building, install all equipment, and provide the distribution system.

It is recommended by President Ray, Mr. V. E. Thompson, Vice-Chancellor Walker, and Chancellor Ransom that the Board authorize the Director of Facilities Planning and Construction to secure bids and/or proposals from all qualified interested parties for the construction and operation of a central plant by an independent utility company or firm to supply the utilities listed above to be located on or adjacent to University Land, with the proposals received to be submitted to the Board for consideration at a later meeting, subject to working out the legal details involved.

Medical Affairs Committee

MEDICAL AFFAIRS COMMITTEE

Date: November 4, 1966

Time: To be designated in the Supplementary Agenda Material.

Place: Room 209

Members:

Regent Connally, Chairman

Regent Ikard

Regent Josey

Regent Olan

Chairman Heath, Ex Officio Member

No items have been referred to the Medical Affairs Committee.

MEDICAL AFFAIRS COMMITTEE

Supplementary Agenda

Date: November 4, 1966

Time: Following the Joint Meeting of the Buildings and Grounds
Committee and the Medical Affairs Committee at 3:00 p. m.

Place: Room 209

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1. South Texas Medical School: Suggested Policy Relating to Consultation Privileges for the Full Time Faculty	3
2. The University of Texas Medical Institutions: Suggested Policy Regarding the Use of Private Practice Income Earned by the Faculty under Medicare	6
3. Request of Tarrant County Hospital District through Tarrant County Community Council for Submission of Two Members to Serve on a Board Selection Committee with the Hospital District	7

1. SOUTH TEXAS MEDICAL SCHOOL: SUGGESTED POLICY RELATING TO CONSULTATION PRIVILEGES FOR THE FULL TIME FACULTY.-- Vice-Chancellor LeMaistre concurs in the recommendation of the following policy statement relating to consultation privileges for the full time faculty of The University of Texas South Texas Medical School as proposed by the Medical Affairs Council:

It is understood by all members of the faculty of The University of Texas South Texas Medical School that their primary task consists of teaching, research, and service. No other activities shall be permitted to interfere with the satisfactory performance of these functions. On the other hand, it is also generally recognized that physicians of the South Texas region may wish to have available to them and to their patients the services of full-time faculty members as consultants. It is also generally recognized that the salaries paid to full-time medical school faculty are often insufficient to attract and hold men of the highest caliber. Therefore, consultation privileges will be afforded full-time faculty members under the following conditions:

1. All patients must be referred by written request from a licensed physician, except for employees of the South Texas Medical School and the Bexar County Hospital District Hospitals and their immediate families. Relationships between the referring physician and the consultant and between the consultant and the patient will be in keeping with the highest ethical standards.

Scope and duration of patient care will be mutually agreed upon by the referring physician and consultant and included in the consultation request.

2. No full-time faculty member shall have patients admitted under his name in any hospital which does not have an agreement of affiliation with the South Texas Medical School in effect except when the best interests of the patient demand that other hospital facilities in the community be utilized. Full-time faculty members shall have the privilege of admitting properly referred patients to the Bexar County Hospital District Hospitals and other affiliated hospitals and shall be responsible for such patients until circumstances permit the return of the patients to the referring physician.
3. It is understood that the private patients of full-time faculty members shall pay the hospital for all services given by the hospital in the same manner in which any other private patient shall pay.
4. Full-time faculty members shall charge fees which are equal to or greater than those of men of comparable training in the community, taking due account of the services rendered and the patient's economic status.
5. It is desirable to set a limitation upon the income which full-time faculty members derive from consultation practice. This maximum includes consultation fees from referred private consultation, Veterans Administration Hospitals and clinics, military, state, or national health services and the like. These limitations are subject to revision by the Faculty Council of the South Texas Medical School with the approval

of the Dean as economic circumstances may justify. The upper limitations are:

Professor	\$15,000 per year
Associate Professor	\$ 10,000 per year
Assistant Professor	\$ 10,000 per year
Instructor	\$ 7,500 per year

Any consultation income over and above the limitations prescribed shall accrue to a departmental research fund in the medical school.

6. In the implementation of this policy, each full-time faculty member is required to furnish to the Dean annually a report of his consultation income for the calendar year.
7. Outside employment and consultation of full-time faculty other than in medical consultation, as described and limited above, may be undertaken only when approved in advance by the Dean with the concurrence of the Chancellor of the University.

2. THE UNIVERSITY OF TEXAS MEDICAL INSTITUTIONS:
SUGGESTED POLICY REGARDING THE USE OF PRIVATE
PRACTICE INCOME EARNED BY THE FACULTY UNDER
MEDICARE.-- Vice-Chancellor LeMaistre concurs in the
recommendation by the Medical Affairs Council of the
following policy statement regarding the use of private
practice income earned under Medicare by the faculty of
The University of Texas Medical Institutions:

It is essential that the faculty of The University of Texas Medical Units engage in the practice of the art and science of medicine to maintain superior competence and to discharge their teaching responsibilities effectively. It is also recognized that as full-time faculty members, salaried by The University of Texas, their major endeavor in terms of effort and time must be to the teaching, research, and administrative activities of The University of Texas. Their obligations to the private practice of medicine should be commensurate with an amount which augments their teaching responsibilities, but does not encroach upon their overall effort.

The advent of Medicare, Part B., Title XVIII, and the potential activation of Title XIX, of the Social Security Act of 1965, Public Law 89-97, necessitates a close participation of the faculty in the care of these patients, and in the administration of funds derived from such care. In order to implement sound administrative policy, the following are recommended:

1. The faculty shall assume the administrative responsibility for collection of Medicare, Part B., and subsequent Title XIX funds.
2. Departmental or institutional trust funds shall be established under The University of Texas auspices, and administered by tenure faculty. Such funds should be used to augment the teaching, service, research, and fringe benefit needs of the faculty.

Establishment of this policy should greatly enhance the recruitment of new faculty and help provide the assurance of fringe benefits sorely needed to maintain a faculty of excellence.

in the interest of reducing mental disorders and disabilities, except that summaries of such studies may be released for general publication.

(c) The identity of any person whose condition or treatment has been studied shall be kept confidential and shall not be revealed under any circumstances. All information, interviews, reports, statements, memoranda, or other data furnished by reason of this Act and any findings or conclusions resulting from such studies are declared to be privileged.

ARTICLE 3. COMMUNITY CENTERS FOR MENTAL HEALTH AND MENTAL RETARDATION SERVICES 50

Community centers

Sec. 3.01. (a) One or more cities, counties, hospital districts, school districts, rehabilitation districts, state-supported institutions of higher education, and state-supported medical schools, or any combination of these, may cooperate, negotiate, and contract with each other through their governing bodies to establish and operate a community center.

(b) As used in this Act, a "community center" may be:

- (1) a community mental health center, which provides mental health services; or
- (2) a community mental retardation center, which provides mental retardation services; or
- (3) a community mental health and mental retardation center, which provides mental health and mental retardation services.

Board selection committee

Sec. 3.02. (a) The governing body of each participating local agency shall appoint two persons who are resident qualified voters to serve on a board selection committee. Members of the board selection committee shall serve terms of two years from the date of their appointment, or until their successors are appointed.

(b) If a community center is established by a single local agency, its governing body may act as the board selection committee.

Board of trustees

Sec. 3.03. (a) The board selection committee shall select nine persons who are resident qualified voters of the region to serve as members of the board of trustees of the community center.

(b) The term of office of each member is two years from the date of his appointment and until his successor is appointed and qualified. Members may be reappointed.

(c) A vacancy on the board of trustees shall be filled by the selection committee for the unexpired portion of the term.

Meetings

Sec. 3.04. The board of trustees shall make rules to govern the holding of regular and special meetings. All meetings are open to the public, except meetings to deliberate the appointment of a director. Five members constitute a quorum for the transaction of business. The board shall keep a record of its proceedings, and the record is open to inspection by the public.

Vernon's Ann. Civ. St. art. 5547-203.
11-1-3.15.

Administration

Sec. 3.05. The board of trustees is responsible for the administration of a community center.

Advisory committees

Sec. 3.06. The board of trustees may appoint an advisory council, a medical committee, and other committees to advise the board on matters relating to the administration of mental health or mental retardation services.

Director

Sec. 3.07. The board of trustees shall appoint a director of the community center. The board may delegate powers to the director, subject to the policy direction of the board.

Personnel

Sec. 3.08. The board or director may select and train personnel for the administration of the various programs and services of the community center.

Contribution of local agencies

Sec. 3.09. Each participating local agency may contribute land, buildings, facilities, personnel, and funds for the administration of the programs and services of the community center.

Gifts, grants, donations

Sec. 3.10. A community center may accept gifts, grants, and donations of money, personal property, and real property for use in the administration of its programs and services.

Buildings, facilities

Sec. 3.11. A community center may construct buildings and facilities.

Services

Sec. 3.12. The board of trustees may make rules, consistent with the purposes, policies, principles, and standards provided by this act, to regulate the administration of mental health or mental retardation services by the community center, and may make contracts with local agencies and with qualified persons and organizations to provide these services. A community center may provide services to persons voluntarily seeking assistance and to persons legally committed to the center.

Recruitment, training, research

Sec. 3.13. A community center may engage in research, recruitment and training of personnel in support of its programs and services and may make contracts for these purposes.

Fees for services

Sec. 3.14. A community center may provide services free of charge to indigent persons. It may charge reasonable fees, to cover the cost of services provided to other persons. With respect to the charges for the treatment of non-indigent persons, it has the same privileges, and powers granted to the Texas Department of Mental Health and Mental Retardation.

Cooperation of department

Sec. 3.15. A community center established under this Act may seek the assistance, advice, and consultation of the Department in the planning and development of its program, including effective administration of mental health or mental retardation services, recruitment and training of personnel, and an effective public information and education program.

ARTICLE 4. STATE GRANTS-IN-AID 51**Plan**

Sec. 4.01. As soon as possible after its establishment, a community center shall formulate and submit to the Department:

- (1) a copy of the written agreement between the participating local agencies;
- (2) a plan, within its projected financial, physical, and personnel resources, to develop and make available to the residents of the region a full range of effective mental health or mental retardation services, or both.

Eligibility for grants-in-aid

Sec. 4.02. A community center is eligible to receive state grants-in-aid if:

- (1) the population within the region served is 100,000 or more according to the last preceding federal census; and
- (2) it qualifies according to the rules of the Department.

Rules to establish qualifications

Sec. 4.03. (a) The Department shall make rules, consistent with the purposes, policies, principles, and standards provided by this Act, establishing the minimum standards relating to the amount, quality, kinds, and accessibility of services which must be provided by a community center in order to qualify it for state grants-in-aid.

(b) The Department shall make rules under which a newly established community center with a sound plan for the development of the full range of services may qualify for grants-in-aid although it does not presently qualify under Subsection (a) of this section.

(c) The Department shall hold hearings on all proposed rules under this section. Community centers and local agencies shall be given notice and an opportunity to testify. Delivery or publication of notice may be given in any form which is reasonably calculated to give actual notice.

Grants-in-aid

Sec. 4.04. The Department shall allocate to the eligible community centers the money appropriated to the Department for that purpose.

Allocation

Sec. 4.05. In determining the percentage of the total amount available to be allocated to each eligible community center, the Department shall give due consideration to the following factors:

- (1) the population of the region served by the center;
- (2) the socio-cultural and economic characteristics of the region;
- (3) the rate of mental disorders and disabilities in the region as revealed by reliable statistics;

St. Vernon's Ann.Civ.St. art. 5547—204,
 §§ 4.01-4.05.

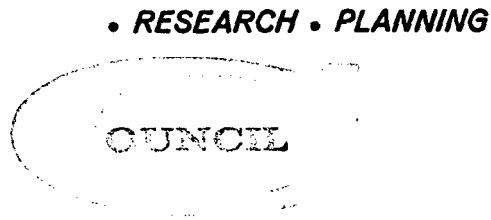
3. REQUEST OF TARRANT COUNTY HOSPITAL DISTRICT THROUGH TARRANT COUNTY COMMUNITY COUNCIL FOR SUBMISSION OF TWO MEMBERS TO SERVE ON A BOARD SELECTION COMMITTEE WITH THE HOSPITAL DISTRICT.-- Chairman Heath has referred the following letter from Tarrant County Community Council of Fort Worth, Texas, to the Medical Affairs Committee for consideration:



210 LIFE OF AMERICA BLDG.



PHONE ED 5-3473



FORT WORTH, TEXAS 76102

October 21, 1966

Mr. W. W. Heath, Chairman
Board of Regents, Arlington State College
University of Texas
202 Perry-Brooks Building
Austin, Texas

Dear Mr. Heath:

We have been asked by the Tarrant County Hospital District to contact you in regard to a most important matter. Our organization has recently completed a comprehensive mental health and retardation study. A citizen's committee was organized almost a year ago to make such a study, the Tarrant County Medical Society provided the necessary funds, an outside team was employed, and the report completed a short time ago.

Within the body of the report are sections pertaining to existing family and children's services and mental health and retardation services in Tarrant County, the services that should be provided, and specific recommendations as to how those services might be developed.

One of the key recommendations relates to the establishment of a board of trustees to develop, coordinate, and operate mental health and retardation services, cooperating with existing programs. The Community Council appeared before the Hospital District and asked them to serve as a selection committee. The Texas Legislature passed House Bill No. 3 that authorized the development of the State Department of Mental Health and Retardation as well as authorization for boards of local "centers."

This Bill states "One or more cities, counties, hospital districts, school districts, rehabilitation districts, state-supported institutions of higher education, state-supported medical schools, or any combination of these, may cooperate, negotiate, and contract with each other through their governing bodies to establish and operate a community center." (Article 3, Section 3.01). An opinion by the Attorney General states: "The hospital district in such event is the local authority through which community centers for mental health and retardation services are to be established, pursuant to the provisions of Article 5547-203, Vernon's Civil Statutes." (Opinion C-646).

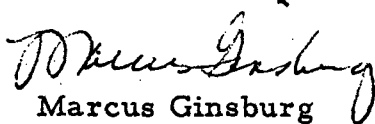
The Hospital District, however, wishes to extend to your board the opportunity to designate two persons who are resident, qualified voters, to serve on a board selection committee with the Hospital District. This selection committee will select nine persons to serve as the board of trustees of the community center.

In addition we ask that your board consider possible candidates to serve on the board of trustees. We ask that you then submit the two names who will serve on the selection committee, if you wish to participate, by November 7, 1966. Please mail to:

Mr. Dabney Gilliland, Administrator
Tarrant County Hospital District
1500 S. Main Street
Fort Worth, Texas

We appreciate your assistance. If there is need of further explanation we shall be happy to meet with your board.

Sincerely yours,



Marcus Ginsburg
Chairman
Board of Directors

/bw

cc: Dr. J.R. Woolf, President
Arlington State College

Committee of the Whole

COMMITTEE OF THE WHOLE
Chairman Heath, Presiding

Date and Time: November 4, 1966, Time to be designated in the
Supplementary Agenda Material.

Place: Room 209

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COMMITTEE OF THE WHOLE
Chairman Heath, Presiding

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)

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 RELATING TO INSTITUTIONS OUT OF AUSTIN (Items on Agenda and Emergency Items, both of which have been previously cleared with the Chancellor for presentation.) See Item "C" in Supplementary Agenda for additional items in this category.

1. Texas Western College (Doctor Ray)

2. Arlington State College (Doctor Woolf)

Allocation of Ad Valorem Tax Bond Proceeds;
Land Acquisition Program Policies and Pro-
cedures; and Recommended Appropriations. --
Below is a Xerox copy of Chancellor Ransom's
recommendation:

Subject to the sale by the Board of Regents of \$1,000,000 Ad Valorem Tax Bonds as recommended to finance certain building projects, President Woolf, Mr. V. E. Thompson, and Vice-Chancellors Walker and Landrum recommend:

1. Appropriations from the Bond Proceeds for architects' fees and preliminary expenses, in order that work can proceed

on working drawings and specifications, for the following projects:

<u>Building</u>	<u>Consulting Architect's Fee</u>	<u>Associate Architect's or Engineer's Fee</u>	<u>Preliminary Expenses</u>	<u>Total</u>
Business-Life Science Building	\$32,757.35	\$134,883.21	\$9,634.52	\$177,275.08
Faculty Office Building	6,570.13	27,053.46	1,932.39	35,555.98
Administration Bldg.	17,450.83	71,856.37	5,132.60	94,439.80
Expansion of Central Heating and Cooling Plant and Utilities Expansion		22,788.00)		
Cost of Survey		10,000.00)		32,788.00
General Classroom Bldg.	15,000.00			<u>15,000.00</u>
Total				<u><u>\$355,058.86</u></u>

Since permanent financing for Architects' Fees is now available from ad valorem tax bond proceeds, it is further recommended that the previous advances for Architects' Fees made from the following sources be repaid:

Unappropriated Income of Arlington State College	\$100,000.00
Unencumbered Balance of Exchange Store at Arlington State College	80,000.00

2. An appropriation of \$500,000 from the proceeds of the sale of ad valorem tax bonds for the construction of the Mathematics-Language Building.
3. That the previous appropriation of \$500,000 for the construction of the Mathematics-Language Building from the proceeds of the Skiles Act bonds be cancelled, since this amount is being replaced from ad valorem tax bond proceeds as recommended in Item 2 above.
4. An appropriation of \$500,000 from the proceeds of Skiles Act bonds (as a result of the action on Item 3 above) for the land acquisition program at Arlington State College.
5. That the remaining uncommitted balance of \$144,941.14 from the proceeds of the sale of \$1,000,000 ad valorem tax bonds be placed in an allotment account to be held for future appropriation for architects' fees and construction costs of the building program at Arlington State College.

6. The adoption of the following policies and procedures for land acquisition:

- (1) Authorize the purchase of those tracts of land in the City of Arlington in accordance with the recommendations contained in the Site Development Plan of 1966 for Arlington State College. The Site Development Plan was presented to the Board and adopted at the meeting of July 8 - 9, 1966.
- (2) Approve the purchase price for each parcel of land at an amount not to exceed the appraised value of the parcel.
- (3) Select Happy Kane, Joe Elder, and Bill Wade as qualified appraisers for the properties to be acquired. The schedule of appraisal fees will be \$100 minimum per parcel or a rate of \$100 per day on a time basis with a maximum fee of \$300 for any parcel. One of these appraisers will be used for each parcel acquired. It is further understood that no appraiser shall be employed for any specific piece of property who has any interest in the sale of the property.
- (4) Authorize the Chancellor to present specific items of land acquisition to the Coordinating Board for endorsement before purchase is consummated for any of the properties recommended in the Site Development Plan.
- (5) After endorsement by the Coordinating Board, the Director of Business and Finance at Arlington State College shall enter into a sales contract and purchase on behalf of the Board of Regents each property at a price not to exceed the appraised price, after the approval of the University Attorney as to form of the sales contract.
- (6) Authorize the Director of Business and Finance at Arlington State College to pay from the funds appropriated for the land acquisition program at Arlington the necessary incidental expenses and closing costs in connection with the acquisition of the properties, after approval of the abstract of title or a title policy and the deed by the University Attorney and/or the Attorney General.
- (7) Properties that cannot be purchased at the appraised price will be presented with recommendations of the Administration to the Board of Regents for further consideration and action.

At the February 25 - 26, 1966 meeting of the Board of Regents, the Administration was authorized to present from time to time appropriate requests to the Coordinating Board for permission to acquire for Arlington State College certain small tracts of land near the campus as such tracts and the funds necessary to acquire them became available. The above recommendations set forth the procedures to be followed and appropriates funds for the orderly acquisition of land for expansion of the Arlington State College campus. For example, if these recommendations are approved, we will immediately request the Coordinating Board for their endorsement of the acquisition of 2.47 acres out of Block 5, Harkey, Moore and Bobo Addition to the City of Arlington; and Lots 9, 10, and 11 of Block 7, Park Row Addition to the City of Arlington, Tarrant County, Texas. These properties are now vacant and can be purchased at a reasonable cost; however, the owners have requested rezoning for the property to construct apartments; and if the rezoning is granted and the apartments are constructed, these properties will be more expensive to acquire than at the present time.

Periodic progress reports will be made to the Board as to the status of the land acquisition program.

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

D. SPECIAL ITEMS

E. ITEMS RELATING TO OFFICE OF INVESTMENTS, TRUSTS
AND LANDS

1. MAIN UNIVERSITY: PROPOSED COMPROMISE OF THE WILL CONTEST OF THE ESTATE OF HATTIE W. HEWLETT, DECEASED.--On December 28, 1936, Hattie Hewlett executed her last will and testament devising to her nieces and nephews to the "third generation" with remainder over upon certain contingencies to The University of Texas in trust for five scholarships. Miss Hewlett died in 1960 and her will was offered for probate, to which a contest was filed. There followed a lengthy trial and an adverse jury finding against the University. On appeal the case was reversed by the Supreme Court and has been tried again before a jury in the 98th District Court of Travis County, Texas. The University received a favorable verdict of the jury, but there is now pending before the Court a motion for a judgment of the Court, notwithstanding the finding by the jury. The contestants have submitted a proposal for compromise settlement of this litigation whereby the estate would be divided into four parts and the University would receive one part. The value of the estate is estimated at \$300,000. This compromise is about the same as the one the University attempted on the first trial, and it is the recommendation of the Office of the Attorney General, in which the staff concurs, that the compromise be accepted. The reasons are:

1. This litigation has been and will be lengthy and expensive.
2. The mental capacity necessary to execute this will has thus far been difficult to establish.
3. Even if No. 2 is overcome, there is still another lawsuit to see if the provisions of the will violate the rule against perpetuities in that there is a question as to whether the estate will vest during lives in being plus twenty-one years.

The Executive Director of Investments, Trusts and Lands concurs in the foregoing recommendation.

COMMITTEE OF THE WHOLE
Chairman Heath, Presiding

Supplementary Agenda

Date and Time: November 4, 1966, 9:00 a.m. - 12:00 noon,
12:45 p.m. - 1:30 p.m.
November 5, 1966, 9:00 a.m. - 10:00 a.m.

Place: Room 209

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SPECIAL ITEMS

1. SYSTEM-WIDE.--Below is a Xerox copy of Chancellor Ransom's recommendation:

ASSOCIATE ARCHITECT FEE PAYMENTS.--On August 27, 1966, the Board approved changes in the Associate Architect's contract. One of the major changes in the contract was increasing the Associate Architect's Fee from 5% to 5½%. A proposed schedule of payments for both the 5% rate and the 5½% rate is as follows:

	Existing Payment Schedule on 5% Fee	New Payment Schedule	
		5% Rate	5½% Rate
Completion of preliminary plans and outline specifications	(Provided by Consulting Architect)	(Provided by Cons. Architect)	3/4%
Working plans and specifications 75% complete, increase fee to	2%	2½%	3%
When contract is let, increase fee to	3½%	3½%	4%
Remaining payable monthly in proportion to work performed by Contractor	5%	5%	5½%

(Rates based on total contract cost of project)

Also at the August 27, 1966, meeting the Board made the foregoing provisions applicable to Associate Architect's contracts for two projects at the Main University: the firm of George L. Dahl, Inc., for the construction of the Physics, Mathematics, and Astronomy Building and the firm of Jessen, Jessen, Millhouse, Greeven, and Crume for the construction of the Dormitory-Academic Complex.

In order to maintain uniformity and provide a comparable payment schedule to all architectural firms, it is recommended by Mr. V. E. Thompson, Vice-Chancellor Walker, and Chancellor Ransom that the Director of the Office of Facilities Planning and Construction be authorized to pay all Associate Architects in accordance with the new payment schedule as shown above.

2. Main University: Land Acquisition Program.-- Below
is a Xerox copy of Chancellor Ransom's recommendation:

MAIN UNIVERSITY, LAND ACQUISITION PROGRAM.--Upon recommendation of University negotiators it is requested that condemnation proceedings be instituted to acquire the property located at 2606 Speedway, which is owned by Mrs. Fay Gregory; the property located at 2604 Speedway, owned by Ed Schoen; the property located at 106-108 West 19th Street, owned by Charles Spreen; the property located at 100-104 West 19th Street, owned by Mrs. Mabel Spreen; and the property located at 1902 Wichita Street, owned by Lucille Spreen Wilson; all in the City of Austin, Travis County, Texas, and that the following resolution be adopted:

RESOLUTION

WHEREAS, the Legislature of the State of Texas enacted Chapter 206, Acts 59th Legislature, Regular Session, page 418, and Chapter 253, Acts 59th Legislature, Regular Session, page 491, and thereby authorized expansion of the campus of the Main University of Texas at Austin by acquiring certain adjacent lands; and

WHEREAS, the Board of Regents desires to carry out the duties thus authorized by the Texas Legislature;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas:

1. That the following described lots, tracts or parcels of land situated in Austin, Travis County, Texas, are among those now needed under the aforesaid laws for The University of Texas;

2. That the Board of Regents, acting through its representatives and officials, has negotiated with the respective landowners and has failed to agree with such owners on the value of and damages to the lands described below;

3. That authorization is hereby granted and it is directed that suits be filed in eminent domain and the same prosecuted to a final judgment to obtain a fee simple title against the following lands and owners:

Lot 29, Block 12, Whitis
Addition, a subdivision of
Outlots 15, 16 and 17,
Division "D", in Austin,
Travis County, Texas

Mrs. Fay Gregory
2606 Speedway

Lot 30 and the North 2 feet
of Lot 31, Block 12, Whitis
Addition, a subdivision of
Outlots 15, 16 and 17,
Division "D", in Austin,
Travis County, Texas

Ed Schoen
2604 Speedway

A part of Lots 13, 14 and 15,
Louis Horst Subdivision of
Outlot 19, Division "D", in
Austin, Travis County, Texas

Charles Spreen
106-108 West 19th Street

A part of Lot 13, Louis Horst
Subdivision of Outlot 19,
Division "D", in Austin,
Travis County, Texas

Mrs. Mabel Spreen
100-104 West 19th Street

A part of Lots 13 and 14, Louis
Horst Subdivision of Outlot 19,
Division "D", in Austin,
Travis County, Texas

Lucille Spreen Wilson
1902 Wichita Street

4. That possession of these properties be obtained at the earliest possible time.

3. Main University: Rental of Off-Campus Office Space
under Government Contract OEO - 508.-- Below is
a Xerox copy of Chancellor Ransom's recommendation:

At the August 28, 1965 meeting of the Board of Regents, approval was given to rent approximately 1,500 square feet of floor space in the Ambassador Apartments for the period September 1, 1965 to September 30, 1966, with the rental being payable from Government Contract OEO-508.

This contract has now been extended to June 30, 1967, and provides funds necessary to lease approximately 2,125 square feet of space in the Ambassador Apartments.

It is recommended that Comptroller Sparenberg be authorized to execute a lease agreement on behalf of The University of Texas after approval as to legal form by University Attorney Waldrep.

To the following letter it may be added that the contract provides \$4,500 for rental of space and that the monthly rental for the approximately 2,125 square feet of space will be \$442.50.

THE UNIVERSITY OF TEXAS

AUSTIN, TEXAS 78701

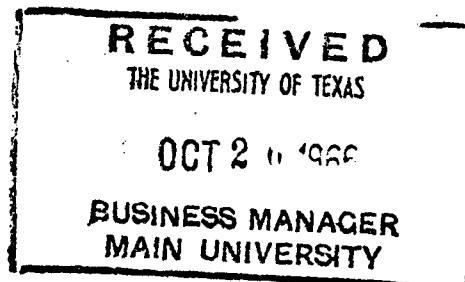
Child Development Evaluation and
Research Center (Southwest)
Personnel Services
Research Center (IRCOPPS)

1709-2 San Antonio Street
AREA CODE: 512

October 26, 1966

GR 1-1361
GR 1-1362

Mr. James C. Colvin
Business Manager
Main Building, 112
The University of Texas
Austin, Texas 78712



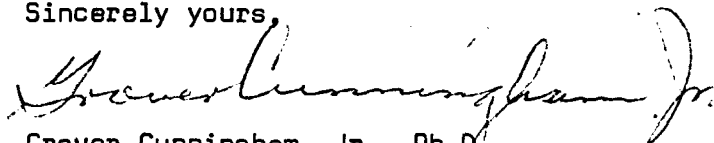
Dear Mr. Colvin:

This letter is written in order to reduce to writing the substance of our telephone conversation this morning. Its purpose is to attempt to justify our new lease contract with our present landlord.

The additional 625 square feet of floor space which is added to our quarters here was priced to us by the landlord at \$125.00 per month, which we felt was comparable to our existing lease. However, in order for the space to be equipped for our purposes certain remodeling had to be done, and such remodeling was included in the gross lease figures. It was further our understanding with the landlord that if we continue our operations in the future that the rental would drop back to \$405 per month, assuming there were no new space requirements, and no new remodeling costs.

We will be most happy to attempt to explain this further to the best of our ability to whomever such an explanation is appropriate.

Sincerely yours,



Grover Cunningham, Jr., Ph.D.
Associate Director
Child Development Evaluation
and Research Center

GC:lc

Supported by Contract No. OE0-1410 with the Institute for Educational Development
and Contract No. 1428 with the National
Institute of Mental Health

4. Main University: Application and Assignment Program
in University Residence Halls and University Apartments

.-- Below is a Xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom concurs in the recommendation of Business Manager Colvin and Director of the Division of Housing and Food Service McConnell that the following recommendations be adopted to become effective for the 1967-68 fiscal year of operations:

I. DEPOSITS

1. Increase the application deposit for residence halls, excluding San Jacinto Dormitories, from \$20.00 to \$50.00, effective with the 1967-68 Long Session.
2. Retain the \$20.00 deposit for students coming only for the Summer Session.
3. Retain the \$20.00 deposit for all applications for San Jacinto Dormitories only.
4. Retain the \$20.00 application deposit for University Apartments.

II. OPENING DATE FOR APPLICATION

1. Accept applications for the Long Session on November 1, effective November 1, 1967 for applications for Fall, 1968. (Previously, we have accepted applications on June 1, allowing applications fifteen months in advance of the opening of a Long Session, and this recommendation would reduce this period to applications accepted ten months in advance of the Long Session.) April 1 is the recommended application date for the next following Spring Semester, and August 1 is the recommended date for filing application for the next following Summer Session.

III. CANCELLATION OF ROOM RESERVATION OR WITHDRAWAL FROM THE WAITING LIST WITHOUT FORFEIT OF DEPOSIT, EFFECTIVE WITH THE 1967-68 YEAR

1. Persons holding room reservation contracts for the ensuing term or semester

	<u>Cancellation Dates</u>
Fall Semester	Preceding July 1
Spring Semester	Preceding January 10
Summer Session, First Term	May 20
Summer Session, Second Term	July 1

2. Applicants on the waiting list for the ensuing term or semester

	<u>Cancellation Dates</u>
Fall Semester	August 20
Spring Semester	January 20
Summer Session, First Term	May 25
Summer Session, Second Term	July 5

IV. CONTRACT TERM

We recommend a binding nine-months contract, effective with the 1967-68 year, for all University dormitories and apartments, except for San Jacinto Dormitories, where the present semester contract will be continued. (The present contract in permanent dormitories is for nine months but allows cancellation at the end of the Fall Semester with forfeit of deposit, provided notice is given by January 15 prior to the beginning of the Second Semester.)

Members of the Student Life Staff, together with several of the Vice-Chancellors, have reviewed the present procedures and concur in the recommendations contained herein. Private dormitories are operating with nine-months binding contracts. We have experienced vacancies in the Spring Semester because of attractive offers made by some private dormitories that are not filled. This past Fall, we also had ninety persons with dormitory contracts who did not appear to take their reservations; and we believe that the \$20.00 deposit is not sufficient, particularly when many of the private dormitories are requiring a deposit of \$100.00 with room application.

Mr. Colvin, Mr. Landrum, and others will be prepared to discuss with the Regents any details of these proposed recommendations.

5. MAIN UNIVERSITY - RECOMMENDED INCREASES AND RATES FOR MEN'S AND WOMEN'S RESIDENCE HALLS.-- Below is a Xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom concurs in the recommendations of Business Manager Colvin and Director of the Division of Housing and Food Service McConnell that the following rates be approved effective September 1, 1967:

I. LONG SESSION - FALL AND SPRING SEMESTER RATES PER PERSON

	<u>Present Semester Rate</u>			<u>Recommended</u>		
	<u>Double Room</u>	<u>Board</u>	<u>Total</u>	<u>Double Room</u>	<u>Board</u>	<u>Total</u>
<u>Women's Residence Halls</u>						
Kinsolving-North	\$158	\$216	\$374	\$190	\$238	\$428
Kinsolving-South and Blanton	146	216	362	180	238	418
Andrews, Carothers and Littlefield	90	216	306	120	238	358
<u>Men's Residence Halls</u>						
Moore-Hill and Simkins	135	-	135	180(a)	-	180(a)
Brackenridge, Roberts and Prather	90	-	90	120(a)	-	120(a)
San Jacinto						
Dormitory A	60	-	60	70	-	70
Single-private bath	135	-	135	162	-	162
Dormitories G,H	45	-	45	54	-	54
Dormitories A,D,F,G,H	90	-	90	108	-	108

(a) Room rates in Moore-Hill, Simkins, Brackenridge, Roberts and Prather Halls include the cost of centrex telephone service in each room at an estimated cost of about \$15.00 per student per semester, a service not furnished in the past.

II. SUMMER SESSION RATES

These rates are submitted on the 6 weeks term basis. Using this rate as a base, the nine weeks rate will be computed by multiplying by $1\frac{1}{2}$, the twelve weeks rate by 2, etc., as demand requires.

	<u>Present 6 weeks Term</u>			<u>Recommended</u>		
	<u>Double Room</u>	<u>Board</u>	<u>Total</u>	<u>Double Room</u>	<u>Board</u>	<u>Total</u>
Kinsolving-South and Blanton	\$47	\$79	\$126	\$60	\$86	\$146
Moore-Hill and Simkins	47	-	47	60	-	60
San Jacinto						
Dorm A	21	-	21	23	-	23
Single	30	-	30	36	-	36
Single with private bath	42	-	42	54	-	54

NOTE:

For Kinsolving-South, Blanton, Moore-Hill and Simkins, the rate for a single room or a double rented as a single is set at \$84 per 6 weeks term, slightly under the " $1\frac{1}{2}$ times the double room rate" formula used in the Long Session. This reduction is in an effort to meet the competition of private enterprise which always reduces rates in the summer in order to attract more students.

III. GUEST RATES

	<u>Present</u>	<u>Recommended</u>
Overnight	\$2.00	\$2.50
Breakfast	.75	.75
Lunch	1.00	1.25
Dinner	1.25	1.50
Sunday noon	1.50	1.75

IV. KINSOLVING DORMITORY CONFERENCE RATES

These are rates per person used for organized summer conferences, primarily adult groups, in Kinsolving-North and Southeast. The food served and services given for these conference groups are commensurate with the charge, usually for periods from 2-7 days in length.

A. Regular Groups

	<u>Daily Rate Per Person</u>		<u>Weekly Rate Per Person</u>	
	<u>Present</u>	<u>Recommended</u>	<u>Present</u>	<u>Recommended</u>
Board	\$3.50	\$4.00	\$21.00	\$24.00
Double Room	4.50	5.00	27.00	30.00
	\$8.00	\$9.00	\$48.00	\$54.00
Board	\$ 3.50	\$ 4.00	\$21.00	\$24.00
Single Room	6.50	7.00	39.00	42.00
	\$10.00	\$11.00	\$60.00	\$66.00

Individual Meals

	<u>Present</u>	<u>Recommended</u>
Breakfast	\$.75	\$.75
Lunch	1.25	1.50
Dinner	1.50	1.75
	\$3.50	\$4.00 per day

B. Summer Orientation Rates

This rate is used during the four summer orientation sessions held for incoming Fall Semester freshmen.

	<u>Daily Rate Per Person</u>	
	<u>Present</u>	<u>Recommended</u>
Board	\$2.50	\$3.00
Double Room	3.25	3.50
	\$5.75	\$6.50

Individual Meals

Breakfast	\$.75	\$.75
Lunch	1.00	1.25
Dinner	1.25	1.50

C. Bankers' Conference Rates

Rates for the Bankers' Conference will be established each year at a higher rate than for the regular conference groups in accordance with the services they request. The rate will vary from \$1.00 to \$2.00 per day increase to cover telephone service, special menu, etc.

V. SHORT-TERM RATES (PRIMARYLY USED IN SUMMER)

Slightly higher rates are sometimes set for special groups where it is necessary to open a non-airconditioned dormitory that is closed or where special services are requested. The rates listed below are those normally charged if the dormitory is already open and no special services are requested:

	<u>Daily Rate Per Person</u>		<u>Weekly Rate Per Person</u>	
	<u>Present</u>	<u>Recommended</u>	<u>Present</u>	<u>Recommended</u>
Air-conditioned				
Board	\$2.25	\$2.50	\$15.00	\$15.00
Double room	<u>2.25</u>	<u>2.50</u>	<u>10.50</u>	<u>15.00</u>
	\$4.50	\$5.00	\$25.50	\$30.00
Single room	\$3.00	\$3.50	\$15.00	\$21.00
Non air-conditioned				
Board	\$2.25	\$2.50	\$15.00	\$15.00
Double room	<u>1.50</u>	<u>2.00</u>	<u>7.00</u>	<u>12.00</u>
	\$3.75	\$4.50	\$22.00	\$27.00
Single room	\$2.00	\$2.50	\$10.00	\$15.00

These recommendations are submitted for approval after an extensive review by the Dean of Student Life Staff and the Vice-Chancellors, and it is the considered judgment of all that the recommended rates should be put into effect September 1, 1967. The last rate change for room rent for nonair-conditioned units was in 1949; the last rate change for board for women's residence halls was in 1947.

The original rates adopted for air-conditioned units in 1955, and Kinsolving in 1958, have remained unchanged. Costs of operation have materially increased for salaries and wages, utility costs, food costs, Workmen's Compensation Insurance, and Social Security programs. The Minimum Wage Law to become effective in February, 1967 will further increase the costs of operation. The rates recommended will still be in line with the rates being charged at other State institutions and will continue to be lower than the rates charged in many of the private dormitories in Austin. The highest rate per month to be charged by the University based on a nine-months term will be \$95.00 per month for Kinsolving Dormitory, where connecting bath is provided to two rooms.

6. MAIN UNIVERSITY - REVENUE BONDS TO BE ISSUED TO FINANCE DORMITORY ACADEMIC COMPLEX TO PROVIDE HOUSING FOR 3,000 STUDENTS.-- As directed by the Board of Regents at its meeting held September 30 and October 1, 1966, the Executive Director of Investments, Trusts and Lands, after conferring with and obtaining the approval of the Chairman, entered into an agreement with Mr. Sam E. Maclin, San Antonio, Texas, to furnish the University with a complete study of its housing and food service facilities together with recommendations concerning the revenue bonds to be issued to finance the project. The terms of the employment are outlined in the letter from Mr. Maclin dated October 12, 1966, which is on page C of W.- 19b.

To enable him to do the necessary research, a great mass of information had to be compiled and submitted to Mr. Maclin and several conferences relating to subject material have of necessity had to be held with Mr. Maclin and other members of the University staff. As late as this morning, additional data was furnished. Mr. Maclin's study has not been completed but as of this moment findings indicate that due to increases in the estimated cost of construction which are set out below, it appears that it will be necessary to market \$15,000,000 of bonds.

This estimate is based on the following:

Cost of Construction, Complete	\$14,500,000
Net Interest During Construction	<u>900,000</u>
Total	\$15,400,000
Less	
Transfer from Housing and Food Service Reserves	<u>400,000</u>
To be borrowed	\$15,000,000

There follows a preliminary estimate of revenues available to fund the bonds. For this purpose it has been assumed that 38 year bonds will be issued at a 4-3/4% rate, and with 95% occupancy of the project.

Project Revenues (Based on \$418 per semester per student from rooms with gang baths and \$428 per semester per student from rooms with adjoining baths)¹

2,110	x	\$836	\$ 1,763,960
890	x	856	<u>761,840</u>
			\$ 2,525,800
Less 5%			<u>126,290</u>
			\$ 2,399,510
Estimated Expenses			<u>1,502,080</u>
Net			\$ 897,430
Excess Revenues from other housing and food facilities			<u>111,597</u>
Total available for Debt Service			\$ 1,009,027
Estimated Annual Debt Service Requirements			<u>888,000</u>
Excess			\$ 121,027
Coverage -			
From Project		1.01 Times	
Total		1.14 Times	

¹ These are the same as the rates being proposed for Kinsolving and Blanton Dormitories to become effective September 1, 1967.

In addition to the estimated annual debt service set out above, it is contemplated that a reserve of \$900,000 will be accumulated over the 5 year period beginning November 1, 1970, and that an additional reserve of \$900,000 for major repairs and replacements will be built over the next ensuing 10 year period. It is obvious that the rates indicated above will not produce sufficient coverage to make the bonds attractive in the present money market.

The rates used in the computations set out below were developed in conference with Mr. Landrum, Mr. Walker and Mr. Colvin. Mr. Maclin has indicated that he feels that these rates will produce coverage which should considerably increase the market acceptance of the bonds.

Project Revenues

2,110 x \$960	\$2,025,600
890 x 980	<u>872,200</u>
	\$2,897,800
Less 5%	<u>144,890</u>
	\$2,752,910
Estimated Expenses	<u>1,502,080</u>
Net	\$1,250,830
Excess Revenues from other housing and food facilities	<u>111,597</u>
Total available for Debt Service	\$1,362,427
Estimated Annual Debt Service Requirements	<u>888,000</u>
Excess	\$ 474,427

Coverage -

From Project	1.40 Times
Total	1.53 Times

Proposed Call Provision

Callable @ \$103 after 10 years, with a declining rate equal to 1% in each 5 year period until 1991, after which they would be subject to call at par.

It should be stressed that the data set out herein is preliminary, and subject to revision when the report is received from Mr. Maclin. Mr. Maclin has assured us that his report will be in our hands in time to be forwarded to the Regents Tuesday, November 1, 1966. Until his report is received and given careful consideration, no recommendation can be made.

RUSS & COMPANY
INCORPORATED
ALAMO NATIONAL BUILDING
SAN ANTONIO, TEXAS-78205

S. E. MAOLIN
VICE PRESIDENT

MEMBERS
NEW YORK STOCK EXCHANGE
AMERICAN STOCK EXCHANGE (ASSOC.)

October 12, 1966

Mr. Floyd Shelton
Executive Director of Investments,
Trusts and Lands
University of Texas
P. O. Box 7968
Austin, Texas 78712

ENDOWMENT OFFICE, U OF T	
Approved.....	
Answered.....	File.....
REC'D 00113 1966	
Refer to.....	
Please Answer.....	
Read and Return.....	

Dear Mr. Shelton:

This letter will confirm my understanding of my employment as Financial Advisor to the University of Texas in connection with the financing of the proposed dormitory for approximately 3,000 students. The exact amount of the financing required has not yet been determined, but it would appear that \$15,000,000 would be about the top figure in any event. For purposes of illustration, I will assume that \$15,000,000 revenue bonds will be issued, although the final amount to be determined by your Board may well be substantially less than this figure.

I have agreed to make a complete study of the existing revenue bond debt structure of your University, present and estimated future operations of both your existing housing and dining facilities and the proposed project. In addition, my study will take into consideration other auxiliary enterprises' operating results. Based upon this study, I will develop a plan of financing for the subject project which in my opinion should result in the issuance of the bonds at the lowest possible interest rate consistent with obtaining favorable borrowing terms and conditions. My plan will embody a recommended design of the proposed bond issue which will include complete details and conditions of the borrowing, including a maturity schedule, call provisions, flow of funds, etc. Assuming that I receive the information that I have requested for my study at an early date, I will present the results of my study and my recommendations in time for the consideration by your Board at their November 4, 1966 meeting.

At that time I will also advise you of current bond market conditions, forthcoming bond issues and other general information and economic data which might normally be expected to influence interest rates. Based upon this information and other considerations, it is my understanding that it will be decided whether to proceed with this financing, either by inviting dealer bids or by the direct placement method. If it is decided that the project should be abandoned, I have agreed to accept two-thirds of the recommended minimum fee for revenue bonds as set forth in the Municipal Advisory Council of Texas booklet of June 1, 1965. The minimum fee for \$15,000,000 bonds as set forth in Section X of said booklet is \$13,856.25; so two-thirds of this amount, or \$9,237.40, would be my fee at this point in the event that the Board decided to abandon the project.

If you and your Board decide to proceed with the bonds contemplated herein by the direct placement method, I agree to perform the following additional services:

- 1) To negotiate the direct placement of the subject bonds with institutional and/or other investors at an interest rate or rates which shall be subject to your approval and acceptance.

Upon acceptance by your Board of Regents of such placement, we will notify you, as your agents, of the purchasers of these bonds and deposit with you a Good Faith Check to secure our performance in such agreed-upon placement. Such Good Faith Deposit shall be in the form of a Cashier's Check payable to the University of Texas in the amount of 2% of the par value amount of the bonds to be sold. In the event we are unable to complete the delivery and payment of the bonds as represented, the said check shall be cashed and accepted by the University of Texas as full and complete liquidated damages. Otherwise, said check shall be returned to us on delivery and payment of the bonds.

- 2) To prepare and furnish showings to your bond attorneys and consult with them in the preparation of the required Bond Resolution and other proceedings. Parenthetically, we understand that you have employed Messrs. McCall, Parkhurst, and Horton to assist you in the steps necessary to be taken in the legal issuance and final delivery of the bonds. It is our further understanding that you will pay the fees of such attorneys for legal services rendered which shall include the rendition of an unqualified approving opinion as to the legality of such bonds.
- 3) To prepare all necessary showings which shall be required by the purchasers of the bonds.
- 4) To prepare the necessary material and make a presentation of same in New York to Moody's Investors Services and Standard and Poor's Corporation for the purpose of obtaining a favorable rating on the subject bonds.
- 5) To arrange for and pay for the expense of delivering the subject bonds to the purchasers. In this connection, it is anticipated that delivery will be made in New York and delivery expenses would include travel expenses for representatives from the State Attorney General's Office, the State Comptroller's Office, and officials from the University who are necessary for the closing.
- 6) To attend to and pay for the printing of the bonds.
- 7) To pay the necessary expenses in obtaining the approving opinion of the Attorney General of the State of Texas and the registration of the bonds by the Comptroller of Public Accounts.
- 8) To prepare and furnish you at our expense a bond register covering this bond issue, designed to facilitate debt record management.
- 9) To adjust the total amount of the issue after receipt of construction bids so as to issue, as nearly as possible, only the amount of bonds required for this project.
- 10) To pay for our out-of-pocket expenses for travel, communications, and office expenses incurred in this financing.

The total fee due us for the accomplishment of this financing by the direct placement method would be \$70,000.00. Such fee would be for the services rendered by us and for the enumerated expenses which we agree to incur. The fee would be paid to us only in the event that our placement was approved by your Board and the bonds were delivered. In that event, the fee would become due and payable simultaneously with the delivery of the bonds.

If, however, your Board elects to sell the bonds by inviting dealer bids, I agree to perform the services enumerated below:

- 1) To consult with you in order to establish a favorable sale date.
- 2) To prepare an Official Notice of Sale, Official Statement or Prospectus, containing financial data and other information of the nature and to the extent ordinarily required by municipal securities dealers in bidding on bonds of this type, and a uniform Bid Form, all of which we are to furnish in a sufficient number of copies to permit mailing to a list of prospective bidders which we also agree to provide.
- 3) To prepare the necessary material and make a personal presentation of same in New York to Moody's Investors Services and Standard and Poor's Corporation for the purpose of obtaining a favorable rating on the subject bonds.
- 4) To be present at the time bids are received on the bonds and to assist you in necessary calculations to determine the most favorable bid. In this connection, I will also make a recommendation to you and your Board concerning the award of the bonds to the best bidder.
- 5) To attend to the printing of the bonds, the cost of which you will pay.
- 6) To assist in the delivery of the bonds to the purchaser.
- 7) To prepare and furnish you at our expense a bond register covering this bond issue designed to facilitate debt record management.

For my services and enumerated expenses which I would incur, my total fee for \$15,000,000 bonds would be \$13,856.25. It is understood that this fee would be my total charge in the event you sold and delivered the bonds by inviting dealer bids, and that such fee would be adjusted upward or downward if the amount of bonds sold and delivered were more or less than \$15,000,000. The fee adjustment would be in accordance with the previously referred to Section X of the Municipal Advisory Council of Texas booklet of June 1, 1965. This fee is due and payable simultaneously with the delivery of the bonds to the purchasers.

I am hopeful that the foregoing is in accordance with your understanding, and would appreciate it if you would advise me if this is not the case. In general, I believe you understand that we are agreeing to direct and co-ordinate the entire program of financing which is contemplated, regardless of the marketing method which is employed.

I will proceed with my work on this project as soon as I obtain the information which I have requested from you and your Staff. I send my thanks in advance for your cooperation.

Very sincerely yours,

S. E. Maclin

S. E. Maclin

SEM:rl

*Recommendation on
following page
BZR 1966*

7. MAIN UNIVERSITY - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR DORMITORY-ACADEMIC COMPLEX.--At the Regents' Meeting held April 23, 1966, authorization was given for the preparation of working drawings and specifications for the Dormitory-Academic Complex at the Main University by the Associate Architects, Jessen, Jessen, Millhouse, Greeven, and Crume and John Linn Scott, based on the approved revised preliminary plans, within an estimated cost of \$15,083,000.00 and an appropriation was made for the Associate Architects' Fees. These final plans and specifications have now been prepared and approved by the Main University Faculty Building Committee, Mr. V. E. Thompson, Vice-Chancellor Hackerman, Vice-Chancellor Walker, and Chancellor Ransom, and it is recommended that they be approved by the Board. It is further recommended that upon completion of the financing of the project, authorization be given to the Director of the Office of Facilities Planning and Construction to advertise for bids on the project to be presented to the Board for consideration at a later meeting.

*497
7
- Dec 1, 1966
Ryad
1967*



Mr. Shelton

THE UNIVERSITY OF TEXAS

AUSTIN, TEXAS 78712

BOARD OF REGENTS
BETTY ANNE THEDFORD, SECRETARY

November 1, 1966

MEMORANDUM

TO: All Members of the Board of Regents

FROM: Betty Anne Thedford *Bas*

SUBJECT: Proposed Financing of Housing and Dining Complex for 3,000 Students - Main University Campus

Mr. Floyd Shelton, Executive Director of Investments, Trusts and Lands, has submitted the attached material relating to the Main University Academic-Dormitory Complex. This material is the material referred to on page C of W - 19a in the Supplementary Agenda Material.

Mr. Shelton submits with this material the following recommendations:

"1. Subject to the necessity of some refinement in the details involved, that the general plan for the issuance of the bonds, as set out in the above material, be approved.

"2. That the proposed bonds be marketed by the Dealer Bid method, discussed on pages 5 and 6 of Mr. Maclin's letter of October 31, 1966.

"3. That the Executive Director of Investments, Trusts and Lands be authorized to proceed with the development and refinement of the plans for the financing with the continued assistance of Mr. Maclin and Bond Counsel, Messrs. McCall, Parkhurst and Horton. "

T:aw
Attachments

Czw - 19f

8. Chancellor's Docket No. 11. -- In compliance with our procedural policy, Chancellor's Docket No. 11 has been mailed to each member of the Board. The Secretary will report the results of the ballots at the meeting.

9. Scheduled Meetings. --

1966	
Holidays, Holy Days and Commemorative Days	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
Jan. 1 New Year's Day	10 11 12 13 14 15
Feb. 12 Lincoln's Birthday	17 18 19 20 21 22
14 St. Valentine's Day	24 25 26 27 28 29 30
22 Washington's Birthday	31
23 Ash Wednesday	FEBRUARY
Mar. 17 St. Patrick's Day	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
Apr. 3 Palm Sunday	1 2 3 4 5
5 Jewish Passover	7 8 9 10 11 12
8 Good Friday	14 15 16 17 18 19
10 Easter Sunday	21 22 23 24 25 26 27
May 8 Mother's Day	28 29 30 31
21 Armed Forces Day	MARCH
30 Memorial Day	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
Jun. 5 Trinity Sunday	1 2 3 4 5
12 Children's Day	7 8 9 10 11 12
14 Flag Day	14 15 16 17 18 19
19 Father's Day	18 19 20 21 22 23 24
Jul. 4 Independence Day	25 26 27 28 29 30
Sep. 5 Labor Day	APRIL
15 Jewish New Year	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
17 Citizenship Day	1 2 3 4 5
24 Jewish Yom Kippur	7 8 9 10 11 12
Oct. 12 Columbus Day	14 15 16 17 18 19
24 United Nations Day	20 21 22 23 24 25 26
31 Halloween	27 28 29 30
Nov. 8 Election Day	MAY
11 Veterans Day	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
24 Thanksgiving Day	1 2 3 4
27 First Sunday of Advent	6 7 8 9 10 11
Dec. 25 Christmas Day*	12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
	11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

1967	
Holidays, Holy Days and Commemorative Days	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
Jan. 1 New Year's Day*	1
Feb. 8 Ash Wednesday	2 3 4 5 6 7 8
12 Lincoln's Birthday*	9 10 11 12 13 14 15
14 St. Valentine's Day	16 17 18 19 20 21 22
22 Washington's Birthday	23 24 25 26 27 28 29
Mar. 17 St. Patrick's Day	30 31
19 Palm Sunday	FEBRUARY
24 Good Friday	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
26 Easter Sunday	1 2 3 4
Apr. 25 Jewish Passover	6 7 8 9 10 11
May 14 Mother's Day	13 14 15 16 17 18
20 Armed Forces Day	20 21 22 23 24 25
21 Trinity Sunday	27 28 29 30 31
30 Memorial Day	MARCH
Jun. 11 Children's Day	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
14 Flag Day	1 2 3 4
18 Father's Day	6 7 8 9 10 11
Jul. 4 Independence Day	13 14 15 16 17 18
Sep. 4 Labor Day	20 21 22 23 24 25
17 Citizenship Day	27 28 29 30 31
Oct. 5 Jewish New Year	APRIL
12 Columbus Day	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
14 Jewish Yom Kippur	1 2 3 4
24 United Nations Day	6 7 8 9 10 11
31 Halloween	13 14 15 16 17 18
Nov. 7 Election Day	20 21 22 23 24 25
11 Veterans Day	27 28 29 30 31
23 Thanksgiving Day	MAY
25 Christmas Day	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
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	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
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	13 14 15 16 17 18
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	27 28 29 30 31
	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
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	6 7 8 9 10 11
	13 14 15 16 17 18
	20 21 22 23 24 25
	27 28 29 30 31

REPORTS AND SPECIAL ITEMS RELATING TO INSTITUTIONS
OUT OF AUSTIN (Continued from Page C of W - 4)

2. Arlington State College: Recommendation for a Different Home for the President. -- Below is a Xerox copy of Chancellor Ransom's recommendation:

At the Board of Regents' meeting on September 30 - October 1, 1966 Dr. Woolf discussed with the Board a home for the President at Arlington State College. A number of alternatives were suggested by President Woolf for consideration by the Board:

- (a) Construction of a home on land owned by the College.
- (b) Purchase of home and large lot which would require extensive remodeling of the existing house.
- (c) Purchase a home that had recently come on the market which was immediately available.

On October 11 Vice-Chancellor Walker went to Arlington and met with President Woolf and Mr. Barnes and inspected the present President's home located on the campus, two possible building sites on property owned by the College, and two homes which are now on the market in Arlington.

The present home which was constructed in 1926 is located on sizable piece of land which will be needed for a building site for a large multi-story educational building. Therefore, it would seem unwise to carry out any extensive remodeling or modernization of this house in view of the need for major building sites in this location. Further, the house offers few possibilities for expansion or remodeling which would provide suitable areas for official entertainment and guest accommodations.

With a minimum of remodeling the existing home can be converted to faculty offices which are urgently needed.

There is a house on the market and available in Arlington at 4165 Shady Valley Drive which is approximately five miles from the campus near the Country Club which both President Woolf and Mrs. Woolf feel would meet their requirements very well. It would provide the features they feel are necessary for official entertainment and a family residence. This home can be purchased for \$49,500 and can be occupied without repair or remodeling cost. The design of this house is such that the double attached garage can easily be converted to another bedroom or bedroom and study at some future date with additional garage or carport facilities over existing paved driveways and parking areas. The house was designed and built for the local manager of the Sears, Roebuck Store. The home was appraised at \$50,816.00; a copy of the appraisal is attached.

It is the recommendation of Vice-Chancellors Landrum and Walker that a request for approval be filed with the appropriate state agency for the acquisition of this property for use as a President's home and that an appropriation in the amount of \$49,500 be made from Unexpended Plant Funds of Arlington State College to pay the acquisition cost.

3. M. D. Anderson Hospital and Tumor Institute: Transfer of Land in Buescher State Park by Parks and Wildlife Commission. -- Below is a Xerox copy of Chancellor Ransom's presentation to the Board:

Dr. R. Lee Clark has requested consideration of the Board of Regents as presented to Chancellor Ransom in a letter of September 20, 1966, which follows.



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

September 20, 1966

gml ✓
EDW

TEXAS MEDICAL CENTER
HOUSTON 77025

OFFICE OF THE DIRECTOR

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

CHANCELLOR'S OFFICE U. OF T.	
Acknowledged.....	File.....
REC'D SEP 21 1966	
TO.....	FOR INFO AND RETURN
TO.....	PLEASE ADVISE ME
TO.....	PLEASE HANDLE

this requires answer m

Dear Doctor Ransom:

As you know, we have had discussions during the last three years about the establishment of a field station for The University of Texas in the Bastrop-Smithville area between Austin and Houston. We have had numerous discussions with members of the Board of Regents, Mr. Will Odom who is Chairman of the Parks and Wildlife Commission, the Central Administration, the Medical Affairs Council, and citizens of Smithville. Mr. Erwin, Doctor LeMaistre, Mr. Vowell, Mr. Odom and I have participated in these discussions. A tentative agreement has been reached for the transfer of land in the Buescher Park area to The University of Texas by the Parks and Wildlife Commission for cooperative endeavor along the lines of ecology, environmental health, a genetics animal resource, and field laboratories for all of the medical units of The University of Texas and those other departments of the Main University which would be interested in undertakings requiring a rural environment.

There are approximately 1,700 acres in the Buescher Park area. The Parks and Wildlife Commission wishes to retain a portion of the park to develop recreational areas adjacent to our field station. We should be prepared to submit a request to Mr. Odom in the near future as to the portions of land we would like to have assigned to The University of Texas.

I have spent one day on site, and with an additional opportunity to carefully check the aerial maps I have acquired with actual exploration on the ground, I believe that a division of the property and a determination for its uses will become evident.

We have been approved for funds to prepare a developmental plan for this "Science Park" as a part of our planning grant for the Regional Medical Program in Heart Disease, Cancer, Stroke and Related Diseases. I am enclosing our statements on the basis of which this portion of the grant was awarded.

Authorization is requested for me to negotiate with the School of Architecture to work with us in preparing a plan for the future development of this joint project with the Parks and Wildlife Commission. My preliminary discussions with members of the School of Architecture lead me to believe that they would be enthusiastic about the development of such plans.

Additionally, while we have had approval in principle to negotiate and plan for this project, we are now at a stage where official approval by the Board of Regents is required for the transfer of the property and activation of the project according to the following outline. It is therefore recommended that this approval be requested at the next appropriate meeting of the Board.

1. Obtain copy of the deed of trust which transferred the property to the State of Texas for study and delineation of limitations governing its use.
2. Obtain statement from the City of Smithville endorsing the proposed transfer to The University of Texas and the proposed utilization.
3. Obtain statement from Buescher heirs as to their willingness for the land to be utilized in the proposed manner.
4. Obtain final approval by the State Parks and Wildlife Commission for the proposed transfer.
5. Preparation of Concurrent Resolution for presentation to the House and Senate of the Texas Legislature for transfer of the property.
6. Approval by the Governor.
7. Transfer of property by deed of trust to The University of Texas, such document to be prepared by or in consultation with the University Attorney.

Sincerely yours,



R. Lee Clark, M. D.
Director

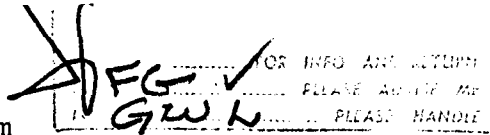
cc: Mr. Frank C. Erwin, Jr.
Mr. Charles F. Herring
Mr. Charlie Jungmichel
Dr. Charles A. LeMaistre
Mr. J. J. Pickle
Miss Betty Anne Thedford

If the Board of Regents concurs in the policy matter of requesting the Parks and Wildlife Commission to transfer the land, Vice-Chancellor LeMaistre and Chancellor Ransom recommend that the procedural steps outlined in Dr. Clark's letter be approved.

4. M. D. Anderson Hospital and Tumor Institute:
Exception to Regents' Rules and Regulations,
Part One, Section 30. (16). -- Chancellor Ransom
concurrs in the following recommendation of
Doctor R. Lee Clark:

September 28, 1966

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



Dear Doctor Ransom:

Dr. William S. MacComb, Head and Neck Surgeon, Professor of Surgery, and Chief of the Head and Neck Section of Surgery, attained the age of sixty-five during Fiscal Year 1965-66. It is requested that authorization be granted for Doctor MacComb to be reappointed on a year-to-year basis, effective September 1, 1966.

The applicable portion of the Regents' Rules and Regulations, Part One, Section 30. (16), is quoted for ready reference:

"30. (16) The regulations and provisions of this section (Sec.30) shall not apply to those professional and non-classified administrative staff members of the M. D. Anderson Hospital and Tumor Institute who participate in the retirement program financed through the Physicians Referral Service. Such individuals shall retire at age 65. Any subsequent employment prior to age 70 shall be recommended on a year-to-year basis only for those persons whose specialized talent or productivity meets an institutional need"

This request is believed fully justifiable for these reasons. The Head and Neck Service is one of the largest and most active in the institution. This will be a critical year due to expansion of clinical services under Medicare and, particularly for the Head and Neck Section, due to the recently approved program for rehabilitation of Head and Neck cancer patients. We do not yet have a replacement for Doctor MacComb to head this Section, and he has expressed willingness to continue to serve this year.

Your approval of this recommendation is requested.

Sincerely yours,

A handwritten signature in cursive script that reads "R. Lee Clark".

R. Lee Clark, M. D.
Director

5. Medical Branch: Brain and Behavior Institute,
(1) Allocation of Approximately One Acre of Land
to Texas State Department of Mental Health and
Mental Retardation (2) Proposed Legislation.--
 Below is a Xerox copy of Chancellor Ransom's
 recommendation:

Chancellor Ransom concurs in the recommendation of Dr. Blocker that The University of Texas offer to the Texas State Department of Mental Health and Mental Retardation approximately one acre of land for the construction of a proposed Brain and Behavior Institute under the conditions as set forth in Dr. Blocker's letter to Dr. Ransom of October 10, 1966, which follows.

THE UNIVERSITY OF TEXAS—MEDICAL BRANCH
 GALVESTON

THE SCHOOL OF MEDICINE
 THE SCHOOL OF NURSING
 THE TECHNICAL CURRICULA
 THE POST-GRADUATE PROGRAM

October 10, 1966

THE JOHN SEALY HOSPITAL
 THE CHILDREN'S HOSPITAL
 THE PSYCHOPATHIC HOSPITAL
 THE ROSA AND HENRY ZIEGLER HOSPITAL

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

Dear Dr. Ransom:



CHANCELLOR'S OFFICE U. OF T.	
Acknowledged.....	File.....
REC'D	OCT 11 1966
TO.....	FOR INFO AND RETURN
TO.....	PLEASE ADVISE ME
TO.....	PLEASE HANDLE

At their last meeting, the Board of the Texas State Department of Mental Health and Mental Retardation assigned a high priority to the proposed Brain and Behavior Institute to be located in Galveston and funds for construction of the Institute will be requested in the next legislative session. From the beginning, it has been assumed that the Institute would be located on the Medical Branch campus on land furnished by either the Medical Branch or the Sealy and Smith Foundation.

The Faculty Building Committee has recommended that approximately one acre of land (the North one-half (1/2) of Block 550, City of Galveston) be offered to the Texas State Department of Mental Health and Mental Retardation for construction of a Brain and Behavior Institute. The committee has further recommended that transfer of title of this property be subject to the following conditions.

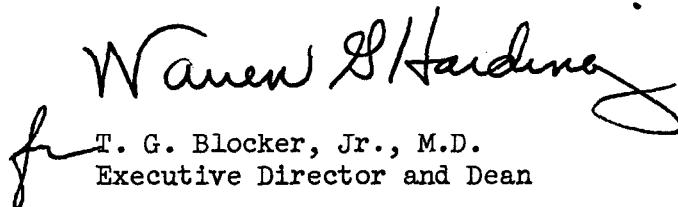
1. That a Brain and Behavior Institute dedicated to research involving the brain and behavior will in fact be constructed on said site.
2. That said Institute will have a limited number (10-15) of patient beds and these will be operated in a manner similar to those in Clinical Research Centers sponsored by the National Institutes of Health, and

3. That said Institute will have a close affiliation with The University of Texas Medical Branch and an affiliation agreement, acceptable to the Board of the Texas State Department of Mental Health and Mental Retardation and the Board of Regents of The University of Texas will be approved by both before title to proposed land is actually transferred.

One acre of ground is considerably less than the six acres originally proposed by the architects who prepared the schematics for presentation to the State Building Commission. The plan calls for a five story building, with the first floor (150' x 250') almost twice the dimensions of the upper floors, and approximately four acres for parking. The original plan, however, called for a six story building with approximately 18,000 square feet per floor (200' x 90'). The proposed site is approximately 145' x 320' and the Faculty Building Committee feels that it is adequate for a research type building. This recommendation is made with the expectation that steam and chill water would be provided on a contractual basis by the Medical Branch and that adequate parking space would be made available for use by employees of the Institute.

This recommendation is made in accordance with the Building Committee's concern that "land" available for Medical Branch expansion is very limited and their previous recommendation that all future buildings should be planned to occupy minimal land space utilizing multiple stories with provision for addition of additional floors when expansion is needed. I concur in the recommendation made by the Faculty Building Committee and recommend that this matter be placed on the agenda for consideration at the November 4 and 5 meeting of the Board of Regents.

Sincerely yours,


T. G. Blocker, Jr., M.D.
Executive Director and Dean

TGB:WGH:dr

cc: Mr. Burnell Waldrep
Miss Betty Anne Thedford
Mr. G. W. Landrum
Mr. E. D. Walker
Mr. V. E. Thompson
Dr. T. G. Blocker, Jr.
Mr. W. G. Harding

In the event this action is approved, we respectfully request permission to notify Texas State Department of Mental Health and Mental Retardation of the Board's action and have the appropriate members of the Administration, including the University Attorney, to work with representatives of the Texas State Department of Mental Health and Mental Retardation in the drafting of the necessary legislation which they will present to the 60th Legislature for action.

SECRETARY'S NOTE: Chairman Heath states that he is sure there is no intention to transfer title to any property in this connection at the Medical Branch until the Legislature has provided funds for the construction of the Institute and therefore suggests that the words in the second sentence of the second paragraph of Doctor Blocker's letter be changed in the Board's approval of his letter to read "the committee has further recommended that a commitment for transfer of title of this property..." (the words "commitment for" are suggested to be added to make it clear we merely commit and not actually transfer.)

6. South Texas Medical School: Report by Vice-Chancellor LeMaistre. -- Below is a Xerox copy as presented by Chancellor Ransom:

Chancellor Ransom has requested Vice-Chancellor LeMaistre to make a report to the Board concerning a series of events concerning the relationships of the South Texas Medical School to the Bexar County Hospital District.

SPECIAL ITEMS - EMERGENCY

COMMITTEE OF THE WHOLE

November 3, 1966

1. MAIN UNIVERSITY - AWARD OF CONTRACT FOR WAREHOUSE FOR HOUSING AND FOOD SERVICE.--In accordance with authorization given by the Board at the meeting held August 27, 1966, bids were called for and were opened and tabulated on October 11, 1966, as shown below:

Bidder	Base Bid	Alter. No. 1 Deduct	Alter. No. 2 Deduct	Alter. No. 3 Deduct	Alter. No. 4 Deduct	Alter. No. 5 Deduct	Completion Time
W. D. Anderson Company	\$84,612	\$1,846	\$ 660	\$2,000	\$1,834	\$2,650	150 wk. das.
Joe Badgett Construction Company, Inc.	81,837	1,850	966	1,580	1,800	1,543	110 wk. das.
Gray and Becker, Inc.	88,982	1,833	1,255	1,563	1,847	2,705	120 wk. das.
L-H Builders	90,779	1,847	800	1,778	1,833	1,814	110 wk. das.
Thomas Brothers Construction Company	89,884	1,856	630	1,572	1,834	1,548	90 wk. das.

All bidders are located in Austin, Texas

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

It is recommended by Main University Business Manager Colvin, Mr. V. E. Thompson, Vice-Chancellor Walker, Vice-Chancellor Hackerman, and Chancellor Ransom that a contract award be made in the amount of \$81,837.00 to the low bidder, Joe Badgett Construction Company, Inc., Austin, Texas. This contract award plus miscellaneous expenses is within the \$90,000.00 appropriated for this project.

2. SOUTHWESTERN MEDICAL SCHOOL - AWARD OF CONTRACT FOR ADDITION TO PHYSICAL PLANT BUILDING.--In accordance with authorization given by the Board at the meeting held August 27, 1966, bids were called for and were opened and tabulated on October 26, 1966, as shown below:

Bidder	Bid Bond	Base Bid
B-W Construction Company, Dallas Texas	5%	\$ 85,860
Canterbury Engineering Company, Dallas, Texas	5%	161,151
Cecil Carr Construction Company, Dallas, Texas	5%	99,750
Coker Brothers Construction Company, Dallas, Texas	5%	100,600
Elder Engineering Company, Dallas, Texas	5%	90,471
Joe Funk Construction Engineers, Inc., Dallas, Texas	5%	84,700
Ground Engineering, Inc., Dallas, Texas	5%	88,538

Bidder	Bid Bond	Base Bid
Hallman and Hallman, Inc., Garland, Texas	5%	\$ 95,375
KAS Construction Company, Richardson, Texas	5%	94,424
Yarbrough Construction Company, Dallas, Texas	5%	82,528

Since the total appropriation for this project was \$75,000.00, it will not be possible to make a contract award without an additional appropriation. It is believed that the plans for this building include only the minimum needs for a usable building, and it is, therefore, recommended by Dean Gill, Mr. V. E. Thompson, Vice-Chancellor Walker, and Chancellor Ransom that a contract award in the amount of \$82,528.00 be made to the low bidder, Yarbrough Construction Company, Dallas, Texas, with the further recommendation that an additional appropriation of \$14,500.00 be made from Permanent University Fund Bond Proceeds to this project to cover the contract award, Architects' Fees thereon, and miscellaneous expenses.

3. MAIN UNIVERSITY - REJECTION OF BIDS ON EXPERIMENTAL RESEARCH PONDS AT THE INSTITUTE OF MARINE SCIENCE.--In accordance with authorization given by the Regents at the meeting held October 1, 1966, bids were called for on the Experimental Research Ponds at the Institute of Marine Science and were opened and tabulated on November 1, 1966, as shown below:

Bidder	Base Bid	Alt. No. 1	Alt. No. 2	Alt. No. 3	Alt. No. 4	Alt. No. 5
Affolter Con- tracting Co., Rio Hondo, Texas	\$44,155.25	\$8,450	\$4,375	\$1,645	\$1,443.37	\$1,971.43
Drexler Construc- tion Co., Port Lavaca, Texas	53,900	6,290	--	--	2,012	2,174
W. T. Young Con- struction Co., Corpus Christi, Texas	54,250	6,200	6,200	1,100	1,500	2,000

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

The total appropriation for this project, including Engineer's Fees, was \$43,900.00, payable entirely from a National Science Foundation grant, and in view of the fact that all the bids received are over the appropriation, it is recommended by Mr. V. E. Thompson, Vice-Chancellor Hackerman, Vice-Chancellor Walker, and Chancellor Ransom that the bids be rejected and that William B. Ogletree, Engineer on the project, revise the plans and specifications to bring the project within the money available at no extra cost to the University. It is further recommended that upon receipt of these revised plans and specifications, the Director of the Office of Facilities Planning and Construction be authorized to re-advertise for bids on the project, these bids to be presented to the Board for consideration at a later meeting.

4. MAIN UNIVERSITY - AWARD OF CONTRACT FOR DEFENSE RESEARCH LABORATORY BUILDING.--In accordance with authorization given by the Regents at the meeting held October 1, 1966, bids were called for on the Defense Research Laboratory Building at the Main University to be constructed on the Balcones Tract and were opened and tabulated on November 1, 1966, as shown on the attached tabulation sheet.

It is recommended by Dr. McKinney, Mr. V. E. Thompson, Vice-Chancellor Hackerman, Vice-Chancellor Walker, and Chancellor Ransom that a contract award be made to the low bidder, as follows:

Hendrick and Adams,		
Waco, Texas		
Base Bid		\$1,278,000.00
Deduct Alternate No. 6 (Omit Water Chilling Equipment)	\$28,000.00	
Deduct Alternate No. 10 (Substitute flat filters in lieu of roll filters in the air handling units)	4,800.00	
Deduct Alternate No. 13 (Delete Cable Trays)	4,350.00	
Deduct Alternate No. 19 (Omit Skylights)	<u>2,000.00</u>	<u>39,150.00</u>
Total Recommended Contract Award		<u>\$1,238,850.00</u>

In order to have sufficient money to cover the recommended contract award plus Architects' Fees thereon and miscellaneous expenses, it will be necessary to have an additional appropriation of approximately \$50,000.00. It is, therefore, recommended that \$50,000.00 be appropriated to this project from Permanent University Fund Bond proceeds.

5. MAIN UNIVERSITY - WOMEN'S COOPERATIVE HOUSING PROJECT.--At the Regents' Meeting held April 2, 1965, authorization was given for the Consulting Architect to prepare preliminary plans and outline specifications for a Women's Cooperative Housing project at the Main University to house 96 women at an estimated cost of \$350,000.00 to \$375,000.00. These plans were presented to the Board at the meeting held August 28, 1965 and were approved, and the firm of Fehr and Granger, Austin, Texas, was appointed as Associate Architect. At the Regents' Meeting on November 24, 1965, approval was given to raise the estimated cost of the project to \$415,000.00, with authorization to file an application with H. U. D. for a loan of \$320,000.00.

It is recommended by the Women's Cooperative Project Committee, Dean Holland, Mr. V. E. Thompson, Vice-Chancellor Hackerman, Vice-Chancellor Walker, and Chancellor Ransom that the buildings based on plans prepared by the Associate Architect, Fehr and Granger, in conformity with the preliminary plans prepared by the Consulting Architect not be constructed at this time. It is further recommended that the plans for the Women's Cooperative Housing project be designed by the Associate Architect to be more consistent with the existing buildings and also to be so located as to provide a quadrangle with the existing buildings, this work to be performed at an overall fee of 5%. The proposed facilities should house 116 women, be no more than two stories, and the room space, closet space, dining facilities, etc. should be comparable in size with the existing facilities.

It is further recommended that authorization be given for the filing of an amended loan application with H. U. D. in the amount of \$520,000.00. It is understood that the Associate Architect will develop preliminary plans for presentation to the Board for approval before proceeding with the development of final working drawings, and that the total estimated cost of this project is not to exceed \$620,000.00, which includes all construction costs and fees except movable furniture and furnishings and extension of existing utility services to the site. An appropriation of \$25,000.00 to cover the Associate Architect's Fees is recommended to come from Main University Account No. 28-8328-F - Reserve - Division of Housing and Food Service - Major Repairs, Remodeling and Replacement, and Operating Reserve.

DEFENSE RESEARCH LABORATORY BUILDING
 MAIN UNIVERSITY OF THE UNIVERSITY OF TEXAS
 AUSTIN, TEXAS

Bids Opened: 2:30 P. M., Tuesday, November 1, 1966

	W. D. Anderson Company Austin, Texas	B. F. W. Cons. Company, Inc. Temple, Texas	J. C. Evans Cons. Co., Inc. Austin, Texas	Hendrick and Adams Waco, Texas	Jones & Williams Cons. Co. Waco, Texas	B. L. McGee Cons. Co. Austin, Texas	J. M. Odom Cons. Company Austin, Texas	Warrior Con- structors, Inc. Houston, Texas
Base Bid	\$1,304,300	\$1,312,000	\$1,322,500	\$1,278,000	\$1,331,470	\$1,344,000	\$1,307,240	\$1,368,000
Alternate No. 1	- 11,391	- 4,000	- 11,000	+ 11,900	- 21,500	- 2,000	- 2,900	- 3,900
Alternate No. 2	- 9,785	- 8,000	- 2,100	+ 3,000	- 27,500	no change	- 2,300	- 3,900
Alternate No. 3	- 3,857	- 6,000	- 4,000	- 6,000	- 6,000	- 5,500	- 6,000	- 3,900
Alternate No. 4	- 2,832	- 2,900	- 2,800	- 3,500	- 3,400	- 2,600	- 1,200	- 2,700
Alternate No. 5	+ 5,000	+ 6,000	+ 5,300	+ 5,200	+ 5,200	+ 5,700	+ 5,200	+ 5,400
Alternate No. 6	- 27,841	- 27,900	- 28,750	- 28,000	- 28,000	- 27,000	- 27,000	- 28,000
Alternate No. 7	- 28,000	- 28,000	- 29,000	- 28,100	- 28,200	- 27,000	- 28,000	- 28,000
Alternate No. 8	no change	no change	no change	no change	- 100	no change	no change	no change
Alternate No. 9	- 2,527	- 2,500	- 2,600	- 2,600	- 2,600	- 2,300	- 2,300	- 2,500
Alternate No. 10	- 4,779	- 4,700	- 4,800	- 4,800	- 4,900	- 4,200	- 4,500	- 4,800
Alternate No. 11	+ 2,100	+ 2,000	+ 2,500	+ 1,600	+ 2,800	+ 700	+ 2,600	+ 700
Alternate No. 12	- 6,900	- 6,900	- 7,000	- 7,000	- 7,000	- 6,500	- 6,800	- 6,900
Alternate No. 13	- 4,340	- 4,300	- 4,500	- 4,350	- 4,400	- 4,000	- 4,200	- 4,400
Alternate No. 14	- 5,119	- 5,100	- 5,200	- 5,150	- 5,200	- 4,800	- 5,000	- 5,200
Alternate No. 15	- 3,817	- 4,500	- 3,900	- 3,800	- 3,900	- 3,500	- 3,700	- 3,800
Alternate No. 16	- 74,586	- 74,500	- 76,000	- 75,000	- 76,000	- 73,000	- 74,000	- 75,000
Alternate No. 17	- 13,000	- 15,000	- 16,000	- 17,300	- 17,500	- 16,000	- 16,000	- 11,200
Alternate No. 18	- 525	- 400	- 450	- 400	- 550	- 400	- 450	- 500
Alternate No. 19	- 1,628	- 1,600	- 2,300	- 2,000	- 1,900	- 1,700	- 1,800	- 2,200
Alternate No. 20	- 5,400	- 5,600	- 6,500	- 6,000	- 5,500	- 5,000	- 7,700	- 5,400
Alternate No. 21	- 315	no change	- 300	- 300	- 4,500	- 800	no bid	no change
Alternate No. 22	- 5,027	- 4,700	- 4,700	- 2,500	no change	- 3,800	- 5,500	- 4,900
No. of Calendar Days for Completion	365 days	390 days	420 days	365 days	365 days	400 days	350 days	365 days

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

MAIN UNIVERSITY - EAST MALL DEVELOPMENT INCLUDING UTILITIES.--At the present time, there is an appropriation of approximately \$380,000.00 for the development of the East Mall at the Main University. This appropriation represents only the surface improvements necessary for this development. It is considered imperative that certain utility extensions be performed simultaneously with the development of the East Mall, which will require an additional expenditure of approximately \$350,000.00. These utilities are to provide services to the Geology and Drama Buildings and to existing and proposed buildings located east of San Jacinto Boulevard and west of Red River Street. The required utility extensions to serve this area consist of the following:

	Estimated Cost
Underground Oil Tanks	\$ 80,000.00
Concrete Tunnel, approximately 1600 feet	240,000.00
Eight-inch Storm Sewer, approximately 800 feet	20,000.00
Eight-inch Water Main, approximately 800 feet	<u>10,000.00</u>
Total Estimated Cost	<u>\$350,000.00</u>

It is, therefore, recommended by Main University Business Manager Colvin, Mr. V. E. Thompson, Vice-Chancellor Hackerman, Vice-Chancellor Walker, and Chancellor Ransom that an appropriation of \$350,000.00 be made to the East Mall Development account from the Unappropriated Balance of the Available University Fund.

EMERGENCY ITEM
COMMITTEE OF THE WHOLE

MAIN UNIVERSITY, MCDONALD OBSERVATORY: LEASE AGREEMENT WITH G. C. MITCHELL ESTATE, PRESIDIO COUNTY, TEXAS, FOR RADIO-ASTRONOMY AND RELATED PURPOSES

At the August 27, 1966, meeting of the Board of Regents, Chairman Heath was authorized to execute a lease agreement with G. C. Mitchell Estate for land in Presidio County to be used for radio-astronomy and related purposes. This agreement has now been signed and requires an annual payment in the amount of \$30,000.00.

It is recommended that an appropriation in the amount of \$30,000.00 be made from Main University Unappropriated Balance to an appropriate account.

It is further recommended that the sub-leasing of the land, for grazing purposes, be handled by the Office of Investments, Trusts and Lands in the same manner that other University grazing leases are handled and that the income from the grazing lease be used to reduce the cost of the lease of the land to the University.

Land & Investment Committee

LAND AND INVESTMENT COMMITTEE

Date: November 4, 1966

Time: To be designated in the Supplementary Agenda Material.

Place: Room 210

Members:

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

LAND AND INVESTMENT COMMITTEE

November 4, 1966

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PERMANENT UNIVERSITY FUND -- INVESTMENT MATTERS.--

REPORT OF PURCHASES AND CALL OF SECURITIES.--The following purchases of securities from September 1 through October 5, 1966, and a call of securities on September 1, 1966, have been made for the Permanent University Fund. The Executive Director of Investments, Trusts and Lands asks that the Board ratify and approve these transactions:

PURCHASES OF SECURITIES

<u>CORPORATE BONDS</u>		Par Value	Market Price	Total	Indicated
Date of Purchase	Security	Bonds Purchased	at Which Purchased	Principal Cost*	Current Yield on Cost**
9/7/66	Northwestern Bell Telephone Co. 6% Debentures, dated 9/1/66, due 9/1/2001	\$ 500,000	100.732 Net	\$ 503,660.00	5.95%
10/5/66	Southern Bell Telephone & Telegraph Co. 6% Debentures, dated 10/1/66, due 10/1/2004	500,000	102 Net	510,000.00	5.87
Total Corporate Bonds Purchased		<u>\$1,000,000</u>		<u>1,013,660.00</u>	<u>5.91</u>
<u>COMMON STOCKS</u>		No. of Shares Purchased			
9/1/66	American Electric Power Co. Inc. Common Stock	800	33-5/8(100) 33-1/2(400) 33-3/8(300)	\$ 27,060.88	3.90%
9/1/66	American Home Products Corp. Common Stock	400	65-3/4	26,482.32	3.17
9/1/66	Honeywell Inc. Common Stock	300	67-1/2(200) 67-3/8(100)	20,374.74	1.62
9/2/66	Continental Oil Co. Common Stock	500	56-3/4	28,598.40	4.20
9/2/66	Ex-Cell-O Corp. Common Stock	600	45 (500) 44-3/4(100)	27,223.88	4.41
9/2/66	International Business Machines Corp. Capital Stock	100	316	31,670.60	1.39
9/7 & 8/66	American Cyanamid Co. Common Stock	700	36-3/8(200) 36 (200) 35-3/4(100) 35-1/2(200)	25,408.76	3.44

*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>
9/7 & 8/66	Pacific Gas & Electric Co. Common Stock	900	30 (200) 29-1/2(200) 29-7/8(200) 29-5/8(300)	\$ 27,067.31	4.32%
9/8/66	Cleveland Electric Illuminating Co. Common Stock	600	36-3/4(300) 36-5/8(300)	22,236.57	4.53
9/8/66	Corning Glass Works Common Stock	100	291-3/4	29,243.18	0.85
9/8/66	National Dairy Products Corp. Common Stock	700	34-7/8(200) 34-3/4(500)	24,604.78	3.98
9/13/66	Continental Illinois National Bank & Trust Co. of Chicago Common Capital Stock	300	32-1/4 Net	9,675.00	4.34
9/13/66	First National Bank of Boston Capital Stock	200	49.45 Net	9,890.00	5.06
9/13/66	Corn Products Co. Common Stock	700	41	28,976.50	3.87
9/13/66	R. J. Reynolds Tobacco Co. Common Stock	700	35	24,755.50	5.66
9/13/66	Southern California Edison Co. Common Stock	700	32-1/8	22,732.92	3.85
9/14/66	Libbey-Owens-Ford Glass Co. Common Stock	600	46 (300) 45-3/4(300)	27,776.64	6.37
9/14/66	J. C. Penney Co., Inc. Common Stock	500	51-1/8(300) 51 (200)	25,758.03	3.35
9/14/66	Public Service Co. of Colorado Common Stock	1,200	21 (300) 20-3/4(900)	25,308.75	4.27
9/16/66	Gulf States Utilities Co. Common Stock	1,100	25-5/8(700) 25-7/8(400)	28,637.93	3.07
9/16/66	Insurance Co. of North America Capital Stock	200	76-3/8	15,368.28	2.60
9/16/66	Pittsburgh Plate Glass Co. Capital Stock	500	55-3/8	27,910.20	4.66
9/16/66	Texaco Inc. Capital Stock	400	67-1/2	27,183.00	3.75
9/20/66	Chase Manhattan Bank (New York) Capital Stock	200	49 Net	9,800.00	4.08
9/20/66	Morgan Guaranty Trust Co. of New York Capital Stock	200	74-1/2 Net	14,900.00	5.37
9/20/66	Connecticut General Life Insurance Co. Capital Stock	100	120 Net	12,000.00	1.00
9/20/66	Hartford Fire Insurance Co. Capital Stock	200	67-7/8 Net	13,575.00	2.36

*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>
9/20/66	Travelers Corp. Common Stock	300	29-5/8 Net	\$ 8,887.50	1.89%
9/22/66	General Foods Corp. Common Stock	400	67-1/2(300) 67-1/8(100)	27,145.46	3.24
9/22/66	Merck & Co., Inc. Common Stock	300	69-1/4	20,912.79	1.79
9/22/66	Otis Elevator Co. Common Stock	600	38-1/2	23,329.50	5.14
9/23/66	Commonwealth Edison Co. Common Stock	600	46	27,852.00	4.31
9/23/66	General Electric Co. Common Stock	300	88-1/4	26,618.49	2.93
9/23/66	General Motors Corp. Common Stock	300	76-3/8	23,052.42	6.83
9/26/66	E. I. du Pont de Nemours & Co. Common Stock	100	166	16,655.60	3.60
9/26 & 28/66	Standard Oil Co. (New Jersey) Capital Stock	400	61-7/8(100) 61-3/4(100) 61-5/8(100) 62-1/4(100)	24,930.76	5.29
9/26 & 27/66	Virginia Electric & Power Co. Common Stock	600	43-1/2(100) 43-3/8(100) 42-3/4(100) 42-1/2(300)	25,955.07	2.96
9/28/66	Addressograph-Multigraph Corp. Common Stock	400	64	25,781.60	2.17
9/28/66	Baltimore Gas & Electric Co. Common Stock	700	32-7/8	23,260.58	4.57
9/28/66	Eastman Kodak Co. Common Stock	<u>200</u>	116-3/4	<u>23,451.36</u>	<u>1.71</u>
	Total Common Stocks Purchased	<u>18,700</u>		<u>912,052.30</u>	<u>3.67</u>
	TOTAL CORPORATE SECURITIES PURCHASED			<u>\$1,925,712.30</u>	<u>4.85%</u>

*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>
9/1/66	\$32,000 par value Baltimore Gas and Electric Co. Registered 4-7/8% Series due 1980, First Refunding Mortgage SF Bonds, dated 6/1/60, due 6/1/80, called at 101.27% plus accrued interest (Gain on call over book value \$36.08) (\$231,000 par value of \$263,000 holding not called)	\$32,406.40

REPORT ON PERMANENT UNIVERSITY FUND INVESTMENTS FOR THE FISCAL YEAR ENDED AUGUST 31, 1966.--Under separate bound cover, the Executive Director of Investments, Trusts and Lands presents a report on the Permanent University Fund investments for the fiscal year ended August 31, 1966. During the fiscal year, periodic reports of investment transactions made for the Fund were submitted to and ratified and approved by the Board of Regents. The present report summarizes the investment transactions for the fiscal year and indicates the status of the Fund's portfolio as of August 31, 1966.

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

LEASES AND EASEMENTS.--It is recommended by the Executive Director of Investments, Trusts and Lands that the following applications for various leases and easements on University Lands be approved and that the Chairman of the Board of Regents be authorized to execute the instruments involved. 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 Executive Director of Investments, Trusts and Lands or the Endowment Officer.

EASEMENTS AND SURFACE LEASES

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2292	El Paso Natural Gas Co. (renewal of 862)	Surface Lease (Cathodic Protection Unit)	Hudspeth	Block L	Less than 1 acre	8/1/66 - 7/31/76	\$ 50.00*
2293	El Paso Natural Gas Co. (renewal of 861)	Surface Lease (Cathodic Protection Unit)	Hudspeth	Block K	Less than 1 acre	8/1/66 - 7/31/76	50.00*
2294	Western Oil Transportation Co. (renewal of 869)	Surface Lease (Radio Tower Site)	Andrews	Block 3	2.81 acres	11/1/66 - 10/31/76	100.00**
2295	El Paso Natural Gas Co.	Pipe Line	Reagan & Upton	Blocks 2 & 3	297.88 rds 8-5/8"	9/1/66 - 8/31/76	297.88
2296	Dell Telephone Cooperative, Inc.	Surface Lease (Repeater Station Site)	Hudspeth	Block J	1 acre	11/1/66 - 10/31/67	100.00***
2297	El Paso Electric Company	Power Line	El Paso	Block L	124.5 rds	9/1/66 - 8/31/76	62.25
2298	Phillips Petroleum Company	Pipe Line	Winkler	Block 21	86.3 rds 3-1/2"	9/1/66 - 8/31/76	50.00 (Min.)

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EASEMENTS AND SURFACE LEASES - Continued

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2299	Phillips Pipe Line Co. (renewal of 868)	Pipe Line	Andrews	Blocks 10 & 11	154.3 rds 4-1/2"	10/1/66 - 9/30/76	\$ 77.15
2300	El Paso Natural Gas Co.	Pipe Line	Reagan	Block 58	171.39 rds 6-5/8"	9/1/66 - 8/31/76	171.39
2301	Atlantic Pipe Line Co. (renewal of 880)	Pipe Line	Crockett & Reagan	Blocks 47 49 & 50	2,172 rds 4-1/2"	12/1/66 - 11/30/76	1,086.00
2302	Comanche Pipe Line Co. (renewal of 929)	Pipe Line	Pecos	Block 16	325 rds 3-1/2"	12/1/66 - 11/30/76	162.50
2303	Comanche Pipe Line Co. (renewal of 1220)	Pipe Line	Ward	Block 16	516.06 rds 3-1/2" and 4-1/2"	10/1/66 - 9/30/76	258.03
2304	T. E. McLain	Surface Lease (Road Sign Sites)	Ward	Block 16	4 sites - 40' x 300'	11/1/66 - 10/31/67	200.00***
2305	James W. Miller (renewal of 875)	Surface Lease (Residence Site)	Reagan	Block 48	4 acres	1/1/67 - 12/31/67	50.00***
2306	El Paso Natural Gas Company (renewal of 926)	Pipe Line	Andrews	Block 9	391.115 rds 4-1/2"	4/1/67 - 3/31/77	195.56
2307	D.S. Nichols and A.D. Freeman	Surface Lease (Well Servicing Yard)	Ward	Block 16	200' x 300'	11/1/66 - 10/31/67	200.00***

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EASEMENTS AND SURFACE LEASES- Continued

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2308	Hanley Company	Pipe Line	Reagan	Block 10	300 rds 4-1/2"	10/1/66 - 9/30/76	\$ 150.00

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*Consideration in full (10-year Surface Lease).
 **Annual consideration (10-year Surface Lease).
 ***Renewable from year to year, not to exceed a total of 10 years. Consideration shown is for the first year's rental.

MATERIAL SOURCE PERMITS

NO.	GRANTEE	COUNTY	LOCATION	QUANTITY	CONSIDERATION
309	Allstate Construction, Inc.	Irion	Block 43	420 cubic yards	\$ 105.00

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

SALVAGE AT PYOTE AIR FORCE BASE.--Among the equipment left on the property at Pyote Air Force Base when released by the Government was a fuel tank (#S-298-C) which is no longer of use to the University or to the lessee. The University Land Agent called for bids on this tank which were as follows:

West Texas Metals Company	\$ 270.00
Permian Brine Sales & Service, Inc.	1,500.00
Homer McClung, Jr.	137.50
Hazlewood Equipment Company	210.00

The tank was sold to Permian Brine Sales & Service, Inc., the high bidder, for the sum of \$1,500 which has been deposited to Miscellaneous Income - Non-Divisible with A&M to which other sales of salvage have been credited.

The Executive Director, Investments, Trusts and Lands recommends the ratification of this sale.

TRUST AND SPECIAL FUNDS -- INVESTMENT MATTERS.--

REPORT OF PURCHASES AND SALES OF SECURITIES.--The following purchases of securities from September 19 through September 28, 1966, and sales of securities from September 8 through September 28, 1966, have been made for the Trust and Special Funds. The Executive Director of Investments, Trusts and Lands asks that the Board ratify and approve these transactions:

PURCHASES OF SECURITIES

Date of Purchase	Security	Principal Cost
9/19/66	\$8,000 maturity value Austin National Bank 5-1/2% Time Certificate of Deposit, dated 9/19/66, due 9/19/67, at par (College of Engineering - Chemical Engineering Industrial Grants - Various Donors - Various Purposes - Temporary)	\$ 8,000.00
	\$8,000 maturity value Ditto (E. I. du Pont de Nemours & Co. - Grant-in-Aid of Fundamental Research in Chemical Engineering - Temporary)	8,000.00
	\$3,500 maturity value Ditto (Texas Veterans of World War II Memorial Scholarship Fund)	3,500.00
	\$10,000 maturity value U. S. Treasury Bills, dated 9/15/66, due 3/16/67, to yield 5.91% to maturity at a dollar price of 97.1271 plus \$3.00 wire transfer fee (Dora D. Bonham Archives Guide Fund - Temporary)	9,715.71
	\$200,000 par value Northwestern Bell Telephone Co. 6% Debentures, dated 9/1/66, due 9/1/2001, at 101-5/8 Net to yield 5.89% to maturity	203,250.00
9/20/66	200 Shares General Motors Corp. Common Stock at 77-5/8	15,618.52
	600 Shares American Telephone & Telegraph Co. Capital Stock at 51-1/2 (Frank B. Cotton Trust - Endowment Account - Texas Western College)	31,164.90
9/26/66	\$21,000 maturity value U. S. Treasury Bills, dated 7/21/66, due 1/19/67, to yield 5.48% to maturity at a dollar price of 98.2646666 plus \$3.00 wire transfer fee (Murray Case Sells Foundation Student Loan Fund)	20,638.58
9/28/66	\$120,000 par value Southern Bell Telephone & Telegraph Co. 6% Debentures, dated 10/1/66, due 10/1/2004, at 100.749 Net to yield 5.95% to maturity	120,898.80
	100 Shares Eastman Kodak Co. Common Stock at 116-3/4	11,725.68
	100 Shares International Business Machines Corp. Capital Stock at 326	32,671.60
	400 Shares Smith Kline and French Laboratories, Inc. Common Stock at 50-1/4	20,276.12
	500 Shares General Telephone & Electronics Corp. Common Stock at 41-3/4	21,074.40
	1000 Shares Ohio Edison Co. Common Stock at 25	25,315.00
	700 Shares Potomac Electric Power Co. Common Stock at 18-1/8 (Funds Grouped for Investment)	12,863.41

SALES OF SECURITIES

Date Sold	Security	Principal Cost
9/8/66	\$265,000 par value U. S. 4-3/4% Treasury Certificates of Indebtedness of Series A-1966, dated 1/19/66, due 11/15/66, at 99.828125 Net (Loss on sale over book value \$152.37) (Frank B. Cotton Trust - Endowment Account - Texas Western College)	\$ 264,544.53
9/15/66	2/20ths fractional interest in a share of The Franklin Life Insurance Co. Capital Stock received in 5% stock dividend (College of Engineering Foundation - Various Donors - Various Purposes)	2.69#
9/20/66	1 Share General Instruments Corp. Common Stock sold at 55-3/8 1 Share SCM Corp. Common Stock sold at 63-1/4 (College of Business Administration - Various Donors - Unallotted)	52.00 59.39
	152 rights to subscribe for Texas Instruments Incorporated Common Stock, sold 100 at 1-10/32nds and 52 at 1-1/4 (College of Engineering Foundation - Various Donors - Various Purposes)	186.33#
	4 Shares Texas Utilities Co. Common Stock sold at 55-1/2 (Loss on sale over book value \$37.21) (Engineering Foundation - Dean Bantel Memorial)	215.79
	100 Shares Lincoln Liberty Life Insurance Co. Common Stock, sold at 17-3/8 Net (Wright Chalfant Morrow Fund - John Charles Townes Foundation)(Third and final payment to satisfy requirements for membership on the Chancellor's Council)	1,737.43
9/28/66	\$1,100,000 par value U. S. 4-3/4% Treasury Certificates of Indebtedness of Series A-1966, dated 1/19/66, due 11/15/66, at 99.90625 Net (Gain on sale over book value \$226.89) (Frank B. Cotton Trust - Endowment Account - Texas Western College)	1,098,968.75

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

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 Executive Director of Investments, Trusts and Lands recommends that the following supplemental additions made to the Funds Grouped for Investment endowment account on September 1, 1966, be approved:

Fund	Recommended Addition
Albert A. Bennett Mathematics Prizes (\$5,243.37 already in Grouped)	\$ 123.75
Florence Ralston Brooke Fund for Library Books (\$17,984.29 already in Grouped)	163.20
W. J. Bryan Prize in Government (\$2,080.78 already in Grouped)	142.29
Thomas Frederic Bush Scholarship Fund (\$21,985.71 already in Grouped)	585.93
The Accounting Education Fund (College of Business Administration Foundation) (\$38,946.85 already in Grouped)	130.00

FUNDS GROUPED FOR INVESTMENT - RECOMMENDATIONS RE ADDITIONS
(Continued)

Fund	Recommended Addition
Chimes Scholarship Fund (\$1,290.75 already in Grouped)	\$ 3.54
Clara Driscoll Scholarship for Research in Texas History (\$10,818.61 already in Grouped)	326.98
Frederick Eby Research Prize in Humanistic Studies in Education (\$1,655.32 already in Grouped)	39.10
The F. B. Plummer Scholarship Recognition Fund in Petroleum Engineering (College of Engineering Foundation) (\$1,300.54 already in Grouped)	57.65
I. Friedlander Building and Loan Prize (\$1,865.63 already in Grouped)	163.82
Mary E. Gearing Bequest for Child Welfare and Parent Education Foundation (\$29,420.16 already in Grouped)	9.62
Hal P. Bybee Memorial Fund (Geology Foundation) (\$117,219.25 already in Grouped)	585.00
Robert H. Cuyler Memorial Scholarship in Geology (Geology Foundation) (\$12,662.57 already in Grouped)	175.00
Guy E. Green Scholarship Fund (Geology Foundation) (\$5,430.45 already in Grouped)	300.00
Frederick W. Simonds Memorial Scholarship in Geology (Geology Foundation) (\$14,035.00 already in Grouped)	25.00
Dr. F. L. Whitney Memorial Scholarship Fund (Geology Foundation) (\$16,983.75 already in Grouped)	25.00
German Play Scholarship Fund - Various Donors (\$1,821.29 already in Grouped)	64.24
Faculty Memorial Fund in Microbiology (\$3,662.14 already in Grouped)	5.00
S. H. Osmond Scholarship Fund (\$965.84 already in Grouped)	51.83
Lora Lee Pederson Scholarship Fund, Graduate School of Social Work (\$2,952.88 already in Grouped)	20.00
Milton Brockett Porter Memorial Fund (\$40.77 already in Grouped)	0.90
Mattie B. Randall Scholarship Fund (\$5,734.67 already in Grouped)	173.69
Aaron Schaffer Memorial Scholarship Fund (\$4,845.39 already in Grouped)	55.02
David M. Warren and Alvah Meyer Warren Journalism Scholarship Fund (\$14,800.76 already in Grouped)	445.56
Additions Made to Funds Grouped on September 1, 1966	<u>\$3,672.12*</u>

FUNDS GROUPED FOR INVESTMENT - RECOMMENDATIONS RE ADDITIONS
(Continued)

*The above total of \$3,672.12, submitted for approval, supplements previously approved cash additions of \$244,056.39 made to Funds Grouped for Investment on September 1, 1966, making a total of \$247,728.51 in cash added or transferred to Funds Grouped for Investment on September 1, 1966, for a new book value for the endowment account of \$3,950,807.50.

It is also recommended by the Executive Director of Investments, Trusts and Lands that the following additions of cash to be made to the "Funds Grouped for Investment" as of December 1, 1966, be approved:

Fund	Recommended Addition
The Accounting Education Fund (College of Business Administration Foundation) (\$39,076.85 already in Grouped)	\$ 40.00
J. Anderson Fitzgerald Special Scholarship Fund (College of Business Administration Foundation) (\$6,068.72 already in Grouped)	30.00
Edward Louis Dodd and Alice Laidman Dodd Fellowship Fund (\$50,138.08 already in Grouped)	92.05
Advisory Council - Various Donors (College of Fine Arts Foundation) (\$6,086.60 already in Grouped)	5.00
Hal P. Bybee Memorial Fund (Geology Foundation) (\$117,804.25 already in Grouped)	3,696.00
Carolyn G. and George M. Knebel Fund (Geology Foundation) (\$14,875.53 already in Grouped)	2,028.00
Dr. F. L. Whitney Memorial Scholarship Fund (Geology Foundation) (\$17,008.75 already in Grouped)	100.00
H. R. Henze Teaching Excellence Award (\$4,390.00 already in Grouped)	10.00
Thos. E. Hogg - Residuary Legacy (\$2,915.27 already in Grouped)	29.57
Lora Lee Pederson Scholarship Fund, Graduate School of Social Work (\$2,972.88 already in Grouped)	338.50
Mollie Fitzhugh Thornton Music Scholarship Fund (\$201.88 already in Grouped)	200.00
Wright Chalfant Morrow Fund (John Charles Townes Foundation) (\$19,432.29 already in Grouped)	1,737.43
Gillette Professorship of Obstetrics and Gynecology (Southwestern Medical School) (\$8,762.41 already in Grouped)	80.11
Additions to be made to Funds Grouped on December 1, 1966	<u>\$8,386.66</u>

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS --

MEDICAL BRANCH - JAMES W. McLAUGHLIN FELLOWSHIP FUND - PROPOSAL FROM STUART McLAUGHLIN FOR AMENDMENT TO OIL AND GAS LEASE DATED JULY 17, 1965 ON 1040 ACRES, RANGELY COUNTY, COLORADO.-- In July, 1965, the Board of Regents authorized an oil and gas lease to Mr. Stuart McLaughlin, son of A. C. McLaughlin under whose will the McLaughlin Fellowship Fund was established at the Medical Branch, covering 1,040 acres to a depth of 2,500 feet in the Rangely Field at Rangely, Colorado. At that time it was thought that the Fund's interest only extended to that depth. This acreage had been abandoned by another operator in 1962 after declining production from some shallow wells.

A total of about five shallow wells have been drilled under the lease and another is now being drilled. One of the wells is now pumping about 10 barrels a day. All others have been dry.

Recently Mr. McLaughlin discovered that, under most of this acreage, the Board of Regents as Trustee of the McLaughlin Fellowship Funds owns down to the top of the Mowry Shale, or to a depth varying from approximately 2,700 to 3,000 feet, rather than only to a depth of 2,500 feet, and now has a report from one of the title companies confirming this ownership. However, the title report sets out that, as to 80 acres, being the $E\frac{1}{2}NE\frac{1}{4}$ Sec 5, T1N, R102W, Mr. A. C. McLaughlin had conveyed all of his interests prior to his death so that nothing is owned by the Board of Regents. As to another 160 acres, being the $NE\frac{1}{4}$ Sec 32, T2N, R102W, the ownership is only to 2,500 feet.

Mr. McLaughlin proposes an amendment to his lease to remove the 80 acres where nothing is owned and to cover down to the top of the Mowry Shale as to 800 acres, being the $E\frac{1}{2}E\frac{1}{2}$ Sec 31; $NW\frac{1}{4}S\frac{1}{2}$ Sec 32 all in T2N, R102W; $W\frac{1}{2}NW\frac{1}{4}$ Sec 5; $E\frac{1}{2}NE\frac{1}{4}$ Sec 6 both in T1N, R102W, so that wells which he drills on the lease can be drilled on down to recover any oil possible from between the top of the Mowry Shale and a depth of 2,500 feet. It seems definite, taking into account the cost of drilling the wells and possibilities of recovering oil in the zone below 2,500 feet, no operator would be interested in trying to develop the lower zone if he does not have the upper zone.

It is recommended that the Board of Regents authorize the proposed amendment to the lease and the execution of the appropriate amendment when approved as to content by the Executive Director, Investments, Trusts and Lands and as to form by the University Attorney.

SUPPLEMENTARY AGENDA

II. TRUSTS AND SPECIAL FUNDS - REAL ESTATE MATTERS

WINEDALE STAGE COACH INN FUND - RECOMMENDATION FOR AUTHORIZATION OF CHAIRMAN OF THE BOARD OF REGENTS TO EXECUTE INSTRUMENTS. -- Record title to the Varner Plantation acreage given by Miss Ima Hogg to the Winedale Stage Coach Inn Fund is vested in the Board of Regents with deeds and other instruments to be executed by the Chairman. Subject to approval by the members of the Board of Regents as Trustees of Winedale Stage Coach Inn Fund at a meeting expected on November 4, it is recommended that the Board of Regents authorize its Chairman to execute the following instruments:

1. Contract of sale and deed for sale of approximately 227 acres in the Martin Varner League to Dr. J. C. Burns for \$265 per acre.
2. Deed for sale of one acre in the J. H. Bell League to Mrs. Callie White for \$500.
3. Lease of .82 acre in the J. H. Bell League for 1 year at rental of \$100 to Brown & Root, Inc., together with an option to buy within the year for \$1,000.
4. Amendment of pipe line easement granted by Miss Ima Hogg to Phillips Petroleum Company in 1955 across acreage in George Tennille and J. H. Bell Leagues and granting an additional easement at \$10 per rod.

Meeting of the Board

:

AGENDA
MEETING OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS
Trade Winds Motel, Waco, Texas

The Agenda for the regular meeting of the Board of Regents will not be prepared until all items have been submitted. The Agenda, thus, will be incorporated in the Supplementary Agenda Material.

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

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Friday, November 4, 1966, 9:00 a.m.
(Main Building, Room 212, Austin)

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| A. | INVOCATION | 4 |
| B. | ARLINGTON STATE COLLEGE: ISSUANCE
AND SALE OF CONSTITUTIONAL TAX BONDS
AND RELATED MATTERS | 4 |

Saturday, November 5, 1966, 9:00 a.m.
(Trade Winds Motel, Waco)

- | | | |
|----|--|---|
| C. | REPORTS AND SPECIAL ITEMS BY CHANCELLOR
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4.	Land and Investment Committee by Committee Chairman Erwin	10
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G.	REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS BY REGENT BRENAN	10
H.	REPORT OF SPECIAL COMMITTEES, IF ANY	10
I.	REPORT OF COMMITTEE OF THE WHOLE BY CHAIRMAN HEATH	10
J.	ADJOURNMENT	10

\$1,000,000

COLLEGES OF THE STATE OF TEXAS CONSTITUTIONAL TAX BONDS, SERIES 1966

ARLINGTON STATE COLLEGE

(Dated September 1, 1966)

Tabulation of Bids Received
November 3, 1966 - 10:00 a.m.

	Rowles, Winston & Co., Inc. and Associates	The Fort Worth National Bank			
Coupon Rate for Bonds Maturing	1968 thru <u>74 4.0%</u>	1968 thru <u>76 3.90%</u>	1968 thru _____%	1968 thru _____%	1968 thru _____%
" " " " "	<u>1975 thru 76 3.80%</u>	_____ thru _____%	_____ thru _____%	_____ thru _____%	_____ thru _____%
" " " " "	_____ thru _____%	_____ thru _____%	_____ thru _____%	_____ thru _____%	_____ thru _____%
" " " " "	_____ thru _____%	_____ thru _____%	_____ thru _____%	_____ thru _____%	_____ thru _____%
Premium	\$ <u>135.00</u>	\$ <u>11.00</u>	\$ _____	\$ _____	\$ _____
Net Interest Cost	\$ <u>259,265.00</u>	\$ <u>257,974.00</u>	\$ _____	\$ _____	\$ _____
Weighted Average Annual Interest Rate	<u>3.91934</u> %	<u>3.89983</u> %	_____ %	_____ %	_____ %
Attached Check	Bank <u>Capital National</u> Amt. <u>\$20,000.00</u>	Bank <u>The Fort Worth National Bank</u> Amt. <u>\$20,000.00</u>	Bank _____ Amt. _____	Bank _____ Amt. _____	Bank _____ Amt. _____

ARLINGTON STATE COLLEGE - \$1,000,000 CONSTITUTIONAL TAX BONDS - RECOMMENDATION FOR AWARD OF SALE OF BONDS, ADOPTION OF BOND RESOLUTION, AND AUTHORIZATION FOR NEGOTIATION FOR PRINTING OF BONDS.--Bids for the purchase of \$1,000,000 Arlington State College - Constitutional Tax Bonds were received until 10 a.m. November 3, 1966 in the Office of Investments, Trusts and Lands and opened and tabulated at that time. A tabulation of the bids is attached and it is recommended by the Executive Director, Investments, Trusts and Lands, that the award of the sale of the bonds be made to The Fort Worth National Bank, low bidder, with an average annual interest rate of 3.89983% and, that the Bond Resolution authorizing this issue be adopted.

It is further recommended by the Executive Director, Investments, Trusts and Lands that he be authorized to award the contract for the printing of the bonds based on the best bid received. The provision for paying agency is included in the Bond Resolution since the same paying agent bank will serve for all of the Constitutional Tax Bonds issued by eligible Colleges of the State of Texas.

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

Friday, November 4, 1966, 9:00 a.m.
(Main Building, Room 212, Austin)

A. INVOCATION

B. ARLINGTON STATE COLLEGE: ISSUANCE AND SALE OF
CONSTITUTIONAL TAX BONDS AND RELATED MATTERS.--

ARLINGTON STATE COLLEGE: CONSTITUTIONAL TAX BONDS.--As authorized at the October 1, 1966 meeting of the Board of Regents, the Executive Director, Investments, Trusts and Lands and the administrative officials of Arlington State College have conferred and have invited bids for the sale of \$1,000,000 Constitutional Tax Bonds for Arlington State College for 10 a.m., November 3, 1966. Recommendation will be made by the Executive Director, Investments, Trusts and Lands, concerning the acceptance of the best bid and the adoption of an appropriate resolution authorizing the issuance of the bonds on November 4.

*See
Opposite
Page.*

Following Page B of R - 10 are the resolution authorizing the issuance of bonds and certificate for same as prepared and furnished by the Bond Counsel.

Saturday, November 5, 1966, 9:00 a.m.
(Trade Winds Motel, Waco)

C. REPORTS AND SPECIAL ITEMS BY CHANCELLOR RANSOM

D. CONSIDERATION OF MINUTES, September 30 - October 1, 1966

E. SPECIAL ITEMS

1. SOUTH TEXAS MEDICAL SCHOOL: DUAL POSITIONS PURSUANT TO SECTION 33, ARTICLE XVI, CONSTITUTION OF TEXAS.-- Chancellor Ransom recommends that an appropriate resolution be adopted authorizing that the following be permitted to serve on the board or commission as indicated. This recommendation complies with the Attorney General's opinion No. C-550 relative to service on a state or federal board or commission by members of the faculty or administration of The University of Texas within the meaning of Sections 12, 33 or 40 of Article XVI of the Constitution of Texas.

SOUTH TEXAS MEDICAL SCHOOL

<u>Name</u>	<u>Classification</u>	<u>Board or Commission</u>
Henry C. McGill, Jr., M. D.	Professor and Chairman, Department of Pathology	Member of Special Projects Committee, National Heart Institute
Edward G. Rennels, Ph.D.	Professor and Chairman, Department of Anatomy	Member of State Anatomical Board

(If this is approved, the minute order will be of the same format as it has been in previous minutes, the appropriate resolution having been adopted by the Board at its meeting on February 26, 1966.)

2. Main University: Recommended Procedure re Land Acquisition Program. -- Below is a Xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom concurs in the recommendation of Business Manager Colvin and Vice-Chancellors Walker and Landrum that the procedure outlined below be adopted with respect to acquisition of the remaining properties which were authorized by the 59th Legislature.

THE UNIVERSITY OF TEXAS
AUSTIN 13

MEMORANDUM
FROM
OFFICE OF THE BUSINESS MANAGER
MAIN UNIVERSITY

TO: Dr. Harry Ransom
Chancellor

DATE: October 20, 1966

Subject: RECOMMENDED LAND ACQUISITION PROCEDURE

All of the properties which the Main University was authorized to acquire by the 59th Legislature have been acquired or condemnation proceedings authorized except the following:

Robert E. Lee Dormitory
Gladys Bowman
Charles and Margaret Hilsberg
Hattie W. Hewlett Estate
University Church of Christ
Mrs. Gensie Hemphill
Mrs. J. G. Knight
James B. Nitschke, et al

Mayme L. Nitschke
Mrs. L. E. Nitschke
O. A. Leisering
Socony-Mobile Oil Company

Mr. Sasser believes that a positive statement by the University regarding deadlines would be of help to him in further negotiations.

It is recommended that Business Manager Colvin be authorized to notify Mr. Sasser that the University has need for these properties by June 1, 1967, and that condemnation proceedings will be filed on all properties not acquired by negotiation by January 1, 1967.


James H. Colvin


E. D. Walker


Graves Landrum

JHC:ms

3. Main University: Memorial Stadium Remodeling and Refurnishing. -- Below is a Xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom concurs with Vice-Chancellor Hackerman that the recommendations of Coach Royal and the Athletics Council for the following projects be approved in the amounts indicated (costs estimated by the Athletics Council) and that the funds be appropriated from Intercollegiate Athletics Operating Accounts and Balances:

1. Remodeling and rehabilitation of locker rooms and dressing rooms at Memorial Stadium, including replacing the existing boiler and overhauling the hot water system - \$80,000.00
2. Replacement of seats at Memorial Stadium - \$125,000.00 (Replacement seats will be white concrete planks with orange numbers)

Vice-Chancellors Landrum and Walker recommend that these two projects be handled through the Division of Facilities Planning and Construction for the preparation of plans and specifications, advertising for bids, and subsequent recommendation of contract awards to the Board of Regents in accordance with our regularly established procedures. In connection with the remodeling and rehabilitation of locker and dressing rooms, we further recommend that the Director of Division of Facilities Planning and Construction be authorized to engage engineers and consultants, if necessary to meet deadlines, to assist in the preparation of plans and specifications as recommended by the Athletics Council.

We are including for information copies of the recommendations received by the Administration from the Athletics Council.



THE UNIVERSITY OF TEXAS

AUSTIN, TEXAS 78712

DEPARTMENT OF
INTERCOLLEGIATE ATHLETICS

Recommendation to the Administration
From the Athletics Council

October 17, 1966

Subject: Football Dressing Rooms

Reference: Athletics Council Minutes, March 11, 1965; September 15, 1966

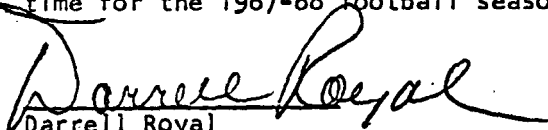
The serious condition of the boiler and the hot water system in the dressing rooms and other needed rehabilitation items in the locker rooms were reviewed by the Council at its meeting on September 15, 1966. The Council took the following action:

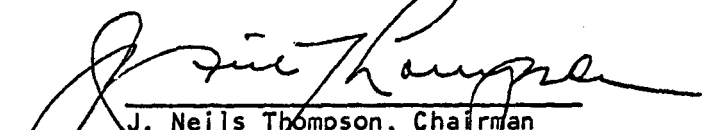
Mr. Scott moved and Mr. Holmes seconded the motion to recommend to the Administration and Board of Regents that the Athletics Council be authorized to contract for remodeling the locker rooms, replacing the boiler,

and overhauling the hot water system and that \$80,000 be appropriated out of its funds for this purpose. Further that the Council recommend that it be authorized to secure outside architectural and/or engineering services to prepare the designs and specifications. Motion passed.

For some time the boiler and the hot water system in the football dressing rooms have been causing difficulties resulting in a recommendation from the Physical Plant staff that the existing boiler be replaced and the hot water system overhauled. On an inspection by the Council, the need for a number of repairs and improvements in the locker rooms was apparent. It was pointed out by Athletics Director Royal and Assistant Athletics Director Patterson that the dressing room is one of the attractive features of the athletic facilities to a prospective athlete. This work is overdue and is needed to help maintain our facilities at the level we think desirable.

Because of the heavy load carried by the design group in the Physical Plant staff, it has been recommended by that staff that the designs and specifications for these improvements could best be carried out by an outside consulting firm. The schedule of this work is most important because of the need for having this work completed in time for the 1967-68 football season.


Darrell Royal
Athletics Director


J. Neils Thompson, Chairman
Athletics Council



THE UNIVERSITY OF TEXAS

AUSTIN, TEXAS 78712

DEPARTMENT OF
INTERCOLLEGIATE ATHLETICS

Recommendation to the Administration
From the Athletics Council

October 17, 1966

Subject: Stadium Seats

References: Athletics Council Minutes, March 21, 1964; May 18, 1964; September 12, 1964; August 13, 1965; March 16, 1966.

At its meeting on September 15, 1966, the Athletics Council received a report from Chairman Thompson on the study of the replacement of the seats in the stadium and cost and took the following action:

Mr. Scott moved and Mr. Bynum seconded that the Athletics Council recommend to the Administration and Board of Regents that the Council be authorized to contract for the installation of white concrete planks with orange numbers at Memorial Stadium and that \$125,000 be budgeted for this purpose. Motion passed.

For several years the Council has given careful consideration to the replacement of wood seats in the stadium, which in many areas have deteriorated to a most unsatisfactory condition. Different types of installations have been studied and a few experimental seats have been in place for as much as a year. From time to time these have been inspected by the Council, and the recommended action was taken after giving due consideration to the relative merits of the various materials, including life, cost, maintenance, resistance to local weather, and appearance.

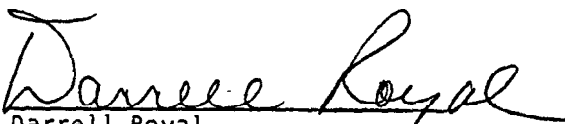
The types of seats considered were as follows:

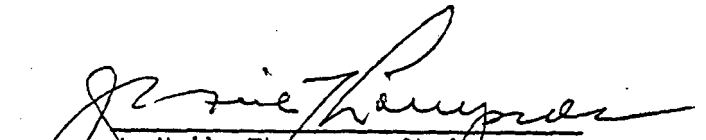
- (1) Diversified plastic seat boards with galvanized angle Iron supports were estimated to cost \$180,000, approximately \$3 per seat.
- (2) Miracle Equipment plastic cover over timber was estimated to cost \$1.50 to \$1.72 per seat, plus replacement timber costs, plus installation costs.
- (3) Aluminum plank material was estimated to cost \$1.87 per seat for 8-inch plank; \$2.10 for 10-inch; \$2.34 for 12-inch. Not included in this estimate are the installation cost and cost of the brackets, which would have to be replaced.
- (4) Gray concrete plank, 2 by 12 inches, was estimated to cost \$1.50 per seat, plus 50¢ for installation, making a total cost of \$2 per seat.
- (5) White concrete plank, 2 by 12 inches, was estimated to cost \$1.72 per seat, plus 50¢ for installation, making a total of \$2.22 per seat.

The Council concluded, first, that the white concrete plank which had been in place for over a year was very attractive and would add substantially to the appearance, making an old stadium look new; second, that the maintenance, if any, of this plank would be small; and third, this type of plank could be recovered for other purposes should this be desirable at some future date.

The proposed plank is pre-cast and pre-stressed white concrete and can be fabricated at several plants in Austin, as well as Houston, Victoria, and San Antonio. It is believed that a good competitive price can be secured for the fabrication.

On receiving approval, the Council is prepared to work with the appropriate administrative officer of the University in developing the design specifications and schedule of construction. The time schedule is most important in order that the stadium can be available for the various athletic events throughout the year requiring spectator seating, as well as for the 1967-68 football season.


Darrell Royal
Director of Athletics


J. Neils Thompson, Chairman
Athletics Council

F. REPORTS OF STANDING COMMITTEES

1. Executive Committee by Committee Chairman
Brenan
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

G. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS BY
REGENT BRENAN

H. REPORT OF SPECIAL COMMITTEES, IF ANY

I. REPORT OF COMMITTEE OF THE WHOLE BY CHAIRMAN
HEATH

I. ADJOURNMENT

CERTIFICATE FOR RESOLUTION AUTHORIZING THE
ISSUANCE OF BONDS

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

We, the undersigned officers of the Board of Regents of The University of Texas, hereby certify as follows:

1. The Board of Regents of said University convened in REGULAR MEETING ON THE 4TH DAY OF NOVEMBER, 1966, on the Campus of said University, in the City of Austin, Travis County, Texas, and the roll was called of the duly constituted officers and members of said Board, to-wit:

Mr. W. W. Heath, Chairman	Mr. Frank N. Ikard
Mr. Frank C. Erwin, Jr., Vice Chairman	Mrs. J. Lee Johnson, III
Mr. W. H. Bauer	Mr. Jack S. Josey
Mr. Walter P. Brennan	Rabbi Levi Olan
Dr. H. F. Connally, Jr.	Betty Anne Thedford, Secretary

and all of said persons were present, except the following absentees: _____, thus constituting a quorum. Whereupon among other business the following was transacted at said Meeting: a written

RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS

was duly introduced for the consideration of said Board and read in full. It was then duly moved and seconded that said Resolution be adopted; and, after due discussion, said motion carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

AYES: All members of said Board shown present above voted "Aye."

NOES: None.

2. That a true, full and correct copy of the aforesaid Resolution adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in said Board's minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said Board's minutes of said Meeting pertaining to the adoption of said Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of said Board as indicated therein; that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid Meeting; and that said Resolution would be introduced and considered for adoption at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose.

SIGNED AND SEALED the _____ day of November, 1966.

Secretary

Chairman

(SEAL)

RESOLUTION

BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS AUTHORIZING THE ISSUANCE OF ITS COLLEGES OF THE STATE OF TEXAS CONSTITUTIONAL TAX BONDS, SERIES 1966 - ARLINGTON STATE COLLEGE, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$1,000,000, BEARING INTEREST HEREINAFTER SET FORTH AND MATURING AS HEREINAFTER PRESCRIBED, TO PROVIDE FUNDS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND INITIALLY EQUIPPING BUILDINGS AND OTHER PERMANENT IMPROVEMENTS AT ARLINGTON STATE COLLEGE, PRESCRIBING THE FORM OF THE BONDS, PLEDGING TO THE PAYMENT OF THE INTEREST AND PRINCIPAL THEREOF THAT PART OF THE MONEY ALLOCATED TO SUCH INSTITUTION FROM THE CONTINUING TAX LEVIED BY THE CONSTITUTION UNDER ARTICLE VII, SECTION 17, AS AMENDED, PROVIDING FOR THE EXECUTION AND DELIVERY OF SAID BONDS AND PRESCRIBING THE DUTIES OF THE OFFICERS OF SAID BOARD AND OF THE STATE IN REFERENCE THERETO, AND MAKING CERTAIN COVENANTS WITH RESPECT TO SECURING PAYMENT OF SAID BONDS AND INTEREST.

WHEREAS, Section 17 of Article VII of the Constitution of Texas adopted on the 23rd day of August, 1947, in addition to all other taxes permitted by the Constitution of Texas, levied a continuing ad valorem tax on all of the taxable property in the State at the rate of Five (5¢) Cents on the \$100.00 valuation to create a special fund for the purpose of acquiring, constructing and initially equipping buildings or other permanent improvements at the institutions of higher learning designed therein; and

WHEREAS, such provision of the Constitution authorized the governing boards of the institutions therein designated to issue bonds and notes payable from such fund therein created, and pursuant to such authorization the governing boards of such institutions issued and sold bonds and notes; and

WHEREAS, all such bonds and notes have been paid in full and are no longer outstanding; and

WHEREAS, Section 17 of Article VII of the Constitution of Texas was amended as a whole by an amendment thereto adopted

at the general election on November 6, 1956, which became operative and effective January 1, 1958; and

WHEREAS, Section 17 of Article VII of the Constitution, as amended in 1956 ("the 1956 Amendment"), levied and thus renewed a continuing ad valorem tax on all of the taxable property in the State at the rate of Five (5¢) Cents on the \$100.00 valuation for the purpose of creating a special fund for acquiring, constructing and initially equipping buildings or other permanent improvements at the institutions of higher learning designated in the said amendment; and

WHEREAS, such amended provision of the Constitution again authorized the governing boards of the institutions therein designated to issue bonds and notes payable from such fund therein created, and pursuant to such authorization the designated governing board issued and sold bonds and notes; and

WHEREAS, there remain outstanding bonds in the aggregate principal amount of \$8,920,000 payable from the respective allocated shares of the tax, and notes in the aggregate principal amount of \$7,382,500 payable from such respective allocated shares of said tax after the bonds issued by each said governing board have been fully paid or full provision shall have been made by accumulating in the appropriate Interest and Sinking Fund established for bonds of each said board, sufficient money to pay all of said bonds, together with the interest payable on such bonds to ultimate maturity; and

WHEREAS, there will be sufficient monies available in accordance with the tax levied by the 1956 Amendment and as allocated to pay the principal of and interest on said outstanding bonds and notes in accordance with their terms; and

WHEREAS, by adoption at the general election held in the State of Texas on November 2, 1965, Section 17 of Article VII of the Constitution of Texas was again amended as a whole (hereinafter sometimes called the "Constitutional Provision"); and

WHEREAS, the Constitutional Provision is self-enacting and has continued an ad valorem tax on all of the taxable property in the State of Texas at an increased rate of Ten (10¢) Cents on the \$100.00 valuation, and authorizes the proceeds of the tax to be pledged to pay the principal of and interest on the bonds issued pursuant thereto; and

WHEREAS, such tax levy became effective as of January 1, 1966, and will remain effective for taxes which will become due and payable in each year for a twelve year period beginning January 1, 1966, and for each successive ten year period thereafter; and

WHEREAS, the Constitutional Provision provides for an allocation of proceeds of such tax for the twelve year period commencing January 1, 1966, among the seventeen designated state supported institutions of higher learning (hereinafter sometimes called "Eligible Institutions") and has authorized the governing board of each of the Eligible Institutions to pledge any part of the fund allocated to it to pay the principal of and interest on bonds; and

WHEREAS, the Constitutional Provision requires the Comptroller of Public Accounts of the State of Texas to make the allocation of the funds to the Eligible Institutions to be raised by such tax for the twelve year period beginning January 1, 1966, 85% of such funds to be allocated on June 1, 1966; and 15% to be allocated on June 1, 1972; and

WHEREAS, the Constitutional Provision requires that the Comptroller of Public Accounts of the State of Texas make the June 1, 1966 allocation (85%) based on the following determinations:

"(1) Ninety per cent (90%) of the funds allocated on June 1, 1966, shall be allocated to state institutions based on projected enrollment increases published by the Coordinating Board, Texas College and University System for fall 1966 to fall 1978;

"(2) Ten per cent (10%) of the funds allocated on June 1, 1966 shall be allocated to certain of the eligible state institutions based on the number of additional square feet needed in education and general facilities by such eligible state institution to meet the average square feet per full time equivalent student of all state senior institutions (currently numbering twenty-two);"

and

WHEREAS, such determinations have been made by the Coordinating Board; and

WHEREAS, the Comptroller has made the June 1, 1966 allocation as required by the Constitutional Provision; and

WHEREAS, of the total funds thus allocated on June 1, 1966, for the twelve year period, Arlington State College is to receive 13.23138%; and

WHEREAS, the assessed valuation of property in the State of Texas (less homestead exemptions) subject to such levy in accordance with the approved tax rolls of 1965 was \$15,483,656,424, which valuation, together with the Comptroller's official estimates of valuations for each year of the twelve year period beginning January 1, 1966, and the figures representing the June 1, 1966 allocation among the Eligible Institutions afford a basis for estimating the amount of money to be

received by Arlington State College under such tax levy for each of the years of the said twelve year period; and it has been officially estimated that Arlington State College will receive therefrom a total of \$ 16,252,647 during such period; and

WHEREAS, it has been and is hereby determined to be to the best interest of Arlington State College that \$1,000,000 in aggregate principal amount of bonds payable from its allocated fund be issued at this time and that action necessary for the issuance thereof be taken by this Board;

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

1. The Bonds. That in order to provide funds for the purpose of acquiring, constructing and initially equipping buildings and other permanent improvements at Arlington State College, Bonds are hereby authorized to be issued known as "Colleges of the State of Texas Constitutional Tax Bonds, Series 1966 - Arlington State College" in the aggregate principal amount of One Million Dollars (\$1,000,000), in the denomination of \$5,000 each and numbered from One (1) to Two Hundred (200), both inclusive, (hereinafter referred to as the "Bonds").

2. Bonds of Issue on Parity. That no one of said Bonds shall be entitled to priority over any other Bond of this issue in the application of the money in the allocated fund which has been pledged to the payment of the principal of and interest on the Bonds, irrespective of the fact that some of the Bonds may be delivered prior to the delivery of other Bonds, it being the intent of this Resolution that all Bonds of this issue shall rank equally.

3. Date of Bonds; Maturity Schedule. That the Bonds shall be dated September 1, 1966, and shall become due and payable on September 1 in each of the years and in the amounts as follows:

<u>YEARS</u>	<u>AMOUNTS</u>
1968	\$ 40,000
1969	90,000
1970	100,000
1971	110,000
1972	120,000
1973	125,000
1974	140,000
1975	150,000
1976	125,000

4. That the Bonds shall bear interest at the rates as follows:

for bonds maturing during the
years 1968 through 196_ ----- %

for bonds maturing during the
years 196_ through 196_ ----- %

for bonds maturing during the
years 196_ through 196_ ----- %

for bonds maturing during the
years 196_ through 196_ ----- %

5. Banks of Payment. That the principal of and the interest on the Bonds shall be payable, without exchange or collection charges to the owner or holder thereof, at Republic National Bank of Dallas, Dallas, Texas (hereinafter called "Principal Bank of Payment"), or, at the option of the holder, at First National City Bank, New York, New York, or, The First National Bank of Chicago, Chicago, Illinois, (herein collectively called "Banks of Payment") in lawful money of the United States of America upon surrender of proper Bond or coupon.

6. Execution of Bonds and Coupons. That each of said Bonds and interest coupons shall be signed by the imprinted

or lithographed facsimile signature of the Chairman of the Board of Regents and countersigned by the imprinted or lithographed facsimile signature of the Secretary of the Board of Regents, and the official seal of said Board shall be impressed, printed, or lithographed on each of said Bonds.

7. Negotiability. That nothing contained in the Bonds or in this Resolution shall affect or impair the negotiability of the Bonds or the coupons thereto appertaining, and said Bonds and coupons shall constitute negotiable instruments within the meaning of the Negotiable Instruments Acts of the State of Texas.

8. Form of Bonds. That the form of the Bonds shall be substantially as follows:

NO. _____ \$5,000

UNITED STATES OF AMERICA
STATE OF TEXAS
COLLEGES OF THE STATE OF TEXAS
CONSTITUTIONAL TAX BOND
SERIES 1966
ARLINGTON STATE UNIVERSITY

For value received the Board of Regents of The University of Texas (hereinafter sometimes called the "Board"), for and in behalf of Arlington State College at Arlington, Texas, an agency of the State of Texas, and as authorized by the Constitution of the State of Texas, hereby acknowledges itself indebted to and promises to pay out of the proceeds of the ad valorem tax herein described to the bearer, on the 1st day of September, 19__, the sum of

FIVE THOUSAND DOLLARS

with interest thereon from the date hereof at the rate of

_____ percent (____%) per annum until the principal amount of this Bond shall have been paid, payable March 1, 1967, and semi-annually thereafter on September 1 and March 1 of each year. Both principal and interest shall be payable in lawful money of the United States of America upon presentation and surrender of proper bond or coupon at Republic National Bank of Dallas, Dallas, Texas, or, at the option of the holder at First National City Bank, New York, New York, or, The First National Bank of Chicago, Chicago, Illinois, without exchange or collection charges to the owner or the holder thereof.

This Bond is one of a series of Bonds (hereinafter sometimes called the "Bonds") of like tenor and effect except as to number, interest rate and maturity, numbered from One (1) to Two Hundred (200), both inclusive, aggregating One Million Dollars (\$1,000,000), issued for the purpose of acquiring, constructing, and initially equipping buildings or other permanent improvements at Arlington State College, Arlington, Texas, in accordance with the provisions of Section 17 of Article VII, as amended, of the Constitution of Texas, and pursuant to the Resolution authorizing the issuance of the series of Bonds of which this is one, adopted by the Board of Regents of The University of Texas, duly of record in the minutes of said Board (herein called the "Resolution").

The date of this Bond in conformity with the Resolution is September 1, 1966.

The Bonds of which this is one are secured by a pledge of that part allocated to Arlington State College of the proceeds of a continuing tax on all of the taxable property in the State

levied by Section 17 of Article VII of the Constitution, as amended on November 2, 1965, accumulated and held in the State Treasury to be used solely to pay the principal of and interest on the Bonds. The levy of such tax supporting the Bonds and the pledge thereof will remain effective so long as any of the Bonds is outstanding and unpaid.

The Board reserves the right to issue additional parity bonds under the terms and conditions stated in the Resolution authorizing this Bond and the series of which it is a part, and said bonds may be made payable from the same source, secured in the same manner and placed on a parity with this Bond and the series of which it is a part.

Each successive holder of this Bond, and each successive holder of each of the coupons hereto attached, is conclusively presumed to forego and renounce his equities in favor of subsequent holders for value without notice, and to agree that this Bond and each of the coupons hereto attached, may be negotiated by delivery by any person having possession thereof, howsoever such possession may have been acquired, and that any holder who shall have taken this Bond or any of the coupons from any person for value without notice, thereby has acquired absolute title thereto, free from any defenses enforceable against any prior holder and free from all equities and claims of ownership of any such prior holder. The Board and the Banks of Payment shall not be affected by any notice to the contrary.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required to be done precedent to and in the issuance of this Bond and the series of which it is a

part have been properly done, have happened and been performed in regular and due time, form and manner as required by the Constitution and laws of the State of Texas, and the proceedings hereinabove mentioned, and that this issue of Bonds does not exceed any constitutional or statutory limitations and that provision has been made for the payment of the principal of and interest on this Bond and the series of which it is a part by irrevocably pledging the allocated proceeds of the continuing ad valorem tax hereinabove mentioned.

IN WITNESS WHEREOF, the Board of Regents of The University of Texas has caused the official seal of said Board to be impressed, printed or lithographed hereon and has caused this Bond and the interest coupons attached hereto to be executed by the imprinted facsimile signature of the Chairman of the Board and the Secretary of the Board, and this Bond to be dated September 1, 1966.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

By _____
Chairman

ATTEST:

Secretary

9. Form of Coupon. That the form of coupon for the Bonds shall be substantially as follows:

NO. _____ \$ _____

On the ____ day of _____, 19__, the Board of Regents of The University of Texas for and in behalf of Arlington State College, promises to pay to bearer without exchange or collection charges to the owner or holder hereof, out of the

allocated proceeds of the ad valorem tax described in the Bond to which this coupon is attached the sum of _____ (\$_____) Dollars in lawful money of the United States of America at Republic National Bank of Dallas, Dallas, Texas, or, at the option of the holder at First National City Bank, New York, New York, or, The First National Bank of Chicago, Chicago, Illinois, being the interest then due on its Colleges of the State of Texas Constitutional Tax Bond, Series 1966 - Arlington State College, dated September 1, 1966. NO. _____

Secretary

Chairman

10. Comptroller's Certificate. That the form of Comptroller's Certificate which shall be printed on the back of each of the Bonds shall be substantially as follows:

OFFICE OF COMPTROLLER :
STATE OF TEXAS : REGISTER NO. _____

I HEREBY CERTIFY that there is on file and of record in my office a certificate of the Attorney General of the State of Texas to the effect that this Bond has been examined by him as required by Section 17 of Article VII of the Constitution, as amended, and that he finds that it has been issued in conformity with the Constitution and laws of the State of Texas and that it is a valid and binding obligation payable from the proceeds of the State ad valorem tax pledged to its payment by and in the Resolution of said Board of Regents of The University of Texas on behalf of Arlington State College, an educational institution belonging to the State of Texas duly constituted under authority of law authorizing same and said Bond has this day been registered by me.

WITNESS MY HAND and seal of office at Austin, Texas.

(SEAL) Comptroller of Public Accounts of the
State of Texas

11. Definitions. That throughout this Resolution, in the bond form prescribed herein and in the bonds authorized hereby, the following terms and expressions as used herein shall have the meanings set forth, to-wit:

The term "Additional Bonds" shall refer to the additional parity bonds that are permitted to be issued by Section 12;

The term "Board" shall refer to the Board of Regents of The University of Texas;

The term "Bonds" shall refer to the bonds authorized to be issued under the provisions of this resolution;

The term "Comptroller" shall refer to the Comptroller of Public Accounts of the State of Texas;

The term "Constitutional Provision" shall mean Article VII, Section 17 of the Constitution of Texas as amended November 2, 1965;

The term "Eligible Institutions" shall mean the seventeen state supported institutions of higher learning designated as those institutions to receive allocated proceeds from the tax levied by the Constitutional Provision;

The term "1956 Amendment" shall mean Article VII, Section 17 of the Constitution as amended November 6, 1956;

The term "Institution" shall refer to Arlington State College;

The term "Presiding Officer" shall mean the officer designated by law to preside over the Board;

The term "Resolution" shall mean this resolution authorizing the Bonds.

12. Findings, Pledge of Payment, Additional Bonds.

That official recognition is hereby given to these facts:

(a) That the tax authorized by the 1956 Amendment and allocated in accordance therewith to certain institutions designated therein was thereafter pledged to the payment of bonds and notes issued under the authority of the 1956 Amendment; that such bonds and notes are to be paid in accordance with such allocation and pledge; and that no attempt is made herein to pledge such tax thus allocated to said designated institutions and subsequently pledged to the payment of bonds and notes issued pursuant to such authority.

(b) That Section 17 of Article VII of the Constitution, as amended in 1965 (the "Constitutional Provision") has levied a continuing ad valorem tax on all taxable property in the State of Texas, at the increased rate of Ten (10¢) Cents on the One Hundred Dollars (\$100.00) of valuation;

(c) That such tax has been effective since January 1, 1966 and will remain effective so long as any of the Bonds is outstanding and unpaid;

(d) That as and when the proceeds from such tax levy are received by the Comptroller the net amounts realized therefrom (including the portion thereof allocated to the Institution) are deposited in the State Treasury to be held for the purposes set forth in the Constitutional Provision;

(e) That the Comptroller on June 1, 1966 allocated among the Eligible Institutions 85% of the said tax to be received for the twelve year period beginning January 1, 1966; and will on June 1, 1972 allocate among the Eligible Institutions the remaining 15% of the said tax for the said twelve year period, all in accordance with the Constitutional Provision.

(f) That it is the duty of the Comptroller to draw all necessary and proper warrants upon the State Treasury to effectuate the pledge of such money made in this Resolution and to facilitate payment of the Bonds, the Additional Bonds and interest thereon; and

(g) That while such tax will remain effective so long as any of the Bonds or the Additional Bonds is outstanding and unpaid, the Board must arrange the installment maturities of the Bonds and the Additional Bonds and make its pledge of the taxes allocated to the Institution so that the Bonds and Additional Bonds will be actually retired out of taxes collected during the twelve year period beginning January 1, 1966.

Accordingly, the Board irrevocably pledges to the payment of the principal of and interest on the Bonds the following:

(1) All of the money, in the State Treasury to the credit of the Institution, realized from the collection of such continuing tax levied for the year 1966, exclusive of that part of the tax allocated and pledged pursuant to the 1956 Amendment to the payment of outstanding bonds and notes issued prior to the adoption of the Constitutional Provision;

(2) All of the proceeds from such continuing tax to which it is entitled levied for each of the years 1966 to 1977, both inclusive, and allocated June 1, 1966 by the Comptroller, which tax according to law becomes due on October 1 of each of said years, exclusive of that part of the tax allocated and pledged pursuant to the 1956 Amendment to the payment of outstanding bonds

and notes prior to the adoption of the
Constitutional Provision;

(3) In the event that any of the Bonds or any interest thereon remains outstanding and unpaid on the date the last of the Bonds is scheduled to mature, and in the event the Interest and Sinking Fund, created by Section 13 hereof shall then contain insufficient money to pay all of such principal and interest and the expense incidental to the making of such payments, to the extent of such deficiency, the proceeds from such continuing tax to which the Institution may be entitled under the allocation made by the Comptroller on June 1, 1966 or additional allocations or reallocation arrangements then in effect are pledged and such pledge shall remain effective until the Bonds shall have been paid in full with interest thereon; but when full provision shall have been made for the final payment of the Bonds by depositing money sufficient for the purpose in the Interest and Sinking Fund, the obligation under this sub-section (3) will have been fully satisfied and the pledge will have been released; and

(4) The money pledged to the payment of the Bonds shall be used solely to pay the principal of and interest on the Bonds and to defray the expense incident to such payments so long as any of the Bonds or interest thereon is outstanding and unpaid. After full provision shall have been made by accumulating

in the Interest and Sinking Fund sufficient money available for the purpose, which can be used for no other purpose, to pay all of the Bonds and interest calculated thereon to maturity, the Board reserves the right to use money in excess thereof for such purposes as may be permitted under the Constitutional Provision.

Provided, however, the Board reserves and shall have the right and power to issue pursuant to the Constitutional Provision additional parity bonds in one or more series, (herein defined as "Additional Bonds") which Additional Bonds, when issued, shall be secured by and payable from the Ten (10¢) Cent tax levied by the Constitutional Provision for the twelve year period beginning January 1, 1966, and allocated to the Institution, in the same manner and to the same extent as the Bonds; and the Additional Bonds permitted by this Section 12, when issued, shall be in all respects of equal dignity and on a parity with the Bonds whether payable in whole or in part from the allocation made by the Comptroller on June 1, 1966, or to be made by the Comptroller of June 1, 1972. Provided, further, that Additional Bonds will not be issued in an aggregate principal amount that will cause the total amount required for the payment of the principal of and interest on the Bonds and the Additional Bonds in any year to be more than 85% of the amount of such taxes allocated to the Institution and officially estimated by the Comptroller of Public Accounts to be collected in such year for the credit of the Interest and Sinking Fund.

13. Interest and Sinking Fund. That (a) the Treasurer of the State of Texas shall establish in the State Treasury a fund to be known as the Arlington State College

Constitutional Tax Bond Interest and Sinking Fund (herein called "Interest and Sinking Fund");

(b) Upon receipt by him of a certified copy of this Resolution the State Treasurer shall place to the credit of the Interest and Sinking Fund all money pledged herein for the payment of the Bonds and the interest thereon, and allocated to the Institution;

(c) As received into the State Treasury the said allocated money of the Institution shall be credited to the Interest and Sinking Fund in the manner and to be held in accordance with the pledge contained in Section 12 hereof.

14. Procedure for Remitting to Banks of Payment.

That

(a) In accordance with the requirements of the Constitutional Provision that "The State Comptroller of Public Accounts shall draw all necessary and proper warrants upon the State Treasury, in order to carry out the purpose of this amendment," to the end that money will be available at the Banks of Payment in ample time to pay the principal of and interest on the Bonds, as such principal and interest, respectively, matures, the Comptroller of Public Accounts of the State of Texas, on or before February 15, 1967, and on or before each August 15 and February 15 of each year while any of the Bonds is outstanding and unpaid, shall draw a warrant against the Interest and Sinking Fund in the amount of the interest or interest and principal (when both are scheduled to mature) which will become due on the March 1 or September 1 next following. The amount of each such warrant shall be increased by the amount of the charges of the Banks of Payment for making payment of the Bonds or coupons or both Bonds and

coupons scheduled to mature in each such instance. Within the discretion of the Comptroller of Public Accounts he may draw a separate warrant for the payment of such charges.

(b) Each such warrant shall be made payable to the order of the Principal Bank of Payment specified in Section 5 above, and the Comptroller of Public Accounts shall deliver such warrant to the payee Bank;

(c) The Principal Bank of Payment designated in Section 5 hereof, shall out of moneys remitted to it under the provisions of this Section 14, and not otherwise, make available at the other Banks of Payment specified in Section 6 hereof funds sufficient to pay such of the Bonds, and such of the coupons as are presented for payment at such banks and the Principal Bank of Payment. The Principal Bank of Payment by accepting designation as such Principal Bank of Payment agrees and is obligated to perform such service.

15. Enforcement of Rights of Bondholders. That all rights available to the holders of the Bonds under the Constitution and laws of the State, by suit for mandamus or otherwise, to compel the performance of their official duties by the Board, its officers, the officers of counties, or the officers of the State to the end that the principal of and interest on the Bonds may be paid promptly, are hereby recognized and reserved to and for the holders of the Bonds and of the appurtenant coupons.

16. Confirmation of Sale of Bonds. That the sale of the Bonds to _____,
_____,
at a price of par and accrued interest to date of delivery, plus a premium of \$ _____ be and the same is hereby confirmed.

17. Custody and Delivery of Bonds. That after said Bonds shall have been executed it shall be the duty of the Presiding Officer of the Board or some officer of the Board acting under authority from him, to deliver said Bonds to the Attorney General of Texas for examination and approval and after said Bonds shall have been approved by the Attorney General they shall be delivered to the Comptroller of Public Accounts of the State of Texas for registration. The Bonds thus registered shall remain in the custody of the Presiding Officer of the Board subject to his order, until the delivery thereof to the purchaser.
