

38

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1960-1961

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591	September 23-24, 1960
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594	January 16-17, 1961
595	February 18, 1961
596	March 17-18, 1961
600	July 22, 1961
598	May 12-13, 1961
597 - Special Meeting - No material.	
599 - Bond Meeting - No material.	



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THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Material Supporting  
Agenda

Meeting Date: ..... December 9-10, 1960 .....

Meeting No.: ..... 593 .....

Name: ..... Office Copy .....

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FOR REGENTS' NOTES

CALENDAR  
 MEETING OF THE BOARD OF REGENTS  
 OF  
 THE UNIVERSITY OF TEXAS  
 EL PASO, TEXAS  
 December 9-10, 1960

Places: Texas Western College (Friday); Hotel del Norte (Saturday)

Telephone Nos.: Texas Western College: KEystone 3-5411;  
 Hotel del Norte: \_\_\_\_\_

Page No.

Thursday, December 8

3:00 p. m. Tour of Cotton Estate (as per letter)

Friday, December 9 (Texas Western College - Administration Building \*)

9:00 a. m. Meeting of the Buildings and Grounds Committee 32  
 (Regents Thompson, Hardie, Heath, and McNeese)  
Dean's Conference Room

Meeting of the Medical Affairs Committee 51  
 (Regents Bryan, Devall, Johnson, and Madden)  
President's Conference Room

10:30 a. m. Meeting of the Land and Investment Committee \*\*  
 (Regents Johnson, Bryan, McNeese, and Thompson)  
Dean's Conference Room

Meeting of the Academic and Developmental Affairs Committee 10  
 (Regents Devall, Hardie, Heath, and Madden)  
President's Conference Room

12:00 m. Lunch

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\* President's Reception Room and Dean's Office - Waiting room for those to appear before committees

\*\* Attachment No. 1, legal size bound volume



Friday, December 9

- |            |   |    |
|------------|---|----|
| 1:30 p. m. | Meeting of the Committee of the Whole<br><u>President's Conference Room</u>   | 62 |
| 2:00 p. m. | Institutional Heads individually to present emergency items not on the original agenda but which have been previously cleared with Chancellor Wilson for presentation.                        |    |
| 3:00 p. m. | Reports by institutional heads<br>a. Doctor Ray<br>b. Doctor Ransom<br>c. Doctor Truslow<br><br>(These are strictly reports and are not to include new items to be acted on at this meeting.) |    |
| 4:00 p. m. | To receive items referred by the standing committees  |    |

Saturday, December 10 (Hotel del Norte \*)

- |             |   |    |
|-------------|---|----|
| 9:00 a. m.  | Meeting of the Committee of the Whole<br><u>Hotel del Norte *</u>               |    |
| 9:00 a. m.  | Judge Woodrow Bean  |    |
| 9:15 a. m.  | Mr. Jack Vowell   |    |
| 9:30 a. m.  | To receive special items by:<br>a. Chancellor Wilson<br>b. Members of the Board |    |
| 10:00 a. m. | Meeting of the Board of Regents<br><u>Hotel del Norte *</u>                     | 70 |

NOTE: The time may vary, but the items will be considered in this order.

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\* Room designation will be on bulletin board at Hotel del Norte.

AGENDA  
STANDING COMMITTEES  
AND  
COMMITTEE OF THE WHOLE  
December 9-10, 1960

Page No.

- I. Standing Committees (Friday, December 9, 1960)
- A. Academic and Developmental Affairs Committee 10  
(Regents Devall, Hardie, Heath, and Madden)
1. Central Administration
    - a. Docket
    - b. Amendment to Rules and Regulations re Employment of Aliens (Final approval to include procedures authorized)
    - c. Policy for Preparation of 1961-62 Operating Budget
  2. Main University
    - a. Educational TV
    - b. Name Change: Department of Bacteriology to Department of Microbiology
    - c. Bowl Game, December 17, 1960
  3. Main University and Texas Western College  
Small Class Reports, 1960 Fall Semester
- B. Buildings and Grounds Committee 32  
(Regents Thompson, Hardie, Heath, and McNeese)
1. Main University
    - a. University Press: Ratification of Award of Contract for Warehouse, etc.
    - b. Power Plant Project: Ratification of Issuance of Requisition for Certain Equipment in Connection with Expansion
    - c. West Mall Office Building: Approval of Final Plans and Specifications
    - d. Old Printing Division Building: Approval of Final Plans and Specifications for Remodeling

- e. W. J. McDonald Observatory: Postponement of Further Action on New Construction
- f. Engineering-Science Building, Addition to Gregory Gymnasium, and Addition to Law School Building (Townes Hall): Authorization to Appropriate Amounts for Preliminary Expenses in Connection with Preparation of Preliminary Plans
- g. East Mall: Presentation by Consulting Architect of Plan for Development and Estimated Cost
- h. President's Home: Appointment of Committee to Approve Final Plans and Specifications
- i. Certain Specific Existing Buildings: Report on Appointment of Engineers for Modernization and Remodeling
- j. Institute of Marine Science: Award of Contract for Boat Basin and Auxiliary Buildings
- k. Drama Building: Award of Contracts
- l. Institute of Marine Science: Award of Contract for Research Facilities and Headquarters Building
- m. Computation Center: Award of Contracts
- n. Undergraduate Library and Academic Center: Award of Contracts
- o. Application to Housing and Home Finance Agency for Loan to Finance Married Graduate Student Housing Facilities: Oral Report on Status
- p. Sutton Hall and Taylor Hall: Oral Report on Status of Plans and Specifications for Air Conditioning and Remodeling of Attics

## 2. Medical Branch

- a. Central Water Chilling Station: Approval of Preliminary Plans
- b. New Outpatient-Clinical Diagnostic Building: Appointment of Associate Architect and Approval of Preliminary Plans (In connection with this there will be a report on the Building Program at the Medical Branch and a report on the interpretation of the commitments of The Sealy and Smith Foundation as of October 3, 1960.)

- c. Negro Building and the State Psychopathic Hospital: Authorization to Issue Change Orders to Southwestern Construction Company Contract for Remodeling over and above the Contingency Allowance

3. Texas Western College

- a. Gymnasium-Field House: Award of Contract
- b. Student Housing: Authorization to File Final Application with Housing and Home Finance Agency
- c. New Stadium for Texas Western College, et al: Oral Report on Status of Proposal by El Paso County to Build

C. Land and Investment Committee \*

(Regents Johnson, Bryan, McNeese, and Thompson)

1. Permanent University Fund

- a. Investment Matters
- b. Land Matters

2. Trust and Special Funds

- a. Investment Matters
- b. Gift, Bequest and Estate Matters
- c. Real Estate Matters
- d. Discussion of Varner Plantation Acreage (Committee Members only)

3. Special Items

Faculty Housing Building for Psychiatry,  
Administration's Recommendation re Use of  
(Transferred from Medical Affairs Committee)

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\* See Attachment No. 1 (separate legal size volume entitled Attachments Nos. 1 and 2) for Administration's recommendations and Exhibit A for detailed agenda and documentation.

D. <u>Medical Affairs Committee</u> (Regents Bryan, Devall, Johnson, and Madden)	51
1. Medical Branch	
a. Report by Central Administration on Status of Building Program (Referred to Buildings and Grounds Committee)	
b. Report of Commitments of The Sealy and Smith Foundation as of October 3, 1960, interpretation (Referred to Buildings and Grounds Committee)	
c. Administration's Recommendation re Use of Faculty Housing Building for Psychiatry (Referred to Land and Investment Committee)	
2. Southwestern Medical School	
Report re Negotiations with Presbyterian Hospital Group, if any	
3. M. D. Anderson Hospital and Tumor Institute	
a. Attorney General's Opinion re Tumor Registry (when rendered)	
b. Amendments to Director's Regulations	
II. Committee of the Whole ( <u>Friday</u> , December 9, 1:30 p. m.)	62
A. <u>Texas Western College Situation</u> (1:30 p. m.)	62
B. <u>Items Relating to Component Institutions</u> (Institutional Heads individually to present emergency items not on the original agenda but which have been previously cleared through Chancellor Wilson for presentation-- 2:00 p. m.) **	62
1. Main University (Doctor Ransom)	
2. Texas Western College (Doctor Ray)	

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\*\* Institutional heads may request executive session.

3. Medical Branch (Doctor Truslow)
  4. Dental Branch (Doctor Olson)
  5. M. D. Anderson Hospital and Tumor Institute  
(Doctor Clark)
  6. Southwestern Medical School (Doctor Gill)
  7. Postgraduate School of Medicine (Doctor Taylor)
- C. Reports by Institutional Heads (3:00 p. m. ) 62
1. Doctor Ray
  2. Doctor Ransom
  3. Doctor Truslow
- D. Items Referred either for Action or for Information by: 63  
(4:00 p. m. )
1. Academic and Developmental Affairs Committee  
(Committee Chairman Devall)
  2. Buildings and Grounds Committee  
(Committee Chairman Thompson)
  3. Land and Investment Committee  
(Committee Chairman Johnson)
  4. Medical Affairs Committee  
(Committee Chairman Bryan)
  5. Board for Lease of University Lands  
(Regent Johnson)

- E. Special Items (Saturday, December 10, 9:00 a. m.) 63
1. Judge Woodrow Bean: Sun Bowl Stadium (9:00 a. m.)
  2. Mr. Jack Vowell, Chairman of Chamber of Commerce Committee re Texas Western College (9:15 a. m.)
  3. Chancellor Wilson
    - a. Central Administration
      - (1) Report from Development Board re Private Fund Development, Ten-Year Building Plan
      - (2) Liaison Committee, Texas Medical Center and Board of Regents, Progress Report
      - (3) Parking, Texas Medical Center
      - (4) Proposed Legislation
    - b. Main University
      - (1) Coliseum
      - (2) Award of Sidney E. Mezes Fund
  4. Members of the Board

AGENDA  
MEETING OF THE BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS  
EL PASO, TEXAS

Place: Hotel del Norte \*

Time: Saturday, 10:00 a. m.

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I. Approval of Minutes: October 21-22, 1960	70
II. Report of the Committee of the Whole (Chairman Minter)	70
III. Reports of the Standing Committees	
A. Executive Committee - Interim Actions (Committee Chairman Hardie)	71
1. Budgetary Item	
2. Absences in Excess of Two Weeks	
B. Academic and Developmental Affairs Committee (Committee Chairman Devall)	71
C. Buildings and Grounds Committee (Committee Chairman Thompson)	72
D. Land and Investment Committee (Committee Chairman Johnson)	72
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F. Board for Lease of University Lands (Regent Johnson)	72
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V. Item for the Record: Membership, University Development Board	73
VI. Scheduled Meetings	75

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\* Room number will be on bulletin board in hotel lobby.  
Waiting room: Mezzanine floor adjoining meeting room



**Academic and Developmental Affairs  
Committee**

## ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: Friday, December 9, 1960

Time: 10:30 a. m.

Place: President's Conference Room

Members: Mrs. Devall, Chairman  
Mr. Hardie  
Mr. Heath  
Mr. Madden

	<u>Page No.</u>
1. Central Administration	
a. Docket	11
b. Amendment to <u>Rules and Regulations</u> re Employment of Aliens (Final approval to include procedures authorized)	11
c. Policy for Preparation of 1961-62 Operating Budget	13
2. Main University	
a. Educational TV	13
b. Name Change: Department of Bacteriology to Department of Microbiology	14
c. Bowl Game, December 17, 1960	14
3. Main University and Texas Western College	
Small Class Reports, 1960 Fall Semester	15

A. ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

1. CENTRAL ADMINISTRATION

- a. Docket. --In accordance with Part One, Chapter I, Subsection 7.64, of the Rules and Regulations, the docket of Chancellor Wilson is referred to the Academic and Developmental Affairs Committee for consideration. The Docket, dated November 17, 1960, and consisting of recommendations from each of the component institutions, is labeled Attachment No. 2 in the legal size volume.

An outline of this docket is enclosed as a separate letter to which is attached a summary of classified personnel changes at the Medical Branch.

- b. Amendment to Rules and Regulations, Part One, Chapter III, Section 3: Employment of Aliens (Final approval including procedures). --At the Regents' meeting on October 21, 1960, the Board approved the recommendation of the Academic and Developmental Affairs Committee that the Rules and Regulations, Part One, Chapter III, Subsection 3.2 and its Subsections 3.21 and 3.22 be deleted and that the following be substituted in lieu thereof:

"3.2 Employment of Aliens on Sponsored Projects. Where sponsored contracts and grants do not otherwise prohibit or limit the employment of non-citizens, such non-citizens may be employed upon certification by the Director of the International Office at the Main University, or by an appropriate administrative officer at the other component institutions, that he has examined the applicant's visa and found it to be in order and has ascertained that the applicant has the approval of the United States Immigration authorities to accept such employment."

The Board's approval was with the understanding that an additional amendment to this section would be drawn fixing administrative responsibility for making investigations of aliens to be employed by any of the component institutions.

The Administration recommends that final approval be given to the foregoing amendment but that it be renumbered Subsection 3.3 and that there be included as a part

Action of the Board  
at  
October Meeting

Administration's  
Recommendation

of the amendment the following to be designated Subsection 3. 2:

"3. 2 It shall be the duty of each executive head to make, or to have made, a reasonable investigation of every alien before employment to ascertain whether there is any evidence which might preclude the alien being able to sign the oath or affirmation required by law of all state employees. (See Subsection 1. 6 of this Chapter.)"

For Information

(For information of the Board, I quote below Subsection 1. 6 referred to above.

"1. 6 As provided by statute (Article 6252--7) every employee is required to execute an oath or affirmation that he is not connected or associated with the Communist party or Communist activities.

1. 61 Specifically, each employee must swear or affirm that:

1. 611 He is not, and has never been, a member of the Communist party.

1. 612 He is not, and during the preceding five-year period has not been, a member of an organization, etc., which has been designated by the Attorney General as totalitarian, fascist, Communist, or subversive.

1. 613 He is not, and during the preceding five-year period has not been, a member of any "Communist political organization" or "Communist front organization."

1. 62 It shall be the responsibility of the institutional business officer, and through him the responsibility of the institutional head, to ascertain that each new employee has executed the required oath or affirmation before assuming the duties of his position, or receiving compensation.

1. 63 Copies of the executed oaths or affirmations shall be kept accessible at all times for inspection by appropriate persons.")

Subsection 1. 6,

Chapter III,

Rules and Regulations

- c. Policy for Preparation of 1961-62 Operating Budget. -- The Administration recommends the following policy for preparation of the 1961-62 Operating Budget:

Recommended Policy

"Inasmuch as the amount of General Revenue Funds to be appropriated for writing the 1961-62 operating budget is unknown at this time, the best basis for preliminary budget preparation is the Legislative Budget Request as submitted October 15, 1960. Accordingly, Institutional Heads are to draft their operating budgets within the total of funds requested for 1961-62 and, in so far as is practicable, they should not exceed the subtotals requested for each department or division. Institutional Heads must be prepared to reduce their recommended expenditures in the event that actual appropriations do not meet the Legislative Request totals."

(This is the same policy as adopted in 1958, the basis for preparation being the last Legislative Budget Request submitted.)

2. MAIN UNIVERSITY

- a. Educational TV Council (Channel 9): University's Representation on Board of Trustees. -- The Board of Regents names eight members of the Board of Trustees of the Southwest Texas Area Educational Television Council (formally designated as Board of Governors of the Central Texas Council on Educational TV--Permanent Minutes, Volume V, Page 438). The following persons have been serving during the formative stages of the undertaking, and formal designation by the Board of Regents is now suggested.

Doctor Irby Carruth, Superintendent, Austin Public Schools

Doctor H. H. Ransom, President of the Main University

Doctor Merton Minter, Chairman of the Board of Regents

Doctor L. D. Haskew, Vice-Chancellor (Developmental Services)

Mr. Lanier Cox, Vice-Chancellor (Administrative Services)

Mr. E. Gary Morrison, Austin

Mr. J. M. Odom, Austin

Mr. Howard T. Cox, Austin

- b. Name Change: Department of Bacteriology to Department of Microbiology. --President Ransom, upon the recommendation of the Chairman of the Department of Bacteriology processed through proper channels, asks that beginning with 1961-62 the name of the Department of Bacteriology be changed to the Department of Microbiology.

It is recommended by the Administration that the Board approve this request for submission to the Texas Commission on Higher Education.

- c. Bowl Game, December 17, 1960. --On November 15, 1960, the Athletic Council recommended approval of

Recommendation  
of Athletic Council  
November 15

- (1) Texas' participation in either the Blue Bonnet Bowl in Houston, December 17, 1960, or the Gator Bowl in Jacksonville, Florida, December 31, 1960, provided Texas wins from Texas A&M Thanksgiving and provided the football squad is interested in playing in such a game;
- (2) The squad choosing which of these two bowls it wishes to play in;
- (3) At least the same additional compensation plan as last year for certain members of the athletic staff.

Board's Approval  
by Telephone

The Administration recommended and the members of the Board by telephone ballot indicated individual approval of this recommendation of the Athletic Council. The football squad voted in favor of the Blue Bonnet Bowl and defeated A&M, thereby satisfying two of the conditions to an acceptance by the University. Following the A&M game, Mr. Olle announced acceptance by the University of the bid to the Blue Bonnet Bowl.

Ratification Requested

The Administration recommends that the Regents give official approval and ratification to this acceptance with the understanding that additional compensation for coaches and others shall be in accordance with previously approved Board policy.

For Information  
Expenses Authorized  
January 1960

(For the Bowl game on January 1, 1960, the Board authorized the following:

- (1) Expenses of the wives of the players and the coaches to the game.

- (2) 8% of the annual salary of each member of the football coaching staff (Group I)
- (3) 5% of the annual salary of the trainer, equipment supervisor, and each of the team physicians (Group I) )

3. MAIN UNIVERSITY AND TEXAS WESTERN COLLEGE

Small Class Reports, 1960 Fall Semester. --On Pages 16 and 17 are analytical summaries of the small classes of the 1960 Fall Semester for both Main University and Texas Western College as prepared by the Office of the Chancellor.

The report of small classes for the Fall of 1960 for

- (1) Main University is on Page 19.
- (2) Texas Western College is on Page 28.

The Justification Code is on Page 18.

The Administration recommends that these reports be approved for submission to and filing with the Texas Commission on Higher Education.

PART I: Comparison of Small Classes to Total Organized Classes  
Fall Semester, 1960

NOTE: "Small Classes" exclude classes and sections meeting together, in which the aggregate enrollment exceeds the minimum

PROGRAM	UNDERGRADUATE CLASSES			GRADUATE CLASSES			TOTAL ORGANIZED CLASSES		
	All Classes	Small Classes	% Small Classes	All Classes	Small Classes	% Small Classes	All Classes	Small Classes	% Small Classes
Liberal Arts	1,263	37	2.9%	111	11	9.9%	1,374	48	3.5%
Sciences	141	2	1.4	53	2	3.8	194	4	2.1
Fine Arts	125	21	16.8	5	--	--	130	21	16.2
Teacher Education	124	6	4.8	38	3	7.9	162	9	5.6
Engineering	305	10	3.3	36	1	2.8	341	11	3.2
Home Economics	38	--	--	--	--	--	38	--	--
Law	--	--	--	61	--	--	61	--	--
Social Service	2	1	50.0	10	--	--	12	1	8.3
Library Science	3	--	--	4	1	25.0	7	1	14.3
Physical Training	194	--	--	--	--	--	194	--	--
Pharmacy	45	2	4.4	2	--	--	47	2	4.3
Business Administration	243	5	2.1	19	--	--	262	5	1.9
Total - All Programs	<u>2,483</u>	<u>84</u>	<u>3.4%</u>	<u>339</u>	<u>18</u>	<u>5.3%</u>	<u>2,822</u>	<u>102</u>	<u>3.6%</u>

PART II: Small Classes - Summary by Justification  
Fall Semester, 1960

JUSTIFICATION CODE		UNDERGRADUATE		GRADUATE		TOTAL	
Number	Explanation	No. Classes	% of Total	No. Classes	% of Total	No. Classes	% of Total
1	Required, not offered each semester	6	4.6%	--	--%	6	4.0%
2	Required for graduating seniors	4	3.1	--	--	4	2.7
3	Required for majors	15	11.5	--	--	15	10.0
4	Supplementary fee paid	14	10.7	--	--	14	9.3
6a & 6b	Necessary for a balanced departmental program	21	16.2	2	10.0	23	15.3
7	Required for advanced degree	--	--	10	50.0	10	6.7
8a & 8b	Classes meeting together (excluded in Part I)	46	35.4	2	10.0	48	32.0
9	Adds, drops, and transfers	24	18.5	6	30.0	30	20.0
	Total	<u>130</u>	<u>100.0%</u>	<u>20</u>	<u>100.0%</u>	<u>150</u>	<u>100.0%</u>



TEXAS WESTERN COLLEGE OF THE UNIVERSITY OF TEXAS

PART I: Comparison of Small Classes to Total Organized Classes  
Fall Semester, 1960

NOTE: "Small Classes" exclude classes and sections meeting together, in which the aggregate enrollment exceeds the minimum.

PROGRAM	UNDERGRADUATE CLASSES			GRADUATE CLASSES			TOTAL ORGANIZED CLASSES		
	All Classes	Small Classes	% Small Classes	All Classes	Small Classes	% Small Classes	All Classes	Small Classes	% Small Classes
Liberal Arts	324	6	1.9%	1	--	--%	325	6	1.9%
Sciences	76	4	5.3	--	--	--	76	4	5.3
Fine Arts	47	9	19.1	--	--	--	47	9	19.1
Teacher Education	49	2	4.1	4	--	--	53	2	4.1
Engineering	58	9	15.5	--	--	--	58	9	15.5
Physical Training	26	--	--	--	--	--	26	--	--
Business Administration	43	4	9.3	--	--	--	43	4	9.3
Total - All Programs	<u>623</u>	<u>34</u>	<u>5.5%</u>	<u>5</u>	<u>--</u>	<u>--%</u>	<u>628</u>	<u>34</u>	<u>5.5%</u>

PART II: Small Classes - Summary by Justification  
Fall Semester, 1960

JUSTIFICATION CODE		UNDERGRADUATE		GRADUATE		TOTAL	
Number	Explanation	No. Classes	% of Total	No. Classes	% of Total	No. Classes	% of Total
1	Required, not offered each semester	4	8.2%	--	--%	4	8.2%
2	Required for graduating seniors	6	12.3	--	--	6	12.3
3	Required for majors	12	24.5	--	--	12	24.5
4	Supplementary fee paid	3	6.1	--	--	3	6.1
6a & 6b	Necessary for a balanced departmental program	8	16.3	--	--	8	16.3
8a & 8b	Classes meeting together (excluded in Part I)	15	30.6	--	--	15	30.6
9	Adds, drops, and transfers	1	2.0	--	--	1	2.0
	Total	<u>49</u>	<u>100.0%</u>	<u>--</u>	<u>--%</u>	<u>49</u>	<u>100.0%</u>

## JUSTIFICATION CODE USED IN PREPARING SMALL CLASS REPORT

Fall Semester, 1960

1. Required course for graduation in one or more baccalaureate degree programs. The course is not offered each semester or term, and if cancelled, may affect date of graduation of those enrolled.
2. Required course for graduating seniors in one or more degree programs.
3. Required course for majors in this field and should be completed this semester (or term) to keep proper sequence in courses.
4. Course for which students pay a supplementary fee, and the usual requirements of class size are not considered applicable. (Example: Class Instruction in Applied Music or Applied Art.)
5. Limited laboratory facilities make it necessary to establish an additional section of this course.
6.
  - a. Course in a small department which offers the minimum number of courses consistent with the maintenance of a balanced departmental program.
  - b. Courses in a large department necessary to maintain a well-balanced departmental program.
7. Graduate course that is required for completion of an advanced degree.
8.
  - a. Interdepartmental course meeting with the same course in another department.
  - b. Intradepartmental course meeting with another course in same department.
9. Adds, drops, and transfers in transit between departments and the Registrar's Office as of the twelfth class day.

## THE UNIVERSITY OF TEXAS - MAIN UNIVERSITY

REPORT ON SMALL CLASSES - ORGANIZED CLASSES ONLY

Fall Semester, 1960

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Liberal Arts</u>					
English					
679Ha.2	Honors Senior Tutorial Course	3	9		9
392M.2	Studies in English Literature	3		3	7
Geography					
335	Economic Geography (Meets with Res. 325, enrollment 12)	3	7		8a
History					
325P	American Colonial History to 1714	3	8		6b
394M	Research Seminar in Modern European History	3		3	9
Journalism					
624b	News Editing	3	8		2
Mathematics					
305.6	Analytic Geometry	3	9		9
613Eb.1	Calculus	3	7		6b
613Eb.23	Calculus	3	7		6b
366K	Nonlinear Differential Equa- tions and Applications	3	9		9
Philosophy					
380	Problems in Contemporary Philosophy	3		4	6a
Psychology					
359H	Honors Reading Course	3	6		9
369	History of Psychology	3	9		9
Speech					
339	Television Studio Operation	3	7		6a
341	Techniques and Interpretation of Hearing Tests	3	9		9
343	Radio and Television Perfor- mance	3	8		6a
344	Writing for Broadcasting	3	9		9

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Liberal Arts (continued)</u>					
Speech (continued)					
367.1	Advanced Speech: Seminar in Broadcasting	3	7		6a
373K	Radio-Television Station Management	3	7		6a
Czech					
407	Intermediate Czech	4	6		1
660a	Karel Capek: a Modern Czech Dramatist	3	7		6a
French					
218a.1	Intensive Practice in Spoken French	1	5		9
218a.8	Intensive Practice in Spoken French	1	8		9
372L	French Literature of the 17th Century	3	9		6b
497a	Graduate Seminar in French	2		3	7
Greek					
612a	Plato's "Apology" and "Crito"	3	8		3
(624a	Advanced Greek Reading	3	4		6a
(665a	Lyric and Dramatic Poetry	3	4		6a
628a	Advanced New Testament Greek	3	3		3
389	Introduction to Paleography and Textual Criticism	3		3	8a
(Meets with Lat. 389, enrollment 6)					
Hebrew					
406	Beginners' Hebrew	4	8		9
407	Grammar and Reading	4	4		6a
612a	Second-Year Hebrew	3	4		6a
Latin					
665a	Senior Reading	3	4		3
683a	Graduate Reading	3		4	9
Russian					
320K	Readings in Russian Classics	3	6		3
660a	Tolstoy, a Christian Democrat	3	5		6a

Note: Bracket "(" has been used to indicate courses which meet together.

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Liberal Arts (continued)</u>					
<u>Spanish</u>					
218a.8	Intensive Practice in Spoken Spanish	1	9		9
325.3	Introduction to Spanish-American Literature	3	9		9
386	Old Spanish Language	3		3	9
497a	Graduate Seminar in Spanish	2		2	7
<u>Linguistics</u>					
672a.1	Intensive Arabic	3	3		3
672a.2	Intensive Hindi	3	3		3
672a.3	Intensive Japanese	3	3		3
672a.4	Intensive Telugu	3	1		3
374.1	Language and Culture: The Middle East	3	7		3
374.2	Language and Culture: South Asia	3	2		3
382.1	Historical Linguistics: Middle Egyptian	3		4	7
391	Descriptive Linguistics: Classical Arabic	3		3	7
394.1	Historical Linguistics: Iranian Dialects	3		4	7
394.3	Historical Linguistics: Comparative Semitic Linguistics	3		3	7
<u>Sciences</u>					
<u>Astronomy</u>					
386	Galaxies: Individual Properties	3		3	7
<u>Bacteriology</u>					
311	Public Health and Hygiene (Meets with Bact. 310, enrollment 23)	3	5		8b
371	Determinative Mycology	3	9		9
<u>Biology</u>					
660a	Topics in Modern Biology (Meets with Bio. 607a.1, enrollment 149)	3	8		8b
<u>Botany</u>					
364K	General Physiology (Meets with Zoo. 364K, enrollment 43)	3	4		8a
<u>Chemistry</u>					
391	Selected Topics in Organic Chemistry	3		3	6b

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Sciences (continued)</u>					
<u>Zoology</u>					
465M	Advanced Mammalian Physiology	4	7		6b
<u>Fine Arts</u>					
<u>Art</u>					
301L.1	Life Drawing (Meets with Art 301K.1, enrollment 26)	3	6		8b
301L.2	Life Drawing (Meets with Art 301K.2, enrollment 15)	3	7		8b
301L.3	Life Drawing (Meets with Art 301K.3, enrollment 22)	3	3		8b
301L.4	Life Drawing (Meets with Art 301K.4, enrollment 25)	3	7		8b
301L.5	Life Drawing (Meets with Art 301K.5, enrollment 30)	3	4		8b
302L.1	Design (Meets with Art 302K.1, enrollment 28)	3	4		8b
302L.2	Design (Meets with Art 302K.2, enrollment 25)	3	7		8b
302L.4	Design (Meets with Art 302K.4, enrollment 26)	3	6		8b
311L.1	Painting (Meets with Art 311K.1, enrollment 16)	3	3		8b
311L.2	Painting (Meets with Art 311K.2, enrollment 10)	3	3		8b
311L.3	Painting (Meets with Art 311K.3, enrollment 13)	3	1		8b
311L.4	Painting (Meets with Art 311K.4, enrollment 10)	3	6		8b
312L.1	Pictorial Composition (Meets with Art 312K.1, enrollment 16 and Art 342K.1, enrollment 10)	3	4		8b
(312L.2	Pictorial Composition	3	6		8b
(342K.2	Advanced Pictorial Composition	3	7		8b
(342L.2	Advanced Pictorial Composition (Meet with Art 312K.2, enrollment 14)	3	1		8b
(312L.4	Pictorial Composition	3	3		8b
(342L.4	Advanced Pictorial Composition (Meet with Art 312K.4, enrollment 17 and Art 342K.4, enrollment 11)	3	1		8b

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Fine Arts (continued)</u>					
<u>Art (continued)</u>					
(313L.1	Sculpture	3	1		8b
(323K.1	Advanced Sculpture	3	8		8b
(323L.1	Advanced Sculpture	3	2		8b
(363K.1	Advanced Sculpture	3	1		8b
(Meet with Art 313K.1, enrollment 13)					
(313L.2	Sculpture	3	2		8b
(323K.2	Advanced Sculpture	3	1		8b
(323L.2	Advanced Sculpture	3	1		8b
(363K.2	Advanced Sculpture	3	1		8b
(Meet with Art 313K.2, enrollment 10)					
(316K.4	Sophomore Life Drawing	3	8		8b
(316L.4	Sophomore Life Drawing	3	6		8b
(346K.4	Advanced Life Drawing	3	7		8b
(346L.4	Advanced Life Drawing	3	1		8b
(316L.1	Sophomore Life Drawing	3	4		8b
(366K.1	Advanced Life Drawing	3	3		8b
(Meet with Art 316K.1, enrollment 18)					
(316L.2	Sophomore Life Drawing	3	3		8b
(346K.2	Advanced Life Drawing	3	6		8b
(346L.2	Advanced Life Drawing	3	2		8b
(Meet with Art 316K.2, enrollment 10)					
(316L.3	Sophomore Life Drawing	3	4		8b
(346K.3	Advanced Life Drawing	3	7		8b
(346L.3	Advanced Life Drawing	3	1		8b
(366K.3	Advanced Life Drawing	3	2		8b
(366L.3	Advanced Life Drawing	3	1		8b
(Meet with Art 316K.3, enrollment 11)					
(321K.1	Advanced Painting	3	9		8b
(321L.1	Advanced Painting	3	2		8b
(361K.1	Advanced Painting	3	1		8b
(321K.2	Advanced Painting	3	8		8b
(321L.2	Advanced Painting	3	2		8b
(361K.2	Advanced Painting	3	3		8b
(321K.3	Advanced Painting	3	8		8b
(361K.3	Advanced Painting	3	2		8b
(325K	Graphic Arts	3	7		8b
(325L	Graphic Arts	3	4		8b
(365K	Advanced Graphic Arts	3	1		8b
(345L.1	Commercial Design and Illustration	3	1		8b
(375K.1	Advanced Commercial Design and Illustration	3	4		8b
(375L.1	Advanced Commercial Design and Illustration	3	2		8b
(Meet with Art 345K.1, enrollment 16)					

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Fine Arts (continued)</u>					
Art (continued)					
(345L.3	Commercial Design and Illustration	3	3		8b
(375K.3	Advanced Commercial Design and Illustration	3	2		8b
(375L.3	Advanced Commercial Design and Illustration	3	4		8b
(Meet with Art 345K.3, enrollment 10)					
(347	Ceramics	3	8		4
(347K	Ceramics	3	1		4
Drama					
236.3	Rehearsal and Performance	2	7		9
360K	Advanced Playwriting	3	8		9
365K.3	Advanced Production Problems	3	5		9
670a	Projects in Acting	3	8		9
276K.3	Advanced Rehearsal and Perform- ance	2	3		9
Music					
200.3	Class Instruction in Applied Music	2	5		4
200.4	Class Instruction in Applied Music	2	5		4
200.6	Class Instruction in Applied Music	2	2		4
200J.1	Class Instruction in Applied Music	2	5		4
200J.2	Class Instruction in Applied Music	2	4		4
200J.3	Class Instruction in Applied Music	2	7		4
200J.4	Class Instruction in Applied Music	2	8		4
210J.1	Class Instruction in Applied Music	2	4		4
210J.2	Class Instruction in Applied Music	2	8		4
210K.1	Class Instruction in Applied Music	2	1		4
210K.2	Class Instruction in Applied Music	2	3		4
210K.3	Class Instruction in Applied Music	2	3		4
210K.4	Class Instruction in Applied Music	2	3		4
Ens. 209a.6	Ensemble - Madrigal Singers	1	8		9
225L.4	Eighteenth Century Counterpoint	2	9		9
<u>Teacher Education</u>					
<u>Departmental Methods</u>					
Curriculum and Instruction					
L. Sc. 322T.1	Children's Literature	3	2		8a
(Meets with Ed. C. 322T.1, enrollment 38)					



Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Teacher Education (continued)</u>					
<u>Departmental Methods (continued)</u>					
Curriculum and Instruction (continued)					
L. Sc. 322T.2	Children's Literature (Meets with Ed. C. 322T.2, enrollment 30)	3	3		8a
L. Sc. 322T.3	Children's Literature (Meets with Ed. C. 322T.3, enrollment 35)	3	2		8a
L. Sc. 330T	Literature for Adolescents (Meets with Ed. C. 322T, enrollment 33)	3	3		8a
Ed. C. 332Q	C & I in Schools for Deaf: Elementary Grades	3	2		1
Art 344M	C & I in Secondary School Art (Meets with Art 344K, enrollment 10)	3	6		8b
Ed. C. 361T	C & I in Secondary School Speech (Meets with Spe. 361, enrollment 22)	3	3		8a
Mus. 272L	C & I in School Instrumental Music	2	6		1
(Spn. 376K	Techniques of Foreign Language Instruction	3	3		8a
(Ed. C. 376	Techniques of Foreign Language Instruction	3	7		8a
(Ling. 376	Techniques of Foreign Language Instruction	3	1		8a
Physical and Health Education					
342	Methods of Teaching Dance in Secondary Schools	3	8		9
Home Economics Education					
Ed. A. 364	Nursery School Organization and Operation	3	7		6a
Educational Psychology					
326D	Introduction to Education of the Deaf	3	4		3
380H	Occupational and Educational Information	3		4	7
388L.2	Advanced Practicum: Special Education	3		4	9
394K.1	Internship: Counseling Psychology	3		4	9
History and Philosophy of Education					
362K	Education in Mexico	3	6		1

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Engineering</u>					
<u>Aero-Space Engineering</u>					
360	Performance and Stability of Aero-Space Vehicles	3	9		2
263K	Experimental Aerodynamics	2	9		3
(279K	Seminar in Aero-Space Engineering	2	2		6a
(379K	Seminar in Aero-Space Engineering	3	3		6a
<u>Architecture</u>					
255	Problems Course	2	5		6b
261L	Working Drawings	2	8		3
379H	Architectural Theory	3	2		6b
382	Research in Architecture and Planning	3		2	7
<u>Architectural Engineering</u>					
362L	Timber Design (Meets with Arc. 263L, enrollment 14)	3	5		8b
<u>Civil Engineering</u>					
260K	Foundation Engineering	2	8		2
374K	Hydrology (Meets with C. E. 274K, enrollment 15)	3	8		8b
<u>Mechanical Engineering</u>					
140.2	Heat Power Engineering Laboratory	1	9		9
262K.5	Seminar	2	5		9
<u>Petroleum Engineering</u>					
661a	Petroleum Production Engineering	3	9		2
364.1	Natural Gas Engineering (Meets with P. En. 464.1, enrollment 34)	3	1		8b
488	Modern Drilling Fluids (Meets with P. En. 388, enrollment 6)	3		2	8b
<u>Home Economics</u>					
207Q.1	Selection, Preparation and Serving of Food (Meets with H. E. 307Q.1, enrollment 29)	2	9		8b
207Q.3	Selection, Preparation and Serving of Food (Meets with H. E. 307Q.3, enrollment 20)	2	2		8b
<u>Social Service</u>					
S.W.S. 320	Social Welfare Legislation	3	8		1
<u>Library Science</u>					
382L.1	Materials for Special Areas: Humanities	3		4	9

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Pharmacy</u>					
427K	Pharmaceutical Analysis	4	5		1
429K	Inorganic Pharmaceutical Chemistry	4	2		8b
	(Meets with Phr. 419.3, enrollment 40)				
367K	Natural Antibacterial Substances	3	8		6b
<u>Business Administration</u>					
<u>Business Services</u>					
Sec. 361	Transcription	3	9		9
<u>Finance</u>					
Ac. S. 678a	Actuarial Mathematics	3	5		3
Ins. 361	Employee Benefit Plans	3	9		9
<u>Marketing Administration</u>					
I. T. 364	International Commercial Relations and Policies of Argentina, Brazil, and Chile	3	2		3
(I. T. 370	World Resources and International Trade	3	8		8b
(Res. 370	World Resources and International Trade	3	7		8b
Mkt. 371	Industrial Marketing and Procurement	3	9		6b

Fall Semester, 1960-61

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Liberal Arts</u>					
Economics					
3365-1	Intro. Internat'l Economics	3	9		3
English					
3362-1	Non-fiction Writing	3	6		6b
Journalism					
(1105-1	Publications	1	5		8b
(1204-1	Publications	1	7		8b
(1205-1	Publications	1	2		8b
(1404-1	Publications	1	2		8b
(Meet with Jour. 1104-1, enrollment - 19)					
3312-1	Editorial Writ. & Page Direct.	3	9		1
3350-1	Fund. of Advertising	3	2		8a
(Meets with B.A. 3350-1, enrollment - 8)					
4207-1	Elementary Photography	4	6		1 & 4
Psychology					
3401-1	Psychological Testing	3	7		1, 2, 6a
French					
4101-4	Fund. Read., Writ., Speaking	4	8		9
<u>Sciences</u>					
Chemistry					
2211-1	Qualitative Analysis	2	7		8b
(Meets with Chem. 3211-1, enrollment - 14)					
2211-2	Qualitative Analysis	2	3		8b
(Meets with Chem. 3211-2, enrollment - 14)					
2221-1	Organic Chemistry	2	3		8b
(Meets with Chem. 3221-1, enrollment - 16)					
4324-1	Quantitative Analysis	4	6		2
4450-1	Instrumental Methods of Analytical Chemistry	4	5		6b
Geology					
2464-1	Field Geology	2	8		2
Physics					
2343-1	Adv. Lab. Prac. in Electricity	2	5		6b

Note: Bracket "(" has been used to indicate courses which meet together

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Fine Arts</u>					
Art					
2103-3	Basic Design	2	9		3
2321-1	Life Drawing	2	2		8b
	(Meets with Art 2121-1, enrollment - 24)				
(2131-1	Graphics	2	3		8b
(2231-1	Graphics	2	1		8b
(2331-1	Graphics	2	1		8b
(2141-2	Metals	2	1		6a
(2341-1	Metals	2	1		6a
(2342-1	Metals	2	1		6a
(2151-1	Enameling	2	6		6a
(2141-3	Metals	2	4		6a
(2342-2	Metals	2	2		6a
(2151-2	Enameling	2	2		6a
(2181-2	Ceramics	2	8		8b
(2381-2	Ceramics	2	2		8b
(2382-2	Ceramics	2	1		8b
(2311-1	Painting	2	2		8b
(2411-1	Painting	2	1		8b
(2412-1	Painting	2	1		8b
	(Meet with Art 2211-1, enrollment - 13)				
(2261-1	Advertising Design	2	9		8b
(2361-1	Advertising Design	2	4		8b
Drama					
1311-1	College Players	1	4		8b
	(Meets with Drama 1111-1, enrollment - 18)				
(2130-1	Rehearsal & Performance	2	8		8b
(2230-1	Rehearsal & Performance	2	3		8b
(2330-1	Rehearsal & Performance	2	1		8b
(2430-1	Rehearsal & Performance	2	4		8b
Music					
1143-1	Dance Band	1	4		6a
(2171-1	Class Piano	2	2		4
(2172-1	Class Piano	2	2		4
2271-1	Class Voice	2	1		4
	(Meets with Class Voice 2171-1, enrollment - 11)				
3321-1	Music History	3	7		1

Note: Bracket "(" has been used to indicate courses which meet together

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Fine Arts (continued)</u>					
<u>Radio &amp; TV</u>					
(1105-1	Radio Station KVOF-FM	1	7		8b
(1204-1	Radio Station KVOF-FM	1	7		8b
(1304-1	Radio Station KVOF-FM	1	3		8b
(1404-1	Radio Station KVOF-FM	1	5		8b
(Meet with Radio-TV 1104-1, enrollment - 21)					
3320-1	T V Productions	3	6		3
3330-1	Telecommunications	3	8		3
<u>TEACHER EDUCATION</u>					
<u>Departmental Methods</u>					
<u>Art</u>					
3291-1	Concepts, Methods & Techni- ques in Elementary Art	3	8		3
3392-1	Art Teach. Methods in Sec. Sch.	3	2		3
<u>Physics</u>					
3411-1	Prin. Teach. Phys. Sci. Sec. Sch.	3	6		8a
(Meets with Education 3411-1, enrollment - 16)					
<u>Engineering</u>					
<u>Electrical Engr.</u>					
3357-1	Alternating-Current Circuits	3	7		1,3
<u>Engr. Mechanics</u>					
3375-1	Thermodynamics	3	9		1,3
3381-1	Heat Power Engineering	3	7		1,3
<u>Mining</u>					
2301-1	Mining Methods	2	5		3
3402-1	Mine Valuation & Report	3	5		3
<u>Metallurgy</u>					
3410-1	Thermodynamics of Metals	3	7		3
4407-1	Metallography	4	7		2
4408-1	Adv. Ore & Coal Dressing	4	9		2
4411-1	Adv. Physical Metallurgy	4	5		2
<u>Physical Training</u>					
(1101-12	Modified Phys. Training	1	2		8b
(1102-8	Modified Phys. Training	1	4		8b
(Meet with P. E. 1102-12, enrollment - 25)					

Note: Bracket "(" has been used to indicate courses which meet together

<u>Program, Dept., Course and Sec- tion Number</u>	<u>Course Title</u>	<u>Credit Value</u>	<u>Enrollment</u>		<u>Justifi- cation Code</u>
			<u>Under-</u> <u>Graduate</u>	<u>Graduate</u>	
<u>Business Administration</u>					
3313-1	Auditing	3	8		3
3345-1	Personnel Management	3	9		6b
3350-1	Fund. of Advertising	3	8		8a
	(Meets with Journalism 3350-1, enrollment - 2)				
3413-1	C.P.A. Problems	3	9		3
3448-1	Methods Improvement	3	9		6b

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Note: Bracket "(" has been used to indicate courses which meet together

# **Buildings & Grounds Committee**



## BUILDINGS AND GROUNDS COMMITTEE

Date: Friday, December 9, 1960

Time: 9:00 a. m.

Place: Dean's Conference Room

## Members

Mr. Thompson, Chairman

Mr. Hardie

Mr. Heath

Mr. McNeese

Page No.

## 1. Main University

- |  |    |
|--|----|
| a. University Press: Ratification of Award of Contract for Warehouse, etc. *   | 34 |
| b. Power Plant Project: Ratification of Issuance of Requisition for Certain Equipment in Connection with Expansion   | 34 |
| c. West Mall Office Building: Approval of Final Plans and Specifications   | 35 |
| d. Old Printing Division Building: Approval of Final Plans and Specifications for Remodeling   | 35 |
| e. W. J. McDonald Observatory: Postponement of Further Action on New Construction  | 35 |
| f. Engineering-Science Building, Addition to Gregory Gymnasium, and Addition to Law School Building (Townes Hall): Authorization to Appropriate Amounts for Preliminary Expenses in Connection with Preparation of Preliminary Plans | 36 |
| g. East Mall: Presentation by Consulting Architect of Plan for Development and Estimated Cost  | 36 |
| h. President's Home: Appointment of Committee to Approve Final Plans and Specifications  | 37 |
| i. Certain Specific Existing Buildings: Report on Appointment of Engineers for Modernization and Remodeling **   | 37 |

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\* Tabulation of bids on Page 41

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- j. Institute of Marine Science: Award of Contract for Boat Basin and Auxiliary Buildings \*
  - k. Drama Building: Award of Contracts \*
  - l. Institute of Marine Science: Award of Contract for Research Facilities and Headquarters Building \*
  - m. Computation Center: Award of Contracts \*
  - n. Undergraduate Library and Academic Center: Award of Contracts \*
  - o. Application to Housing and Home Finance Agency for Loan to Finance Married Graduate Student Housing Facilities: Oral Report on Status
  - p. Sutton Hall and Taylor Hall: Oral Report on Status of Plans and Specifications for Air Conditioning and Remodeling of Attics
2. Medical Branch
- a. Central Water Chilling Station: Approval of Preliminary Plans 38
  - b. New Outpatient-Clinical Diagnostic Building: Appointment of Associate Architect \*\* and Approval of Preliminary Plans (In connection with this there will be a report on the Building Program at the Medical Branch and a report on the interpretation of the commitments of The Sealy and Smith Foundation as of October 3, 1960.) 38
  - c. Negro Building and the State Psychopathic Hospital: Authorization to Issue Change Orders to Southwestern Construction Company Contract for Remodeling over and above the Contingency Allowance 39
3. Texas Western College
- a. Gymnasium-Field House: Award of Contract \*
  - b. Student Housing: Authorization to File Final Application with Housing and Home Finance Agency \*\*\* 39
  - c. New Stadium for Texas Western College, et al: Oral Report on Status of Proposal by El Paso County to Build

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\* Bids not opened in time to prepare recommendation

\*\* Recommended list for Associate Architect on Page 42

\*\*\* Supplementary Data on Pages 44-50

THE UNIVERSITY OF TEXAS  
OFFICE OF THE COMPTROLLER  
AUSTIN 12

RECOMMENDATIONS TO REGENTS'  
BUILDINGS AND GROUNDS COMMITTEE

November 22, 1960

1. MAIN UNIVERSITY - RATIFICATION OF AWARD OF CONTRACT FOR WAREHOUSE, ETC., FOR UNIVERSITY PRESS.--At the Regents' Meeting held June 13, 1959, an appropriation was made for the construction of a warehouse, etc., for the University Press at the Main University, and authorization was given to proceed with the preparation of plans and specifications, with authority granted to Comptroller Sparenberg to approve these plans and specifications, advertise for bids, and award whatever contracts were necessary for this construction within the amount of money appropriated. In accordance with the above authorization, bids were called for and were opened and tabulated on November 1, 1960, as shown on the attached tabulation sheet. After consideration of the bids and determination of the alternates which must be accepted in order to come within the amount of money available for the project, the following award was made to the low bidder, taking into consideration the base bids and the alternates to be accepted:

Gray and Becker, Inc., Austin, Texas		
Base Bid		\$23,987.00
Less Alternate No. 1	\$2,073.00	
Less Alternate No. 2	830.00	
Less Alternate No. 3	<u>2,262.00</u>	<u>5,165.00</u>
Total Contract Award		<u>\$18,822.00</u>

It is recommended that the actions reported above be ratified by the Board.

2. MAIN UNIVERSITY - RATIFICATION OF ISSUANCE OF REQUISITION FOR CERTAIN EQUIPMENT IN CONNECTION WITH EXPANSION OF POWER PLANT PROJECT.-- In connection with the Expansion of the Power Plant at the Main University, purchases of certain materials and equipment have been made through purchase orders rather than through contracts, all within the appropriation made by the Board for the particular project. It has been the practice of the Comptroller's Office to ask for ratification of these requisitions by the Board where the amount of the purchase was \$5,000.00 or more. It is, therefore, recommended that the Board ratify the action of Comptroller Sparenberg in signing a requisition on the basis of which a purchase order was issued to R. L. "Tony" Middleton and Associates, Dallas, Texas, in the amount of \$9,892.00 payable out of Account No. 91120 - Expansion of Power Plant. This purchase order was for an Engine-Generator set to be used as an

emergency power unit, and before issuance of the purchase order, bids were obtained through the State Board of Control. The bid of R. L. "Tony" Middleton and Associates was the lowest of the three bids received.

3. MAIN UNIVERSITY - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR WEST MALL OFFICE BUILDING.--In accordance with action taken by the Regents at the meeting held January 23, 1960, working drawings and specifications have been prepared by the Associate Architect, Staub, Rather, and Howze, of Houston, Texas, on the West Mall Office Building at the Main University. These final plans and specifications have been approved by the Consulting Architect, Jessen, Jessen, Millhouse, and Greeven, Main University Faculty Building Committee, President Ransom, Comptroller Sparenberg, and Chancellor Wilson. It is recommended that they be approved by the Board and that authorization be given to Comptroller Sparenberg to advertise for bids on this project, these bids to be presented to the Board for consideration at a later meeting.

4. MAIN UNIVERSITY - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR REMODELING OF OLD PRINTING DIVISION BUILDING.--In accordance with action taken by the Regents at the meeting held March 12, 1960, working drawings and specifications have been prepared by the Associate Architect, Barnes, Landes, Goodman, and Youngblood of Austin, Texas, on Remodeling of the Old Printing Division Building at the Main University. These final plans and specifications have been approved by the Consulting Architect, Jessen, Jessen, Millhouse, and Greeven, Chairman of the Radio-Television Department, Main University Faculty Building Committee, President Ransom, Comptroller Sparenberg, and Chancellor Wilson. It is recommended that they be approved by the Board and that authorization be given to Comptroller Sparenberg to advertise for bids on this project, these bids to be presented to the Board for consideration at a later meeting.

5. MAIN UNIVERSITY - POSTPONEMENT OF FURTHER ACTION ON NEW CONSTRUCTION AT W. J. McDONALD OBSERVATORY.--At the Regents' Buildings and Grounds Committee meeting held September 24, 1960, it was reported that the bids received on September 13, 1960, for New Buildings and Other Improvements at W. J. McDonald Observatory were all considerably over the amount of money appropriated for the project. It was agreed that all bids would be rejected, the plans would be re-worked in order to lower the cost of the project, and new bids would be called for to be presented to the Board for consideration at a later meeting. However, because of the fact that the joint cooperative program for Astronomy involving The University of Texas, The University of Chicago, The University of Chile, and the National Science Foundation has not developed according to original plans, it is now being recommended that any further plant expansion at W. J. McDonald Observatory be postponed pending clarification of that situation.

6. MAIN UNIVERSITY - AUTHORIZATION TO APPROPRIATE AMOUNTS FOR PRELIMINARY EXPENSES IN CONNECTION WITH PREPARATION OF PRELIMINARY PLANS FOR ENGINEERING-SCIENCE BUILDING, ADDITION TO GREGORY GYMNASIUM, AND ADDITION TO LAW SCHOOL BUILDING (TOWNES HALL).--At the Regents' Meeting held September 24, 1960, authorization was given for preparation of preliminary plans on the Engineering-Science Building, Addition to Gregory Gymnasium, and Addition to Law School Building (Townes Hall) at the Main University, and appropriations were made to cover the cost of the Consulting Architect's Fees on these projects. In order to prepare these preliminary plans the Consulting Architect is in need of topographic surveys, test borings, etc. It is, therefore, recommended that appropriations to cover these preliminary costs be made from Permanent University Fund Bond Proceeds to accounts as set out below:

Account No. 94308 - Engineering Science Building Including Housing for Tandem Accelerator and Related Equipment - Allotment Account	\$5,000.00
Account No. 94338 - Addition to Gregory Gymnasium - Allotment Account	1,500.00
Account No. 94325 - Addition to Law School Building (Townes Hall) - Allotment Account	2,000.00

7. MAIN UNIVERSITY - PRESENTATION BY CONSULTING ARCHITECT OF PLAN FOR EAST MALL DEVELOPMENT AND ESTIMATED COST.--At the Regents' Meeting held September 24, 1960, the administration was requested to present at the December meeting a plan for the East Mall development at the Main University at the most economical figure possible. A plan has been prepared by the Consulting Architect, Jessen, Jessen, Millhouse, and Greeven, and will be shown to the Regents at this meeting. An estimate of the total cost has also been made by the Consulting Architect, as follows:

Complete development from Computation Center to San Jacinto  
Boulevard to include

Pea gravel finish on concrete walks, granite steps, stone faced retaining walls with granite caps, concrete curbs and gutters, storm sewer and inlets, asphalt paving, concrete bridge, street lights, rough and finish grading, sodding and trees, re- routing under new bridge of six inch water main, and removal of existing bridge, complete for	\$264,034.00
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Fees	15,840.00
Total	<u>\$279,874.00</u>

Estimated cost of Tunnel to Service East Mall Classroom-  
Office Laboratory Building and Drama Theater

145 l.f. of tunnel, including piping, @ \$225.00= \$ 32,625.00

This presentation is being made without any recommendation of the administration for the information of the Regents and whatever action they wish to take, since this was not included in the Ten-Year Master Plan.

8. MAIN UNIVERSITY - APPOINTMENT OF COMMITTEE TO APPROVE FINAL PLANS AND SPECIFICATIONS FOR PRESIDENT'S HOME.--At the Regents' Meeting held September 24, 1960, the preliminary plans for the President's Home at the Main University were approved and the architectural firm of Jessen, Jessen, Millhouse, and Greeven was authorized to prepare the plans and specifications necessary for the construction of this house. Although these plans and specifications were not ready in time for presentation at this meeting, it is believed that they will be completed very shortly after the meeting. Since the administration is anxious that this house be completed as soon as possible, it is recommended that a Committee be appointed, consisting of Mr. W. W. Heath, Chancellor Wilson, Comptroller Sparenberg, and President Ransom, to approve the plans and specifications when they are completed, with authority to Comptroller Sparenberg to advertise for bids after approval by the Committee, the bids to be presented to the Board for consideration at a later meeting.

9. MAIN UNIVERSITY - REPORT ON APPOINTMENT OF ENGINEERS FOR MODERNIZATION AND REMODELING OF CERTAIN SPECIFIC EXISTING BUILDINGS.--At the Regents' Meeting held October 22, 1960, the administration was instructed to present at the December meeting a list of firms of Engineers who would be willing to prepare the plans and specifications and supervise the work for Modernization and Remodeling of Certain Specific Existing Buildings at the Main University for a fee of 6%, it being understood that the total amount of work contemplated would be divided into approximately two equal parts, with the Engineer to be chosen for the first part of the work now and an Engineer to be chosen for the second part of the work in about three years. A list of firms of Engineers which have expressed their willingness to perform this work for the proposed 6% fee is attached, and it is recommended that one of these firms be engaged to act as Engineer for the Modernization and Remodeling of the buildings listed below at an estimated cost as noted of the work involved in each:

Waggener Hall	\$ 170,000
Garrison Hall	140,000
Chemical Engineering Building	100,000
Old Library Building	110,000
Architecture Building	160,000
Women's Gymnasium Offices	60,000
Biological Laboratories Building	200,000
Home Economics Building	150,000
	<u>\$1,090,000</u>
Contingency Allowance	<u>137,500</u>
Total	<u>\$1,227,500</u>

10. MEDICAL BRANCH - APPROVAL OF PRELIMINARY PLANS FOR CENTRAL WATER CHILLING STATION.--At the Regents' Meeting held October 3, 1959, the firm of Bernard Johnson and Associates of Houston, Texas, was appointed to prepare the plans and specifications for a Central Water Chilling Station and Additions to Utility Distribution Systems at the Medical Branch. The preliminary plans on this project have now been completed and approved by Dr. Truslow, Comptroller Sparenberg, and Chancellor Wilson, and it is recommended that they be approved by the Board and authorization given to Bernard Johnson and Associates to proceed with the preparation of working drawings and specifications on the basis of the preliminary plans and outline specifications as approved.

11. MEDICAL BRANCH - APPROVAL OF PRELIMINARY PLANS FOR NEW OUTPATIENT - CLINICAL DIAGNOSTIC BUILDING, PROVISION OF ADDITIONAL FUNDS FOR THAT BUILDING, AND APPOINTMENT OF ASSOCIATE ARCHITECT.--In accordance with authorization given by the Board at the meetings of October 3, 1959, and May 14, 1960, preliminary plans for the new Outpatient - Clinical Diagnostic Building at the Medical Branch have been prepared by the Consulting Architect, Jessen, Jessen, Millhouse & Greeven. These plans have been approved by the Building Committee of the Medical Branch, Dr. Truslow, Comptroller Sparenberg, and Chancellor Wilson, and it is recommended that they be approved by the Board.

Funds now available for this project total \$2,900,000.00, of which \$1,450,000.00 will come from the Sealy and Smith Foundation, \$50,000.00 from the Babe Didrikson Zaharias Fund, and \$1,400,000.00 from Hill-Burton funds on a matching basis. In connection with this latter grant, the State Department of Health requires (1) three copies of a resolution by the Board designating one person as authorized to sign all documents related to the project, and (2) three copies of a certificate executed by the proper authority certifying as to the funds available by the sponsor for the construction of this project. Because these documents are necessary to complete the grant application, it is recommended that the Board adopt the appropriate resolutions.

The preliminary plans for this building, as presently drawn, involve an estimated cost of \$3,543,000.00 for construction, equipment, and furnishings which amount is \$643,000.00 above the funds now available. To cover this deficiency it is recommended that the Board of Regents request the Sealy and Smith Foundation to undertake to advance \$700,000.00 or so much thereof as may be necessary, which advance should be repaid without interest over a period of years from the income of the Special Fund under the control of the Board of Regents and the Sealy and Smith Foundation. It is estimated that this advance will not be required sooner than the summer of 1963.

The grant of \$1,400,000.00 from Hill-Burton funds will come from Federal appropriations made for the fiscal year ending June 30 next. To preserve this grant it is necessary that working drawings and specifications be completed by that deadline. Accordingly, it is recommended that the Board of Regents now designate the Associate Architect for this project, which designation would be effective when funds to cover the total cost of the improvement have been assured. It is further recommended that the Associate Architect be selected from the attached list of firms.

12. MEDICAL BRANCH - AUTHORIZATION TO ISSUE CHANGE ORDERS TO SOUTHWESTERN CONSTRUCTION COMPANY CONTRACT FOR REMODELING OF THE NEGRO BUILDING AND THE STATE PSYCHOPATHIC HOSPITAL OVER AND ABOVE THE CONTINGENCY ALLOWANCE.-- At the Regents' Meeting held June 13, 1959, a contract was awarded to Southwestern Construction Company for Repair and Remodeling of the Negro Building and the State Psychopathic Hospital at the Medical Branch in the amount of \$987,900.00. It was understood that the work on the Negro Building would be performed first, and this work has been completed and accepted by the University. As the work has progressed on the State Psychopathic Hospital, several items of which no one was aware at the time the contract was awarded have been discovered which it is believed definitely should be taken care of at this time. These include replacement of the roof, pumping in fill beneath the floor, and the replacement of the KVA transformer with a 45 KVA unit. The present contract calls for patching the roof and replacing the flashing but careful inspection by everyone concerned now indicates that the roof also should be replaced. The need for the fill under the floor was something that could not be determined until the contractor had actually broken through the various floor areas. The present transformer will not carry the required load for the remodeled building. Estimates have been obtained from the contractor for these items, and it is contemplated that between \$9,000.00 and \$10,000.00 will be needed to take care of them.

Although there is still a balance of approximately \$8,000.00 in the Contingency Allowance of this contract, it is not believed wise to use it for the items listed above, since there are always so many items which need to be added as work progresses in remodeling an old building of this type. It is recommended, therefore, that authorization be given to Comptroller Sparenberg to sign change orders to this contract in an amount not to exceed \$10,000.00 covering the items listed above, the money needed to come from Account No. 93230, Medical Branch - Major Repair and Rehabilitation of Buildings and Facilities - Allotment Account.

13. TEXAS WESTERN COLLEGE - AUTHORIZATION TO FILE FINAL APPLICATION WITH HOUSING AND HOME FINANCE AGENCY FOR STUDENT HOUSING.--At the Regents' Meeting held November 14, 1959, authorization was given to file a preliminary application with Housing and Home Finance Agency for Housing for Married Students and a Dormitory for Men at Texas Western College at an overall estimated cost of \$1,000,000.00. This application has been filed, and a letter has been received from H. H. F. A., reading in part as follows:

"We are pleased to tell you that on October 18, 1960, the Housing and Home Finance Agency granted preliminary approval of your application and reserved funds in the amount of \$1,000,000.00 to finance the construction of the following facilities: Housing facilities for 180 men and 60 student families.

"The preliminary approval, of course, was based only on the eligibility of Texas Western College as an institution of higher learning and the need for the facilities. Final approval of the loan will be dependent upon the submission and satisfactory reviews of your full application.

"If the loan is given final approval, the interest rate will be  $3\frac{1}{2}$  per cent."



Since the authorization granted at the November 14, 1959, meeting stated specifically that "the filing of this application involves no final commitment on the part of the Board of Regents, either express or implied, to build these buildings," it will be necessary to secure further authorization from the Board before the final application is submitted.

It is, therefore, recommended that the Board grant authorization to file the final application for the facilities as set out in the letter from Housing and Home Finance Agency and authorize the Consulting Architect to prepare the preliminary plans which must be submitted with this final application. It is further recommended that the money needed to pay the Consulting Architect's fees be advanced from Cotton Estate funds to be repaid when the loan is received from H. H. F. A.

Attached as supplementary data are various schedules prepared by H. G. St. Clair, Business Manager, justifying the need for this housing at Texas Western College.

OTHER MATTERS TO BE CONSIDERED BY THE  
REGENTS' BUILDINGS AND GROUNDS COMMITTEE

Main University - Award of Contract for Boat Basin and Auxiliary Buildings at Institute of Marine Science

Main University - Award of Contracts for Drama Building

Main University - Award of Contract for Research Facilities and Headquarters Building at Institute of Marine Science

Main University - Award of Contracts for Computation Center

Main University - Award of Contracts for Undergraduate Library and Academic Center

Main University - Oral Report on Status of Application to Housing and Home Finance Agency for Loan to Finance Married Graduate Student Housing Facilities

Main University - Oral Report on Status of Plans and Specifications for Air Conditioning and Remodeling of Attics in Sutton Hall and Taylor Hall

Texas Western College - Award of Contract for Gymnasium-Field House

Texas Western College - Oral Report on Status of Proposal by El Paso County to Build New Stadium for Texas Western College, et al, on Land Owned by Board of Regents

WAREHOUSE FOR THE UNIVERSITY PRESS  
 THE UNIVERSITY OF TEXAS, MAIN UNIVERSITY, AUSTIN, TEXAS  
 Bids Opened: 2:00 P.M., Tuesday, November 1, 1960

<u>Contractor</u>	<u>Base Proposal</u>	<u>Alternate No. 1 Deduct</u>	<u>Alternate No. 2 Deduct</u>	<u>Alternate No. 3 Deduct</u>	<u>Alternate No. 4 Deduct</u>	<u>Alternate No. 5 Deduct</u>	<u>No. of Working Days</u>
W. D. Anderson Company	\$24,250.00	\$1,310.00	\$715.00	\$1,100.00	\$3,075.00	\$1,500.00	80
Joe Badgett Construction Co., Inc.	25,598.00	1,336.00	995.00	1,545.00	4,045.00	1,658.00	110
John Broad Construction Co.	25,289.00	1,314.00	715.00	2,186.00	3,415.00	1,487.00	100
C & H Construction Company, Inc.	23,055.00	1,144.00	790.00	885.00	3,200.00	1,295.00	90
Wilbur J. Ebach	25,955.00	1,284.00	785.00	2,940.00	4,365.00	2,500.00	70
J. C. Evans Construction Co., Inc.	25,884.00	1,350.00	735.00	1,950.00	4,250.00	1,450.00	100
Gray & Becker, Inc.	23,987.00	2,073.00	830.00	2,262.00	3,769.00	1,381.00	120
R. W. Jones	23,922.00	1,344.00	840.00	1,526.00	3,285.00	1,600.00	100
Ray Construction Company	24,671.80	1,500.00	800.00	2,000.00	3,700.00	2,000.00	60

All bidders are located in Austin, Texas.

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

THE UNIVERSITY OF TEXAS  
OFFICE OF THE COMPTROLLER  
Austin 12

October 20, 1960

JOINT RECOMMENDATION OF COMPTROLLER SPARENBERG  
AND CONSULTING ARCHITECT JESSEN, JESSEN, MILLHOUSE, AND GREEVEN

RE: ASSOCIATE ARCHITECT FOR NEW OUT-PATIENT -  
CLINICAL DIAGNOSTIC BUILDING AT THE MEDICAL BRANCH

1. George Pierce and Abel B. Pierce, Houston
2. Wilson, Morris, Crain, and Anderson, Houston
3. Wirtz, Calhoun, Tungate, and Jackson, Houston
4. Page, Southerland, and Page, Austin
5. Pitts, Mebane, and Phelps, Beaumont

THE UNIVERSITY OF TEXAS  
OFFICE OF THE COMPTROLLER  
Austin 12

November 21, 1960

LIST OF ENGINEERS WILLING TO PERFORM WORK INVOLVED FOR 6% FEE

RE: MODERNIZATION AND REMODELING OF CERTAIN  
SPECIFIC EXISTING BUILDINGS, MAIN UNIVERSITY

1. Zumwalt and Vinther, Dallas and Austin
2. Bernard Johnson and Associates, Houston
3. H. E. Bovay, Jr., Houston
4. Yandell, Cowan and Love, Fort Worth
5. Jochen and Henderson, Houston
6. B. Segall, Jr., Austin

TEXAS WESTERN COLLEGE  
of The University of Texas

Office of the Business Manager

at El Paso

November 18, 1960

Mr. Charles H. Sparenberg  
Comptroller  
The University of Texas  
Austin 12, Texas

Dear Mr. Sparenberg:

Enclosed is information and data intended to justify the need for a new Men's Dormitory and additional Student Family Apartments at Texas Western College. Dr. Dolley asked for this information in his letter dated November 3, 1960, to Dr. Ray.

Sincerely yours,

/s/ Halbert G. St. Clair

Halbert G. St. Clair  
Business Manager

HGS:nlm

AIRMAIL

CC: (1) Dr. Joseph M. Ray  
(2) Dr. J. C. Dolley  
(3) Dr. L. D. Haskew  
(4) Mr. Wm. W. Stewart

TEXAS WESTERN COLLEGE  
El Paso, Texas

Proposed Amortization Schedule - HHFA Loan  
\$1,000,000 - 40 years - 3 1/2 %

<u>Year</u>	<u>Principal Outstanding</u>	<u>Principal Payment</u>	<u>Interest 3 1/2 %</u>	<u>Annual Requirements</u>
1	\$1,000,000	\$ -0-	\$ 35,000	\$ 35,000
2	1,000,000	-0-	35,000	35,000
3	1,000,000	13,000	35,000	48,000
4	987,000	13,000	34,545	47,545
5	974,000	14,000	34,090	48,090
6	960,000	14,000	33,600	47,600
7	946,000	15,000	33,110	48,110
8	931,000	15,000	32,585	47,585
9	916,000	16,000	32,060	48,060
10	900,000	16,000	31,500	47,500
11	884,000	17,000	30,940	47,940
12	867,000	17,000	30,345	47,345
13	850,000	18,000	29,750	47,750
14	832,000	18,000	29,120	47,120
15	814,000	19,000	28,490	47,490
16	795,000	20,000	27,825	47,825
17	775,000	21,000	27,125	48,125
18	754,000	22,000	26,390	48,390
19	732,000	23,000	25,620	48,620
20	709,000	24,000	24,815	48,815
21	685,000	25,000	23,975	48,975
22	660,000	26,000	23,100	49,100
23	634,000	27,000	22,190	49,190
24	607,000	28,000	21,245	49,245
25	579,000	29,000	20,265	49,265
26	550,000	30,000	19,250	49,250
27	520,000	31,000	18,200	49,200
28	489,000	32,000	17,115	49,115
29	457,000	33,000	15,995	48,995
30	424,000	34,000	14,840	48,840
31	390,000	35,000	13,650	48,650
32	355,000	36,000	12,425	48,425
33	319,000	37,000	11,165	48,165
34	282,000	38,000	9,870	47,870
35	244,000	39,000	8,540	47,540
36	205,000	40,000	7,175	47,175
37	165,000	41,000	5,775	46,775
38	124,000	42,000	4,340	46,340
39	82,000	43,000	2,870	45,870
40	39,000	39,000	1,365	40,365
	<u>\$1,000,000</u>	<u>\$ 890,260</u>	<u>\$ 1,890,260</u>	

Maximum Annual Requirement \$49,265  
Average Annual Req. (Excl. first 2 years) 47,900

TEXAS WESTERN COLLEGE  
El Paso, Texas

Estimated Income and Expenditures  
Proposed Men's Dormitory and Student Family Apartments

INCOME

<u>Men's Dormitory</u>		
Long Session (162 @ \$240)	\$ 38,880.00	
Summer Session (75 @ \$90)	6,750.00	\$ 45,630.00
<u>Student Family Apartments</u>		
Two-Bedroom (57 @ \$75 X 12)		51,300.00
<u>Total Annual Income</u>		<u>\$ 96,930.00</u>

EXPENDITURES

<u>General Administration and General Expense</u>		
<u>Salaries</u>		
Housing Director (Part-time)	\$ 2,000.00	
Social Director-Dormitory	2,820.00	
Clerical (Part-time)	1,200.00	
Student Assistants	300.00	\$ 6,320.00
Office Expense	500.00	
O. A. S. I. and W. C. I.	700.00	
Miscellaneous	100.00	\$ 7,620.00
<u>Room Service Expense</u>		
Maids (Hourly Wages)	\$ 5,600.00	
Laundry	600.00	
Supplies	500.00	6,700.00
<u>Operation and Maintenance of Physical Plant</u>		
<u>Salaries</u>		
Maintenance Man (Part-time)	\$ 2,440.00	
Laborer (Part-time)	1,140.00	\$ 3,580.00
Repairs and Maintenance	1,200.00	
Utilities	12,000.00	
Insurance	625.00	17,405.00
<u>Total Annual Expenditures</u>		<u>\$ 31,725.00</u>
<u>Estimated Net Annual Revenue</u>		<u>\$ 65,205.00</u>

Estimated Net Annual Revenue covers Average Annual Debt Service by  
1.36 times.

TEXAS WESTERN COLLEGE  
El Paso, Texas

Utilization of Present Student Housing Facilities

	<u>Capacity</u>	<u>OCCUPANCY</u>	
		<u>Long Session</u>	<u>Summer Session</u>
<u>Married Student Apartments</u>			
<u>Two-Bedroom</u>	36		
1956-57		100%	100%
1957-58		100	100
1958-59		100	100
1959-60		100	100
1960-61		100	
<u>One-Bedroom</u>	37		
1956-57		100%	100%
1957-58		100	100
1958-59		100	100
1959-60		93	100
1960-61		100	
<u>Dormitories</u>			
<u>Men</u>	160		
1958-59		100%	37%
1959-60		100	40
1960-61		94	
<u>Women</u>	132		
1958-59		90%	20%
1959-60		95	26
1960-61		92	

NOTE: The Summer Session occupancy has been computed on the basis of full capacity of the facilities, however, one Men's Dormitory and one Women's Dormitory were closed during the Summer.



TEXAS WESTERN COLLEGE  
El Paso, Texas

Schedule of Applications for Married Students Housing as of November 14, 1960

Single Bed-room Units

Applications dated prior to 12-31-59 (These students have never enrolled)	9(a)
Applications dated on or after 1-1-60 (This is the current waiting list)	11(b) (c)

Double Bed-room Units

Applications dated prior to 6-30-59 (These students have never enrolled)	11(a)
Applications dated after 7-1-59 (Current waiting list - all but 1 application dated after 1-1-60)	26(b) (d)

- (a) 4 names on both lists
- (b) 3 names on both lists
- (c) 5 want housing on 2-1-61
- (d) 6 want housing on 2-1-61

TEXAS WESTERN COLLEGE  
El Paso, Texas

Full-time Student Enrollment  
Actual 1956-1960  
Projected 1961-1965

	<u>Men</u>	<u>Women</u>	<u>Total</u>
1956	1,207	656	1,863
1957	1,661	678	2,339
1958	1,539	769	2,308
1959	1,684	734	2,418
1960	1,849	940	2,789
1961	1,941	987	2,928
1962	2,038	1,036	3,074
1963	2,140	1,088	3,228
1964	2,247	1,142	3,389
1965	2,359	1,199	3,558

Actual figures are at the end of the second week of the Fall Semester

Students with Permanent Addresses Outside El Paso Metropolitan Area

	<u>Married</u>	<u>Unmarried Students</u>	
	<u>Full-time</u>	<u>Full-time and Part-time</u>	
	<u>Male</u>	<u>Male</u>	<u>Female</u>
1956	395	453	149
1957	403	426	115
1958	280	436	102
1959	270	460	121
1960	179	487	140

Figures are at the end of the second week of the Fall Semester

Unmarried Male Students not living with Parents and not living on Campus

Fall, 1959	182
Fall, 1960	169

TEXAS WESTERN COLLEGE  
El Paso, Texas

Statement by Director of Admissions on Need for Student Housing

As Director of Admissions at Texas Western College, it is my opinion that additional student housing is essential to the future growth of the college. At the present time, our student body is made up of more than 90% of students who reside in the city of El Paso and the surrounding territory and less than 10% reside on Campus.

In contacting high schools and individuals outside the city, it is necessary for me to immediately caution the counselor or individual that our dormitory space is very limited; and unless the student applies by late spring for a dormitory reservation, he is not likely to be able to live on campus. In all of our correspondence with out-of-town students, we make the same caution. The average student interested in a state college usually has not made his decision before he graduates from high school; and, therefore, with the previous caution, when he does make up his mind in June or July, he eliminates Texas Western College because he assumes that he cannot obtain housing.

Another point that is often brought to our attention by out-of-town high school counselors is that because of our small dormitory population and the large per cent of our students who live with parents in their own home in the city, many out-of-town students do not wish to attend Texas Western College because of the lack of campus life which is a result of not having enough students living on campus. These same students also rule out Texas Western College because they feel that the El Paso students dominate all campus activities; and they reason that the out-of-town student is left out in elections and such things where one group can dominate. In short, to have a balanced campus life, we need a larger dormitory population to give more prestige to the out-of-town student as well as to provide a better program of activities on campus.

Another item of interest in favor of additional students living on campus is that it would help us to make a better class schedule. Under our present operation, many students drive ten to thirty miles to the campus; and it is difficult to schedule this student with an early morning class and expect him to return for a 2:00 afternoon class where you can expect dormitory students to attend classes any time of the day or evening.

As for married student housing, we lose many students each year because of our limited number of apartments at the present time. There is never a time when we can move a student in immediately; and the out-of-town student just isn't willing to come to El Paso and live in expensive city apartments and take his chances on campus housing becoming available. It is necessary that we face the trend of society and recognize that young people are marrying younger and do our best to meet the problem. I do not believe that the fact that student housing is available has had any influence on such a trend.

In summary, we need dormitories to attract out-of-town students for both academic and student life reasons; and we need married student housing to meet the needs of a changing society.

## **Medical Affairs Committee**

MEDICAL AFFAIRS COMMITTEE

Date: Friday, December 9, 1960

Time: 9:00 a. m.

Place: President's Conference Room

Members:	Mr. Bryan, Chairman
	Mrs. Devall
	Mr. Johnson
	Mr. Madden

Page No.

1. Medical Branch

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## C. MEDICAL AFFAIRS COMMITTEE

### 1. MEDICAL BRANCH

- a. Report by Central Administration on Status of Building Program. --At the meeting in Houston, the Medical Affairs Committee in a general discussion of Medical Branch matters asked that Central Administration check thoroughly into the building program at the Medical Branch with especial attention to all delays that have occurred. Since under the Rules and Regulations, this item would properly belong in the Buildings and Grounds Committee, it has been listed in the agenda of that committee as a part of Item 2. b.
- b. Report of Commitments of The Sealy and Smith Foundation as of October 3, 1960, Interpretation. --At the October 1960 meeting of the Board, there was presented to the Medical Affairs Committee a letter from Mr. John W. McCullough, President of The Sealy and Smith Foundation, setting out the commitments made by that foundation for The University of Texas Medical Branch. The committee asked Chancellor Wilson to explore further with The Sealy and Smith Foundation for interpretation of the following statement:

"In view of the substantial sum for which we are now committed, I venture the opinion that our Board will be unable to consider any further requests for grants of consequence until after the building program has been completed."

Chancellor Wilson has indicated to each of you in a letter dated November 9 that this item is receiving his attention and that a memorandum will be forthcoming. Since this item also related to Buildings and Grounds, it, too, has been listed in the agenda of the Buildings and Grounds Committee in connection with the status of the building program.

- c. Administration's Recommendation re Use of Faculty Housing Building for Psychiatry. --At various times in the discussion of matters relating to the Medical Branch, the Medical Affairs Committee has discussed the possibility of using the Faculty Housing Building for Psychiatry. At the September meeting of the Board, the committee asked the administration to pursue this matter further and pre-

sent a recommendation. Since such a recommendation should come through the Land and Investment Committee, it has been placed in the agenda of that committee as a special item.

## 2. SOUTHWESTERN MEDICAL SCHOOL

Report re Negotiations with Presbyterian Hospital Group, if any. -- There is no documentation on this item.

## 3. M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE

- a. Attorney General's Opinion re Tumor Registry (when rendered). -- This will be reported to the Board as soon as the opinion has been received.
- b. Amendments to Director's Regulations. -- The Director's Regulations for the M. D. Anderson Hospital and Tumor Institute were adopted by the Board of Regents at its meeting on November 21, 1957, (Permanent Minutes, Volume V, Page 328) and were amended at the meeting of the Board on June 13, 1959, (Permanent Minutes, Volume VI, Page 1003). It is recommended by Doctor R. Lee Clark, Jr., Director, that these regulations be amended as follows:
- (1) In all instances in which the word "President" is used, the title "Chancellor" should be substituted.
  - (2) In Article One make the following changes:
    - (a) Section E

### Present

Such committees shall be formed as in the opinion of the Director will be of aid in the operation of the Anderson Hospital. They shall be constituted by the assignment to them of appropriate staff members as representatives of the various departments sections and services. The following committees are hereby established to assist the Director in the exercise of his powers and authorities and the discharge of his duties:

### Proposed

Such committees, councils or boards shall be formed as in the opinion of the Director will be of aid in the operation of the Anderson Hospital. They shall be constituted by the assignment to them of appropriate staff members as representatives of the various departments, sections and services. The following committees, councils or boards are hereby established to assist the Director in the exercise of his powers and authorities and the discharge of his duties:

## (b) Section E. 1

Present

Coordinating Committee (Joint Conference Committee). The Coordinating Committee shall be a deliberative medical-administrative liaison committee and the official point of contact between the medical staff, research and training representatives and administration.

The Director shall be chairman. The Coordinating Committee shall meet at least once a month and shall maintain a permanent record of its proceedings and actions. All other committees shall send written reports of their deliberations to the Coordinating Committee for review and consideration.

Proposed

Director's Advisory Council (Joint Conference Committee). The Director's Advisory Council shall be a deliberative medical-administrative liaison council and the official point of contact between the medical staff, research, and educational representatives and administration.

The Director's Advisory Council shall meet at least once a month and shall maintain a permanent record of its proceedings and actions. All committees, councils, or boards, except as indicated, shall send written reports of their deliberations to the Director's Advisory Council for review and consideration.

## (c) Section E. 2

Present

Planning Committee. The Planning Committee shall be advisory to the Director on long-range planning for space development, space utilization, space modification and space retirement, and shall constitute an initial screening board in these areas. Projects or requests that in any manner impinge upon future use of space, space modification or space retirement shall be submitted initially to the Planning Committee for consideration. Such submission will in no way substitute for required submission of projects to other committees or individuals under requirements now established or which may

Proposed

Planning Board. The Planning Board shall be advisory to the Director on long-range planning for space development, space utilization, space modification and space retirement, and shall constitute an initial screening board in these areas. Projects or requests that in any manner impinge upon future use of space, space modification or space retirement shall be submitted initially to the Planning Board for consideration. Such submission will in no way substitute for required submission of projects to other committees or



(c) Section E. 2 (Cont'd)Present

be established in the future. Individuals affected shall be given opportunity to appear before the Committee in defense of their requirements. The Committee shall meet not less than once each month and present a regular report of each meeting to the Director, including written recommendations covering all projects considered.

Proposed

individuals under requirements now established or which may be established in the future. Individuals affected shall be given opportunity to appear before the Board in defense of their requirements. The Board shall meet not less than once each month and present a regular report of each meeting to the Director, including written recommendations covering all projects considered.

## (d) Section E. 5

Present

Executive Committee of the Medical Staff. The Executive Committee of the Medical Staff, as constituted in Article Four, Section C, shall coordinate the activities and general policies of the various clinical departments, act for the staff as a whole under such limitations as may be imposed by the staff in line with the principles recommended by hospital accreditation agencies, and receive and act upon the reports of the Medical Records, Tissue and other Committees as the Medical Staff may designate. The Executive Committee shall meet at least once a month and maintain a permanent record of its proceedings and actions.

Proposed

Executive Committee of the Medical Staff. The Executive Committee of the Medical Staff, as constituted in Article Four, Section C, shall coordinate the activities and general policies of the various clinical departments, act for the staff as a whole under such limitations as may be imposed by the staff in line with the principles recommended by hospital accreditation agencies, and receive and act upon the reports of the Medical Records, Tissue and other Committees as the Medical Staff may designate. The Executive Committee shall meet at least once a month and maintain a permanent record of its proceedings and actions. The Executive Committee shall make recommendations to the Faculty Classification Committee concerning the appointment, pro-

(d) Section E. 5 (Cont'd)PresentProposed

motion, placing on probation, or discharge of all members of the medical staff.

## (e) Section E. 6

PresentProposed

Administrative Committee. The Administrative Committee shall be advisory to the Administrator in all areas related to the administration of the Hospital and Tumor Institute, other than those specifically delegated to the Office of Research, the Medical Staff, or specifically excepted by the Director. The Committee shall meet not less than once a month and submit written reports of its proceedings and recommendations to the Director.

Administrative Committee. The Administrative Committee shall be advisory to the Administrator in all areas related to the administration of the Hospital and Tumor Institute, other than those specifically delegated to the Office of Research, the Medical Staff, or specifically excepted by the Director. The Committee shall meet not less than once a month and submit written reports of its proceedings and recommendations to the Director's Advisory Council.

## (f) Add the following Subsection, E. 7:

Basic Sciences Board. The Basic Sciences Board shall be composed of the heads of the basic science departments. This Board shall elect its Chairman. The Chairman of this Board, when the Chairman of the Research Committee is not a basic scientist, shall be a member of the Director's Advisory Council. This Board shall be charged with the evaluation and making of recommendations to the Faculty Classification Committee concerning the appointment, promotion, placing on probation, or discharge of all basic scientists.

## (g) Add the following Subsection, E. 8:

Faculty Classification Committee. The Faculty Classification Committee shall be constituted of

the heads of the departments of medicine, pathology, radiology, surgery, biochemistry, biology and physics and of such other departments of similar rank as are later organized; the Assistant Director for Education, who shall serve as Chairman; and the Administrator, who shall serve ex officio. It shall serve as an adjudicating advisory board in regard to initial appointments to the professional staff and for staff promotions above the level of assistant. The Committee shall maintain a classification system for professional appointments in the institution, defining the factors of education, experience and contributions to the designated field as basic criteria for professional appointments and promotions. The Committee shall act on recommendations of the Executive Committee of the Medical Staff and the Basic Sciences Board, concerning the appointment, promotion, or other change in status of members of the professional staff.

(h) Section F

Present

The members of the Medical Staff shall have the qualifications provided by House Bill 268 and such others as the Director may establish from time to time; they shall be employed, appointed and reappointed (subject to their acceptance of the provisions of these regulations and in keeping therewith) and discharged by the Board of Regents upon the recommendation of the Director; they shall be assigned to duties and shall receive, as compensation for their services, such salary, augmentation and other benefits as the Director shall determine after consultation with the respective department heads and section chiefs, subject to the approval of the Board of Regents. The Medical Staff shall consist of the

Proposed

The members of the Medical Staff shall have the qualifications provided by House Bill 268 and such others as the Director may establish from time to time; they shall be employed, appointed and reappointed (subject to their acceptance of the provisions of these regulations and in keeping therewith) and discharged by the Board of Regents upon the recommendation of the Director; they shall be assigned to duties and shall receive, as compensation for their services, such salary, augmentation and other benefits as the Director shall determine after consultation with the respective department heads and section chiefs, subject to the

(h) Section F (Cont'd)Present

full-time staff, the part-time staff, the voluntary staff, the consultant staff and, on an individual basis, such residents and fellows as the Director shall determine from time to time.

Proposed

approval of the Board of Regents. The Medical Staff shall consist of the full-time staff, the part-time staff, the voluntary staff, the consultant staff and, on an individual basis, such residents and fellows as the Director shall determine from time to time. The organization of the Medical Staff shall be formalized by a constitution and by-laws and rules and regulations, appropriately documented and approved by the Director; and such constitution, by-laws, and rules and regulations shall be in conformity with and subject to rules and regulations of the Board of Regents. Copies of any such documents relating to the Medical Staff, and all revisions, shall be submitted to and filed with the Chancellor and the Secretary of the Board of Regents.

(3) In Article Two make the following changes:

## (a) Section C

Present

There shall be a Research Committee, appointed by the Director, upon the recommendation of the administrator for research, the graduate advisor (or associate or assistant dean of the Graduate School at M. D. Anderson Hospital if such office is constituted) and department heads meeting as a nominating committee, and composed of the representatives of the principal departments and

Proposed

There shall be a Research Committee composed of the heads of the following departments or their designated representatives, and the Executive for Research who shall act as Secretary of the Research Committee: biochemistry, biology, physics, epidemiology, medicine, surgery, radiology, pathology. Such other departments of similar

## (3) (a) Section C (Cont'd)

Present

their various sections, whose members are engaged in research activities. The constitution of the Committee and its reconstitution from time to time shall be according to procedures promulgated by the existing Committee and recommended to the Director. The research Committee shall be advisory to the Office of Research and the Director regarding all matters of research policy and practices. The Research Committee shall evaluate to the Office of Research recommendations on all research project proposals for final consideration by the Coordinating Committee. The administrative head of the Division of Research or a member of the Research Committee designated by him and approved by the Director, and the Dean of the Graduate School, shall act as a research liaison agent between the Research Division and other research units of the University.

Proposed

rank as are later organized shall also be similarly represented on the Committee. The constitution of the Committee and its reconstitution from time to time shall be according to procedures promulgated and recommended by the existing Committee, approved by the Director and made the subject of appropriate documentation. The Chairman of the Research Committee shall also function as the Chief of the Research Staff organization. The Research Committee shall be advisory to the Office of Research and the Director regarding all matters of research policy and practices. The Research Committee shall evaluate to the Office of Research recommendations on all research program proposals for final consideration by the Director's Advisory Council. The administrative head of the Division of Research or a member of the Research Committee designated by him and approved by the Director, and the Dean of the Graduate School, shall act as a research liaison agent between the Research Division and other research units of the University. The Research Committee shall meet regularly once each month and at such other times as it deems necessary.

## (b) Section F

Present

The members of the Research Staff shall have the qualifications provided by House Bill 268 and such others as the Director may establish from time to time upon the recommendation of the Research Committee and/or department heads; they shall be employed, appointed and reappointed and discharged by the Board of Regents upon the recommendation of the Director; they shall have such duties and shall receive as compensation for their services such salary and other benefits as the Director shall determine after consultation with the respective department heads and section chiefs, and with the approval of the Board of Regents.

Proposed

The members of the Research Staff shall have the qualifications provided by House Bill 268 and such others as the Director may establish from time to time upon the recommendation of the Research Committee and/or department heads; they shall be employed, appointed and reappointed and discharged by the Board of Regents upon the recommendation of the Director; they shall have such duties and shall receive as compensation for their services such salary and other benefits as the Director shall determine after consultation with the respective department heads and section chiefs, and with the approval of the Board of Regents. The organization of the Research Staff shall be formalized by a plan of Research Policy and Organization, appropriately documented and approved by the Director, and shall be in conformity with and subject to the rules and regulations of the Board of Regents. Copies of the plan of Research Policy and Organization, and any revisions thereof, should be submitted to and filed with the Chancellor and the Secretary of the Board of Regents.

(4) In Article Three make the following change:

## In Section C

Present

There shall be two subcommittees of the Education Committee:

Proposed

Two of the subcommittees of the Education Committee shall be:

(5) In Article Four make the following change:

In Section C

Present

The Executive Committee of the Medical Staff shall serve as the Professional Services Committee, and its chairman shall serve as advisor to the Director with reference to professional services. The Executive Committee of the Medical Staff shall be composed of the heads of the four principal clinical departments of the Hospital, which are the Departments of Medicine, Pathology, Radiology and Surgery.

Proposed

The Executive Committee of the Medical Staff shall serve as the Professional Services Committee, and its chairman shall serve as advisor to the Director with reference to professional services. The Executive Committee of the Medical Staff shall be composed of the heads of the four principal clinical departments of the Hospital, which are the Departments of Medicine, Pathology, Radiology and Surgery, and one other full-time staff member or one part-time staff member.

## **Committee of the Whole**



COMMITTEE OF THE WHOLE  
Chairman Minter, presiding

Date and Place: December 9, 1960, President's Conference Room  
Administration Building, Texas Western College

Date and Place: December 10, 1960, Hotel del Norte

- A. TEXAS WESTERN COLLEGE SITUATION (Friday, 1:30 p. m.). --  
At the Houston meeting, the Board requested that the first item of the agenda for the Committee of the Whole be a discussion of the Texas Western College situation. Material with reference to this item is being prepared and will be mailed you prior to the meeting or will be at the mail desk in the hotel when you arrive.
- B. ITEMS RELATING TO COMPONENT INSTITUTIONS (Institutional Heads individually to present emergency items not on the original agenda but which have been previously cleared through Chancellor Wilson for presentation.) (Friday, 2:00 p. m.)
1. Main University (Doctor Ransom)
  2. Texas Western College (Doctor Ray)
  3. Medical Branch (Doctor Truslow)
  4. Dental Branch (Doctor Olson)
  5. M. D. Anderson Hospital and Tumor Institute (Doctor Clark)
  6. Southwestern Medical School (Doctor Gill)
  7. Postgraduate School of Medicine (Doctor Taylor)
- C. REPORTS BY INSTITUTIONAL HEADS (Friday, 3:00 p. m.)
1. Doctor Ray
  2. Doctor Ransom
  3. Doctor Truslow

D. ITEMS REFERRED EITHER FOR ACTION OR FOR INFORMATION  
 BY: (Friday, 4:00 p. m.)

1. Academic and Developmental Affairs Committee  
 (Committee Chairman Devall)
  
2. Buildings and Grounds Committee  
 (Committee Chairman Thompson)
  
3. Land and Investment Committee  
 (Committee Chairman Johnson)
  
4. Medical Affairs Committee  
 (Committee Chairman Bryan)
  
5. Board for Lease of University Lands  
 (Regent Johnson)

Report, if any

E. SPECIAL ITEMS (Saturday, 9:00 a. m.)

1. Judge Woodrow Bean: Sun Bowl Stadium (9:00 a. m.). --Judge Bean has requested an appearance before the Board of Regents to give a metes and bounds description of the Sun Bowl Stadium.
  
2. Mr. Jack Vowell (9:15 a. m.). --Mr. Jack Vowell, Chairman of the El Paso Chamber of Commerce Study and Advisory Committee on Texas Western College, will appear before the Board.

3. Chancellor Wilson

a. Central Administration

- (1) Report from Development Board re Private Fund Development, Ten-Year Building Plan. --In accordance with authorization at the October 1960 meeting of the Board of Regents, and immediately thereafter, there was transmitted to the Chairman of The University Development Board "Private Fund Development, Ten-Year Plan" as approved. The University Development Board met on November 7 at which time the following motion relating to the plan was unanimously adopted:

"that the Board (Development) accept and enthusiastically assume the ten-year objectives transmitted to it by the Board of Regents at its meeting of October 21-22, 1960 with the understanding that the Development Board be permitted to emphasize the prior need for program supplementation in making its appeals for gift support and that complete flexibility in the application of Available Fund to these major objectives be retained; further, that the Development Board acknowledges with thanks the pledge of positive official and individual support by the Board of Regents in the Development program, and intends to call on the Regents for assistance."

Also at this meeting, Mr. J. M. Odom was re-elected Chairman and Mr. Dan Williams was elected Vice-Chairman. The new members appointed by the Regents drew for their terms of appointment as is indicated in the "Item for Record" on Page 73 .

Any other items concerning this meeting will be related orally by Chancellor Wilson.

- (2) Liaison Committee, Texas Medical Center and Board of Regents, Progress Report. --Chairman Merton Minter and Chancellor Logan Wilson, representing The University of Texas, and President Leland

Anderson and Executive Director Frederick Elliott, representing the Texas Medical Center, are working on suggestions regarding the structure and functions of the proposed Liaison Committee between the Directors of the Texas Medical Center and the Board of Regents of The University of Texas. These will be submitted to the Board as soon as completed.

- (3) Background Information Parking, Texas Medical Center. --Some time ago the Texas Medical Center, Inc., retained the firm of Buxton and Associates to make a comprehensive study and develop a plan for improvement of the grounds of the Medical Center. Included in the study was the parking and traffic problem. Their complete report was submitted to a special committee of the Council of Administrators of the Medical Center and to the Parking and Traffic Committee of the Board of Directors of the Medical Center. Upon the recommendations of these two committees the Executive Committee of the Medical Center approved the first portion of the report which had to do with parking and traffic. Mr. W. Leland Anderson, President of the Texas Medical Center, Inc., has sent a copy of the resolutions passed by the Executive Committee, which can be summarized as follows:

Recommendations of  
Texas Medical Center

- (a) That a controlled fee parking system to include the closing and controlling of entrances, and the control of parking and traffic, be instituted.
- (b) That the approval for the installation of such a system be obtained from the boards of all institutions located in the Center.
- (c) That the following schedule of fees be charged in connection with the controlled parking system:

Visitors:	\$ .25 half day
Employees and Hospital Staff (to be based on salary):	
\$100 to \$200 a month	\$1.00 a month
\$201 to \$350 a month	\$1.50 a month
\$351 to \$500 a month	\$2.00 a month
\$500 to \$1,000 a month	\$3.00 a month
Over \$1,000 a month	\$4.00 a month

Doctor R. Lee Clark and Doctor J. V. Olson have written as follows:

"Under this plan, gates will be installed at all entrances of the Medical Center and charges for parking will be made for all employees, patients and visitors to the Medical Center. Parking will be eliminated on the streets and additional temporary surface parking facilities will be provided by the Medical Center.

"The Medical Center will be responsible for policing, to see that all of the parking regulations are observed. This will place the responsibility for policing of the parking lots on The University of Texas property in the hands of the Texas Medical Center, Inc.

"The Medical Center will also be responsible for maintenance and repair of the University owned parking lots and the present lighting system on the University parking lots will be changed and then operated by the Texas Medical Center, Inc.

"There are two problems that arise in considering this proposal:

1. Will it be legal for the Texas Medical Center, Inc., to charge a parking fee for use of state property or to charge a fee for access to state property?
2. Will it be legal for the Texas Medical Center, Inc. to assume the policing of state property?

"Subject to satisfactory answers to the above two questions, it is our joint recommendation that the Board of Regents approve the participation of The University of Texas units in this Medical Center parking plan subject to the agreements being finalized

and approved by The University of Texas attorney and the Board of Regents.

"In the event this Medical Center parking plan is not accepted by the governing boards of all the units in the Medical Center, it seems apparent now that the Methodist Hospital, St. Luke's Hospital and the Texas Children's Hospital will construct a parking garage in the immediate future. If the Medical Center proceeds to eliminate parking on the streets, it will be necessary for us to add additional parking areas and institute separate parking control.

"A second phase of the Medical Center Parking plan will probably be forthcoming within the next year. This plan includes the construction of parking garages in the Medical Center and eliminates all or most of the present surface parking. At this time the Medical Center will undoubtedly request the Board of Regents to deed back to the Medical Center a part of the present University property to provide space for construction of a garage for use of employees, students, patients and visitors of The University of Texas units in the Texas Medical Center. It is our opinion that the Board of Regents should be apprised of this matter in considering the present request from the Medical Center. This second phase of the parking plan is submitted only for information. Further study will need to be made prior to making any recommendation."

Mr. Cox and Mr. Waldrep are of the opinion that a valid legal contract can be made between the Board of Regents and the Texas Medical Center in line with the recommendations subject to the determination that the general public can be charged by a non-State agency to enter on State property. This matter is

currently being discussed with the Attorney General's Office by Mr. Waldrep.

The Administration recommends approval by the Board of the proposed plan and recommends Board authorization of a contract between the Board of Regents and the Texas Medical Center to implement this plan, provided informal legal clearance is obtained from the Attorney General's Office, with the form of contract subject to approval by Mr. Waldrep.

- (4) Proposed Legislation. -- Previously the Board has authorized the Administration to request of the 57th Legislature the passage of legislation authorizing the physical plant construction at the several component units approved by the Board for planning during the next biennium. In addition, the Administration recommends that the Board approve the submission to the Legislature of the following items either by resolution or by bill as appropriate:

(a) System-Wide

1. Legislation in the form of appropriate joint resolution to amend the Texas Constitution to permit state employees to accept membership on Federal boards and committees (e. g. , National Science Foundation Board), and to receive remuneration for consultation with Federal agencies, the determining factor in each case to be "conflict of interest."
2. Legislation to amend the oath now required of all state employees by amending that part of the definition of the term "Communist Party" which includes the provision that such term covers membership in "any organization which (a) is substantially directed, dominated, or controlled by the Union of Soviet Socialistic Republics, or its satellites, . . . ." This broad definition includes not only political organizations directly espousing the Communist line, but also professional and similar organizations which are dominated and controlled in any Communist country.

(b) Texas Western College:

1. Appropriate legislation in connection with the stadium project at Texas Western College, and authorization to purchase several lots protruding into the campus in the warehouse area.

b. Main University

- (1) Coliseum. -- There is no documentation.
  - (2) Award of Sidney E. Mezes Fund. -- President Ransom will announce these awards at the meeting.
4. Members of the Board. -- This space and time is provided for items that members of the Board may desire to present.



# **Meeting of the Board**

## DOCUMENTATION

MEETING OF THE BOARD OF REGENTS

- I. APPROVAL OF MINUTES, OCTOBER 21-22, 1960. -- The Secretary has not received any requests for changes or additions to the minutes of the meeting of the Board of Regents held in Houston on October 21-22, 1960. Page 22 as revised was substituted in the official copy and all other copies of the minutes.
  
- II. REPORT OF COMMITTEE OF THE WHOLE (Chairman Minter)

FOR  
REGENTS'  
NOTES:

### III. REPORTS OF THE STANDING COMMITTEES

#### A. REPORT OF EXECUTIVE COMMITTEE--INTERIM ACTIONS (October 8--November 30, 1960). --Mr. Hardie, Chairman of the Executive Committee, submits the following report:

The Executive Committee has approved by mail vote five items since its last report of October 7, 1960, which is included in the minutes of the meeting for October 1960. Each item has been recommended by the respective institutional head concerned and has been approved by Chancellor Wilson. All items are included in the docket to be presented at the December 1960 meeting.

1. Budgetary Item, Southwestern Medical School. --One item recommended by Dean Gill and reported in the attached docket as Item 6, Page S-2.
2. Absence from the Campus in Excess of Two Weeks
  - a. Main University. --Absences of S. P. Ellison, Jr., Frank Wardlaw, Robert Frank Coffey, W. W. Hagerty, John J. McKetta, Carl Gatlin, and Joe W. Neal recommended by President Ransom and reported in the attached docket on Page M-31.
  - b. M. D. Anderson Hospital and Tumor Institute. --Absence of Doctor William C. MacComb recommended by Director R. Lee Clark, Jr., and reported in the attached docket on Page A-2.
  - c. Medical Branch. --No new requests were presented to the Executive Committee but there are reported in the attached docket on Page G-9 the absences of Bart H. Danford and John B. Truslow. Both of these have been previously approved by the Executive Committee but have not been incorporated in the docket.

These items are reported for ratification by the Board.

#### B. REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE. --This report will be presented by Committee Chairman Devall.

1. Docket
2. Amendment to Rules and Regulations re Employment of Aliens (Final approval to include procedures authorized)

3. Policy for Preparation of 1961-62 Operating Budget
4. Educational TV, Main University
5. Name Change: Department of Bacteriology to Department of Microbiology, Main University
6. Bowl Game, December 17, 1960, Main University
7. Small Class Reports, 1960 Fall Semester, Main University and Texas Western College

C. REPORT OF BUILDINGS AND GROUNDS COMMITTEE. --  
This report will be presented by Committee Chairman Thompson.

1. Original Recommendations of Administration
2. Supplementary Recommendations of Administration
3. Additional Items or Changes, if any

D. REPORT OF LAND AND INVESTMENT COMMITTEE. -- This report will be presented by Committee Chairman Johnson.

1. Original Recommendations of Administration
2. Supplementary Recommendations of Administration
3. Additional Items or Changes, if any

E. REPORT OF MEDICAL AFFAIRS COMMITTEE. -- This report will be presented by Committee Chairman Bryan.

1. M. D. Anderson Hospital and Tumor Institute: Amendments to Director's Recommendations
2. Additional Items, if any

F. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. --  
This report will be presented by Vice-Chairman Johnson or Mr. Heath.

IV. SPECIAL ITEMS. -- As of this date, there have been no special items approved for consideration.

- V. ITEM FOR THE RECORD. --In order that the record may be complete, the following item will be included in the minutes of the December 1960 meeting of the Board of Regents:

MEMBERSHIP, UNIVERSITY DEVELOPMENT BOARD AS OF SEPTEMBER 1, 1960. --On November 7, 1960, the appointees to the University Development Board (Permanent Minutes, Volume VII, Pages 937 and 938), drew to determine their terms of service. Below is the membership of the University Development Board as of September 1, 1960:

Appointed by Ex-Students' Executive Council:

Mr. J. M. Odom, Chairman	August 31, 1964
Mr. Hines H. Baker	August 31, 1962
Mr. Edward Clark	August 31, 1966
Mr. Charles S. Coates	August 31, 1966
Mr. L. L. Colbert	August 31, 1964
Mr. Charles N. Prothro	August 31, 1962

Appointed by Board of Regents:

Mr. Ernest Cockrell, Jr.	August 31, 1964
Mr. J. A. Gooch	August 31, 1962
Mr. Murray Kyger	August 31, 1964
Mr. J. Francis Morgan	August 31, 1966
Mr. J. L. Patton	August 31, 1966
Mr. Preston Shirley	August 31, 1966
Mr. Dan C. Williams	August 31, 1962

Appointed by Chairman of Board of Regents:

Regent Wales H. Madden, Jr.	August 31, 1962
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Chancellor:

Doctor Logan Wilson	Continuing Membership
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BOARD OF REGENTS

PRESIDENT

THE UNIVERSITY OF TEXAS DEVELOPMENT BOARD — 1960

APPOINTEES BY

EX STUDENTS' ASSOCIATION

1	1964	MR J M ODOM — AUSTIN
2	1964	MR L L COLBERT — DETROIT, MICH
3	1962	MR HINES BAKER — HOUSTON
4	1962	MR C N PROTHRO — WICHITA FALLS
5	1966	Mr. Edward Clark - Austin
6	1966	Chappel Mr. Charles S. Coates - Hill

APPOINTEES BY

BOARD OF REGENTS

1	1964	MR MURRY KYGER — FT WORTH
2	1962	MR J A GOOCH — FT WORTH
3	1962	MR DAN WILLIAMS — DALLAS
4	1964	Houston Mr. Ernest Cockrell, Jr. -
5	1966	El Mr. J. Francis Morgan - Paso
6	1966	Mr. J. L. Patton - Tyler
7	1966	Mr. Preston Shirley - Galveston

OTHER APPOINTEES

BY CHAIRMAN OF THE  
BOARD OF REGENTS

1	1962	Wales H. Madden, Jr.
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CONTINUING MEMBERSHIP

PRESIDENT LOGAN WILSON
------------------------

ALL TERMS EXPIRE ON AUGUST 31 OF THE YEAR DESIGNATED IN THE FRAME.  
BOARD TOTALS FIFTEEN IN MEMBERSHIP

VI. SCHEDULED MEETINGS. --At this time, no meetings have been scheduled for 1961. Below is space for your Secretary to indicate the commitments you have already made for 1961 in order that a meeting or meetings may be scheduled at a time convenient for all concerned.

Commitments for 1961

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SUPPLEMENTARY AGENDA AND DOCUMENTATION  
December 9-10, 1960

I. ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Docket: Page M-37--Revised and Attached

II. BUILDINGS AND GROUNDS COMMITTEE (Mailed to each of you  
on December 5, 1960)

- A. Contract for Boat Basin and Auxiliary Buildings, Institute of Marine Science
- B. Contract for Drama Building and Additions to Utilities
- C. Contract for Research Facilities in Headquarters Building, Institute of Marine Science
- D. Contract for Computation Center
- E. Contract for Undergraduate Library and Academic Center
- F. Contract for Texas Western College Gymnasium-Field House

III. MEDICAL AFFAIRS COMMITTEE

Waiver of Regents' Rules and Regulations re Absence in Excess of Two Weeks, Medical Branch

IV. LAND AND INVESTMENT COMMITTEE

Any revisions will be distributed separately.

(Continued on next page)



V. COMMITTEE OF THE WHOLE

- A. Recommendations for Presentation of Appropriation Requests  
(Attached)
- B. Statement on Texas Western College (Attached)
- C. Financial Comparisons with AAU State University Systems  
(Attached)

Substitute for Item 2 in Faculty Legislation in December docket for Main University, page M-37.

2. The Faculty Council on November 4, 1960, approved by the circularization procedure the following changes in the College of Fine Arts curricula (D&P 2858-59).

- (1) In the requirements for the Bachelor of Fine Arts, Plan I, and in Plan II, Art Education, of the total 18 semester hours of art history needed, the number of advanced hours is being increased from 6 to 9.
- (2) In the Bachelor of Science in Art with a major in Art, the change is in the choice of courses that can be used.
- (3) In the B. S. Degree with a major in the History of Art, of the total 30 semester hours needed, the number of advanced hours is being changed from 18 to 21.

The basic reasons for the history of art changes are to reduce emphasis on survey instruction in that area and to provide a one year concentration with maximum content, this increased emphasis on upper division instruction making possible a greater depth of information.

- (4) Change in Church Music, Four-Year Curriculum, increases the semester hours required in church music courses from 13 to 17 and is recommended in accordance with the requirements of the National Association of Schools of Music.

RECOMMENDED LEVEL FOR 1961-62 REGENTS' BUDGET  
FOR  
MAIN UNIVERSITY

Requested level

\$20,188,904

Tentative Source of Funds:

Available Fund Committed in LBB Submission	\$ 1,978,000
Additional Board Commitment at September meeting	<u>440,000</u>
Total Available Fund	\$ 2,418,000
Local Income (TCHE)	3,945,000
General Revenue (TCHE)	<u>13,825,000</u>
Total	<u>\$20,188,000</u>

THE UNIVERSITY OF TEXAS  
AUSTIN 12

THE BOARD OF REGENTS  
BETTY ANNE THEDFORD, SECRETARY

December 6, 1960

Merton M. Minter, M. D.,  
Chairman  
Mr. J. Lee Johnson, III,  
Vice-Chairman  
Mr. J. P. Bryan  
Mrs. Charles Devall  
Mr. Thornton Hardie  
Mr. W. W. Heath  
Mr. Wales H. Madden, Jr.  
Mr. A. G. McNeese, Jr.  
Mr. Joe C. Thompson

Dear Mrs. Devall and Gentlemen:

The enclosed material with reference to appropriations has been furnished this office for distribution to each Regent as background material for discussion at the meeting in El Paso on December 9. There will be a copy in your box at the hotel when you arrive in case this does not reach your home before your departure for the meeting.

Please allow me to call to your attention that the figures listed for the Texas Commission on Higher Education are those that have been given orally to the administrative officers of the University. However, no written documentation has yet been received.

Sincerely yours,

Betty Anne Thedford

T:rf  
Encl.

cc: Chancellor Logan Wilson  
Vice-Chancellor F. Lanier Cox  
Vice-Chancellor James C. Dolley  
Vice-Chancellor L. D. Haskew

RECOMMENDATIONS FOR PRESENTATION OF APPROPRIATION REQUESTS  
TO LEGISLATIVE COMMITTEES

1. Main University

- (a) Support TCHE recommendations on all formula items except General College Administration.
- (b) Support institutional requests on non-formula items.
- (c) Comment on liberal estimate of TCHE in connection with overhead.

2. Texas Western College

Support TCHE recommendations.

3. Southwestern Medical School

Support TCHE recommendation of requested level, but question local income used.

4. All other units

Support institutional requests.

Table 1

THE UNIVERSITY OF TEXAS SYSTEM  
COMPARISONS WITH T. C. H. E. RECOMMENDATIONS  
(Gross Dollars)

Institution	1961 Appropriated (H.B. 4 Adj.) (a)	1961 Budgeted	1962 Requested	1962 Recommended	T.C.H.E. Rec. As % of Request
<u>Main University</u>					
Total Level (excluding Available University Fund)	\$15,471,723	\$16,069,964	\$18,210,904	\$17,771,345	97.6%
Local Income	3,538,186	4,136,427	3,490,882	3,945,692	
Net General Revenue	11,933,537	11,933,537	14,720,022	13,825,653	93.9
<u>Texas Western College</u>					
Total Level	1,847,656 <sup>(b)</sup>	2,040,363	2,443,943	2,431,172	99.5
Local Income	446,146 <sup>(b)</sup>	638,853	493,865	560,846	
Net General Revenue	1,401,510 <sup>(b)</sup>	1,401,510	1,950,078	1,870,326	95.9
<u>Medical Branch</u>					
Total Level	9,385,904	10,137,152	10,796,630	10,400,948	96.3
Local Income	2,853,412	3,604,660	3,624,405	3,670,000	
Net General Revenue	6,532,492	6,532,492	7,172,225	6,730,948	93.8
<u>Southwestern Medical School</u>					
Total Level	2,223,248	2,448,807	2,558,558	2,558,558	100.0
Local Income	149,130	374,689	209,000	240,000	
Net General Revenue	2,074,118	2,074,118	2,349,558	2,318,558	98.7
<u>Dental Branch</u>					
Total Level	1,924,950	2,199,701	2,222,732	2,040,794	91.8
Local Income	271,300	546,051	290,600	312,000	
Net General Revenue	1,653,650	1,653,650	1,932,132	1,728,794	89.5
<u>M. D. Anderson Hospital and Tumor Institute</u>					
Total Level	5,610,351	5,804,683	6,354,397	5,943,216	93.5
Local Income	986,000	1,180,332	1,100,000	1,200,000	
Net General Revenue	4,624,351	4,624,351	5,254,397	4,743,216	90.3

Table 1  
(continued)

THE UNIVERSITY OF TEXAS SYSTEM  
COMPARISONS WITH T. C. H. E. RECOMMENDATIONS  
(Gross Dollars)

Institution	1961 Appropriated, (Adjusted) <sup>(a)</sup>	1961 Budgeted	1962 Requested	1962 Recommended	T.C.H.E. Rec. As % of Request
<u>Postgraduate School of Medicine</u>					
Total Level	\$ 53,000	\$ 72,254	\$ 62,678	\$ 32,000	51.1%
Local Income	43,000	62,254	22,000	22,000	
Net General Revenue	10,000	10,000	40,678	10,000	24.6
<u>Central Administration</u>					
Total Level	252,851	312,851	338,427 <sup>(c)</sup>	318,022 <sup>(c)</sup>	94.0
Local Income	90,000	150,000	150,000	150,000	
Net General Revenue	162,851	162,851	188,427 <sup>(c)</sup>	168,022 <sup>(c)</sup>	89.2

(a) The column "1961 Appropriated" (H.B. 4) has been adjusted to include the supplemental appropriation for enrollment increases and the general salary (\$180.00) increase granted by section 42 of H.B. 4.

(b) Excludes the special Nursing Program appropriation of \$41,040 which is to be lapsed.

(c) Does not include the \$100,000 requested and recommended for the South Texas Medical School.

Office of the Chancellor  
The University of Texas  
12/5/60

FDG:dc

THE UNIVERSITY OF TEXAS SYSTEM  
COMPARISONS WITH T. C. H. E. RECOMMENDATIONS  
(Increase or Decrease\* 1962 over 1961)

Institution	Requested over Appropriated		Recommended over Appropriated		Requested over Budgeted		Recommended over Budgeted	
	Amount	Per cent	Amount	Per cent	Amount	Per cent	Amount	Per cent
<u>Main University</u>								
Total Level (excluding Available University Fund)	\$2,739,181	17.7 %	\$2,299,622	14.9 %	\$2,140,940	13.3 %	\$1,701,381	10.6 %
Local Income	47,304*		407,506		645,545*		190,735*	
Net General Revenue	2,786,485	23.4	1,892,116	15.9	2,786,485	23.4	1,892,116	15.9
<u>Texas Western College</u>								
Total Level	596,287	32.3	583,516	31.6	403,580	19.8	390,809	19.2
Local Income	47,719		114,700		144,988*		78,007*	
Net General Revenue	548,568	39.1	468,816	33.5	548,568	39.1	468,816	33.5
<u>Medical Branch</u>								
Total Level	1,410,726	15.0	1,015,044	10.8	659,478	6.5	263,796	2.6
Local Income	770,993		816,588		19,745		65,340	
Net General Revenue	639,733	9.8	198,456	3.0	639,733	9.8	198,456	3.0
<u>Southwestern Medical School</u>								
Total Level	335,310	15.1	335,310	15.1	109,751	4.5	109,751	4.5
Local Income	59,870		90,870		165,689*		134,689*	
Net General Revenue	275,440	13.3	244,440	11.8	275,440	13.3	244,440	11.8
<u>Dental Branch</u>								
Total Level	297,782	15.5	115,844	6.0	23,031	1.0	158,907*	7.2*
Local Income	19,300		40,700		255,451*		234,051*	
Net General Revenue	278,482	16.8	75,144	4.5	278,482	16.8	75,144	4.5
<u>M. D. Anderson Hospital and Tumor Institute</u>								
Total Level	744,046	13.3	332,865	5.9	549,714	9.5	138,533	2.4
Local Income	114,000		214,000		80,332*		19,668	
Net General Revenue	630,046	13.6	118,865	2.6	630,046	13.6	118,865	2.6



THE UNIVERSITY OF TEXAS SYSTEM  
COMPARISONS WITH T. C. H. E. RECOMMENDATIONS  
(Increase or Decrease\* 1962 over 1961)

Institution	Requested over Appropriated		Recommended over Appropriated		Requested over Budgeted		Recommended over Budgeted	
	Amount	Per cent	Amount	Per cent	Amount	Per cent	Amount	Per cent
<u>Postgraduate School of Medicine</u>								
Total Level	\$ 9,678	18.3 %	\$21,000*	39.6*%	\$ 9,576*	13.3*%	\$40,254*	55.7*%
Local Income	21,000*		21,000*		40,254*		40,254*	
Net General Revenue	30,678	306.8	---	--	30,678	306.8	---	--
<u>Central Administration</u>								
Total Level	85,576	33.8	65,171	25.8	25,576	8.2	5,171	1.7
Local Income	60,000		60,000		---		---	
Net General Revenue	25,576	15.7	5,171	3.2	25,576	15.7	5,171	3.2

Office of the Chancellor  
The University of Texas  
12/5/60

FDG:dc

COMMENTS ON STAFF RECOMMENDATIONS FOR THE MAIN UNIVERSITY  
OF THE UNIVERSITY OF TEXAS

1. Teaching Salaries and Departmental Operating Expense

The recommendations for Teaching Salaries and Departmental Operating Expense are both realistic and favorable. By continuing to budget approximately \$1,000,000 of the Available University Fund (endowment income) for Teaching Salaries in addition to appropriations produced by the recommended formula, the Main University could pay average salaries at approximately the mid-point among the fifteen state universities in the Association of American Universities. This is an example of joint utilization of general state funds and the University's endowment income to achieve an improved national competitive position.

2. The Principle of Joint Utilization

The principle of basic support from general funds for the Main University as a university, with the Available University Fund freed to finance top quality built upon this basic support and to provide plant expansion and improvements, was fully realized in the recommendations of the Commission to the Governor and the 56th Legislature. Continued implementation of this principle means that Texas can have a great university for the price to the taxpayers of a good university.

3. A Basic Policy Decision at Stake

Staff recommendations in certain areas other than Resident Instruction seem to depart in principle from the Commission's previous position. A fundamental policy decision is at issue: Shall the Commission continue to recommend basic general funds support for the university functions of the Main University, or shall such support be limited primarily to functions common to most of our state schools? Or stated in another way: Shall the Available University Fund be used to buy top quality beyond broadly-based state support, or shall the Available Fund be the sole support for areas in which the University provides services differing from those of other state schools?

The present policy of the Commission, approved by the Legislature in the current Appropriation Bill, will provide continued progress by the University on a basis consistent with similar improvement by the other institutions in their respective roles. However, policy changes are implied in the following selected examples:

(a) The University of Texas Press

	<u>1962</u>	<u>1963</u>
Basic support requested	\$138,700	\$138,700
Staff recommendation	91,988	45,994

Every major university has a press, and none is self-supporting. A self-sufficient university press defeats its main educational purpose. A special obligation of our Press is the publication of the history and culture of Texas and the Southwest.

(b) Scholarships and Fellowships

	<u>1962</u>	<u>1963</u>
Basic support requested	\$123,500	\$123,500
Staff recommendation	- 0 -	- 0 -

Since 1947 the Legislature has appropriated specifically an item labeled "Scholarships and Fellowships." The Commission recommended such an appropriation to the last Legislature and \$73,500 was itemized in each year of the biennium by the Legislature. If such itemization is eliminated, the State Comptroller may refuse to pay warrants for scholarships and fellowships drawn on any state funds, including the Available University Fund. With the present competition for qualified graduate students, particularly at the doctoral level, elimination of these funds would critically curtail graduate and research programs at the Main University.

(c) State Services of the Library

	<u>1962</u>	<u>1963</u>
Basic support requested	\$83,106	\$83,106
Staff recommendation	- 0 -	- 0 -

On July 8, 1957, the Commission approved a Staff Report which included the following statement concerning library development in the State: "...there is need for one major university and research library and for three substantial supporting university and research libraries. The major library can best be achieved by developing the present library located at The University of Texas to make it a State facility, geared to serve not only its own students, but the students of other State-supported colleges as a supplement to their more limited holdings and to constitute a superior library resource for all the citizens of the State." The Library formula is based on student volume and does not include any provision to finance State services. The requested Special Item of \$83,106 is an estimate of the annual cost of providing these services approved by the Commission.

(d) University Extension

	<u>1962</u>	<u>1963</u>
Basic support requested	\$906,099	\$906,099
Staff recommendation	763,947	746,552

This item represents a reduction in basic support below present levels.

4. Overhead Income and General College Administration

<u>Overhead Income: (1962 and 1963)</u>		
<u>UT Estimate</u>	<u>Staff Estimate</u>	<u>Suggested Revision</u>
\$500,000	\$750,000	\$650,000
<u>General College Administration: (1962 and 1963)</u>		
<u>Request</u>	<u>Staff Recommendation</u>	
\$1,024,802	\$942,513	

The income to be derived from overhead allowances on government contract research and the recommendation for General College Administration are directly related. Varying estimates of income are neither "right" nor "wrong", but represent differences of opinion. The Main University's estimate of income from overhead was \$500,000 per year. The Staff's estimate was approximately \$750,000. While the University's estimate is admittedly quite conservative, the Staff's likewise may be too liberal. The facts are these: In 1958-59 overhead collected was \$673,859, and in 1959-60, \$855,022. Final settlement has been made only through the fiscal year 1957-58. The rates for 1958-59, 1959-60, and the current year are still provisional and subject to final negotiation. In 1959-60, the University was required to refund \$52,870 to the federal government, and in 1958-59, \$73,380. Since 1958-59 we have been subject to a different set of principles for negotiation of final rates, with results still undetermined. Currently the University and the Army Audit Agency are eight to ten percentage points apart in their negotiations, and it is possible to anticipate a refund to the federal government approximating 15 per cent. Although the volume of government contracts has tended to rise, the percentage allowance for overhead has steadily declined.

Despite liberal Staff estimates of income from overhead, the formula for General College Administration has not been increased sufficiently to cover all the indirect costs of handling government contracts in the various offices involved (e.g., Payroll, Purchasing, Auditor's Office, and Office of the Business Manager). In brief, the full level of income has been projected, but not the full level of costs for government contract operations. The formula is related solely to volume of semester credit hours, whereas cost arising from government contracts is not so related.

The University requested a formula revision which would have produced a \$116,708 increase in General College Administration. The Staff has recommended an increase of \$34,419, which is not sufficient to cover our present operating level.

5. Miscellaneous

(a) Physical Plant Administration and General Services

	<u>1962</u>	<u>1963</u>
Basic support requested	\$723,388	\$725,388
Staff recommendation	583,009	583,009

The University's request represents its best judgment of reasonable needs in this important area which includes, in part, (1) the planning office for future physical plant improvements and expansion, (2) the traffic and security division (not parking), and (3) fixed costs such as elevator operation and maintenance.

(b) General Institutional Expense

	<u>1962</u>	<u>1963</u>
Basic support requested	\$249,767	\$249,767
Staff recommendation	158,686	158,686

The recommendation cut sharply below current appropriation (\$208,170), expenditure for 1959-60 (\$227,186), and budgeted 1960-61 (\$237,073), as well as below the requested amount. If the activities eliminated are to be financed under other of the elements of cost covered by formulas, these rates should be increased to cover such transferred activities.

6. Maintenance and Custodial Costs of Buildings Completed During the Biennium

	<u>1962</u>	<u>1963</u>
Basic support requested	\$36,312	\$114,101
Staff recommendation	- 0 -	- 0 -

We recommend that an amount equal to the estimated maintenance and custodial cost for buildings to be completed after September 1, 1961, at all the institutions be appropriated to the Texas Commission on Higher Education and allotted by the Commission to the various institutions based on certification of occupancy.

7. Tuition Income

We suggest that estimates of tuition and fee income based upon projected enrollments be carefully evaluated to determine the effect of new state institutions.

November 22, 1960

PERCENTAGE INCREASE

TEXAS COMMISSION ON HIGHER EDUCATION RECOMMENDATION

	<u>Over H.B. 4</u>	<u>Over H.B. 4 (Adjusted)</u>
The University of Texas	17.1%	14.5%
Texas Western College	35.7	33.5
A & M College of Texas	19.5	17.1
Arlington State College	24.7	21.2
Tarleton State College	18.0	17.2
Prairie View A & M College	20.9	18.8
Texas Technological College	25.8	22.7
North Texas State College	27.6	24.5
Lamar State College of Technology	27.4	21.3
Texas College of Arts and Industries	25.4	24.7
Texas Woman's University	22.1	15.6
Texas Southern University	16.1	13.3
East Texas State College	29.4	27.1
Sam Houston State Teachers College	36.2	25.0
Southwest Texas State College	25.2	22.6
West Texas State College	20.9	18.4
Stephen F. Austin State College	12.5	12.0
Sul Ross State College	16.6	16.0
Midwestern University		
Subtotal (Overall Average)	24.1%	20.9%

RELATED FACTS CONCERNING

TEXAS WESTERN COLLEGE

<u>Date</u>	<u>Full Time Student Equivalent</u>	<u>Full Time Faculty Equivalent</u>	<u>Student- Teacher Ratio</u>	<u>Average Salary Original Budget</u>
Fall '56	3,032	153	19.76	\$4,717
Fall '57	2,871	166	17.25	5,147
Fall '58	2,833	176	16.10	5,175
Fall '59	2,998	157	19.07	5,675
Fall '60	3,372	161	20.94	6,031

COMPARISON OF STUDENT - TEACHER RATIOS  
 IN EIGHTEEN STATE-SUPPORTED ACADEMIC INSTITUTIONS IN TEXAS  
 FALL SEMESTER

<u>Institution</u>	<u>1956-57</u>	<u>1957-58</u>	<u>1958-59</u>	<u>1959-60</u>	<u>1960-61</u>
The University of Texas	21.84	16.1	16.6	16.9	17.0
Texas Western College	19.76	17.2	16.1	19.1	20.9
A & M College of Texas	18.06	18.6	16.7	17.8	
Arlington State College	23.21	20.4	21.4	23.4	
Tarleton State College	20.13	20.6	19.6	18.8	
Prairie View A & M College	15.58	16.2	18.0	17.3	
Texas Technological College	22.41	21.0	19.2	20.0	
North Texas State College	22.23	19.5	20.3	19.3	
Lamar State College of Technology	24.19	22.3	23.1	22.4	
Texas College of Arts and Industries	21.48	21.1	19.4	19.2	
Texas Woman's University	19.92	21.1	21.5	19.9	
Texas Southern University	14.74	14.4	16.1	17.3	
East Texas State College	19.07	19.1	20.3	19.8	
Sam Houston State Teachers College	25.41	23.0	24.5	26.4	
Southwest Texas State College	19.97	19.0	19.2	19.3	
West Texas State College	22.86	18.6	19.1	17.7	
Stephen F. Austin State College	20.95	20.2	24.6	20.7	
Sul Ross State College	16.43	19.2	20.4	18.9	



December 5, 1960

MEMORANDUM:

To: Dr. Logan Wilson

From: Lanier Cox

Subject: STATEMENT ON TEXAS WESTERN COLLEGE

1. Since the last meeting of the Board of Regents in Houston, the following events have occurred:

(a) President Ray has advised that the Study and Advisory Committee on Texas Western College of The El Paso Chamber of Commerce has voted not to recommend severance of Texas Western College from The University of Texas system.

(b) The recommendations of the Texas Commission on Higher Education include a recommended increase in General Revenue for Texas Western College of more than thirty per cent, which is the largest increase recommended for any state college or university, and is more than twice the increase recommended for the Main University.

2. It is recommended that the Board of Regents approve and transmit to the Study and Advisory Committee on Texas Western College of The El Paso Chamber of Commerce the following statement in relation to Texas Western College:

(a) The Board of Regents of The University of Texas has approved, and reaffirms, the position of the Committee of 75 regarding Texas Western College which stated:

"Enrollment in the academic year 1957-1958 was about 3,578. The College had the equivalent of about 166 full-time faculty members at this time.

**RECOMMENDATIONS:** Texas Western should become a strong regional college, concentrating its attention upon providing a sound, basic undergraduate education for students in its service area. In quality of programs, it should become equal to the best regional colleges of its type. Because of differences in situation and objectives, its contributions to 'first class' status should be primarily in the realm of teaching.

Recommendations for the future development of Texas Western follow:  
-Texas Western should remain open to all students with college-level ability in its region and should be expanded in physical facilities and faculty to care for enrollment increases as they occur. Conservative predictions indicate that present enrollments will double by 1975.

- Development of undergraduate programs for high-demand professions, such as teaching, engineering, and business administration, is to be expected and should be accompanied by fifth-year curricula where needed. When such professional work is undertaken, it should be of quality consonant with accreditation standards. The main emphasis at Texas Western, however, should be upon the undergraduate program; it is not contemplated that it should become a graduate institution.
- The scope of the engineering offerings should be increased to cover all basic branches. Emphasis here should be upon development of a core of good quality engineering study with minimum separation of curricula for the various branches. Expansions of the existing curriculum should occur, however, only as high quality faculty members and adequate physical facilities become available.
- Faculty development should be accorded first priority in achieving higher quality. A general increase in salary levels is essential for the institution to recruit replacements and additional faculty, as well as to afford deserved merit recognition for many individuals on the present staff. Faculty members also need at least some research outlets and opportunities to vitalize the teaching program and help create a proper academic climate.
- Emphasis upon the improvement of teaching and the improvement of student standards of performance should be a major objective in the immediate future.
- The library must be improved decidedly in size and in service to facilitate improvement in the quality of the program.
- Because of its regional-service character, Texas Western should continue to make its college course offerings available to students at night hours, and these offerings should be a regular, rather than extra, consideration in budgeting expenditures for faculty salaries and in providing faculty.
- The location of Texas Western makes it logical for its services to extend into New Mexico and to a limited extent into Mexico."

(b) The Board is of the opinion that several of the schools and colleges of the Main University, particularly the College of Engineering, can be increasingly helpful to Texas Western College. The Board has requested President Ransom and President Ray to explore and to coordinate means of providing Main University cooperation in curriculum studies, program development, teacher exchanges, etc.

(c) Through the administrative officers of Texas Western College and Central Administration continued emphasis will be placed on efforts to influence the improvement of formulas used by the Texas Commission on Higher Education and the Legislature. The objective will be to obtain appropriations for Texas Western College comparable with those of the

Dr. Wilson

- 3 -

December 5, 1960

best regional undergraduate state colleges in the country. In view of the current level of appropriations recommended by the Texas Commission on Higher Education for Texas Western College, the Board believes it would be politically unwise to request of the next Legislature special treatment or dispensation for Texas Western.

LC:ag

CHANCELLOR'S OFFICE MEMORANDUM  
(Was President's)

No. C-8

Financial Comparisons with AAU  
State University Systems  
(Interim Report)

Background. Members of the Board of Regents, most recently Mr. J. P. Bryan, have requested financial comparisons with other AAU state universities. In August, the Budget Officer undertook this as a project. At that time, and to this date, the most recent figures available were those for the 1958-59 fiscal year. However, it was discovered that the Texas Commission on Higher Education staff had undertaken "a detailed questionnaire study of this matter" based on later reports. They thought their study would be complete by November 1 and their data could then be available to our Budget Office. It appeared wise to wait for these data before compiling our own report. If any public use is to be made of such information it is essential that TCHE figures and ours be the same. Further, by waiting we would not wear out our welcome with the other institutions by asking them for information they had already sent TCHE. The TCHE staff has not yet completed their compilation, but promise that data will be available soon; our Budget Office will then prepare a report for you.

In the interim, we present for your information some comparisons based upon 1958-59 official financial and enrollment reports.

However, the Chancellor's Office has serious reservations about using such data for purposes of influencing the Legislature for these reasons:

- (1) In our experience, comparisons with other states create highly negative comments in legislative committees. Some of our warmest supporters see red when they are told "what Michigan does."
- (2) All such figures are somewhat fallacious; probably no two compilers would come out with the same ones. Under questioning, some of the fallacies are always brought out and this leads to skepticism about the whole matter.
- (3) Almost any set of figures we could compile with honesty would offer ammunition for arguing on the other side as well as on our side.
- (4) By the time one gets through explaining the meaning of almost any figure used, the hearers are more confused than convinced. Yet, in good conscience, such explanations cannot be avoided. The situation is somewhat analogous to trying to produce a single set of figures which would compare the operating costs of the largest bank in each of 12 states.

However, the comparisons which follow may be quite useful for Regental deliberations.

I. Comparisons of University of Texas Finances  
With Those of University of California

(Based Upon 1958-59 Financial Reports:  
approximations only)

1. For System Administration

A. Size of System:	California	43,478 students	
	Texas	19,508 students	45% of California
	California	7 institutions	
	Texas	7 institutions	

B. Legislative Appropriation (Not comparable)

California appropriated \$10,231,772 for "Statewide" current operation services.

Texas appropriated \$202,660

California appropriation included amounts for agricultural and general extension and some organized research, however; UT did not.

C. Expenditures for "General Administration" (Details given indicate generally-comparable purposes)

California	\$1,829,057*	or \$42 per enrollee
Texas	292,217	or \$15 per enrollee

\*Architect's Office excluded

2. For Berkeley and Main University

A. Size:	Berkeley	19,779 students	
	Main UT	17,895 students	90% of Berkeley

B. Legislative Appropriations, current operations:

Berkeley, gross	\$27,277,007	or \$1,350	per enrollee
Berkeley, adjusted (1)	\$23,936,000	\$1,210	per enrollee
Main UT	\$10,532,980	or \$ 588	per enrollee

C. Other Income (selected):

1. Student tuition and fees

Berkeley	\$3,892,106	
Main UT	\$2,503,894	64% Berkeley

2. Federal government

Berkeley	\$6,777,528	
Main UT	\$4,739,107	67% Berkeley

3. Endowment, current operations:

Berkeley	\$ 625,978	
Main UT	\$1,977,026	300% Berkeley

D. Comparable expenditures (sample):

College of Letters & Sciences (includes College of Chemistry at Berkeley)

1. Resident Instruction and Departmental Research:

Berkeley	\$10,322,997
Main UT	\$ 4,486,095

2. Organized Research from General Funds:

Berkeley	\$ 3,961,501
Main UT	\$ 1,394,475

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(1) Berkeley includes the following units not incorporated within Main UT: a small College of Agriculture (chief one is at Davis), Forestry, Nursing, Optometry, Public Health. Appropriations to these units are not separated. "General Fund" expenditures for them were 12% of total "General Fund" expenditures. Reducing the gross appropriation to Berkeley by 12% yields the adjusted figure given.

## 3. General Administration from General Funds:

Berkeley	\$ 971,666
Main UT	\$ 482,219

3. For Los Angeles and Main University plus Medical Branch (2)

A. Size:	Los Angeles	16,435 enrollees	
	UT	18,636 enrollees	114% of L. A.

## B. Legislative Appropriations, Current Operations

Los Angeles	\$24,696,733	\$1,500 per enrollee
UT	\$16,653,031	\$ 895 per enrollee

## C. Other Income (selected):

## 1. Student tuition and fees

Los Angeles	\$ 2,924,919
UT	\$ 2,703,693

## 2. Federal Government

Los Angeles	\$ 5,875,659
UT	\$ 5,643,175

## 3. From endowment, for current operations:

Los Angeles	\$ 107,696
UT	\$ 1,977,026

## 4. From hospitals

Los Angeles	\$ 3,616,359
UT	\$ 3,259,243

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(2) Los Angeles operates a school of medicine, a school of nursing, a school of public health, and a hospital. Hospital expenditures were \$5,608,512 against \$5,373,610 for UT Medical Branch hospitals.

## D. Comparable expenditures (selected):

## 1. College of Letters and Sciences, Instruction and Departmental Research:

Los Angeles	\$ 6,216,607
Main UT	\$ 4,486,095

## 2. School of Medicine, Instruction and Departmental Research

Los Angeles	\$ 3,137,798
Medical Branch	\$ 1,923,687

## 3. Organized Research from General Funds:

Los Angeles	\$ 1,735,570
UT Main plus Med.	\$ 1,471,855

## 4. General Administration from General Funds:

Los Angeles	\$ 1,000,746*
UT Main plus Med.	\$ 920,183

(\*includes \$128,227 for Dean's Office, School of Medicine)

4. For Santa Barbara and Texas Western College

A. Size:	Santa Barbara	2,644 enrollees
	Texas Western	3,669 enrollees

## B. Legislative Appropriations, Current Operations:

Santa Barbara	\$ 3,114,646	\$1,175 per enrollee
Texas Western	\$ 1,266,290	\$ 347 per enrollee
Berkeley		\$1,350 per enrollee
UT Main		\$ 527 per enrollee

Santa Barbara per enrollee figure is 87% of Berkeley;  
Texas Western is 66% of Main.

## C. Income other than from General Revenue:

Santa Barbara	\$ 521,361
Texas Western	\$ 573,443



## D. Comparable expenditures (selected):

## 1. Resident Instruction

Santa Barbara	\$ 2,152,251
Texas Western	\$ 1,214,122

## 2. Libraries

Santa Barbara	\$ 212,752
Texas Western	\$ 91,739

## 3. General Administration

Santa Barbara	\$ 183,572
Texas Western	\$ 151,339

II. Total State General Revenue Appropriations  
to Certain University Systems, 1958-59

(Note: Agricultural Units Excluded by Deducting Amounts  
proportional to expenditures from General Fund for  
agricultural purposes.)

<u>System</u>	<u>Fall, 1958 Total Student Enrollment</u>	<u>Gross Appropriation</u>	<u>Non- Agriculture Appropriation</u>	<u>Per Enrollee</u>
California	43,478	\$89,565,748	\$78,300,000	\$1,800 (1)
Illinois	27,089	46,300,822	41,200,000	1,520 (2)
Indiana Univ.	23,531	17,468,423	17,468,423	743 (10)
Kansas Univ.	9,241	8,089,000	8,089,000	875 (8)
Michigan Univ.	26,581	34,027,195	34,027,195	1,280 (3)
Minnesota	26,288	27,714,000	22,400,000	852 (9)
Missouri	14,422	14,506,509	12,700,000	882 (7)
Nebraska	11,652	10,704,127	8,900,000	768 (9)
North Carolina*	7,513	8,645,288	8,645,288	1,150 (4)
* (Chapel Hill only)				
Ohio State	23,164	21,077,763	18,000,000	800 (8)
Texas	23,177	21,759,088 <sup>(1)</sup>	21,759,088	946 (6)
Texas Main Only	(17,895)	(10,532,980)	(10,532,980)	(588)
Virginia	x	5,555,095	5,555,095	x
Washington	20,411	19,808,000	19,808,000	990 (5)
Wisconsin	26,678	23,233,443	18,400,000	700 (11)

(1) Excludes M. D. Anderson (\$3,950,825) since no other university in list receives appropriations for a similar establishment.

The foregoing tabulation illustrates the difficulties involved in attempting to use comparisons to prove any point.

Take the "per enrollee" figures. Some universities add summer session head count in their total enrollment; others (including Texas) do not. Some count extension registrations; others (including Texas) do not. For example, we are relatively sure that the Wisconsin total is 6,000 to 7,000 too high for comparison with the UT figure, but one would have to go all the way back to the Registrars' basic tabulations to find out.

Then, metropolitan institutions (e. g. Minnesota and Ohio State) have high proportions of enrollees who are one-course or two-course registrants. Institutions vary sharply likewise in the proportion of enrollment attributable to graduate students or to medical students. California, for example, is the only system other than Texas operating two medical schools.

Appropriation figures are misleading also. Ohio State reports a minimum student fee of \$270; \$630 for medical units. Obviously, the legislature takes this into account. Washington, at the other extreme, requires that most tuition payments be deposited in the state treasury; the appropriation is independent of tuition receipts.

Attempts to calculate appropriations for one institution comparable to The University of Texas Main University are reduced finally to sheer horseback guesses. Very few legislative appropriations are by line-item. For example, Texas is the only one of those listed in which appropriations to the schools of medicine are identified separately. Without exhaustive analysis one is uncertain whether full hospital support is in or outside the university's appropriation. Allocation of appropriations in proportion to expenditures is highly fallacious; "physical plant operation," for illustration, is never broken down according to educational units.

In other words, such figures are only rough indicators of the true state of affairs. It seems clear that the legislative appropriation to the Main University is decidedly lower, comparatively, than that which is available to most other institutions, but figures such as those presented raise other doubts which take the edge off this style of argument.

LDH:ssd:T

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MATERIAL SUPPORTING THE AGENDA

Volume VIIIa

September 1960 - February 1961

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on September 23-24, October 21-22, December 9-10, 1960, and January 16-17, 1971.

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.

This volume contains the recommendations to the Land and Investment Committee (Attachment No. 1), Docket (Attachment No. 2), and Budget Docket for meetings 591 through 594.



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Attachment Nos. 1 & 2

To Minutes of the Board of Regents

Meeting Date: December 9 - 10, 1960

Meeting No.: 593

Name: Office Copy

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# ATTACHMENT NO. 1

## PERMANENT UNIVERSITY FUND -- INVESTMENT MATTERS.--

REPORT OF PURCHASES, SALES AND EXCHANGES OF SECURITIES.--The following purchases, sales and exchanges of securities have been made for the Permanent University Fund since the meeting of October 22, 1960. We ask that the Board ratify and approve these transactions:

### PURCHASES OF SECURITIES

#### CORPORATE BONDS

Date of Purchase	Security	Par Value of Bonds Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
10/26/60	American Telephone & Telegraph Company 4-3/4% Debentures, dated 11/1/60, due 11/1/92	\$ 500,000	101.656 Net	\$ 508,280.00	4.65%
11/2/60	Pacific Gas & Electric Company First & Refunding Mortgage Bonds, Series FE 4-5/8%, dated 6/1/60, due 6/1/92	500,000	100.00 Net	500,000.00	4.625
	Total Corporate Bonds Purchased	<u>1,000,000</u>		<u>1,008,280.00</u>	<u>4.64</u>

#### COMMON STOCKS

Date of Purchase	Security	No. of Shares Purchased	Market Price	Total Principal Cost*	Indicated Current Yield on Cost**
9/27/60	Minnesota Mining & Manufacturing Company Common Stock	800	65 (400) 64-3/4(200) 64-1/2(200)	\$ 52,213.86	0.92
9/27/60	Texaco Inc., Capital Stock	700	73-5/8(300) 73-1/2(200) 73-1/4(200)	51,761.94	3.52
9/27/60	First City National Bank of Houston Common Capital Stock	500	40-1/2 Net	20,250.00	2.44
9/29/60	General Motors Corporation Common Stock	1,200	42-3/8(600) 42-1/8(600)	51,181.50	4.69
9/29/60	Scott Paper Company Common Stock	600	82-3/4(100) 82-1/8(300) 82-1/4(200)	49,645.87	2.66
10/4/60	Texas Utilities Company Common Stock	700	75 (200) 74-1/2(500)	52,575.25	2.56
10/4/60	Virginia Electric & Power Company Common Stock	1,000	46	46,420.00	2.59
10/6/60	E. I. du Pont de Nemours & Company Common Stock	200	185-1/8(100) 183-3/4(100)	37,002.39	3.78
10/6/60	General Electric Company Common Stock	600	74-3/4(100) 74-5/8(200) 74-1/2(100) 73-7/8(200)	44,903.63	2.67
10/6 & 7/60	General Foods Corporation Common Stock	800	65-3/8(100) 65-1/4(600) 65 (100)	52,551.72	2.13

\*Includes brokerage commissions paid.

\*\*Yield to maturity on bonds; yield at present indicated dividend rate for stocks.

COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
10/11/60	Continental Illinois National Bank & Trust Company of Chicago Common Capital Stock	200	112-3/4 Net	\$ 22,550.00	3.55%
10/11/60	The First National Bank of Chicago Common Stock	300	63-1/2 Net	19,050.00	2.52
10/12/60	Otis Elevator Company Common Stock	1,100	48	53,273.00	3.10
10/13/60	Smith Kline & French Laboratories Inc., Common Stock	500	40	20,195.00	3.09
10/14/60	Florida Power & Light Company Common Stock	900	57-7/8	52,490.61	1.71
10/14/60	Gulf Oil Corporation Capital Stock	1,700	29	49,869.50	3.41
10/18, 19, 20 & 21/60	Bethlehem Steel Corporation Common Stock	1,300	41-1/4(500) 41-1/8(400) 41 (200) 40-3/4(200)	53,939.15	5.78
10/18, 19, & 20/60	Sears, Roebuck & Company Common Stock	1,000	52 (200) 51-7/8(200) 51-3/4(300) 51-5/8(300)	52,229.30	2.78
10/20/60	Baltimore Gas & Electric Company Common Stock	1,800	26-1/2	48,280.50	3.73
10/20/60	Insurance Company of North America Capital Stock	300	63-1/2(200) 63-1/4(100)	19,161.03	2.82
10/20/60	International Business Machines Corporation Capital Stock	100	524	52,475.00	0.57
10/25/60	The Travelers Insurance Company Capital Stock	300	83-3/4 Net	25,125.00	1.67
10/26/60	American Telephone & Telegraph Company Capital Stock	500	91 (100) 90-5/8(200) 90-1/2(200)	45,565.32	3.62
10/26/60	General American Transportation Corporation Common Stock	700	69-1/2(400) 68 (100) 67-1/2(200)	48,421.10	3.25
10/26/60	National Biscuit Company Common Stock	700	67-1/4(200) 66-7/8(100) 66-5/8(100) 66-3/8(300)	47,032.23	4.17
10/28/60	Ingersoll-Rand Company Common Stock	700	71-1/4(300) 71 (200) 70-3/4(200)	50,047.75	5.59
10/28/60	Standard Oil Company (New Jersey) Capital Stock	1,300	40-1/8	52,670.28	5.55

\*Includes brokerage commissions paid.

\*\*Yield at present indicated dividend rate.

COMMON STOCKS (Continued)

<u>Date of Purchase</u>	<u>Description</u>	<u>No. of Shares Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost*</u>	<u>Indicated Current Yield on Cost**</u>
11/1, 2 & 3/60	Carolina Power & Light Company Common Stock	1,100	39-1/2(100) 39 (100) 39-3/4(600) 39-7/8(300)	\$ 44,089.85	3.29%
11/1, 2 & 7/60	The Cleveland Electric Illuminating Company Common Stock	900	50-1/2(300) 50-1/4(300) 51-3/4(100) 51 (100) 50-3/4(100)	45,971.60	3.52
11/3/60	Allied Chemical Corporation Common Stock	1,100	51 (800) 50-3/4(300)	56,510.04	3.50
11/3/60	The Bendix Corporation Common Stock	800	60-3/8(100) 60-1/4(600) 60-1/8(100)	48,560.23	3.95
	Total Common Stocks Purchased	<u>24,400</u>		<u>1,366,012.65</u>	<u>3.25</u>
	TOTAL CORPORATE SECURITIES PURCHASED			<u>\$2,374,292.65</u>	<u>3.84%</u>

\*Includes brokerage commissions paid.

\*\*Yield at present indicated dividend rate.

SALE OF CORPORATE SECURITIES

<u>Date Sold</u>	<u>Description</u>	<u>Net Sales Proceeds</u>
11/3/60	38/50ths fractional share of Republic National Bank of Dallas Common Capital Stock received in 2% stock dividend	\$49.40#

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

SALES AND EXCHANGES OF U. S. TREASURY SECURITIES

Date	Description	Book Value New Securities
	Following U. S. 2-3/4% Treasury Bonds, Investment Series B, due 4/1/80-75, switched into marketable 1-1/2% Treasury Notes, due 10/1/65, which were sold and the proceeds used to purchase like par amounts of U. S. 3-1/4% Treasury Bonds, due 5/15/85, with principal adjustments as indicated:	
10/10/60	\$1,000,000 par value, principal cash adjustment paid to University in amount of \$10,000.00	\$ 994,975.17
10/11/60	\$1,000,000 par value, principal cash adjustment paid to University in amount of \$10,000.00	994,975.17
10/13/60	\$1,000,000 par value, principal cash adjustment paid to University in amount of \$10,000.00	994,975.17
10/14/60	\$2,000,000 par value, principal cash adjustment paid to University in amount of \$20,000.00	1,989,950.34
10/17/60	\$1,000,000 par value, principal cash adjustment paid to University in amount of \$10,000.00	994,975.17
	Following U. S. 2-3/4% Treasury Bonds, Investment Series B, due 4/1/80-75, switched into marketable 1-1/2% Treasury Notes, due 10/1/65, which were sold and the proceeds used to purchase like par amounts of U. S. 3-1/2% Treasury Bonds, due 2/15/90, with no principal cash adjustments:	
10/17/60	\$2,000,000 par value	\$2,009,950.34
10/18/60	\$1,000,000 par value	1,004,975.17

REPORT ON PERMANENT UNIVERSITY FUND INVESTMENTS FOR FISCAL YEAR ENDED AUGUST 31, 1960.--Under separate bound cover, the Land and Investment Committee presents a report on Permanent University Fund Investments for the fiscal year ended August 31, 1960. During the year, the Committee has made periodic reports of purchases and sales made for the Fund, all of which transactions have been duly approved by the Board of Regents. The present report is intended to summarize the investment transactions for the fiscal year and to indicate the status of the Fund's investment portfolio as of August 31, 1960.

WAIVER OF PREFERENTIAL RIGHT TO PURCHASE VETERANS' LAND BONDS FOR THE PERMANENT UNIVERSITY FUND - EXTENSION OF WAIVER TO INCLUDE NEW INTEREST RATE.--The University of Texas is one of the State agencies having preference rights under the Constitution and statutes to purchase new issues of Veterans' Land Bonds, and the University has been notified that the Veterans' Land Board expects to open bids for \$12,500,000 of these bonds on December 5, 1960, with a request that the Board of Regents take action at its next following meeting on its preferential right to purchase these bonds including the bonds to be sold at this time. The remaining authorization of the Veterans' Land Board for issuance of such bonds is \$62,500,000 of the \$100,000,000 authorized by Constitutional Amendment which became effective January 1, 1957. The original authorization of this \$100,000,000 in bonds provided that the interest paid on the bonds would not exceed 3 per cent per annum. By amendment to the Constitution approved at the General Election on November 8, 1960, the interest rate limit was raised to 3-1/2 per cent.

On January 11, 1958, the Board of Regents waived its preferential right to all bonds authorized under the Amendment effective January 1, 1957 with the 3 per cent interest limit, and it is now recommended that the Board of Regents waive its preferential right to purchase any and all of the remaining \$62,500,000 bonds authorized to be issued, on which the interest ceiling is now 3-1/2 per cent. It is further recommended that the Secretary of the Board be authorized to furnish, upon request by the Veterans' Land Board, evidence of such waiver in form approved by the Land and Trust Attorney and by the Endowment Officer.

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

EASEMENTS:

No.	Grantee	Type of Permit	County	Location	Distance or Area	Period	Consideration
1537	Sinclair Oil and Gas Co.	Pipe Line	Andrews	Secs. 30, 31, Blk. 9 Sec. 36, Blk. 10	321 rds. 3½ in. 184 rds. 4½ in.	8/1/60-7/31/70	\$ 172.40
1538	Phillips Petroleum Co. (Renewal of No. 470)	Pipe Line	Ector	Sec. 1, Blk. 35	55.1 rds. 6-5/8 in. 54.5 rds. 3½ in.	2/1/61-1/31/71	54.96
1539	Phillips Petroleum Co.	Pipe Line	Andrews & Upton	Sec. 16, Blk. 13 Sec. 48, Blk. 30	112.9 rds. 3½ in. 123.4 rds. 4½ in.	10/1/60-9/30/70	89.93
1540	Phillips Petroleum Co.	Pipe Line	Crane	Secs. 7, 8, 29, 30, 32, Blk. 30; Secs. 12, 13, Blk. 31	1072.3 rds. 4½ in. 241.3 rds. 3½ in. 551.7 rds. 2-3/8 in.	11/1/60-10/31/70	734.44
1541	Transwestern Pipeline Co.	Pipe Line	Pecos	Secs. 13, 14, Blk. 23 Secs. 5, 6, 9, 10, Blk. 21; Sec. 6, Blk. 18, Secs. 3, 11, 20, 21, Blk. 19; Secs. 2, 3, 5, 6, 7, 14, Blk 20	4215 rds. 6-5/8 in. 601.5 rds. 4½ in.	10/1/60-9/30/70	3,462.00
1542	Community Public Service Co.	Power Line	Pecos	Secs. 7, 8, Blk. 28	528 rds.	10/1/60-9/30/70	264.00
1543	Mid-America Pipeline Co.	Pipe Line	Andrews	Secs. 4, 9, 16, 21, 28, 33, Blk. 11	1957.75 rds. 8 in.	10/1/60-9/30/70	1,957.75
1544	Dell Telephone Cooperative (with approval of South- western Bell Telephone Co.)	Telephone	Hudspeth	Sec. 13, Blk. J	on 50' x 50' tract with Southwestern Bell Easement No. 1045	1/1/61-12/31/67	400.00
1545	El Paso Natural Gas Company	Pipe Line	Andrews	NE/4 Sec. 34, Blk. 1	6,558 rds.	12/1/60-11/30/70	50.00

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## GRAZING LEASES:

New No.	Old No.	Lessee	County	Location	Acreage	Period	Annual Rate Per Acre	Semi-annual Payments January-July	Annual Payments
818	662	Elrod & Elrod ( a partnership)	Terrell	Blks. 34-35	15,606.5	1/1/61-12/31/65	\$ .38	\$ 2,965.24	\$ 5,930.48
819	663	Burch Woodward	Pecos	Blks. 22-23	28,996.5	1/1/61-12/31/65	.35	5,074.39	10,148.78
820	665	Waco Cattle Company	Hudspeth	Blks. D, E, F, H	117,491.4	1/1/61-12/31/65	.15	8,811.86	17,623.72
821	665-A	John MacGuire	Hudspeth	Blks. H, I, M	75,842.3	1/1/61-12/31/65	.15	5,688.17	11,376.34
822	667	Nip D. Blackstone II	Terrell	Blks. 34-35	22,686.0	1/1/61-12/31/65	.38	4,310.34	8,620.68
823	703	Scharbauer Cattle Co.	Andrews & Gaines	Blks. 3-8 incl.	79,118.5	1/1/61-12/31/65	.33	13,054.55	26,109.10
824	704	Arnold P. Scharbauer	Andrews, Martin, Gaines, Dawson	Blks. 6-7	24,828.6	1/1/61-12/31/65	.31	3,848.43	7,696.86
825	706	Newnham & Whittenburg ( a partnership)	Pecos	Blks. 27-28 and James Campbell Survey No. 1	5,874.2	1/1/61-12/31/65	.30	881.13	1,762.26
826	707	H. F. Neal	Upton	Blks. 3, 58	7,522.5	1/1/61-12/31/65	.40	1,504.50	3,009.00
827	708	Dow Puckett	Pecos	Blk. 27 and James Campbell Survey No. 1	4,570.64	1/1/61-12/31/65	.30	685.60	1,371.20
828	664	G. W. Cunningham	Pecos	Blks. 21, 23, 24	16,130.4	1/1/61-12/31/65	.35	2,822.82	5,645.64
829	666	Mrs. Doc Turk	Terrell	Blk. 34	551.5	1/1/61-12/31/65	.38	-	209.58
830	705	Lee Childress, W. A. Childress, and James R. Childress, a partnership	Crockett	Blks. 29, 30	22,670.0	1/1/61-12/31/65	.50	5,667.50	11,335.00
831	671*	John H. Harper	Culberson	Blk. 48	4,096.6	1/1/61-12/31/65	.15	307.25	614.50

\*Was farming lease to another individual but not sufficient water to irrigate and not renewed by him.

CALICHE PERMITS:

<u>No.</u>	<u>Grantee</u>	<u>County</u>	<u>Location</u>	<u>Amount</u>	<u>Consideration</u>
190	Frank Montgomery	Andrews	Blks. 9 and 11	278 cu. yds.	\$ 69.50
191	Frank Montgomery	Andrews	Blk. 9	948 cu. yds.	237.00
192	Gentry Construction Co.	Andrews	Blk. 9	186 cu. yds.	50.00
193	Rumbaugh Incorporated	Andrews	Blk. 9	948 cu. yds.	237.00
194	T. B. Tripp & Sons	Crane	Blk. 31	382 cu. yds.	95.50
195	Frank Montgomery	Andrews	Blk. 9	200 cu. yds.	50.00
196	Frank Montgomery	Andrews	Blk. 11	200 cu. yds.	50.00

PIPE LINE EASEMENTS NOS. 1033, 1120 and 1279, APPROVAL OF ASSIGNMENT FROM CABOT CARBON COMPANY TO CABOT CORPORATION.--The following pipe line easements have been granted to Cabot Carbon Company by the Board of Regents:

1. Pipe Line Easement No. 1033, covering 82.30 rods of 3-inch line in Section 6, Block 16, Ward County, for a 10-year period beginning October 31, 1957 and ending October 31, 1967;
2. Pipe Line Easement No. 1120, covering 58.8 rods of 6-inch line in Section 3, Block 16, Ward County for a 10-year period beginning December 1, 1958 and ending November 30, 1968; and
3. Pipe Line Easement No. 1279, covering 57.2 rods of 10-inch line in Section 3, Block 16, Ward County for a 10-year period beginning June 1, 1959 and ending May 31, 1969.

Effective October 1, 1960 Cabot Carbon Company merged with Cabot Corporation and the University has been requested, in accordance with the terms of the easements, to approve assignment of these three easements to Cabot Corporation. A similar assignment of Plant Site Easement No. 942 was approved at the meeting of September 24, 1960.

It is recommended that the Chairman of the Board be authorized to sign an instrument approving assignment of the three easements here listed, as well as the one approved September 24, 1960, after approval as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

GRAZING LEASE NO. 716, C. R. COCKRELL, PERMISSION TO SUBLEASE.--Grazing Lease No. 716 to C. R. Cockrell covers 11,116.6 acres in Block 48, Culberson County for the period January 1, 1957 through December 31, 1961 at 10 cents per acre per year. The terms of the lease provide that the University's written consent must be obtained before the lessee may sublet the whole or any part of the acreage. Dr. Cockrell has requested approval by the University of his subletting the entire acreage from January 1, 1961 through December 31, 1961 at the same rental being paid by him. Approval is recommended, with the Secretary of the Board of Regents authorized to notify Dr. Cockrell of such approval.

WATER CONTRACT NO. 90, PLYMOUTH OIL COMPANY, REAGAN COUNTY (RENEWAL OF NO. 69).--The Board of Regents at its meeting on November 3, 1956 approved assignment of Water Lease Contract No. 69, which expires December 31, 1960, from Big Lake Oil Company to Plymouth Oil Company, with Plymouth Oil Company to pay royalty on the basis of 1/8 of the amount charged and collected for all water sold and delivered to Texon Gas, Inc. Plymouth Oil Company has now asked for a renewal of their water contract with the same royalty provisions for the purpose of sale of water to Dorchester Corporation, the successor of Texon Gas, Inc. This renewal is for a five year period beginning January 1, 1961 and ending December 31, 1965.

It is recommended that the Chairman of the Board be authorized to execute the new water contract after approval as to form by the Land and Trust Attorney and as to content by the Endowment Officer.



TRUST AND SPECIAL FUNDS -- INVESTMENT MATTERS.---

REPORT OF PURCHASES, CALL AND SALES OF SECURITIES.--The following purchases, call and sales of securities have been made for the Trust and Special Funds since the meeting of October 22, 1960. We ask that the Board ratify and approve these transactions:

PURCHASES OF SECURITIES

<u>Date</u>	<u>Security</u>	<u>Principal Cost</u>
9/20/60	\$20,000 par value City of Houston, Texas, Various Purposes General Obligation Bonds, 3.50% Series (Noncallable), dated 9/1/60, due 9/1/79, purchased at 102.090054 Net to yield 3.35%	\$20,418.01
	\$20,000 par value Tyler Independent School District Unlimited Tax School Bonds, 3.40% Second Series 1960, dated 9/1/60, due 1-1/76-70, purchased at par to yield 3.40% (The William Stamps Farish Chair in Geology)	20,000.00

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

<u>Date</u>	<u>Security</u>	<u>Principal Cost</u>
10/60	\$19,000 par value Public Service Electric & Gas Company First & Refunding Mortgage Bonds, 4-3/4% Series, dated 9/1/60, due 9/1/90, purchased at 102.099 net	\$19,398.81
11/4/60	\$30,000 par value American Telephone & Telegraph Company 4-3/4% Debentures, dated 11/1/60, due 11/1/92, purchased at 101-1/2	30,533.75
	\$30,000 par value Florida Power Corporation First Mortgage Bonds 4-3/4% Series, dated 10/1/60, due 10/1/90, purchased at 101-3/4	30,600.00
	\$30,000 par value San Diego Gas & Electric Company First Mortgage Bonds, 4-5/8% Series H, dated 10/1/60, due 10/1/90, purchased at par	30,075.00
11/7/60	\$15,000 par value Pacific Gas & Electric Company First & Refunding Mortgage Bonds, Series FF, 4-5/8%, dated 6/1/60, due 6/1/92, purchased at par net	15,000.00
11/4/60	100 Shares Oklahoma Gas & Electric Company Common Stock, purchased at 31	3,134.50
	100 Shares Philadelphia Electric Company Common Stock, purchased at 51-1/2	5,194.15
	200 Shares R. J. Reynolds Tobacco Company Common Stock, purchased at 85-3/4	17,245.41
	200 Shares Texaco Inc., Capital Stock, purchased at 78-3/8 (Special Fund under Joint Control of The Sealy and Smith Foundation for the John Sealy Hospital and the Board of Regents of The University of Texas)	15,768.68

CALL OF SECURITY

<u>Date</u>	<u>Security</u>	<u>Net Proceeds</u>
10/1/60	\$2,000 par value Consumers Power Company First Mortgage Bonds, 4-3/4% Series, due October 1, 1987, called at 100.61 plus accrued interest (Loss on call from book value \$155.32) (Held as part of \$9,000 par value of this issue by Funds Grouped for Investment)	\$2,012.20

SALES OF SECURITIES

Date	Security	Net Proceeds
11/1/60	35 Shares Standard Oil Company (New Jersey) Capital Stock, sold at 39-3/4 (Department of Geology Student Loan Fund)	\$ 1,370.35
11/4/60	\$11,000 par value U. S. 4-3/4% Treasury Notes of Series A-1964, due May 15, 1964, sold at 103:15 (103.46875) Net plus accrued interest to November 7, 1960 (Gain on sale over book value \$2,349.93) (John H. Houghton Loan Fund)	11,631.45

SALE MADE BY THE SEALY & SMITH FOUNDATION  
(Recommended by Staff Investment Committee  
and approved by the Board of Regents)

Date	Security	Net Proceeds
11/4/60	4,000 Shares Socony Mobil Oil Company, Inc., Capital Stock, 500 sold at 38-1/4, 2,100 sold at 38-1/8 and 1,400 sold at 38 (Gain on sale over book value \$50,914.56) (Special Fund under Joint Control of The Sealy and Smith Foundation for the John Sealy Hospital and the Board of Regents of The University of Texas)	\$150,641.31

REPORT ON TRUST AND SPECIAL FUNDS INVESTMENTS FOR THE FISCAL YEAR ENDED AUGUST 31, 1960.--Under separate bound cover, the Land and Investment Committee presents a report on Trust and Special Funds Investments for the fiscal year ended August 31, 1960. During the year, the Committee has made periodic reports of purchases, sales and other transactions for the various funds, all of which have been duly approved by the Board of Regents. The present report is intended to provide a summary of the investments held for the various funds as of August 31, 1960.

ALBERT SIDNEY BURLERSON LOAN-SCHOLARSHIP FUND (SCHOOL OF LAW) - RECOMMENDATION FOR REMOVAL FROM FUNDS GROUPEd FOR INVESTMENT.--This fund, which was accepted by the Board of Regents on October 3, 1959, was established by Mrs. Sidney Burleson Smith, joined by her husband, Bryant Smith, in memory of her father. Income from the fund was reserved for Mrs. Smith during her lifetime and thereafter is to be used for loans, scholarships, and fellowships for Law School students. The initial gift was \$25,000 which was added to Funds Grouped for Investment as of September 1, 1959, and an additional gift of \$10,000 was added to Funds Grouped as of March 1, 1960. This is the only account in Funds Grouped with income reserved by the donor. Due primarily to possible income tax problems, it is recommended that the Board of Regents authorize withdrawal of the entire account from Funds Grouped as of December 1, 1960, and separate investment of the proceeds by the Staff Investment Committee.

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

MAIN UNIVERSITY - BEQUEST UNDER THE WILL OF PRICE CROSS, DECEASED.--

The Board of Regents accepted on January 23, 1960 the bequest under the will of Mr. Price Cross of Dallas establishing the Price Cross Student Loan Fund. Mr. Joe W. Riley of Dallas has served as Executor of the Estate, and the legal matters have been handled by the law firm of Worsham, Forsythe and Riley. In March, the University received the Executor's check for \$15,000.00 as a partial distribution of the estate to the University, and the Executor's check in the amount of \$15,225.86 covering the balance due the University has been received just recently. This was a court administration with acts of the Executor and his final account approved by the Probate Court of Dallas County, and the University has not been asked to furnish a formal receipt or release. Therefore, this report is only for the information of the Board of Regents.

MEDICAL BRANCH - GIFT BY DR. TITUS HARRIS FOR DEPARTMENT OF PSYCHIATRY.--

On May 14, 1960, the Board of Regents accepted from Dr. Titus Harris, Professor of Psychiatry, a gift of cattle with market value of approximately \$10,000. Dr. Harris agreed to look after the sale of the cattle, with the proceeds to be credited to a Current Restricted Account for the Department of Psychiatry. Dr. Harris at that time expected to give 90 head of cattle, but there was a drop in the market before the cattle were ready for market. He then gave a total of 100 head which brought net proceeds of \$9,091.57, which amount has been received and credited to the appropriate account by the Medical Branch. This report is for the information of the Board, with a recommendation that Mr. E. D. Walker's signature on the instrument of gift from Dr. Harris be ratified.

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE - BEQUEST OF MRS. MARY ADLINE GILLESPIE NIXON, ALPINE, TEXAS.--Mrs. Nixon's bequest of her residue estate to "M. D. Anderson Hospital for Cancer Research" for use in research was reported to the Board of Regents on August 1, 1959. The principal asset of the Estate is the home property, shown at a value of \$3,500 in the Inventory and Appraisal; and on October 3, 1959, the Board of Regents, in order to facilitate the liquidation of the property and cause no delay awaiting a meeting of the Board, adopted a resolution authorizing its Chairman, on behalf of the Board, to join with the Independent Executor of the Estate in conveying the home property. No price or purchaser was set out in that resolution. However, based on a tentative offer reported by the Executor at the time, it was reported to the Board of Regents that there was hope of getting around \$7,000 for the property. However, nothing further developed from efforts by the Executor to make a cash sale of the property, which has been vacant, until recently when the Executor agreed to sell the property for \$4,600 cash to George M. DeVoll and wife. Upon recommendation of the Vice Chancellor (Fiscal Affairs) and the Endowment Officer, and upon approval of the form by the Land and Trust Attorney, the Chairman has joined, on behalf of the Board, with the Executor in a deed to Mr. and Mrs. DeVoll. The sale should be closed soon, with payment to the University of the amount due under the bequest for cancer research expected in due course. It is recommended that the Board of Regents approve and ratify the execution of the deed by its Chairman.

TRUST AND SPECIAL FUNDS--REAL ESTATE MATTERS.--

ARCHER M. HUNTINGTON MUSEUM FUND - PROSPECTIVE PROPOSAL FOR OIL AND GAS LEASE ON PART OF ACREAGE IN H. B. LITTLEFIELD SURVEY, GALVESTON COUNTY, TEXAS.--The University has been notified by Mr. James Noel, an attorney in Houston, that he expects to present to the Board of Regents, on behalf of a responsible client, a proposal for an oil and gas lease on approximately 1,000 acres of the Huntington Lands in the H. B. Littlefield Survey, Galveston County, in the Swan Lake area. The School Land Board has included Swan Lake, as well as two other blocks extending out into Galveston Bay, in its list of tracts on which sealed bids will be opened on December 6, and whatever can be worked out between the Board of Regents and Mr. Noel's client may depend largely on what happens at the December 6 sale. The staff will present to the Land and Investment Committee at its meeting on the 10th any proposal received from Mr. Noel, with related information and recommendation. Mr. Noel will of course disclose the name of his client in submitting any proposal.

ARCHER M. HUNTINGTON MUSEUM FUND - ASSIGNMENT OF PIPE LINE EASEMENT FROM AMERICAN OIL COMPANY TO TULOMA GAS PRODUCTS COMPANY, GALVESTON COUNTY, TEXAS.-- At the meeting of the Board of Regents on May 14, 1960, American Oil Company was granted a renewal easement of 28 rods of 4½-inch products pipe line in a 5.8 acre tract in the H. B. Littlefield Survey, Galveston County for the period April 1, 1960 through March 31, 1970 at a total consideration of \$50 payable in advance. The instrument provides for removal or relocation of the line upon ninety days notice if the University finds such removal or relocation reasonably necessary due to commercial or industrial use of the property. Application has now been made for transfer of the title of the pipe line and right of way from The American Oil Company to Tuloma Gas Products Company and assignment fee of \$25 has been received. Both companies are operating subsidiaries of Standard Oil Company (Indiana). It is recommended that the assignment be approved with the Chairman authorized to execute the appropriate instrument upon approval as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

HOGG FOUNDATION: VARNER PROPERTIES, ROSSONIAN PROPERTY ON WALKER AVENUE BETWEEN FANNIN AND SAN JACINTO, HOUSTON, TEXAS - OPTION TO MR. MELVIN SILVERMAN FOR PURCHASE.-- On October 22 the Board of Regents authorized an option to Mr. Melvin A. Silverman of Houston to run for 90 days to purchase the Walker Avenue (Rossonian) Property for \$1,000,000 cash. A report on the status of this matter will be made to the Land and Investment Committee at its meeting on December 9.

HOGG FOUNDATION: W. C. HOGG FUND - THOMAS C. CANAN LEASE, BROWN COUNTY, TEXAS.--In April, 1956, the Board of Regents approved an oil and gas lease to Mr. Thomas C. Canan, a petroleum engineer of Wichita Falls, on the Hogg Foundation's interest in a tract of 162 acres, more or less, in the J. A. Nobles Survey, Abstract No. 1947, Brown County, Texas. Item 12 of the lease is as follows:

"12. Lessee agrees to drill and develop said property as a water-flood operation for the secondary recovery of oil therefrom, exercising due diligence in the development and operation of said project, and in the event lessee should fail to carry out such water-flood operation on said premises this lease shall terminate and be of no further effect. And in connection therewith, lessee agrees to submit to lessors complete plans at least two weeks prior to the Railroad Commission hearing on application for water-flood permit on said premises."

A well was drilled on the tract in July, 1956, and it has maintained a small amount of production to date. The University's .003907 royalty interest has amounted to \$25.68. Mr. Canan reported later in 1956 that the operators had determined that waterflooding was not economically justified due to the formations, and he now requests that the Board of Regents waive Item 12 of the lease so that he can sell the equipment and lease to other operators who expect to attempt gas repressuring. It appears that other royalty owners will waive the provision in their leases in order to encourage possible further development, and it is recommended that the Board of Regents authorize its Chairman to execute the requested waiver upon approval as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

LAND AND INVESTMENT COMMITTEE

Date: December 9, 1960.

Time: 10:30 a. m.

Place: Dean's Conference Room

Members: Mr. Johnson, Chairman  
Mr. Bryan  
Mr. McNeese  
Mr. Thompson

Attached are the following in order as listed.

1. Detailed Agenda for the Land and Investment Committee  
(Documentation is Attachment No. 1)
2. Special Item: Probable Use of Faculty Housing Building for Psychiatry, Medical Branch \*
3. Discussion Matters for Committee Only (No Supporting Material)  
Hogg Foundation - Varner Plantation Acreage
4. Supplementary Data
  - a. Funds Grouped for Investment, Recommendations re Additions (For Action by Committee Only)
  - b. Review of Fund Under Joint Control of The Sealy and Smith Foundation for The John Sealy Hospital and the Board of Regents of The University of Texas (For Information Only)

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\* This item actually originated in the Medical Affairs Committee.

LAND AND INVESTMENT COMMITTEE

December 9, 1960

I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS:

1. Report of Purchases, Sales and Exchanges of Securities.
2. Report on Permanent University Fund Investments for the Fiscal Year Ended August 31, 1960.
3. Waiver of Preferential Right to Purchase Veterans' Land Bonds for the Permanent University Fund - Extension of Waiver to Include New Interest Rate.

B. LAND MATTERS:

1. Pipe Line Easement No. 1537, Sinclair Oil and Gas Company, Andrews County.
2. Pipe Line Easement No. 1538, Phillips Petroleum Company, Ector County (Renewal of No. 470)
3. Pipe Line Easement No. 1539, Phillips Petroleum Company, Andrews and Ector Counties.
4. Pipe Line Easement No. 1540, Phillips Petroleum Company, Crane County.
5. Pipe Line Easement No. 1541, Transwestern Pipeline Company, Pecos County.
6. Power Line Easement No. 1542, Community Public Service Company, Pecos County.
7. Pipe Line Easement No. 1543, Mid-America Pipeline Company, Andrews County.
8. Telephone Easement No. 1544, Dell Telephone Cooperative (with approval of Southwestern Bell Telephone Company), Hudspeth County.
9. Pipe Line Easement No. 1545, El Paso Natural Gas Company, Andrews County.
10. Grazing Lease No. 818, Elrod & Elrod (a partnership), Terrell County (Renewal of No. 662).
11. Grazing Lease No. 819, Burch Woodward, Pecos County (Renewal of No. 663).
12. Grazing Lease No. 820, Waco Cattle Company, Hudspeth County (Renewal of No. 665).
13. Grazing Lease No. 821, John MacGuire, Hudspeth County (Renewal of No. 665-A).
14. Grazing Lease No. 822, Nip D. Blackstone II, Terrell County (Renewal of No. 667).
15. Grazing Lease No. 823, Scharbauer Cattle Company, Andrews and Gaines Counties (Renewal of No. 703).
16. Grazing Lease No. 824, Arnold P. Scharbauer, Andrews, Martin, Gaines and Dawson Counties (Renewal of No. 704).
17. Grazing Lease No. 825, Newnham & Whittenburg (a partnership), Pecos County (Renewal of No. 706).
18. Grazing Lease No. 826, H. F. Neal, Upton County (Renewal of No. 707).
19. Grazing Lease No. 827, Dow Puckett, Pecos County (Renewal of No. 708).
20. Grazing Lease No. 828, G. W. Cunningham, Pecos County (Renewal of No. 664).
21. Grazing Lease No. 829, Mrs. Doc Turk, Terrell County (Renewal of No. 666).
22. Grazing Lease No. 830, Lee Childress, W. A. Childress, and James R. Childress (a partnership), Crockett County (Renewal of No. 705).
23. Grazing Lease No. 831, John H. Harper, Culberson County (Replacement for Farming Lease No. 671).
24. Caliche Permit No. 190, Frank Montgomery, Andrews County.
25. Caliche Permit No. 191, Frank Montgomery, Andrews County.
26. Caliche Permit No. 192, Gentry Construction Company, Andrews County.
27. Caliche Permit No. 193, Rumbaugh Incorporated, Andrews County.
28. Caliche Permit No. 194, T. B. Tripp & Sons, Crane County.
29. Caliche Permit No. 195, Frank Montgomery, Andrews County.
30. Caliche Permit No. 196, Frank Montgomery, Andrews County.
31. Pipe Line Easements Nos. 1033, 1120 and 1279, Approval of Assignment from Cabot Carbon Company to Cabot Corporation.
32. Grazing Lease No. 716, C. R. Cockrell, Permission to Sublease.
33. Water Contract No. 90, Plymouth Oil Company, Reagan County (Renewal of No. 69).

## II. TRUST AND SPECIAL FUNDS

### A. INVESTMENT MATTERS:

1. Report of Purchases, Call and Sales of Securities.
2. Report on Trust and Special Funds Investments for the Fiscal Year Ended August 31, 1960.
3. Albert Sidney Burleson Loan-Scholarship Fund (School of Law) - Recommendation for Removal from Funds Grouped for Investment.
- \*4. Funds Grouped for Investment - Recommendations re Additions.
5. Fund Review:
  - a. Fund under Joint Control of The Sealy and Smith Foundation for the John Sealy Hospital and the Board of Regents of The University of Texas.

### B. GIFT, BEQUEST AND ESTATE MATTERS:

1. Main University - Bequest Under the Will of Price Cross, Deceased.
2. Medical Branch - Gift by Dr. Titus Harris for Department of Psychiatry.
3. M. D. Anderson Hospital and Tumor Institute - Bequest of Mrs. Mary Adline Gillespie Nixon, Alpine, Texas.

### C. REAL ESTATE MATTERS:

1. Archer M. Huntington Museum Fund - Prospective Proposal For Oil and Gas Lease on Part of Acreage in H. B. Littlefield Survey, Galveston County, Texas.
2. Archer M. Huntington Museum Fund - Assignment of Pipe Line Easement From American Oil Company to Tuloma Gas Products Company, Galveston County, Texas.
3. Hogg Foundation: Varner Properties, Rossonian Property on Walker Avenue Between Fannin and San Jacinto, Houston, Texas - Report on Present Status of Option to Mr. Melvin Silverman for Purchase.
4. Hogg Foundation: W. C. Hogg Fund - Thomas C. Canan Lease, Brown County, Texas.

### D. DISCUSSION MATTERS:

1. Hogg Foundation - Varner Plantation Acreage.

\*For action by Land and Investment Committee only. For information to other members.



## LAND AND INVESTMENT COMMITTEE

For Information of the Medical Affairs Committee

### 2. Administration's Recommendation Re Use of Faculty Housing Building for Psychiatry

Both Doctor Truslow and Central Administration recommend the discontinuation of the use of the Faculty Housing Building for psychiatric patients upon completion of the remodeling program for other psychiatric hospital units (on or about January 1, 1962), and the restoration of the Faculty Housing Building to its former utilization.

This recommendation is based upon the adequacy of psychiatric beds available in other units at the completion of the remodeling program, difficulties in staffing the total number of beds which would be in service if the Faculty Housing Building were continued as a psychiatric hospital, the planned increase in psychiatric beds in the surrounding area, and the serious question of the continued drawing power of the Harris Clinic when Doctor Harris is no longer active.

Further detailed study by the Administration at Galveston and Central Administration will be made concerning the use and development of the Faculty Housing Building following its reconversion to its original purpose.

FUND UNDER JOINT CONTROL OF THE SEALY AND SMITH FOUNDATION  
FOR THE JOHN SEALY HOSPITAL AND THE  
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

The following is quoted from the "Historical Review of the Medical Branch of The University of Texas and of the Sealy & Smith Foundation for the John Sealy Hospital at Galveston, Texas," published about November 1, 1942:

"The Legislature by an Act approved October 1, 1926, released the Sealy & Smith Foundation and the other legatees and the estate of Mr. Sealy from the payment of legacy or inheritance taxes estimated at \$700,000, upon condition that \$700,000.00 of the assets of the Sealy & Smith Foundation shall be subject to the joint control of the Board of Regents and of the Foundation. Section 2 of said Act being and reading as follows:

'SECTION 2. Section 1 hereof shall become void unless the Sealy and Smith Foundation for the John Sealy Hospital shall within six months after the passage of this Act enter into an agreement with the Board of Regents of the University of Texas, a copy whereof certified as a correct copy by the President of the University of Texas shall be filed with the Secretary of State, whereby the Sealy and Smith Foundation for the John Sealy Hospital shall agree with said Board of Regents to segregate and set apart property, or the proceeds thereof, or cash, or partly property and partly cash, to be agreed to by and between said Foundation and the said Regents of a value equal to Seven Hundred Thousand (\$700,000.00) Dollars, the estimated amount of taxes released by Section 1 hereof and by which said Foundation shall agree to keep such property separate from its other assets or property and to use the income therefrom under the direction and with the approval of said Regents for said John Sealy Hospital, or any additions thereto or buildings to be used in connection therewith, or for any of the purposes specified in the will of said John Sealy. The sum hereby remitted shall perpetually be under the joint control of the Board of Regents of the University of Texas, and the Sealy and Smith Foundation to invest and re-invest the proceeds.'

"The said \$700,000.00 in securities approved of by the Board of Regents of the University of Texas was set aside and segregated from the balance of the funds in the hands of the Sealy & Smith Foundation, and thereafter the New Nurses Home known as The Rebecca Sealy Nurses Home was constructed and furnished by an agreement between the Board of Regents and the Sealy & Smith Foundation whereby the Board of Regents contributed \$50,000.00 toward the erection of said building, and the Sealy & Smith Foundation furnished the remainder of the funds needed for the purchase of the ground and for the erection of the building thereon, it being agreed that the revenue and earnings derived from said \$700,000.00 was to be applied to the repayment to the Sealy & Smith Foundation of the money so advanced, which building was erected and furnished at a cost of \$345,456.49, which obligation to the Sealy & Smith Foundation has been reduced until it now (November 1, 1942) amounts to \$46,589.12."

FUND UNDER JOINT CONTROL OF THE SEALY AND SMITH FOUNDATION  
FOR THE JOHN SEALY HOSPITAL AND THE  
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS  
(Continued)

Advances from the Joint Fund from 1930 through August 31, 1948 were as follows:

Total amount originally advanced by Foundation for construction of Nurses' Home under contract dated July 16, 1930 . . . . .	\$345,456.49
Amount advanced in 1942 for repairs to Nurses' Home under contract dated May 26, 1942. . . . .	8,036.67
Amount advanced in 1944 and 1945 for additional property and repairs thereto under contract dated June 23, 1944 . . . . .	29,565.17
Amount advanced in 1946 for architect's fees under contract dated July 14, 1945. . . . .	<u>7,500.00</u>
Total Advances from 1930 through 1947-48. . . . .	<u>\$390,558.33</u>

The repayment to the Joint Fund of the \$390,558.33 total was completed in 1946-47.

Interest on the advances for the Nurses' Home was also paid out of Joint Fund income.

From September 1, 1948 through August 30, 1953, the following major expenditures for the Hospital were made from income from the Joint Fund:

July 18, 1949	- Purchase of Property (Warehouse Site) . . . . .	\$ 900.00
October 18, 1949	- Warehouse Est. #1. . . . .	17,506.40
December 17, 1949	- Warehouse Est. #2 (Final). . . . .	791.00
March 4, 1950	- a/c electric system - New Hospital. . . . .	41,110.00
March 25, 1950	- Purchase of Property (Warehouse Site) . . . . .	1,656.00
September 13, 1951	- Storage Building #2. . . . .	36,931.00
September 13, 1951	- Purchase of Property . . . . .	<u>732.00</u>
Total Expenditures from Joint Fund Income from September 1, 1948 through August 31, 1953 . . . . .		<u>\$99,626.40</u>

The figures in the above tabulation were taken from the annual statements of income and disbursements furnished the University by the Foundation.

By agreement dated November 2, 1953, the sum of \$500,000.00 was advanced by the Foundation to provide some of the furnishings and equipment for the New John Sealy Hospital, the income from the Joint Fund being pledged to repay the advance.

FUND UNDER JOINT CONTROL OF THE SEALY AND SMITH FOUNDATION  
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Transfers have been made periodically out of the income from the Joint Fund to reduce this sum. The University's Financial Report for the fiscal year ended August 31, 1959, Schedule D-2 for Endowment Funds at the Medical Branch (Other than State), reported the balance due the Foundation on the original \$500,000.00 advance to be \$193,619.90. The report from the Foundation as of August 31, 1960 (the figures for the University's Financial Report as of that date not now being available) reports repayment during 1959-60 of \$38,828.13 on December 23, 1959 and of \$24,500.00 on August 15, 1960, leaving an unpaid balance of \$130,291.77.

Recommendations of the University's Staff Investment Committee for the sale of specific securities held by the Joint Fund, except for recommendations re sale of fractional shares of stock or stock rights, are approved by the Board of Regents prior to their submission to the Foundation for consideration. In line with the investment policies adopted by the Board of Regents for the University's trust and special funds, the Staff Investment Committee makes recommendations to the Foundation for the reinvestment of principal cash on hand after sale or maturity of securities held by the Joint Fund, for the sale of fractional shares of stock, and for the exercise or sale of stock rights. Periodic reports are made by the Foundation to the University's Endowment Office as to action taken on the recommendations submitted to the Foundation. Also annual reports on the endowment and income accounts of the Joint Fund are submitted by the Foundation to the Endowment Office. All investment transactions for the Joint Fund are effected by the Foundation and are subsequently included by the Endowment Office in the dockets of the Land and Investment Committee for ratification and approval by the Board of Regents.

An investment review of the Joint Fund as of August 31, 1960 is attached, with footnotes to show changes made in investments from September 1, 1960 through November 10, 1960. The figures for the review were taken from the annual report for the fiscal year ended August 31, 1960, submitted by the Foundation to the Endowment Office. The figures for the footnotes to the review were also taken from reports submitted by the Foundation.

FUND UNDER JOINT CONTROL OF THE SEALY AND SMITH FOUNDATION FOR  
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Par Value or No. Shs.	Description	Book Value 8/31/60	Current Yield		Current Mkt. Price 8/31/60* (1)	Current Mkt. Value 8/31/60*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
<u>FIXED INCOME SECURITIES</u>									
1. <u>U. S. Government Bonds:</u>									
\$ 5,000	U. S. Savings Bonds 2-1/2% Series G, due 1/1/62	\$ 5,000.00	2.50%	2.55%	98.20	\$ 4,910.00	0.66%	0.42%	\$ 125.00
16,000	Ditto, due 3/1/62	16,000.00	2.50	2.55	98.20	15,712.00	2.13	1.36	400.00
800	Ditto, due 9/1/62	800.00	2.50	2.55	97.90	783.20	0.11	0.07	20.00
10,000	U. S. 2-1/2% Treasury Bonds, due 12/15/69-64	9,831.25	2.54	2.76	90.625	9,062.50	1.31	0.79	250.00
10,000	U. S. 4-3/4% Treasury Notes of Series A-1964, due 5/15/64	10,000.00	4.75	4.72	100.53125	10,053.13	1.33	0.87	475.00
10,000	U. S. 2-1/2% Treasury Bonds, due 6/15/72-67	9,171.88	2.73	2.82	88.75	8,875.00	1.22	0.77	250.00
10,000	U. S. 3-1/4% Treasury Bonds, due 6/15/83-78	9,996.88	3.25	3.53	92.1875	9,218.75	1.33	0.80	325.00
<u>61,800</u>	Total U. S. Government Bonds	<u>60,800.01</u>	<u>3.03</u>	<u>3.15</u>		<u>58,614.58</u>	<u>8.09</u>	<u>5.08</u>	<u>1,845.00</u>
2. <u>Corporate Bonds:</u>									
10,000	Baltimore Gas & Electric Co. 4% First & Refunding Mortgage S. F. Bonds, due 3/1/93	10,302.50	3.88	4.38	91-1/4 (5)	9,125.00	1.37	0.79	400.00
6,000	Ditto, 4-7/8%, due 6/1/80	6,096.12	4.80	4.58	106-1/2B(4)	6,390.00	0.81	0.56	292.50
10,000	Columbia Gas System, Inc., 4-3/8% Series J Debentures, due 3/1/83	10,291.50	4.25	4.42	99	9,900.00	1.37	0.86	437.50
10,000	Commonwealth Edison Co. 2-7/8% S. F. Debentures, due 4/1/2001	9,577.40	3.00	3.88	74-1/8 (4)	7,412.50	1.27	0.64	287.50
20,000	Consolidated Edison Co. of New York, Inc., First & Refunding Mortgage Bonds, 3-1/4% Series G, due 5/1/81	20,000.00	3.25	3.75	86-3/4 (4)	17,350.00	2.66	1.51	650.00
10,000	Gulf States Utilities Co. First Mortgage Bonds, 4% Series, due 5/1/88	10,275.00	3.89	4.13	96-3/4 (3)	9,675.00	1.37	0.84	400.00
10,000	New Jersey Bell Telephone Co. 3-7/8% Debentures, due 4/1/93	10,100.00	3.84	4.48	86-1/2 (4)	8,650.00	1.34	0.75	387.50
10,000	Oklahoma Gas & Electric Co. First Mortgage Bonds, 4-1/2% Series, due 1/1/87	10,375.00	4.34	4.58	98.1875(2)	9,818.75	1.38	0.85	450.00

FUND UNDER JOINT CONTROL OF THE SEALY AND SMITH FOUNDATION FOR  
 THE JOHN SEALY HOSPITAL AND THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS  
 As of August 31, 1960  
 (Continued)

Par Value or No. Shs.	Description	Book Value 8/31/60	Current Yield		Current Mkt. Price 8/31/60*	Current Mkt. Value 8/31/60*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
<b>2. Corporate Bonds (Continued):</b>									
\$ 20,000	Pacific Gas & Electric Co. First & Refund- ing Mortgage Bonds, 3-1/8% Series R, due 6/1/82	\$ 20,000.00	3.13%	3.66%	85-3/8 (3)	\$ 17,075.00	2.66%	1.48%	\$ 625.00
8,000	Public Service Electric & Gas Co. First & Refunding Mortgage Bonds, 4-5/8% Series, due 3/1/77	8,090.00	4.57	4.51	102-1/2 (4)	8,200.00	1.08	0.71	370.00
30,000	Southern Bell Telephone & Telegraph Co. 4-5/8% Debentures, due 12/1/93	30,600.00	4.53	4.52	102-1/4 (2)	30,675.00	4.07	2.66	1,387.50
10,000	Southern California Edison Co. First & Refunding Mortgage Bonds, 3% Series, due 9/1/65	9,477.60	3.17	3.15	95-1/4 (4)	9,525.00	1.26	0.83	300.00
10,000	Southern California Gas Co. 3-1/4% First Mortgage Bonds, due 10/1/70	10,000.00	3.25	3.55	91-1/2 (4)	9,150.00	1.33	0.79	325.00
20,000	Southwestern Bell Telephone Co. 2-3/4% Debentures, due 10/1/85	19,454.00	2.83	3.61	76-1/4	15,250.00	2.59	1.32	550.00
10,000	Southwestern Gas & Electric Co. First Mortgage Bonds, 4-5/8% Series G, due 1/1/87	10,275.00	4.50	4.78	96-3/4B(4)	9,675.00	1.37	0.84	462.50
10,000	Virginia Electric & Power Co. First & Refunding Mortgage Bonds, Series H 2-3/4%, due 9/1/80	9,777.40	2.81	3.60	76-3/8 (4)	7,637.50	1.30	0.66	275.00
<u>204,000</u>	<b>Total Corporate Bonds</b>	<u>204,691.52</u>	<u>3.71</u>	<u>4.10</u>		<u>185,508.75</u>	<u>27.23</u>	<u>16.09</u>	<u>7,600.00</u>
<b>3. Insured Savings and Loan Shares:</b>									
4,100	Guaranty Federal Savings and Loan Associa- tion, Galveston, Texas, Investment Share Certificate	4,100.00	4.00	4.00		4,100.00	0.55	0.36	164.00
	<b>TOTAL FIXED INCOME SECURITIES</b>	<u>269,591.53</u>	<u>3.56</u>	<u>3.87</u>		<u>248,223.33</u>	<u>35.87</u>	<u>21.53</u>	<u>9,609.00</u>

FUND UNDER JOINT CONTROL OF THE SEALY AND SMITH FOUNDATION FOR  
THE JOHN SEALY HOSPITAL AND THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS  
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(Continued)

Par Value or No. Shs.	Description	Book Value 8/31/60	Current Yield		Current Mkt. Price 8/31/60*	Current Mkt. Value 8/31/60*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
<b>EQUITY INCOME SECURITIES</b>									
4. <u>Common Stocks:</u>									
400 Shs.	American Cyanamid Company	\$ 12,632.51	5.07%	3.06%	52-1/4	\$ 20,900.00	1.68%	1.81%	\$ 640.00
627 "	American Telephone & Telegraph Company	34,219.90	6.05	3.42	96-1/2	60,505.50	4.55	5.25	2,069.10
3,000 "	Black Hardware Co., Galveston, Texas	27,000.00	4.44	4.44	9 (a)	27,000.00	3.59	2.34	1,200.00
352 "	Dow Chemical Company	11,312.19	4.36	1.69	82-5/8	29,084.00	1.50	2.52	492.80
300 "	E. I. duPont de Nemours & Company	37,262.09	5.64	3.54	198	59,400.00	4.96	5.15	2,100.00
496 "	Florida Power and Light Company	1,992.83	23.89	1.55	61-7/8	30,690.00	0.26	2.66	476.16
600 "	General Electric Company	11,864.50	10.11	2.43	82-1/4	49,350.00	1.59	4.28	1,200.00
315 "	General Motors Corporation	5,343.79	11.79	4.43	45-1/8	14,214.38	0.71	1.23	630.00
421 "	Gulf Oil Corporation	5,307.13	7.93	3.46	28-7/8	12,156.38	0.71	1.05	421.00
242 "	Houston Lighting & Power Company	4,791.60	8.08	1.85	86-1/2	20,933.00	0.64	1.81	387.20
400 "	International Nickel Co. of Canada, Ltd.	7,482.47	8.02	2.68	55-7/8	22,350.00	0.99	1.94	600.00
60 "	Minnesota Power & Light Company	433.22	22.16	4.25	37-5/8	2,257.50	0.06	0.20	96.00
326 "	Monsanto Chemical Company	10,093.46	3.23	2.53	39-1/2	12,877.00	1.34	1.12	326.00
375 "	Montana Power Company	1,299.67	32.32	3.69	30-3/8	11,390.63	0.17	0.99	420.00
306 "	Sears, Roebuck & Company	5,405.91	8.21	2.53	57-3/8	17,556.75	0.72	1.52	443.70
9,375 "	Socony Mobil Oil Co., Inc.	233,734.56	8.02	5.21	38-3/8	359,765.63	31.10	31.20	18,750.00
310 "	Standard Oil Company (New Jersey)	7,398.28	9.43	5.52	40-3/4	12,632.50	0.98	1.10	697.50
646 "	Texas Utilities Company	6,552.02	18.93	2.31	83	53,618.00	0.87	4.65	1,240.32
300 "	Union Carbide Corporation	20,962.13	5.15	3.10	116-1/4	34,875.00	2.79	3.02	1,080.00
118 "	Washington Water Power Company	1,213.03	19.46	4.76	42	4,956.00	0.16	0.43	236.00
280 "	Westinghouse Electric Corporation	7,151.22	4.70	2.22	54	15,120.00	0.95	1.31	336.00
200 "	F. W. Woolworth Company	8,836.13	5.66	3.68	68	13,600.00	1.18	1.18	500.00
	Total Common Stocks	462,288.64	7.43	3.88		885,232.27	61.50	76.76	34,341.78
	TOTAL INVESTMENTS	731,880.17	6.01	3.88		1,133,455.60	97.37	98.29	43,950.78
	5. <u>Cash on Hand 8/31/60:</u>	19,732.81	- 0 -	- 0 -		19,732.81	2.63	1.71	- 0 -
	FUND TOTAL	\$751,612.98	5.85	3.81%		\$1,153,188.41	100.00%	100.00%	\$43,950.78

FUND UNDER JOINT CONTROL OF THE SEALY AND SMITH FOUNDATION FOR  
THE JOHN SEALY HOSPITAL AND THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

As of August 31, 1960

(Continued)

\*Market close or average of bid-ask as of August 31, 1960, The Wall Street Journal, unless otherwise indicated.

(1) Average of bid-ask as of August 31, 1960, C. J. Devine & Co. for Treasury Bonds; liquidating value as of 9/1/60 for Savings Bonds.

(2) Average of bid-ask as of August 31, 1960, Merrill Lynch, Pierce, Fenner & Smith, Inc.

(3) Market close as of August 31, 1960, Salomon Bros. & Hutzler.

(4) Market close, average of bid-ask, or bid price as of August 31, 1960, Bond Guide, September, 1960.

(5) Last sale quote, June 30, 1960, Bank & Quotation Record, September, 1960.

(a) Based on book value.

Schedules below show changes made in investments from September 1, 1960 through November 10, 1960:

	<u>Net Proceeds</u>	<u>Pro Forma 11/10/60 (after Purchases and Sales)</u>	<u>% of Total</u>
<b>SALE:</b>			
4,000 Shares Socony Mobil Oil Co. Capital Stock . . . . .	<u>\$150,641.31</u>		
<b>PURCHASES:</b>			
<u>Corporate Bonds:</u>			
\$19,000 p. v. Public Service Elec. & Gas Co. First and Re- funding Mortgage 4-3/4% Bonds, dated 9/1/60, due 9/1/90. . . . .	\$ 19,398.81*		
\$30,000 p. v. American Tel. & Tel. Co. 4-3/4% Debentures, dated 11/1/60, due 11/1/92 . . . . .	30,533.75*		
\$30,000 p. v. Florida Power Corp. First Mortgage Bonds, 4-3/4% Series, dated 10/1/60, due 10/1/90. . . . .	30,600.00*		
\$30,000 p. v. San Diego Gas & Electric Co. First Mortgage Bonds, 4-5/8% Series H, dated 10/1/60, due 10/1/90 . . . . .	30,075.00*		
\$15,000 p. v. Pacific Gas & Electric Co. First & Refunding Mtge. Bonds, Ser. FF, 4-5/8%, dated 6/1/60, due 6/1/92 . . . . .	<u>15,000.00*</u>		
Total Corporate Bonds Purchased . . . . .	<u>125,607.56</u>		
<u>Common Stocks:</u>			
100 Shares Oklahoma Gas & Electric Co. Common Stock . . . . .	4,134.50		
100 Shares Philadelphia Electric Co. Common Stock . . . . .	5,194.15		
200 Shares R. J. Reynolds Tobacco Co. Common Stock . . . . .	17,245.41		
200 Shares Texaco Inc. Capital Stock . . . . .	<u>15,768.68</u>		
Total Common Stocks Purchased . . . . .	<u>41,342.74</u>		
Total Securities Purchased from 9/1/60 to 11/10/60 . . . . .	<u>\$166,950.30</u>		
<u>Fixed Income Securities:</u>			
U. S. Government Bonds . . . . .		\$ 60,800.01	7.58%
Corporate Bonds . . . . .		<u>330,299.08</u>	<u>41.15</u>
Total Fixed Income Securities . . . . .		<u>391,099.09</u>	<u>48.73</u>
<u>Insured Savings &amp; Loan Shares</u> . . . . .		<u>4,100.00</u>	<u>0.51</u>
<u>Common Stocks</u> . . . . .		<u>403,904.63</u>	<u>50.33</u>
<u>Cash on Hand after Purchases &amp; Sale</u> . . . . .		<u>3,423.82#</u>	<u>0.43</u>
(Estimated)			
FUND TOTAL AS OF 11/10/60 . . . . .		<u>\$802,527.54</u>	<u>100.00%</u>
#Does not reflect payment of accrued interest in total amount of \$691.55 on bonds purchased, interest being payable out of income and not considered as a principal cost.			
Book value of 4,000 shares Socony Mobil Sold . . . . . \$ 99,726.75			
Net Sales Proceeds from Sale of Socony Stock . . . . . <u>150,641.31</u>			
Total Net Profit on Sale . . . . . <u>\$ 50,914.56</u>			

\*Does not include accrued interest paid.