

MATERIAL SUPPORTING MINUTES

1954-55

Vol. II

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Mr. Dickson's transcript of his grades and his medical aptitude test, etc. show him to be qualified for entrance to a medical school, his application for admission to the University of Texas Southwestern Medical School in the fall of 1956 will be deemed to be an application from a resident of Texas and will receive the very careful consideration of the Medical Admissions Committee of our Southwestern Medical School, along with other applications of other resident students who seek entrance to this school in the fall of 1956.

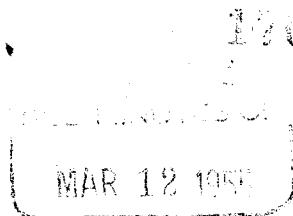
(2) In the alternative, should Mr. Dickson elect to enter some other medical school in the fall of 1955, such as Tulane Medical School, for example, and satisfactorily completes his courses as a first year medical student, and then seeks to transfer to the University of Texas Southwestern Medical School in the sophomore or second year, his application for transfer will receive serious consideration of the Admissions Committee concerned if there are vacancies in the second year class which will permit the administration to accept transfers from other schools to ~~that~~ that class.

Because of our friendship for you and the members of your family, and because of the very significant contribution you and the members of your family have made to the University of Texas and to the general welfare of Texas, it would, of course, be our earnest desire to honor your request that Mr. Dickson be accepted as a resident instead of a non-resident student for admission purposes, but I am sure you would be the first to acknowledge that these matters must be considered solely on the facts applicable to the particular situation with which we are concerned. It may interest you to know that at the same board meeting we considered and rejected two other applicants on the same basis on which we rejected Mr. Dickson's application and for the same reason.

Tom Sealy

Mrs. T. M. Dickson
117 East Scott Street
Gainesville, Texas

Dr. Logan Wilson, President
The University of Texas
Austin, Texas



March 8, 1955

Dr. Logan Wilson, President
The University of Texas

Dear Dr. Wilson:

Recently the Athletic Council held two meetings to consider various problems in connection with the operation of the athletic dormitory. At the first meeting most of the following were present; at the final meeting all were present:

Dean H. Y. McCown, Dean of Student Services
Dean Arno Nowotny, Dean of Student Life
Dean Carl V. Bredt, Associate Dean of Student Life
Dean Jack Holland, Dean of Men
Mr. Charles H. Sparenberg, Comptroller
Mr. Graves W. Landrum, Business Manager
Mr. F. C. McConnell, Director of Auxiliary and Service Activities
Mr. Ed B. Price, Head Football Coach
Mr. Clyde Littlefield, Head Track Coach
Mr. Bibb A. Falk, Head Baseball Coach
Mr. Thurman B. Hull, Head Basketball Coach
Mr. Henry W. Chapman, Swimming Coach
Professor Alton Burdine, Faculty Representative
Professor O. B. Williams, Faculty Representative
Mr. Jerry Wilson, Student Representative
Mr. Jim Tom Barton, Ex-student Representative
Mr. D. X. Bible, Athletic Director
Mr. Ed Olle, Business Manager of Athletics
Professor J. Neils Thompson, Chairman and Faculty Representative

The problems of the present system, the advantages and disadvantages of the athletic dormitory, the procedures that would be followed should the athletic dormitory be discontinued, etc., were thoroughly discussed in the first meeting. Later the Coaches and the Athletic Director considered these matters extensively. On March 7 the whole group met again and developed agreement on a number of basic principles.

Subsequently in an executive session, the following recommendations were adopted unanimously by the Athletic Council:

1. Supervision and operation of housing in Moore-Hill Halls be administered as one unit by the management of the Men's Residence Halls, and that the athletes be integrated with other students in Moore-Hill Halls.
 2. The Athletic Council be allowed to rent a maximum of 180-man spaces in Moore-Hill Halls, the exact number being determined between the Athletic Director and the Director of the Men's Residence Halls.
- I. A. J. C.*

Dr. Logan Wilson, March 8, 1955, page 2

- 3. The retirement of bonds, cost of operation and furnishing of rooms in Moore Hall be the responsibility of the management of the Men's Residence Halls.
- 4. The Athletic Council continue to operate the dining room and kitchen, the manager's apartment in Hill Hall, and the Assembly Room in the basement of Moore Hall.
- 5. The Athletic Council renovate Hill Hall at Athletic Council expense to make it compare favorably with the housing furnished in Moore Hall.
- 6. The Athletic Council for the present retain its investment in Hill Hall, and that a yearly rental be established and credited to the Hill Hall Athletic Account.
- 7. The policy of maintaining a parking lot for the exclusive use of those living in Hill Hall be discontinued and that it be turned over to the supervision of the University Committee on Parking and Traffic beginning June 1, 1955.

The Dean of Student Life and the Business Manager of the University have been requested to indicate their endorsement of these recommendations.

Yours very truly

J. Willie Thompson
 J. Willie Thompson, Chairman
 Athletic Council

JNT:mg

Approved in general as proposed, --subject to working out detailed arrangements through official channels.

E. Y. McCown
 E. Y. McCown
 Dean of Student Services

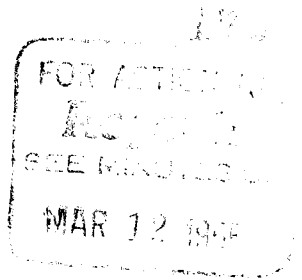
G. W. Landrum
 G. W. Landrum
 Business Manager

Approved:

C. P. Bomer
 C. P. Bomer
 Vice-President

8

January 31, 1957



STATEMENT OF AGREEMENT
BY THE PRESIDENT OF THE UNIVERSITY OF TEXAS
AND THE CHANCELLOR OF THE TEXAS AGRICULTURAL AND MECHANICAL SYSTEM
FOR COOPERATIVE RESEARCH IN THE FIELD OF MARINE SCIENCE.

It is agreed that the following steps shall be taken to coordinate the activities of The University of Texas and the Texas Agricultural and Mechanical College in the field of marine science:

1. Dr. Mackin, Director of the Marine Laboratory at Galveston, shall be named Associate Director of the Institute of Marine Science at Port Aransas, and Dr. Gunter, Director of the Institute of Marine Science at Port Aransas, shall be named Associate Director of the Marine Laboratory at Galveston.
2. Dr. Gunter shall coordinate all shrimp research, and Dr. Mackin shall coordinate all oyster research at both laboratories.
3. To insure coordination:
 - (a) All oyster research projects at these laboratories shall be approved by Dr. Mackin, and all shrimp research projects at these laboratories shall be approved by Dr. Gunter.
 - (b) The facilities of both laboratories shall be freely utilized by the staffs of each of the institutions.
 - (c) There shall be a free exchange of credits between the two institutions and joint catalogue listings of courses and staff. Details of further coordination of academic programs and courses will be worked out with the Graduate Deans.
 - (d) The administrations of the University and A. and M. College will have periodic meetings with the Director of the Marine Laboratory and the Director of the Institute of Marine Science to appraise and evaluate the coordination of activities in this field.

Copy signature

157 - C

FOR ACTION OF
Regents
 SEE MINUTES OF
 MAR 12 1955

POLICY RE DISPOSAL OF OBSOLETE OR USELESS EQUIPMENT.--On the recommendation of the Comptroller and the President, and on motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board voted to adopt the following statement of policy concerning obsolete or useless equipment:

Whenever any item of departmental equipment or other University equipment becomes obsolete or useless for the needs and purposes of the department concerned, a written report of such fact shall be made to the University Comptroller. Upon receipt of such report, it shall be the responsibility of the Comptroller to determine whether or not such item of equipment is needed by any other University department and if so, to transfer and assign the equipment to such department. If the Comptroller shall determine that the equipment is not needed for any University department and that it is not practicable to store the equipment for possible future use, he shall proceed to sell the item concerned. For items of little value or limited use where sale on competitive bids is not practicable, the Comptroller shall have the authority to dispose of the property on the basis of a negotiated bid in amounts under \$500.00. Sale of property estimated to bring \$500.00 or more shall be made on a basis of competitive bids. Sales in amount of \$1,000.00 or more shall be approved in advance by the Board of Regents.

The present Appropriation Bill states that "No property valued

in excess of Five Hundred Dollars (\$500.00) . . . shall be sold or disposed of without the . . . consent of its Governing Board. In addition, the Regents' Rules provide that prior approval must be given by the Regents to any sale of \$1,000 or more.

Accordingly, I recommend approval of the sale of a Nordberg Steam Generator Set which was installed in the Main Heating and Power Plant in 1928 and no longer renders useful service, for \$3,000, by far the larger of the two bids received.

I also recommend approval of the sale of three bales of loose cotton, representing an accumulation of small samples acquired by Cotton Economic Research, the proceeds of which are expected to be in the neighborhood of \$500 and are to be deposited to Special Activities Account No. 6083, Marketing, Resources and Transportation, Instrument Calibration and Check Sample Research.

III-8+7

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1945

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FOR ACTION OF
Regents
SEE MINUTES OF
MAR 12 1955

I recommend approval of the recommendations of Dr. Chauncey D. Leake and the Medical Branch Advisory Committee for the James W. McLaughlin Fellowship Program in Infection and Immunity for the expansion of that program as follows:

- (1) a. It is proposed that the fellowship program be expanded to promote and support the investigative spirit among medical students prior to the completion of their medical training at this institution. This can be designated "Medical Student Fellowship."
 - b. The Medical Student Fellowships shall be carried on under the supervision of a member of the Medical Branch faculty (or a McLaughlin Fellow) who is engaged in the study of infection and immunity.
 - c. The student applicant shall have no scholastic deficiencies, and his fellowship program shall not conflict with or substitute for his medical school curriculum.
 - d. Duration of fellowship: Three months in residence and full time.
 - e. Stipend: \$200 per month (tax free) plus funds to purchase equipment and supplies not to exceed \$150.
 - f. The student fellow should submit a report of work accomplished at the completion of his program.
 - g. Application for student fellowships should be made and processed along channels now functioning for the McLaughlin Fellowship Program.
- (2) In addition, it is respectfully recommended that the post-doctoral McLaughlin Fellowships include, "In exceptional cases, some financial support for travel to this institution will be authorized."

Proposed Inclusion

III - L

REGENTS OF
UNIVERSITY OF
COLORADO
MAR 12 1955

ROUGH DRAFT

SUBSTITUTE FOR THE LAST SENTENCE OF THE McLAUGHLIN REPORT, PAGE 5 OF THE MIMEOGRAPHED MATERIAL:

revised in copy

The Land and Finance Committee recommends that the University Endowment Officer be authorized to advise the University's Colorado legal counsel that the Board would prefer to have a compromise settlement of the inheritance tax question in the event the Attorney General of Colorado holds that the University is liable for the tax and that the Board would like for the legal counsel to present the best settlement that could be effected for consideration of the Board before any litigation would be authorized by the Board.

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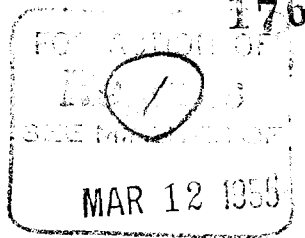
ACCOUNTING PROBLEMS ON PROFITS AND LOSSES FROM SALE OF SECURITIES BELONGING TO THE PERMANENT UNIVERSITY FUNDS. --

~~For some time under a prior Attorn~~

Mr. Jeffers presented for information a report of the Land and Finance Committee regarding accounting problems on profits and losses from sales of securities belonging to the Permanent University Fund. (A copy of this report is in the ~~Files of the Secretary of the Board of Regents,~~ ^{Files} Volume II) He pointed out, and the Board concurred, that this matter should be studied from time to time and that ~~in~~ in the future further information should be sought on the question involved.

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TH



ROUGH DRAFT

HOGG FOUNDATION: VARNER PROPERTIES - OFFER OF PAUL E. WISE, TRUSTEE, FOR PURCHASE OF MAGNOLIA FEE PROPERTY AND STERNENBERG LEASEHOLD PROPERTY.-- Chairman Tom Sealy asked Mr. Leroy Jeffers, Chairman of the Land and Finance Committee, to present the following purchase offer:

The Land and Finance Committee has had under consideration an offer made by Mr. Paul E. Wise of Houston, Texas, as Trustee for the Purchaser, for the purchase of the Varner Properties in Houston, Texas, known as the Magnolia Property and the Sternenberg Leasehold Property. The University owns the Magnolia Property in fee simple, the property being located on the southwest corner of the intersection of Main and Gray, fronting 125 feet, more or less, on Main Street and extending to a depth of 60 feet on Gray Avenue. The University holds a 99-year lease on the Sternenberg Property, which lease expires December 31, 2018, and calls for an annual rental of \$4,800.00 to be paid by the University to Lessor Mrs. Emma B. Sternenberg. This property adjoins the Magnolia Property, fronting 125 feet on Main Street, 250 feet on Webster Avenue and 175 feet, more or less, on Travis Street. The price offered for the two properties is \$300,000.00 cash net to the University, a \$10,000.00 earnest money deposit having been made with the offer to be applied on the purchase price upon consummation of the transaction. The University by the terms of the purchase contract will be required to furnish a Guaranteed Title Policy and a field survey on each property made by a reputable and licensed Land Surveyor.

The Land and Finance Committee recommends that the offer as submitted by Mr. Paul E. Wise, as Trustee for the Purchaser, be accepted by the Board of Regents and that the Chairman of the Board be authorized to sign the purchase contract upon its approval as to form by the University's Land and Trust Attorney and as to content by the University's Endowment Office. The Committee further recommends that the Chairman of the Board be authorized to execute and deliver a General Warranty Deed to the Magnolia Fee Property and an Assignment of the 99-Year Sternenberg Lease, upon payment in cash by the Purchaser of the balance of the purchase price, these instruments to be subject to the approval of the University's Land and Trust Attorney and Endowment Officer, respectively, as to form and content.

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The offer and recommendations as presented were accepted by the Board upon motion by Jeffers, seconded by Richard.

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MAR 12 1955

ROUGH DRAFT

HOGG FOUNDATION: VARNER PROPERTIES - TENTATIVE PROPOSAL OF TRAMMELL CROW FOR LONG-TERM LEASE ON ROSSONIAN PROPERTY.--Chairman Tom Sealy asked Mr. Leroy Jeffers, Chairman of the Land and Finance Committee, to present the following tentative proposal for a long-term lease on the Rossonian Property:

The Land and Finance Committee has had under consideration a tentative proposal made by Mr. Trammell Crow, Realtor of Dallas, Texas, for a 99-year lease on the University's Varner Property in Houston, Texas, known as the Rossonian Property, fronting 100 feet on Fannin Street, 250 feet on Walker Avenue, and 100 feet on San Jacinto Street. The property is carried on the books of the University at an appraised value of \$900,000.00; and at the present time, the University receives an annual base rental of \$54,000.00 from a parking lot lease which expires March 31, 1959, which lease carries in addition to the base rental a percentage clause. Mr. Crow is interested in a 99-year lease on the property on which he would build a downtown depot for Continental Trailways Company with a four-story parking garage above. The ground floor would also have spaces for various shops, such as a coffee shop, barber shop, beauty parlor, etc. Mr. Crow has estimated that the cost of the building would be approximately \$750,000.00 and that he could pay a rental of \$60,000.00 per year with a possible percentage lease worked out. It is the view of the Committee, Vice President Dolley, and Endowment Officer Stewart, that the proposed improvement of \$750,000.00 on the property would be an underimprovement to provide maximum revenue based on current appraisals of the property. It is believed that an improvement of at least \$1,750,000.00 would be more in line to provide a proper ratio as between land and improvements.

The Land and Finance Committee recommends that the University Endowment Officer be authorized to advise Mr. Crow of the above opinions and further to advise him that the Board would prefer an outright sale of the property rather than the granting of a 99-year leasehold, but that it would consider the 99-year leasehold with adequate improvements on the property.

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The recommendations as presented by the Committee were ^{adapted} accepted by the Board upon motion by Vogler, seconded by Winter.

Furnished by Mary Cook.

FOR ACTION OF
Regents
SEE MINUTES OF
MAR 12 1955

H. Wilson

MEMORANDUM

March 12, 1955

Subject: JOINT RECOMMENDATION TO THE BOARD OF REGENTS BY THE REGENTS' ATHLETIC COMMITTEE AND THE REGENTS' BUILDINGS AND GROUNDS COMMITTEE IN REGARD TO THE LIGHTING OF MEMORIAL STADIUM AND THE INSTALLATION OF A PRESS BOX ELEVATOR IN MEMORIAL STADIUM

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On Thursday afternoon, March 10, 1955, the Regents' Athletic Committee and the Regents' Buildings and Grounds Committee held a joint meeting to consider the recommendations of the Athletic Council and their report dated February 15, 1955, in regard to the subject above indicated. These two Committees hereby jointly recommend to the Board of Regents that, in general, the recommendation of the Athletic Council included in this report be approved, including specifically their recommendations contained in the report in the summary "Statement of the Opinion of the Athletic Council."

O

It is recommended that the overall cost of the Stadium Lighting Project, including Engineers' Fees and other costs, not exceed a maximum of \$200,000.00, and that the maximum overall cost of the Press Box Elevator, including Engineers' Fees and other costs, not exceed a maximum of \$30,000.00. It is understood that all costs involved in both of these projects will be paid out of the funds of the Athletic Council now on hand.

P

In order to get these projects under way as quickly as possible, particularly the lighting project, it is recommended by the Comptroller and the President and your two Committees jointly that the following procedure be followed:

Y

1. That the Physical Plant staff of the Main University be authorized to prepare the detailed plans and specifications and supervise the construction of the projects, assisted by Consulting Engineers as indicated below.
2. That the Comptroller be authorized to engage an Illumination Engineer to consult and assist on the lighting project and a Structural Engineer to consult and assist on both projects, as deemed desirable, after consultation with the Athletic Council, the Director of Physical Plant of the Main University, and the Business Manager of the Main University.
3. Without further approval by the Board of Regents the fee of the Illumination Engineer shall not exceed \$1,000.00 plus traveling expenses. The fee of the Structural Engineer shall not exceed \$1,000.00 overall.

Joint Recommendation to the Board of Regents by the Regents' Athletics Committee and the Regents' Buildings and Grounds Committee, page 2.

4. That the Comptroller be authorized to advertise for bids and award contracts on both projects within the amounts above set out.
5. That the Chairman of the Board be authorized to sign the contracts as usual.

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